

Proceedings

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

**REGULAR APRIL SESSION, 1949
ADJOURNED APRIL SESSION, 1949
ANNUAL OCTOBER-NOVEMBER
SESSION, 1949
ADJOURNED JANUARY SESSION,
1950
ADJOURNED MARCH SESSION, 1950**

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J. F. Shea, Chairman Nell A. Hoffmann, Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

REGULAR APRIL SESSION, 1949

Supervisors' Room, Oshkosh, Wis.,
Tuesday, April 20, 1949.

By virtue of Chapter 59.04 (B) of the Wisconsin Statutes, this April Session of the Winnebago County Board is called to order for 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 Nell A. Hoffmann, County Clerk.

Rollcall showed a full board present.

The following newly-elected supervisors took the oath of office, which was given by Judge D. E. McDonald: Herman Braun, Warren Brooks, Archie Daggett, Arthur Doule, Reinhold Grunski, Wm. Kelsh, Warren Miracle, J. H. Tank, L. P. Tritt, Glen Worden.

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. 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 seconded that nominations be closed and the Clerk instructed to cast the unanimous ballot for Joseph Drexler as Vice Chairman. CARRIED. Ballot so cast and Joseph Drexler declared elected Vice Chairman for the ensuing year. He accepted with appropriate remarks.

The next order of business was the consideration of rules for the board. Rule Number 32 was discussed by the board in regard to the October meeting. It was resolved that a new rule, Number 33, be adopted, which reads as follows: "The annual meeting of the Winnebago County Board shall commence on the last Tuesday in October." Be it further resolved the clause appearing in Rule 32, "which should be the last Tuesday of October," be stricken here from. Motion made and seconded to adopt Rule Number 33, CARRIED. Moved and seconded that in Rule Number 32, the 30 days be changed to 10 days, CARRIED.

A resolution on zoning which was read at the March session was before the board, a hearing was to be held at 11 A. M., April 19th, 1949. No one appeared at this hearing on changing certain districts from Residential to Commercial districts. Deferred until 10 A. M., April 20th, 1949, CARRIED.

Duties of the committees were brought before the board. One change was made in the Personnel Committee, changing the date from November to October. Motion made and CARRIED.

On motion that Board adjourn until 10 A. M., April 20th, 1949, CARRIED.

NELL A. HOFFMANN, County Clerk

SECOND DAY

Supervisors Room, Oshkosh, Wis
April 20th, 1949.

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

Full board present with the exception of Supervisor Daggett.

Minutes of previous meeting read and approved.

A thank you note from Mrs. C. H. Keeber was read.

A communication from The Globe Wernicke Co. was read, in regard to purchasing more desks for the Supervisors room. Moved and seconded that the Public Building Committee get prices from other firms. Carried. Unanimous.

D. G. STROEBEL HIGHWAY CLAIM

The following Report No. 1 was read:

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

Gentlemen:

Your County Highway Committee to whom was referred the claim of D. G. Stroebel of the Town of Oshkosh of \$2.50 for taxi fare, would recommend that the claim be disallowed.

Dated April 19, 1949.

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

On motion rules, suspended resolution adopted. Carried Unanimously.

Communication from Waldo C. Friedland was read and referred to the Taxation Committee.

Communication from Calumet County Clerk was read pertaining to Maintenance of Homes for the Aged. Referred to the Judiciary Committee.

Communication from the Wisconsin County Boards Association was read, and referred to the Judiciary Committee.

Students from the Maple School in the Town of Omro were introduced to the Board by Supervisor Ginnow.

Communication from G. W. Buchen regarding the publishing of Board Proceedings. Referred to the Judiciary Committee.

Communication from the County Boards Association was read this referred to proposed bills before the legislature, referred to the Judiciary Committee.

Bills were read and referred to the proper Committees.

INCLUDE SHERIFF'S DEPT. IN ANNUAL AUDIT

The following Resolution No. 1 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the annual audit of Winnebago County officials for 1948 include the Sheriff's Department, and

BE IT FURTHER RESOLVED, that the sum of \$150.00 be transferred from the Contingent Fund to the Auditing Fund for said purpose.

Dated April 20th, 1949.

Submitted by:
B. F. ZIMMERMAN, Supervisor

Rules were suspended resolution adopted. CARRIED. Ayes 44. Absent 2—Daggett, Geiger.

AMPLIFYING SYSTEM—COUNTY BOARD ROOM

The following Resolution No. 2 was presented:

WHEREAS, experience has demonstrated that amplifying equipment is desirable in the County Supervisors' Room,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee purchase an amplifying system, and, that there be transferred from the Contingent Fund of Winnebago County, for said purpose, the sum of \$416.87.

Dated April 20th, 1949.

Submitted by:

RUDOLPH L. NOVOTNY
VAN E. JACKSON
F. K. GINNOW
LEO R. MADISON
FRANK T. MUELLER

General discussion. Motion to hold over until the afternoon session CARRIED.

SEWER LINE—COUNTY AIRPORT

The following Resolution No 3 was presented:

WHEREAS, it has been necessary to install a six inch cast iron pipe for the water service in an East and West direction, a distance of over six feet, beneath the base of the railroad track of the Wisconsin Central Railway Company on 23rd Street to provide water service for the county-owned class room and workshop building at the Winnebago County municipally-owned Airport, 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, i. e., pipe line crossing permit agreement for and on behalf of Winnebago County said licenses having heretofore been submitted by 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 & Saulte Ste. Marie Railway Company.

Dated April 19th, 1949.

EDWIN RADDATZ
L. J. ELLINGER
ALVIN A. STAFFELD
LOUIS A. ZERNZACH
J. F. SHEA

The District Attorney made an explanation to the Board concerning the pipe line and asked that the following note be added to the minutes "The County will be responsible for any and all damages and the Railroad will not be liable for any" Rules were suspended and resolution adopted. CARRIED.

ZONING ORDINANCE AMENDMENT

The following Resolution No 4 was presented:

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

Gentlemen:

WHEREAS, a resolution was presented to the Winnebago County Board of Supervisors requesting an amendment to the Winnebago County Zoning Ordinance,

AND WHEREAS, publication of said proposed amendment was duly made,

AND WHEREAS, a public hearing was held pursuant to said publication, at the Court House in the City of Oshkosh on the 19th day of April, 1949.

AND WHEREAS no one appeared in opposition to said amendment,

AND WHEREAS, the proposed amendment has been duly adopted by the Town Boards of the Towns of Neenah and Menasha,

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Zoning Ordinance as published on the 23rd day of December, 1944, be and the same is hereby amended as set forth in the resolution presented to the Winnebago County Board of Supervisors on the 16th day of March, 1949.

Respectfully submitted:

EARL HUGHES

F. K. GINNOW

OLIVER JACOBSEN

Rules suspended, resolution adopted. CARRIED. Ayes 45. Absent 1—Daggett.

TRAFFIC ORDINANCE AMENDMENT

The following Resolution No. 5 was presented:

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

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

SECTION ONE.

A General Ordinance of the County of Winnebago, regulating traffic upon the public highways of said county, providing for imposition of penalties and forfeiture, the collection and enforcement thereof, and repealing prior traffic ordinances, passed and approved October 14th, 1947, and published the 21st of October, 1947, is hereby amended by the creation of a new Section Thirty-nine A, to read as follows:

SECTION THIRTY-NINE A.

Reckless Driving.

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

Any person violating any provision of Section Thirty-Nine A of this Ordinance shall, upon conviction thereof, forfeit to Winnebago County the sum of not to exceed \$100.00, and in default of payment be imprisoned until payment of the forfeiture and costs in the Winnebago County Jail for not more than six months.

For the second or each subsequent conviction within one year thereafter, such person shall forfeit to Winnebago County not to exceed \$200.00, and in default of payment of said forfeiture shall be imprisoned in the Winnebago County Jail until payment of the forfeiture and costs not exceeding one year for each such offense.

SECTION TWO.

This Ordinance shall take effect and be in force from and after the date of its passage and publication.
Dated this 19th day of April, 1949.

Sumbitted by:
CLARENCE FISHER
V. M. LANDGRAF
J. H. TANK
E. G. STEINHILBER
OLIVER JACOBSEN
Sheriff and Coroner's Committee

Passed and approved this 20th day of April, 1949.

J. F. SHEA
Chairman of the County Board

Rules suspended and resolution adopted. CARRIED. Ayes 45, Absent 1.

Attest:
NELL A. HOFFMANN
County Clerk

Motion to adjourn until 3 p. m. Carried.

**AFTERNOON SESSION
AMPLIFYING SYSTEM—COUNTY BOARD ROOM**

Resolution No. 2 was again before the board. Mr. Hurlbut was asked to explain the amplifying system there was a difference in the price he had quoted, changing the amount from \$356.00 to \$410.87. A motion was made and seconded to change the amount Carried. Rules were suspended and the resolution adopted. Carried 40 Ayes, 1 Excused—Zernzsch, Absent 5—Daggett, Jacobsen, Kuettel, Metzsig, Steinhilber.

SALARY DECREASE—COUNTY EMPLOYEES

The following Resolution No 6 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 March 25th, 1949, advised that the latest National Index is 169.0, and

WHEREAS, this change in business index is sufficient to effect at least a Five Dollar decrease 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 169.0, 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 May 1st, 1949, and the pay roll be adjusted in conformity with the new Business Index as of that date.

Dated April 20th 1949.

JOHN A. GEIGER JR.
EARL HUGHES
VAN E. JACKSON
CLARENCE FISHER
W. H. REIMER
RUDOLPH L. NOVOTNY
GORDON M. HANSON
JOHN T. HEIGL
CHAS. I. YULE
Personnel Committee

Explained by Supervisor Geiger. On motion rules were suspended and resolution adopted. Ayes 40. Excused 1. Absent 5—Daggett, Jacobson, Kuettel, Metz, Steinhilber.

A motion was made and seconded that a committee of three be appointed by the chairman to write a memorial to Viggo Sorensen. Supervisors Heckner, Runde and Meigher were appointed.

TAX REFUND CLAIM—WALDO C. FRIEDLAND

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

Your Taxation Committee respectfully report they have considered the claim of Waldo C. Friedland for refund of \$12.50 covering snow-removal and weed-cutting tax on tax deed lot he purchased from Winnebago County and recommend passage of the following resolution:

BE IT RESOLVED that the claim of Mr. Friedland for snow-removal tax of \$9.00 and weed-cutting tax of \$3.50 be allowed, as this assessment was made on the property at the time it was owned by Winnebago County and is not a proper charge against Mr. Friedland, this amount to be paid from the Tax Deed Fund.

Dated this 20th day of April. A. D., 1949.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
WARREN MIRACLE
ORRIN KING

Tax Deed Committee

On motion rules were suspended and resolution adopted.

NEW RADIO EQUIPMENT FOR WAKE

The following Resolution No. 8 was presented:

WHEREAS, application has been made for change of the frequency on which Winnebago County Police Radio Station WAKE operates, and

WHEREAS, the change, when made, will render useless the Radio equipment in the vehicles of the law enforcement officers of Winnebago County, and

WHEREAS, the replacement will cost not to exceed \$4,000.00,

NOW, THEREFORE, 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 secure the necessary new equipment, consisting of radio transmitters and receivers for installation in the vehicles of law enforcement officers of Winnebago County, and

BE IT FURTHER RESOLVED, that the sum of \$4,000.00 be transferred from the Contingent Fund of Winnebago County and placed at the disposal of the Sheriff's and Coroner's Committee for said purpose.

Dated April 20th, 1949.

Submitted by:

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

Sheriff's and Coroner's Committee

Mr. Davis was asked to explain about this equipment. Motion was made to suspend the rules and adopt the resolution. **CARRIED** Ayes 36. Excused 4—Heckner, Meigher, Runde, Zernach. Absent 6—Daggett, Jackson, Kuettel, Metz, Staffeld, Steinhilber.

The communication which was referred to the Judiciary Committee, was again before the board in favor of the State of Wisconsin, and the United States Legislative Bodies, granting aid to Counties for the establishment and maintenance of homes for aged and dependent persons. Copies of this were to be sent to our representatives.

The communication from Mr. Buchen regarding printing board proceedings was before the board. A motion was made to place on file, **CARRIED**.

Veteran housing was again before the board the Judiciary Committee, made recommendations, and was accepted by the board. It was suggested that in proposal No 1. that item 3, be added to proposal No. 2 making a new paragraph 4.

MEMORIAL TO CLERK OF COURTS VIGGO SORENSEN

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Divine Providence, in its inscrutable wisdom, has seen fit to remove from our midst Viggo Sorensen, Clerk of Courts, and

WHEREAS, Viggo Sorensen, for many years, has been a valued Clerk of Courts of Winnebago County, serving with conspicuous fidelity and ability, and, prior to his service with Winnebago County, served the City of Neenah faithfully and well, culminating his career with the office of Assistant Chief of Police of said city,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that we view with deep regret the passing of Clerk of Courts Viggo Sorensen, 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 Clerk of Courts, Viggo Sorensen.

Dated April 20th, 1949.

Submitted by:
ROBERT M. HECKNER
J W MEIGHER
G. J. RUNDE

On motion to adopt by standing vote. CARRIED unanimously.

The Questionnaire from the County Boards Association which was referred to the Judiciary Committee was again before the board. The board accepted the recommendation with the exception of item 12, motion was made and seconded not to answer this question. CARRIED.

GENERAL ACCOUNTS COMMITTEE REPORT

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
F. H. Metzger, Committee work	\$26.96	\$26.96
Oliver Jacobsen, Committee work	7.40	7.40
Earl Hughes, Committee work	13.12	13.12
Edwin Raddatz, Committee work	13.43	13.43
F. K. Ginnow, Committee work	12.88	12.88
George Kuettel, Committee work	11.44	11.44
Clarence Fisher, Committee work	6.80	6.80
J. F. Shea, Committee work	19.32	19.32
Gordon M. Hanson, Committee work	8.48	8.48
Van E. Jackson, Committee work	19.32	19.32
V. M. Landgraf, Committee work	7.40	7.40
L. J. Ellinger, Committee work	13.84	13.84
Leo. R. Madison, Committee work	13.60	13.60
Alvin A Staffeld, Committee work	13.60	13.60
John T. Heigl, Committee work	30.64	30.64
T. J. Cotter, Committee work	10.24	10.24
Frank T. Mueller, Committee work	5.12	5.12
Chas. I Yule, Committee work	10.24	10.24
Ed. H. Gabert, Committee work	5.24	5.24

Joseph F. Drexler, Committee work	10.48	10.48
Chas. E. Fogtman, Committee work	5.12	5.12
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
Wm. Caswell, Highway Committee	45.14	45.14
Byron Gunz, Highway Committee	40.78	40.78
R. M. Heckner, Highway Committee	35.34	35.34
A. J. Kornder, Highway Committee	46.82	46.82
J. W. Meigher, Highway Committee	47.50	47.50
Lewis C. Magnusen, Soldiers' and Sailors' Committee	30.00	30.00
Monroe V. Smith, Soldiers' and Sailors' Committee ..	50.00	50.00
Gordon O'Rourke, Dog claims	18.00	14.40
Roy W. Schramm, Dog claims	15.00	12.00
Otto Wachholz, Dog claims	35.00	24.00
Wm. Lynch, Dog claims	44.00	Hold 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 General Accounts be and the same are hereby ordered paid.

Dated Oshkosh, Wis., April 20th, 1949.

W. REIMER
L. P. TRITT
WARREN BROOKS
HERMAN BRAUN
GLEN WORDEN

On motion rules suspended, resolution adopted, CARRIED. Ayes 37. Excused 2 — Braun, Zernzach. Absent 7 — Daggett, Jacobsen, Kuettel, Metzgi, Novotny, Staffeld, Steinhilber.

WELFARE COMMITTEE REPORT

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
City of Waupaca, Waupaca County, Wis., Relief furnished Mary Thiede, Town of Neenah	\$ 65.00	\$ 65.00
Outagamie County, Appleton, Wis., re: Mauritz matter, (support)	729.83	729.83

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., April 20th, 1949.

JOHN T. HEIGL
T. J. COTTER
CHAS. I. YULE

Motion to suspend the rules and adopt the resolution CARRIED. Ayes 36. Excused 2—Braun, Zernzach Absent 8—Daggett, Geiger, Jacobsen, Kuettel, Metzgi, Novotny, Staffeld, Steinhilber.

SHERIFF'S AND CORONER'S COMMITTEE REPORT

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

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

Name, Nature of Account	Claimed	Allowed
Peter Clark, Officer's fees	\$32.25	\$32.25
J. Washburn, Warden's fees	1.25	1.25
A. J. Robinson, Warden's fees	1.25	1.25
Gaylord C. Loehning, Officer's fees	30.30	30.30

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 Sheriff and Coroner be and the same are hereby ordered paid.

Dated Oshkosh, Wis., April 20th, 1949.

CLARENCE FISHER
V. M. LANDGRAF
J. H. TANK

Motion to suspend the rules and adopt the resolution CARRIED.
Ayes 37. Excused 2—Braun, Zernzsch. Absent 7—Daggett, Jacobsen, Kuettel, Metzgi, Novotny, Staffeld, Steinhilber.

INSTITUTIONS' COMMITTEE REPORT

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

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

Name, Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations	\$ 12.00	\$ 12.00
Dr. S. J. Graiewski, Examinations	11.00	11.00
Dr. T. E. Kilkenny, Examinations	34.60	34.60
Dr. G. V. Lunch, Examinations	5.80	5.80
Dr. J. E. Schein, Examinations	5.20	5.20
Dr. G. A. Steele, Examinations	5.00	5.00
Dr. Wm. Wagner, Examinations	5.80	5.80
McMahon Engineering Co., Sewerage	212.47	212.47
McMahon Engineering Co., Sewerage	269.17	269.17
McMahon Engineering Co., Sewerage	38.88	38.88

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 20th, 1949.

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

Motion to suspend the rules and adopt the resolution CARRIED.
Ayes 37. Excused 2—Braun, Zernzsch. Absent 7—Daggett, Jacobsen, Kuettel, Metzgi, Novotny, Staffeld, Steinhilber.

FINANCE COMMITTEE REPORT

The following Report No. 6 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, Nature of Account	Claimed	Allowed
Warren R. Smith, Audit	\$2397.40	\$2397.40
Henry P. Hughes, Circuit Court ..	225.00	225.00
Irene Coffee, Pension	16.73	16.73
John Edwards, Pension	19.39	19.39
F. S. Hoaglin, Pension	19.95	19.95
Fred Kaerwer, Pension	2.29	2.29
Eliz. Kavanagh, Pension	41.49	41.49
Eleanor Megathlin, Pension	5.32	5.32
Ruth Nelson, Pension	33.67	33.67

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, 1949.

EARL HUGHES
JOSEPH F. DREXLER
JOHN A. GEIGER JR.
FRED RADTKE
CHARLES FOGTMAN

Motion to suspend the rules and adopt the resolution CARRIED.
Ayes 37. Excused 2—Braun, Zernzsch. Absent 7—Daggett, Jacobsen, Kuettel, Metzgi, Novotny, Staffeld, Steinhilber.

PER DIEM AND MILEAGE

The following Report No. 7 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 Organization Meeting of the Winnebago County Board of Supervisors held on April 19th and 20th, 1949.

Name	No. of Days	Mileage	Amount
J. H. Tank	2	\$.60	\$11.20
Byron Gunz	2	.72	11.44
F. H. Metzgi	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. Caswell	2	2.40	14.80
F. K. Ginnow	2	1.44	12.88
Geo. Kuettel	2	.72	11.44
L. P. Tritt	2	1.92	13.84
Clarence Fisher	2	1.80	13.60
J. F. Shea	2	1.44	12.88
Warren Miracle	2	.84	11.68
Gordon Hanson	2	1.80	13.60
Ben Zimmerman	2	1.56	13.12

Herman Braun2	4.14	18.28
Archie Daggett1	1.44	6.44
Warren Brooks2	1.44	12.88
Van E. Jackson2	1.44	12.88
J. W. Meigher2	1.68	13.36
V. M. Landgraf2	1.92	13.84
L. J. Ellinger2	1.92	13.84
John A. Geiger2	1.92	13.84
Robert M. Heckner2	1.92	13.84
Wm. H. Reimer2	1.92	13.84
Reinhold Grunski2	1.80	13.60
Leo R. Madison2	1.80	13.60
Alvin A. Staffeld2	1.80	13.60
John T. Heigl2	1.80	13.60
George J. Runde2	1.80	13.60
T. J. Cotter2	.12	10.24
F. T. Mueller2	.12	10.24
Ed. H. Gabert2	.24	10.48
Chas. I. Yule2	.12	10.24
A. J. Kornder2	.12	10.24
Joseph F. Drexler2	.24	10.48
Wm. E. Kelsh2	.12	10.24
Chas. Rodat2	.24	10.72
Louis Zernzsch2	.24	10.48
Chas. Fogtman2	.12	10.24
Arthur J. Doule2	.24	10.48
E. G. Steinhilber2	.24	10.48
Rudolph L. Novotny2	.24	10.48
Fred Radtke2	.24	10.48
Glen Worden2	.24	10.48
Orrin King2	.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:

W REIMER
L. P. TRITT
WARREN BROOKS
HERMAN BRAUN
GLEN WORDEN

On motion to suspend the rules and adopt the resolution CARRIED. Ayes 38. Excused 1—Zernzsch. Absent 7—Daggett, Jackson, Kuettel, Metzgi, Novotny, Staffeld, Steinhilber.

On motion was made and seconded that the date of the County picnic be set for July 31 1949, and to be handled by the County Park Committee. CARRIED.

Motion to adjourn until July 19th, 1949, CARRIED.

NELL A HOFFMANN
County Clerk

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO)—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 19th and 20th, 1949.

Witness my hand and official seal at Oshkosh, Wisconsin, this 22nd day of April, 1949.

(SEAL)

NELL A HOFFMANN
County Clerk
Winnebago County, Wisconsin.

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL SESSION, 1949

Supervisors' Room, Oshkosh
Tuesday, July 19, 1949.

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

Full board present with exception of Supervisors Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber and Worden.

A communication from the County Superintendent of Schools was read and referred to the Personnel Committee.

A communication from the City Attorney was read regarding an Old Age Medical claim, and was referred to the Welfare Committee.

HIGHWAY — \$25,000.00 FOR PURCHASING MACHINERY

The following Resolution No. 1 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 authority and to the extent of \$25,000 from the revolving funds accumulated for such purpose such highway equipment as they deem necessary to properly carry on the work, to rent equipment and to trade or sell such old equipment as may be considered to the best interests of the county.

Dated July 19, 1949.

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

Rules were suspended, resolution adopted CARRIED. Ayes 38, absent 8—Fogtman, Geiger, Ginnow, Raddatz, Reimer, Runde, Steinhilber and Worden.

RE-IMBURSING TOWN OF VINLAND

The following Resolution No. 2 was presented:

WHEREAS, the Winnebago County Board has appropriated certain sums in their 1949 budget for Aid to Towns in construction of bridges, which aid is given pursuant to Section 81.38 of the Wisconsin Statutes, and

WHEREAS, the Town of Vinland has constructed a bridge on a town road in the Town of Vinland, but has not complied with the provisions of Section 81.38 of the Statutes, and

WHEREAS, Section 83.03 of the Wisconsin Statutes authorizes the County Board to aid in the construction of bridges within the County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Highway Committee is hereby authorized and instructed to re-imburse the Town of Vinland in the sum of \$557.29 which sum represents Winnebago County's share in the construction of said bridge, and

BE IT FURTHER RESOLVED, that said sum be paid out of the money set up and provided for in the budget for 1949 for expenditures pursuant to Section 81.38 of the Wisconsin Statutes.

Dated July 19, 1949.

Submitted by:

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

Rules were suspended and the resolution adopted CARRIED. Ayes 37. Absent 9—Fogtman, Geiger, Ginnow, Jacobsen, Raddatz, Reimer, Runde, Steinhilber, Worden.

RE-IMBURSING TOWN OF MENASHA

The following Resolution No. 3 was presented:

WHEREAS, the Winnebago County Board has appropriated certain sums in their 1949 budget for Aid to Towns in construction of bridges, which aid is given pursuant to Section 81.38 of the Wisconsin Statutes, and

WHEREAS, the Town of Menasha has constructed a bridge on a town road in the Town of Menasha, but has not complied with the provisions of Section 81.38 of the Statutes, and

WHEREAS, Section 83.03 of the Wisconsin Statutes authorizes the County Board to aid in the construction of bridges within the County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Highway Committee is hereby authorized and instructed to re-imburse the Town of Menasha in the sum of \$757.37 which sum represents Winnebago County's share in the construction of said bridge, and

BE IT FURTHER RESOLVED, that said sum be paid out of the money set up and provided for in the budget for 1949 for expenditures pursuant to Section 81.38 of the Wisconsin Statutes.

Dated July 19, 1949.

Submitted by:

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

Rules were suspended and the resolution adopted CARRIED. Ayes 36. Excused Heckner Absent 9—Fogtman, Geiger, Ginnow, Jacobsen, Raddatz, Reimer, Runde, Steinhilber, Worden.

ZONING ORDINANCE AMENDMENT

The following Resolution No. 4 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, WIS

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 Towns of Algoma, Neenah and 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 November 20th, 1944, and was published December 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, into the District set after the parcel of land in each case, as follows:

DESCRIPTION

Lot 10 in Rozell's Plat in the Town of Menasha, Originally a part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 21 of the Township 20 North of Range 17 East. . . . heretofore Residential District . . . to be changed to a Commercial District under Section VI of said Zoning Ordinance . . .

Lots 1 and 15, Grove Subdivision, Town of Menasha. . . . heretofore Residential District . . . to be changed to a Commercial District under Section VI of said Zoning Ordinance . . .

Lot 8, Block 3, Butte des Morts Heights Plat, Town of Menasha. . . . heretofore Agricultural District . . . to be changed to Commercial District under Section VI of said Zoning Ordinance . . .

Lots 1 through 15, both inclusive, of Block 1 in Butte des Morts Heights Plat, Town of Menasha. . . . heretofore Residential and Agricultural District to a Commercial District under Section IV of said Zoning Ordinance . . .

Lots 1 through 12, both inclusive, of Block 2; Lots 1 through 7, both inclusive, of Block 3; Lots 1 through 12, both inclusive, of Block 4, all in the Butte des Morts Heights Plat, Town of Menasha. . . . heretofore Agricultural District to a Residential District under Section IV of said Zoning Ordinance . . .

Part of NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and of fractional Lot 1 of Section 21, Township 20 N, Range 17 East, Town of Menasha, Winnebago County, Wisconsin, described as follows: All that part of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ and fractional Lot 1 line South of the North 660 feet thereof, and West of the Soo Line R.R. right-of-way, except that part beginning on the South line of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ which is also the North line of Chapman Avenue, 50 feet West of the West line of Gruenwald Avenue, thence North 130 feet, thence North 295.5 feet, thence South 89 degrees, 54 minutes. East 208.7 feet to the Westerly right-of-way line of the Soo Line R.R. thence South 29 degrees, 5 minutes, East along the Westerly R.R. right-of-way line, 440.3 feet to the South line of fractional Lot 1, thence West along the South line of fractional Lot Line 1, and thence NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ 717.7 feet to the

point of beginning.

... heretofore a Residential District . . . to be changed to a Commercial District under Section VI of said Zoning Ordinance . . .

That part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 20 - 20 - 17 described as follows, viz: Commencing at the point of intersection of County Trunk Highway "O" with the East line of said Forty acre tract, thence North along the East line of said forty acre tract, 424 feet, thence Westerly parallel with the center line of that portion of County Trunk Highway "O," running in an Easterly and Westerly direction, to the center line of highway known as County Trunk "O," running in a Northerly and Southerly direction, thence Southerly along the center line of highway last mentioned to point of intersection with the center line of that portion of County Trunk Highway "O" running in an Easterly and Westerly direction, thence Easterly along the center line of highway last mentioned to the place of beginning, excepting, therefrom that portion thereof heretofore conveyed to Rudolph Kopiske by deed recorded in Winnebago County Registry in Volume 312 on Page. 526. . . heretofore a Residential District . . . to be changed to a Commercial District under Section VI of said Zoning Ordinance . . .

That part of the South one-half ($S\frac{1}{2}$) of the Fractional Northwest one-fourth ($NW\frac{1}{4}$) of Section Thirty-six (36, Township Eighteen (18) North of Range Sixteen (16) East (Government Lot Number Two (2) in the Town of Algoma, Winnebago County, Wisconsin, lying between the center line of extended Doty Street and the Westerly line of extended South Main Street (US 41-45) and South of the center line of 23rd Street, which is the North line of said Government Lot Number Two (2), described as follows: Commencing at the intersection of the center line of 23rd Street with the Westerly line of South Main Street, in the City of Oshkosh, Wisconsin, the place of beginning, thence West along the center line of said 23rd Street, One Hundred Forty-six and sixty-eight hundredths (146.68) feet to the center line of said Doty Street, thence South Nineteen (19) degrees, fifty-three (53) minutes East, Six Hundred Fifty-five and five tenths (655.5) feet along the center line of said Doty Street extended to its intersection with the Westerly line of said South Main Street extended, thence North Seven (7) degrees, thirty (30) minutes West, Six Hundred Twenty-one and five hundredths (621.05) feet along the Westerly line of said South Main Street extended to the place of beginning, containing one and two hundredths (1.02) acres of which forty-eight hundredths (0.48) acres is used for highway purposes.

... heretofore a Residential 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 changes to the ordinance be submitted to the Town Boards of the Towns affected by the changes for approval before adoption by the Winnebago County Board of Supervisors.

Dated July 19, 1949.

Submitted by:
EARL HUGHES
OLIVER JACOBSEN

Rules suspended and resolution adopted. Ayes 36. Excused Heckner. Absent 9—Fogman, Geiger, Ginnow, Jacobsen, Raddatz, Reimer, Runde, Steinhilber, Worden.

INCREASE IN BOARD IN FOSTER HOMES

The following Resolution No. 5 was presented:

WHEREAS, Resolution No. 27, as adopted November 5th, 1948, provided for an increase for board in Foster Home from \$7.00 to \$15.00 in such instances as the Welfare Committee shall have approved the same, and

WHEREAS, the placement and general provisions of foster home care lies under the jurisdiction of the Juvenile Judge, and not under the jurisdiction of the Welfare Committee,

NOW, THEREFORE, BE IT RESOLVED, that the words "to have the approval of the Welfare Committee of the Winnebago County Board of Supervisors" be deleted from said resolution.

Dated July 19th, 1949.

Submitted by:

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

District Attorney Moore and Judge Luchsinger addressed the board. Moved and seconded that this be referred to the Welfare Committee, and that a new resolution be presented. Vote by acclamation, carried unanimously.

ADJOURN UNTIL 2 P. M.

PIPE LINE FOR NATURAL GAS

The following Resolution No 6 was presented:

WHEREAS, the Wisconsin Public Service Corporation has requested permission to install pipe for a natural gas line along County Trunk "JJ," also known as "Vinland Street Road, and

WHEREAS, said installation is in the public interest,

NOW, THEREFORE, BE IT RESOLVED that Winnebago County grant to the Wisconsin Public Service Corporation permission to install and maintain a welded steel pipe line, not exceeding 12 $\frac{3}{4}$ inches in diameter, upon County Trunk "JJ" commencing at a point of intersection of said road with Murdock Street, and extending Northerly a distance of 3200 feet, more or less, and at a point approximately 7 feet East of the main traveled portion thereof, in accordance with specifications submitted to Winnebago County by the Wisconsin Public Service Corporation, identified as Drawings 60013-01-02-03-04, said installation to be used as a natural gas connecting line, and

BE IT FURTHER RESOLVED, that the County Highway Committee is hereby authorized and directed to enter into an agreement with the Wisconsin Public Service Corporation, in which, on behalf of Winnebago County, a permit for said installation is given, and at the same time the Wisconsin Public Service Corporation is required to enter into covenants which adequately protect the interests of Winnebago County and the traveling public.

Dated July 19th, 1949.

Submitted by:

W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER

District Attorney Moore and a representative of the Wisconsin Public Service explained to the board about the installation. Rules suspended and resolution adopted. Ayes 35. Excused 4—Braun, Doule, Gunz, Staffeld. Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

FILING CABINET — SERVICE OFFICE

The following Resolution No. 7 was presented:

WHEREAS, it is necessary to have a four drawer filing cabinet for use in the office of the County Service Officer,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and it hereby is authorized to purchase the filing cabinet, above set forth, for the office of the County Service Officer, at a price not to exceed \$65.00, and that said amount be taken from the Contingent Fund for said purpose.

Dated July 19th, 1949.

Submitted by:

RUDOLPH S. NOVOTNY

Rules suspended resolution adopted. Ayes 35, Excused 4—Braun, Doule, Gunz, Jackson, Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

PAYMENT OF CONSERVATION EXPENSES

The following Resolution No. 8 was presented:

WHEREAS, in the past the County Board has appropriated certain funds for Conservation purposes for Winnebago County, and

WHEREAS, no funds were appropriated for the years 1948 and 1949, and

WHEREAS, there are annually appointed three persons to represent Winnebago County at the meeting of the Conservation Congress at Madison,

NOW, THEREFORE, BE IT RESOLVED, that upon presentation to the County Clerk of verified vouchers showing their actual expenditures, that the County Clerk be authorized to make payment to them for such actual expenses incurred, not to exceed the sum of \$25.00 in each year per person, and

BE IT FURTHER RESOLVED, that the sum of \$135.40 be transferred from the Contingent Fund to make such payments.

Dated July 19th, 1949.

Submitted by:

GORDON M. HANSON, Supervisor

Rules suspended and resolution adopted. Ayes 34. 1 Naye Fisher. Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden. Excused 4—Braun, Doule, Gunz, Jackson.

AIRPORT — LIGHTING CONTRACT

The following Resolution No. 9 was presented:

AWARDING CONTRACT BY WINNEBAGO COUNTY BOARD OF SUPERVISORS

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 obstruction light-amount of Four Thousand Eight Hundred Thirty-seven and 70/100 (\$4,837.70) Dollars, 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 work of obstruction lighting of the airport, set forth in the Finding, be awarded to the Mullen Electric Company, in the amount of Four Thousand Eight Hundred Thirty-seven and 70/100 (\$4,837.70) Dollars, and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors, that the Wisconsin State Aeronautics Commission be and it hereby is authorized to award and execute said contracts with the Mullen Electric Company of Appleton, Wisconsin, in the amount of Four Thousand Eight Hundred Thirty-seven and 70/100 (\$4,837.70) Dollars, as Agent for Winnebago County, all as provided by Statutes and the Agency Agreement dated May 20th, 1948.

Dated July 19th, 1949.

Sumbitted by:

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

Rules suspended and resolution adopted. Ayes 36. Excused 3—Braun, Doule, Gunz. Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

TRAFFIC ORDINANCE AMENDMENT

The following Resolution No. 10 was presented:

A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND SECTION 34 (2) (a) AND TO CREATE SECTIONS 34 (1) (g) AND (h) OF A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PROVIDING FOR THE IMPOSITION OF PENALTIES AND FORFEITURES AND COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING PRIOR TRAFFIC ORDINANCES PASSED AND APPROVED OCTOBER 14th, 1947. AND PUBLISHED OCTOBER 21st, 1947.

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

SECTION ONE. Section 34 (1) (g) and (h) of said Ordinance are created to read:

34 (1) (g) 55 miles per hour during the night time.
(h) 65 miles per hour.

SECTION TWO. Section 34 (2) (a) is amended to read:

No person shall operate a vehicle at a speed greater than is reasonable and prudent under conditions and having regard for the actual and potential hazards then existing, and the speed of the vehicle shall be so controlled as may be necessary to avoid colliding with any object, person, vehicle, or other conveyance on or entering the highway in compliance with legal requirements and using due care.

SECTION THREE. Any person violating the provisions of Section 34 (1) (g) or (h) of the Ordinance shall, upon conviction thereof, forfeit to Winnebago County the sum of not to exceed \$25.00 for the first offense, and for the second or each subsequent conviction within one year thereafter, shall forfeit not to exceed \$100.00, and in default of payment thereof shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed 30 days.

SECTION FOUR. This Ordinance shall take effect and be in force from and after the date of its passage and publication.

Dated this 19th day of July, 1949.

Submitted by:

CLARENCE FISHER
OLIVER JACOBSEN
J. T. TANK
V. M. LANDGRAF

Sheriff's and Coroner's Committee

Rules suspended resolution adopted. Ayes 35. Excused 4—Braun, Doule, Gunz, Staffeld. Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

HEALTH CLINIC FOR COUNTY

The following Resolution No. 11 was presented:

WHEREAS the prevention, control and elimination of venereal diseases is of vital concern to the cities of Oshkosh, Neenah, Menasha, and Omro, the Village of Winneconne and all of the towns touched and all of the townships comprising Winnebago County, and requires, at this time, careful consideration of the following facts:

That support of the Oshkosh Venereal Disease Clinic, which serves all of Winnebago County, through state and federal funds, has been withdrawn as of June 30, 1949.

That although a treatment clinic may not now be necessary in Winnebago County because of the smaller incidence of venereal disease, and because of the availability and economy of modern methods of treatment outside of venereal disease clinics, nevertheless some continuous investigating and follow-up work is necessary to prevent the spread of venereal disease which is bound to occur unless preventive action is taken that the problem of prevention cannot be solved on a strictly local action basis, but requires control over a wider area, such as the county.

That the City of Oshkosh has adequate space and state owned equipment available which it will supply for the use of a county wide venereal disease investigator without cost to the county.

That a venereal disease investigator could be employed on a part time basis by Winnebago County at a salary of \$150.00 per month plus \$15.00 per month car allowance, and

WHEREAS the Board of Supervisors recognizes the serious need of preventing the spread of and keeping venereal disease under control in this area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County, Wisconsin, is hereby authorized and directed to employ a venereal disease investigator at a monthly salary of \$150.00 plus car allowance of \$15.00 per month, such investigator to occupy office space and equipment to be furnished by the City of Oshkosh without cost to Winnebago County:

Dated July 19, 1949.

Submitted by:

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

Motion to amend to read: BE IT RESOLVED that the County Board of Supervisors of Winnebago County, appropriate the sum of \$825.00 to be paid to the City of Oshkosh as the county's share, contributing toward continuing a Venereal Check up program for entire County of Winnebago, including sub-divisions therein situated. And be it further resolved that the sum of \$825.00 be and the same be transferred from the contingent fund for said purpose. Be it further resolved that the monies herein appropriated be paid at the rate of \$165.00 per month commencing Aug. 1, 1949, when the County Clerk shall be notified by the District Attorney that an agreement between proper officials of City and County have been made, and that a proper contract has been drawn for such purpose.

Mayor Siewert spoke to the board in regard to a Health Clinic. A discussion followed by members of the Board.

Motion to suspend the rules resolution adopted. Ayes 35. Excused 4—Braun, Doule, Gunz, Staffeld. Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

OLD AGE MEDICAL AID

The following Resolution No. 12 was presented:

WHEREAS the City of Oshkosh has made claim against Winnebago County in the sum of \$2,988.88 for medical aid granted to Old Age Assistance cases between May 1, 1948 to December 31, 1948,

And WHEREAS it is felt that said claim has no legal basis and the City of Oshkosh not entitled to recovery for the same,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim be denied, and that the County Clerk send a copy of this resolution to the proper officials of the City of Oshkosh.

Dated July 19th, 1949.

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

Rules suspended, resolution adopted. Adopted by acclamation, Unanimously.

DESKS AND CHAIRS—COUNTY BOARD ROOM

The following Resolution No. 13 was presented:

WHEREAS, the County Board requested the Public Building Committee to get figures on a series of 7 desks to conform with the present ones in the Supervisors' room, and also to purchase at least two chairs, and

WHEREAS, the Public Building Committee has an offer of \$1,350.00 for the 7 desks, and

WHEREAS, chairs similar to those in the Supervisors' room cannot be obtained, but two chairs available that would match the present chairs can be remodeled for the sum of \$50.00 each,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$1,350.00 be appropriated for the series of 7 desks, and the sum of \$100.00 for the remodeling of two chairs, and that said sums be taken from the Contingent Fund and transferred to the Public Building fund for said purposes.

Dated July 19th, 1949.

Submitted by:
RUDOLPH S. NOVOTNY
VAN E. JACKSON
LEO R. MADISON
FRANK T. MUELLER
Public Building Committee

Rules suspended, resolution adopted. Ayes 35. Excused 4—Braun, Doule, Gunz, Staffeld, Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

RE-IMBURSE COUNTY HOSPITAL—(SANITARY SEWER)

The following Resolution No. 14 was presented:

WHEREAS, the Trustees of the Winnebago County Asylum have made certain disbursements from funds appropriated to their use, amounting to \$1,731.80, and

WHEREAS, said expenditures were actually directly connected with the project for constructing a sanitary sewer from the various county institutions and the State Hospital south to tie in with the Oshkosh system,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be transferred from funds allotted to said sewer project the sum of \$1,731.80 and placed in the operating fund for the Winnebago County Asylum.

Dated July 19th, 1949.

Submitted by:

JOSEPH F. DREXLER
ED H. GABERT
JOHN T. HEIGL
B. F. ZIMMERMAN
EARL HUGHES
Institutions Committee

Rules suspended, resolution adopted. Ayes 36. Excused 3—Doule, Gunz, Staffeld. Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

SHERIFF'S AND CORONER'S COMMITTEE REPORT

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

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

Name, Nature of Account	Claimed	Allowed
Harry Zarling, Warrants and Penal Institutions	\$337.23	\$337.23
Harry Zarling, Warrants and Penal Institutions	337.23	337.23
Harry Zarling, Warrants and Penal Institutions	337.24	126.45

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., July 19th, 1949.

CLARENCE FISHER
OLIVER JACOBSEN
J. H. TANK
V. M. LANDGRAF

Rules suspended resolution adopted. Ayes 36. Excused 3—Doule, Gunz, Staffeld. Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

CANCEL OLD AGE ASSISTANCE CHECK

The following Resolution No. 15 was presented:

BE IT RESOLVED that check No. 7081, issued by Winnebago County to Augusta Leiby, under date of June, 1944, for old age assistance, and not cashed to date, be canceled and written off the books of Winnebago County.

Dated July 19th, 1949.

Submitted by:

JOHN T. HEIGL
T. J. COTIER
F. H. METZIG
GEO. KUETTEL
CHAS. I. YULE

Rules suspended, resolution adopted by acclamation, Unanimously. The communication from the County Superintendent of Schools was again before the board. The personnel committee suggested that no action was to be taken, report accepted and placed on file.

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 adjourned April Session held on July 19th, 1949.

Name	No. of Days	Mileage	Amount
J. H. Tank	1	\$.60	\$5.60
Byron Gunz	1	.72	5.72
F. H. Metzger	1	1.80	6.80
Oliver Jacobsen	1	2.40	7.40
Earl Hughes	1	1.56	6.56
Wm. C. Caswell	1	2.40	7.40
Geo. Kuettel	1	.72	5.72
L. P. Tritt	1	1.92	6.92
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Warren Miracle	1	.84	5.84
Gordon Hanson	1	1.80	6.80
Ben Zimmerman	1	1.56	6.56
Herman Braun	1	4.14	9.14
Archie Daggett	1	1.44	6.44
Warren Brooks	1	1.44	6.44
Van, E. Jackson	1	1.44	6.44
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	1	1.92	6.92
R. M. Heckner	1	1.92	6.92
Reinhold Grunski	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
F. T. Mueller	1	.12	5.12
T. J. Cotter	1	.12	5.12
E. 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
Wm. E. Kelsh	1	.12	5.12
Chas. Rodat	1	.24	5.24
Louis Zernzach	1	.24	5.24
Arthur J. Doule	1	.24	5.24
Rudolph L. Novotny	1	.24	5.24
Fred Radtke	1	.24	5.24
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 Accounts be and the same are hereby ordered paid.

Respectfully submitted:

L. P. TRITT
WARREN BROOKS

Motion to suspend the rules and adopt the resolution **CARRIED**.
Ayes 36. Excused 3—Doule, Gunz, Staffeld. Absent 7—Fogtman, Ginnow, Raddatz, Reimer, Runde, Steinhilber, Worden.

Motion to adjourn, **CARRIED**.

NELL A. HOFFMANN
County Clerk

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) -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 meeting held July 19th, 1949.

Witness my hand official seal at Oshkosh this 20th day of July, 1949.

NELL A. HOFFMANN
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 25, 1949.

The Board of Supervisors of Winnebago County, Wisconsin, convened in Annual Session at the Courthouse in the City of Oshkosh on the 25th day of October, 1949, at 10 A. M., and was called to order by Chairman J. F. Shea

Full board present with the exception of Supervisors Fogtman, Ginnow and Worden.

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

A communication from L. J. Pinkerton was read, resigning as trustee from the County Hospital and Home. Motion made and seconded to accept, carried unanimously.

The next order of business was elections. A motion was made that a motion from the floor be dispensed with, and the first ballot be informal. Carried. Two tellers were appointed, Supervisors Heigl and Mueller.

The election of a Trustee for 3 years for the County Hospital and Home was held. An informal ballot was cast—George Banta 8, Earl Hughes 1, Frank Bartlett 11, L. Schubart 8, 1 void. A formal ballot was cast: Bartlett 13 Schubart 28, Banta 1. A motion was made and seconded that the clerk cast a unanimous ballot for the election of L. Schubart as trustee for 3 years. Carried. A motion was made and seconded that Schubart fill out the unexpired term of Pinkerton. Carried unanimously.

Election of a County Physician to succeed Dr. J. W. Lockhart. A motion was made and seconded that the Clerk cast a unanimous ballot for the election of Dr. Lockhart for one year. Carried.

Election of a Highway Commissioner for 2 years. An informal ballot was cast: Leon Morrissey 34, W. Caswell 1, Len Schultz 1, R. Graf 1, F. Wright 1, Ben Lampert 1, Al Kornder 2, Void 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Morrissey elected for 2 years. A motion was made and seconded that Morrissey fill out the unexpired term of E. M. Bird. Carried unanimously.

Election of a Purchasing Agent to succeed Earl E. Fuller. Motion made and seconded to suspend the rules and the clerk cast a unanimous ballot for the election of Earl E. Fuller for 1 year. Carried.

Election of Examiner for the Blind to succeed Dr. W. Linn. An informal ballot was cast: Sutherland 34, Emmerich 1, Linn 1, Friederick 1, Sullivan 3, Hugo 1, Void 1. A motion was made and seconded that the clerk cast a unanimous ballot for the election of Dr. Justus Sutherland for 1 year.

Election of a member of the Highway Committee to succeed Wm. Caswell. An informal ballot was cast: Caswell 39, Orrin King 1, Wm. Reimer 1, Void 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Wm. Caswell declared elected for 1 year.

Election of a member of the Highway Committee to succeed A. J. Kornder. An informal ballot was cast: Kornder 40, Geiger 1. A motion was made and seconded that the informal ballot be made formal and the clerk cast a unanimous ballot for the election of A. J. Kornder for 1 year. Carried.

Election of a member of the Highway Committee to succeed Byron Gunz. An informal ballot was cast: Gunz 40, Mueller 1. A motion was made and seconded that the informal ballot be made formal and the clerk cast a unanimous ballot for the election of Byron Gunz for 1 year. Carried.

Election of a member of the Highway Committee to succeed R. M. Heckner. An informal ballot was cast: Heckner 34, Fisher 1, Zimmerman 1, Geiger 1, Heigl 1, Ellinger 1, Jacobsen 2. A motion was made and seconded that the informal ballot be made formal and the clerk cast a unanimous ballot for the election of R. M. Heckner for 1 year. Carried.

Election of a member of the Highway Committee to succeed J. W. Meigher. An informal ballot was cast: Meigher 35, Mueller 2, Jacobsen 1, Hughes 2, void 1. Moved and seconded that the informal ballot be made formal and the clerk cast a unanimous ballot for the election of J. W. Meigher for 1 year. Carried.

Election of a Service Officer to succeed Wm. H. Miller. A motion was made and seconded that the clerk cast a unanimous ballot for the election of Wm. H. Miller for 2 years. Carried.

Election of a member of the Agricultural Committee to succeed Frank Bartlett. An informal ballot was cast: Bartlett 9, Fisher 3, Zimmerman 4, Jacobsen 5, Miracle 6, Kuettel 2, Braun 1, Drexler 1, Radatz 1, Hanson 1, Tank 5, Hughes 1, Metzgi 1, Void 1.

A formal ballot was cast: Bartlett 6, Tank 10, Jacobsen 4, Fisher 3, Miracle 10, Zimmerman 5, Tritt 1, Drexler 1, Metzgi 1.

A second formal ballot was cast: Miracle 13, Bartlett 2, Tank 17, Kuettel 1, Braun 2, Fisher 1, Jacobsen 1, Zimmerman 4.

A motion was made and seconded to adjourn to 1:30 P. M. Carried.

AFTERNOON SESSION

The board was called to order by Chairman Shea.

Election of a member of the Agricultural Committee was again before the board. A third formal ballot was cast: Tank 24, Miracle 7, Zimmerman 1, Bartlett 1, Drexler 1. John Tank was elected a member of the Agricultural Committee for 1 year.

Election of a second member of the Agricultural Committee to succeed Van E. Jackson. A motion was made and seconded that the Clerk cast a unanimous ballot for the election of Van E. Jackson for 1 year. Carried.

Election of a third member of the Agricultural Committee to succeed Franklin Neuschafer. An informal ballot was cast: Neuschafer 9, Braun 2, Metzgi 5, Miracle 13, Drexler 1, Hughes 2, Tritt 1, Zimmerman 2, Fisher 1. A formal ballot was cast: Neuschafer 6, Miracle 17, Metzgi 7, Braun 5, Hughes 2, Zimmerman 1, Drexler 1.

A second formal ballot was cast: Miracle 21, Metzgi 11, Braun 3, Hughes 1 Zimmerman 2. Warren Miracle declared elected for a 1-year term.

The election of a member of the School Committee to succeed R. A. Diestler. An informal ballot was cast: Diestler 26, W. Patri 1, Stearns 6, Jackson 4, Schroeder 1.

A formal ballot was cast: Diestler 24, Patri 7, Zimmerman 1, Stearns 4, Jackson 2, E. R. Jones 1. R. A. Diestler elected for a 3-year term.

The election of a second member of the School Committee to succeed E. R. Jones. An informal ballot was cast: Jones 35, R. Farrell 1, Drexler 1, Patri 1, Void 1. A motion was made and seconded that the informal ballot be made formal and that E. R. Jones be elected for 3 years. Carried.

A motion was made and seconded that the Chairman and Vice Chairman set up a schedule for the giving of reports from the different departments. Carried.

A communication from Judge Luchsinger was read and referred to the Judiciary Committee.

A communication referring to an Assistant County Nurse and increase in salary of County Superintendent of Schools and Supervising Teacher was referred to the Personnel Committee.

A communication from the Neenah-Menasha paper was read and on motion accepted and placed on file.

A communication from the Wisconsin Free Library was read and referred to the Agricultural Committee.

A communication from the Wisconsin County Boards on National Association of County Officers was read. Referred to Judiciary Committee.

A communication from the Florian Lampert Post 1908 asking for an appropriation of \$1,000 was read and referred to the Finance Committee.

COUNTY DEPOSITORIES

The following Resolution No. 1 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, 1950.

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 Committees thereof named by direction of the County Board.

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 25th day of October, A. D., 1949.

EARL HUGHES
FRED RADTKE
JOHN A. GEIGER JR.
JOSEPH F. DREXLER
Finance Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 28. Excused 4—Gunz, Heckner, Kornder, Meigher. Absent 13—Caswell, Ellinger, Fogtman Geiger, Ginnow, Hanson, Jackson, Radatz, Staffeld, Steinhilber, Worden, Zernzach, Shea.

A communication asking for relocation of County Trunk B was read and referred to the Highway Committee.

A communication from the Public Museum was read and on motion was accepted and placed on file. Carried.

COUNTY CLERK'S FEES

The following Report No. 1 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, 1949, through September 30th, 1949, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses	\$600.50
Nurses' Certificates Registered	10.00
Tax Deeds	2.25
Basic Science Certificates Registered	1.50
Physicians' Certificates Registered50
Chiropractors' Certificates Registered50
Total	\$615.25

Dated October 20th, 1949.

Respectfully Submitted,
NELL A. HOFFMANN, County Clerk

Report was read and on motion received and placed on file.

REGISTER OF DEEDS' FEES

The following Report No. 2 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, 1949:

Total for October, 1948	\$ 1,313.00
Total for November, 1948	1,173.30
Total for December, 1948	1,366.65
Total for January, 1949	1,031.25
Total for February, 1949	989.25
Total for March, 1949	1,127.50
Total for April, 1949	1,107.35
Total for May, 1949	1,316.10
Total for June, 1949	1,225.55
Total for July, 1949	1,167.05
Total for August, 1949	1,446.55
Total for September, 1949	1,294.00
Making a total of	\$14,557.55

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

The following is a statement of instruments received from Oct. 1, 1948, to Oct. 1, 1949:

Deeds, Mortgages, Releases, etc.	8,521
Chattel Mortgages, etc., Filed	7,069
Chattel Mortgages, etc Releases Filed	1,452
Chattel Abstracts (\$92.25)	48
Federal Tax Liens and Discharges	39
Old Age Assistance Liens	217
Old Age Assistance Liens Discharges	173
Birth Records Filed	2,150
Death Records Filed	981
Marriage Records Filed	885
Soldiers' and Sailors' Discharges Filed	272
Total instruments received in this office from Oct. 1, 1948, to Oct. 1, 1949.	21,809

Miscellaneous items:

Certified Copies of Birth Record	548
Certified Copies of Death Records ..	381
Certified Copies of Marriage Records	82
Certified Copies of Service Records	137
Short Form Birth Records	197
Correcting Birth Record	115
Making and Filing Delayed Birth Records	40
	1,500
Money from Outside Photostat Work	\$513.90
Money from Miscellaneous	49.25

Records made free of charge for service men from Oct. 1, 1948, to Oct. 1, 1949:

Certified Marriage Records	218
Certified Birth Records	2
Certified Death Records	25
Certified Discharges	440
Short Form Birth Records	1,465
	2,150

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

Report was read, and motion, received and placed on file.

COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 3 was read:

	Oct. 1, 1948 Payroll to Oct. 1, 1949	Burial Estate Collections	Credit on Refunds	Audit Adj. Due	Amount From Districts	
Algoma	386.67			4.74	391.34	
Black Wolf	68.20			70.50*	7.30*	
Clayton	220.40				220.40	
Menasha	451.00				451.00	
Neenah	115.20				115.20	
Nekimi	152.20				152.20	
Nepeuskun	10.80				10.80	
Omro	253.00		54.63	.20	198.17	
Oshkosh	1,757.39	210.00	404.37	51.38	1,511.64	
Poygan	318.60				318.60	
Rushford	604.00	105.00		6.00	493.00	
Utica	245.40				245.40	
Vinland	199.60				199.60	
Winchester	142.60				142.60	
Winneconne	156.80				156.80	
Wolf River	91.80	210.00			301.80	
V. Winneconne	512.80	210.00	67.47	72.47	582.86	
C. Menasha	1,769.80	210.00	134.53	18.80	1,826.47	
C. Neenah	3,004.80	420.00		109.81	3,314.99	
C. Omro	1,743.40	210.00	795.68	110.60	1,047.12	
C. Oshkosh	22,488.40	1,680.00	2,906.44	296.68	20,965.28	
County at Large	753.00	525.00	285.60	7.80	984.60	
Non-Resident	3,476.86	420.00	819.80	26.20	3,050.86	
	38,922.65	4,095.00	5,573.52*	704.94*	65.76*	36,673.43

*Deduct

Respectfully Submitted,
NELL A. HOFFMANN, County Clerk

The report was read and on motion accepted and placed on file

\$100.00—COUNTY CLERK'S OFFICE EXPENSE

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

WHEREAS it was necessary to purchase new checks, vouchers and stationery for the County Clerk's Office, and for which no appropriation was made in the 1949 Budget,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$100.00 be transferred from the Contingent Fund to the detailed "Office Expense" under the County Clerk's appropriation.

Dated October 25, 1949.

Respectfully Submitted,
JOHN A. GEIGER JR.
B. F. ZIMMERMAN
ORRIN KING
WARREN MIRACLE
ARCHIE DAGGETT

Motion made and seconded to suspend the rules and adopt the Resolution, Ayes 32. Absent 13: Fogtman, Geiger, Ginnow, Hanson, Jacobsen, King, Kornder, Raddatz, Reimer, Staffeld, Steinhilber, Worden, Zernzach.

\$250.00—CLERK OF COURTS LAW BOOKS

The following Resolution No. 3 was presented:

WHEREFORE, the budget of 1949 for the office of the Clerk of Courts included an appropriation of \$500.00 for Judges' Law Books and to date there has been an expenditure of \$646.00,

NOW, THEREFORE, the Clerk of Courts, William E. Osborne, hereby requests an additional appropriation of \$250.00 to cover the expenditures for the year of 1949.

CHAS. I. YULE
ARTHUR J. DOULE
W. E. KELSH
FRANK T. MUELLER
REINHOLD GRUNSKA

On motion rules were suspended and Resolution adopted. Ayes 33. Absent 12: Fogtman, Geiger, Ginnow, Hanson, Jacobsen, King, Kornder, Raddatz, Reimer, Steinhilber, Worden, Zernzach.

Accounts were read and referred to the proper committees.

A motion was made and seconded that the last day for filing bills was set for Monday, Oct. 31, 1949. Carried.

Motion made and seconded to adjourn until Wednesday, Oct. 26th, at 10 A. M. Carried.

NELL A. HOFFMANN, County Clerk

SECOND DAY

Supervisors' Room, Oshkosh, Wis.
Wednesday, October 26, 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 Brooks, Daggett, Fogtman, Worden and Steinhilber.

Minutes of previous meeting approved as read.

A communication was read regarding the salary of the Superintendent of Schools and Supervising Teacher, and the appointment of an Assistant to the County Nurse. On motion received and placed on file. Carried.

REPORT NO. 4—HIGHWAY COMMISSIONER'S REPORT

The Highway report was given by Super. Kornder. Questions were asked and discussion followed. A motion was made and seconded to accept the report and place on file. CARRIED. (In pamphlet form on file in the office of the County Clerk.)

Mr. Ray L. Ihlenfelt of Madison addressed the Board in regard to the transportation of school children

Motion to adjourn until 1:30 p. m.

AFTERNOON SESSION

REPORT NO. 5—COUNTY NURSE'S REPORT

The County Nurse's report was given by Katherine Weinman. Questions by the Board members were answered by Miss Weinman. 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. 6—COUNTY SERVICE OFFICER'S REPORT

The County Service Officer's report was given by Wm. H. Miller. Questions asked were 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.)

REPORT NO. 7—CHILDREN'S WELFARE BOARD REPORT

The report of the Children's Welfare Board was read by the County Clerk. On motion to receive and place on file, CARRIED. (In pamphlet form on file in the office of the County Clerk.)

REPORT NO. 8—COUNTY FAIR REPORT

The County Fair report was read by the County Clerk. On motion to receive and place on file, CARRIED. (On file in the County Clerk's Office.)

AGRICULTURAL COMMITTEE—FREE LIBRARY COMMISSION

The following Report No. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Agricultural Committee reports that the Wisconsin Free Library Commission correspondence which was referred to your Committee was given due consideration, and after getting in touch with Miss Huhn, of the County Library, who recommends that the present library is adequate and sufficient, we do recommend that Winnebago County do not accept the project at this time.

Dated October 26th, 1949.

Sumbitted by:
VAN E. JACKSON
J. H. TANK
WARREN MIRACLE
Agricultural Committee

Motion made and seconded to accept report and place on file. Carried.

COUNTY PARK COMMITTEE ACCOUNTS

The following Report No. 10 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
John E. Meyer Co., Plumbing and Sewerage Work	\$2,112.95	\$2,112.95
August Pitz & Son, General Work	3,752.93	3,752.93

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 County Parks, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., October 26th, 1949.

GORDON M. HANSON
WILLIAM REIMER
ED. H. GABERT
CHARLES RODAT
G. J. RUNDE

On motion rules were suspended and resolution adopted. Ayes 38. Absent 7: Brooks, Daggett, Fogtman, Jacobsen, Kornder, Steinhilber, Worden.

REPAIRS—MILLER BRIDGE—TOWN OF WOLF RIVER

The following Petition No. 1 was read:

The Town Board of the Town of Wolf River hereby respectfully petitions the Winnebago County Highway Committee as follows:

WHEREAS, the Miller Bridge, located between Sections 17 and 20, in the Town of Wolf River, is greatly in need of repairs, and

WHEREAS, the sum of \$400.00 remains unexpended in the appropriations previously made for county aid to bridges in the Town of Wolf River,

NOW, THEREFORE, the Town Board of the Town of Wolf River respectfully petitions the Winnebago County Highway Department for authorization to have the said sum of \$400.00 granted to the said Town of Wolf River for county aid in the bridge construction of the said Miller Bridge.

Dated October 25th, 1949.

Submitted by:

HERMAN BRAUN

RICHARD KRENKE

ERWIN TEWS

Town Board of Town of Wolf River

Referred to the Highway Committee.

A discussion followed in regard to Pension Office and work carried on.

Motion made and seconded that the Board adjourn until Thursday morning, October 27th, 1949, at 10 A. M. Carried.

NELL A. HOFFMANN, County Clerk

THIRD DAY

Supervisors' Room, Oshkosh, Wis.,
Thursday, October 27, 1949.

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

Full Board present with the exception of Supervisors Brooks, Daggett, Fogtman, Ginnow, Jackson, Runde, Worden, Shea.

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 the board go into a Committee of the whole, Carried. The board arose and when seated acted as a Committee of the Whole.

Harold Danks of Oshkosh spoke in behalf of the County Humane Society, explaining the reason for the request of \$2,500.00.

Chas. Wiechering Jr. of Oshkosh also spoke in regard to the Humane Society.

Ben T. Gunz, representing the Taxpayers Assoc., asked that the budget be cut to compare with the one of last year.

Ed. Seward of the same association spoke on the same subject.

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 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.

A communication from Grace Lutheran Church, Winchester, was read. Motion made and seconded to accept and place on file. Carried.

MEMORIAL—E. M. BIRD, HIGHWAY COMMISSIONER

The following Resolution No. 4 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 E. M. Bird, Highway Commissioner, and

WHEREAS E. M. Bird, for many years, had been a valued employee of Winnebago County, having served with conspicuous fidelity and ability as County Highway Commissioner for Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that we view with deep regret the passing of County Highway Commissioner E. M. Bird, 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 Highway Commissioner, E. M. Bird.

Dated October 26th, 1949.

Submitted by:

ROBERT M. HECKNER
J. W. MEIGHER
JOHN T. HEIGL

On motion the rules were suspended and the resolution adopted unanimously by a rising vote.

REPORT NO. 11—COUNTY PROBATION OFFICER'S REPORT

Report of Alice Jamieson, Probation Officer, on Foster Homes for Children of Winnebago County, was given. Mrs. Jamieson answered questions asked by the different supervisors. On motion the report was accepted and placed on file. On file in the office of the County Clerk.

REPORT NO. 12—INSURANCE REPORT

A report on Insurance for Winnebago County was presented by Supervisor Hughes. Discussion followed. On motion the report was accepted and placed on file. Carried. (Report on file in the office of the County Clerk.)

\$400.00—MILLER BRIDGE—TOWN OF WOLF RIVER

The following Resolution No. 5 was presented:

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

WHEREAS, the sum of \$1,600.00 was appropriated by Winnebago County pursuant to Resolution No. 59, adopted on the 15th day of November, 1948, by the Winnebago County Board of Supervisors for county aid to bridges constructed in the Town of Wolf River, and

WHEREAS the sum of \$400.00 remains unexpended on said bridges, and

WHEREAS, the Town of Wolf River has presented a petition to the Highway Committee for county aid for the construction of the Miller Bridge between Sections 17 and 20 in the Town of Wolf River, the estimated cost of which will be \$800.00, and

WHEREAS, Winnebago's share of said cost will be 50%, or approximately \$400.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$400.00 be transferred from the appropriation made pursuant to said resolution for the three bridges therein named, and be appropriated to the Miller Bridge, in accordance with the petition on file herein.

Dated October 27th, 1949.

Submitted by:

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

On motion the rules were suspended and resolution adopted. Ayes 31. Absent 11—Brooks, Daggett, Fogtman, Ginnow, Jackson, King, Rad-datz, Runde, Steinhilber, Worden, Shea. Excused 3: Geiger, Kuettel, Metzger.

Motion made and seconded to adjourn until 10 A. M. Friday, Oc-tober 28, 1949. Carried.

NELL A. HOFFMANN, County Clerk

FOURTH DAY

Supervisors' Room, Oshkosh, Wis.,
Friday, October 28, 1949.

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

Full Board present with exception of Supervisors Brooks, Fogtman, Ginnow, Worden, Shea.

Minutes of previous meeting approved as read.

As a Special Order of Business, A. E. Hatch, Supervisor of Assess-ments, appeared before the Board explaining the equalization of real estate values in his 1949 Statistical Report. Questions of the board mem-bers were answered by Mr. Hatch. On motion report was accepted and placed on file. (On file in the office of the County Clerk.)

A communication was read in regard to a second County Nurse and an increase in salary for the County Superintendent of Schools and Su-pervising Teacher. On motion to accept and place on file, Carried. (On file in the County Clerk's office.)

CLERK OF COURTS' FEES

The following Report No. 13 was read:

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

Gentlemen:

I hereby submit a report of the fees collected since October 1, 1948, to October 1, 1949:

Fees for:	County Court Suit Tax	Fees	Total
October, 1948	\$ 7.00	\$ 235.80	\$ 242.80
November, 1948	2.00	192.80	194.80
December, 1948	1.00	166.20	167.20
January, 1949	6.00	326.10	332.10
February, 1949	5.00	196.70	201.70
March, 1949	3.00	193.75	196.75
April, 1949	6.00	291.00	297.00
May, 1949	2.00	218.80	220.80
June, 1949	5.00	251.50	256.50
July, 1949	5.00	141.10	146.10
August, 1949	2.00	162.55	164.55
September, 1949	6.00	183.35	189.35
TOTALS	\$50.00	\$2,559.65	\$2,609.65

CIRCUIT COURT SUIT TAX

Quarter Ending December, 1948	\$ 85.00
Quarter Ending March, 1949	121.00
Quarter Ending June, 1949	63.00
April, 1949—Reported for Audit ..	32.00
Quarter Ending September, 1949	135.00
TOTAL	\$436.00

Report of Naturalization Papers Filed Since October 1, 1948:
 Declaration of Intention 5
 Petitions for Naturalization 17

ALIMONY AND SUPPORT MONEY

The following sums of alimony and support money have been collected and disbursed in 442 separate cases since October 1, 1948:

October, 1948	\$ 14,964.46	April, 1949	13,391.71
November, 1948	15,842.79	May, 1949	14,274.46
December, 1948	15,187.76	June, 1949	14,342.95
January, 1949	15,120.63	July, 1949	13,157.51
February, 1949	12,975.16	August, 1949	14,856.06
March, 1949	13,459.62	September, 1949	13,959.91
		TOTAL	\$171,533.02

The following is a statement of the filing of papers and other activities of the Office of the Clerk of Courts from October 1, 1948, to October 1, 1949:

Number of Actions Begun in Circuit and County Courts	496
Orders and Petitions Discharging Mortgages, Change of Name, etc.	16
Judgments Entered Consisting of:	359
Transcripts 70, Divorce 154, To Quiet Title 10,	
Miscellaneous 105, Foreclosure 20	
Satisfaction of Judgment	141
Notary Certificates Issued and Approving Bonds, etc.	20
Certified Copies of Judgment Issued, etc.	133
Certified Copies Issued and Not Charged for—Service Office	50
Certifying Copies of Miscellaneous Papers	54
Filing Notary Public Appointments	129
Issuing Certifications of Notary Publics, etc.	80
Mechanics Liens Filed	113
Satisfaction of Mechanics Liens	66
Transcripts of Judgments Issued	5
Executions Issued	30
Filing Deputy Sheriffs' Appointment Certificates	339
Delinquent Income Tax Warrants Filed	2
Satisfactions of Delinquent Income Tax Warrants	4
Issuing Certified Copies of Miscellaneous Records	66
Dated October 22, 1949.	

Respectfully Submitted,
WILLIAM E. OSBORNE,
Clerk of Courts

On motion report was accepted and placed on file. Carried.

AVIATION COMMITTEE ACCOUNTS

The following Report No. 14 was read:

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

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Winnebago County Highway Commission, Fencing ..	\$ 17.75	\$ 17.75
Winnebago County Highway Commission, Cutting Weeds and Grass	18.90	18.90
Winnebago County Highway Commission, Equipment, Material and Labor ..	610.72	610.72
Edwin Raddatz, Telephone	5.69	5.69

Your Committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., October 27th, 1949.

EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
LOUIS ZERNZACH

On motion to suspend the rules and adopt the resolution, Carried.
Ayes 38. Absent 6: Brooks, Fogtman, Ginnow, Kuettel, Worden, Shea.
Excused: Zernzach.

Request from the Clerk of Courts for an adding machine was referred to the Public Buildings Committee.

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

AFTERNOON SESSION

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

EQUALIZATION COMMITTEE REPORT

The following Report No. 15 was read:

We, the Committee on Equalization, having met with Mr. Hatch of the Supervisor of Assessments' office and having analyzed the information and data submitted by him do recommend that the following figures be adopted as representing the full value of all real and personal property in each tax district of the county and be used as the basis for distribution of the county tax for the year 1949:

District	Rec. Value Real Estate	Rec. Value Pers. Prop.	Rec. Value All Prop.	Ratio
Algoma	\$ 3,802,000	\$ 500,970	\$ 4,302,970	.01777
Black Wolf	3,654,600	373,470	4,028,070	.01663
Clayton	3,072,900	820,010	3,842,810	.01587
Menasha	10,803,600	2,493,990	13,297,590	.05491
Neenah	3,368,600	461,980	3,830,580	.01582
Nekimi	2,586,000	595,990	3,181,990	.01314
Nepeuskun	1,976,800	487,660	2,464,460	.01017
Omro	2,778,600	654,320	3,432,920	.01417
Oshkosh	5,607,500	780,250	6,387,750	.02638
Poygan	1,587,200	352,050	1,939,250	.00801
Rushford	2,648,200	721,450	3,369,650	.01391
Utica	2,607,500	699,920	3,307,420	.01366
Vinland	2,887,300	605,580	3,492,880	.01442
Winchester	2,209,700	507,070	2,716,770	.01122
Winneconne	2,364,800	384,570	2,749,370	.01135
Wolf River	2,116,300	460,530	2,576,830	.01064
Total of Towns	54,021,500	10,899,810	64,921,310	.26807
Winneconne ..	1,311,400	301,610	1,613,010	.00666
Total of Villages	1,311,400	301,610	1,613,010	.00666
Menasha	32,595,800	5,025,000	37,620,800	.15534
Neenah	36,268,800	4,312,220	40,581,020	.16757
Omro	1,792,600	328,010	2,120,610	.00876
Oshkosh	79,140,200	16,179,750	95,319,950	.39360
Total of Cities	149,797,400	25,844,980	175,642,380	.72527
Total of Co.	\$205,130,300	\$37,046,400	\$242,176,700	1.00000

JOHN A. GEIGER JR.
ARCHIE E. DAGGETT
ORRIN KING
WARREN MIRACLE
B. F. ZIMMERMAN

On motion report was received and placed on file. Carried.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 6 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, 1950, tax sale.

Dated this 28th day of October, A. D., 1949.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
ARCHIE DAGGETT
WARREN MIRACLE
ORRIN KING
Taxation Committee

On motion rules were suspended and resolution adopted. Ayes 34. Absent 11: Brooks, Daggett, Fogtman, Ginnow, Heigl, Jackson, Kuettel, Miracle, Worden, Zernzsch, Shea.

TAX DEEDS ON 1945 AND 1946 TAX CERTIFICATES

The following Resolution No. 7 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 deeds on all of the lands upon which Winnebago County holds tax certificates for the year 1945, which shall remain unredeemed on April 16, 1950, and upon which Winnebago County holds tax certificates for the year 1946, which shall remain unredeemed on October 15, 1950, 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 her name of office, tax deeds upon all such aforesaid certificates on the tax of 1944, Sale of 1945, and on the tax of 1945, Sale of 1946.

Dated this 28th day of October, A. D., 1949.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
ARCHIE DAGGETT
WARREN MIRACLE
ORRIN KING
Taxation Committee

On motion rules suspended and resolution adopted. Ayes 33. Absent 12: Brooks, Daggett, Fogtman, Ginnow, Heigl, Kornder, Kuettel, Miracle, Worden, Zernzsch, Shea, Jackson.

\$26,000.00—AID TO DEPENDENT CHILDREN

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, the number of families and children requiring Aid to Dependent Children has increased more than we anticipated in our estimate for the 1949 budget and,

WHEREAS, there will be needed an additional amount of \$26,000.00 in order to meet the payments for November and December, 1949,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a sum of \$26,000.00 be and the same is hereby ordered transferred from the general fund to the appropriation for Aid to Dependent Children.

Dated October 28, 1949.

JOHN T. HEIGL
CHAS. I. YULE
GEO. KUETTEL
F. H. METZIG
Welfare Committee

On motion rules were suspended and resolution adopted. Ayes 29. Absent 16: Brooks, Daggett, Fisher, Fogtman, Ginnow, Jackson, Jacobsen, Kuettel, Metzsig, Miracle, Novotny, Rodat, Steinhilber, Worden, Zernzsch, Shea. Resolution Lost. Not a two-thirds vote.

\$1,000.00—EXTRA HELP—COUNTY COURT

The following Resolution No. 9 was presented:

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

Gentlemen:

WHEREAS, it appears in the Budget of the County Court of Winnebago County that the sum of \$1,000.00 is included therein for Clerical Help in the Probate Office of said Court; that heretofore a third person has been employed in said Court at an annual wage of over \$1,600.00, and it now appearing that the Judge of said Court wishes to have only the Register in Probate and his deputy employed instead of a third person; but to have the sum of \$1,000.00 included in the Budget of County Court to pay for part-time help in said office from time to time instead of a third person regularly, thereby saving the County a considerable sum of money; Therefore

BE IT RESOLVED that the sum of \$1,000.00 per annum be included hereafter in the Budget of County Court for payment for part-time help in County Court instead of the total sum which would be required if a third person were employed regularly in said department; said sum to be disbursed from time to time for such help in said office upon order of the County Judge. This resolution not to jeopardize the employment of a third person regularly if later on it should again become necessary.

Dated Oct. 25, 1949.

CHAS. I. YULE
FRANK T. MUELLER
W. E. KELSH
REINHOLD GRUNSKA
ARTHUR J. DOULE

On motion to suspend the rules and adopt the resolution. Ayes 34. Absent 11: Brooks, Daggett, Fogtman, Ginnow, Heigl, Jackson, Kuettel, Miracle, Worden, Zernzach, Shea

Congressman Frank B. Keefe addressed the Board in regard to the building of a new County Hospital. General discussion followed.

Motion made and seconded to adjourn to Monday, October 31 1949, at 10:00 A. M. Carried.

NELL A. HOFFMANN, County Clerk

FIFTH DAY

Supervisors' Room, Oshkosh, Wis.,
Monday, Oct. 31, 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 Brooks, Fogtman, Ginnow, Heckner, Runde, Worden.

Minutes of previous meeting approved as read.

REPORT NO. 16—AGRICULTURAL AGENT, HOME AGENT, 4-H CLUB AGENT REPORTS

Report of Marion Wagner, Home Agent; Vernon Peroutky, Agricultural Agent, and Clarence Westphal, 4-H Club Leader, was read. Pictures showing their work were shown. On motion report accepted and placed on file. Carried. (On file in the County Clerk's Office.)

REPORT NO. 17—COUNTY LIBRARY REPORT

The report of the Winnebago County Library was read by the County Clerk. On motion report accepted and placed on file. Carried. (On file in the County Clerk's Office.)

A thank you note from the E. M. Bird family was read.

Communications were read from Mrs. E. W. Schueler, the Civic League of Winneconne, and Mrs. Ralph Thomas on hiring an extra nurse. Accepted and placed on file.

Communications were read from the Winnebago County Children's Board and Rev. Spalding in regard to the resignation of Judge Luchsinger as Juvenile Judge. Received and placed on file. Carried.

Bills were read and referred to proper committees.

\$150.00—HIGHWAY ROAD SCHOOL

The following Resolution No. 10 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, 1950.

Respectfully Submitted,

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

ROBERT M. HECKNER

J. W. MEIGHER

County Highway Committee

Rules were suspended and resolution adopted. Ayes 34. Absent 11: Brooks, Fogtman, Geiger, Ginnow, Heckner, Heigl, Jackson, Jacobsen, Mueller, Runde. Worden.

\$70,000.00—HIGHWAY EQUIPMENT

The following Resolution No. 11 was presented:

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

Gentlemen:

WHEREAS for the construction and maintenance of highways and removal of snow therefrom, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED, that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority and to the extent of \$70,000 from the revolving fund accumulated for such purposes such highway equipment as they deem necessary to properly carry on the work, to rent equipment and trade or sell such old equipment as may be considered to the best interests of the county.

Dated October 31, 1949.

Respectfully Submitted,

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

ROBERT M. HECKNER

J. W. MEIGHER

County Highway Committee

On motion rules were suspended and resolution adopted. CARRIED. Ayes 35. Absent 10: Brooks, Fogtman, Geiger, Ginnow, Heckner, Heigl, Jackson, Runde, Worden, Shea.

Motion made and seconded to adjourn to 1:30 p. m. CARRIED.

AFTERNOON SESSION

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

TREASURER'S CASH REPORT

The following Report No. 18 was read:
**TO THE HONORABLE, THE BOARD OF SUPERVISORS
 OF WINNEBAGO COUNTY, WISCONSIN:**

I herewith present a Condensed Cash Account from October 1, 1948, to September 30, 1949, inclusive, and a Bank Reconciliation Report of September 30, 1949, 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.

	Totals	Checking Account	Reserve Account
First National Bank (General Fund) ..	\$535,876.04	\$535,876.04	\$
First National Bank (Pension Fund) ..	545.00	545.00	
Oshkosh National Bank ..	5,639.48		5,639.48
New American Bank ..	3,352.45		3,352.45
First National Bank of Menasha ..	3,165.07		3,165.07
Bank of Menasha ..	2,133.92		2,133.92
First National Bank of Neenah ..	8,787.43		8,787.43
National Mfgs. Bank of Neenah ..	4,742.44		4,742.44
Farmers Bank of Omro ..	2,436.72		2,436.72
Rosendale State Bank of Pickett ..	900.00		900.00
Farmers State Bank of Larsen ..	699.75		699.75
	\$568,278.30	\$536,421.04	\$31,857.26
LESS: Outstanding Checks for Sept. ..	12,767.55	12,767.55	
	\$555,510.75	\$523,653.49	\$31,857.26
ADD: Cash Not Deposited ..	759.87		
TOTALS ..	\$556,270.62	\$523,653.49	\$31,857.26
CONDENSED CASH ACCOUNT—October 1, 1948 to September 30, 1949			
Balance 10-1-48 ..	\$	\$ 194,253.12	\$
Receipts 10-1-48 to 9-30-49 ..		3,610,082.26	
Disbursements 10-1-48 to 9-30-49 ..	4,039,115.42		
Less Trans. Checks (Pension) ..	791,050.66		3,248,064.76
Balance 9-30-49 ..			556,270.62
TOTALS ..		\$3,804,335.38	\$3,804,335.38
CONDENSED BANK ACCOUNT—October 1, 1948 to September 30, 1949			
Balance 10-1-48 ..	\$	\$ 210,675.04	\$
Deposits 10-1-48 to 9-30-49 ..	3,611,481.86		
Less O. S. Checks Cancelled ..	15.00	3,611,466.86	
Withdrawals 10-1-48 to 9-30-49 ..	4,044,914.26		
Less Trans. Checks (Pension) ..	791,050.66		3,253,863.60
Balance 9-30-49 ..			568,278.30
TOTALS ..		\$3,822,141.90	\$3,822,141.90
RECONCILIATION OF RECEIPTS TO DEPOSITS			
October 1, 1948 to Sept. 30, 1949			
Cash on Hand 10-1-48 ..			\$ 2,159.47
ADD: Receipts 10-1-48 to 9-30-49 ..			3,610,082.26
			3,612,241.73
LESS: Deposits 10-1-48 to 9-30-49 ..			3,611,481.86
			759.87
CASH DURING PERIOD NOT DEPOSITED ..			
PROOF OF OUTSTANDING CHECKS—Oct. 1, 1948 to Sept. 30, 1949			
Outstanding Checks 10-1-48 ..			\$ 18,581.39
ADD: Disbursements 10-1-48 to 9-30-49 ..			3,248,064.76
			3,266,646.15
LESS: Withdrawals 10-1-48 to 9-30-49 ..			3,253,863.60
			12,782.55
LESS: Outstanding Check Cancelled ..			15.00
OUTSTANDING CHECKS FOR SEPTEMBER, 1949 ..			\$ 12,767.55

Read and explained by Mr. Fuller. On motion report was accepted and placed on file. CARRIED.

REPORT NO. 19—AVIATION COMMITTEE REPORT

Report of the Aviation Committee was read, Supv. Staffeld gave an explanation of several items. Moved and seconded that the report not be accepted, and to have a general breakdown of the accounts; and a mimeograph copy be made and presented to each supervisor. CARRIED.

Supv. Raddatz addressed the board in regard to leasing some of the farm land at the County Airport. A motion was made to leave the leasing of the land to the discretion of the Airport Committee. A motion was made to table the motion until after the report of the committee was before the board again. CARRIED.

AGRICULTURAL COMMITTEE—SCHOOL AID BILLS

The following Report No. 20 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Agricultural Committee begs leave to report that there has been referred to them the following out-county bills, for school aid, to-wit:

- Fond du Lac County, in the amount of \$122.44.
- Outagamie County, in the amount of \$13.65.
- Outagamie County, in the amount of \$190.00.

Your Committee has found these bills to be legal, and recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the following out-county bills, for school aid, to-wit: Fond du Lac County, in the amount of \$122.44, Outagamie County, in the amount of \$13.65, and Outagamie County, in the amount of \$190.00, be and the same are hereby ordered paid.

Dated October 31st, 1949.

VAN E. JACKSON
J. H. TANK
WARREN MIRACLE
Agricultural Committee

Motion to suspend the rules and adopt the resolution. Ayes 37, Absent 8: Brooks, Fogtman, Gabert, Ginnow, Heckner, Metzlig, Runde, Worden. CARRIED.

HIGHWAY COMMITTEE—RIGHT OF WAY PURCHASES

The following Report No. 21 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

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

U. S. H. 41—Oshkosh-Fond du Lac Road

Carl Ostwald, 4.05 acres and damages \$11,000.00

Oak Street Bridge—City of Neenah

City of Neenah, damages 6,500.00

U. S. H. 45—Oshkosh to Brooks' Corner

Wm. Otto, 21 acres and damages	700.00
August Kramer, .06 acres and damages	700.00
Orville Rath, .35 acres and damages	2,000.00
Kenneth Lloyd, .59 acres and damages	600.00
M. Roethlisberger, 23 acres and damages	600.00
G. T. Fahley, .01 acres	200.00
American Telephone and Telegraph Co., .02 acres and damages	100.00
L. B. Sharratt, .05 acres and damages	50.00

Relocation of County Trunk "E"—Rush Lake

G. Lee, .35 acres and fencing	135.00
G. Hetzel, 2.50 acres and fencing	664.00
R. Schmidt, 2.84 acres and fencing	900.00
E. Wesner, .17 acres and fencing	81.00
J. Steeps, .04 acres and fencing	25.00
M. Evans, .07 acres and fencing	32.00
E. Lynch, .42 acres and fencing	194.00
L. Porter, .28 acres and fencing	122.00
W. Beier, .11 acres and fencing	59.00
Otto Mankowsky, .11 acres and fencing	51.00
A. Lynch, .71 acres and fencing	291.00
C. Prellwitz, .35 acres and fencing	173.00
A. E. Grams, .18 acres and fencing	119.00
Elsie Corliss, .78 acres and fencing	318.00
H. Krueger, .43 acres and fencing	230.00
C. Johnson, 1.18 acres and fencing	467.00
E. Kolb, 1.02 acres and fencing	522.00
M. Stocking et al, .56 acres and fencing	246.00

Dated October 27, 1949.

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

On motion report was accepted and placed on file. **CARRIED.**

\$1,500.00—IMPROVEMENT OF RUSH LAKE

The following Resolution No. 12 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 there be and there hereby is appropriated and placed in the budget for 1950 the sum of \$1,500.00 for use of the Isaac Walton League Water-Ways Committee for the improvement of Rush Lake.

BE IT FURTHER RESOLVED, that prior to the beginning of any project to be paid for out of said fund of \$1,500.00, the details thereof shall be submitted to the County Fair, Conservation and Park Committee of the Winnebago County Board, and shall have the written approval of said Committee.

BE IT FURTHER RESOLVED, that all disbursements from said fund shall be upon voucher and that no payments shall be made unless the voucher submitted therefor shall bear the endorsement of approval of the County Fair, Conservation and Park Committee of the Winnebago County Board.

Submitted by:
W. C. CASWELL, Supervisor.

Resolution referred to County Parks Committee.

TAX-REIMBURSEMENT—TOWN OF OSHKOSH

The following Resolution No. 13 was presented:

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

WHEREAS, the County Board has authority to make an appropriation in favor of the Town of Oshkosh, on account of county-owned land in that town, amounting to what the town and school tax would be on 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 on 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 1950.

Dated October 31, 1949.

Submitted by:

GEORGE KUETTEL, Supervisor.

Motion made and seconded to suspend the rules. Motion made and seconded to amend the resolution "that the Town Clerk furnish the Valuation and Rate and to add this to the resolution." CARRIED. Motion to adopt the resolution, CARRIED. Ayes 35. Absent 8: Brooks, Fogtman, Gabert, Ginnow, Heckner, Metz, Runde, Worden.

TAX REIMBURSEMENT—TOWN OF ALGOMA

The following Resolution No. 14 was presented:

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

WHEREAS, Chapter 59.07 (20) of the Wisconsin Statutes, confers upon the County Board authority to make an appropriation in favor of the Town of Algoma on account of county-owned land in said town, amounting to what the 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, 1949 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, 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 1949.

BE IT FURTHER RESOLVED, that from said sum so paid to the Town of Algoma from the General Fund the same be reduced by the tax collected on the taxable property found on said tax-exempt property.

Dated October 31, 1949.

Submitted by:

JOHN H. TANK, Supervisor.

Motion made and seconded to suspend the rules. Motion made and seconded to amend the resolution "That the Town Clerk furnish the Valuation and Rate, and to add this to the resolution." CARRIED. Motion to adopt the resolution, CARRIED. Ayes 36. Absent 9. Brooks, Fogtman, Gabert, Ginnow, Heckner, Kornder, Metz, Runde, Worden.

\$8,000.00 IMPROVEMENTS—COUNTY ASYLUM

The following resolution No. 15 was presented:

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

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 1950, to make permanent improvements upon the buildings of the County Asylum.

Dated October 31, 1949.

Submitted by—
JOSEPH F. DREXLER
J. T. HEIGL
B. F. ZIMMERMAN
EARL HUGHES
Institutions Committee.

On motion, rules were suspended and resolution adopted, CARRIED.
Ayes 36. Absent 9: Brooks, Fogtman, Gabert, Ginnow, Heckner, Korn-
der, Metzsig, Runde, Worden.

\$2,000.00 TUBERCULIN TESTS

The following Resolution No. 16 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
BE IT RESOLVED by the Winnebago County Board of Supervisors
of Winnebago County, Wisconsin, that there be and there is hereby
appropriated the sum of \$2,000.00 for the program of tuberculin testing
and of tuberculosis control in Winnebago County for the year 1950.

Dated October 31, 1949.

Submitted by—
JOSEPH F. DREXLER
J. T. HEIGL
B. F. ZIMMERMAN
EARL HUGHES
Institutions Committee.

On motion to suspend the rules and adopt the resolution CARRIED.
Ayes 34. Absent 11: Brooks, Fogtman, Gabert, Ginnow, Heckner,
Kornder, Metzsig, Raddatz, Runde, Worden, Shea.

\$26,000.00 AID TO DEPENDENT CHILDREN

Resolution No 8 was again before the board, regarding an ap-
propriation of \$26,000.00 for aid to Dependent Children. Discussion fol-
lowed. Moved and seconded that action be postponed until the Pension
Administrator gives his report. Carried.

Motion made and seconded to adjourn to Tuesday, Nov. 1, 1949 at
10 a. m., CARRIED.

NELL A. HOFFMANN
County Clerk.

SIXTH DAY

Supervisors Room, Oshkosh, Wis.
Tuesday, Nov. 1, 1949.

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

Full board present with the exception of Brooks, Fogtman, Ginnow,
Heckner, Worden. Excused Geiger.

Minutes of previous meeting approved as read.

REPORT NO. 22 — PENSION DEPARTMENT REPORT

Report of the Pension Department was read by Mr. Howman. Ques-
tions were asked, and were answered by Mr. Howman.

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

AFTERNOON SESSION

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

Motion made and seconded to adjourn Thursday noon for commit-
tee work Carried.

Mr. Howman continued with the Pension report. District Attorney was asked to explain certain legal procedure. On motion Pension report was accepted and placed on file. (On file in the office of the County Clerk.)

RESOLUTION NO. 8—\$26,000.00 AID TO DEPENDENT CHILDREN

Resolution No. 8 was again before the board regarding an appropriation of \$26,000.00 for aid to dependent children. On motion rules were suspended and resolution adopted. Ayes 37. Absent 7—Brooks, Fogtman, Ginnow, Heckner, Kuettel, Steinhilber, Worden. Excused Geiger.

Communication from Mrs. Leora Adams praising the Winnebago County Library, and co-operative services given by Mrs. Anderson. On motion was accepted and placed on file. Carried.

Communication from the City Health Clinic on Venereal Clinic, referred to Welfare Committee.

\$5,000 — COUNTY PARK

The following Resolution No. 17 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated to the County Fair, Conservation and Park Committee of the Winnebago County Board the sum of \$5,000.00 for use during the year 1950 for repairs and improvements to the County Park, as follows:

Care-taker's salary	\$1,500.00
New floor for Pavilion	1,400.00
Concession Stand	1,100.00
Miscellaneous	1,000.00

Dated November 1st, 1949.

Submitted by:
GORDON M. HANSON
WILLIAM REIMER
G. J. RUNDE
ED H. GABERT
CHARLES RODAT
County Fair, Conservation
and Park Committee

On motion, rules were suspended and resolution adopted. Ayes 33. Absent 11—Brooks, Fisher, Fogtman, Ginnow, Gunz, Heckner, Jackson, Kornder, Kuettel, Steinhilber, Worden. Excused Geiger.

\$2000.00 — FARM PRODUCE BUILDING, FAIR GROUNDS

The following Resolution No. 18 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there was placed in the budget for the year 1950 the sum of \$7,000.00 for use of the County Fair, Conservation and Park Committee of the Winnebago County Board, and

WHEREAS, of this amount, the sum of \$5,000.00 will be sufficient for repairs and improvements at the County Park,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the balance of \$2,000.00 be set aside and ear-marked for construction of a new Farm Produce Building at the County Fair Grounds, when the time for building same seems appropriate.

Dated November 1st, 1949.

Submitted by:
GORDON M. HANSON
CHARLES RODAT
ED H. GABERT
G. J. RUNDE
WILLIAM REIMER
County Fair, Conservation
and Park Committee

On motion, rules were suspended and resolution adopted, Ayes 28. Absent 11—Brooks, Fisher, Fogtman, Ginnow, Gung, Heckner, Heigl, Kornder, Kuettel, Steinhilber, Worden. Naves 5—Doule Hughes, Jackson, Kelsh, Miracle, Excused Geiger

\$150.00 — CONSERVATION CONGRESS

The following Resolution No. 19 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there was placed in the budget for the year 1950 the sum of \$150.00 for Conservation purposes,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that said amount be used to pay the expenses of the delegates elected to the Conservation Congress at Madison, to represent Winnebago County, and for other miscellaneous Conservation purposes, and

BE IT FURTHER RESOLVED, that all disbursements from said fund shall be upon voucher and that no payment shall be made unless the voucher submitted therefor shall bear the endorsement of approval of the County Fair, Conservation and Park Committee of the Winnebago County Board.

Dated November 1st, 1949.

Submitted by:

GORDON M. HANSON

CHARLES RODAT

ED H. GABERT

G. J. RUNDE

WILLIAM REIMER

County Fair, Conservation
and Park Committee

On motion, rules were suspended and resolution adopted, Ayes 36. Absent 8—Brooks, Fogtman, Ginnow, Heckner, Kornder, Kuettel, Steinhilber, Worden. Excused—Geiger.

\$1,500.00 — RUSH LAKE IMPROVEMENT

The following Report No. 23 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your County Fair, Conservation and Park Committee begs leave to report that there was referred to them the resolution for an appropriation of \$1,500.00 for use of the Isaac Walton League Water-Ways Committee for the improvement of Rush Lake.

Your Committee, after due consideration, returns said resolution to the Board, with no recommendation whatsoever.

Dated November 1st, 1949.

Submitted by:

GORDON M. HANSON

WILLIAM REIMER

G. J. RUNDE

ED H. GABERT

CHARLES RODAT

County Fair, Conservation
and Park Committee

No recommendation was made, on motion to accept the report. Motion made and seconded to postpone action until Friday morning on resolution. Carried.

ASSISTANT COUNTY NURSE

The following Resolution No. 20 was presented:

WHEREAS, the County Nurse is required to serve so large a number of people that her services are spread thin, and

WHEREAS, this means that her services to part of the population are necessarily postponed or denied,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is created the position of Assistant County Nurse, said Assistant County Nurse to perform functions designated by the County Nurse, and to act under her supervision and assist her in the performance of her duties.

BE IT FURTHER RESOLVED, that the Assistant County Nurse shall be paid according to the salary set up by the Bureau of Personnel, \$220 to \$260 per month.

BE IT FURTHER RESOLVED, that there be and there hereby is set up in the budget for the year 1950 an amount sufficient to cover this salary plus \$500 for mileage, plus the cost of living bonus set up by the County Board.

Dated October 31, 1949.

Submitted by:

B. F. ZIMMERMAN, Supervisor.

Motion made and seconded to refer to Personnel Committee. CARRIED.

SIGNATURES ON COUNTY CHECKS

The following Resolution No. 21 was presented:

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

BE IT RESOLVED by Winnebago County Board of Supervisors that the First National Bank, Oshkosh, as a designated depository for funds of Winnebago County, be and it hereby is authorized and directed to honor checks drawn on county funds bearing the signatures as set forth in the following schedule:

Old Age Assistance. Aid to Dependent Children, Blind Pension and Aid to Disabled bearing facsimile signatures of Chairman of the County Board, County Clerk and County Treasurer; signatures on general account checks bearing the signatures in facsimile of Chairman of the County Board, County Clerk and the personal signature of the County Treasurer; Transfer checks to bear the personal signature of the County Treasurer.

Dated this first day of November, A. D., 1949.

EARL HUGHES
JOSEPH F. DREXLER
FRED RADTKE
Finance Committee

On motion rules were suspended and resolution adopted by voice vote. CARRIED UNANIMOUSLY.

A discussion followed in regard to jurors' fees. A motion was made to set the fees at \$6.00 amended to read \$7.00. On motion to include Bailiff in the increase. On motion, the Judiciary Committee was to bring in a resolution. CARRIED.

\$8.00 PER DIEM—COUNTY BOARD MEMBERS

The following Resolution No. 22 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

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 \$8.00 per day, plus mileage.

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.

Dated November 1st, 1949.

Respectfully Submitted:

B. F. ZIMMERMAN
EARL HUGHES
BYRON GUNZ
RUDOLPH L. NOVOTNY
ED. H. GABERT
OLIVER JACOBSEN
JOHN T. HEIGL
F. H. METZIG
A. J. DOULE
WM. H. REIMER
V. M. LANDGRAF
L. J. ELLINGER
EDWIN RADDATZ
GEORGE J. RUNDE

FRED RADTKE
J. W. MEIGHER
ARCHIE DAGGETT
L. P. TRITT
J. H. TANK
W. C. CASWELL
VAN E. JACKSON
LOUIS ZERNZACH
CHARLES RODAT
ORRIN KING
CHAS. I. YULE
REINHOLD GRUNSKA
W. E. KELSH
WM. A. DRAHEIM

Resolution amended to read, \$5.00 for Committee work and \$8.00 for attending County Board. On motion, rules were suspended and resolution adopted. Vote on Amendment. Ayes 19, Nays 17: Caswell, Daggett, Gunz, Heigl, Hughes, Jacobsen, King, Meigher, Metz, Mueller, Novotny, Radtke, Staffeld, Tank, Tritt, Yule, Zimmerman. Absent: 9: Brooks, Fogtman, Geiger, Ginnow, Heckner, Kornder, Kuettel, Steinhilber, Worden.

Motion made and seconded to adopt the resolution, CARRIED. Ayes 28. Nays 8. Fisher, Hanson, Heigl, Meigher, Metz, Miracle, Mueller, Staffeld. Absent 8: Brooks, Fogtman, Ginnow, Heckner, Kornder, Kuettel, Steinhilber, Worden. Excused: Geiger.

Motion made and seconded to adjourn until 10:00 a. m. Wednesday, November 2, 1949. CARRIED.

NELL A. HOFFMANN, Clerk

SEVENTH DAY

Supervisors Room, Oshkosh
Wednesday, Nov. 2, 1949

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

Full board present with the exception of Daggett, Geiger, Ginnow, Worden.

Minutes of previous meeting were read and after one correction, were approved as read.

John Wallace of the First ward City of Oshkosh appointed to fill the unexpired term of Thomas Cotter, and Len Michels Tenth ward, City of Oshkosh to fill the unexpired term of Charles Fogtman, were introduced to the board

A communication from the Public Schools of Oshkosh was read, hoping something could be done to retain Judge Luchsinger as Juvenile Judge. On motion was accepted and place on file. Carried.

A communication from Wisconsin County Boards regarding the Treasurers Institute was read. On motion was referred to the Judiciary Committee. Carried.

LANDS WITHHELD FROM 1949 TAX SALE

The following Report No. 24 was read:

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

Gentlemen:

In accordance with Section 74.39 of the Statutes, I herewith sub-

mit a report of lands delinquent for taxes of 1948, which have been withheld from the tax sale of 1949, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER,
County Treasurer

Name	Description	Tax	Int.	Total
John L. Roe—TOWN OF ALGOMA	Replat of Lake Rest Manor.			
Pt. of Lot G, Blk 1		\$ 23.32	\$2.05	\$ 25.37
Reason—Double Assessment				
John L. Roe—TOWN OF ALGOMA	Replat of Lake Rest Manor.			
Pt. of Lot G, Blk 1		23.32	2.05	25.37
Reason—Double Assessment				
John L. Roe—TOWN OF ALGOMA	Replat of Lake Rest Manor.			
Pt. of Lot G, Blk 1		23.32	2.05	25.37
Winnebago County—TOWN OF CLAYTON				
Sec. 16-20-16 Com. at NE Cor. SE¼ NE¼	S 12 rds NW alg. R. R. to a place 26 rds.			
from beg. E. to beg. 1 acre		.65	.06	.71
Reason—Owned by County, should have been exempt.				
Winnebago County—TOWN OF WINCHESTER				
Sec. 3-20-15 W 36 rds. NE¼ NW¼	22.18 acres	3.64	.32	3.96
Reason—Owned by county, should have been exempt.				
George Griedl (in error)—CITY OF OSHKOSH				
Sixth Ward G. C. Bent's subd.	Lot 22, Block 1	4.70	.41	5.11
Reason—Owned by county, should have been exempt.				
Alfred J. Phair (in error)—CITY OF OSHKOSH				
Twelfth Ward Sheridan Park Plat	Lot 1, Block 2	22.56	1.99	24.55
Reason—Owned by county, should have been exempt.				
Totals		\$101.51	\$8.93	\$110.44

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

TOWN OF ALGOMA	\$ 76.11
TOWN OF CLAYTON	.71
TOWN OF WINCHESTER	3.96
CITY OF OSHKOSH	29.66
Total	\$110.44

Dated November 2nd, 1949.

EARL E. FULLER, County Treasurer

On motion, referred to Taxation Committee. CARRIED.

\$1350.00—DESKS FOR SUPERVISOR'S ROOM

The following Resolution No. 23 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 Robert Brand & Sons Company,

for one 7-section desk, built on curve, 17 feet by 9 inches long, in the amount of \$1350.00, be and the same is hereby allowed and authorized paid.

Dated November 1st, 1949.

Submitted by:
 RUDOLPH L. NOVOTNY
 VAN E. JACKSON
 FRANK T. MUELLER
 Public Buildings Committee

On motion, rules were suspended and resolution adopted. Ayes 33. Absent 8: Braun, Daggett. Geiger, Ginnow, Hanson, Staffeld, Steinhilber, Worden. Excused 5: Caswell, Gunz, Heckner, Kornder, Meigher.

A motion was made and seconded that a Committee be appointed including the District Attorney, Pension Adm., Judges from the Courts, Probation Officer, County Nurse and Chairman of the Welfare Committee, to see if they could find a way to cut corners on relief given. Carried Unanimously.

Accounts were read and referred to the proper Committees.

Elmer Timm from the Department of State Audit appeared before the board explaining the 1948 Audit. Using the County Clerk's 1949 Financial Report to explain certain details.

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 25 was read:

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

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 2, 1949 to October 1, 1949, both inclusive. This report shows in detail the estimated revenues from all sources and the amount actually realized, the appropriation and amounts available for purposes and the amounts expended.

ASSETS

Treasurer's cash	\$ 556,270.62	\$
Short Term Investments	1,026,000.00	
Revolving Fund Cash	415.00	
Delinquent R. E. Taxes	59,505.83	
Delinquent Personal Property	973.31	
Tax Certificates	38,389.22	
Tax Deeds	2,926.23	
Stores (Office Supplies)	1,264.90	
Advance State Maintenance (Highway)	18,653.57	
Advances due from State (Highway)	176.06	
Accounts Receivable (Highway)	24,035.72	
State at Large ..	528.53	
Res. Poor due from Districts	283.19	
Old Age Pension due from State ..	12,592.49	
Old Age Pension due from Districts	37,071.80	
Non-Resident Poor Relief ..	4,492.44	
Sundry Accounts Receivable	707.79	
Delinquent Special Assm't Rec.	11,058.98	
Cemetery Perpetual Care Invest.	96,569.31	
Unemployment Fund Investment	16,806.78	
Occupational Tax State ..	47.02	

LIABILITIES

Tax Accounts—City Menasha	\$	7,087.51
Tax Accounts—City Neenah ..		4,335.09
Tax Accounts—City Oshkosh ..		35,388.89
Unapportioned Profit and Losses on Tax Deeds ..		2,949.31
Pensions in Suspense ..		29,195.26
Inheritance Tax State ..		51,659.13
Suit Tax State ..		436.80
Penal Fines State ..		2,422.80

Dog License Fees State	166.13
Redemption Fund	20.02
Dog License Fund County	9,447.52
Jct. Co. Sanatorium	24,033.33
Cemetery Perpetual Care Fund	99,394.31
Deposit on Sale Tax Deeds	1,336.39
Unclaimed Trust Funds	1,137.69
Drainage System "Medina"	3,296.67
Delinquent R. E. Tax Excess Rolls	1,191.90
Delinquent Special Assmts. Liab.	9,004.13
Delinquent Special Assmts. Interest ..	336.83
Unemployment Fund Reserve	16,806.78
Old Age Pension Revolving Fund	91,400.00

391,046.49
1,517,722.30

\$1,908,768.79 \$1,908,768.79

Reserve for Appropriations:	
Unexpended Appropriations	\$1,400,238.41
Unrealized Revenue	151,623.63

\$1,248,614.78

Contingent Fund	\$ 18,199.13
General Fund	250,908.39
Reserve for Appropriations	1,248,614.78

\$1,517,722.30

ANALYSIS OF REVENUES

	Realized	Estimated Revenues	Un-Realized Over-Real.*
General Property Tax	\$ 803,327.27	\$ 803,327.27	\$
Income Tax for County	201,425.67	200,000.00	1,425.67*
Occupational Tax County		100.00	100.00
Tax Fees and Penalties	6,183.67	7,500.00	1,316.33
Inheritance Tax County	5,497.89	6,000.00	502.11
Public Utilities Tax from State ..		40,000.00	40,000.00
Revenue - Airport	4,759.00	3,600.00	1,159.00*
Ambulance Revenue	379.50		379.50*
County Clerk's Fees	615.25	900.00	284.75
County Court Fees	160.00	300.00	140.00
Municipal Court Fees	880.35	2,000.00	1,119.65
Circuit Court Fees	1,603.77	1,800.00	196.23
Register of Deeds Fees	9,410.60	12,000.00	2,589.40
Penal Fines for County	6,160.89	10,000.00	3,839.11
Courthouse Revenue	1,025.85		1,025.85*
State at Large Revenue	151.30		151.30*
State Aid Supervising Teacher ..		3,100.00	3,100.00
Revenue from State Highway ...		98,200.00	98,200.00
State Aid Nurse	1,000.00	1,000.00	
State Aid Pension Adm.	17,383.60	29,190.00	11,806.40
Misc. General Revenue	5.28		5.28*
Earnings on Cemetery Fund Inv. ..	1,881.25		1,881.25*
Earnings on General Fund Inv. ..	11,542.50	6,000.00	5,542.50*
Co. Asylum and Farm Earnings ..	100,272.07	100,272.07	
Highway Machinery Earnings ..	194,936.17	194,936.17	
	\$1,368,601.88	\$1,520,225.51	\$ 151,623.63

	Expended	Appropriated	Un-Expended Over-Expend.*
County Board	5,384.51	13,055.40	7,670.89
County Clerk	8,340.14	12,995.00	4,654.86
County Treasurer	10,468.15	16,074.00	5,605.85
Assessments of Taxes	4,579.32	8,246.07	3,666.75
District Attorney	6,751.53	9,695.00	2,943.47
Divorce Counsel	1,000.00	1,500.00	500.00
County Airport	3,676.64	21,833.12	18,156.48

County Court	11,353.25	17,665.00	6,311.75
Municipal Court	13,200.75	15,008.33	1,807.58
Justice Court	15.75	250.00	234.25
Circuit Court	10,449.31	15,370.82	4,921.51
Coroner	629.20	1,200.00	570.80
Courthouse	28,298.29	43,565.87	15,267.58
Elections	1,909.20	1,025.00	884.20*
Auditing	2,526.74	2,650.00	123.26
Insurance	5,253.20	5,959.67	706.47
Payment to State Deposit Fund	274.52	500.00	225.48
Radio	9,863.48	19,141.00	9,277.52
Sheriff	15,109.42	27,455.00	12,345.58
Register of Deeds	9,798.18	14,324.84	4,526.66
Probation Officer	4,889.60	7,695.00	2,805.40
Motor Police	25,889.57	37,730.00	11,840.43
Bounty Fox and Crows	93.00	200.00	107.00
County Park	1,034.59	9,000.00	7,965.41
Vital Statistics	2,467.75	3,000.00	532.25
County Tuberculosis Sanatorium	44,109.70	44,109.70	
Patients at State and Other San.	8,894.01	8,894.01	
Tuberculin Tests	620.60	2,000.00	1,379.40
Public Health Nurse	4,227.91	6,840.00	2,612.09
Psychiatric	2,125.00	3,000.00	875.00
Highway Committee Expense	851.23	3,409.87	2,558.64
County Maintenance Hwy.	93,349.38	355,412.38	262,063.00
Machinery Operation	153,167.18	212,973.81	59,806.63
Snow Removal	40,027.92	46,489.03	6,461.11
Purchase Material and Supplies	42,340.14	26,520.56	15,819.58*
County Supt. of Schools	4,849.92	9,263.51	4,413.59
Supervising Teacher	2,160.38	3,379.23	1,218.85
County School Commission	234.98	1,500.00	1,265.02
Agricultural Agent	5,241.18	7,060.00	1,818.82
Home Agent	2,643.86	4,115.00	1,471.14
County Library	4,807.50	6,410.00	1,602.50
Aid to Common Schools	82,226.00	84,355.28	2,129.28
Probation Board of Children	39,482.14	45,000.00	5,517.86
Children's Welfare Board	313.09	3,400.00	3,086.91
Pension Administration	28,709.76	43,785.00	15,075.24
Outdoor Poor Relief	1,959.72	5,000.00	3,040.28
County at Large - Old Age		7,700.00	7,700.00
County Service Office	7,408.83	11,920.00	4,511.17
Aid to Dependent Children	65,942.17	87,400.00	21,457.83
Burial of Indigent Soldiers		300.00	300.00
Care Soldiers Graves	478.50	1,500.00	1,021.50
County Physician	850.00	1,200.00	350.00
Relief Blind	1,383.17	2,250.00	866.83
Soldiers Relief	7,705.46	12,903.85	5,198.39
Disabled	5,519.50	7,500.00	1,980.50
County Hospital and Home	88,944.33	232,749.10	143,804.77
Insane in Outside Instit.	20,639.52	20,639.52	
Pension Medical Aids	17,589.02	27,300.00	9,710.98
Jail	517.06	850.00	332.94
Industrial School for Girls	1,093.57	1,093.57	
Industrial School for Boys	1,707.86	1,707.86	
Industrial School for Women	40.78	40.78	
Wis. Colony and Train School	10,328.17	10,328.17	
School for Dependent Children	9,471.43	9,471.43	
State General Hospital	8,078.20	8,078.20	
State Orthopedic Hospital	1,385.75	1,385.75	
Poor in Hospital	944.54	1,000.00	55.46
Tax Deed Expense	40.85	150.00	109.15
Sundry Unclassified	4,010.04	5,026.00	1,015.96
Wisconsin Retirement Fund	19,404.45	32,000.00	12,595.55
Highway Job No. 69	101.00		101.00*
County Aid Bridges	4,179.86	6,190.99	2,011.13
Neenah and Menasha Bridge		245,500.00	240,500.00
Post War Construction Hwy.	4,664.60	47,098.70	42,434.10
County Hospital		402,620.37	402,620.37

Institution Sewage Disposal ...	8,178.42	27,482.39	19,303.97
	<u>\$1,036,204.77</u>	<u>\$2,436,443.18</u>	<u>\$1,400,233.41</u>

Respectfully submitted,
NELL A. HOFFMANN, County Clerk

Report was explained by Mr. Timm, auditor. Accepted and placed on file. **CARRIED.**

A motion was made and seconded that the Sheriff and Coroners Committee bring in a report showing the salary of the Sheriff and what fees can be collected by the Sheriff. **CARRIED.**

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

AFTERNOON SESSION

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

1950 STATE AID—CONSTRUCTION OF HIGHWAYS

The following Resolution No. 24 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 1950 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-eight Thousand Three Hundred dollars (\$128,300.00) will become available from the appropriation of the fiscal year ending June 30th, 1950, under Sections 20.49 (4) and 84.03 (3), for the improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 84 of the Statutes,

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

(a) The sum of One Hundred Twenty-Eight Thousand Dollars (\$128,000.00) for the improvement of U. S. Highway No. 45, The Oshkosh-Brooks Corners Road, approximately 4.2 miles.

(b) The sum of Three Hundred Dollars (\$300.00) 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 Ten Thousand Dollars (\$10,000.00).

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

1. The sum of Five Thousand Dollars (\$5,000.00) for the improvement of State Trunk Highway No. 110, the Oshkosh-Buttes des Morts Road, approximately 0.15 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 therefor,

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

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 30th, 1950,

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 1st, 1950; 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 employes necessary to carry on such activities.

Dated Nov. 2, 1949.

Submitted by:

W. C. CASWELL
A. J. KORNDER
R. M. HECKNER
J. W. MEIGHER

County Highway Committee

Mr. Culbertson and Mr. Empe answered questions asked by the board. On motion rules were suspended and resolution adopted. CARRIED. Ayes 42. Absent 4: Daggett, Geiger, Ginnow, Worden.

\$100,000.00—PETITION FOR ADVANCE OF STATE TRUNK HIGHWAY CONSTRUCTION ALLOTMENT

The following Resolution No. 25 was presented:

WHEREAS, it is the consensus of this Board that the public welfare and best interests of travel make it necessary to complete as a single project or undertaking, the whole or as much as possible of the improvement of U. S. Highway 45 between Oshkosh and Brooks Corners, and

WHEREAS, the completion of such improvement to the extent deemed necessary will require the expenditure of more than one year's allotment to this county under Section 84.03 (3), Wisconsin Statutes, together with federal funds available therefor,

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of One Hundred Thousand Dollars (\$100,000.00) or as much thereof as required for such improvement, the amount so advanced to be deducted from future allotments as they accrue to the credit of this county under Section 84.03 (3) Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1951;

BE IT FURTHER RESOLVED that this resolution when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03 (5), Wisconsin Statutes.

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

County Highway Committee

On motion to suspend the rules and adopt the resolution. CARRIED. Ayes 42. Absent 4: Daggett, Geiger, Ginnow, Worden.

ADVANCE OR TRANSFER OF COUNTY CONSTRUCTION FUNDS

The following Resolution No. 26 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 Bureau of Public Roads, 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 needed 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 not otherwise available, for the purposes hereinbefore mentioned on the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are 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

Winnebago County Highway Com.

On motion, rules suspended and resolution adopted. Ayes 40. Absent 6, Daggett, Geiger, Ginnow, Kelsh, Staffeld, Worden.

1950 COUNTY AID CONSTRUCTION AND MAINTENANCE

The following Resolution No. 27 was presented:

SECTION 1. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1950 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 Three Hundred Dollars \$109,300.00, will become available at the end of the fiscal year ending June 30th, 1950, 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 30th, 1950.

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 said 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 30th, 1950.

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 1st, 1950; 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, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated November 2, 1949.

Submitted by:

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

County Highway Committee

On motion rules were suspended and resolution adopted. Ayes 40.
Absent 6: Daggett, Fisher, Geiger, Ginnow, Staffeld, Worden. **CARRIED.**

SURVEY—COUNTY ROADS AND HIGHWAYS

The following Resolution No. 23 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
WHEREAS, Resolution No 64 of the November, 1948, session of the Winnebago County Board delegated to the Winnebago County Highway Committee and Highway Commissioner the duty of making a full and complete survey of the requirements of the traveling public in Winnebago County and of carrying out other duties, more specifically set out in said resolution and

WHEREAS, the health of the late Highway Commissioner made a full and complete survey impossible,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County Highway Committee and the new County Highway Commissioner make the survey and report required by said Resolution No. 64 of the November, 1948, session, and

BE IT FURTHER RESOLVED, that their recommendation and report shall be made to the Winnebago County Board at the annual November session of the year 1950.

Dated November 2, 1949.

Submitted by:

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

Winnebago County Highway Com.

On motion, rules were suspended and resolution adopted. **CARRIED**
by acclamation, **UNANIMOUSLY.**

SOLDIERS' AND SAILORS' RELIEF REPORT

The following Report No. 26 was read:

TO THE HONORABLE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY.

Gentlemen:

Relief has been granted to 142 families, being Soldiers or Sailors or their dependents, during the past 12 months, amounting to \$8,917.76.

Statement of Orders Drawn:

October	\$569.44	April	\$1,101.82
November	634.47	May	802.35
December	645.45	June	861.75
January	925.74	July	863.71
February	915.03	August	653.00
March	820.00	September	715.00

Relief Orders	\$9,507.76
Cancelled Checks	590.00
Actual Relief	8,917.76
Expenses	914.46

TOTAL **\$9,832.22**

Expenses:

Stamps and Supplies	\$ 18.53
Salaries	820.00
Miscellaneous	51.83
Railroad Fare	24.10

TOTAL **\$914.46**

City of Oshkosh—104 Families ..	\$6,528.11
City of Neenah—5 Families ..	515.00
City of Menasha—5 Families ..	166.71
City of Omro—5 Families	450.00
Village of Winneconne—1 Family ..	20.00
Town of Neenah—1 Family ..	125.00
Town of Oshkosh—13 Families ..	885.00
Town of Algoma—2 Families ..	30.44
Town of Menasha—1 Family ..	20.00
Town of Omro—1 Family	40.00
Town of Utica—2 Families	75.00
Town of Poygan—1 Family	35.00
Town of Black Wolf—1 Family ..	27.50

Statement:

Balance October 1, 1948	\$ 7,030.61
Appropriation	8,000.00
	15,030.61
Expended	9,832.22

Balance October 1, 1949

Relief Money Spent as Follows:

Groceries	\$3,072.24	Rent	\$ 80.75
Fuel	215.88	Light	76.76
Clothing	39.24	Water	6.89
Medical	120.00	Cash	5,306.00

Respectfully Submitted,
CARL LOEHNING, Secretary
Veterans' Service Commission

Questions were asked, and were answered by Mr. Loehning. Motion made and seconded to accept and place on file. CARRIED.

PARK COMMITTEE—COUNTY BOARD PICNIC REPORT

The following Report No. 27 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Committee on County Park beg leave to report on the County Board Picnic held on July 31, 1949.

Receipts

Donated by Board Members, County Officials and Employees\$43.00
Oshkosh Motor Truck Co. 25.00
Hubert Marohn, Sales for Bark River Culvert & Machinery Co.	.. 20.00
TOTAL \$88.00

Disbursements

Refreshments—Pop \$13.90; Beer \$23.15\$37.05
Coffe, Cream and Miscellaneous Items 4.70
Ice Cream 34.88
Cash for Children's Prizes 2.25
TOTAL \$78.88

leaving a cash balance of \$9.12 which has been turned over to the County Clerk.

The Winneconne Businessmen's Association donated 25 Silver Dollars which were all given out in individual attendance prizes.

Respectfully Submitted,
GORDON M. HANSON
WILLIAM REIMER
G. J. RUNDE
ED. H. GABERT
CHARLES RODAT

The cash balance of \$9.12 turned over to the County Clerk to be added to the County Board's Flower Fund.

On motion report was accepted and placed on File, CARRIED.

Motion made and seconded to adjourn until 10:00 a. m., Thursday, November 3, 1949, CARRIED.

NELL A. HOFFMANN, County Clerk.

EIGHTH DAY

Supervisors room Oshkosh, Wis., Nov. 3, 1949.

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

Full board present with the exception of Ginnow, Runde, Worden and Mr. Arnemann. Questions were asked and answered. Motion made and seconded that the reports be accepted and placed on file. Carried. (On file in County Clerks Office.)

Minutes of previous meeting approved as read.

Asst. District Attorney addressed the board regarding jurors fees.

COUNTY HOME AND ASYLUM REPORT

Report No. 28

The annual report of the Trustees and Superintendent of the Winnebago County Hospital, Farm and Home, was given by Mr. Pickett and Mr. Arnemann. Questions were asked and answered. Motion made and seconded that the reports be accepted and placed on file. Carried. (On file in County Clerks Office.)

Moved and seconded that the County physician's report be accepted and placed on file. Carried.

Discussion followed regarding County School Commission.

Motion made and seconded that the Public Building Committee bring in a resolution or Ordinance regarding the parking in the County parking lot. Carried.

A discussion regarding the Consolidation of the Welfare Departments was before the board. General discussion followed.

CANCELLATION OF TAX CERTIFICATES

The following Petition No. 2 was read:

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

Gentlemen:

The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago County, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which said tax certificates are illegal and void for the reasons hereinafter stated.

Tax Certificate No. 68, Sale of 1948, covering TOWN OF MENASHA, The Palisades, Lot 1, Block 5, is illegal and void for the reason this is a double assessment. It describes property already listed on tax roll as part of Lots 1 & 2, Block 4, Second Addition to Palisades.

Tax Certificate No. 163, Sale of 1949, covering TOWN OF MENASHA, Baldwin Heights, Lot 7, Block 8, is illegal and void for the reason this is a double assessment. It describes property already listed on tax roll on which the taxes have been paid.

Tax Certificate No. 164, Sale of 1949, covering TOWN OF MENASHA, Baldwin Heights, Lot 7, Block 8, is illegal and void for the reason this is a double assessment. It describes property already listed on tax roll on which the taxes have been paid.

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

Dated this 3rd day of November, A. D., 1949.

EARL E. FULLER, County Treasurer

State of Wisconsin)
Winnebago County) ss

Earl E. Fuller, County Treasurer, being duly sworn on oath, says that he, on behalf of Winnebago County, is the petitioner above named and that he has read the above and foregoing petition and knows the contents thereof and that the same is true to the best of his knowledge and belief.

EARL E. FULLER

Subscribed and sworn to before me this 3rd day of November, A. D., 1949.
DOROTHY LUTHER, Notary Public.

Referred to the Taxation Committee.

Motion made and seconded to adjourn until 10 A. M. November 4th, 1949, CARRIED.

NELL A. HOFFMANN, County Clerk.

NINTH DAY

Supervisors' Room, Oshkosh, Wis.,
November 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 Ginnow, Meigher and Worden.

Minutes of previous meeting approved as read.

REPORT NO. 29—SUNNYVIEW SANATORIUM REPORT

Trustees and Superintendent of Sunnyview Sanatorium reports were given by Agnes Mattson, Superintendent, and J. J. Davis, Trustee. Questions were asked and answered. On motion was accepted and placed on file. (On file in office of County Clerk.)

RESOLUTION NO. 12 AND REPORT NO. 23—\$1,500.00 RUSH LAKE IMPROVEMENT

Resolution No. 12 and Report No. 23 relative to an appropriation of \$1,500.00 for improvement of Rush Lake were again before the board. Mr. Harris addressed the board. Discussion followed. On motion rules were suspended and resolution to adopt LOST. Ayes 13. Nays 29. Absent 4.

A discussion followed regarding a pumper system to be used for putting out marsh fires.

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

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

A communication from the Curative Work Shop regarding an extra nurse for the county was read. Accepted and place on file. CARRIED.

A recommendation from the Judiciary Committee on an increase in salary for Judge Luchsinger was referred to the Personnel Committee.

Regarding the counties of Wisconsin joining the National Association of County Officers, the Judiciary Committee recommended no action. CARRIED.

TREASURER'S BOND

The following Report No. 30 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Finance Committee respectfully report that in January of 1949 it was brought to the attention of the committee that the \$75,000 bond covering the County Treasurer did not meet the provisions of Chapter 59.13, Wisconsin Statutes. At that time a communication from the Ohio Casualty Insurance Company, directed to the secretary of Winnebago County Underwriters' Association, was referred to the District Attorney for an opinion as to whether or not Wisconsin Statutes were being complied with.

The Assistant District Attorney wrote an opinion to the effect that in order to comply with Wisconsin Statutes it will be necessary that the County Treasurer be bonded for 20% of the amount of the tax levy, which probably would be for a minimum amount of \$200,000.

In view of this situation, your Finance Committee respectfully refer this matter back to the County Board with the request they be instructed as to advisable action.

Dated this 3rd day of November, A. D., 1949.

Respectfully,
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
JOHN A. GEIGER JR.
Finance Committee

On motion the Finance Committee was instructed to bring in a resolution calling for an increase to \$150,000.00. CARRIED.

\$46,000.00—PURCHASE MATERIALS AND SUPPLIES—HIGHWAYS

The following Resolution No. 27a was presented:

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

Gentlemen:

WHEREAS the Winnebago County Highway Commission has a revolving fund, in the amount of \$4,000.00, known as the "Purchase of Materials and Supplies Fund," and

WHEREAS, said fund is not adequate to make necessary purchases and the situation has required, in the past, the use of the General Fund

for the purchase of materials and supplies, which purchases were eventually reimbursed to the General Fund, and

WHEREAS, under the present law, this procedure is not permitted, and

WHEREAS, in installing uniform cost accounting system the fund known as the "Purchase of Materials and Supplies Fund" will require the appropriation of an amount sufficient to cover the cost of materials and supplies, as heretofore made by the Commission, and perhaps in an increased amount,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that \$46,000.00 be appropriated in the 1950 budget of the Winnebago County Board to the fund known as the "Purchase of Materials and Supplies Fund" of the Winnebago County Highway Commission, the same to be added to the \$4,000.00 presently in the fund, making a total revolving fund for the purchase of materials and supplies in the amount of \$50,000.00.

Dated November 4, 1949.

Submitted by:
 W. C. CASWELL
 A. J. KORNDER
 BYRON GUNZ
 ROBERT M. HECKNER
 Winnebago County Highway Comm.

On motion rules were suspended and resolution adopted. Ayes 32. Absent 6: Braun, Daggett, Ginnow, Kuettel, Meigher, Worden. Excused 8: Fisher, Geiger, Heigl, Hughes, Jackson, Novotny, Reimer, Yule.

APPRAISAL COMMITTEE—TAX DEEDS

The following Resolution No. 28a was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:

Gentlemen:

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

TOWN OF OSHKOSH Interurban Land Co.'s Plat

Description	Taxes	Assessed Value	Value Quitclaim
Lot 13, Block 5	\$ 17.73	\$140.00	\$150.00

TOWN OF OSHKOSH First Add. to Interurban Land Co.

Lot 7, Block 2	17.05	125.00	150.00
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TOWN OF OSHKOSH Third Add. to Interurban Land Co.

Lot 11, Block 19	11.58	100.00	125.00
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CITY OF NEENAH THIRD WARD Bassett's 2nd Add. to Jones' Plat of the Island

Lot 8, exc. right-of-way, Blk 1	51.84	270.00	270.00
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CITY OF NEENAH THIRD WARD Bassett's 2nd Add. to Jones' Plat of the Island

Lot 9, exc. right-of-way, Blk 1	55.68	290.00	290.00
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CITY OF NEENAH			
THIRD WARD			
Bassett's 2nd Add. to Jones' Plat of the Island			
Lot 12, exc. of right-of-way, Blk 1	40.32	210.00	210.00
CITY OF OSHKOSH			
SIXTH WARD			
City's Replat No. 3			
Lot 129	177.42	550.00	200.00
CITY OF OSHKOSH			
SIXTH WARD			
G. C. Bent's Subdivision			
Lot 21, Block 1	43.92	125.00	75.00
CITY OF OSHKOSH			
SIXTH WARD			
G. C. Bent's Subdivision			
Lot 12, Block 2	48.69	75.00	125.00
CITY OF OSHKOSH			
TENTH WARD			
Baldwin, Heath & Chittenden's Addn.			
W. 54.55 ft. of Lots 1 & 2, Blk S	189.51	600.00	600.00
CITY OF OSHKOSH			
FOURTEENTH WARD			
Hilton's Replat of Lots 39 & 40			
Lot 6	34.07	150.00	225.00
CITY OF OSHKOSH			
FOURTEENTH WARD			
Hilton's Replat of Lots 39 & 40			
Lot 7	41.40	150.00	225.00
CITY OF OSHKOSH			
FOURTEENTH WARD			
Hilton's Replat of Lots 39 & 40			
Lot 8	44.33	150.00	125.00
CITY OF OSHKOSH			
FIFTEENTH WARD			
Pleasant Home Land Co.'s 2nd Add.			
Lot 9, Block 16	51.30	200.00	225.00
CITY OF OSHKOSH			
FIFTEENTH WARD			
Pleasant Home Land Co.'s 2nd Add.			
Lot 3, Block 17	50.29	175.00	200.00
CITY OF OSHKOSH			
FIFTEENTH WARD			
Pleasant Home Land Co.'s 4th Add.			
Lot 12, Block 24	103.92	75.00	100.00
CITY OF OSHKOSH			
FIFTEENTH WARD			
Pleasant Home Land Co.'s 4th Add.			
Lot 17, Block 32	214.97	100.00	125.00
CITY OF OSHKOSH			
FIFTEENTH WARD			
Hilton & Gruenewald's Addn.			
Lot 1, Block C	45.60	150.00	125.00
CITY OF OSHKOSH			
SIXTEENTH WARD			
Riverside Lawn Addition			
Lot 9, Block N	23.74	75.00	100.00
CITY OF OSHKOSH			
SIXTEENTH WARD			
Riverside Lawn Addition			
Lot 10, Block N	22.66	75.00	100.00

**CITY OF OSHKOSH
SIXTEENTH WARD
Riverside Lawn Addition
Lot 15, Block N**

17.01 75.00 85.00

We recommend that these properties be sold in accordance with resolutions previously passed by the County Board, which require that the properties be advertised in a newspaper or newspapers published within the county, notifying prospective purchasers that bids will be accepted by the County Treasurer on these properties at a time to be specified by the Taxation Committee and opened by the Taxation Committee at a regularly scheduled meeting; then to be sold to the highest bidder, providing the bid price meets or exceeds the appraisal price, and, in case no bid price meets or exceeds the amount so specified, the County Treasurer is then authorized to sell the property to the first person offering to purchase the property at the price on these properties as set forth in this report and resolution. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to issue a quitclaim deed to the properties described in this report at such times as all requirements are complied with as outlined in this report and subject to provisions of all ordinances and resolutions previously enacted.

Dated this 4th day of November, A. D., 1949.

EARL E. FULLER
County Treasurer
NELL A. HOFFMANN
County Clerk
GEO. KUETTEL, Supervisor,
Town of Oshkosh
ALVIN A. STAFFELD, Supervisor,
Third Ward, City of Neenah
JOSEPH F. DREXLER, Supervisor,
Sixth Ward, City of Oshkosh
LEN MICHELS, Supervisor,
Tenth Ward, City of Oshkosh
FRED RADTKE, Supervisor,
Fourteenth Ward, City of Oshkosh
ORRIN KING, Supervisor,
Sixteenth Ward, City of Oshkosh

On motion report was accepted, rules were suspended, and resolution adopted. Ayes 30. Absent 6: Braun, Daggett, Ginnow, Kuettel, Meigher, Worden. Excused 10: Fisher, Geiger, Gunz, Heigl, Hughes, Jackson, Korneder, Novotny, Reimer, Yule.

REPORT NO. 31--SUPERINTENDENT OF SCHOOLS REPORT

Report of the County Superintendent of Schools was given by Mrs. Bower. Motion made and seconded to receive and place on file. (On file in the office of the County Clerk.)

\$1,000.00--VETERANS OF FOREIGN WARS

The following Resolution No. 29 was presented.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentleman--

Your Finance Committee begs leave to report that there was referred to said Committee the request of Florian Lampert Post 1908, Veterans of Foreign Wars, for the sum of One Thousand Dollars to aid said Veterans in sponsoring a convention of the Wisconsin Department of the Veterans of Foreign Wars to be held in June, 1950. and recommends the passage of the following resolution--

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of one thousand dollars be set up in the budget for the year 1950 to aid Florian Lampert Post 1908, Veterans

of Foreign Wars in holding the annual encampment of the Wisconsin Department of the Veterans of Foreign Wars in the year 1950.

Dated November 4th, 1950.

Submitted by:
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
JOHN A. GEIGER JR.
Finance Committee.

On motion to suspend the rules and adopt the resolution. Ayes 27. Absent 8: Braun, Daggett, Ginnow, Heigl, Kuettel, Meigher, Runde, Worden Naves 11: Wallace, Doule, Fisher, Jackson, Jacobsen, King, Metzgi, Miracle, Staffeld, Tank, Shea. Carried.

ANNUAL AUDIT

The following Resolution No. 30 was presented:

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

Your Finance Committee has had under consideration communication relative to audit of the Winnebago County Records for the year 1949, 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 add 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, Sheriff's Department, and Municipal Court for the period January 1st, 1949, to December 31st, 1949.

BE IT FURTHER RESOLVED, that Winnebago County agrees to pay the cost to the Wisconsin Department of Taxation for such audit, the cost to be made up of the per diem and expense of the accountant, plus the cost of typing the report, and that the sum of \$2,500.00 be and the same is hereby appropriated and set up in the 1950 budget for said purpose.

Dated November 4th 1949.

Submitted by—
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
JOHN A. GEIGER JR.
Finance Committee.

On motion, rules were suspended and resolution adopted. Ayes 38. Absent: 8: Braun, Daggett, Ginnow, Heigl, Jacobsen, Kuettel, Meigher, Worden Carried.

\$65.00—TREASURER'S INSTITUTE

The following Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Judiciary Committee respectfully report they have considered the communication directed to the County Board bringing to their attention the matter of holding a County Treasurers' ThreeDay 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 \$65.00 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 \$45.00.
 DATED this 4th day of November, A. D., 1949.

Respectfully submitted,
 CHAS. I. YULE
 A. J. DOULE
 W. E. KELSH
 FRANK T. MUELLER
 REINHOLD GRUNSKA
 Judiciary Committee.

Resolution carried. Ayes 37. Absent 9: Braun, Daggett, Gabert, Ginnow, Hughes, Jacobsen, Kuettel, Meigher, Worden.

\$4,000.00—AIRPORT MAINTENANCE

The following Resolution No. 32 was presented.

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$4,000.00 be and the same is set up in the budget for the year 1950 for the maintenance of the Winnebago County Airport.

Dated November 4th, 1949.

Submitted by—
 EDWIN RADDATZ
 ALVIN A. STAFFELD
 L. J. ELLINGER
 L. ZERNZACH
 J. F. SHEA

On motion, rules were suspended and resolution adopted. Ayes 39. Absent 7: Braun, Daggett, Ginnow, Gunz, Kuettel, Meigher, Worden.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 33 was presented:

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

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. 68. Sale of 1948 and Nos. 163 and 164. Sale of 1949, 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. 68, Sale of 1948, Face	\$8.48	
Interest	1.56	10.04
Certificate No. 163, Sale of 1949, Face	2.70	
Interest24	2.94
Certificate No. 164, Sale of 1949, Face	16.20	
Interest	1.43	17.63
Total		30.61

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

TOWN OF MENASHA \$30.61

Your Committee therefore recommends the passage of the following resolutions:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and is hereby authorized and in-

structed to draw County Order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing district.

Dated this 4th day of November, A. D., 1949.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
ORRIN KING
WARREN MIRACLE
ARCHIE DAGGETT
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 39. Absent 7: Braun, Daggett, Ginnow, Kuettel, Meigher, Miracle, Worden. Carried.

CHARGE BACK SPECIAL ASSESSMENTS

The following Resolution No. 34 was presented:

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

WHEREAS, Chapter 62.21 Wisconsin Statutes 1945 which provided that Delinquent Special Assessments returned to the County Treasurer in lieu of cash could be charged back to municipalities if remaining unpaid after a period of three years and

WHEREAS subsequent legislation provides that it is required that such Special Assessments maybe returned only as "In Trust" items

NOW, THEREFORE, BE IT RESOLVED that Special Assessments returned to Winnebago County and accepted in lieu of cash and which now remain unpaid as set forth in the following schedule be charged back to respective municipalities, but retained on the records of the County Treasurer as "in trust" items; and amounts collected be remitted to municipalities, and the County Clerk is hereby directed to charge back these amounts to the respective municipalities:

CITY OF NEENAH, Sale of 1946	\$ 55.04
CITY OF NEENAH, Sale of 1947	86.06
CITY OF NEENAH, Sale of 1948	1,052.67
CITY OF MENASHA, Sale of 1947	10.75
CITY OF MENASHA, Sale of 1948	14.21
TOWN OF MENASHA, Sale of 1948	2,245.02

Dated this 4th day of November, A. D., 1949.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
WARREN MIRACLE
ORRIN KING
ARCHIE DAGGETT
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Braun, Daggett, Ginnow, Kuettel, Meigher, Worden. Carried

LANDS WITHHELD FROM 1949 TAX SALE

The following Resolution No. 35 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 1948, which have been withheld from the Tax Sale of 1949, and your Committee finds that the facts set forth in said petition are correct, and

BE IT RESOLVED that the amounts withheld be charged back to their respective taxing districts, as follows:

TOWN OF ALGOMA	\$ 76.11
TOWN OF CLAYTON71
TOWN OF WINCHESTER	3.96
CITY OF OSHKOSH	29.66

Total\$110.44

Dated this 4th day of November, A. D., 1949.

Respectfully submitted,
 JOHN A. GEIGER JR.
 B. F. ZIMMERMAN
 WARREN MIRACLE
 ORRIN KING
 ARCHIE DAGGETT
 Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 40.
 Absent 6: Braun, Daggett, Ginnow, Kuettel, Meigher, Worden. CARRIED.

TREASURER'S SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 36 was presented:

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

Gentlemen:

WHEREAS, Chapter 74.03 (G) provides the County Board of any County may authorize and direct its County Treasurer to settle in full for all taxes, or special assessments, or both, within one month after the return of such taxes and special assessments pursuant to Section 74.17, now therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer shall and he hereby is authorized and directed to make settlement in full with all municipalities and school districts within one month after local treasurers have settled with the County Treasurer in March, 1950, with the exception of such Special Assessments as are returned in trust.

Dated this 4th day of November, A. D., 1949.

JOHN A. GEIGER JR.
 B. F. ZIMMERMAN
 WARREN MIRACLE
 ORRIN KING
 ARCHIE DAGGETT
 Taxation Committee

On motion rules were suspended and resolution adopted. Ayes 39,
 Absent 7: Braun, Caswell, Daggett, Ginnow, Kuettel, Meigher, Worden.

USE CO. PARK PAVILION FOR SCHOOLROOM FACILITIES

The following Resolution No. 37 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the School Board of the Winneconne Community School District did, on the 1st of September, 1949, make a request to the Winnebago County Park Committee that the Pavilion at the Winnebago County Park be used by said Winneconne Community School District for the purpose of holding class-room sessions, and

WHEREAS, it was explained to the committee that the need of the Winneconne School District for class-room facilities was desperate, because of the fact that the Winneconne School had burned, and

WHEREAS, the Park Committee of the Winnebago County Board had no opportunity to present the matter to the Winnebago County Board for approval, as the County Board was not in session, and

WHEREAS, the Committee did thereupon approve the use of the Pavilion for class-room purposes, and

WHEREAS, the Pavilion was at all times adequately insured by the Winneconne Community School District, and

WHEREAS, the use of said Pavilion for class-room facilities is terminated as of November 2nd, 1949,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the action of the Park Committee in permitting use of said Pavilion for class-room, is hereby ratified and approved, and

BE IT FURTHER RESOLVED that the Winneconne Community School District be permitted to leave some desks and other equipment at the Pavilion until the new school building at Winneconne is completed and ready to receive the same, so long as such use does not interfere with the use of said Pavilion by Winnebago County.

Dated November 4th, 1949.

Submitted by:

GEORGE J. RUNDE
CHARLES RODAT
ED. H. GABERT
WILLIAM REIMER
GORDON M. HANSON, Chr.
County Fair & Park Committee

On motion, rules were suspended and resolution adopted. Carried by acclamation, UNANIMOUSLY.

SHERIFF AND CORONER'S COMMITTEE ACCOUNTS

The following Report No. 32 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 for in the schedule hereto annexed:

Dated Oshkosh, Wis., November 4th, 1949.

Name and Nature of Account	Claimed	Allowed
Elmer Ludwig, Officer's fees	\$ 82.25	\$ 82.25
Howard E. Bloom, Justice fees	85.87	85.86
Robert Conlee, Officer's fees	78.55	78.55
Irv. Stalp, Officer's fees	78.75	78.75
C. Harold Danks, Officer's fees	3.95	3.95
Peter Clark, Officer's fees	24.00	24.00
John Steckbauer, Officer's fees	13.50	13.50
Leo Niemuth, Officer's fees	6.25	6.25
City of Neenah, Ambulance fees	47.00	47.00
Ellis E. Young, Officer's fees	45.50	45.50
A. C. Chase, Warden's fees	75.35	75.35
Orville Weber, Officer's fees	9.85	9.85
W. Schmude, Officer's fees	6.25	6.25
Al Dunham, Warden's fees	48.95	48.95
H. Hansen, Officer's fees	4.25	4.25
Harry Guenther, Officer's fees	4.90	4.90
Henry Kohfeldt, Officer's fees	5.25	5.25
Job Bradley, Officer's fees	6.90	6.90
Frank Fahrenkrug, Officer's fees	8.25	8.25
Dr. G. A. Steele, Coroner's fees	883.00	883.00

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
E. G. STEINHILBER
OLIVER JACOBSEN
V. M. LANDGRAF

On motion, rules were suspended and resolution adopted. Ayes 40.
Absent 8: Braun, Daggett, Ginnow, Kuettel, Meigher, Worden. CARRIED.

GENERAL ACCOUNTS COMMITTEE—SUNDRY ACCOUNTS

The following Report No. 33 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

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

Dated Oshkosh, Wis., November 4th, 1949.

Name and Nature of Account	Claimed	Allowed
J. H. Tank, Committee work	\$ 57.68	\$ 57.68
F. H. Metzgi, Committee work	73.96	73.96
Oliver Jacobsen, Committee work	104.64	104.64
Earl Hughes, Committee work	113.88	113.88
Edwin Raddatz, Committee work	87.60	87.60
F. K. Ginnow, Committee work	93.58	93.58
George Kuettel, Committee work	64.42	64.42
Clarence Fisher, Committee work	61.20	61.20
J. F. Shea, Committee work	103.40	103.40
Warren Miracle, Committee work	5.84	5.84
Gordon M. Hanson, Committee work	50.80	50.80
B. F. Zimmerman, Committee work	52.00	52.00
Franklin Neuschafer, Committee work	61.88	61.88
R. M. Howlett, Committee work	5.60	5.60
Edw. J. Crowley, Committee work	14.56	14.56
Frank Bartlett, Committee work	40.88	40.88
Archie Daggett, Committee work	12.88	12.88
Van E. Jackson, Committee work	77.28	77.28
V. M. Landgraf, Committee work	69.20	69.20
L. J. Ellinger, Committee work	90.44	90.44
John A. Geiger, Jr., Committee work	62.28	62.28
Wm. H. Reimer, Committee work	56.02	56.02
Reinhold Grunski, Committee work	20.40	20.40
Leo R. Madison, Committee work	34.00	34.00
Alvin A. Staffeld, Committee work	107.73	107.73
John T. Heigl, Committee work	171.62	171.62
George J. Runde, Committee work	34.48	34.48
T. J. Cotter, Committee work	71.68	71.68
Frank T. Mueller, Committee work	56.32	56.32
Ed. H. Gabert, Committee work	89.10	89.10
Chas. I. Yule, Committee work	72.96	72.96
Joseph F. Drexler, Committee work	69.08	69.08
Wm. E. Kesh, Committee work	15.36	15.36
Charles Rodat, Committee work	48.58	48.58
Louis A. Zernzach, Committee work	62.88	62.88
Charles E. Fogtman, Committee work	10.24	10.24
Arthur J. Doule, Committee work	15.72	15.72
E. G. Steinhilber, Committee work	49.92	49.92
Rudolph L. Novotny, Committee work	47.16	47.16
Fred Radtke, Committee work	36.68	36.68
Orrin King, Committee work	10.48	10.48
Matt J. Feustel, Committee work	10.24	10.24
Lewis C. Magnusen, Soldiers' and Sailors' Committee	25.00	25.00
Monroe V. Smith, Soldiers' and Sailors' Committee	345.00	345.00
W. C. Caswell, Highway Committee	230.43	224.88
Byron Gunz, Highway Committee	199.06	193.36
Robert M. Heckner, Highway Committee	159.07	155.72
A. J. Kornder, Highway Committee	261.00	255.50
J. W. Heigher, Highway Committee	226.70	221.20
R. A. Diestler, County School Committee	37.80	37.80
Ethel Hudson, County School Committee	29.68	29.68
E. R. Jones, County School Committee	24.56	24.56
O. R. Jones, County School Committee	21.44	21.44
L. A. Muscavitch, County School Committee	34.60	34.60
Reginald Sanders, County School Committee	19.98	19.98
City of Oshkosh, Weed Cutting & Snow Shoveling	75.61	75.61
Alvin Almus, Dog Claims	8.75	7.00
Harold Bradley, Dog Claims	25.00	20.00

Frank Berndt, Dog Claims	66.00	52.80
Mys Bros, Dog Claims	11.00	8.80
Job Bradley, Dog Claims	44.00	35.80
Mrs. Clarence Bohren, Dog Claims	14.00	11.20
Warner Bohn, Dog Claims	425.00	340.00
Mrs. Robert Carpenter, Dog Claims	51.75	41.40
Adam Doro, Dog Claims	37.60	30.02
Walter Davis, Dog Claims	70.00	44.80
Wade Frees, Dog Claims	31.25	24.85
Mrs. Albert Kraus, Dog Claims	6.00	4.75
Archie Lee, Dog Claims	25.00	20.00
John McGivern, Dog Claims	60.00	48.00
August Metzig, Dog Claims	45.00	36.00
Robert E. Merkley, Dog Claims	25.20	20.56
Norris Mathison, Dog Claims	45.00	36.00
Oie Nelson, Dog Claims	18.00	14.40
Harry Nimmer, Dog Claims	37.50	30.00
Frank Newman, Dog Claims	4.20	3.44
Clarence Nagreen, Dog Claims	189.00	76.00
Arthur C. Oleson, Dog Claims	95.00	77.00
Wilmer Pribbernow, Dog Claims	10.50	8.40
Harvey Schnell, Dog Claims	4.00	3.20
Francis Schuster, Dog Claims	7.50	6.00
George Schierland, Dog Claims	3.00	2.40
Russell Schmude, Dog Claims	107.50	68.80
James Tritt, Dog Claims	60.00	48.00
Henry Van Domelen, Dog Claims	27.00	19.20
Ray Whitemarsh, Dog Claims	30.00	24.00
Floyd Whitemarsh, Dog Claims	100.00	64.00
Wm. Brandt, Jr., Dog Claims	31.00	Disallowed
Wm. Lynch, Dog Claims	44.00	Disallowed
Dudley Pierce, Dog Claims	42.50	29.60

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 General Accounts be and the same are hereby ordered paid.

WILLIAM REIMER
L. P. TRITT
HERMAN BRAUN

On motion, rules were suspended and resolution adopted. Ayes 37. Absent 9: Braun, Daggett, Ginnow, King, Kuettel, Meigher, Novotny, Staffeld, Worden.

FINANCE COMMITTEE ACCOUNTS

The following Report No. 34 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
Outagamie County—Expense for Assessor of Incomes, Appleton, Wis.	\$1,266.94	\$1,266.94
Winnebago County Inc. Agents Assoc.—Fire Insurance on Fairgrounds Property . . .	1,552.69	1,552.69
Winnebago County Pension Dept.—For Old Age Assistance Paid to T. G. Fisher ..	654.00	654.00

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above

set forth, which have been allowed by the Committee on Finance, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., November 4th, 1949.

EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
JOHN A. GEIGER JR.

On Motion rules were suspended and resolution adopted. Ayes 38.
Absent 8: Braun, Daggett, Ginnow, King, Kuettel, Meigher, Novotny,
Worden. CARRIED.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 35 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
Chippewa County—Care of Poor	\$593.64	\$593.64
Menasha-Neenah Relief Group—Care of Poor	112.50	Disallowed
Milwaukee County—Care of Poor	23.56	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 Oshkosh—Howard Winkler\$593.64

Dated Oshkosh, Wis., November 4th, 1949.

Respectfully Submitted,
JOHN T. HEIGL
CHAS. I. YULE
F. H. METZIG

On motion rules were suspended and resolution adopted. Ayes 38.
Absent 8: Braun, Daggett, Ginnow, King, Kuettel, Meigher, Novotny,
Worden. CARRIED.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 36 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations	\$ 14.00	\$ 14.00
Dr. F. L. Corry, Examinations	10.00	10.20
Dr. J. P. Canavan, Examinations	14.00	14.00
Dr. Harold Danforth, Examinations	5.20	5.20
Dr. Geo. A. French, Examinations	5.00	5.00
Dr. S. J. Gralewski, Examinations	10.40	10.40
Barbara L. Gauthier, Transfer of Patient ..	20.00	20.00

Dr. R. E. Gerth, Examinations	5.80	5.80
Dr. M. C. Haines, Examinations	22.45	22.45
Dr. T. E. Kilkenney, Examinations	20.00	20.00
Dr. J. J. Kronzer, Examinations	53.00	53.00
Dr. S. J. Liebenson, Examinations	10.20	10.40
Dr. J. W. Lockhart, Examinations	178.90	178.90
Dr. G. V. Lynch, Examinations	5.80	5.80
Dr. C. A. Mellicke, Examinations	11.60	11.60
Dr. H. H. Meusel, Examinations	111.80	111.80
Dr. F. N. Pansch, Examinations	14.00	14.00
Dr. M. N. Pitz, Examinations	7.00	7.00
Dr. E. B. Pfefferkorn, Examinations	23.10	23.10
Dr. T. D. Smith, Examinations	77.90	55.40
Dr. L. J. Schoenbeckler, Examinations	14.50	14.50
Dr. M. H. Steen, Examinations	5.00	5.00
Dr. G. A. Steele, Examinations	20.60	20.60
Dr. Ray F. Wagner, Examinations	5.80	5.80
Dr. E. B. Williams, Examinations	28.40	28.40
Dr. Wm. A. Wagner, Examinations	38.80	33.00
A. L. Anderson, County Clerk	26.20	26.20

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 4th, 1949.

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

Rules were suspended and resolution adopted. Ayes 38. Absent 8: Braun, Daggett, Glnow, King, Kuettel, Meigher, Novotny, Worden. CARRIED.

COMMITTEE TO INVESTIGATE RELIEF CASES

The following Resolution No. 38 was presented:

WHEREAS, this County Board has had under consideration and discussion the problem of the increase in the cost of aid to dependent children and Foster Home care, and

WHEREAS, this County Board is desirous that every agency of county government interested in this problem cooperate in the solution of the same, and especially to the end that fathers of dependent children shall be required to support said children to the end that the burden on the taxpayer shall be lessened, and

WHEREAS, the Board is also interested in recommendations from all parts of County Government relative to how the various departments of government can supplement and re-enforce the responsibilities and activities of those agencies primarily concerned with the aid to dependent children problem,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is created a committee, to be composed of the following—The Chairman of the Winnebago County Board, Circuit Judge Arps, County Judge McDonald, Municipal and Juvenile Judge Luchsinger, the Divorce Counsel, the District Attorney, the Chairman of the Welfare Committee of the County Board, the Chairman of the Judiciary Committee of the County Board, the Probation Officer of Winnebago County, the Winnebago County Pension Director, and the County Nurse.

BE IT FURTHER RESOLVED that the Chairman of the Welfare Committee of the Winnebago County Board be the Chairman of the Committee created by this resolution, and that it shall be his duty to call together the various persons composing said committee, as early as may be convenient, and as often as may be convenient, so that a report can be made to the Winnebago County Board of Supervisors when the same convenes in the spring of next year.

BE IT FURTHER RESOLVED, that the County Board hereby requests that the various members of said committee shall meet and make such recommendations to the County Board as said committee shall deem advisable.

BE IT RESOLVED, that the members of the County Board who are members of the committee created by this resolution shall receive the customary per diem and mileage paid to members of the County Board for committee meetings.

Dated November 4th, 1949.

Submitted by—
JOHN T. HEIGL, Supervisor

On motion, rules were suspended and resolution adopted. Carried by acclamation, Unanimously.

\$527.00—WIS. TELEPHONE CO.—SERVICES AT AIRPORT

The following Resolution No. 39 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, in the year 1945, the then functioning Aviation Committee of the County Board entered into an agreement with the Wisconsin Telephone Company for certain work to be performed by said company at the Winnebago County Airport at a cost not to exceed the sum of \$527.00, and

WHEREAS, said work has been performed, and

WHEREAS, the present Aviation Committee believes that the bill is fair and equitable, and should be allowed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bill, in the amount of \$527.00, be paid.

Dated November 4th, 1949.

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

On motion, resolution was referred to District Attorney. CARRIED.

Motion made and seconded to adjourn until 10:00 a. m., Monday, November 7, 1949. CARRIED.

NELL A. HOFFMAN, County Clerk

TENTH DAY

Supervisors Room Oshkosh,
November 7, 1949.

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

Full board present with the exception of Ginnow, Runde, Worden. Minutes of previous meeting approved as read.

\$8.00 PER DIEM FOR COUNTY BOARD SESSIONS

The following Resolution No 40 was presented:

WHEREAS, on November 1st, 1949, the County Board of Supervisors of Winnebago County, adopted a resolution setting the rate of pay for Supervisors attending County Board meetings at \$8.00 per day, and the pay of County Board members attending committee meetings at the rate of \$5.00 per day, and

WHEREAS, it is considered that a Supervisor attending a committee meeting lasting both morning and afternoon, or lasting afternoon

and evening, has earned an amount equivalent to a full day's pay at the County Board session,

NOW, THEREFORE, BE IT RESOLVED, that the per diem of Supervisors attending committee meetings is set at the rate of \$5.00 per half day, and \$8.00 per full day, and any committee meeting which lasts the afternoon and evening of any day shall be considered a full day's committee work,

BE IT FURTHER RESOLVED that the action taken by the board on November 1, 1949 is amended in uniformity herewith.

Dated November 4th, 1949.

Submitted by:

CHARLES RODAT
LOUIS A. ZERNZACH
VAN E. JACKSON
ED H. GABERT
JOHN H. WALLACE, JR.
RUDOLPH L. NOVOTNY
GEORGE J. RUNDE
ALVIN A. STAFFELD
CHAS. I. YULE
ORRIN KING
W. E. KELSH
ROBERT M. HECKNER
B. F. ZIMMERMAN
BYRON GUNZ
WM. REIMER

V. M. LANDGRAF
F. H. METZIG
A. J. DOULE
LEN MICHELS
L. J. ELLINGER
A. J. KORNDER
W. C. CASWELL
J. H. TANK
L. P. TRITT
WARREN BROOKS
FRED RADTKE
JOHN A. GEIGER, JR.
REINHOLD GRUNSKA
W. A. DRAHEIM
EDWIN RADDATZ

On motion, rules were suspended and resolution adopted. Ayes 36. Absent 5: Geiger, Ginnow, Runde, Staffeld, Worden. Nays 5: Hanson, Jacobsen, Meigher, Mueller, Steinhilber.

\$100,000.00—BUILDING FUND—NEW COUNTY HOSPITAL

Resolution No. 41.

Regarding an appropriation of \$1000,000.00 to be added to the Building Fund for the new Winnebago County Hospital, discussion followed, on motion to hold over for an addition of an amendment. Carried.

INSTITUTIONS COMMITTEE REPORT

The following Report No. 37 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:
Gentlemen:

Pursuant to Resolution No. 5 adopted March 16th, 1949, your committee has attempted to gather all possible information with respect to the cottage type of buildings for the aged people of Winnebago County.

However, the intention of the County Board was not definitely expressed, as to its interpretation of the so-called "Cottage Type" construction, since it appears that in some instances buildings housing any given number of people are commonly referred to as cottages, while on the other hand the intention of the County Board may be to provide cottage type buildings only for couples and house others in one general building.

If it is the intention to house the entire population in numbers of 2 or 3 in individual cottages, and provide a central building containing administration quarters, dining room, recreation facilities, etc., it is our opinion that the cost of construction will be excessive due to the fact that such costs as plumbing, heating, wiring, etc., would run higher than they would when concentrated in one building. The cost of supervision for obvious reasons would also be higher.

In an endeavor to find out as to whether or not there were any cottage type buildings in use in the State of Wisconsin which the committee could investigate and study, a communication was addressed to the Wisconsin State Department of Public Welfare, but we were informed that they were unaware of any such type facilities being used or planned at the present time.

Investigation was made in connection with a rumor to the effect that Manitowoc County had a cottage plan in operation. This rumor was without foundation since Manitowoc County does not have a County Home of any kind. It was found, however, that someone had given the City of Manitowoc an old residence in which a number of pension patients are being cared for.

In communicating with the States of Illinois, Indiana, Michigan and Iowa, we were informed in all cases that no such facilities were in use. Having failed to find any definite cottage type construction in Wisconsin or surrounding states, the committee, the Board of Trustees of the County Asylum, and Home, together with Mr. Henry Auler, Architect, and E. C. Arnemann, on July 14th, 1949, visited the institutions at Elkhorn, Reedsburg, and Oregon, Wisconsin, which we were informed operated on somewhat of a colony system.

At Elkhorn, Wisconsin, Miss E. Hemstreet, Superintendent, informed us that they have two buildings for mental patients—160 male and 85 females. The men are housed in one building and the women in the administration building. They also have a county home with 95 patients. All patients eat in the dining room in the administration building. In addition, they have one small building which could be called a "cottage" in which they house about 10 men who prefer to be more or less on their own. Miss Hemstreet stated that only about 10 to 15 per cent of the aged people are able to care for themselves, all other she said required some kind of bedside care. Their 1948 per capita cost for mental patients was \$10.37 and for the County Home it was \$8.76. Miss Hemstreet preferred to have all units under one roof stating that it afforded more efficiency and better supervision.

At Reedsburg we found that they have four separate buildings. All patients eat in one central dining room. They have to be marched over to eat three times daily. While this procedure, she said, gives the patients the necessary fresh air, it does, however, present a problem in seeing to it that they are properly dressed for the outdoors especially in winter. Their County Home had been remodeled and designed to be a future county hospital of 80 bed capacity. The superintendent and matron both stated that it is very hard to get the aged people to do any work as they feel they are entitled to service. They also maintain a four-apartment building for paid employees. Both superintendent and matron stated that it is impossible to have efficiency and low per capita cost where more than one main building makes up the institution.

At the Oregon School for girls at Oregon, Wisconsin, we believe we located the nearest approach to a cottage type or colony system of institutions. Miss Brubaker, superintendent, reported to us that they have 10 buildings in their system, each of stone construction and each housing 21 girls for a total of 210. Each unit is complete in every respect. The girls prepare their own meals and do their own cooking and baking. Each unit has $\frac{1}{2}$ acre of garden which the girls cultivate and harvest. A supervisor is provided for each unit. They provide good schooling up to and including a 4-year high school course. Miss Brubaker informed us that their per capita cost is \$35.00 per week. This high cost, she stated, is due to duplication of supervision, but is justified since their job is to rehabilitate these girls and, therefore, per capita cost is secondary. Food cost amounts to from 21 cents to 22 cents per meal and clothing for each girl \$31.00 to \$35.00 per year.

Since we were unable to locate any cottage type system that would apply itself to the needs of Winnebago County we naturally could not secure any figures on construction costs as requested in Resolution No. 5. We, therefore, asked the firm of Auler, Irion and Wertsch, Architects, to give us estimate figures which they prepared for us at no expense and which report is hereto attached.

Based on the information given in this report your committee is of the opinion that for all practical purposes it would seem more advantageous to Winnebago County to proceed with our original plan of building a new asylum building and convert the present building into a County Home for the aged.

Your Committee has also considered the remarks made to the County Board by Congressman Frank B. Keefe to the effect that the county defer any action on construction on the new hospital pending the outcome of Federal legislation in congress whereby a grant might be made possible. Your Committee feels that due to the uncertainty

of the ultimate provisions of this legislation, which at the present time excludes mental hospitals; and the customary "Red Tape" involved in the event a grant is obtained, that it possibly would be more advantageous to proceed without such aid; and should it develop that the pending legislation should eventually pass with provisions that would make Winnebago County eligible for a grant, an application, if desired, could still be made at a later date.

It is the unanimous opinion of your committee, based on information given by the architect, that much lower bids are possible at this time than could be obtained later next year as a result of the present steel and other strikes.

With this in mind, your committee recommends the authorization of a bond issue at this session of the County Board to finance this project with instructions to start construction.

Dated November 7, 1949.

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

Cottage plan for the old folks and remodeling and fire-proofing of the present building.

These buildings are of ordinary construction, and to fire-proof them, requires the removal of all the floors, roof, cross-partitions; installation of new metal trim, floor coverings; changes in the heating and ventilating, plumbing and electrical systems. Construction of fire-proof stairways, elevator installation to service all three floors and many other changes in the room arrangements to comply with modern hospital requirements.

The total cost of doing this work	\$506,144.00
1 single cottage (100 capacity) small living room, kitchenette, bedroom and bath, approximately 9000 cubic feet—\$8900.00 x 50 cottages	445,000.00
5 patient cottage	400,000.00
10 patient cottage	380,000.00
20 patient cottage (5 units)	350,000.00
Administration, dining room, recreation	86,000.00
Nurses and help home (50)	250,000.00
Total cost	\$ 506,144.00
	445,000.00
	86,000.00
	250,000.00
	<hr/>
	1,287,144.00
Increased capacity	735,000.00
	<hr/>
	2,022,144.00
New building (270 capacity)	1,825,000.00
Remodeling for nurses, help and old folks home	85,000.00
	<hr/>
	1,910,000.00

Our investigation reveals that a detention hospital or hospital for the mentally disabled, requires that at least one third (1/3) of the capacity shall be in single rooms. The balance may be in three to a room. Dormitories are not recognized as the proper arrangement for hospitals of this type.

We draw your attention to what we now have in our present institution which we have summarized as follows:

- 8 dormitories—14 capacity each
- 16 dormitories—4 capacity each
- 1 dormitory—10 capacity each

- 1 dormitory—12 capacity each
 - 2 dormitories—20 capacity each
 - 22 single rooms
 - 2 rooms—3 capacity each
- A total number of patients at present (266).

From this you can see the insufficiency of our hospital.

The proper arrangement of an efficient operating hospital, would make the present hospital a 161 capacity, which is approximately 105 short of the requirements or a total capacity necessary to take care of the present number of patients in order to bring this up to the required number. We must add to this present building to the extent of 105 patient capacity. The cost per patient is approximately \$7,000.00 and this would cost in the neighborhood of \$735,000.00 which must be added to the cottage plan and the remodeling of the present building, making a total of \$2,022,144.00.

ORDER 5701 STATE BUILDING CODE

"All places of detention, and all hospitals of three or more stories, shall be of fire-resistive construction as specified in Order 5100."

This means that fire-resistive construction is what is commonly known as fire-proof construction. The present building may be used as a nurses and old folks home without the necessity of fire-proofing. The present building if remodeled and reconditioned as a detention hospital, will of necessity be remodeled and reconditioned into a strictly fire-proof structure.

Explanation and discussion followed the reading of this report. Motion made and seconded to accept and place on file. CARRIED.

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

AFTERNOON SESSION

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

Mr. Paul Reynolds of the Tay Payers Alliance addressed the board

\$100,000.00—BUILDING FUND—NEW COUNTY HOSPITAL

The following Sub-Resolution No. 41 was presented:

WHEREAS, Winnebago County by its Board of Supervisors, will build a new County Hospital (in previous action of the Board, sometimes referred to as an "Asylum"), and

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

WHEREAS the Special Asylum Building Committee of the Winnebago County Board has entered into a contract with Auler, Iron and Wertsch, Architects, pursuant to which the Architects have formulated plans and specifications for such a building, and

WHEREAS, construction of the building has not been undertaken in the year 1949, for the reason that the County Board desired further information as to alternative types of construction, and

WHEREAS, the Institutions Committee has made a report pursuant to the Board's request, and

WHEREAS the said Committee has now approved plans of the Architects, as modified, and

WHEREAS, the County Board desires to construct said County Hospital in the year 1950, and finance the same with said fund, together with such State and Federal aid as may be available, and the issuance of its bonds for the balance,

NOW, THEREFORE BE IT RESOLVED, that the sum of \$398,267.33 in the Building Fund for the new County Asylum, be and the same is hereby appropriated for the purpose of construction of the new Winnebago County Hospital in the year 1950, and

BE IT FURTHER RESOLVED, that the additional sum of \$100,000.00 be placed in the budget for 1950, and appropriated along with said fund of \$398,267.33 to the Building Fund for the new County Hospital, all of the same to be used in construction of the new County Hospital.

BE IT FURTHER RESOLVED, that the fund heretofore referred to in the records of the County Clerk as the "Building Fund for the new County Asylum" be hereafter known as the "Building Fund for the New Winnebago County Hospital.

Dated November 7th, 1949.

Submitted by:

JOS. P. DREXLER
EARL HUGHES
E. H. GABERT
JOHN T. HEIGL
BEN ZIMMERMAN

Special Asylum Building Committee

On motion, rules were suspended and amended resolution adopted Ayes 41. Nays 1. Absent 4. Ginnow, Meigher, Runde, Worden. Carried.

Second amendment added, on motion that \$50,000.00 be placed in the budget instead of \$100,000.00, no second to motion LOST.

AVIATION COMMITTEE REPORT

The following Report No. 38 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

We are very happy to report that the airport project of recent date, is about completed. This includes sewer and water to the building area at the south end of the field, two main runways lighted, and all but one obstruction to be lighted, which is the chimney at the Oshkosh Four Wheel Drive, and will be a separate unit because it is too far from the field to make a "tie-in" with the rest of the obstruction lighting. One other item, an automatic time clock, which is a "hard to get item," is to be added to the runway lighting system, which will turn the runway lights on and off.

Planning for this project began before 1948. It takes time, when you are working with the Federal Government on a grant project. Plans must be approved, and there is much paper-work connected with the project. Your District Attorney can vouch for that, as well as the engineers who handled the drawing of the plans. Your committee had many meetings with the State and Federal authorities, and passed up no opportunities to encourage speed. These men were just as anxious as we were to have the project started and completed, but could do no more than was done because of the necessary routine of form, which had to be followed, and hope that the successful bidder will have no trouble getting material.

By some error, the last part of the last year's report notes a balance in the Airport Fund in the amount of \$74,609.06. This amount is wrong, and should read \$46,610.80. The former figure was the balance as of January 1st, 1948. We are very sorry for this error.

Considering the correct balance, as of Oct. 1st, 1948 \$46,610.80
Balance as of October 1st, 1948 \$46,610.80

Expenditures	Maintenance	Permanent Improvements
City of Oshkosh—Hydrant	\$ 31.00	
McMahon Eng. Co.—Engineering Serv.		\$ 1,282.61
Wis. State Aero. Comm.—Project		16,625.00
McMahon Eng. Co.—Error, to be cr. ..		1,827.60
Winnebago Co. Hwy. Dept.—		
Sealcoat rnys.		2,310.49
Telephone15	
Haire Tree Service		645.00
A. W. Jeske—Kimberly-Clark Bldg. ..		787.67
John Moore—Easements		5.00
Dodd Gas Appliance—Heater		87.95
Lutz Company—Fuel oil	8.33	
S. J. Wittman—Insurance, elec. serv. ..	153.64	
McMahon Eng. Co.—Engineering serv. ..		128.42
A. W. Jeske—Kimberly-Clark Hangar .		1,598.63
Telephone	3.70	
Haire Tree Service		439.00
City of Oshkosh—Hydrant	5.48	

City of Oshkosh—Hydrant	26.38		
Winnebago Co. Hwy. Dept.		181.11	
Lutz Company—Fuel		12.02	
Guy Haire		599.00	
A. W. Jeske—Doors repaired	1,019.50		
Total expended last quarter	\$1,248.18	\$26,529.50	
Total, Maintenance, Per. Imp.		\$27,777.63	
Balance in Airport Fund Jan. 1st, 1949 ..			\$18,833.12
Maintenance Appropriation			3,000.00
Total			\$21,833.12

Expenditures	Maintenance	Permanent Improvements
Raddatz—Telephone	\$ 2.00	
Telephone40	
Lutz Company—Fuel oil	19.92	
M. C. Mertz—Replaced door	12.50	
Winnebago Co. Hwy. Dept.—Snow	528.25	
Wis. Pub. Serv. Air Office	10.56	
Telephone50	
Winnebago Co. Hwy. Dept.—Snow	382.53	
Wis. Public Serv.	6.54	
Ruland Electric Co.—Rewire	597.74	
Telephone25	
Wis. Public Service	6.39	
City of Oshkosh—Hydrant	32.89	
Wisconsin Public Service	6.54	
Lutz Company—Fuel oil	15.20	
Lutz Company	7.20	
Winnebago Co. Hwy. Dept.—Snow fence ..	174.38	
Winnebago Co. Hwy. Dept.—		
Grading-fencing	140.35	
Winnebago Co. Hwy. Dept.—Sidewalk ..	238.83	
Raddatz—Long dist. telephone	1.75	
George Young—Photostat		\$ 3.50
Ben Gantner—Classroom building		500.00
Wisconsin Public Service	13.43	
Lutz Company—Fuel oil	7.75	
Winnebago Co. Hwy. Dept.	15.08	
Winnebago Co. Hwy. Dept.	5.17	
City of Oshkosh—Hydrant	93.43	
Winnebago Co. Hwy. Dept.—		
Grass and weeds	361.43	
McMahon Eng. Co. C. P. A. location ..		23.00
Wisconsin Public Service	10.07	
Telephone	1.00	
George F. Marx—Seal coat		101.35
Badger Concrete—Seal coat material ..		77.35
Winnebago Co. Hwy. Dept.—		
Grass and weeds	181.57	
Winnebago Co. Hwy. Dept.	31.92	
Winnebago Co. Hwy. Dept.	15.73	
Winnebago Co. Hwy. Dept.	37.68	
Wisconsin Public Service	11.71	
Total expended to Oct. 1st, 1949	\$2,970.69	\$ 705.20
		\$3,675.89
		\$18,157.23

AIRPORT REVENUE—October 1, 1948 to January 1, 1949

Nov. 12th—Harvey Potratz—Sale of hay	\$ 35.00
Nov. 13th—Mace & Wickman—Credit T Hangar rental	200.00
Nov. 16th—Mace & Wickman—Credit T. Hangar rental	125.00
Dec. 15th—Mace & Wickman—Credit T Hangar rental	75.00
Dec. 2nd—Kimberly Clark Corp. Nov. Airport rental	125.00
S. J. Wittman—Airport & hangar rental, Oct. thru Dec.	750.00
	\$1,310.00

AIRPORT REVENUE—January 1, 1949 to October 1, 1949

Jan. 1 to Oct. 1—Kimberly Clark Airport rental (December, 1948 thru Sept, 1949)	\$1,250.00
Jan. 1 to Oct. 1—S. J. Wittman—Airport and hangar rental (January thru September)	2,490.00
Jan. 24th—Mace & Wickman—Rent of Operators' Building and T Hangars to January 1	250.00
April 27th—Mace & Wickman—Rent of Operators' Building and T Hangars to May 1	400.00
June 3rd—Mace & Wickman—Operators' Building rent for May 25.00—June 40.00	65.00
July 19th—Mace & Wickman—Operators' Bldg rent for July	40.00
August 15th—Mace & Wickman—Operators' Bldg. rent for Aug.	120.00
Sept. 29th—Mace & Wickman—Operators' Bldg rent for Sept.	120.00
August 1st—Charles Wrage—Sale of hay	24.00
	\$4,759.00

Submitted by:

L. J. ELLINGER
 LOUIS ZERNZACH
 EDWIN RADDATZ
 ALVIN A. STAFFELD
 J. P. SHEA

Supervisor Staffeld explained the different accounts. Remarks were given by Supervisors Shea and Raddatz. Motion made and seconded to accept the report and place on file. CARRIED.

A discussion followed regarding the property of Mr. Rickman adjoining the County Airport. Mr. Rickman appeared before the board stating his side of the case. Motion made and seconded that the Aviation Committee find some solution to this problem. CARRIED.

Motion made and seconded to adjourn until 10:00 a. m. Tuesday November 8, 1949. CARRIED.

NELL A. HOFFMANN, County Clerk

ELEVENTH DAY

Supervisors Room
 November 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 Daggett, Ginnow, Staffeld and Worden.

Minutes of previous meeting approved as read.

SALARY INCREASE—JURORS AND JURY COMMISSIONERS

The following Resolution No. 42 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Chapter 498 of the Laws of 1949 has provided that the County Board of Supervisors may increase juror fees from \$4.00 to \$8.00 per day, plus 10 cents per each mile actually traveled each day in going and returning by the most usual route, and

WHEREAS, the present fees for jurors in Courts of record is \$4.00 per day, plus 4 cents per mile, and the fees for jurors in Justice Court, Police Justice Courts, and Coroners Jury is \$2.00 per day, plus 5 cents per mile, and fees for jury commissioners is \$4.00 per day, and 10 cents per mile,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the following schedule be adopted as juror fees:

Jurors in Courts of record \$6.00 per day and 6 cents per mile;

Jurors in Justice Court and Police Justice Court \$4.00 per day and

6 cents per mile;

Coroners Jury \$4.00 per day and 6 cents per mile;

Jury Commissioners \$6.00 per day and 10 cents per mile;

That the mileage in each instance shall be for each mile actually traveled each day in going and returning by the most usual route.

BE IT FURTHER RESOLVED, that a sufficient amount be placed in the 1950 budget to cover the increase above set forth.

Dated November 7, 1949.

Submitted by:

CHAS. I. YULE
FRANK T. MUELLER
ARTHUR J. DOULE
W. E. KELSH
REINHOLD GRUNSKA
Judiciary Committee

Discussion followed by visitors to the board. Judge Arps was asked to express his opinion. On motion, rules were suspended and resolution adopted. Ayes 38. Absent 7: Daggett, Geiger, Ginnow, Kuettel, Metzgi, Staffeld, Worden. Nays, Shea. CARRIED.

SALARY INCREASE—BAILIFFS

The following Resolution No. 43 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the present Bailiff and woman in charge of women jurors is receiving \$5.00 per day, and

WHEREAS, it is felt that the same is inadequate, under present circumstances,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the fees for the Bailiff and woman in charge of women jurors be and the same is hereby increased from \$5.00 to \$6.00 per day.

BE IT FURTHER RESOLVED, that a sufficient amount be placed in the 1950 budget to cover such increase

Dated November 8, 1949.

Submitted by:

CHAS. I. YULE
FRANK T. MUELLER
ARTHUR J. DOULE
W. E. KELSH
REINHOLD GRUNSKA
Judiciary Committee

On motion rules were suspended and resolution adopted. Ayes 39. Absent 7: Daggett, Geiger, Ginnow, Kuettel, Metzgi, Staffeld, Worden. CARRIED.

Supervisor Raddatz addressed the board in regard to the leasing of parcels of land at the Winnebago County Airport and the length of time the lights should be on at night. Motion made and seconded to leave this to the discretion of the Aviation Committee. CARRIED.

SALARIES—COURT HOUSE EMPLOYEES

The following Resolution No. 44 was presented:

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

Gentlemen:

WHEREAS, on May 13, 1947, the County Board of Supervisors passed Resolution No. 1 relative to employees' salary schedule, and

WHEREAS, said resolution contained provisions for adjusted salaries to conform to the changes in the Consumers Price Index, and

WHEREAS, the survey as approved under Resolution No. 1 was based on a Consumers Price Index of 152, and

WHEREAS, the September, 1949 figures of the Bureau of Labor statistics shows a Consumers Price Index of 169.6, and

WHEREAS, this change in the Consumers Price Index is insufficient to effect a \$5.00 increase for a majority of Winnebago County employees, now, therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the salary schedule remain in its present status.

Dated this 7th day of November, A. D., 1949.

Respectfully submitted:

JOHN A. GEIGER JR.
CLARENCE FISHER
WM. REIMER
JOHN T. HEIGL
EARL HUGHES
CHAS. I. YULE
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
Personnel Committee

On motion, to suspend the rules and adopted the resolution, CARRIED by acclamation, UNANIMOUSLY.

SALARY—SUPT. OF SCHOOLS

The following Resolution No. 45 was presented:

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

Gentlemen:

Your Personnel Committee respectfully report they have given careful consideration to the petitions and request for an increase in salary for the County Superintendent of Schools, and recommend the passage of the following resolution:

BE IT RESOLVED that the salary of the County Superintendent of Schools remain as it is at the present time, and

BE IT FURTHER RESOLVED that the County Superintendent of Schools be allowed per diem and mileage at the same rate as members of the Winnebago County Board of Supervisors are allowed when attending the night meetings of Winnebago County School Committee, and

THEREFORE, BE IT RESOLVED that upon proper vouchers being presented by the County School Superintendent, that the Clerk and Treasurer be authorized to make payment on same and charge to appropriation for County School Committee

Dated this 7th day of November, A. D., 1949.

Respectfully submitted:

JOHN A. GEIGER JR.
CLARENCE FISHER
WM. REIMER
JOHN T. HEIGL
EARL HUGHES
CHAS. I. YULE
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 37 Naves 2: Wallace, Steinhilber. Absent 7: Daggett, Geiger, Ginnow, Kuettel, Metzgi, Staffeld, Worden. CARRIED

SALARY—MAINTENANCE MAN

The following Resolution No. 46 was presented:

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

Gentlemen:

WHEREAS, your Personnel Committee have given careful consideration to a request by the Public Building Committee to add a classification of Master Painter Maintenance man to the salary schedule, as adopted by Winnebago County, and

WHEREAS, this matter has been given study by the State Bureau of Personnel and they have recommended that the position of Master Painter Maintenance man be added to the salary schedule, now, therefore

BE IT RESOLVED that the position of Master Painter Maintenance man be added to the salary schedule of Winnebago County with a base pay of \$200-\$240 per month, and the County Clerk and County Treasurer are hereby authorized and directed to pay in accordance with the terms of this resolution as of Nov. 1, 1949, and there is hereby appropriated the sum of \$40.00 for the balance of 1949 from the general fund for this purpose, and

BE IT FURTHER RESOLVED that Edward Anderson hereby is given the title of Master Painter Maintenance man.

Dated this 7th day of November, A. D., 1949.

Respectfully submitted,
JOHN A. GEIGER JR.
CLARENCE FISHER
WM. REIMER
JOHN T. HEIGL
EARL HUGHES
CHAS. I. YULE
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL

Personnel Committee.

On motion action was postponed to later on. Carried.

TRAFFIC ORDINANCE AMENDMENT

The following Resolution No. 47 was presented:

AN ORDINANCE OF WINNEBAGO COUNTY, AMENDING A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS IN SAID COUNTY, PROVIDING FOR IMPOSITIONS OF PENALTIES AND FORFEITURES, THE COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING PRIOR TRAFFIC ORDINANCES PASSED AND APPROVED OCT. 14th, 1947, AND PUBLISHED OCT. 21st, 1947.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DO ORDAIN AS FOLLOWS—

SECTION 1—SECTION FIVE is hereby amended to read—

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

It shall be unlawful for any person who is an habitual user of narcotic drugs, or who is an habitual user of dangerous drugs as defined in Section 151.07 (1) (a), 1 to 8, (Wisconsin Statutes for 1949), or who is subject to epilepsy, or any person who is under the influence of an intoxicating liquor or narcotic or dangerous drug, to operate any vehicle, including a streetcar used on stationary rails or tracks, or any vehicle propelled by the use of electricity obtained from overhead trolley structures, upon any highway.

SECTION II. This Ordinance shall take effect and be in force from and after its passage and publication.

Dated this 8th day of November, 1949.

Submitted by—

CLARENCE FISHER, Supervisor

On motion, rules were suspended and resolution adopted. Carried by acclamation, unanimously.

ZONING ORDINANCE AMENDMENT

The following Resolution No. 48 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the resolution adopted by the Winnebago County Board of Supervisors on July 19, 1949 was duly published by the County Clerk on the 6th, 13th, and 20th days of October, 1949 setting forth certain changes to the Zoning Ordinance of Winnebago County adopted Dec. 23, 1944,

AND, WHEREAS, the Town Boards of the Towns of Algoma Menasha, and Neenah have adopted provisions of said resolution.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Zoning Ordinance as published on the 23rd day of December, 1944, be and the same is hereby amended as set forth in the resolution presented to the Winnebago County Board of Supervisors on July 19 1949.

Respectfully submitted:
EARL HUGHES
OLIVER JACOBSEN
J. H. TANK

On motion, rules were suspended and resolution adopted. Carried by acclamation, unanimously.

SALARY—JUVENILE JUDGE

The following Report No. 39 was read:

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

Gentlemen:

Your Personnel Committee respectfully report they have given careful study to the matter of an increase in salary for the Juvenile Judge and feel they cannot recommend an increase in salary for that position. This decision was arrived at after the recommendations for an increase from \$1,000 to \$2,000 was recommended by the Judiciary Committee as well as the communication from the present Juvenile Judge.

Dated this 7th day of November, A. D., 1949.

Respectfully,
JOHN A. GEIGER JR.
CLARENCE FISHER
WM. REIMER
JOHN T. HEIGL
EARL HUGHES
CHAS I. YULE
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
Personnel Committee

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

AFTERNOON SESSION

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

ASSISTANT COUNTY NURSE

The following Report No. 40 was read:

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

Gentlemen:

Your Personnel Committee beg leave to report they have given very careful consideration to the many recommendations that have been referred to them after presentation to the Board petitioning

Winnebago County Board of Supervisors to employ the services of an additional County Nurse,

It seems to the committee the consolidation of schools should lessen the work of a County Nurse, and respectfully recommend that the County Board do not employ an additional County Nurse at this time.

Dated this 7th day of November, A. D., 1949.

Respectfully,
JOHN A. GEIGER JR.
CLARENCE FISHER
WM. REIMER
JOHN T. HEIGL
EARL HUGHES
CHAS. I. YULE
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
Personnel Committee

Motion made and seconded to accept the report and place on file.
CARRIED.

SALARY—SUPERVISING TEACHER

The following Report No. 41 was read:

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

Gentlemen:

Your Personnel Committee respectfully report they have given careful consideration to a request and petitions for an increase in salary to Winnebago County Supervising Teacher, and respectfully recommend that the salary for this office remain as it now is.

Dated this 7th day of November, A. D., 1949.

Respectfully,
JOHN A. GEIGER JR.
CLARENCE FISHER
WM. REIMER
JOHN T. HEIGL
EARL HUGHES
CHAS. I. YULE
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
Personnel Committee

Motion made and seconded to accept and place on file. CARRIED.

STATE AND FEDERAL AIDS—NEW COUNTY HOSPITAL

The following Resolution No. 49 was presented:

To the Winnebago County Board of Supervisors:

Gentlemen:

WHEREAS, the Board of Supervisors of Winnebago County, Wisconsin, has by its action decided to make application for such Federal and State Aid as may be available to assist in the construction of the proposed new Winnebago County Hospital, therefore

BE IT RESOLVED, that the Special Asylum Building Committee is hereby instructed to make such application to any and all probable sources from which such aid may be obtainable.

Dated November 8th, 1949.

Submitted by:
E. G. STEINHILBER

On motion, rules were suspended and resolution adopted by acclamation UNANIMOUSLY.

BOND ISSUE—NEW COUNTY HOSPITAL

RESOLUTION NO. 50—Regarding a bond issue for the Winnebago County Hospital, after discussion Sup. Drexler asked permission to withdraw resolution. Carried.

SALARY—MAINTENANCE MAN

RESOLUTION NO. 46 regarding a Master Painter-Maintenance man was again before the board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused: Meigher. Absent, 5: Daggett, Ginnow, Landgraf, Staffeld, Worden. Carried.

\$8.00 PER DIEM—COUNTY BOARD SESSIONS

Reconsidering Resolutions No. 22 and 40, regarding per diem and mileage and committee work of Board members. On motion resolutions declared VOID.

A discussion followed by the board in regard to the County Employees not reporting for duty on time and laxity in their work.

\$8.00 PER DIEM—COUNTY BOARD SESSIONS

The following Resolution No. 51 was presented:

To the 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 Board of Supervisors of Winnebago County, that the rate of pay for Supervisors for attending meetings of the Winnebago County Board be and the same is hereby increased from \$5.00 per day to \$8.00 per day, together with mileage.

BE IT FURTHER RESOLVED, that the per diem of Supervisors attending Committee meetings be and the same hereby is set at the rate of \$5.00 per half day, and \$8.00 per full day, and any Committee meeting which lasts the afternoon and evening of any day shall be considered a full day's Committee work.
Dated November 8th 1949.

Submitted by:

B. F. ZIMMERMAN, Supervisor.

Motion made to amend to read "\$5.00" LOST. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Absent 4: Daggett, Ginnow, Staffeld, Worden. Excused 1: Meigher. Nays 8: Fisher, Hanson, Jacobsen, Miracle, Mueller, Runde, Steinhilber, Zernzsch.

District Attorney Moore addressed the Board in regard to fees paid the Sheriff.

Recess called for 30 minutes

Mr. O. R. Jones, Chairman of the County School Committee spoke before the Board. Discussion followed.

Motion made and seconded to adjourn until 10:00 A. M., Wednesday, November 9, 1949.

NELL A. HOFFMAN, Clerk.

TWELFTH DAY

Supervisor's Room, Oshkosh
Nov. 9th, 1949.

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

Full board present with the exception of Daggett, Ginnow, Kuettel, Worden.

Minutes of previous meeting approved as read.

Earl Fuller, County Treasurer, addressed the board in regard to remarks made by the board against County employees.

COUNTY TRUNK "B"—TOWN AND VILLAGE OF WINNECONNE

The following Report No. 42 was read:

To the Honorable, Board of Supervisors of Winnebago County:

Gentlemen:

Pursuant to the petition of the Village and Town Boards of Winneconne, read to this Honorable County Board, October 25, 1949;

The Winnebago County Highway Committee begs leave to report after due consideration, that no action be taken at this time in regard to relocating County Trunk "B" in the Town and Village of Winneconne.

Respectfully submitted:

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

Winnebago County Highway Committee.

Moved and seconded to accept report. CARRIED.

The Budget report was before the board, each item was taken and discussed.

Motion made and seconded to cut 10% from the Dependent Children's Aid. CARRIED.

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

AFTERNOON SESSION

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

Motion made and seconded to cut the Outdoor poor relief from \$7,000.00 to \$6,000.00. CARRIED.

Motion made and seconded to cut Disabled Aid from \$18,000.00 to \$16,000.00. CARRIED.

Motion made and seconded to cut 10% from Medical aids, amended to read \$40,000.00. CARRIED.

Motion made and seconded that Probation-care of children cut from \$55,000.00 to \$50,000.00. CARRIED.

Motion made and seconded that the amount of \$300.00 for Museum be stricken from the budget. CARRIED.

Motion made and seconded that the amount of \$2,500.00 for Humane Society be stricken from the budget. CARRIED.

Motion made and seconded that revenues from investments be increased from \$6,000.00 to \$9,000.00. CARRIED.

Motion made and seconded that the contingent fund be set at \$25,000.00. CARRIED.

Motion made and seconded that the Agricultural budget be set at \$11,190.00. CARRIED.

\$8.00 PER DIEM — COUNTY SCHOOL COMMITTEE

The following Resolution No. 52 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Chapter 501 of the laws of 1949 provide that members of the County School Committee, except the County Supt. of Schools, shall receive a per diem, as fixed by the County Board, of not less than four nor more than eight dollars per day, for attendance at County School Committee meetings,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that members of the County

School Committee shall receive per diem at the rate of \$5.00 per day for each day of attendance at a meeting of said County School Committee.

Dated November 9th, 1949.

Submitted by:

VAN E. JACKSON, Supervisor

Amended to read "\$8.00 for each full day or \$5.00 for each half day, or \$5.00 for an evening meeting." CARRIED. Ayes 30. Absent 4—Daggett, Ginnow, Kuettel, Worden. Nays 12—Gabert, Hanson, Heigl, Jacobsen, King, Metzgi, Mueller, Radtke, Rodat, Steinhilber, Zernzach, Runde.

Moved and seconded that \$300.00 be included in the budget for the Museum. CARRIED. Ayes 30. Absent 4—Daggett, Ginnow, Kuettel, Worden. Nays 12—Ellinger, Michels, Geiger, Grunski, Hanson, Heigl, Hughes, Jacobsen, Landgraf, Raddatz, Runde, Staffeld.

Motion made and seconded to place \$200.00 in the budget for Burial of Indigent soldiers. CARRIED.

Motion made to have \$2000.00 put in the budget for Humane Society. LOST.

Motion made to place \$2,000.00 more in airport account, and balance at the end of the year revert back to the General Fund. Discussion followed. Motion withdrawn. CARRIED.

Motion made and seconded to adjourn until 10:00 A. M. Monday. Nov. 14th, 1949. CARRIED.

THIRTEENTH DAY

Supervisors Room, Oshkosh, Wis.

Nov. 14, 1949.

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

Full board present with the exception of Ginnow and Worden
Minutes of previous meeting approved as read.

PUBLIC BLDGS. COMMITTEE—OFFICE EQUIPMENT

The following Resolution No. 53 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS'

Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee is hereby authorized and directed to purchase typewriters for the offices of the County Clerk, County Court and Superintendent of Schools, a calculator for the Highway Office and an adding machine for the Circuit Court office,

BE IT FURTHER RESOLVED that the money to cover these purchases has already been set up in the budgets of the County Clerk, County Court, Superintendent of Schools, Highway Office and Circuit Court.

Dated Nov 14, 1949.

Respectfully submitted,
FRED RADTKE
EARL HUGHES
JOSEPH F. DREXLER
JOHN A. GEIGER, Jr
Finance Committee.

Moved and seconded to suspend the rules and adopt the resolution. Carried by acclamation, unanimously.

Mrs. Ida May Bower addressed the board in regard to increase in salary for the Supervising Teacher and County Superintendent.

\$10,000.00—CARE FOSTER CHILDREN

The following Resolution No. 54 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

WHEREAS the sum of \$45,000.00 was appropriated under the 1949 budget for care of children in foster homes placed under commitment from the Juvenile Court,

AND WHEREAS said sum has been expended at this time and the costs for such maintenance for three months still remain unpaid.

AND WHEREAS said appropriation has become insufficient due to the increase in costs of care in foster homes.

NOW THEREFORE be it Resolved by the Winnebago County Board of Supervisors that the sum of \$10,000.00 be and the same is hereby transferred from the contingent fund to the Juvenile Court fund to meet the bills which arise for foster home care for the balance of 1949.

Respectfully submitted,

A. J. DOULE
CHAS. I. YULE
W. E. KELSH
REINHOLD GRUNSKA
FRANK MUELLER
Judiciary Committee

On motion, rules were suspended and resolution adopted. Ayes 35, Nays 7: Wallace, Daggett, Fisher, Hughes, Jackson, Jacobsen, Zimmerman. Absent 4: Ginnow, Staffeld, Worden, Zernzach. Resolution No 5 Carried.

Motion made and seconded that all resolutions should be on the desk by 1:30 P. M. or they would not be considered. CARRIED.

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

AFTERNOON SESSION

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

\$527.00—WISCONSIN TELEPHONE CO.—SERVICE AT AIRPORT

The following Resolution No. 55 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 the Wisconsin Telephone Company for \$527.00 shall be paid whenever the District Attorney shall endorse upon the voucher therefor his certificate of approval, setting forth that the same is a lawful claim.

Dated Nov. 14th, 1949.

Submitted by—
EDWIN RADDATZ
L. J. ELLINGER
ALVIN A. STAFFELD
Aviation Committee.

On motion that this bill to be paid on endorsement of the District Attorney. Carried. Ayes 38, Absent 8—Caswell, Ginnow Kornder, Kuettel, Metzger, Steinhilber, Tritt, Worden.

ZONING ORDINANCE AMENDMENT

The following Resolution No. 56 was presented:

A GENERAL ORDINANCE OF WINNEBAGO COUNTY, WISCONSIN, AMENDING A ZONING ORDINANCE ENACTED PURSUANT TO THE PROVISIONS OF SECTION 59.97 AND 59.99 OF THE WISCONSIN STATUTES PROVIDING PENALTIES FOR THE VIOLATIONS OF ITS PROVISIONS, PASSED AND APPROVED NOVEMBER 20th, 1944, AND PUBLISHED DECEMBER 23rd, 1944.

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

SECTION ONE. Section XIV is hereby amended to include an additional Paragraph V to read as follows:

V. Every application for a building permit under the provisions of this Ordinance shall be accompanied by a fee of One Dollar, and no building permit shall be issued until the applicant has paid to the County Clerk the sum of One Dollar for said permit.

Dated November 14th, 1949.

Submitted by:

EARL HUGHES
OLIVER JACOBSEN
J. H. TANK
Supervisors

On motion, rules were suspended and resolution adopted. **CARRIED** by Acclamation, Unanimously.

SALARY INCREASE — JUVENILE JUDGE

The following Resolution No. 57 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 salary of the Juvenile Judge of Winnebago County be and the same is hereby increased from \$1,000.00 per year to \$1,600.00 per year, representing an increase of \$600.00, which said increase shall be payable at the rate of \$50.00 per month, in addition to the salary which said Juvenile Judge has heretofore received, to be effective Jan. 1, 1950.

BE IT FURTHER RESOLVED, that there be set up in the budget the sum of \$600.00 to take care of said increase in salary.

Dated November 14th, 1949.

Submitted by:

JOHN A. GEIGER JR.
JOHN T. HEIGL
CLARENCE FISHER
EARL HUGHES
CHAS. I. YULE
RUDOLPH L. NOVOTNY
W. REIMER
VAN E. JACKSON
W. C. CASWELL
Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 42. Absent 4—Ginnow, Metzger, Tritt, Worden. CARRIED.

SALARIES — AGRI. AGT., HOME AGT., 4-H CLUB AGT.

The following Report No. 43 was read:

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

Gentlemen:

Your Personnel Committee respectfully report that they have given careful study to the matter of an increase in salary for the County Agricultural Agent, County Home Demonstrator, and 4-H Club Leader, and feel that they cannot recommend an increase in salary for those positions.

Dated November 14th, 1949.

Submitted by:

JOHN A. GEIGER JR
EARL HUGHES
JOHN T. HEIGL
W. REIMER
CLARENCE FISHER
CHAS. I. YULE
RUDOLPH S. NOVOTNY
VAN E. JACKSON
W. C. CASWELL

Personnel Committee

On motion, the report was accepted and placed on file. CARRIED.

OFFICE HOURS—COURT HOUSE EMPLOYEES

The following Resolution No. 58 was presented:

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

Gentlemen:

Your Personnel Committee begs leave to report that they have given careful consideration to complaints made to the County Board, pertaining to laxity of certain employees of Winnebago County working at the Winnebago County Court House, said complaints stating that certain of said employees fail to report to work on time and do not conduct themselves efficiently during working hours.

After consideration of said complaints, your Committee recommends the passage of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the hours which the Court House shall be open shall be from 8:00 a. m. until 4:30 p. m. daily Monday through Friday, inclusive, and from 8:00 a. m. to 12:00 noon on Saturdays.

BE IT FURTHER RESOLVED, that the offices of Register of Deeds, County Treasurer, and County Clerk shall remain open during the noon hour.

BE IT FURTHER RESOLVED, that the heads of departments shall have the authority to specify the hours of employment of employees in his department to make possible keeping the offices of Register of Deeds, County Treasurer, and County Clerk open during noon hours.

BE IT FURTHER RESOLVED, that with respect to the other offices in the Winnebago County Court House there be a one hour lunch period, during which time the offices may be closed.

BE IT FURTHER RESOLVED, that the heads of all departments in the Winnebago County Court House be and they hereby are authorized to discipline their employees to such extent as may be necessary to compel compliance with the provisions of this resolution.

Dated November 14th, 1949.

Submitted by:

JOHN A. GEIGER JR.
 JOHN T. HEIGL
 CLARENCE FISHER
 EARL HUGHES
 CHAS. I. YULE
 RUDOLPH L. NOVOTNY
 W. REIMER
 VAN E. JACKSON
 W. C. CASWELL

Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 41. Naves 2: Jacobsen, Runde. Absent 3: Ginnow, Tritt, Worden. CARRIED.

1950 BUDGET AND TAX LEVY

The following Resolution No. 59 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Committee on Finance herewith submits the following budget for 1950, 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		12,603.57
County Treasurer		16,780.00
Purchasing Agent		200.00
Wisconsin Retirement Fund		32,000.00
Assessment of Taxes		8,613.34
District Attorney		10,130.00
Divorce Counsel		1,500.00
County Court		16,682.00
Municipal Court		16,143.33
Circuit Court		18,290.00
Justice Court		100.00
Coroner		1,200.00
Courthouse Maintenance		42,290.00
Elections		7,050.00
Accounting and Auditing		2,500.00
State Deposit Fund		350.00
Tax Deed Expense		250.00
Interest Cemetery Funds		350.00
Property and Liability Insurance		5,000.00

\$ 205,087.64

PROTECTION PERSONS AND PROPERTY

Sheriff	27,455.00
Register of Deeds	16,300.00
Probation Administration	7,575.00
Motor Police	37,190.00
Radio	14,869.00
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	\$ 103,389.00

HIGHWAYS

Administration	11,960.00
Unemployment Compensation	1,000.00
Committee Expense	1,000.00
Snow Removal	45,000.00
Highway Machinery	70,000.00
County Highway System	262,340.00
Purchases—Machinery and Supplies	46,000.00
Calculator	675.00
	<hr/>
	\$ 437,975.00

HEALTH, CONSERVATION AND SANITATION

Vital Statistics	3,000.00
*County TB Sanatoria	4,600.12
*Patients—State and Other Sanatoria	358.81
Public Health Nurse	6,790.00
TB Tests	2,000.00
Visiting Nurses Association	3,965.50
Bounties	200.00
Sunnyview Sanatorium	2,500.00
Out-Patients X-Ray	510.00
Patients at Sunnyview	53,941.48
	<hr/>
	\$ 77,865.91

EDUCATION

County Superintendent of Schools	7,650.00
Supervising Teacher	2,850.00
County Agricultural Office	11,090.00
Aid Common Schools	98,350.00
County Library	6,900.00
County School Committee	1,500.00
Joint School Aids	400.00
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	\$ 128,740.00

CHARITIES AND CORRECTIONS

Medical Aids	40,000.00
Non-Resident O. A. A.	55,000.00
Old Age Assistance	515,000.00
Dependent Children's Aid	252,000.00
Blind Pensions	15,000.00
Outdoor Poor Relief	6,000.00
Disabled Aid	16,000.00
Pension Administration	46,245.00
County Home and Hospital	45,969.51
County Physician	1,200.00
Soldiers' Relief	12,000.00
Service Officer	11,505.00
Care of Soldiers' Graves	1,000.00
Burial of Indigent Soldiers	200.00
Welfare Board	3,570.00
Probation—Care of Children	50,000.00
Poor in Hospitals	1,000.00
County Jail	850.00
*County Asylum Chronic Insane	14,005.73
*Insane—Outside Institution	1,796.57

*County Insane—Winnebago	10,528.00
*Industrial Home—Girls	268.57
*Industrial Home—Boys	309.29
*Wisconsin Colony and Training School	13,430.38
*Wisconsin Child Center	11,208.57
*Lake Tomahawk Camp	1,410.01
*State General Hospital	11,417.30
*State Orthopedic Hospital	3,408.00
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	\$1,140,321.93

UNCLASSIFIED

County Hospital Construction	100,000.00
Museum	300.00
County Parks	5,000.00
Airport Maintenance and Construction	4,000.00
Conservation	150.00
Veterans of Foreign Wars	1,000.00
County Fair	2,000.00
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	\$ 112,450.00

REVENUES

Income Tax	180,000.00
Occupational Tax	100.00
Inheritance Tax	6,000.00
Utilities Tax	35,000.00
County Clerk's Fees	700.00
County Court's Fees	300.00
Register of Deeds' Fees	11,000.00
Circuit Court Fees	1,800.00
Municipal Court Fees	1,600.00
County Ordinance and Penal Fines	8,000.00
Tax Fees and Penalties	6,000.00
State Aid Supervising Teacher	2,850.00
State Aid County Nurse	1,000.00
State Aid County Trunks	97,340.00
Investment Revenues	9,000.00
Airport Revenue	5,000.00
Highway Machinery Fund	70,000.00
O. A. A. State and Federal Aid	463,500.00
O. A. A. Local Reimbursement	51,500.00
Non-Resident O. A. A. State and Federal	49,500.00
Pension Administration Aid	30,059.25
Dependent Children's Aid	163,800.00
Blind Aid	12,750.00
Disabled Aid	8,000.00
Highway Administration	11,960.00
Medical Care	14,000.00
Oak Street Bridge	60,000.00
	<hr/>
	\$1,300,759.25

SUMMARY

Total Expenditures	\$2,205,829.48
Revenue	1,300,759.25
	<hr/>
Contingent Fund	\$ 905,070.23
	25,000.00
	<hr/>
Less General Fund	\$ 930,070.23
	150,000.00
	<hr/>
Tax Levy—1950	\$ 780,070.23

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$780,070.23 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1950, 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 1949 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Dated November 14, 1949.

Submitted by:

EARL HUGHES, Chairman
JOSEPH F. DREXLER
JOHN GEIGER JR.
FRED RADTKE
NELL A. HOFFMANN, Ex-Officio
Finance Committee

Resolution was discussed. On motion action was postponed. Carried.

A discussion followed regarding the balance in the Airport fund. A motion was made and seconded that the Airport funds remain intact in the Airport account until all projects are completed in 1950. On motion rules were suspended and motion adopted. Carried.

1950 BUDGET AND TAX LEVY

Resolution No. 59 on the Budget was again before the board. A motion was made and seconded that \$125,000.00 be taken from the general fund instead of \$150,000.00. Ayes, 10. Nays, 33. Caswell, Wallace, Daggett, Doule, Ellinger, Fisher, Michels, Geiger, Grunski, Gunz, Hanson, Heckner, Heigl, Hughes, Jacobsen, Jackson, Kelsh, Kornder, Kuettel, Landgraf, Draheim, Meigher, Miracle, Mueller, Raddatz, Radtke, Reimer, Rodat, Runde, Tank, Yule, Zimmerman. Absent 3, Ginnow, Tritt, Worden. Motion Lost.

On motion rules were suspended and original resolution adopted. Ayes 43, Absent, 3, Ginnow, Tritt, Worden. Carried

TRANSFER FUNDS—SUPT. SCHOOLS ACCOUNTS

The following Resolution No. 60 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, there is \$100.00 which will not be used in the funds of the appropriation for salary of Clerk in the office of the Supt. of Schools for the year 1949, and

WHEREAS, the travel budget in the office of the Supt of Schools is not sufficient for the year 1949,

NOW, THEREFORE, BE IT RESOLVED, that said sum of \$100.00 be transferred from the salary for Clerk in the office of the Supt. of Schools, and placed in the fund for travel at the disposal of the Supt. of Schools.

Dated Nov. 14th, 1949.

Submitted by
Agricultural Committee.
VAN E. JACKSON
J. H. FRANK
WARREN MIRACLE

On motion rules were suspended and resolution adopted. Ayes 15. Absent 2: Ginnow, Meigher. Carried. (Rural Supervisors vote only.)

SALARY SCHEDULE—SUPERVISING TEACHER

The following Resolution No. 61 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, the Winnebago County Board of Supervisors, by Resolution No. 1 of the adjourned April session of the County Board May 13th, 1947, adopted a Salary Schedule, based upon the report and recommendations of the Wisconsin Bureau of Personnel, and

WHEREAS, a period of over two years has elapsed since the study was made by the Bureau of Personnel,

NOW, THEREFORE, BE IT RESOLVED, that the Wisconsin Bureau of Personnel be requested to make a re-study of the various positions in Winnebago County Government for the purpose of making a report and recommendation of any changes in classification or salary that the Bureau shall deem proper, and

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is authorized and directed to make the necessary application for re-study by the Wisconsin Bureau of Personnel.

Dated November 14th, 1949.

Submitted by:

VAN E. JACKSON, Supervisor.

On motion to read 'only the position of the Supervising Teacher,' CARRIED. On motion, rules were suspended and resolution adopted. CARRIED by Acclamation, UNANIMOUSLY.

The election of a County School Committee was before the board. the former appointments were adjudged null and void.

Supervisors Mueller and Runde were appointed tellers.

The election of a school committee—for a three year term. Nominations made from the floor R. A. Diestler and Van Jackson were nominated. Motion that nominations be closed, Carried. An informal ballot was prepared, Jackson 25, Diestler 16, Drexler 1, Meigher 1. A motion was made and seconded that the informal ballot be made formal and that Van Jackson be elected to a three year term. Carried.

The election of a second school Committeeman, E. R. Jones and Mrs. Leonard Grimes were nominated. Motion that nominations be closed, Carried Jones 29, Grimes 13, Diestler 1. A motion was made and seconded that the informal ballot be made formal, Carried. E. R. Jones elected for a three year term.

The election of a third member of the School Committee, O. R. Jones and L. A. Muscavitch nominated. Motion made and seconded that nominations be closed, Carried. An informal ballot was prepared. Muscavitch 28, Jones 15. A motion was made and seconded that the informal ballot be made formal, and that Muscavitch be elected for a two year term, Carried.

The election of a fourth member of the School Committee, R. A. Diestler, Wm. J. Alberts and R. E. Gruenhagen nominated. Motion made and seconded that nominations be closed, Carried. An informal ballot was prepared, Diestler 16, Alberts 14, Gruenhagen 13. A formal ballot was prepared, Diestler 21, Gruenhagen 13, Alberts 9, Drexler 1. A second formal ballot was cast, Diestler 21, Gruenhagen 17, Alberts 6. A third formal ballot was cast. Gruenhagen 21, Diestler 22. A fourth formal ballot was cast. Gruenhagen 24, Diestler 20. Gruenhagen was elected to a two-year term. Carried.

The election of a fifth member of the School Committee, Mrs. A. T. Hudson and O. R. Jones were nominated. Motion made and seconded that nominations be closed. Carried. Hudson 26, Jones 15. Motion made and seconded that the informal ballot be made formal and that Mrs. Hudson be elected for a one-year term.

The election of a sixth member of the School Committee, Peter Borenz, R. E. Sanders, R. A. Diestler were nominated. Motion made and seconded that nominations be closed, carried, an informal ballot was cast. Borenz 25, Sanders 13, Diestler 6. Motion made and seconded that the informal ballot be made formal and that Borenz be elected for a 1 year term.

SESSION PAY

The following Report No. 44 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 annual November session.

Name	No. of Days	Mileage	Amount
J. H. Tank	13	\$.60	\$ 72.80
Byron Gunz	12	.72	68.64
Frank H. Metzig	13	1.80	88.40
Oliver Jacobsen	13	2.40	96.20
Earl Hughes	13	1.56	85.28
Edwin Radatz	13	.84	75.92
Wm. Caswell	12	2.40	88.80
F. K. Ginnow	1	1.44	6.44
Geo. Kuettel	12	.72	68.64
L. P. Tritt	13	1.92	89.96
Clarence Fisher	13	1.80	88.40
J. F. Shea	11	1.44	70.84
Warren Miracle	13	.84	75.92
Gordon M. Hanson	13	1.80	88.40
Ben Zimmerman	13	1.56	85.28
Herman Braun	13	4.14	118.82
J. W. Meigher	11	1.68	73.48
Archie Daggett	8	1.44	51.52
Warren Brooks	8	1.44	51.52
Van E. Jackson	12	1.44	77.28
V. M. Landgraf	13	1.92	89.96
L. J. Ellinger	13	1.92	89.96
John A. Geiger	11	1.92	76.12
R. M. Heckner	10	1.92	69.20
Wm. H. Reimer	13	1.92	89.96
Reinhold Grunski	13	1.80	88.40
Wm. A. Draheim	13	1.80	88.40
Alvin A. Staffeld	12	1.80	81.60
John T. Heigl	13	1.80	88.40
George J. Runde	9	1.80	61.20
John Wallace, Jr.	7	.12	35.84
Frank T. Mueller	13	.12	66.56
E. H. Gabert	13	.24	68.12
Chas. I. Yule	13	.12	66.56
A. J. Kornder	12	.12	61.44
Joseph F. Drexler	13	.24	68.12
Wm. Kelsh	13	.12	66.56
Chas. Rodat	13	.24	68.12
Louis Zernzsch	13	.24	68.12
Len Michels	7	.24	35.84
Arthur J. Douie	13	.24	68.12
E. G. Steinhilber	12	.24	62.88
Rudolph L. Novotny	13	.24	68.21
Fred Radtke	13	.24	68.12
Orrin King	13	.24	68.12

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,
W. REIMER
WARREN BROOKS
HERMAN BRAUN
L. P. TRITT

Motion to suspend the rules and adopt the resolution, CARRIED.
Ayes 44. Absent 2: Ginnow, Worden. CARRIED.

Motion made and seconded to adjourn until the second Tuesday in
January, 1950. January 10th. CARRIED.

NELL A. HOFFMANN, County Clerk

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, Wis-
consin, at its Annual October Session, held on October 25th, 26th, 27th,
28th, 31st, November 1st, 2nd, 3rd, 4th, 7th, 8th, 9th and 10th, 1949.

Witness my hand and official seal at Oshkosh, Wisconsin, this 19th
day of November, 1949.

NELL A. HOFFMANN,
County Clerk,
Winnebago County, Wisconsin.

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION

Supervisors Room, 10:00 A. M.
Tuesday, Jan. 10, 1950.

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

Full board present.

Mr. Herman Hoxtel was introduced to the board as the new supervisor from the 15th ward.

A communication from R. E. Greenhagen was read. Mr. Greenhagen resigned as a member of the County School Commission. On motion received and placed on file. CARRIED.

A communication from the South Side Businessman's Club was read, relative to the appointment of a Director of Agriculture for the State. Motion made and seconded to refer to the Agricultural Committee. CARRIED.

A communication from Frank Schneider regarding the purchase of tax deed property was read and referred to the taxation committee.

A communication from the Taxpayer's Association of Oshkosh was read. On motion was accepted and placed on file. CARRIED.

Communications from the following individuals and organizations were read pertaining to a Psychiatrist: H. B. Mennes, American Association of University Women; Mrs. Wm. E. Dunwiddie, Neenah-Menasha Council of Church Women; Neenah-Menasha American Association of University Women; Y.W.C.A.; Association of Neenah-Menasha; Emergency Society of Neenah-Menasha; Infants Welfare Auxiliary; Visiting Nurses Association of Oshkosh.

A communication from the Oshkosh, Wisconsin, Constructors was read, and referred to the Highway Committee.

PETITION NO. 1 — BRIDGE — STRANGE PAPER CO.

A petition from the employees of the Strange Paper Company regarding a bridge. Referred to the Highway Committee.

Bills were read and referred to the proper Committees.

\$3,000.00 — PSYCHIATRIST SERVICES

The following Resolution No. 1 was presented:

WHEREAS no appropriation was made in the 1950 Budget for Child Guidance Clinic work,

AND WHEREAS it is deemed desirable to continue psychiatric work in Winnebago County for the year 1950,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$3,000.00 be and the same is hereby transferred from the General Fund to the Winnebago County Children's Board for use in employing such necessary personnel for the year 1950 as is necessary to carry out that type of work, at a cost not to exceed the said sum of \$3,000.00.

Respectfully submitted:

JOHN T. HEIGL

CHAS. I. YULE

GEORGE KUETTEL

Motion made to suspend the rules and adopt the resolution. Mr. H. Mennes, Supt. of Schools of Neenah, addressed the board. Questions were asked by board members and answered by Mr. Mennes, Mr. Tipler, a representative of the Winnebago County Children's Board, Father Spaulding, and Menasha Superintendent of Schools also addressed the board.

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

AFTERNOON SESSION

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

Edith Sanderman, School Supervisor of Menasha, addressed the board in regard to a Psychiatrist. Dr. Hughes and Dr. Lockhart also addressed the board, answering questions. Motion made and seconded that this resolution be referred to the Special Investigation Committee for relief cases. CARRIED.

RECOMMENDATION — FRANK WILKINSON— DIRECTOR OF STATE AGRICULTURE

The following Resolution No. 2 was presented:

WHEREAS a vacancy exists in the Directorship of Agriculture for the State of Wisconsin,

AND WHEREAS Frank Wilkinson made a splendid record as an agricultural leader while in Winnebago County, during which time he held positions an Instructor and as a County Agent.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that we go on record as endorsing Frank Wilkinson for that position,

BE IT FURTHER RESOLVED that the County Clerk be instructed to send by telegram the intent of this resolution to Ira Inmann, Chairman, Department of Agriculture, Madison, Wisconsin.

Dated: Oshkosh, Wisconsin, January 10, 1950.

Respectfully submitted:

VAN E. JACKSON

J. T. TANK

WARREN MIRACLE

On motion, rules were suspended and resolution adopted. CARRIED by acclamation. UNANIMOUSLY.

INCREASE—TREASURER'S BOND

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Finance Committee, acting in accordance with instructions from the County Board during the November, 1949, session, submits the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the bond of the County Treasurer of Winnebago County be and it hereby is increased from \$75,000.00 to \$150,000.00, effective as of January 1, 1950, and the County Clerk and County Treasurer are authorized to pay the premium on this bond from money as set up in the 1950 budget.

Dated this 10th day of January, A. D., 1950

Respectfully submitted:

EARL HUGHES

FRED RADTKE

JOS. F. DREXLER

Finance Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44, Excused, Hoxtel. Absent 1: Raddatz. **CARRIED.**

\$25,000.00 HIGHWAY MACHINERY FUND

The following Resolution No. 4 was presented:

WHEREAS, heretofore the Winnebago County Highway Commission has purchased repair parts and accessories from the Machinery Fund, and

WHEREAS, under the uniform cost and accounting system, the repair parts and accessories shall be purchased from a revolving fund known as "Purchase of Materials and Supplies Fund," and

WHEREAS, the appropriations heretofore made to the Purchase of Materials and Supplies Fund is insufficient to carry out that system.

NOW, THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, that \$25,000.00 be transferred from the Machinery Fund to the Purchase of Materials and Supplies Fund.

Dated January 9, 1950.

Submitted by:

**WINNEBAGO COUNTY
HIGHWAY COMMITTEE:**

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

ROBERT M. HECKNER

J. W. MEIGHER

Moved and seconded to suspend the rules and adopt the resolution. **CARRIED.** Ayes 43. Absent 2: Heigl. Novotny. Excused 1: Hoxtel.

BREACH OF CONTRACT WINNEBAGO COUNTY VS. WICKMAN AND MACE

The following Resolution No. 5 was presented:

WHEREAS, Winnebago County, by its Aviation Committee, on August 8th, 1947, entered into an agreement with Edwin I. Wickman and Calvin K. Mace, a co-partnership doing business as Winnebago Airways, and

WHEREAS, Paragraph (1) of said agreement made certain provision for payment for a building at the Winnebago County Airport, and

WHEREAS, the said Edwin I. Wickman and Calvin K. Mace are in default with respect to their obligation and have failed to pay to Winnebago County the sums due by them to Winnebago County under Paragraph (1) of said agreement, and

WHEREAS, the said Edwin I. Wickman and Calvin K. Mace are in said respect, and in other respects, in default, and have failed to perform certain of their obligations under said contract and agreement

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County commence an action against Edwin I. Wickman and Calvin K. Mace, for the purpose of enforcing the rights of Winnebago County under said contract.

BE IT FURTHER RESOLVED, that the District Attorney of Winnebago County be and he is hereby authorized and directed to commence an action on the part of Winnebago County, as plaintiff and the said Edwin I. Wickman and Calvin K. Mace, as defendants, for the purpose of securing a determination of the rights of Winnebago County under said contract, the eviction of the defendants from the premises, and, generally, for the enforcement of the rights of said Winnebago County thereunder.

Dated January 10th, 1950.

Submitted by:

AVIATION COMMITTEE:
EDWIN RADDATZ
LOUIS ZERNZACH
L. J. ELLINGER
ALVIN A. STAFFELD
J. F. SHEA

On motion, rules were suspended and the resolution adopted. CARRIED. Ayes 44. Absent 1: Fisher. Excused 1: Hoxtel.

\$19.00 — CLERK OF COURTS ADDING MACHINE

The following Resolution No. 6 was presented:

WHEREAS, the County Board during the 1949 November Session authorized the appropriation of One Hundred Fifty and No/100 Dollars (\$150.00) for the purchase of a new adding machine in the office of the Clerk of Courts, and

WHEREAS, the Clerk of Courts after careful consideration has decided the purchase of an electric adding machine, namely, a Underwood Sundstrand would work out to a better advantage in his office, and

WHEREAS, the cost of the electric machine would entail an expenditure of Nineteen and No/100 Dollars (\$19.00) over and above the amount appropriated by the County Board,

NOW THEREFORE, the Clerk of Courts, William E. Osborne, hereby requests an additional appropriation of (\$19.00) Nineteen and No/100 Dollars to cover this expenditure for the year of 1950, if his request is granted, same to be taken from the Contingent Fund.

RUDOLPH L. NOVOTNY
VAN E. JACKSON
F. K. GINNOW
FRANK T. MUELLER
Public Building Committee

On motion, rules were suspended and resolution adopted CARRIED. Ayes 43. Absent 2: Fisher, Tritt. Excused 1: Hoxtel.

\$61.75 TUITION BILL DUE WAUSHARA COUNTY

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Agricultural Committee beg leave to report that they have had under consideration the communication, attached hereto, in regard to the amount of money due Waushara County from Winnebago County under Section 59.075, in the total amount of \$61.75, and recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of Waushara County, in the amount of \$61.75, as per the attached communication, be paid.

Dated January 10th, 1950

Submitted by:

VAN E. JACKSON

J. H. TANK

WARREN MIRACLE

Agricultural Committee

On motion, rules were suspended and resolution adopted, CARRIED.
Ayes 44. Excused 1: Hoxtel. Absent 1: Tritt.

COURT HOUSE OFFICE HOURS

The following Resolution No. 8 was presented.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Resolution No. 58 of the annual 1949 session of the Winnebago County Board made provision that the office of the Register of Deeds, County Treasurer, and County Clerk remain open during the noon hour, and

WHEREAS the traffic in said hours is so light as to not warrant keeping said office open,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the provisions of said Resolution No. 58, requiring that the offices of Register of Deeds, County Treasurer, and County Clerk, remain open, be and the same hereby are repealed.

BE IT FURTHER RESOLVED, that said offices have a one hour lunch period, during which time the said offices may be closed.

BE IT FURTHER RESOLVED, that in all other respects said Resolution No. 58 is hereby confirmed

Dated January 10th, 1950.

Submitted by:

JOHN A. GEIGER JR.

W. REIMER

EARL HUGHES

W. C. CASWELL

VAN E. JACKSON

RUDOLPH L. NOVOTNY

CHAS. I. YULE

CLARENCE FISHER

JOHN T. HEIGL

Personnel Committee

On motion, rules were suspended and resolution adopted, CARRIED.
Ayes 41. Nays 1: Mueller. Absent 3: Heckner, Novotny, Tritt. Excused 1: Hoxtel.

**DEPARTMENT HEADS REQUEST MEETING
WITH PERSONNEL COMMITTEE**

The following Petition No. 2 was presented:

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

Gentlemen:

We, the undersigned heads of various departments of Winnebago County, respectfully request that at some time during this session of the County Board the Personnel Committee call a meeting at their convenience, at which time the department heads may meet with them.

Dated this 10th day of January, A. D. 1950.

Respectfully submitted:

EARL E. FULLER
LEON MORRISSEY
NELL A. HOFFMANN
GEO. B. YOUNG
L. J. HOWMAN
D. E. MC DONALD
JOHN A. MOORE
ALICE JAMIESON
S. J. LUCHSINGER
WILLIAM E. OSBORNE
V. W. PEROUTKY
HARRY E. ZARLING
IDA MAY BOWER
FRANK DREYER

Petition referred to the Personnel Committee.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 1 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., January 10th, 1950.

Name and Nature of Account	Claimed	Allowed
Chippewa County, Care of Poor	\$ 51.25	\$ 51.25
Public Welfare Department, Care of Poor	150.36	Disallowed
Town of Omro, Care of Poor	24.58	24.58

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 district of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

Town of Oshkosh, Howard Winkler \$51.25
 Town of Poygan, Helen Rangle 24.58

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

On motion, rules were suspended and resolution adopted. Carried
 Ayes 39. Absent 6: Doule, Geiger, Gunz, Kornder, Reimer, Tritt. Ex-
 cused 1: Hoxtel.

SHERIFF AND CORONER'S COMMITTEE ACCOUNTS

The following Report No. 2 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

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

Dated Oshkosh, Wis., January 10th, 1950.

Name and Nature of Account	Claimed	Allowed
Gaylord C. Loehning, contempt citations	\$ 57.32	57.32
Gaylord C. Loehning, justice fees	136.26	disallowed
Arthur J. Ales, justice fees	53.40	disallowed
Howard E. Bloom, justice fees	82.30	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 Sheriff and Coroner be and the same are hereby ordered paid.

CLARENCE FISHER
 E. G. STEINHILBER
 OLIVER JACOBSEN
 J. H. TANK
 V. M. LANDGRAF

On motion, rules were suspended and resolution adopted. Carried.
 Ayes 40, Absent 5: Geiger, Gunz, Kornder, Reimer, Tritt. Excused 1:
 Hoxtel.

**ABOLISH OFFICE—MOTOR POLICE CAPTAIN—CREATE OFFICE
 OF LIEUTENANT INVESTIGATOR**

The following Resolution No. 9 was presented:

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

WHEREAS, this County Board believes that the Winnebago County Motorcycle Police Department would operate more efficiently under an officer whose title would be Lieutenant-Investigator, and who shall have general supervision over the other County Police Officers, and whose duties shall be investigatory, as well as supervisory,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the position of Captain of the Motorcycle Officers of Winnebago County, created by Resolution No. 45 of the annual November, 1937 session of the County Board, be and the same is hereby abolished.

BE IT FURTHER RESOLVED, that there be and there hereby is created the position of Investigator for the Winnebago County Highway Police Force, whose duties shall be investigatory; that the person holding such position shall be designated Lieutenant of the Winnebago County Police Force, and shall exercise general control and supervision over the Winnebago County Police Officers.

BE IT FURTHER RESOLVED, that Harry Krippner be and he hereby is appointed to said position.

Dated January 10th, 1950

Submitted by:—

SHERIFF AND CORONER'S
COMMITTEE:
CLARENCE FISHER
E. G. STEINHILBER
J. H. TANK
OLIVER JACOBSEN
V. M. LANDGRAF

Motion made and seconded to suspend the rules and adopt the resolution. Naves 26. Ayes 14: Brooks, Doule, Fisher, Ginnow, Hanson, Gunz, Hughes, Jacobsen, Landgraf, Reimer Steinhilber Tank Zimmerman, Shea. Excused 1: Hoxtel. Absent 3: Caswell, Geiger, Kornder. LOST.

Motion made and seconded to present Resolution No. 9 before the board and make an amendment, the last paragraph to be changed to read, "BE IT FURTHER RESOLVED, that the Sheriff and Coroner's Committee of Winnebago County be authorized to select the person to fill the position of Lieutenant-Investigator."

On motion, rules were suspended and amendment adopted. Carried Ayes 40, Naves 2: Jackson, Mueller. Absent 3: Doule, Meigher, Tritt. Excused 1: Hoxtel.

SALARIES—CHARLES L. LOWRY AND HARRY KRIPPNER

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS the position of Captain of Motor Police has been abolished, and

WHEREAS Charles L. Lowry has now assumed the duties as motorcycle police officer of Winnebago County, and

WHEREAS, the County Board has created a classification of Investigator,

NOW, THEREFORE BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Salary schedule for Winnebago County employees, passed May 14th, 1947, by the Winnebago County Board, be and the same is hereby amended to provide a salary for Charles L. Lowry, as motor police officer, effective January 10th, 1950, to start at base-pay of \$190.00 per month, and with maximum pay of \$230.00 per month, together with such cost of living adjustment as has been granted by the Winnebago County Board. (He to be in the \$230.00 per month bracket plus cost of living adjustment.)

BE IT FURTHER RESOLVED, that the said Charles L. Lowry shall be paid for the period from December 7th, 1949, to the date of this resolution at his former rate of pay as Captain of Motor Police.

BE IT FURTHER RESOLVED, that said salary resolution adopted May 14th, 1947, by the Winnebago County Board, be further amended to provide that Harry Krippner, now classified as Investigator, receive a base salary beginning at \$220.00 per month, and advancing to a maximum, in accordance with such Salary Schedule, of \$260.00 per month, effective December 7th, 1949, plus cost of living adjustments heretofore made and provided for employees of Winnebago County. (He to be in the \$260.00 per month bracket plus cost of living adjustment.)

Dated January 10th, 1950.

Submitted by:
CLARENCE FISHER
E. G. STEINHILBER
OLIVER JACOBSEN
V. M. LANDGRAF
J. H. TANK

On motion, rules were suspended and resolution adopted. CARRIED.
Ayes 32. Nays 8: Braun, Ginnow, Heigl, Kuettel, Metzsig, Mueller, Wallace, Yule. Excused 1: Hoxtel. Absent 5: Doule, King, Meigher, Staffeld, Tritt.

\$778.05 HIGHWAY CLAIM AGAINST OSHKOSH, WISCONSIN CONSTRUCTORS

The following Report No. 3 was read:

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

Gentlemen:

Your Highway Committee, to which was referred the communication from the Oshkosh, Wisconsin, Constructors, beg leave to report as follows:—

That they have submitted to the writers of said letter a bill for \$778.05, which constitutes the actual expenditures and costs to the Highway Department for removal of materials, for janitor service, and for watchmen during the period of the Home Show. The reason that this amount exceeded the \$500.00 was due to several factors, on being the length of time they occupied the building—2nd—the request for and the furnishing of night watchmen during the period of the show—3rd—janitor service before, during, and after the Home Show—4th, more and additional space requested by them after the progress of the show.

We have based our bill on the actual amount of labor required at the rate which we are required to pay for our help.

In view of the foregoing facts, your Committee can see no reason why or how they possibly can make a reduction of this bill below the amount submitted to the writers of the letter, unless the County Board feels that they, as a Board, would instruct your Committee to do otherwise.

Dated January 10th, 1950.

Submitted by:—
HIGHWAY COMMITTEE:
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
ROBERT M. HECKNER
J. W. MEIGHER

Claim rejected.

On motion, report was accepted and placed on file. CARRIED.

GENERAL ACCOUNTS REPORT

The following Report No. 4 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., January 10th, 1950.

Name and Nature of Account	Claimed	Allowed
J. H. Tank, Committee work	\$ 28.00	\$ 28.00
F. H. Metzger, Committee work	27.20	27.20
Oliver Jacobsen, Committee work	22.20	22.20
Earl Hughes, Committee work	32.44	32.44
Edwin Raddatz, Committee work	29.20	29.20
F. K. Ginnow, Committee work	6.44	6.44
George Kuettel, Committee work	22.88	22.88
Clarence Fisher, Committee work	20.40	20.40
J. F. Shea, Committee work	25.76	25.76
Warren Miracle, Committee work	11.68	11.68
Gordon Hanson, Committee work	6.80	6.80
Ben F. Zimmerman, Committee work	13.00	13.00
Archie Daggett, Committee work	6.44	6.44
Van E. Jackson, Committee work	32.20	32.20
V. M. Landgraf, Committee work	20.76	20.76
L. J. Ellinger, Committee work	27.68	27.68
John A. Geiger, Jr., Committee work	27.68	27.68
Wm. H. Reimer, Committee work	7.10	7.10
Alvin A. Staffeld, Committee work	40.43	40.43
John T. Heigl, Committee work	44.84	44.84
Frank T. Mueller, Committee work	10.24	10.24
Ed H. Gabert, Committee work	10.72	10.72
Chas. I. Yule, Committee work	40.96	40.96
Joseph F. Drexler, Committee work	21.20	21.20
Charles Rodat, Committee work	5.24	5.24
Louis Zernzach, Committee work	20.96	20.96
E. G. Steinhilber, Committee work	15.72	15.72
Rudolph Novotny, Committee work	10.48	10.48
Fred Radtke, Committee work	20.96	20.96
Orrin King, Committee work	5.24	5.24
Monroe V. Smith, Soldiers' and Sailors Committee	95.00	95.00
Mrs. Ida May Bower, County School Committee ..	19.62	19.62
Peter Berez, County School Committee	6.32	6.32
Ethel Hudson, County School Committee	31.99	31.99
E. R. Jones, County School Committee	12.36	12.36
O. R. Jones, County School Committee	10.96	10.96
R. E. Sanders, County School Committee	5.12	5.12
Wm. Caswell, Highway Committee	79.40	79.40
Byron Gunz, Highway Committee	68.32	68.32
Robert M. Heckner, Highway Committee	57.88	57.88
A. J. Kornder, Highway Committee	92.44	92.44
J. W. Meigher, Highway Committee	72.20	72.20
City of Oshkosh, Weed Cutting	39.30	39.30

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 General Accounts be and the same are hereby ordered paid.

W. REIMER
HERMAN BROWN
WARREN BROOKS

On motion, rules were suspended and resolution adopted. Carried. Ayes 37. Absent 7: Doule, King, Meigher, Rodat, Runde, Staffeld, Tritt. Excused: Ginnow, Hoxtel.

QUIT CLAIM DEED—HOME FUEL & SUPPLY CO.

The following Resolution No. 11 was presented:

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

WHEREAS, Winnebago County offered for sale property described as Lots 8, 9 and 12, Bassett's Second Addition to Jones' Plat of the Island, Third Ward, City of Neenah, in regular course of business and as instructed by the County Board of Supervisors and did on date of December 15, 1949, consider an offer made by Mr. Otto Steffenhagen, Neenah, Wisconsin, of \$771.00, and

WHEREAS, the question arose at this meeting of the Taxation Committee as to the exact boundaries of the above described property, and

WHEREAS, Mr. Steffenhagen is willing to complete the transaction if Winnebago County will have the property surveyed, indicating the exact property he would acquire, such survey to be made at no cost to him, now, therefore

BE IT RESOLVED that the proper county officials be and they are hereby authorized and directed to issue a Quit Claim Deed to Lots 8, 9 and 12, Bassett's Second Addition to Jones' Plat of the Island, Third Ward, City of Neenah, to Home Fuel and Supply Company, Neenah, Wisconsin, when the Taxation Committee have completed a survey of the property and placed the necessary stakes at a cost to the county not to exceed \$25.00.

BE IT FURTHER RESOLVED that in the event a controversial question arises as to the exact property Mr. Steffenhagen would acquire, then this deal as outlined in this resolution shall become null and void and the property will remain in possession of Winnebago County.

Dated this 10th day of January, A. D., 1950.

Respectfully submitted:

JOHN A. GEIGER JR.

B. F. ZIMMERMAN

ORRIN KING

ARCHIE DAGGETT

Taxation Committee

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 36. Nays 1: Hughes. Absent 7: Doule, King, Meigher, Rodat, Runde, Staffeld, Tritt. Excused 2: Ginnow, Hoxtel.

Communication from the Cleaning Women was read and referred to the Personnel Committee.

Sup. Heigl addressed the board in regard to the Committee appointed to investigate relief cases.

Motion made and seconded to adjourn until March 7th, 1950, at 10 A. M. CARRIED.

NELL A. HOFFMANN, 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 Annual Session held on January 10th, 1950.

Witness my hand and official seal at Oshkosh, Wisconsin, this 12th day of January 1950.

(SEAL)

NELL A. HOFFMAN, County Clerk
Winnebago County, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION

Supervisors Room
Tuesday, March 7, 1950

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

Full board present with the exception of Supervisors Landgraf, Rodat, Steinhilber and Zernzach.

A communication from the County Clerks Institute referred to the Judiciary Committee.

A communication from L. O. Cooke referred to the Taxation Committee.

A communication from Lawrence Spanbauer referred to the Taxation Committee.

A communication from Edward Weiner referred to the Taxation Committee.

Communications from different organizations were read in regard to the Child Guidance Clinic. Motion made and seconded to accept and place on file. **CARRIED.**

Bills were read and referred to the proper committees.

COUNTY AID FOR TEACHERS' SALARIES

The following Resolution No. 1 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County does hereby grant, as county aid for teachers' salaries of qualified grade schools of Winnebago County, \$350.00 per teacher, the same to be paid, however, only to active schools in which the district has levied a tax of less than five mills on the dollar, but in which the levy has been three mills or above

Dated March 7th, 1950.

Submitted by:
VAN E. JACKSON
WARREN MIRACLE
J. H. TANK
Committee on Education

Motion made and seconded to hold over until the afternoon session
CARRIED

Supervisor Heigl gave a report of the Special Welfare Committee. Motion made and seconded that the Special Committee be retained for the balance of the year 1950 to investigate different departments.

PSYCHIATRIST

Resolution No. 1, Jan. 10, 1950, relative the employing of a Psychiatrist was again before the board. Motion made and seconded to change the amount asked for from \$3,000.00 to \$2,500.00. **CARRIED**.

On motion rules were suspended and resolution adopted. Ayes 36. Absent 4—Landgraf, Rodat, Steinhilber, Zernzach. Nays 6—Brooks, Daggett, Fisher, Ginnow, Jackson, Shea. **CARRIED**.

SPECIAL BUILDING COMMITTEE REPORT

The following Report No. 1 was read:

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

The Special Building Committee was instructed by the County Board, in November, 1949, to investigate and report on the possibility of securing Federal aid in the construction of the proposed Winnebago County Hospital. Your committee has been in correspondence with Senator Wiley and Congressman Keefe, and upon receipt of available information from them your committee, in conjunction with the Trustees of the County Home and Asylum, the Supt. of the County Home and Asylum, Assemblyman Harvey Abraham, and the District Attorney, met with Dr. Neupert, State Health Officer, and Dr. Jorris, Assistant State Health Officer, at Madison, on February 27th of this year.

The meeting with Dr. Neupert was recommended by Leonard A. Scheele, Surgeon General of the United States, and you are further advised that Congressman Keefe pointed out that the first step in the securing of Federal funds on any hospital project is the making of application with the State Hospital Board, with which Doctors Neupert and Jorris are associated.

Your committee reports that it has been advised by Doctors Neupert and Jorris that the Congressional Act, known as the Hill-Burton Act, makes available certain Federal funds which are allocated to the various states. The State of Wisconsin will receive three million dollars annually for the construction of hospitals. The fund annually received by the State of Wisconsin is thereupon allocated to various hospital projects throughout the State by the State Board of Health. The State Board of Health has set up a plan of allocation, which plan is intended to conform to the provisions of the Hill-Burton Act, and under which plan hospitals for the chronic insane which are receiving primarily domiciliary care, receives a very low priority. Two-thirds of the annual three million dollar Federal appropriation to the State of Wisconsin under the Federal Act has already been committed to various projects for at least two years in the future. Of the balance of one million dollars per year not yet committed to projects already undertaken, the State Board of Health, according to Doctors Neupert and Jorris, has received requests for many millions of dollars far in excess of the available funds. Many of these applications are for projects which contemplate exclusively hospitals for the treatment of the physically or mentally ill, rather than for the care of the chronic mentally ill.

The policy of the State Board of Health, as explained by Doctors Neupert and Jorris, is to expend the Federal funds in such manner that they are used primarily for treatment and cure, rather than for the care of the incurable, and that is the reason why our project has a low priority.

In the opinion of Doctors Neupert and Jorris, Winnebago County's project, although it can technically qualify for Federal aid, will not receive funds for the reason that there are so many applications with a higher priority, and that this condition is likely to continue until the

indefinite future. The doctors point out that the State Board of Health has the power to change their plan of allocation, if they deem it wise, but the doctors point out that this is unlikely, in view of the previous policy of using the funds for institutions designed for treatment and cure, and in view of the further fact that Doctors Neupert and Jorris believe the demand for construction of mental hospitals would be so great that it would quickly exhaust any annual appropriation that they might set up.

Your committee has been given to understand that if application is made at the present time for aid in the project that the same would be denied by the Advisory Council on or before June 30th, 1950, the appropriation having been exhausted; that in the year following July 1st, 1951, the Board of Health has the legal power to change its policy, and to allocate funds for the Winnebago County project which would become available, as your committee understands, on or after July 1st, 1951.

Your committee does not believe, however, from the information that it has received, that there is any likelihood that the State Board of Health will change the policy.

The Chairman of the Special Building Committee requested an application for aid on our project, and Dr. Neupert advised that he would forward the same.

The committee believes that further investigation by the committee would not result in any additional information.

Dated March 7th, 1950.

Respectfully submitted:
JOSEPH F. DREXLER
EARL HUGHES
JOHN T. HEIGL
ED. H. GABERT
B. F. ZIMMERMAN

Motion made and seconded to accept and place on file. CARRIED.

A discussion regarding fees for the Sheriff followed, a contract is to be presented at the next board session.

A discussion followed regarding the building of a New County Hospital, a motion was made and seconded that a mimeograph copy of the plans and bond issue be given to each supervisor at the next meeting. CARRIED.

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

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

PAYMENT \$1821.20 TO FRANK SWATSCHENO

The following Resolution No. 2 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the work of Frank Swatscheno Construction Company, in performance of his responsibilities under contract for the installation of sewerage system at the Winnebago County Asylum and Sunnyview Sanatorium, be and the same is hereby approved and the work accepted, and

BE IT FURTHER RESOLVED, that Winnebago County pay to Frank Swatscheno, the contractor, the balance due him under his contract of \$1821.20.

Dated March 7th, 1950.

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

On motion, rules were suspended and resolution adopted. Ayes 35
Absent 11—Braun, Ginnow, Hanson, Heigl, Jacobsen, Kuettel, Landgraf,
Raddatz, Rodat, Steinhilber, Zernzach. CARRIED.

SPECIAL WELFARE COMMITTEE REPORT REPORT NO. 2

A report of the Special Committee on Welfare was read a general discussion followed. A motion was made and seconded to have the committee to investigate further and report from time to time. CARRIED. (Report on file in the County Clerk's office.)

The Judiciary Committee recommended that the County Clerk be sent to the Institute at Madison and that the \$10.00 fee and all expenses be paid, and the Finance Committee OK the bill. CARRIED UNANIMOUSLY.

A communication from the Sheriffs and Deputy Sheriffs Association was read, on motion was accepted and placed on file. CARRIED.

SHERIFF AND CORONER'S COMMITTEE REPORT

The following Report No. 3 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

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

Name, Nature of Account	Claimed	Allowed
Peter Clark, Transporting Prisoners	\$28.50	\$28.50
A. C. Chase, Warden's Fees	39.80	39.80
Leo Niemuth, Deputy's Fees	16.20	16.20

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 7th, 1950.

CLARENCE FISHER
J. H. TANK
OLIVER JACOBSEN

On motion, rules were suspended and resolution adopted. Ayes 41.
Absent 5—Ginnow, Landgraf, Rodat, Steinhilber, Zernzach. CARRIED

Mr. C. Harold Danks addressed the board in regard to a Humane Officer.

District Attorney Moore addressed the Board in regard to per Diem and Mileage of the Trustees of the County Hospital and Home and Sunnyview Sanatorium. Motion made and seconded that this matter be referred to the Personnel Committee for recommendation. CARRIED

INSTITUTION COMMITTEE REPORT

The following Report No. 4 was read:

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:

Name, Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations	\$ 12.00	\$ 12.00
Dr. G. E. Forkin, Examinations	19.00	19.00
Dr. H. J. Haubrick, Examinations	5.20	5.20
Dr. J. J. Kronzer, Examinations	4.80	4.80
Drs. J. J. Kronzer and J. V. Meli, Examinations ...	10.60	5.80
Dr. Geo. Lynch, Examinations	5.00	5.00
Dr. L. G. Patterson, Examinations	5.00	5.00
Dr. F. N. Pansch, Examinations	5.00	5.00
Dr. J. E. Schein, Examinations	10.40	10.40
Dr. Frederick Smith, Examinations	7.00	7.00
Dr. Wm.A. Wagner, Examinations	27.60	27.60
Frank H. Swatscheno, Sewerage	1,821.20	1,821.20
Geo. M. Goggins, County Judge, Examination ..	5.00	Held Over
Dr. J. J. Minahan, Examination	5.20	Held Over
Dr. E. T. Rathert, Examination	5.20	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., March 7th, 1950.

JOSEPH F. DREXLER
ED. H. GABERT
EARL HUGHES
B. F. ZIMMERMAN

On motion rules were suspended and resolution adopted. Ayes 34
Absent 12—Braun, Brooks, Ginnow, Hanson, Heigl, Landgraf, Raddatz
Reimer, Rodat, Steinhilber, Tritt, Zernzach. CARRIED.

BOND ISSUE FOR NEW COUNTY HOSPITAL

The following Resolution No. 3 was presented:

WHEREAS, Winnebago County is considering a bond issue for the purpose of providing funds for the construction of a new Winnebago County Hospital building, and

WHEREAS, the legal opinion of a recognized firm of attorneys as to the legality of the bond proceedings will be reflected in a better interest rate for Winnebago County when the bonds are sold,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County, utilize the services of a firm of attorneys who are known to be outstanding in the field of Municipal Bond Issues, to the end that their certification of approval may be obtained in connection with the bond proceedings.

BE IT FURTHER RESOLVED, that the Special Building Committee be and they hereby are authorized as the agent to retain such firm of attorneys, on behalf of Winnebago County.

Dated March 7th, 1950.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
ED. H. GABERT
JOHN T. HEIGL
B. F. ZIMMERMAN

Rules were suspended and resolution adopted. Ayes 37. Absent 6:
Ginnow, Landgraf, Reimer, Rodat, Steinhilber, Yule. Naves 3: Heckner,
Kelsh, Metzsig. CARRIED.

COUNTY AID FOR TEACHERS' SALARY

Resolution No. 1 was again before the board. Motion made and seconded to amend to read \$250.00 instead of \$350. Carried.

Motion made and seconded to amend to read and with the further qualification that only schools having an average daily attendance of 10 or more pupils shall be eligible, the grant to be for the year 1948-1949. Carried.

On motion rules were suspended and resolution adopted after amendments were added, Ayes 40, Absent 6: Ginnow, Landgraf, Reimer, Rodat, Steinhilber, Zernzach. Carried.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 5 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:

Name, Nature of Account	Claimed	Allowed
Outagamie County, Care of Poor	\$55.81	\$55.81

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing district of Winnebago County, for care of their resident poor as follows:

RESIDENT POOR

Town of Omro, Mrs. George Dean	\$55.81
--------------------------------------	---------

Dated Oshkosh, Wis., March 7th, 1950

Respectfully submitted:

JOHN T. HEIGL

CHAS. I. YULE

GEO. KUETTEL

F. H. METZIG

On motion, rules were suspended and resolution adopted. Ayes 39. Absent 7—Ginnow, Landgraf, Reimer, Rodat, Staffeld, Steinhilber, Zernzach. CARRIED.

GENERAL ACCOUNTS REPORT

The following Report No. 6 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 Adjourned Annual Session.

Name	No. of Days	Mileage	Amount
J. H. Tank	2	\$.60	\$11.20
Byron Gunz	2	.72	11.44
F. H. Metzger	2	1.80	13.60
Oliver Jacobson	2	2.40	14.80
Earl Hughes	2	1.56	13.12
Edwin Raddtaz	2	.84	11.63
Wm. C. Caswell	2	2.40	14.80
F. K. Ginnow	2	1.44	12.88
George Kuettel	2	.72	11.44
L. P. Tritt	2	1.92	13.84
J. F. Shea	2	1.44	12.83
Clarence Fisher	2	1.80	13.60
Warren Miracle	2	.84	11.63
Gordon M. Hanson	2	1.80	13.60
Ben Zimmerman	2	1.56	13.12
Herman Braun	2	4.14	18.28
J. W. Meigher	2	1.68	13.36
Archie Daggett	2	1.44	12.88
Warren Brooks	2	1.44	12.83
Van. E. Jackson	2	1.44	12.83
V. M. Landgraf	1	1.92	6.92
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. H. Reimer	2	1.92	13.60
Reinhold Grunski	2	1.80	13.60
Wm. A. Draheim	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
John Wallace, Jr.	2	.12	10.24
Frank T. Mueller	2	.12	10.24
E. H. Gabert	2	.24	10.43
Chas. I. Yule	2	.12	10.24
A. J. Kornder	2	.12	10.24
Joseph F. Drexler	2	.24	10.43
Wm. Kelsh	2	.12	10.24
Chas. Rodat	1	.24	5.24
Louis Zernzach	1	.24	5.24
Len Michels	2	.24	10.48
Arthur J. Doule	2	.24	10.48
E. G. Steinhilber	1	.24	5.24
Rudolph L. Novotny	2	.24	10.48
Fred Radtke	2	.24	10.48
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:
 WM. H. REIMER
 HERMAN BRAUN
 WARREN BROOKS
 L. P. TRITT

On motion, rules were suspended and resolution adopted. Ayes 41.
 Absent 5—Ginnow, Landgraf, Rodat, Steinhilber, Zernzach. CARRIED.

GENERAL ACCOUNTS REPORT

The following Report No. 7 was read:

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

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

Name and Nature of Account	Claimed	Allowed
J. H. Tank, Committee Work	\$ 33.60	\$ 33.60
F. H. Metzger, Committee Work	27.20	27.20
Oliver A. Jacobson, Committee Work	14.80	14.80
Earl Hughes, Committee Work	13.12	13.12
George Kuettel, Committee Work	17.16	17.16
Clarence Fisher, Committee Work	13.60	13.60
J. F. Shea, Committee Work	19.32	19.32
Warren Miracle, Committee Work	29.20	29.20
Ben F. Zimmerman, Committee Work	13.12	13.12
Van E. Jackson, Committee Work	57.96	57.96
V. M. Landgraf, Committee Work	6.92	6.92
John A. Geiger Jr., Committee Work	6.92	6.92
Alvin A. Staffeld, Committee Work	10.56	10.56
John T. Heigl, Committee Work	89.86	89.86
Frank T. Mueller, Committee Work	15.36	15.36
Ed. H. Gabert, Committee Work	10.48	10.48
Chas. I. Yule, Committee Work	60.08	60.08
Joseph F. Drexler, Committee Work	10.48	10.48
Rudolph L. Novotny, Committee Work	26.20	26.20
Fred Radtke, Committee Work	5.24	5.24
Monroe V. Smith, Soldiers & Sailors Committee	95.00	95.00
Ida May Bower, County School Committee	6.44	6.44
L. A. Muscavitch, County School Committee	21.12	21.12
R. A. Diestler, County School Committee	6.50	6.50
Oshkosh Northwestern, Board Proceedings	733.75	733.75
John E. Hantschel, County Clerk, Assessor of Incomes	3,765.76	3,765.76
Grace Clausen, Dog Claims	34.00	27.20
Lawrence H. Lee, Dog Claims	42.60	33.30
Norman J. Lee, Dog Claims	32.50	26.05
Lillian Peterson, Dog Claims	10.00	8.00
John Stuebe, Dog Claims	25.00	12.00
Everett Timmerman, Dog Claims	22.00	14.40
George Tipler, Dog Claims	210.00	140.00
Dominic Zehlewski, Dog Claims	15.00	10.00
Wm. C. Caswell, Highway Committee	144.46	144.46
Byron Gunz, Highway Committee	115.17	115.17
R. M. Heckner, Highway Committee	96.91	96.91
A. Kornder, Highway Committee	105.53	105.53
Joseph Meigher, Highway Committee	133.73	133.73

Dated Oshkosh, Wis., March 7th, 1950.

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.

WILLIAM REIMER
 WARREN BROOKS
 HERMAN BRAUN
 L. P. TRITT

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED ANNUAL SESSION

Supervisor's Room, Oshkosh Wis.
Friday, March 31, 1950.

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

Full board present with the exception of Supervisors Caswell and Reimer.

Minutes of previous meeting approved as read.

Judge McDonald addressed the board in regard to the necessity of building a new County Hospital.

A communication from Leo Schubart was read. Mr. Schubart resigned as trustee of the County Hospital. Motion was made and seconded to accept and place on file. Carried.

\$1,850,000 BOND ISSUE—COUNTY HOSPITAL

Resolution No. 1.

Regarding a bond issue for the building of a County Hospital was before the board. A motion was made and seconded to hold over to a later part of the meeting. CARRIED.

SHERIFF'S FEES AND SALARY

The following Resolution No. 2 was presented:

WHEREAS, the Statutes relating to Sheriff's fees have been changed from time to time, and

WHEREAS, the Board deems that the question of the Sheriff's fees and salary should be definitely established for purposes of clarification, and

WHEREAS it is desired that the following salary and Schedule of fees should be set for the term of the Sheriff, commencing the first Monday of January, 1951, and thereafter until changed by this County Board,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin:—

1. That the salary of the Sheriff shall be \$4580.00 per year.

BE IT FURTHER RESOLVED, that the Sheriff be compensated on a basis of the aforesaid salary, together with the following fees which are hereby specifically reserved to the Sheriff:—

a. All fees for serving legal process in civil matters, in which persons, firms, or coporations, including Winnebago County, and other municipalities are parties, meaning to include the serving of Notices and other documents or papers; the Sheriff shall collect and may retain such fees as are provided in Section 59.28. Subsections (1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), (12), (13), (14), (15), (16), (17), (18), (19), (20), (24), (25), (26), and (33), and any Legislative enactments amendatory thereof or supplementary thereto, (and including fees for service of process in Justice Court and all Courts of record, and as provided in Chapter 366, in connection with Coroner's Inquests).

b. Such mileage and disbursements for board and conveyance of prisoners as are provided in Subsection (27) of Section 59.28 of the Wisconsin Statutes.

c. In transporting prisoners to the State Penitentiary at Waupun, Reformatory at Green Bay, the Women's Prison at Taycheedah, and the Central State Hospital at Waupun, the Sheriff shall receive no per diem. The Sheriff shall receive his mileage at the rate of 10 cents per mile and necessary disbursements for board and conveyance of the prisoner, and, if necessary, room and board for himself, deputies, Matron, and the prisoner or prisoners; deputies and Matron necessarily employed shall receive the fee prescribed by Statute.

d. No mileage or per diem shall be collected by the Sheriff from Winnebago County for making any investigation within the County, nor shall he collect mileage or per diem for the apprehension of criminals within Winnebago County.

e. In the apprehension of criminals outside the limits of Winnebago County, but within the State of Wisconsin, the Sheriff shall receive no per diem, but shall be allowed his mileage at the rate of 10 cents per mile and expenses, including food and lodging for himself, deputies and Matron, necessarily required.

1. Mileage at 10 cents per mile but no per diem pos posting inebriates.

g. Pursuant to the terms of Section 48.17 (2) of the Statutes, the Sheriff shall receive a per diem of \$5.00 for each day necessarily engaged in executing a commitment to any of the schools referred to in Section 48.17 of the Statutes, together with his necessary expenses and transportation at the rate of 10 cents per mile actually traveled going to and returning from such school.

h. For bringing a person alleged to be mentally ill or infirm or deficient or epileptic before the Judge, and subpoenaing witnesses, the fees allowed him in other cases for taking such patients to a hospital or removing one therefrom, \$5.00 per day, and his necessary expenses and the actual expenses for the support and transportation of the patient, and \$3.00 per day and necessary expenses of such assistants as may be ordered by the Judge, all as provided by Section 59.28 (37) of the Wisconsin Statutes and acts amendatory of and supplementary thereto; the expense of transportation shall be paid to the Sheriff at the rate of 10 cents per mile actually traveled.

i. For the apprehension of criminals outside of the State, the Sheriff shall be paid in accordance with the provisions of Section 59.29 of the Statutes of Wisconsin and acts supplementary thereto and amendatory thereof, and the Sheriff is hereby authorized to retain the fees and expense money therein provided; the Sheriff shall be entitled to \$8.00 per day for the time necessarily expended in traveling, apprehending and returning with his prisoner; he shall present an itemized and verified account, stating the number of days he was engaged, the number of miles traveled, and each item of expense incurred in rendering such service, including the transportation and board of the person in his custody, and his deputy, if he have one, the Sheriff shall be re-imbursed, as an item of expense, the actual railroad fare for himself, prisoner and deputy. No allowance whatever shall be made him as mileage. Any deputy accompanying the Sheriff shall receive \$5.00 per day.

1. For board of prisoners the Sheriff and the County Board shall be governed by the provisions of Section 59.15 (3), which provides that the County Board shall establish in advance a fair rate of compensation to

be paid to the Sheriff for the board and care of prisoners held in custody in the County Jail at county expense.

k. Pursuant to the provisions of Subsection (34) of Section 59.28, the County Board may, if the conditions provided for in said Subsection are met, allow a fair compensation for the time and necessary expense incurred in pursuit of a person accused of a criminal offense who escapes from custody or pursuit, the same to be paid in such case to the Sheriff.

l. The fees for deputies shall be as established by Statute from time to time, and where there is no specific provision in the Statute fixing the fee of any deputy the per diem allowed for deputy shall be at the rate of not to exceed \$3.00 per day.

BE IT FURTHER RESOLVED, that the Sheriff shall have certain duties and responsibilities and obligations on his part to be performed as a condition to his right to receive the salaries and fees hereinbefore described, as follows:—

1. The Sheriff shall be responsible for the County Jail and prisoners therein, and shall carry out his duties as prescribed in Chapter 53 of the Wisconsin Statutes and any other applicable Statutes and reasonable directions from the committee of the Winnebago County Board interested in said jail. The Sheriff shall arrange for a competent jailer and matron, and shall pay the salaries of said jailer and matron, and their services shall be without cost or expense to Winnebago County. It shall be the duty of the Sheriff to see that there shall be a keeper or custodian or attendant present at the jail while there is a prisoner therein, as prescribed by Section 53.42 of the Wisconsin Statutes.

2. It shall be the duty of the Sheriff to appoint an undersheriff, as prescribed by Statute, and the Sheriff shall pay the salary of said Undersheriff.

3. The Sheriff shall not be entitled to retain any fees which may be collected by him under the provisions of Subsections (21), (22), (23), (25), (29), (30), (31), (32), or (35) of Section 59.28 of the Wisconsin Statutes, but any such fees so collected by the Sheriff shall be turned over to the County Treasurer of Winnebago County, Wisconsin, and any fees so collected by any of his deputies or any other person for him shall likewise be turned over to the County Treasurer of Winnebago County.

4. Should the Sheriff, by himself or his deputies, from time to time perform any duties not specifically enumerated herein, the performance of which duty, under the law, makes a provision for the collection of a fee, the Sheriff or such deputy or persons performing such services, shall account to the County Clerk for the same as provided by law, and shall remit all such fees to the County Treasurer, as provided by law.

Dated March 31, 1950.

Submitted by:—

**SHERIFF'S & CORONER'S
COMMITTEE**

Clarence Fisher

J. H. Tank

Oliver Jacobsen

E. G. Steinhilber

V. M. LANDGRAF

On motion, rules were suspended and resolution adopted. **CARRIED.**
Ayes 44, Absent 2: Caswell and Reimer.

ADDITIONAL HANGERS AT AIRPORT

The following Resolution No. 3 was presented:

WHEREAS, the Kimberly-Clark Corporation has indicated that it is interested in securing facilities to house a plane, the size of a C-47, at the Winnebago County Airport, and

WHEREAS, it has been suggested by Kimberly-Clark Corporation that a rental arrangement could be worked out that might be advantageous to Winnebago County in the development of said Airport,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Aviation Committee be and they hereby are authorized and directed to investigate said proposal, and report back as to the details of the proposition and present a recommendation to the County Board at the April meeting.

Dated March 31st, 1950.

Submitted by:

EDWIN RADDATZ
ALVIN A. STAFFELD
J. F. SHEA
L. J. ELLINGER
L. ZERNZACH

Motion made and seconded to hold over until the afternoon session.
CARRIED

QUIT CLAIM DEED—L. O. COOKE

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee considered the offer of Mr. L. O. Cooke of Neenah on 95 acres of tax deed property in the Town of Winchester for a price under the appraised price set by the County Board and recommend the passage of the following resolution:

BE IT RESOLVED that the offer of \$150.00 for purchase of property described as follows:

E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, 20 acres
NW $\frac{1}{4}$ SW $\frac{1}{4}$, 40 acres
N $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, 5 acres
S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, 5 acres
W $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, 20 acres
All in Section 9-20-15
Town of Winchester

made by L. O. Cooke, be accepted and the proper county officials are hereby authorized and instructed to issue Quit Claim Deed to Mr. Cooke, as the purchase price has already been deposited with the County Treasurer.

Dated this 31st day of March, A. D., 1950.

Respectfully submitted,

JOHN A. GEIGER JR
ORRIN KING
ARCHIE E. DAGGETT
B. F. ZIMMERMAN
WARREN MIRACLE
Taxation Committee

On motion, rules were suspended and resolution adopted. CARRIED.
Ayes 44, Absent 2. Caswell and Reimer.

CANCEL QUIT CLAIM DEED—EDWARD WIENER

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee report they have considered the petition of Edward Wiener, relating to purchase of property in the Town of

Clayton, and recommend passage of the following resolution:

BE IT RESOLVED that the Quit Claim Deed issued to Mr. Edward Wiener, covering property described as: 1 A. Com. at NE Cor. SE $\frac{1}{4}$ NE $\frac{1}{4}$ S. 12 rds. NW along RR to place 26 rds from x, E. to beg. Vol. 213 Pg. 338, Section 16-20-16, Town of Clayton, be cancelled and that he be refunded the amount of the purchase price of \$15.00, and

BE IT FURTHER RESOLVED that Mr. Wiener's request for reimbursement of \$20.00, which was out-of-pocket cost to him for surveying the property, be denied, as your committee feels there is no legal way of making this refund.

Dated this 31st day of March, A. D., 1950.

Respectfully submitted,
JOHN A. GEIGER JR.
ORRIN KING
ARCHIE E. DAGGETT
B. F. ZIMMERMAN
WARREN MIRACLE
Taxation Committee

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 43, Absent 3; Caswell, Reimer and Runde.

QUIT CLAIM DEED — FRANK SCHNEIDER

The following Resolution No. 6 was presented:

To the Winnebago County Board of Supervisors:

Gentlemen:

Your Taxation Committee considered the offer of Mr. Frank Schneider for purchase of Lot 22, G. C. Bent's Subdivision, Sixth Ward, City of Oshkosh, for \$25.00 and recommend the passage of the following resolution:

BE IT RESOLVED that Mr. Frank Schneider's offer of \$25.00 for purchase of Lot 22, G. C. Bent's Subdivision, Sixth Ward, City of Oshkosh, be accepted and proper county officials are hereby authorized and instructed to issue quit claim deed to Mr. Schneider upon payment of \$25.00, providing purchase is completed within ten days of the date Mr. Schneider is notified of this action.

Dated this 31st day of March, A. D., 1950.

Respectfully submitted,
JOHN A. GEIGER JR.
ORRIN KING
ARCHIE E. DAGGETT
B. F. ZIMMERMAN
WARREN MIRACLE
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 44. Absent 2—Caswell and Reimer. CARRIED.

DENY TAX DEED—LAWRENCE SPANBAUER

The following Report No. 1 was read:

To the Winnebago County Board of Supervisors:

Gentlemen:

Your Taxation Committee beg leave to report they considered an offer made by Lawrence Spanbauer on tax deed lots 82 and 111, Ford's Replat, 12th Ward, City of Oshkosh.

The committee was informed by the County Treasurer the lots had been sold for the appraised value since Mr. Spanbauer's offer was made, so no further action is necessary.

Dated this 31st day of March, A. D., 1950.

Respectfully submitted,
JOHN A. GEIGER JR.
ORRIN KING
ARCHIE E. DAGGETT
B. F. ZIMMERMAN
WARREN MIRACLE
Taxation Committee

Motion was made and seconded to accept and place on file.
CARRIED.

\$1,850,000 BOND ISSUE—COUNTY HOSPITAL

Resolution No. 1 was again before the board, Motion made and seconded to suspend the rules and adopt the resolution. Discussion followed.

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

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Resolution No. 1 was again before the board, a general discussion followed, motion made to have bond issue read \$1,500,000.00 A motion was made and seconded that the board go into a Committee of the Whole. **CARRIED.**

A motion was made and seconded that a test ballot be asked for regarding having the bond issue read \$1,500,000.00, **CARRIED.** Ayes 38, Naves 5, Drexler, Gabert, Heigl, Runde and Zimmerman. Absent 3 Caswell, Ginnow, Reimer.

A motion was made and seconded that the District Attorney prepare a new resolution asking for a bond issue of \$1,500,000.00. **CARRIED.**

A motion was made and seconded to go out of the Committee as a Whole, **CARRIED.**

ADDITIONAL HANGERS AT AIRPORT

Resolution No. 3 was again before the board. On motion rules were suspended and resolution adopted. Carried by Acclamation, **UNANIMOUSLY.**

PENSION AID LIST

The following Resolution No. 7 was presented:

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS:

WHEREAS it is desirable that the various officials of the townships, cities, and villages be apprized of those persons receiving any form of public assistance in their district, and the amounts so received,

NOW THEREFORE, be it resolved by the Winnebago County Board of Supervisors, that on and after the 1st day of May, 1950, the Pension Director of Winnebago County submit to the Chairman of each township, the supervisor of the village, and the supervisors of each ward in the cities, a list, monthly, of such persons, as he is permitted under the law to do, who are receiving any forms of public assistance in their respective districts, and the amounts so received by each.

BE IT FURTHER RESOLVED, that such list so submitted shall be subject to such restrictions covering the use of the information as provided by law.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted by the Clerk of Winnebago County, to the Pension Director after its passage and adopted.

Dated March 31, 1950.

Submitted by:
EARL HUGHES

On motion, rules were suspended and resolution adopted. CARRIED BY ACCLAMATION.

\$1,850,000.00 BOND ISSUE—COUNTY HOSPITAL

Resolution No. 1 was before the board. Supv. Drexler asked that resolution No. 1 be withdrawn in favor of a new resolution. CARRIED BY ACCLAMATION, UNANIMOUSLY.

\$1,500,000.00 BOND ISSUE—COUNTY HOSPITAL

The following Resolution No. 8 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 1949, Winnebago County, Wisconsin, borrow the sum of One Million Five Hundred Thousand (\$1,500,000.00) 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 bond in the amount of One Million Five Hundred Thousand (\$1,500,000.00) 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, Five Hundred, inclusive, shall be dated May 1st, 1950, 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 Number	Date of Maturity
1 to 75, inclusive	May 1, 1951
76 to 150, inclusive	May 1, 1952
151 to 225, inclusive	May 1, 1953
226 to 300, inclusive	May 1, 1954
301 to 375, inclusive	May 1, 1955
376 to 450, inclusive	May 1, 1956
451 to 525, inclusive	May 1, 1957
526 to 600, inclusive	May 1, 1958
601 to 675, inclusive	May 1, 1959
676 to 750, inclusive	May 1, 1960
751 to 825, inclusive	May 1, 1961
826 to 900, inclusive	May 1, 1962
901 to 975, inclusive	May 1, 1963
976 to 1050, inclusive	May 1, 1964
1051 to 1125, inclusive	May 1, 1965
1126 to 1200, inclusive	May 1, 1966
1201 to 1275, inclusive	May 1, 1967
1276 to 1350, inclusive	May 1, 1968
1351 to 1425, inclusive	May 1, 1969
1426 to 1500, inclusive	May 1, 1970

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 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 1949

Aggregate amount of the existing bonded indebtedness of said county, including this issue

Number

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 to 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, 1950, and semi-annually thereafter on the first day 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 Five Hundred bonds of like date and tenor, except maturity, aggregating One Million Five Hundred Thousand (\$1,500,000.00) 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 1949 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 31st, 1950.

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 the 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, 1950.

.....
Chairman of County Board of Supervisors
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, 1950. numbered

.....
Chairman of County Board of Supervisors of Winnebago County, Wisconsin.

.....
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, 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 31st day of March, 1950.

.....
Chairman of County Board of Supervisors of Winnebago County, Wisconsin.

Attest:

.....
County Clerk

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

On motion, rules were suspended and resolution adopted. Ayes 43. Absent 3—Caswell, Ginnow, Reimer. CARRIED.

COUNTY HOSPITAL BUILDING COMMITTEE

The following Resolution No. 9 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Special Asylum Building Committee be and the same is hereafter designated as the County Hospital Building Committee.

BE IT FURTHER RESOLVED, that said Committee, now known and designated as the County Hospital Building Committee, present complete plans and specifications for the proposed Winnebago County Hospital Building at the next session of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the committee shall come forward with alternate types of building materials so that the Board can have an opportunity to study various types of construction, with a view to the eventual completion of a building suitable for the purpose to which it is to be put, and at the same time so that economies can be affected wherever possible.

Dated March 31st, 1950.

Submitted by:

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

Special Asylum Building Committee

On motion, rules were suspended and resolution adopted. CARRIED.
Ayes 41. Absent 5: Caswell, Ginnow, King, Reimer, Steinhilber.

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 Sine Die Meeting held on March 31st, 1950.

Name	No. of Days	Mileage	Amount
J. H. Tank	1	\$.60	\$5.60
Byron Gunz	1	.72	5.72
Frank H. Metzger	1	1.80	6.80
Oliver Jacobsen	1	2.40	7.40
Earl Hughes	1	1.56	6.56
Edwin Raddatz	1	.34	5.84
F. K. Ginnow	1	1.44	6.44
George Kuttitel	1	.72	5.72
L. P. Tritt ..	1	1.92	6.92
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Warren Miracle	1	.34	5.84
Gordon M. Hanson ..	1	1.80	6.80
Ben Zimmerman ..	1	1.56	6.56
Herman Braun	1	4.14	9.14
Archie Daggett	1	1.44	6.44
Warren Brooks	1	1.44	6.44
Van E. Jackson	1	1.44	6.44
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	1.80	6.80
Reinhold Grunaska ..	1	1.80	6.80
Wm. A. Draheim	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	.12	5.12
John Wallace, Jr.	1	.12	5.12
Frank T. Mueller	1	.24	5.24
E. H. Gabert ..	1	.12	5.12
Chas. I. Yule	1	.12	5.12
A. J. Kornder	1	.24	5.24
Joseph F. Drexler ..	1	.12	5.12
Wm. E. Kelsch	1	.24	5.24
Charles Rodat	1	.24	5.24
Louis Zernzach	1	.12	5.12
Len Michels	1	.24	5.24
Arthur J. Doule	1	.24	5.24
E. G. Steinhilber ..	1	.24	5.24
Rudolph L. Novotny ..	1	.24	5.24
Fred Radtke	1	.24	5.24

Herman Hoxtel	1	.24	5.24
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 Accounts be and the same are hereby ordered paid.

Respectfully submitted:

L. P. TRITT
 WARREN BROOKS
 HERMAN BRAUN

On motion, rules were suspended and resolution adopted, Ayes 40. Absent 6—Caswell, Ginnow, King, Reimer, Rodat, Steinhilber. **CARRIED.**
 Motion made and seconded to adjourn. **CARRIED.**

NELL A. HOFFMANN, 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 Annual Session held on March 31, 1950.

Witness my hand and official seal at Oshkosh, Wisconsin, this 1st day of April, 1950.

NELL A. HOFFMANN, County Clerk
 Winnebago County, Wisconsin

SEAL

INDEX

A

AIRPORT

	Page
Additional Hangers	122-125
Breach of Contract	101
Lighting—Mullen Electric	18
Maintenance \$4,000.00	65
Sewerline	3
Wisconsin Telephone Co. \$527.00	73-89
Amplifying System — County Board Room	3

ANNUAL AUDIT

Audit—Include Sheriff's Department	2-5
--	-----

APPROPRIATIONS

Aid to Dependent Children \$26,000.00	37-44-45
Building Fund for Winnebago County Hospital	78
Clerk of Courts—Law Books \$250.00	30
Clerk of Courts \$19.00	102
Conservation Expense \$135.40 & \$150.00	18-46
County Board Room—Desks & Chairs	21
County Clerk's Office \$100.00	30
County Court—Extra Help. \$1000.00	38
County Park \$5,000.00	45
County Treasurer—Institute \$65.00	64
Farm Produce Building Fair Grounds \$2,000.00	45
Health Clinic	20
Psychiatrist \$3000.00	100-112
Re-Imbursement T. Algoma	43
Re-Imbursement T. Oshkosh	42
Rush Lake Improvement \$1,500.00	42-46-60
Service Office—Filing Cabinet \$65.00	18
Tuberculin Tests \$2,000.00	44
Veterans of Foreign Wars \$1,000.00	63

B

BUDGET-ANNUAL	92
---------------------	----

C

COMMITTEE ACCOUNTS

Aviation	35
Agricultural	41-103
County Park	31
Equalization	36
Finance	10-70
General Accounts	7-69-107-116-117-129
Institutions	9-71-74-115
Per Diem	10-23-97
Sheriff & Coroners	9-22-68-105-114
Public Buildings	49
Welfare	8-73-104-116
County Aid for Teachers Salaries	111-116
County Board—Increase Per Diem	47-73-86
County Hospital—Improvements \$8,000.00	43
County Hospital Re-Imbursement	21
County School Committee Per Diem	72
Committee to Investigate Relief Cases	72-114

D

Director of State Agriculture	100
-------------------------------------	-----

E

ELECTIONS	1-96
ANNUAL ELECTIONS	25-26-27

EQUIPMENT	Page
Adding Machine—Clerk of Courts	88
Calculator—Highway Office	88
County Clerk—Typewriter	88
County Court—Typewriter	88
Public Building Committee to buy equipment	88
Superintendent Schools—Typewriter	88

F

FOSTER HOME INCREASE IN BOARD	17-89
--	--------------

H

HIGHWAY DEPARTMENT

Advance of State Trunks Highway Construction	54
Advance or transfer County Funds	55
Bridge—Strange Paper Co.	99
Commissioners Report	30
Claim \$778.05	107
County Aid Construction & Maintenance	55
Highway Equipment \$70,000.00	39
Highway Road School \$150.00	39
Miller Bridge Repair	32-33
Pipe Line—Natural Gas	17
Purchasing Machinery—\$25,000.00	13
Purchase Materials & Supplies \$46,000.00	60
Re-Imbursing T. Vinland \$557.29	14
Re-Locating County Trunk "B"	87
Right of Way Purchase	41
State Aid—Highway Construction	53
Stroebe Claim	2
Survey County Roads	56
Transfer \$25,000.00 Machinery fund	101

M

MISCELLANEOUS

Assistant to County Nurse	46-84
County Depositories	27
List—Pension Aids	125
Meeting Department Heads with Personnel Comm.	104
Memorial to E. M. Bird	33
Memorial to Viggo Sorensen	7
Office Hours Courthouse	91-103
Payment to Frank Swatscheno	113
Treasurers Settlement with Municipalities	67

P

PENSION DEPARTMENT

Cancel Old Age Assistance Check	22
Old Age Medical Aids	21
Pension Directors Report	44

PARK

Use County Park for Schoolroom facilities	67
---	----

R

REPORTS

Aviation	41-78
Clerk of Courts Fees	34-35
Childrens Welfare Board	31
County Agent & Home Agent	38
County Clerks' Fees	28
County Clerk's Financial	50-51
County Clerk's Old Age Assistance	29
County Hospital & Home	58

	Page
County Library	58
County Nurse	31
County Park	31
County Service Office	31
County Superintendent Schools	63
Fair Committee	31
Free Library	31
Institutions	31
Insurance	33
Probation Office	33
Register of Deeds	28
Soldiers & Sailors Relief	57
Special Institutions Building Comm.	74-112-128
Special Welfare Committee	114
Sunnyview Sanatorium	59
Tax Deeds	61
Treasurers Cash	40
RULES	1
RADIO	
New Radio Equipment for WAKE	6
S	
SPECIAL ASYLUM BUILDING	
Bond Issue	115-120-125-126
State and Federal Aid	85
SALARIES	
Agr. Agent—Home Agent—4H Club Agent	91
Courthouse Employees	81
Decrease County Employees	5
Increase—Bailiffs	81
Increase Jurors	80
Juvenile Judge	84-90
Maintenance Man	82-86
Supervising Teacher	85-96
Superintendent Schools	81
SHERIFF & CORONERS	
Abolishing office of Motor police captain	105
Creating office of Lieut. Investigator	105
Salary—Lowry and Krippner	106
Salary and fees Sheriff	120-121
SIGNATURE COUNTY CHECKS	47
Superintendent of Schools Transfer of Funds	95
T	
TAXATION	
Cancellation Tax Certificates	59-65
Cancel Quit Claim Deed—E. Weiner	123
Charge Back Special Assessments	66
Land Withheld from Sale	48-66
Purchase Delinquent Tax Certificates	37
Quit Claim Deed Cooke—Schneider—Home Fuel	109-123-124
Tax Deeds on 1945 & 1946 Tax Certificates	37
Tax Deed Denied L. Spanbauer	124
Tax Refund—Waldo C. Friedland	6
Tax Deed Appraisal	61
TRAFFIC ORDINANCE	4-19-83
TREASURERS BOND	60-101
Z	
ZONING — Fee 1.00	90
GENERAL ORDINANCE (Amending Zoning Ordinance)	3-15-84

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	J. H. Tank	Oshkosh, R. 3
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	Frank H. Metzig	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	L. P. Tritt	Omro, R. 2
Town of Rushford	Clarence Fisher	Omro, R. 3
Town of Utica	J. F. Shea	Pickett
Town of Vinland	Warren Miracle	Oshkosh, R. 5
Town of Winchester	Gordon Hanson	Larsen, R. 1
Town of Winneconne	Ben Zimmerman	Winneconne, R. 1
Town of Wolf River	Herman Braun	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	Reinhold Grunska	613 Chestnut St.
2nd Ward	Wm. Draheim	116 W. Wisconsin
3rd Ward	Alvin Staffeld	302 W. No. Water St.
4th Ward	John T. Heigl	307 So. Lake St.
5th Ward	George J. Runde	415 Hewitt St.

City of Omro

1st Ward	Archie Daggett	Omro
2nd Ward	Warren Brooks	Omro
3rd Ward	Van E. Jackson	Omro

City of Oshkosh—

1st Ward	John Wallace, Jr.	81 Bond St.
2nd Ward	Frank T. Mueller	61 School St.
3rd Ward	E. H. 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	Wm. Kesh	258 Jackson Dr.
8th Ward	Chas. Rodat	82 Harney St.
9th Ward	Louis Zernzach	720 - 15th St.
10th Ward	Len Michels	119 Fulton St.
11th Ward	A. J. Doule	225 Hazel 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	Herman Hoxtel	14 W. Custer St.
16th Ward	Orrin King	149-6th Ave.