

# Proceedings

---

---

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

---

---

**REGULAR APRIL SESSION, 1951**  
**ADJOURNED APRIL SESSION, 1951**  
**ADJOURNED APRIL SESSION, 1951**  
**ADJOURNED APRIL SESSION, 1951**  
**ANNUAL OCTOBER SESSION, 1951**  
**ADJOURNED OCT. SESSION, 1951**  
**ADJOURNED OCT. SESSION, 1951**

---

---

**PRINTED BY AUTHORITY OF THE COUNTY BOARD**  
J. F. Shea, Chairman                      Nell A. Hoffmann, Clerk

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

**REGULAR APRIL SESSION 1951**

Supervisors' Room, Oshkosh, Wisconsin  
Tuesday, April 17, 1951.

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.

Roll call showed all present with the exception of Supervisors Caswell and Geiger.

The Supervisors took the oath of office which was given by Judge D. E. McDonald.

The first regular order of business was the election of a Chairman for the ensuing year. Nominations were called for. Supv. Harms addressed the board and nominated Supv. Shea. Nominations were closed and the Clerk was instructed to cast a unanimous ballot for Supv. Shea. Ballot was so cast and Supv. Shea was declared Chairman.

The next order of business was the election of a Vice Chairman Joseph Drexler nominated. Motion made and second that nominations be closed and the Clerk instructed to cast the unanimous ballot for Joseph Drexler. Ballot so cast and Joseph Drexler declared elected Vice Chairman.

The next order of business was the reading of the rules. Motion made and seconded that the Welfare Committee be omitted from rule No. 3, in rule No 4 the election of the Welfare Committee shall be elected at the organization meeting. Carried A motion was made and seconded to amend Rule No. 32 that the Finance Committee shall compile and advertise the annual budget according to the statutes, Carried

The next order of business was the election of members to the Winnebago County Welfare board. A motion was made that a motion from the floor be dispensed with and the first ballot be informal. Carried Two tellers were appointed, Supv. Kornder and Mueller.

The election of a member to succeed Supv. Heigl, an informal ballot was cast, Heigl 29, Mueller 1, Zimmerman 1, Kuettel 1, Hughes 2, Wallace 3, Jackson 4, Yule 1, Kelsh 2. Motion made and seconded that the informal ballot be called formal. Carried. Supv. Heigl elected for 1 year.

The election of a member to succeed Supv. Kuettel, an informal ballot was cast, Kuettel 24, Mueller 2, Harms 1, Hughes 2, Yule 1, Jackson 4, Wallace 5, Miracle 1, Kelsh 3, 1 unreadable. Motion made and seconded that the informal ballot be called formal. Carried. Supv. Kuettel elected for 1 year.

The election of a member to succeed Supv. Kelsh, an informal ballot was cast. Kelsh 28, Mueller 1, Wallace 3, Jackson 1, Zimmerman 1, Yule 1, Harms 7. Motion made and seconded that the informal ballot be called formal. Carried. Supv. Kelsh elected for 1 year.

The election of a member to succeed Supv. Metzig, an informal ballot was cast, Metzig 25, Mueller 1, Wallace 6, Jackson 2, Harms 9, Reimer 1. Motion made and seconded that the informal ballot be called formal. Carried. Supv. Metzig elected for 1 year.

The election of a member to succeed Supv. Yule, an informal ballot was cast. Yule 30, Wallace 4, Harms 6, Jackson 4. Motion made and seconded that informal ballot be called formal. Carried. Supervisor Yule elected for 1 year.

Motion made and seconded to adjourn until 2:30 p. m. Carried.

### AFTERNOON SESSION

Meeting called to order by Chairman Shea.

A list of the new Standing Committees were presented to the board members.

A communication from Eugene Meigher was read. A motion was made and seconded to accept and placed on file and the request for audience be granted. Carried.

Communications from the County Boards Association on new laws was referred to Judiciary Committee.

Bills were read and referred to proper committees.

### \$579.00 MIMEOGRAPH MACHINE—SUPT. SCHOOLS OFFICE

The following Resolution No. 1 was presented:

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

Gentlemen:

Your Agricultural & Education Committee beg leave to advise that they have investigated the condition of the mimeograph machine in the County Supt. of School's office, and find that, as the same was purchased in the year 1938, it is in a rather worn condition at the present time, and there is need for a new machine in that office. A new machine is listed at \$565.00, less a trade-in value on the old machine of \$50.00, or a cost figure of \$515.00, plus \$64.00 for the stand, or a total of \$579.00.

Your Committee therefore recommends the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be purchased, for use in the office of the County Supt. of Schools, a new mimeograph machine and stand, at a total cost of \$579.00, and that said sum be transferred from the Contingent Fund into the Public Building Committee Fund, for the purchase of said machine.

Dated April 17, 1951.

Submitted by—

VAN E. JACKSON  
WARREN MIRACLE  
J. H. TANK

Agricultural & Educational  
Committee

On motion, rules were suspended and resolution adopted. CARRIED  
Ayes 42, absent 4: Caswell, Geiger, Ginnow, Raddatz.

## **TRANSFER \$60,000.00 TO HIGHWAY BUILDING FUND**

Resolution No. 2.

Regarding the transferring \$60,000.00 from State Aid Bridge Fund to Highway Building Fund. A motion was made and seconded to amend and strike out first resolve. Amendment carried. A motion was made and seconded to amend to read that \$1,500.00 be used from Machinery Fund to obtain blue prints, etc. Carried. A motion was made and seconded to table. Carried.

A motion was made and seconded that the Highway Committee investigate further and report back to the Board. Carried.

## **\$900.00 HIGHWAY PURCHASE LAND FROM INA RIECKMANN**

The following Resolution No. 3 was presented:

**TO THE HONORABLE COUNTY BOARD OF SUPERVISORS--**

WHEREAS, it is necessary to acquire certain lands for highway purposes for the construction of Highway 26, and

WHEREAS, such lands are a part of a small parcel of land, and

WHEREAS, the entire parcel of land can be purchased for the sum of \$900.000, and

WHEREAS, it is for the convenience of Winnebago County that such entire parcel of land be purchased,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$900.00 be transferred from the General Fund for the purpose of making such purchase, and that the County Clerk be and she is hereby instructed to pay from such fund, so transferred, the sum of \$900.000 to Ina Rieckmann, upon delivery of a warranty Deed covering the premises described as:

In the Northeast Quarter of Southeast Quarter of Section Thirty-five, Township 18 North of Range 16 East, commencing on the North line of said Quarter in the center of the Waupun Road thence running West along said line to the West line of said Quarter, thence South on West Line to center of Waupun Road, thence Northeast along center of highway to the place of beginning, Winnebago County, Wisconsin.

Dated April 17, 1951.

Submitted by--

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

County Highway Committee

On motion, rules were suspended and resolution adopted Carried. Ayes 43, absent 3: Caswell, Geiger, Ginnow.

## **\$250.00--SALE OF COUNTY OWNED LAND TO HIGHWAY DEPT.**

The following Resolution No. 4 was presented:

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

WHEREAS, the Winnebago County Board of Supervisors have authorized the purchase of certain lands along STH 26 between Rosendale and Oshkosh as per Resolution dated April 17, 1951, and

WHEREAS, it is desirable in the public interest that a certain strip abutting and lying adjacent to said STH 26, described as:

A strip of land in T18N, R16E, Section 35, that lies within and extended through the NE $\frac{1}{4}$ -SE $\frac{1}{4}$  thereof and is described as follows:

A strip of land being 60 feet wide on the northwesterly side of and parallel to a reference line located and described as follows:

Commencing at a point 548 feet south of the northwest corner of said NE $\frac{1}{4}$ -SE $\frac{1}{4}$ ;

Thence N. 33°-47' E. to a point on the north line of said NE $\frac{1}{4}$ -SE $\frac{1}{4}$  383 feet east of the northwest corner of said NE $\frac{1}{4}$ -SE $\frac{1}{4}$ .  
Being a part of:

In the Northeast Quarter of Southeast Quarter of Section Thirty-five, Township 18 North of Range 16 East, commencing on the North line of said Quarter in the center of the Waupun road, thence running West along said line to the West line of said Quarter, thence South on West line to center of Waupun road, thence Northeast along center of highway to the place of beginning, Winnebago County, Wisconsin be conveyed to Winnebago County for highway purposes.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors, duly assembled, does hereby authorize and direct its Chairman and the County Clerk to sign and deliver to the Winnebago County Highway Committee, for the consideration of \$250.00, subject to the approval of the State Highway Commission, an appropriate instrument of conveyance describing the lands or interests therein required for the improvement of said highway, and that Winnebago County shall be named as the grantee.

Dated April 17, 1951.

Submitted by—

A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Winnebago County Highway  
Committee

On motion, rules were suspended and resolution adopted. Carried. Ayes 43, absent 3: Caswell, Geiger, Ginnow.

#### TRANSFER COUNTY OWNED LANDS TO HIGHWAY DEPARTMENT

The following Resolution No. 5 was presented:

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

WHEREAS, Winnebago County has heretofore acquired and now owns or holds certain interests in lands along STH 26 between Rosendale and Oshkosh, and

WHEREAS, it is desirable in the public interest that certain strips abutting and lying adjacent to said STH 26, and being a part of the Airport property, be conveyed to Winnebago County for Highway purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, duly assembled, does hereby authorize and direct its Chairman and the County Clerk to sign and deliver to the Winnebago County Highway Committee, for the consideration of One Dollar, subject to the approval of the State Highway Commission, and further subject to the approval of the CAA, if necessary, an appropriate instrument of conveyance describing the lands or interests therein required for the improvement of said Highway, and that Winnebago County shall be named as the grantee.

Dated April 17, 1951.

Submitted by—

A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Winnebago County Highway  
Committee

On motion, rules were suspended and resolution adopted. Carried. Ayes 43, absent 3: Caswell, Geiger, Ginnow.

**BIDS FOR SALE AND REMOVAL  
BUILDINGS ON FORMER DILLMAN PROPERTY**

The following Resolution No. 6 was presented:

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

WHEREAS, it is deemed desirable to remove the two buildings immediately to the North of the Courthouse.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the Public Building Committee be and the same is hereby authorized and instructed to advertise for sale and removal from the premises the said buildings; that said buildings be advertised separately, and the Building Committee be authorized and empowered to sell the lessor of the two buildings upon such terms as shall satisfy their own discretion; that the larger of the two buildings be advertised for sale, subject to the approval of the County Board of Supervisors before accepting the bid thereon.

Dated April 17, 1951.

Submitted by—

RUDOLH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
ARMIN W. BLANK

Public Buildings Committee

On motion, rules were suspended and resolution adopted. Carried Ayes 43, Absent 3: Caswell, Geiger, Ginnow.

A communication from the Elective Officials was read regarding Salary adjustment. Referred to the Personnel Committee.

A motion was made and seconded that the salaries of the officials and employees be published in the official directory. Carried.

A motion was made and seconded to adjourn until 1:30 p. m April 18, 1951.

NELL A. HOFFMAN, Clerk

## SECOND DAY

Supervisors Room, Oshkosh, Wis.

Wednesday, April 18, 1951.

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supervisors Geiger, Staffeld and Ginnow.

Minutes of previous meeting approved as read.

### JUDICIARY COMMITTEE REPORT ON SENATE AND ASSEMBLY BILLS

Report No. 1.

Report of the Judiciary Committee on bills before the Senate and Assembly, each item was discussed. The board was not in favor of minimum wage and hours. Moved and seconded not in favor of minimum wage. Carried. Moved and seconded to reverse committee's recommendation on collective bargaining. Board opposed to bargaining. Carried. Moved and seconded not in favor of committee's report on Bill 299-3, state aid for aged in County infirmaries. Carried. Bill No. 45. A state aid for mental institutions accepted (A) approved. Motion made and seconded to accept report as corrected. Carried.

Eugene Meigher appeared before the board and discussed his dismissal as motor police. General discussion followed.

**\$750.00 ANNUAL SENTINEL-WINNEBAGOLAND  
OUTBOARD MARATHON**

The following Resolution No. 7 was presented:

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

WHEREAS, Section 59.08, subsection (20) of the Wisconsin Statutes, provides that the County Board may appropriate a certain sum of money for recreational purposes within the County,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$750.00 be and the same is hereby appropriated for the Third Annual Sentinel-Winnebagoland Outboard Marathon, to be held in June, 1951.

BE IT FURTHER RESOLVED, that the said sum of \$750.00 be and the same is hereby transferred from the Contingent Fund for said purpose, and the County Clerk be authorized to make payment thereof to the proper official in charge of said Marathon.

Dated April 17, 1951.

Submitted by:  
JOHN T. HEIGL  
Supervisor

On motion, rules were suspended and resolution not adopted. Nays 31. Ayes 5: Heigl, Meigher, Mueller, Steinhilber, and Zimmerman. Absent 8: Daggett, Geiger, Ginnow, Jacobsen, Raddatz, Staffeld, Wallace, Zernzach. Excused 2: Carpenter, Heiss. LOST.

**\$500.00 RECLASSIFICATION OF COUNTY EMPLOYEES**

The following Resolution No. 8 was presented:

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

WHEREAS, a request has been made by Winnebago County Court House employees for a resurvey and reclassification of the Court House employees by the Wisconsin State Bureau of Personnel,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$500.00 be taken from contingent fund pro-rated to the Personnel Committee of the Winnebago County Board for the purpose of engaging the State Bureau of Personnel to make such resurvey and reclassification of the employees in the Winnebago County Court House, and

BE IT FURTHER RESOLVED, that the Wisconsin State Bureau of Personnel work in conjunction with the Personnel Committee of the Winnebago County Board, and that they submit their report to said committee for perusal and approval; that the request of the elected officials of Winnebago County, for an increase in salary, be held in abeyance until the completion of the above mentioned survey.

Dated April 18th, 1951.

Submitted by:  
JOHN T. HEIGL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
EARL HUGHES  
OLIVER JACOBSEN  
W. H. REIMER  
Personnel Committee.

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 35. Absent 9: Daggett, Geiger, Ginnow, Jacobsen, Mueller, Raddatz, Staffeld, Steinhilber, Zernzach. Excused 2: Carpenter, Heiss.

## SALARIES—COURT HOUSE EMPLOYEES

The following Resolution No. 9 was presented:

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

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 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 Consumers' Price Index of 152, and

WHEREAS, the March, 1951, figures of the Bureau of Labor Statistics shows a Consumers' Price Index of 184.2, and

WHEREAS, this change in the Consumers' Price Index is sufficient to warrant an increase for Winnebago County employees,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$1500.00 be transferred from contingent fund to the salary budget to cover such increases for the Winnebago County employees, as shall be determined by the Personnel Committee.

Dated April 18th, 1951.

Submitted by:

JOHN T. HEIGL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
EARL HUGHES  
OLIVER JACOBSEN  
W. H. REIMER

Personnel Committee.

On motion, rules were suspended and resolution adopted, CARRIED. Ayes 37. Absent 7: Daggett, Geiger, Ginnow, Jacobsen, Staffeld, Wallace Zernzsch. Excused 2: Carpenter, Heiss.

## GENERAL ACCOUNTS

The following Report No. 2 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., April 18th, 1951.

Name and Nature of Account	Claimed	Allowed
J. H. Tank, Committee work .....	\$ 72.80	\$ 72.80
F. H. Metzger, Committee work .....	47.48	47.48
Oliver Jacobsen, Committee work .....	29.36	29.36
Earl Hughes, Committee work .....	64.16	64.16
Edwin Raddatz, Committee work .....	11.68	11.68
F. K. Ginnow, Committee work .....	19.32	19.32
George Kuettel, Committee work .....	5.72	5.72
Clarence Fisher, Committee work .....	54.40	54.40
J. F. Shea, Committee work ..	15.88	15.88
Warren Miracle, Committee work .....	5.84	5.84
Ben F. Zimmerman, Committee work .....	32.20	32.20
Van E. Jackson, Committee work ..	25.76	25.76
L. J. Ellinger, Committee work ..	13.84	13.84
Alvin A. Staffeld, Committee work .....	16.53	16.53
John T. Heigl, Committee work ....	43.64	43.64

John H. Wallace, Jr., Committee work .....	5.12	5.12
Frank T. Mueller, Committee work .....	5.12	5.12
Ed H. Gabert, Committee work .. .. .	27.16	27.16
Chas. I. Yule, Committee work .. .. .	15.84	15.84
Joseph F. Drexler, Committee work .....	42.88	42.88
Wm. E. Kelsch, Committee work .. .. .	5.12	5.12
L. A. Zernzsch, Committee work .. .. .	10.48	10.48
E. G. Steinhilber, Committee work .....	10.48	10.48
Rudolph L. Novotny, Committee work .....	5.24	5.24
Fred Radtke, Committee work .. . . .	10.48	10.48
Orrin King, Committee work .. . . .	15.72	15.72
Wm. C. Caswell, Highway Committee .....	63.00	63.00
Byron Gunz, Highway Committee .. . . .	49.66	49.66
Gordon M. Hanson, Highway Committee ..	65.10	65.10
A. J. Kornder, Highway Committee .....	44.76	44.76
J. W. Meigher, Highway Committee .....	100.65	100.65
Mrs. Ida May Bower, County School Committee ..	6.44	6.44
Wm. A. Goold, County School Committee .. .	6.44	6.44
E. R. Jones, County School Committee .....	6.20	6.20
L. A. Muscavitch, County School Committee .....	7.04	7.04
N. W. Roeder, County School Committee .....	5.24	5.24
David K. Allen, Soldiers and Sailors Committee	20.00	20.00
Cornelius Costello, Dog Claims .. . . .	10.00	6.00
Edwin Erickson, Dog Claims .. . . .	9.00	6.00
Robert Kittleson, Dog Claims .. . . .	18.00	12.00
Elward Smith, Dog Claims .. . . .	60.00	48.00
Chapman and Cutler, Bonds .. . . .	1,400.00	1,400.00
Warren R. Smith State Treasurer, Audit .....	2,838.51	2,838.51

Your committee would recommend the passage of the following resolution:

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

Submitted by:

WARREN BROOKS  
J. R. O'REILLY  
W. H. REIMER  
HERMAN BRAUN  
LEN MICHELS

General Accounts Committee.

On motion, rules were suspended and resolution adopted. Ayes 40  
Absent 4: Daggett, Ginnow, Geiger, Staffeld. Excused 2: Carpenter,  
Heiss.

### SHERIFF AND CORONER'S COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Dated Oshkosh, Wis., April 18th, 1951.

Nam and Nature of Account	Claimed	Allowed
Dr. G. A. Steele, Coroner's Fees .....	\$448.40	\$435.20
Dr. G. A. Steele, Coroner's Fees .....	115.60	115.60
Arthur C. Chase, Officers' Fees .. . . .	5.00	5.00
Al Dunham, Officers' Fees .. . . .	6.25	6.25
Charles Schlumpf, Officers' Fees .. . . .	1.25	1.25

Robert Conlee, Officers' Fees .. .. .	22.05	22.05
Peter Clark, Officers' Fees .. . . .	5.25	5.25
Wm. Godhardt, Officers' Fees .. . . .	5.25	5.25
Harry Guenther, Officers' Fees .. . . .	11.25	11.25
Elmer Ludwig, Officers' Fees .. . . .	17.25	17.25
Arthur Pagel, Officers' Fees .. . . .	5.25	5.25
John Steckbauer, Officers' Fees .. . . .	20.95	20.95
Irv Stilp, Officers' Fees .. . . .	10.50	10.50
C. Toeppler, Officers' Fees .. . . .	4.25	4.25
Orville Weber, Officers' Fees .. . . .	6.15	6.15
Ellis Young, Officers' Fees .. . . .	28.20	28.20
City of Neenah, Officers' Fees .. . . .	40.08	40.08

Your committee would recommend the passage of the following resolution:

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

Submitted by:  
 OLIVER JACOBSEN  
 E. G. STEINHILBER  
 WARREN MIRACLE  
 J. H. TANK  
 W. H. REIMER  
 Sheriff's and Coroner's Committee

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 40 Absent 4: Daggett, Geiger, Ginnow, Staffeld. Excused 2: Carpenter, Heiss.

#### INSTITUTION COMMITTEE ACCOUNTS

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:

Dated Oshkosh, Wis., April 18th, 1951.

Name and Nature of Account	Claimed	Allowed
Dr. L. F. Corry, Examinations .. . . .	\$12.00	\$12.00
Drs. Kronzer and Meli, Examinations .. . . .	11.60	11.60
Dr. T. E. Kilkenny, Examinations .. . . .	14.80	14.80
Dr. R. V. Kuhn, Examinations .. . . .	16.60	16.60
Dr. F. N. Pansch, Examinations .. . . .	5.00	5.00
Dr. H. A. Romberg, Examinations .. . . .	11.60	11.60
Dr. David Regan, Examinations .. . . .	5.00	5.00
Dr. G. A. Steele, Examinations .. . . .	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 Institutions be and the same are hereby ordered paid.

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

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 4: Daggett, Geiger Ginnow, Staffeld. Excused 2: Carpenter, Heiss.

**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:

Dated Oshkosh, Wis., April 18th, 1951.

Name and Nature of Account	Claimed	Allowed
Milwaukee County, Care of Poor .....	\$ 79.50	\$ 79.50
Outagamie County, Care of Poor .....	60.00	60.00
Rock County, Care of Poor .....	54.00	54.00
Sheboygan County, Care of Poor .....	142.34	142.34
Walworth County, Care of Poor .....	361.54	361.54
Oneida County Welfare Dept., Care of Poor .....	54.00	Held Over
Outagamie County, Care of Poor .....	201.14	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 Welfare be and the same are hereby ordered paid.

**BE IT RESOLVED** that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

**Resident Poor**

Town of Menasha	
John and Pearl Harold .....	\$ 79.50
Bernard Smith .. .. .	60.00
Town of Nepeuskun	
Bernie Dougherty .....	54.00
Town of Oshkosh	
August Juedes .....	361.54
Town of Poygan	
Calvin Griebe .....	142.34

Respectfully submitted:

JOHN T. HEIGL  
W. E. KELSH  
F. H. METZIG  
GEORGE KUETTEL  
Welfare Committee.

On motion, rules were suspended and resolution adopted. **CARRIED**. Ayes 40. Absent 4: Daggett, Geiger, Ginnow, Staffeld. Excused 2: Carpenter, Heiss.

**\$25.00 PER MONTH—FLOYD WRIGHT—SELF-INSURANCE CLERK**

The following Resolution No. 10 was presented:

**WHEREAS**, the Winnebago County Board of Supervisors, on the 13th day of March, 1951, adopted a resolution whereby Winnebago County will carry, as a self-insurer, its own Workmens' Compensation Insurance,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the District Attorney be and he is hereby authorized and designated to approve or disapprove such compensation claims, and that upon the approval of the vouchers by the District Attorney the County Clerk be authorized to issue checks for the payment of such compensation claims.

BE IT FURTHER RESOLVED, that Floyd Wright, of the Highway Department, be designated as the Receiving-Agent to receive all claims and to make proper reports thereon, and that the sum of \$25.00 be paid to him from insurance fund per month, as extra compensation for the handling of such work.

BE IT FURTHER RESOLVED, that the Finance Committee of Winnebago County be designated as an Advisory Committee to work with said persons in carrying out the functions of said self-insurance.

BE IT FURTHER RESOLVED, that any act or acts done by said persons hereinbefore designated, prior to the passage of this resolution, be and the same are hereby ratified.

Dated April 17th, 1951.

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

Discussion followed. On motion, rules were suspended and resolution adopted. CARRIED. Ayes 23. Nays 13: Caswell, Doule, Gunz, Hanson, Hoxtel, Kornder, Meigher, Michels, Mueller, O'Reilly, Steinhilber, Tank, Yule. Absent 4: Daggett, Geiger, Ginnow, Staffeld. Excused 6: Carpenter, Heigl, Heiss, Kuettel, Metzgi, Miracle.

**GENERAL ACCOUNTS COMMITTEE—PER DIEM**

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 Organization Meeting held on April 17th and 18th, 1951.

J. H. Tank	.....2	\$ .60	\$17.20
Byron Gunz	.....2	.72	17.44
F. H. Metzgi	.....2	2.40	20.80
Oliver Jacobsen	.....2	2.40	20.80
Earl Hughes	.....2	1.56	19.12
Edwin Raddatz	.....2	.34	17.68
William Caswell	.....1	2.40	10.40
F. K. Ginnow	.....1	1.44	9.44
George Kuettel	.....2	.72	17.44
J. Robert O'Reilly	.....2	1.92	19.84
Max Carpenter	.....2	2.16	20.32
J. F. Shea	.....2	1.44	18.88
Warren Miracle	.....2	.84	17.68
Gordon M. Hanson	.....2	1.90	19.60
Ben F. Zimmerman	.....2	1.56	19.12
Herman Braun	.....2	4.14	24.28
J. W. Meigher	.....2	1.68	19.36
Archie Daggett	.....2	1.44	18.88
Warren Brooks	.....2	1.44	18.88
Van E. Jackson	.....2	1.44	18.88
Alfred Evensen	.....2	1.92	31.94
L. J. Ellinger	.....2	1.92	19.84
Clayton Heiss	.....2	1.92	19.84
William A. Reimer	.....2	1.92	19.84



*Proceedings*  
of the  
**Board of Supervisors**  
of  
**Winnebago County**  
**ADJOURNED APRIL SESSION**

Supervisors' Room—Courthouse  
Oshkosh, Wis., June 12, 1951.

Meeting called to order by Vice Chairman Drexler.

Full board present with the exception of Supvs. Brooks, Hoxtel, Zernzach, and Shea.

Bids were read on the removal of buildings and contents at 227 Jackson Drive. A motion was made and seconded that the Public Building Committee bring in a resolution in regard to the removal. Carried.

A communication was read from the Air Defense Committee in regard to an observation post on the top of the Courthouse. Referred to Public Buildings Committee.

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND  
THE WINNEBAGO COUNTY ZONING ORDINANCE  
PUBLISHED DECEMBER 23rd, 1944**

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which as 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:

All that part of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Sec. 11, T. 20 N. of R 17 E in the Town of Menasha described as follows: Beg. at a point on the N line of said Sec. 11, 1567.5 feet E of the NW corner of said Sec. 11,

thence S 732.1 ft., thence E 119 ft., thence N 732.1 ft., thence W 119 ft. to the place of beg., containing two acres of land, more or less. From Residential to Industrial.

That part N½ NW ¼ Sec. 11, T 20 N, R 17 E. com. on N Sec. line 1507.5 ft. E of NW cor. of Sec. 11, S 0°2' E, 647.7 ft. to the place of beg., thence W 520.8 ft. to E line of RR R/W Swly along RR R/W 781. ft. to S line of N½ NW¼, E 908.9 ft., N 0°2' W. 679.5 ft. to beg. 11.15 acres, more or less. T. of Menasha. From Residential to Industrial.

Replat, Airport Heights, Block 6, Lots 15, 16, 17, and 18, and Replat Airport Heights, Block 7, Lots 12 and 13. Town of Neenah. From Residential to Commercial.

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 June 12, 1951.

Submitted by:

EARL HUGHES  
F. K. GINNOW  
OLIVER JACOBSEN

On motion rules were suspended and resolution adopted. Ayes 40. Absent 4: Brooks, Hoxtel, Zernzach and Shea. Excused 2: Geiger and Novotny. CARRIED.

#### \$10,000 LIABILITY INSURANCE

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the Finance Committee in meeting May 18, 1951, did take under advisement the matter of the extent of county liability in the event of a major accident involving excessive liability in compensation insurance, and

WHEREAS, said Committee, in consultation with other members of the County Board, and with qualified representatives of insurance companies, ascertained that it would be expedient and advisable that the county's liability be limited in the event of any major accident and compensation liability resulting therefrom, and

WHEREAS, said Committee, in consideration of the afore-mentioned facts, took out a \$10,000.00 deductible liability policy, with the condition thereto obtaining that said policy could be canceled on June 12th, 1951, if the County Board did not see fit to approve of this action of the Committee, and

WHEREAS, the purpose of said policy is that any compensation resulting from a major accident will be borne by the county, to the extent of \$10,000.00, and any liability over and above said \$10,000.00 to be assumed by the cognizant insurance carrier, at a yearly premium of \$372.00,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the action of the Finance Committee on May 18th, 1951, in contracting with the Employer's Mutual Insurance Company for a policy of liability insurance the County assumes to pay to the extent of \$10,000.00, the remainder liability thereunder to be borne by said insurance carrier, at a yearly premium of \$372.00, be ratified, and that said policy of insurance continue in force and effect for its term, and that proper steps be taken for the payment thereof.

Dated June 12, 1951.

Submitted by:

EARL HUGHES  
FRED RADTKE  
ORRIN KING  
JOSEPH F. DREXLER  
Finance Committee

On motion rules were suspended and resolution adopted. Ayes 42.  
Absent 4: Brooks, Hoxtel, Zernzach, and Shea. CARRIED.

A report was read regarding claims for injuries since April 4th,  
1951. Accepted and placed on file.

Mr. Wm. Hicks addressed the board in regard to Civilian Defense.

#### **AMENDMENT TO ZONING ORDINANCE—SET-BACKS and AREAS**

The following Resolution No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23rd, 1944,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Section III of said Zoning Ordinance, as it refers to the lot area in residential districts, be amended, after the words "60 feet wide," to read as follows: "Except that in such districts wherein sewer and water is provided, the area shall be no less than 7,200 square feet. This exception shall not change the 60 foot width requirement."

BE IT FURTHER RESOLVED, that said Section III, as it pertains to side yards, be amended, after the words "7 feet in width," to read as follows: "Except that a garage may be erected no nearer than three feet from the side line, providing the set-back thereof is 70 feet from the highway right-of-way line."

BE IT FURTHER RESOLVED, that Sections VI and VII of said Zoning Ordinance, with reference to side yards as it pertains to commercial and industrial sections, be amended, after the words "8 feet in width (in one instance), and 10 feet in width (in another instance), to read as follows: "Except in cases of buildings of fire-proof structure, said structures may be erected without any required distance from the lot line, provided owner has made proper provisions for drainage."

BE IT FURTHER RESOLVED, that a hearing be set on the changes incorporated herein, and that the County Clerk of Winnebago County, Wisconsin, give such notice of same as is prescribed by law and that the above proposed ordinance be submitted to the Town Boards of the Town of Menasha, Neenah, Omro, and Algoma, for approval before adoption by the Winnebago County Board of Supervisors

Dated June 12, 1951.

Submitted by—

OLIVER JACOBSEN  
EARL HUGHES  
Supervisors

On motion, rules were suspended and resolution adopted. Ayes 41.  
Absent 5: Brooks, Heigl, Hoxtel, Zernzach, and Shea. CARRIED.

#### **SALARY ADJUSTMENT—COURTHOUSE EMPLOYEES**

The following Resolution No. 4 was presented:

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

Gentlemen:

Your Personnel Committee beg leave to report that they have had

under consideration the matter of a re-survey of classifications and salaries of Winnebago County Courthouse employees employed at the Winnebago County Courthouse, as per instructions by Resolution No. 9. adopted at the April, 1951, meeting of the Winnebago County Board.

Your Committee wishes to report that they have had the services of the Wisconsin Bureau of Personnel to assist them in making this re-survey.

Your Committee further wishes to report that they have met with Mr. Young, of the Wisconsin Bureau of Personnel, and he recommended that each employee fill out a Questionnaire supplied to them, and state his/her specific duties. Your Committee further wishes to report that these Questionnaires were properly filled out by the employees and returned to the Personnel Committee.

The Committee held three meetings with Mr. Young and studied the Questionnaires to determine in what cases re-classification should be made. The Committee had in its files the wage pattern of every County Courthouse in the State, including salaries being paid elected officials, even to the extent of the fees received. They also had, at their disposal, the wage scale of all major industries and offices in Winnebago County.

Your Committee further wishes to report that they felt, as did a good share of the employees in the Courthouse, that the cost of living bonus now being paid was not set up on a fair and just basis to all employees. We are recommending that it be changed to a more sensible method. This met with the approval of the Wisconsin Bureau of Personnel and the Winnebago County Courthouse Employees' Association.

Your Committee further wishes to report that after they had reached an agreement as to what they would recommend to the Winnebago County Board, they met with the Executive Committee of the Winnebago County Courthouse Employees' Association, for the purpose of explaining the recommended plan to them. This proved very effective in promoting good relations between the Personnel Committee and the employees. The Executive Committee of the Winnebago County Courthouse Employees' Association endorses the recommended plan submitted here.

Your Committee further wishes to report that if the Winnebago County Board adopts the following recommendation, the Winnebago County Courthouse wage structure will be in a very favorable position with counties of the same size in the State, as well as with industries and offices throughout Winnebago County.

Your Personnel Committee would recommend the passage of the following resolution:

WHEREAS, it is recognized there is a need for a re-survey of classifications and salaries for Winnebago County Courthouse employees,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the recommendations of the Wisconsin Bureau of Personnel, together with the Personnel Committee of the Winnebago County Board, be and the same are hereby adopted.

BE IT FURTHER RESOLVED, that all classifications listed in the wage structure of the Winnebago County Courthouse be advanced \$20.00 per month in all brackets.

BE IT FURTHER RESOLVED, that the cost of living bonus now being paid Winnebago County Courthouse employees be discontinued, and

BE IT FURTHER RESOLVED, that a new cost of living bonus be applied and added to the base pay of all Winnebago County Courthouse employees, including elected and appointed officials, excepting the Supervising Teacher and the County Physician. This bonus is to be based on the Bureau of Labor Statistics Consumer's Price Index. The base to be used in computing the cost of living bonus is to be the Consumers' Price Index of February, 1947, which was 152. One Dollar per month

for every point the Index rises above 152 is to be added to the base pay of the employees.

BE IT FURTHER RESOLVED, that at the organization and annual meetings of the Winnebago County Board of Supervisors the Winnebago County Personnel Committee shall review the Bureau of Labor Statistics Consumers' Price Index, using the latest Index figure available, and recommend to the Board that any increase or decrease demanded by the rise or fall of the Index figure be applied to the base pay of the employees at the next regular pay period.

BE IT FURTHER RESOLVED, that a new classification be established for the District Attorney's Secretary, this classification to be listed as "Legal Stenographer," the classification to carry a base salary range of \$200.00 to \$240.000 per month.

BE IT FURTHER RESOLVED, that the classification of Stenographer No. II in all cases carry a salary range of \$170.00 to \$210.00. This makes it consistent with the Winnebago County Welfare Stenographer No. II.

BE IT FURTHER RESOLVED, that Beverly Kargus, of the Veterans' Service Office, be advanced from Stenographer No. I to Stenographer No. II.

BE IT FURTHER RESOLVED, that the new classification be established in the County Clerk's office, to be called "Account Clerk," and that Ursula Cragg be changed to said classification, this classification to carry a base salary range of \$170.000 to \$210.00.

BE IT FURTHER RESOLVED, that the sum of \$2,000.000 be transferred from the Contingent Fund to take care of this increase in the salary.

BE IT FURTHER RESOLVED, that this plan is to go in effect as of June 1st, 1951.

Dated June 12th, 1951.

Submitted by—

JOHN A. GEIGER JR.  
JOHN H. WALLACE JR.  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
OLIVER JACOBSON  
EARL HUGHES  
W. C. CASWELL  
WILLIAM A. REIMER  
JOHN HEIGL  
Personnel Committee

On motion, rules were suspended.

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

#### AFTERNOON SESSION

Meeting called to order by Vice-Chairman Drexler.

Supervisor Geiger addressed the board in regard to the re-survey of salaries, and gave explanation to changes, and salary ranges. On motion, resolution was adopted. Ayes 41, absent 4: Brooks, Hoxtel, Zernzach, and Shea. Excused 1: Steinhilber. CARRIED.

#### APPRAISAL COMMITTEE — 4TH WARD, NEENAH

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS  
WISCONSIN:

Gentlemen:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the City wherein the following property is

located, begs leave to report that they have made a survey of the following property in Winnebago County, Wisconsin, on which Winnebago County owns a tax deed. We find the delinquent taxes, exclusive of interest, assessed valuation and quit claim value as set forth in the following schedule.

Description	Amount of Taxes	Assessed Value	Quitclaim Value
<b>CITY OF NEENAH</b>			
Fourth Ward			
Cronkrite & Sherry's Addition			
W 7.9 ft of E 63.9 ft of Lot 1,			
Block 15 . . . . .	\$61.85	\$50.00	\$85.00

We recommend that this property be sold in accordance with resolutions previously passed by the County Board and 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 property described in this report as required by ordinances and resolutions previously enacted.

Dated this 12th day of June, A. D., 1951.

**EARL E. FULLER**  
County Treasurer

**NELL A. HOFFMANN**  
County Clerk

**JOHN T. HEIGL**  
Supervisor, Fourth Ward,  
City of Neenah

On motion, rules were suspended and resolution adopted. Ayes 41. Absent 4: Brooks, Hoxtel, Zernzsch, Shea. Excused 1: Steinhilber CARRIED.

**SALARY ADJUSTMENT — SUPT. OF SCHOOLS OFFICE**

The following Resolution No. 6 was presented:

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

Gentlemen:

The Agricultural Committee having considered the matter of salary increase for the County Supt. of Schools' office, which does not come under the jurisdiction of the Personnel Committee, begs leave to report that said personnel in the County Supt. office is entitled to an increase in salary, and we therefore recommend the adoption of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that a cost of living bonus be granted to the county Supt of Schools and her stenographer.

**BE IT FURTHER RESOLVED**, that the sum of \$600.00 be borrowed from the County Contingent Fund and transferred to the County Superintendent's Salary Budget, which said sum is to be put in the 1952 budget, and returned to the County Treasury by the various municipalities affected thereby.

Dated June 12th, 1951.

Submitted by—

**VAN E. JACKSON**

**J. H. TANK**

**WARREN MIRACLE**

Agricultural Committee

On motion, rules were suspended and resolution adopted Rural vote only. Ayes 16. Absent 1: Shea. CARRIED

**TRANSFER \$600.00—SUPT. OF SCHOOLS BUDGET**

The following Resolution No. 7 was presented:

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

WHEREAS, it is necessary to appropriate money for the cost of living bonus to the County Superintendent's Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$600.00 be transferred to the County Superintendent's Salary Budget, which said sum is to be recovered through taxation in the 1952 Budget, and taxed against all the Townships and the Village of Winneconne.

Dated June 12th, 1951.

Submitted by—

VAN E. JACKSON

J. H. TANK

WARREN MIRACLE

On motion, rules were suspended and resolution adopted. Ayes 39, Absent 6: Brooks, Geiger, Hoxtel, Kornder, Zernzach, and Shea. Excused 1: Steinhilber. CARRIED.

**\$14,000.00 — SEAL COAT AIRPORT RUNWAYS**

The following Resolution No. 8 was presented:

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

Gentlemen:

Your Aviation Committee begs leave to report that they have had under consideration, as of last Fall, the matter of seal-coating the run-ways on the Winnebago County Airport. That, subsequent thereto, they have taken up the matter with Leon Morrissey, the Highway Commissioner of the Winnebago County Highway Committee, and have been advised it is necessary that that all of the run-ways be seal-coated at this time, in order to save them from further undue wear. That he has further advised your Committee that it will cost approximately \$14,000.00 to seal-coat them.

Your Committee therefore recommends the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee be and they are hereby instructed to seal-coat all of the run-ways on the Winnebago County Airport.

BE IT FURTHER RESOLVED, that the sum of \$14,000.00 be and the same is hereby transferred from the General Fund to the Aviation Maintenance Fund, for said purpose.

Dated June 12th, 1951.

Submitted by—

EDWIN RADDATZ

ALVIN A. STAFFELD

L. J. ELLINGER

Aviation Committee

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 6: Brooks, Hoxtel, Jacobsen, Kornder, Zernzach, and Shea. Excused 1: Steinhilber. CARRIED.

## **MINORITY REPORT — BLACKTOP ROAD AT COUNTY PARK**

The following Resolution No. 9 was presented:

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

Gentlemen:

Your County Fair, Park & Conservation Committee has had under consideration black-topping the road at the County Park at Winneconne, Wisconsin, and a majority of the committee has disapproved such action.

Your minority group begs leave to report that they favor the black-topping of the road in said park, at an approximate cost of \$651.25, and therefore respectfully submit the following resolution:

**BE IT RESOLVED** that the County Fair, Park & Conservation Committee be and they are hereby authorized and instructed to proceed with black - topping of a road in the Winnebago County Park, located at Winneconne, Wisconsin.

Dated June 12th, 1951.

Submitted by—

**CHARLES RODAT  
HERMAN BRAUN**

On motion, rules were suspended and resolution lost. Naves 23. Ayes 17: Braun, Caswell, Daggett, Gunz, Hanson, Heigl, Jackson, Kelsh, King, Kuettel, Meigher, Metzger, O'Reilly, Reimer, Rodat, Yule, and Zimmerman. Absent 5: Brooks, Hoxtel, Kornder, Zernzach, and Shea. Excused 1: Steinhilber. LOST.

## **ACCEPT \$200.00 BID — REMOVAL BLDGS. ON FORMER DILLMAN PROPERTY**

The following Resolution No. 10 was presented:

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

**WHEREAS**, the Public Building Committee of Winnebago County has offered for sale, through the submission of bids, the buildings located directly north of the Courthouse, and situated on the Courthouse property, and

**WHEREAS**, the sum of \$200.00 was bid by the Fond du Lac Wrecking & Salvage Company, of 156 Lake Drive, Oshkosh, Wisconsin, and

**WHEREAS**, said bid is the most advantageous to Winnebago County,

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the Public Building Committee be and they are hereby authorized to enter into a contract with the said Fond du Lac Wrecking and Salvage Company for the removal of the buildings therein described, for the price stated in said bid.

Dated June 12th, 1951.

Submitted by:

**RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
ARMIN BLANK**

Public Building Committee

On motion, rules were suspended and resolution adopted. Ayes 39. Naves 2: Hughes, Meigher. Absent 4: Brooks, Hoxtel, Zernzach, and Shea. Excused 1: Steinhilber. CARRIED.

## SPECIAL BLDGS. COMMITTEE REPORT—NEW COUNTY HOSPITAL

### REPORT NO. 1.

A report of the Special Building Committee on amount of work completed at the New County Hospital. Motion made and seconded to accept the report and place on file. (On file in the County Clerk's office.)

### JOINT MEETINGS — PERSONNEL COMMITTEE AND COURTHOUSE EMPLOYEES ASSOC.

The following Resolution No. 11 was presented:

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County Personnel Committee meet with the Winnebago County Courthouse Employees' Association twice a year, at least thirty days prior to the annual session, and thirty days prior to the organization session; these meetings to be held for the purpose of discussing any public relations, grievances, or anything pertaining to the welfare of either the County or the employees

Dated June 12th, 1951.

Submitted by:

JOHN A. GEIGER JR.  
RUDOLPH L. NOVOTNY  
JOHN WALLACE JR.  
JOHN T. HEIGL  
W. C. CASWELL  
EARL HUGHES  
W. A. REIMER  
OLIVER JACOBSEN  
VAN JACKSON

Personnel Committee

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

### 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 meeting held on June 12th, 1951.

Name	No. of Days	Mileage	Amount
J. H. Tank .....	1	\$.60	\$ 8.60
Byron Gunz .. .	1	.72	8.72
F. H. Metzger .. .	1	2.40	10.40
Oliver Jacobsen .. .	1	2.40	10.40
Earl Hughes .. .	1	1.56	9.56
Edwin Raddatz .. .	1	.84	8.84
Wm. C. Caswell .. .	1	2.40	10.40
F. K. Ginnow .. .	1	1.44	9.44

Geo. Kuettel .....	1	.72	8.72
Max Carpenter .. .	1	2.16	10.16
J. Robert O'Reilly ..	1	1.92	9.92
Warren Miracle .....	1	.84	8.84
Gordon Hanson .....	1	1.80	9.80
Ben F. Zimmerman .....	1	1.56	9.56
Herman Braun .....	1	4.14	12.14
J. W. Meigher .....	1	1.68	9.68
Archie Daggett .....	1	1.44	9.44
Van E. Jackson .....	1	1.44	9.44
Alfred Evensen .....	1	1.92	9.92
L. J. Ellinger .....	1	1.92	9.92
John A. Geiger Jr. ....	1	1.92	9.92
Clayton Heiss .....	1	1.92	9.92
Wm. A. Reimer .....	1	1.92	9.92
Reinhold Grunski .....	1	1.80	9.80
W. L. Harms .....	1	1.80	9.80
Alvin A. Staffeld .....	1	1.80	9.80
John T. Heigl .....	1	1.80	9.80
Armin Blank .....	1	1.80	9.80
John Wallace, Jr. ....	1	.12	8.12
Frank T. Mueller .....	1	.12	8.12
Ed H. Gabert .....	1	.24	8.24
Chas. I. Yule .....	1	.12	8.12
A. J. Kornder .....	1	.12	8.12
Joseph F. Drexler .....	1	.24	8.24
Wm. Kelsh .....	1	.12	8.12
Chas. Rodat .....	1	.24	8.24
Len Michels .....	1	.12	8.12
A. J. Doule .....	1	.24	8.24
E. G. Steinhilber .....	1	.24	8.24
Rudolph L. Novotny ..	1	.24	8.24
Fred Radtke .....	1	.24	8.24
Orrin King .....	1	.24	8.24

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:

W. A. REIMER  
HERMAN BRAUN  
J. ROBT. O'REILLY  
LEN MICHELS

General Accounts Committee

On motion, rules were suspended and resolution adopted. Ayes 41. Absent 4: Brooks, Hoxtel, Zernzach, and Shea. Excused 1: Steinhilber  
**CARRIED.**

#### **AIR OBSERVATION POST ON COURTHOUSE**

The following Resolution No. 12 was presented:

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

WHEREAS, there has been referred to your Building Committee the matter of establishing an Air-Observation Post on the Courthouse Building,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Building Committee be and they are hereby instructed to work with the person or persons connected with such matters in this city, for the carrying out of that objective.

Dated June 12th, 1951.

Submitted by:  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
ARMIN BLANK  
F. K. GINNOW  
FRANK T. MUELLER  
Public Building Committee

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

An announcement was made regarding the annual County picnic August 12th.

Motion made and seconded to adjourn until July 31, 1951. 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 meeting held June 12, 1951.

Witness my hand and official seal at Oshkosh, Wisconsin, this 13th day of June, 1951.

NELL A. HOFFMANN, County Clerk  
Winnebago County, Wisconsin.

SEAL

*Proceedings*  
of the  
**Board of Supervisors**  
of  
**Winnebago County**

**ADJOURNED APRIL SESSION**

Supervisor's Room—Oshkosh, Wis.

July 31, 1951.

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

Full board present with the exception of Supervisors Ginnow and Hoxtel.

A communication from Mrs. Davis of Neenah on a psychiatrist for Winnebago County was read and referred to the Welfare Committee.

A communication from Will C. Gobel of Milwaukee on the sale of mineral aggregates was read. On motion was placed on file.

A communication from Bouck, Hilton, Dempsey and Magnusen regarding Tax Deed Land, referred to Tax Deed Committee.

A communication on school aids was read, referred to Agrecultural Committee.

A communication from County Officials on expense to annual conventions. Referred to Personnel Committee.

**NEW PLAT—RIVERSIDE MEMORIAL CEMETERY**

The following Resolution No. 1 was presented:

**RESOLVED** by the Winnebago County Board of Supervisors that the Plat of Riverside Memorial Cemetery in the Town of Oshkosh is hereby approved and adopted this 31st day of July, 1951.

Presented by  
A. J. DOULE  
Supervisor

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

**FEE FOR BLIND EXAMINATION**

The following Resolution No. 2 was presented:

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

Gentlemen:

**WHEREAS**, full federal and state reimbursement on fees for ex-

amination of the blind is not available without special resolution by the Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin that the fee to be paid for examination of applicants for Blind Aid shall be the same as that set forth in a schedule of medical fees agreed upon between the Winnebago County Board of Public Welfare and the Winnebago County Medical Society.

Dated July 31st, 1951

Submitted by:

JOHN T. HEIGL  
CHAS. I. YULE  
W. E. KELSH  
F. H. METZIG  
GEO. KUETTEL

Welfare Board

On motion, rules were suspended and resolution adopted. Ayes 41. Excused 1: Jackson. Absent 5: Evensen, Ginnow, Hoxtel, Staffeld. **CARRIED.**

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND  
THE WINNEBAGO COUNTY ZONING ORDINANCE  
PUBLISHED DECEMBER 23, 1944**

The following Resolution No. 3 was presented:

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

Gentlemen:

**TAKE NOTICE** that the Winnebago County Board of Supervisors has adopted the following resolution proposing certain changes to the Winnebago County Zoning Ordinance:

**WHEREAS**, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23rd, 1944,

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Section III of said Zoning Ordinance, as it refers to the lot area in residential districts, be amended, after the words "60 feet wide." to read as follows: "Except that in such districts wherein sewer and water is provided, the area shall be no less than 7200 square feet. This exception shall not change the 60 foot width requirement."

**BE IT FURTHER RESOLVED**, that said Section III, as it pertains to side yards, be amended, after the words "7 feet in width." to read as follows: "Except that a garage may be erected no nearer than 3 feet from the side line, providing the set-back thereof is 70 feet from the highway right-of-way line."

**BE IT FURTHER RESOLVED**, that Sections VI and VIII of said Zoning Ordinance, with reference to side yards as it pertains to commercial and industrial sections be amended, after the words "8 feet in width (in one instance), and 10 feet in width (in the other instance). to read as follows: "Except that in cases of buildings of fire-proof structure, said structures may be erected without any required distance from the lot line, provided owner has made proper provisions for drainage."

**BE IT FURTHER RESOLVED**, that a hearing be set on the changes incorporated herein, and that the County Clerk of Winnebago County, Wisconsin, give such notice of same as is prescribed by law, and that the above proposed ordinance be submitted to the Town Boards in the Town of Menasha, Neenah, Omro, and Algoma, for approval before adoption by the Winnebago County Board of Supervisors.

**NOW, THEREFORE, NOTICE IS HEREBY GIVEN** that a public hearing provided for in Section 59.97 (2) of the Wisconsin Statutes for 1947, for the altering, changing, and amending of said Zoning Ordinance in accordance with the aforesaid resolution, will be held in the Super-

visors Room of the Court House in the City of Oshkosh, Winnebago County, Wisconsin, on the 31st day of July, 1951, at 11:30 in the morning of said date.

NELL A. HOFFMANN,  
County Clerk

Published: July 11, 18, and 25, 1951.

Dated July 31, 1951.

Motion made and seconded to hold over until later in the meeting.  
CARRIED.

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND  
THE WINNEBAGO COUNTY ZONING ORDINANCE  
PUBLISHED DECEMBER 23rd, 1944**

The following Resolution No. 4 was presented:

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

Gentlemen:

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 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:

That part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec. 35, T18N, R16E described as follows: Com. on the E line of said Sec. at a point where the NELY line of the R/W of Wisconsin Central Railway Co intersects the same, thence N along the E line of said Sec. 264 ft. thence W parallel to the S line of said Sec. to the NELY line of said railroad R/W, thence SEly along the NEly line of said railroad R/W to the place of beginning, T. of Algoma. From Residential to Commercial.  
Lot 5 of Block 1 in Blair Spring Plat. Town of Menasha.  
From Residential to Commercial.

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 31, 1951.

Submitted by:  
OLIVER JACOBSON  
J. H. TANK

On motion, rules were suspended and resolution adopted. CARRIED by Acclamation Unanimously.

**AGRICULTURE AND EDUCATION COMMITTEE  
ACCOUNTS—SCHOOL AIDS**

The following Report No. 1 was read:

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

Your Committee on Agriculture and Education beg leave to report

they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Name and Nature of Account	Claimed	Allowed
Fond du Lac County, Joint School Aids	\$170.20	\$170.20
Outagamie County, Joint School Aids	14.21	14.21

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., July 31st, 1951.

Submitted by:

VAN E. JACKSON

J. H. TANK

WARREN MIRACLE

Agriculture and Education Com.

On motion, rules were suspended and resolution adopted, Ayes 43. Absent 3: Evensen, Ginnow, Hoxtel. CARRIED.

#### \$14,000.00—SALARY ADJUSTMENTS

The following Resolution No. 5 was presented:

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

Gentlemen:

WHEREAS, on June 12th, 1951, Resolution No. 4 was passed by the Winnebago County Board of Supervisors, changing the salary structure of the Winnebago County Court House employees, and

WHEREAS, in that resolution a transfer of \$2,000.00 from the Contingent Fund was made for the purpose of caring for the additional expense necessary to carry out this salary adjustment, and

WHEREAS, this \$2,000.00 was insufficient to care for the additional expense necessary to carry out the salary program for the balance of the year,

**THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that an additional \$14,000.00 be and is hereby transferred from the General Fund for that purpose.

Dated July 31st, 1951.

Submitted by:

JOHN A. GEIGER JR.

JOHN H. WALLACE JR.

RUDOLPH L. NOVOTNY

VAN E. JACKSON

W. C. CASWELL

JOHN T. HEIGL

EARL HUGHES

W. A. REIMER

OLIVER JACOBSEN

Personnel Committee

On motion, rules were suspended and resolution adopted, Ayes 43. Absent 3: Evensen, Ginnow, Hoxtel. CARRIED.

#### A GENERAL ORDINANCE TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE

Resolution No. 3 was again before the board. Mr. Hudson from the Town of Neenah addressed the board. A motion was made and seconded to amend third paragraph to read: "Except that in such districts wherein sewerage disposal is provided by a public utility." CARRIED.

Motion was made and seconded to amend to read that "Joining

buildings must have two walls between buildings." LOST.

Referred back to Towns for approval.

Motion made and seconded to adjourn until 2:30 p. m. CARRIED

#### AFTERNOON SESSION

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

#### A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23rd, 1944

The following Resolution No. 6 was presented:

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

Gentlemen:

TAKE NOTICE that the Winnebago County Board of Supervisors has adopted the following resolution proposing certain changes to the Winnebago County Zoning Ordinance:

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 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:

All that part of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Sec. 11, T. 20 N. of R17E in the Town of Menasha described as follows: Beg. at a point on the N line of said Sec. 11, 1567.5 ft. E of the NW cor. of said Sec. 11, thence S 732.1 ft., thence E 119 ft., thence N 732.1 ft., thence W 119 ft. to the place of beg., containing two acres of land, more or less. From Residential to Industrial.

That part N $\frac{1}{2}$  NW $\frac{1}{4}$  Sec. 11, T20N, R17E, com. on N Sec. line 1507.5 ft. E of NW cor. of Sec. 11, S 0°2' E, 647.7 ft. to the place of beg., thence W 520.8 ft. to E line of RR R/W SWly along RR R/W 731 ft. to S line of N $\frac{1}{2}$  NW $\frac{1}{4}$ , E 908.9 ft., N 0°2' W 679.5 ft. to beg. 11.15 acres, more or less, T. of Menasha. From Residential to Industrial.

Replat, Airport Heights, Block 6, Lots 15, 16, 17 and 18 and Replat Airport Heights, Block 7, Lots 12 and 13 Town of Neenah. From Residential to Commercial.

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.

NOW, THEREFORE, NOTICE IS HEREBY GIVEN that a public hearing provided for in Section 59.97 (2) of the Wisconsin Statutes for 1947, for the altering, changing, and amending of said Zoning Ordinance in accordance with the aforesaid resolution, will be held in the Supervisors' Room of the Courthouse in the City of Oshkosh, Winnebago County, Wisconsin, on the 31st day of July, 1951, at 11:30 in the morning of said date.

Publish: July 11, 18, and 25, 1951.

Dated July 31, 1951.

NELL A. HOFFMANN, County Clerk

Referred to Town Boards.

A communication from L. J. Howman on increase of assistance to recipients of Old Age Assistance and Blind. Accepted and placed on file.

Supervisors Raddatz and Shea addressed the board regarding the construction of a waiting room for passengers at the County Airport.

Mr. Taylor Brown addressed the Board regarding the Stock Car Races held at the County Fair Grounds. Discussion followed.

#### **\$700.00—PARKING LOT NORTH OF COURT HOUSE**

The following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, the buildings have been removed from the property just north and adjacent to the Court House building, and

WHEREAS, it is desirable to convert the area into a parking space,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Building Committee be and it is hereby instructed to work in conjunction with the Winnebago County Highway Department for the purpose of converting this area into a parking space, and

BE IT FURTHER RESOLVED, that the sum of \$700.00 be and the same is hereby transferred from the Contingent Fund to the Building Committee Fund for payment for such work done.

Dated July 31st, 1951.

Submitted by:

RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
ARMIN BLANK

Public Building Committee

On motion, rules were suspended and resolution adopted. Ayes 43. Absent 3: Geiger, Ginnow, Hoxtel. CARRIED.

#### **\$4,000.00—AIRPORT INSURANCE PREMIUMS**

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, insufficient money was appropriated to pay insurance items for 1951 due to increased amounts in premiums on airport property and an increase in ratings on other insurance items,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$4,000.00 be transferred from the general fund to the insurance fund to cover amounts falling due for the balance of 1951.

Dated this 31st day of July, A. D., 1951.

Submitted by:

EARL HUGHES  
FRED RADTKE  
ORRIN KING  
JOSEPH F. DREXLER

Finance Committee

On motion, rules were suspended and resolution adopted. Ayes 44. Absent 2: Ginnow, Hoxtel. CARRIED.

#### **RESTRICTIONS ON LAND SOLD BY COUNTY**

Resolution No. 9 regarding the restrictions on lands sold by County. Motion made and seconded to table resolution. CARRIED. A new resolution to be presented to the Board.

### \$35.00—COUNTY OFFICIALS CONVENTION EXPENSE

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

WHEREAS, a maximum allowance of \$25.00 has been made by the County Board for convention attendance of department heads in Winnebago County, and

WHEREAS this amount is insufficient to cover expenses for conventions,

NOW, THEREFORE, BE IT RESOLVED, that in addition to the \$25.00 expense, convention fees, not to exceed \$10.00, be allowed and paid by Winnebago County.

Dated July 31st, 1951.

Submitted by:

JOHN A. GEIGER JR.  
OLIVER JACOBSEN  
JOHN T. HEIGL  
W. A. REIMER  
EARL HUGHES  
W. C. CASWELL  
JOHN H. WALLACE JR.  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 41. Excused 1: Doule. Absent 5: Ginnow, Hoxtel, Metzsig, Novotny. CARRIED

### GENERAL ACCOUNTS

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 and Nature of Account	Claimed	Allowed
J. H. Tank, Committee work .. . . .	\$ 62.00	\$ 62.00
F. H. Metzsig, Committee work .. . . .	43.00	43.00
Oliver Jacobsen, Committee work .. . . .	78.32	78.32
Earl Hughes, Committee work .. . . .	181.42	181.42
Edwin Raddatz, Committee work .. . . .	35.24	35.24
W. C. Caswell, Committee work .. . . .	25.20	25.20
George Kuettel, Committee work .. . . .	46.32	46.32
J. F. Shea, Committee work .. . . .	45.56	45.56
Warren Miracle, Committee work .. . . .	66.56	66.56
Gordon Hanson, Committee work .. . . .	6.20	6.20
B. F. Zimmerman, Committee work .. . . .	135.28	135.28
Van E. Jackson, Committee work .. . . .	187.64	187.64
Alfred Evensen, Committee work .. . . .	6.92	6.92
L. J. Ellinger, Committee work .. . . .	27.68	27.68
John A. Geiger Jr., Committee work .. . . .	61.36	61.36
Wm. A. Reimer, Committee work .. . . .	68.40	68.40
Reinhold Grunski, Committee work .. . . .	6.80	6.80
W. L. Harms, Committee work .. . . .	41.56	41.56
Alvin A. Staffeld, Committee work .. . . .	43.73	43.73
John T. Heigl, Committee work .. . . .	221.06	221.06
Armin Blank, Committee work .. . . .	33.20	33.20
John Wallace Jr., Committee work .. . . .	36.72	36.72
Frank T. Mueller, Committee work .. . . .	41.84	41.84
Ed. H. Gabert, Committee work .. . . .	165.60	165.60

Chas. I. Yule, Committee work .. .. .	53.40	53.40
Joseph F. Drexler, Committee work .. .	146.96	146.96
Wm. E. Kelsh, committee work .. .	45.72	45.72
Chas. Rodat, Committee work .. .	65.88	52.04
Louis Zernzach, Committee work .. .	20.96	20.96
A. J. Doule, Committee work .. .	38.44	38.44
E. G. Steinhilber, Committee work .. .	10.48	10.48
Rudolph L. Novotny, Committee work ..	69.64	69.64
Fred Radtke, Committee work .. .	18.72	18.72
Orrin King, Committee work .. .	29.32	29.32
Herman Braun, Committee work .. .	25.14	25.14
Ida May Bower, County School Committee ..	52.08	52.08
W. A. Goold, County School Committee .. .	36.04	36.04
Ethel Hudson, County School Committee ..	48.62	48.62
E. R. Jones, County School Committee ..	45.36	45.36
L. A. Muscavitch, County School Committee ..	31.16	31.16
N. W. Roeder, County School Committee ..	30.20	30.20
Wm. Caswell, Highway Committee .. .	198.47	198.47
Byron Gunz, Highway Committee .. .	194.79	194.79
Gordon M. Hanson, Highway Committee ..	215.67	215.67
A. J. Kornder Highway Committee .. .	187.31	187.31
J. W. Meigher, Highway Committee .. .	224.63	224.63
David K. Allen Soldier's and Sailors' Relief ..	15.00	15.00
Lewis C. Magnusen, Soldiers' and Sailors' Relief ..	45.00	45.00

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., July 31, 1951.

Submitted by:

W. A. REIMER  
 HERMAN BRAUN  
 WARREN BROOKS  
 LEN MICHELS  
 J. R. O'REILLY

General Accounts Committee

On motion, rules were suspended and resolution adopted. Ayes 41. Excused 1, Doule. Absent 4: Ginnow, Hoxtel, Metzger, Novotny. **CARRIED.**

**GENERAL ACCOUNTS—DOG CLAIMS**

The following Report No. 3 was read:

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

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

Name and Nature of Account	Claimed	Allowed
Fred Bennett, Dog Claims .. .	\$ 50.00	\$ 36.00
Job Bradley, Dog Claims .. .	52.50	37.80
Robert Craig, Dog Claims .. .	115.00	92.00
Willis B. Erdman, Dog Claims .. .	7.50	6.00
Robert Frick, Dog Claims .. .	4.00	3.20
George Gorr, Dog Claims .. .	54.00	43.20
William Herman, Dog Claims .. .	15.00	12.00
Raymond L. Hoeft, Dog Claims .. .	55.50	44.40
Edwin Luebke, Dog Claims .. .	61.50	49.20
A. R. Maxwell Dog Claims .. .	25.00	20.00
A. R. Maxwell, Dog Claims .. .	20.00	Withheld
Arthur C. Miller, Dog Claims .. .	6.80	5.44

John T. Miller, Dog Claims .. .. .	62.10	46.00
Joe Nachtrab, Dog Claims .. .. .	14.85	12.00
Joe Schnyder, Dog Claims .. .. .	90.00	72.00
Edward Schenk, Dog Claims .. .. .	37.50	Withheld
Willis Thorson, Dog Claims .. .. .	12.00	9.60
Ernest Voight, Dog Claims .. .. .	40.00	32.00

Your committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the District Attorney be and he is hereby authorized and instructed to commence action against Wallace Bertlett and Lester Waiters, the owners of the dogs in the recovery of the claims paid by Winnebago County to A. R. Maxwell and Edward Schenk.

Dated Oshkosh, Wis., July 31, 1951.

Submitted by:

W. A. REIMER  
WARREN BROOKS  
J. R. O'REILLY  
HERMAN BRAUN  
LEN MICHELS

General Accounts Committee.

On motion, rules were suspended and resolution adopted. Motion made and seconded to withhold two bills, A. R. Maxwell and Edward Schenk, CARRIED. Ayes 38 Excused 2: Blank, Doule. Absent 6: Ginnow, Heiss, Hoxtel, King, Metzsig, Novotny. CARRIED.

#### WELFARE COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Sheboygan County, Care of Poor .. .. .	\$101.86	\$101.86
Outagamie County, Care of Poor .. .. .	489.17	200.00
Outagamie County, Care of Poor .. .. .	17.60	Held Over
Oneida County, Care of Poor .. .. .	54.00	Held Over
Walworth County, Care of Poor .. .. .	270.19	270.19
Lester Fink, Care of Poor .. .. .	520.00	Disallowed

Your committee would recommend the passage of the following resolution:

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

BE IT 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 Omro	
George Dean .. .. .	\$200.00
Town of Poygan	

Calvin Griebe ..... 101.86  
 Town of Oshkosh  
 August Juedes .. .. . 270.19  
 Dated Oshkosh, Wis., July 31, 1951.

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

On motion, rules were suspended and resolution adopted. Ayes 38.  
 Excused 3: Blank, Doule, Staffeld. Absent 5: Ginnow, Hoxtel, King,  
 Metzigi, Novotny. CARRIED.

**QUIT CLAIM DEED—12th WARD, CITY OF OSHKOSH**

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

WHEREAS, Winnebago County has sold the property described as:  
 Lot One, Block One, Sheridan Park Plat, 12th Ward, City of Oshkosh,  
 Winnebago County, Wisconsin, under a tax deed containing in said  
 conveyance a restriction as to the removal of the top soil thereon, and  
 WHEREAS, said restriction works a hardship in this particular  
 instance,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County  
 Board of Supervisors that the chairman of the County Board and the  
 county clerk be and they are hereby authorized and instructed to  
 execute a Quit Claim Deed to the owner thereof, without any restric-  
 tions.

Dated July 31, 1951.

Submitted by:  
 JOHN A. GEIGER JR.  
 CLAYTON HEISS  
 MAX CARPENTER  
 ARCHIE E. DAGGETT  
 Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 36.  
 Excused 5: Blank, Doule, Heigl, Kuettel, Staffeld. Absent 5: Ginnow,  
 Hoxtel, King, Metzigi, Novotny. CARRIED.

**GENERAL ACCOUNTS COMMITTEE—PER DIEM**

The following Report No. 5 was presented:  
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
 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 meeting of the  
 County Board held on July 31st, 1951.

Name	No. of Days	Mileage	Amount
J. H. Tank .....	1	\$ .60	\$ 8.60
Byron Gunz .....	1	.72	8.72
Frank H. Metzigi .....	1	1.80	9.80
Oliver Jacobsen ..	1	2.40	10.40
Earl Hughes .....	1	1.56	9.56

Edwin Raddatz .. .. .	1	.84	8.84
Wm. Caswell .. .. .	1	2.40	10.40
George Kuettel .. .. .	1	.72	8.72
J. Robert O'Reilly .. .. .	1	1.92	9.92
Max Carpenter .. .. .	1	2.16	10.16
J. F. Shea .. .. .	1	1.44	9.44
Warren Miracle .. .. .	1	.84	8.84
Gordon M. Hanson .. .. .	1	1.80	9.80
Ben F. Zimmerman .. .. .	1	1.56	9.56
Herman Braun .. .. .	1	4.14	12.14
J. W. Meigher .. .. .	1	1.68	9.68
Archie Daggett .. .. .	1	1.44	9.44
Warren Brooks .. .. .	1	1.44	9.44
Van E. Jackson .. .. .	1	1.44	9.44
Alfred Evensen .. .. .	1	1.92	9.92
L. J. Ellinger .. .. .	1	1.92	9.92
John A. Geiger Jr. .. .. .	1	1.92	9.92
Clayton Heiss .. .. .	1	1.92	9.92
Wm. A. Reimer .. .. .	1	1.92	9.92
Reinhold Grunski .. .. .	1	1.80	9.80
W. L. Harms .. .. .	1	1.80	9.80
Alvin A. Staffeld .. .. .	1	1.80	9.80
John T. Heigl .. .. .	1	1.80	9.80
Armin Blank .. .. .	1	1.80	9.80
John A. Wallace Jr. .. .. .	1	.12	8.12
Frank T. Mueller .. .. .	1	.12	8.12
Ed. H. Gabert .. .. .	1	.24	8.24
Chas. I. Yule .. .. .	1	.12	8.12
A. J. Kornder .. .. .	1	.12	8.12
Joseph F. Drexler .. .. .	1	.24	8.24
Wm. E. Kelsh .. .. .	1	.24	8.24
Charles Rodat .. .. .	1	.24	8.24
Louis Zernzsch .. .. .	1	.24	8.24
Len Michels .. .. .	1	.12	8.12
Arthur J. Doule .. .. .	1	.24	8.24
E. G. Steinhilber .. .. .	1	.24	8.24
Rudolph L. Novotny .. .. .	1	.24	8.24
Fred Radtke .. .. .	1	.24	8.24
Orrin King .. .. .	1	.24	8.24

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

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

Submitted by:

W. A. REIMER  
 HERMAN BRAUN  
 J. R. O'REILLY  
 WARREN BROOKS  
 LEN MICHELS

General Accounts Committee

On motion, rules were suspended and resolution adopted. Ayes 36. Excused 5: Blank, Doule, Heigl, Kuettel, Staffeld. Absent 5: Ginnow, Hoxtel, Metzger, Novotny, Yule. CARRIED.

Supervisor Rodat addressed the Board in regard to the county picnic to be held August 12th.

Motion made and seconded to adjourn until September 11, 1951,  
at 10 a. m.

NELL A. HOFFMANN,  
County Clerk

STATE OF WISCONSIN)  
COUNTY OF WINNEBAGO)

—ss

I, Nell A. Hoffmann, 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 session held July 31,  
1951.

Witness my hand and official seal at Oshkosh, Wisconsin, this 2nd  
day of August, 1951.

NELL A. HOFFMANN,  
County Clerk  
Winnebago, County, Wisconsin

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

## ADJOURNED APRIL SESSION

SUPERVISORS' ROOM

OSHKOSH, WIS., SEPT. 11, 1951

Meeting called to order by Vice-Chairman Jos. F. Drexler.

Full board present with the exception of Supvs. Braun, Caswell, Geiger, Heigl, Heiss, Hoxtel, Reimer, Yule, Zernzsch, Shea.

A communication was read from the City of Oshkosh regarding the zoning ordinances within three mile zones over which the City has platting control. A motion was made and seconded that the County zoning committee notify all cities of any changes in zoning. Carried.

A communication on Civilian Defense was read. A motion was made and seconded to hold over until the next meeting of the board for further information. Carried.

A communication from John Wallace Jr., regarding a piece of property in Omro, which should be placed back on the Tax Roll. Referred to Taxation Committee.

A petition was read in regard to closing an alley in the Town of Oshkosh. Referred to the Taxation committee.

A petition for the refund on tax deed property to Karl Kalbus, referred to the Taxation Committee.

### COURTHOUSE PARKING ORDINANCE

The following Resolution No. 1 was presented:

**THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:**

That a General Ordinance of the County of Winnebago, relating to the parking of vehicles on the premises adjacent to the Courthouse, providing for imposition of penalties and forfeitures, the collection and enforcement thereof, is hereby enacted as follows:

#### SECTION I

It shall be unlawful for any person to park, stop, or leave standing any vehicle, attended or unattended, upon the premises adjacent to the Courthouse, between the hours of 12:00 o'clock a. m. and 7:30 o'clock a. m., other than employes or person engaged in official business for Winnebago County on duty at the Courthouse, and further except in compliance with the directions of the officers of the State Highway Patrol, Sheriff, or his Deputies, or any member of the County Traffic Department, during the times specified herein.

## SECTION II

It shall be unlawful any person to park, stop, or leave standing any vehicle, attended or unattended, at any time on any of the driveways on the premises adjacent to the Courthouse, except that members of the Sheriff and Traffic Departments may park their vehicles on the ramp leading to the driveways, and excepting persons in their regular course of business, in transporting materials to or from said Courthouse Building.

## SECTION III

It shall be unlawful for the operator of any motor vehicle to use and drive upon any of the driveways of the Winnebago County Courthouse property for the purpose of using any such driveway as a through roadway in traveling from one public highway to another.

## SECTION IV

Any person violating the provisions of Sections I, II, and III of this Ordinance shall, upon conviction thereof forfeit to Winnebago County the sum of not to exceed \$10.00, and in default of payment be imprisoned until payment of the forfeiture and costs in the Winnebago County Jail for not more than 5 days.

For the second or each subsequent conviction within one year thereafter, such person shall forfeit to Winnebago County not to exceed \$15.00, 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 10 days for each such offense.

## SECTION V

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

Dated Sept. 11, 1951.

Submitted by—

RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK MUELLER  
ARMIN W. BLANK

On motion, rules were suspended and resolution adopted. Ayes 34. Excused 1, Kornder. Absent 11: Braun, Caswell, Geiger, Heigl, Heiss, Hoxtell, Reimer, Staffeld, Yule, Zernzsch, and Shea. CARRIED.

## ZONING CHANGE—TOWN OF NEENAH

The following Report No. 1 was read:

At a Town Board meeting of the Town of Neenah held at the Clerk's house August 7, 1951, at 8:00 p. m. a motion was passed to approve the amendment of the County Zoning Ordinance to change the following parcels of land from Residential to Commercial

Replat, Airport Heights, Block 6, Lots 15, 16, 17, and 18, and  
Replat, Airport Heights, Block 7, Lots 12 and 13, Town of Neenah.

DONALD O. REINHARDT, Clerk

Motion made and seconded to accept and place on file. CARRIED

## ZONING CHANGE—TOWN OF MENASHA

The following Report No. 2 was read:

The undersigned, being all of the members of the Town Board of the Town of Menasha, do hereby state that we have read the following proposed amendment to the Zoning Ordinance of Winnebago County, and we further state that we hereby approve of same as it concerns the following described properties in the Town of Menasha:

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

... The County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County, Wisconsin, entitled "Winnebago County Zoning Ordinance," which was

passed and approved Nov. 20, 1944, and was published Dec. 23, 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:

All that part of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Sec. 11, T. 20 N, of R 17 E in the Town of Menasha Described as follows: Beg. at point on the N line of said Sec. 11, 1567.5 feet E of the NW corner of said Sec. 11, thence S. 732.1 ft., thence E 119 ft. thence N 732.1 ft., thence W 119 ft. to the place of beg., containing two acres of land, more or less. From Residential to Industrial.

That part N $\frac{1}{2}$  NW $\frac{1}{4}$  Sec. 11, T 20 N, R 17 E, com. on N Sec. line 1507.5 ft. E of NW cor. of Sec. 11, S O $^{\circ}$  2' E, 647.7 ft. to the place of beg., thence W 520.8 ft. to E line of RR R/W swly along RR R/W 781 ft. to S line of N $\frac{1}{2}$  NW $\frac{1}{4}$ , E 908.9 ft., N O $^{\circ}$  2' W 679.5 ft. to beg. 11.15 acres, more or less, T of Menasha. From Residential to Industrial.

Dated July 31, 1951.

OLIVER JACOBSEN  
Town Chairman

HOWARD G. EHLERS  
Town Clerk

HARVEY GRUNDMAN  
Supervisor

SIMON J. WILZ  
Supervisor

Dated September 11, 1951.

Motion made and seconded to accept and place on file. CARRIED.

### ZONING CHANGE—SET BACK RESTRICTIONS

The following Report No. 3 was read:

TAKE NOTICE that the Winnebago County Board of Supervisors has adopted the following resolution proposing certain changes to the Winnebago County Zoning Ordinance:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23, 1944.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Section III of said Zoning Ordinance, as it refers to the lot area in residential districts, be amended, after the words "60 feet wide," to read as follows: "Except that in such districts wherein sewerage disposal is provided by a public utility and water is provided, the area shall be no less than 7,200 square feet. This exception shall not change the 60 foot width requirement."

BE IT FURTHER RESOLVED, that said Section III, as it pertains to side yards, be amended, after the words "7 feet in width," to read as follows: "Except that a garage may be erected no nearer than three feet from the side line, providing the set-back thereof is 70 feet from the highway right-of-way line."

BE IT FURTHER RESOLVED, that Sections VI and VIII of said Zoning Ordinance, with reference to side yards as it pertains to commercial and industrial sections, be amended, after the words "8 feet in width (in one instance), and 10 feet in width (in the other instance), to read as follows: "Except that in cases of buildings of fire-proof structure, said structures may be erected without any required distance from the lot line, provided owner has made proper provisions for drainage."

Dated July 31, 1951.

The undersigned, being all of the members of the Town Board of the Towns of Algoma, Menasha, Neenah, and Omro, do hereby state that we have read the attached proposed amendment to the Zoning

Ordinance of Winnebago County, and we further state that we hereby approve the same.

Dated September 11, 1951.

**TOWN OF ALGOMA**

Town Chairman, J. H. Tank  
Town Clerk, R. J. Siefert  
Supervisor, Edw. A. Binder  
Supervisor, Armin Konrad

**TOWN OF NEENAH**

Town Chairman, Earl Hughes  
Town Clerk, Donald O. Reinhardt  
Supervisor, A. T. Hudson  
Supervisor, Guy Evans

**TOWN OF MENASHA**

Town Chairman, Oliver Jacobsen  
Town Clerk, Howard G. Ehlers  
Supervisor, Harry Grundman  
Supervisor, Simon J. Wilz

**TOWN OF OMRO**

Town Chairman, F. K. Ginnow  
Town Clerk, A. O. Altmann  
Supervisor, Walter S. Davis  
Supervisor, Wesley Anklam

Motion made and seconded to accept and place on file. CARRIED.

**ASST. COUNSEL—SPECIAL CIVIL LITIGATION**

The following Resolution No. 2 was presented:

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

WHEREAS, Winnebago County is presently involved in a civil litigation of great importance, and

WHEREAS, Section 59.44, subsection (3) provides for the appointment of special counsel,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Circuit Judge be and he is hereby authorized to appoint special counsel to assist the District Attorney in the prosecution of such civil litigation, and

BE IT FURTHER RESOLVED, that the compensation paid such special counsel shall be at such rate as is provided by Section 59.44 subsection (2) of the Wisconsin Statutes.

Dated September 11, 1951.

Submitted by—

EARL HUGHES  
FRED RADTKE  
ORRIN KING  
JOSEPH F. DREXLER  
FINANCE COMMITTEE

On motion, rules were suspended and resolution adopted. Ayes 35  
Absent 11: Braun, Caswell, Geiger, Gunz, Heigl, Heiss, Hoxtel, Reimer,  
Yule, Zernzach, and Shea. CARRIED.

**\$2500.00 AIRPORT APPROPRIATION**

**RESOLUTION No. 3.**

Regarding an appropriation of \$2500.00 for Airport. Motion made and seconded to hold over. CARRIED.

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23, 1944**

The following Resolution No. 4 was presented:

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

Gentlemen:

TAKE NOTICE that the Winnebago County Board of Supervisors has adopted the following resolution proposing certain changes to the Winnebago County Zoning Ordinance:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23, 1944, in accordance with the request of certain property owners in the Towns of Algoma 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 23, 1944, be amended to provide that the properties hereinafter described shall be amended 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:

That part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec. 35, T 18 N, R 16 E described as follows: Com. on the E line of said Sec. at a point where the NELY line of the R/W of Wisconsin Central Railway Co. intersects the same. thence N along the E line of said Sec. 264 ft. thence W parallel to the S line of said Sec. to the NELY line of said railroad R/W, then SEly along NELY line of said railroad R/W to the place of beginning, Town of Algoma. From Residential to Commercial.

Lot 5 of Block 1 in Blair Spring Plat, Town of Menasha. From Residential to Commercial.

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.

NOW, THEREFORE, NOTICE IS HEREBY GIVEN that a public hearing provided for in Section 59.97 (2) of the Wisconsin Statutes for 1947, for the altering, changing, and amending of said Zoning Ordinance in accordance with the aforesaid resolution, will be held in the Supervisors Room of the Courthouse in the City of Oshkosh, Winnebago County, Wisconsin, on the 11th day of September, 1951, at 11:30 in the morning of said date.

NELL A. HOFFMANN, County Clerk

Publish: August 21, 28, and Sept. 4, 1951.

Dated September 11, 1951.

Mr. J. R. Howlett addressed the board on behalf of the Buth Oil Company. On motion, rules were suspended and resolution adopted. Ayes 33. Absent 13: Braun, Caswell, Daggett, Geiger, Heigl, Heiss, Hoxtel, Novotny, Reimer, Wallace, Yule, Zernzsch, and Shea. CARRIED.

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

#### AFTERNOON SESSION

Meeting called to order by Vice Chairman Drexler.

Bill Herriott representing Kimberly Clark Corp. addressed the board showing pictures of Road Binders.

#### \$2500.00 AIRPORT APPROPRIATION

Resolution No. 3 on Airport Appropriation was again before the board. A motion was made and seconded to withdraw resolution. CARRIED.

#### \$2500.00 EXTERIOR COURTHOUSE REPAIR

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, your Public Building Committee has had under consideration the need for repairs to the exterior of the Courthouse, and

finds that there is an immediate need for such repair work,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$2500.00 be transferred from the General Fund to the Public Building Fund for the purpose of making such repairs to the exterior of the Courthouse.

Dated September 11, 1951.

Submitted by--

RUDOLPH L. NOVOTNY

VAN E. JACKSON

Armin BLANK

FRANK T. MUELLER

Public Building Committee.

On motion, rules were suspended and resolution adopted. Ayes 35. Absent 11: Braun, Caswell, Geiger, Ginnow, Heigl, Heiss, Hoxtel, Reimer, Yule, Zernzach, and Shea. CARRIED.

#### \$12,000.00—COUNTY WELFARE DEPARTMENT

The following Resolution No. 6 was presented:

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

Gentlemen

WHEREAS, the cost of hospital care, nursing care and drugs has increased to such an extent that there is only about \$2,800.00 left in the appropriation made by the Board last November for medical care for recipients of Old Age Assistance and Aid to the Blind, and

WHEREAS, this sum will not be sufficient to cover the cost for October, November and December.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$12,000.00 be and the same is hereby appropriated from the general fund for medical care for recipients of Old Age Assistance and Aid to the Blind

Dated September 11, 1951.

Submitted by--

GEORGE KUETTEL

F. H. METZIG

W. E. KELSH

Welfare Committee.

On motion, rules were suspended and resolution adopted. Ayes 33 Excused 1: Evensen. Absent 12: Braun, Brooks, Caswell, Geiger, Ginnow, Heigl, Heiss, Hoxtel, Reimer, Yule, Zernzach, and Shea. CARRIED.

#### PAYMENT—COUNTY SCHOOL AIDS

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Educational and Agricultural Committee has considered the claims of various school districts for County Aid not paid because of the 1949 law, for the school years 1949-1950, 1950-1951, and finds the same to be correct.

Your Committee therefore recommends the passage of the following resolution:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN, that the amounts set forth in the following schedule be allowed, disallowed, or disposed of as follows:

Name	Year		Allowed
	(in 1949-50)	(in 1950-51)	
No 4., Algoma .....	\$350.00		\$350.00
No. 4, Black Wolf .....	350.00		350.00
No. 2, Menasha .....	350.00		350.00
No. 9, Nekimi .....	350.00		350.00
Jt. 2, Omro, Algoma .....	350.00		350.00
No. 5, Nepeuskun .....	350.00		350.00
Jt. 2, Omro, Algoma .....	350.00		350.00
No. 2, Oshkosh .....	350.00	350.00	700.00
Jt. 6, Omro, Rushford .....	350.00		350.00
No. 5, Oshkosh .....	350.00	350.00	700.00
No. 9, Oshkosh .....	700.00		700.00
No. 8, Rushford .....	350.00		350.00
Jt. 1, Vinland, Clayton, Neenah .....	350.00	350.00	700.00
Jt. 3, Vinland, Oshkosh .....	350.00	350.00	700.00
Jt. 6, Vinland, Neenah .....	350.00	350.00	700.00

BE IT FURTHER RESOLVED, that a sum sufficient to cover the above and foregoing be paid from the General Fund.  
Dated September 11, 1951.

Submitted by—  
VAN E. JACKSON  
J. H. TANK  
WARREN MIRACLE  
Educational and  
Agricultural Committee.

On motion, rules were suspended and resolution adopted. Ayes 33, Excused 1: Evensen. Absent 12: Braun, Brooks, Caswell, Geiger, Ginnow, Heigl, Heiss, Hoxtel, Reimer, Yule, Zernzach, and Shea. CARRIED.

#### TRANSFER \$25,000.00 STATE AID BRIDGES TO HIGHWAY BUILDING FUND

The following Resolution No. 8 was presented:

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

WHEREAS, There remains in the treasury of Winnebago County the unexpended sum of \$68,600.00 in the State Aid Bridge Fund, which is part of the fund raised for the construction of the Menasha Bridge, and

WHEREAS, there is a great need for storage building for county highway equipment, and

WHEREAS, the Winnebago County Highway Committee has taken into consideration various buildings which could be constructed for a storage shed, and

WHEREAS, the highway committee have received estimates on these various buildings, and

WHEREAS, the highway committee feels that by constructing a nationally known steel building sufficient storage for highway equipment could be provided at a considerable saving to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$25,000.00 be transferred from the State Aid Bridge Fund to a Highway Building Fund for the purpose of constructing such a building.

BE IT FURTHER RESOLVED, that the highway committee be and they are hereby authorized to construct such a building at a cost not to exceed the sum of \$25,000.00.

BE IT RESOLVED, that upon the completion of this building any and all balances shall be transferred to the General Fund.

BE IT FURTHER RESOLVED, that upon receiving of the final cost accounting of the Menasha Bridge the balance of the State Aid

Bridge Fund shall be transferred to the County General Fund.  
Dated September 11, 1951.

Submitted by—  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Winnebago County Hwy. Com.

On motion, rules were suspended and resolution adopted. Ayes 31, Naves 1: Jacobsen. Excused 1: Evensen. Absent 13: Braun, Brooks, Caswell, Daggett, Geiger, Ginnow, Heigl, Heiss, Hoxtel, Reimer, Yule, Zernzsch, and Shea. CARRIED.

### REBUILD TAXIWAY & OFFICE BLDG.—AIRPORT

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there presently remains unexpended in the Aviation Committee's budget the sum of \$5,500.00 left over from the \$14,000.00 appropriated for seal-coating, and

WHEREAS, it is necessary to rebuild the taxiway at the Winnebago County Airport, and

WHEREAS, it is necessary to provide a building for office space and passenger rooms for the Wisconsin Air Lines.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee is hereby authorized to expend the unexpended balance of \$5,500.00 left over for the purpose of rebuilding the taxiway and for the purpose of remodeling the present office building, and making such repairs and alterations thereon as are necessary.

Dated September 11, 1951.

Submitted by—  
EDWIN RADDATZ  
L. J. ELLINGER  
ALVIN A. STAFFELD  
Aviation Committee

On motion, rules were suspended and resolution adopted. Ayes 31. Naves 1: Raddatz. Excused 1: Evensen. Absent 13: Braun, Brooks, Caswell, Daggett, Geiger, Ginnow, Heigl, Heiss, Hoxtel, Reimer, Yule, Zernzsch, and Shea. CARRIED.

### PURCHASE LAND—TOWN OF RUSHFORD

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there are certain lands in the Town of Rushford, Winnebago County, which are in part owned by Winnebago County on a tax title, and part are privately owned, which are of scenic value, and very adaptive for park purposes, and

WHEREAS, it is believed that the lands so privately owned could be purchased at a reasonable price,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Fair, Park & Conservation Committee be and they are hereby authorized and instructed to make proper investigation into this matter and report their findings to the next County Board session

Dated September 11, 1951.

Submitted by—  
JOHN H. WALLACE JR.  
ARCHIE E. DAGGETT  
MAX CARPENTER

Carried by acclamation UNANIMOUSLY.

**EDUCATION & AGRICULTURE COMMITTEE ACCOUNTS**

The following Report No. 4 was read:

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

Gentlemen: Your Committee on Education and Agriculture 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., September 11, 1951.

Name, and Nature of Account	Claimed	Allowed
Outagamie County—County Normal tuition .....	\$185.00	\$185.00

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 Education & Agriculture be and the same are hereby ordered paid.

VAN E. JACKSON  
J. H. TANK  
WARREN MIRACLE

On motion, rules were suspended and resolution adopted. Ayes 31. Excused 1: Evensen. Absent 14: Braun, Brooks, Daggett, Geiger, Ginnow, Heigl, Heiss, Hoxtel, Kornder, Reimer, Yule, Zernzach, Shea, and Caswell. **CARRIED.**

**AVIATION COMMITTEE ACCOUNTS**

The following Report No. 5 was read:

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

Gentlemen: Your Committee on Aviation bez 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., September 11, 1951.

Name, and Nature of Account . . . . .	Claimed	Allowed
Winnebago County Highway Department, Airport ....	\$1950.09	\$1950.09
Winnebago County Highway Department, Airport ..	122.67	122.67
Winnebago County Highway Department, Airport ....	1539.15	1539.15

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.

EDWIN RADDATZ  
ALVIN A. STAFFELD  
L. J. ELLINGER

On motion, rules were suspended and resolution adopted. Ayes 30. Excused 1: Evensen. Absent 15: Braun, Brooks, Caswell, Daggett, Geiger, Ginnow, Gunz, Heigl, Heiss, Hoxtel, Kornder, Reimer, Yule, Zernzach, and Shea. **CARRIED.**

## GENERAL ACCOUNTS

The following Report No. 6 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 .....	\$ 16.80	\$ 16.80
F. H. Metzger, Committee work .....	9.80	9.80
Oliver Jacobsen, Committee work .....	22.20	22.20
Earl Hughes, Committee work ..	57.84	57.84
Edwin Raddatz, Committee work .....	11.68	11.68
F. K. Ginnow, Committee work .....	59.88	59.88
George Kuettel, Committee work .....	14.44	14.44
Warren Miracle, Committee work ..	16.52	16.52
Ben F. Zimmerman, Committee work ...	25.88	25.88
Van E. Jackson, Committee work ..	45.08	45.08
L. J. Ellinger, Committee work ..	14.08	14.08
W. L. Harms, Committee work .....	6.80	6.80
Alvin A. Staffeld, Committee work ..	6.80	6.80
Armin W. Blank, Committee work ..	20.40	20.40
John H. Wallace Jr., Committee work ...	5.12	5.12
Frank T. Mueller, Committee work .....	25.50	25.50
Ed H. Gabert, Committee work ..	43.36	43.36
Joseph F. Drexler, Committee work ..	48.60	48.60
William E. Kelsh, Committee work ..	16.42	16.42
Charles Rodat, Committee work .....	5.24	5.24
A. J. Doule, Committee work ...	5.24	5.24
E. G. Steinhilber, Committee work ..	10.48	10.48
Rudolph L. Novotny, Committee work ..	31.44	31.44
Fred Radtke, Committee work ..	10.48	10.48
Orrin King, Committee work ..	10.48	10.48
Outagamie County Assessor of Incomes .....	995.71	995.71
Winnebago County Insurance Agents Association, Insurance on Fairgrounds .....	1526.56	1526.56
Mrs. Frank Kind, Dog Damage ..	60.00	48.00
Harold Luebke, Dog Damage ..	8.00	4.80
A. R. Maxwell, Dog Damage .....	25.00	25.00
Edward Schenk, Dog Damage ..	37.50	25.00
Ralph Wegner, Dog Damage ..	16.00	12.80

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., September 11, 1951.

WARREN BROOKS  
J. ROBERT O'REILLY  
LEN MICHAELS

On motion, rules were suspended and resolution adopted. Ayes 31. Excused 1: Evensen. Absent 14: Braun, Brooks, Caswell, Daggett, Geiger, Ginnow, Heigl, Heiss, Hoxtel, Kornder, Reimer, Yule, Zernzsch, and Shea. CARRIED.

## INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 7 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
Drs. L. D. Graber and V. G. Guenter, Examinations ..	\$10.40	\$10.40
Dr. M. C. Haines, Examinations .....	5.80	5.80
Dr. F. G. Jensen, Examinations .....	9.00	9.00
Dr. R. V. Kuhn, Examinations .....	5.00	5.00
Dr. S. J. Liebenson, Examinations .....	9.70	9.70
Dr. E. A. McKenna, Examinations .....	5.00	5.00
Dr. Paul T. O'Brien, Examinations .....	7.00	7.00
Dr. Donald Peck, Examinations ..	5.20	5.20
Dr. G. N. Pratt, Examinations .....	14.00	14.00
Dr. R. V. Kuhn, Examinations .....	5.60	5.60
Dr. H. A. Romberg, Examinations ..	5.20	5.20
Dr. J. E. Schein, Examinations .....	5.20	5.20
Dr. L. J. Schoenbeckler, Examinations .....	13.20	13.20
Dr. T. D. Smith, Examinations ..	43.60	43.60
Dr. G. A. Steele, Examinations ..	15.90	15.90
Dr. Ray Wagner, Examinations .....	27.80	27.80

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., September 11th, 1951.

JOSEPH F. DREXLER  
EARL HUGHES  
B. F. ZIMMERMAN  
ED H. GABERT

On motion, rules were suspended and resolution adopted. Ayes 31. Excused 1: Evensen. Absent 14: Braun, Brooks, Caswell, Daggett, Geiger, Ginnow, Heigl, Heiss, Hoxtell, Kornder, Reimer, Yule, Zernzach and Shea. CARRIED.

## GENERAL ACCOUNTS—PER DIEM

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

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 meeting of the County Board held on September 11th, 1951.

Name	No. of Days	Mileage	Amount
J. H. Tank .....	1	\$ .80	\$ 8.60
Byron Gunz .....	1	.72	8.72
Frank H. Metzger .....	1	1.80	9.80
Oliver Jacobsen .....	1	2.40	10.40
Earl Hughes .....	1	1.56	9.56
Edwin Raddatz ..	1	.84	8.84
George Kuettel ..	1	.72	8.72
J. Robert O'Reilly .....	1	1.92	9.92

Max Carpenter .....	1	2.16	10.16
Warren Miracle .....	1	.84	8.84
Gordon M. Hanson .....	1	1.80	9.80
Ben F. Zimmerman .....	1	1.56	9.56
J. W. Meigher .....	1	1.68	9.68
Archie Daggett ..	1	1.44	9.44
Warren Brooks .....	1	1.44	9.44
Van E. Jackson .....	1	1.44	9.44
Alfred Evensen .....	1	1.92	9.92
L. J. Ellinger .....	1	1.92	9.92
Reinhold Grunski .....	1	1.80	9.80
W. L. Harms .....	1	1.80	9.80
Alvin A. Staffeld .....	1	1.80	9.80
Armin Blank .....	1	1.80	9.80
John A. Wallace Jr. ....	1	.12	8.12
Frank T. Mueller .....	1	.12	8.12
Ed H. Gabert .....	1	.24	8.24
A. J. Kornder .....	1	.12	8.12
Joseph P. Drexler .....	1	.24	8.24
Wm. E. Kelsh .....	1	.24	8.24
Charles Rodat .....	1	.24	8.24
Len Michels .....	1	.12	8.12
Arthur J. Doule .....	1	.24	8.24
E. G. Steinhilber .....	1	.24	8.24
Rudolph L. Novotny ..	1	.24	8.24
Fred Radtke .....	1	.24	8.24
Orrin King .....	1	.24	8.24

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

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

Submitted by:

WARREN BROOKS  
J. ROBERT O'REILLY  
LEN MICHELS

General Accounts Committee

On motion, rules were suspended and resolution adopted. Ayes 30. Excused 1: Evensen, Absent 15: Braun, Brooks, Caswell, Daggett, Geiger, Ginnow, Heigl, Heiss, Hoxtel, Kornder, Michels, Reimer, Yule, Zernzach and Shea. CARRIED.

Motion made and seconded that the County Chairman and County Clerk draw up a schedule for the annual session for giving reports. CARRIED.

Motion made and seconded to adjourn. CARRIED.

NELL A. HOFFMANN, Clerk.

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO ) :ss

I, Nell A. Hoffmann, 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 session held September 11, 1951.

Witness my hand and official seal at Oshkosh, Wisconsin, this 12th day of September, 1951.

(SEAL)

NELL A. HOFFMANN, County Clerk  
Winnebago County, Wisconsin.

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

## ANNUAL OCTOBER SESSION

### FIRST DAY

Supervisors' Room, Oshkosh, Wis.

Tuesday, October 30th, 1951.

The Board of Supervisors of Winnebago County, Wisconsin, convened in Annual Session at the Courthouse in the City of Oshkosh on the 30th day of October, 1951, at 10 A. M. and was called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Cinnow, Hoxtel and Steinhilber.

The next order of business was elections. A motion was made from the floor that the first ballot be informal and the second ballot formal. Carried. Two tellers were appointed, Supervisors Gunz and Kelsh.

The election of a Trustee at the County Hospital and Home, J. G. Pickett was nominated. A communication from Mr. Pickett was read stating that he was not a candidate for re-election. Several supervisors stated that it was not advisable to accept his resignation at this time. A motion was made and seconded and the clerk was to cast an unanimous ballot for J. G. Pickett for a 3-year term. Carried.

The election of a Trustee at Sunnyview Sanatorium, J. J. Davis was nominated. A motion was made and seconded that the clerk cast an unanimous ballot for J. J. Davis for a 3-year term. Carried.

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

Election of Examiner of the Blind, Dr. Marshall Stowers was nominated. Motion made that nominations be closed. Dr. Stowers elected as Examiner of the Blind. Carried.

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

Election of a member of the Highway Committee to succeed William Caswell. Caswell was nominated. Informal ballot, Caswell 33, Raddatz 1, Jacobsen 1. Motion made and seconded to have the informal ballot made formal. Carried. Caswell elected for 1 year.

Election of a member of the Highway Committee to succeed Supv. A. J. Kornder. Kornder nominated. On informal ballot, Kornder 39, Michels 1, Heigl 1. Motion made and seconded to have the informal ballot made formal. Carried. Kornder elected for 1 year.

Election of a member of the Highway Committee to succeed Supv. Gunz. On motion rules were suspended and the Clerk was instructed to cast an unanimous ballot for the election of Supv. Gunz for 1 year. Carried.

Election of a member of the Highway Committee to succeed Supv. Meigher. Supv. Meigher was nominated. On informal ballot, Meigher 40, Clarence Fisher 1, Jacobsen 1. Motion made and seconded that the informal ballot be made formal and the clerk cast an unanimous ballot for the election of Supv. Meigher. Carried. Mr. Meigher was elected for 1 year.

Election of a member of the Highway Committee to succeed Supv. Gordon Hanson. Hanson nominated and the clerk was instructed to cast an unanimous ballot for the election of Supv. Hanson for 1 year. Carried.

Election of a member of the Agricultural Committee to succeed J. H. Tank. On motion rules were suspended and the clerk was instructed to cast an unanimous ballot for J. H. Tank. Supv. Tank elected for 1 year. Carried.

Election of a member of the Agricultural Committee to succeed Supv. Van Jackson. On motion rules were suspended and the clerk was instructed to cast an unanimous ballot for Supv. Jackson. Supv. Jackson elected for 1 year. Carried.

Election of a member of the Agricultural Committee to succeed Supv. Warren Miracle. Nominations were closed and rules suspended, and the clerk was instructed to cast an unanimous ballot for Supv. Miracle. Supv. Miracle elected for 1 year. Carried.

Election of a member of the School Committee to succeed L. A. Muscavitch. Mr. Muscavitch's name was nominated and withdrawn. Arthur Sullivan and Clarence Fisher were nominated. On informal ballot, Sullivan 20, Fisher 23. Formal ballot, Fisher 22, Sullivan 20, Mueller 1. Fisher elected for 3 years.

Election of a member of the School Committee to succeed Nile Roeder. On motion rules were suspended and the clerk was instructed to cast an unanimous ballot for Nile Roeder. Roeder elected for a 3-year term.

A communication from Kenneth Smith of the County Beekeepers Association was read. Motion made and seconded to receive and place on file. Carried.

A communication from the Disabled American Veterans was read. Motion made and seconded to receive and place on file. Carried.

A communication from the Salvation Army of Milwaukee was read. Motion made and seconded to receive and place on file. Carried.

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

A communication from Judge H. F. Arps was read and referred to Personnel Committee.

A communication from Judge H. F. Arps on law books was read and referred to the Judiciary Committee.

### SELF INSURANCE REPORT

The following Report No. 1 was read:

TO: The County Board of Supervisors, Winnebago County:

Gentlemen:

We, the Finance Committee, beg leave to report on the Workmen's Compensation Insurance for the first six months, from April 1st, 1951, to September 30th, 1951.

During that time there were twenty cases filed by the employees of the Highway Department, the County Asylum, and the Court House. Seventeen cases have been closed for a total amount of \$626.61 spent for medical care and for compensation. Three cases are still open (all in the Highway Department) for which we estimate an expenditure in the amount of \$850.00, that may have to be paid for compensation, for medical care and for hospitalization.

The following chart shows the number of cases closed, by the department with the amounts spent for medical care and compensation in each department.

Number Claims	Department	Total Medical Paid	Total Comp. Paid	Total Med. and Comp. Paid
13	Highway Department	\$222.80	\$271.53	\$494.33
2	County Asylum	54.50	65.78	120.28
2	Court House	12.00		12.00
17	Total .....	\$289.30	\$337.31	\$626.61

Dated this 30th day of October, 1951.

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

Motion made and seconded to accept the report and place on file.  
**CARRIED.**

**SPIEGELBERG AND GORSHE BRIDGES—TOWN OF WINCHESTER**

The following Petition No. 1 was read:

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

Gentlemen:

The under-signed Town Board of the Town of Winchester, Winnebago County, Wisconsin, hereby petition for aid in the reconstruction of the Spiegelberg Bridge, located Section 6 in said Township, and the Gorshe Bridge, located in Section 18 in said Township, Winnebago County, Wisconsin.

THEREFORE, under Section 81.38 (1) of the Wisconsin Statutes your Town Board asks that the two bridges heretofore mentioned be reconstructed at an estimated cost of \$1,300.00, the county's share, one half of the cost, \$650.00.

Dated Oct. 29, 1951.

Submitted by:  
 The Winchester Town Board  
 GORDON M. HANSON  
 HARRY H. SPIEGELBERG  
 OSCAR LINSTEDT  
 ADOLPH SAUBY

Referred to Highway Committee.

**SHARE EXPENSE—C. A. A. HEARING**

The following Resolution No. 1 was presented:

WHEREAS, there was scheduled a second hearing before the Civil Aeronautics Board held in Washington, D. C., for the purpose of determining the necessity of feeder air lines, and

WHEREAS, Winnebago County, together with the City of Oshkosh, was made a party to said hearing, and

WHEREAS, it was deemed advisable to send a representative from this area to attend said hearing and represent the interests of Winnebago County at said hearing, and

WHEREAS, Harry E. Meyer represented Winnebago County and the City of Oshkosh at the first hearing and was again delegated to

represent the City of Oshkosh and Winnebago County at the second hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County pay such proportionate share of the expense of sending such representative to said hearing as other municipalities, representing the interest of Winnebago County, shall pay, which one-half share is in the sum of \$96.00, and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee be and they are hereby instructed to pay the sum of \$96.00 to Harry E. Meyer as representing Winnebago County's share of such cost.

Dated Oct. 30, 1951.

Submitted by:

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

On motion, rules were suspended and resolution adopted. Ayes 42. Absent 4: Caswell, Ginnow, Hoxtell, Steinhilber. CARRIED.

A motion was made and seconded to rescind the appointment of Dr. Stowers as Examiner of the Blind. CARRIED.

#### TYPEWRITER—COUNTY CLERK'S OFFICE

The following Resolution No. 2 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 a typewriter for the office of the County Clerk.

BE IT FURTHER RESOLVED that the money in the amount of \$140.00 to cover this purchase has already been set up in the budget of the County Clerk.

Dated October 30, 1951.

Respectfully Submitted:

RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
ARMIN BLANK

Public Building Committee

On motion (rules were suspended and resolution adopted. Ayes 42. Absent 4: Ginnow, Hoxtel, King, Steinhilber. CARRIED.

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

#### AFTERNOON SESSION

The board was called to order by Chairman Shea.

#### COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 2 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, 1951, to October 1, 1951, both inclusive. This report shows in detail the estimated revenues from all sources and the amount actually realized, the appropriations and amounts available for purposes, and the amounts expended.

### ASSETS

Treasurer's Cash .....	\$ 459,161.12
Short Term Investments .....	1,691,116.79
Revolving Fund Cash .....	415.00
Delinquent Real Estate Taxes .....	50,764.59
Tax Certificates .....	44,113.14
Stores (Office Supplies) .....	1,522.13
Advance State Maintenance (Highway) .....	24,267.92
Advance Due from State .....	38,665.64
Advance State Snow Removal .....	351.24
Highway Accounts Receivable .....	44,350.65
State at Large .....	398.41
Res. Poor Due from Districts .....	1,269.43
Old Age Assistance State .....	22,108.65
Old Age Assistance, Districts .....	49,556.19
Non-Resident Poor Relief .....	4,613.67
Sundry Accounts Receivable .....	1,606.29
Delinquent Special Assm'ts Receivable .....	2,048.26
Drainage Assessment in Trust .....	328.90
Cemetery Perpetual Care Inv. ....	106,563.09
Unemployment Fund Deposit .....	17,872.50
Occupational Tax .....	162.57

### LIABILITIES

Delinquent Personal Property Tax .....	\$ 1,473.22
Illegal Tax Due from Districts .....	48.00
Tax Deeds .....	830.10
Blind Aid Due from State .....	929.70
Disabled Aid .....	5,566.65
Vouchers Payable .....	2,563.25
Tax Account, City Menasha .....	8,472.82
Tax Account, City Neenah .....	3,058.47
Tax Account, City Oshkosh .....	25,534.30
Highway Accounts Payable .....	2,500.00
Highway Vac. and Sick Leave .....	34,530.28
Pension in Suspense .....	81,513.29
Inheritance Tax, State .....	100,153.05
Suit Tax, State .....	716.35
Penal Fines, State .....	4,173.08
Dog Licenses, State .....	158.28
Redemption Fund .....	62.19
Dog License Fund, County .....	2,109.34
Joint County Sanatorium .....	34,367.60
Employees' Retirement Deduction .....	2,445.67
Cemetery Perpetual Care Fund .....	110,727.79
Deposit on Sale Tax Deeds .....	2,181.06
Unclaimed Trust Funds .....	1,137.69
Drainage System Medina .....	2,245.21
Delinquent Real Est Taxes Excess Rolls .....	203.87
Delinquent Special Assm'ts.—Principal .....	10,372.27
Delinquent Special Assm'ts.—Interest .....	3,073.58
Delinquent Drainage Assm'ts.—Principal .....	328.90
Sinking Fund—Bonds .....	43,317.66
Unemployment Fund Reserve .....	19,649.27
Old Age Revolving Fund .....	91,400.00
	\$2,561,256.18
	\$ 595,842.94
	1,965,413.24
	\$2,561,256.18
Unexpended Appropriations .....	\$1,779,231.58
Over-realized Revenue .....	\$1,745,036.46
	34,195.12
Contingent Fund .....	\$1,779,231.58
General Fund .....	\$ 616.93
	185,564.73
	1,779,231.58
	\$1,965,413.24

### ANALYSIS OF REVENUES

	Realized	Estimated Revenues	Un-realized Over-real.*
General Property Tax .....	\$1,098,292.23	\$1,098,292.23	\$
Income Tax, County .....	272,216.68	210,000.00	62,216.68*
Occupational Tax—County .....	3.95	100.00	96.05
Tax Fees and Penalties .....	9,437.41	6,000.00	3,437.41*
Inheritance Tax—County .....	8,618.03	10,000.00	1,381.97*
Public Utilities Tax from State ..		40,000.00	40,000.00
Air port Revenue .....	9,322.62	10,000.00	677.38
Ambulance Revenue .....	296.00		296.00*
County Clerk's Fees .....	549.65	700.00	150.35
County Court Fees .....	225.00	200.00	25.00*
Municipal Court Fees .....	2,734.02	1,600.00	1,134.02*
Circuit Court Fees .....	1,609.65	1,800.00	190.35
Register of Deeds Fees .....	11,688.10	14,000.00	2,311.90
Penal Fines, County .....	13,053.59	8,000.00	5,053.59*
Courthouse Revenue .....	668.67		668.67*
Zoning Revenue .....	198.00		198.00*
State Aid, Supv. Teacher .....	4,174.71	4,250.00	75.29
Revenue from State Highway ..	135,021.37	114,850.00	20,171.37*
State Aid for Nurses .....		1,000.00	1,000.00
State Aid for Pension Admin. ....	23,739.95	33,000.50	9,260.55
Miscellaneous General Revenue ..	13.22		13.22*
Earnings on Cemetery Fund Inv. ....	1,381.25	1,381.25	
Earnings on General Fund Inv. ....	1,125.00	5,000.00	3,875.00
County Hosp. & Home Earnings .....	99,986.30	99,986.30	
Highway Machinery Earnings .....	61.48	61.48	
New County Hosp Bldg. ....			
Bond Issue .....	1,425,000.00	1,425,000.00	
	<u>\$3,119,416.88</u>	<u>\$3,085,221.76</u>	<u>\$ 34,195.12*</u>

	Expended	Appropriated	Unexpended Over-Exp.*
County Board .....	\$ 9,954.50	\$ 17,105.40	\$ 7,150.90
County Clerk .....	9,392.62	13,746.50	4,353.88
County Treasurer .....	12,099.00	18,937.50	6,838.50
Assm't. Taxes and Income Tax .....	6,769.42	8,000.00	1,230.58
District Attorney .....	7,312.66	10,855.00	3,542.34
Divorce Counsel .....	1,140.95	1,824.00	683.05
County Airport .....	27,763.32	42,555.35	14,792.03
County Court .....	10,922.48	17,482.00	6,559.52
Municipal Court .....	10,903.77	18,340.33	7,436.56
Justice Court .....	47.48	125.00	77.52
Circuit Court .....	14,700.42	22,953.50	8,253.08
Coroner .....	656.84	1,700.00	1,043.16
Courthouse .....	34,702.40	53,818.07	19,115.67
Elections .....	742.30	1,550.00	807.70
Auditing .....	2,700.00	2,700.00	
Insurance .....	9,769.97	10,267.64	497.67
Payment to State Deposit .....	406.16	350.00	56.16*
Self Insurance .....	917.07	4,525.02	3,607.95
Radio .....	9,698.65	14,674.62	4,975.97
Sheriff .....	14,633.49	25,679.00	11,045.51
Register of Deeds .....	11,808.18	17,441.50	5,633.32
Dillman Property .....		25.00	25.00
Motor Police .....	30,194.98	45,515.00	15,320.02
Fox Bounty .....	103.20	150.00	46.80
County Park .....	947.05	3,000.00	2,052.95
Vital Statistics .....	2,771.45	4,000.00	1,228.75
County T. B. Sanatorium .....	51,346.87	51,346.87	
Patients at State & Other San. ....	6,512.60	6,512.60	
Tuberculin Tests .....	449.00	2,000.00	1,551.00
Public Health Nurse .....	4,700.48	7,510.00	2,809.52
Highway Admin. ....	10,708.82	16,413.99	5,705.17
County Maintenance .....	254,838.30	330,340.27	75,501.97
Machinery Operation .....	18,903.90	85,093.76	66,189.86
Snow Removal .....	48,003.22	58,941.40	10,938.18

Purchases Materials and Sup. . . . .	124.89	21,436.34	21,311.45
County Supt. of Schools . . . . .	5,780.30	8,464.34	2,684.04
Supervising Teacher . . . . .	2,852.63	4,096.04	1,243.41
County School Committee . . . . .	1,356.69	1,300.00	56.69*
County Agent . . . . .	8,351.60	12,725.00	4,373.40
County Library . . . . .	5,362.50	7,150.00	1,787.50
Aid to Common Schools . . . . .	108,223.91	110,219.37	1,995.46
Board of Children . . . . .	32,292.18	55,000.00	22,707.82
Public Welfare Dept. . . . .	41,805.95	66,410.00	24,604.05
Outdoor Poor Relief . . . . .	3,344.42	6,000.00	2,655.58
Old Age County at Large . . . . .		5,800.00	5,800.00
County Service Office . . . . .	7,725.09	12,647.00	4,921.91
Aid to Dependent Children . . . . .	30,105.33	85,750.00	55,644.67
Burial Indigent Soldiers . . . . .		200.00	200.00
Care Soldiers' Graves . . . . .	694.50	1,000.00	305.50
County Physician . . . . .	850.00	1,200.00	350.00
Relief Blind . . . . .	2,632.19	2,430.00	202.19*
Soldiers' Relief . . . . .	3,153.48	15,914.46	12,760.98
Disabled . . . . .	4,618.00	8,410.00	3,792.00
County Hospital and Home . . . . .	109,181.93	271,576.63	162,394.70
Insane in Outside Inst. . . . .	29,087.64	29,087.64	
Pension Medical Aids . . . . .	44,149.16	41,250.00	2,899.16*
Jail . . . . .	673.04	850.00	176.96
Industrial School for Girls . . . . .	798.57	798.57	
Industrial School for Boys . . . . .	4,917.15	4,917.15	
Wis. Colony & Training School . . . . .	16,033.00	16,033.00	
School for Dependent Children . . . . .	17,533.41	17,533.41	
State General Hospital . . . . .	7,993.47	7,993.47	
State Orthopedic Hospital . . . . .	4,012.00	4,012.00	
Poor in Hospital . . . . .	1,056.13	1,000.00	56.13*
Tax Deed Expense . . . . .	107.50	250.00	142.50
Unclassified . . . . .	5,844.04	5,997.50	153.46
Wisconsin Retirement Fund . . . . .	22,036.55	32,000.00	9,963.45
County Aid Bridges . . . . .		5,671.97	5,671.97
Neenah Bridge . . . . .		53,261.94	53,261.94
Highway Building Fund . . . . .		25,000.00	25,000.00
New County Hospital . . . . .	971,220.24	1,998,547.65	1,027,327.41
Interest and Retirement on Hospital Bonds . . . . .	10,687.50	18,750.00	8,062.50
	<u>\$2,131,126.34</u>	<u>\$3,876,162.80</u>	<u>\$1,745,036.46</u>

Respectfully Submitted:

NELL A. HOFFMANN,  
County Clerk

Elmer Timm of the Department of State Audit addressed the board, giving the Financial Status of the County and explained the County Clerk's Financial Report. Motion made and seconded to accept the reports and place on file. CARRIED.

### REBUILD TAXIWAY AND OFFICE BUILDING—AIRPORT

Supervisor Raddatz asked to have Resolution No. 9 of Sept. 11, 1951, rescinded. The District Attorney ruled that this could not be rescinded but a new resolution should be drawn. Supvs. Raddatz, Staffeld and Shea addressed the board in regard to a Waiting Room at the County Airport. The District Attorney was instructed to prepare a new resolution.

### TREASURER'S CASH REPORT

The following Report No. 3 was read:

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

I herewith present a Condensed Cash Account from October 1, 1950 to September 29, 1951, inclusive, and a Bank Reconciliation Report of September 29, 1951, as Treasurer of Winnebago County, as will appear from the cash book on file in the office of County Treasurer.

EARL E. FULLER  
County Treasurer

**BANK RECONCILIATION—October 1, 1950 to September 29, 1951**

	Totals	Checking Account	Reserve Account
First National Bank (General Fund)	\$420,752.89	\$420,752.89	\$
First National Bank (Pension Fund)	4,875.14	4,875.14	
Oshkosh National Bank	5,638.50		5,638.50
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	8,781.74		8,781.74
National Mfgers. 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
Plus ck. cert. by 1st Nat. Osh.	\$457,578.62	\$425,728.03	\$31,850.59
	12,500.00	12,500.00	
	\$470,078.62	\$438,228.03	\$31,850.59
LESS: Outstanding checks for Sept.	46,168.90	46,168.90	
	\$423,909.72	\$392,059.13	\$31,850.59
ADD: Cash not deposited	35,251.40		
<b>TOTALS</b>	<b>\$459,161.12</b>	<b>\$392,059.13</b>	<b>\$31,850.59</b>

**CONDENSED CASH ACCOUNT—October 1, 1950 to September 29, 1951**

Balance 10-1-50	\$ 293,230.00	\$
Receipts 10-1-50 to 9-28-51	8,484,582.43	
Disb'sm'ts 10-1-50 to 9-29-51	\$9,158,676.82	
Less pension transfer cks.	840,025.51	8,318,651.31
Balance 9-29-51		459,161.12
<b>TOTALS</b>	<b>\$8,777,812.43</b>	<b>\$8,777,812.43</b>

**CONDENSED BANK ACCOUNT—October 1, 1950 to September 29, 1951**

Balance 10-1-50	\$ 311,367.75	\$
Deposits 10-1-50 to 9-29-51	8,451,259.59	
Withdrawals 10-1-50 to 9-29-51	\$9,132,574.23	
Less pension transfer cks.	840,025.51	8,292,548.72
Balance 9-29-51		470,078.62
<b>TOTALS</b>	<b>\$8,762,627.34</b>	<b>\$8,762,627.34</b>

**RECONCILIATION OF RECEIPTS TO DEPOSITS**

October 1, 1950 to September 29, 1951

Cash on hand 10-1-50	\$ 1,928.56
ADD: Receipts 10-1-50 to 9-29-51	8,484,582.43
	\$8,486,510.99
LESS: Deposits 10-1-50 to 9-29-51	8,451,259.59

CASH DURING PERIOD NOT DEPOSITED \$ 35,251.40

**PROOF OF OUTSTANDING CHECKS—Oct. 1, 1950 to Sept. 29, 1951**

Outstanding checks 10-1-50	\$ 20,066.31
ADD: Disbursements 10-1-50 to 9-29-51	8,318,651.31
	\$8,338,717.62
LESS: Withdrawals 10-1-50 to 9-29-51	8,292,548.72

OUTSTANDING CHECKS FOR SEPTEMBER, 1951 \$ 46,168.90

On motion, report was accepted and placed on file.

A motion was made and seconded that the last day for presenting bills would be November 5th, at 10:00 A. M. CARRIED.

## 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. 158, Sale of 1949, covering TOWN OF MENASHA, Grove's Subdivision, Lot 1, Block 1, is illegal and void for the reason this is a double assessment. This property is otherwise assessed in description No. 372.

Tax Certificate No. 161, Sale of 1949, covering TOWN OF MENASHA, Grove's Subdivision Lot 8, Block 3, is illegal and void for the reason this is a double assessment. This property is otherwise assessed in description No. 372.

Tax Certificates No. 399, Sale of 1943, No. 373, Sale of 1944, No. 310, Sale of 1945, No. 257, Sale of 1946, No. 124, Sale of 1947, No. 130, Sale of 1948, No. 208, Sale of 1949, and No. 153, Sale of 1950, covering TOWN OF OMRO, Section 1 Town 18 North Range 15 East, Cottage on 18 A. South of Lake Butte des Morts SE $\frac{1}{4}$  SW $\frac{1}{4}$ , are illegal and void for the reason the description is indefinite.

Tax Certificates No. 258, Sale of 1946, No. 125, Sale of 1947, No. 131, Sale of 1948, and No. 209, Sale of 1949, covering TOWN OF OMRO, Section 2 Town 18 North Range 15 East, Cottage on SW $\frac{1}{4}$  NW $\frac{1}{4}$ , are illegal and void for the reason the description is indefinite.

Tax Certificate No. 259, Sale of 1946, and No. 132, Sale of 1948, covering TOWN OF OMRO, Section 2 Town 18 North Range 15 East, Cottage on SW $\frac{1}{4}$  NW $\frac{1}{4}$ , are illegal and void for the reason the description is indefinite.

Tax Certificate No. 128, Sale of 1947, covering TOWN OF OMRO, Section 3 Town 18 North Range 15 East, Cottage on W. 10 acres NE $\frac{1}{4}$  SE $\frac{1}{4}$ , is illegal and void for the reason the description is indefinite.

Tax Certificates No. 137, Sale of 1947, No. 136, Sale of 1948, No. 219, Sale of 1949, No. 157, Sale of 1950, covering TOWN OF OMRO, Section 12 Town 18 N. Range 15 East, Cottage on NW $\frac{1}{4}$  NW $\frac{1}{4}$ , are illegal and void for the reason this is an erroneous description. This should be NE $\frac{1}{4}$  NW $\frac{1}{4}$ .

Tax Certificate No. 243, Sale of 1949, covering TOWN OF OSKOSH, Section 3 Town 18 North Range 16 East, Cottage on Agnes Williams land (NW $\frac{1}{4}$  SW $\frac{1}{4}$ ), is illegal and void for the reason this description is indefinite.

Tax Certificate No. 250, Sale of 1950, covering TOWN OF POYGAN, Section 11 Town 19 North Range 14 East, Part Govt. Lot 1 and SW $\frac{1}{4}$  SW $\frac{1}{4}$  described as the E. 50 feet of W 675 feet lying N. of S. 1242 $\frac{1}{2}$  feet of SW $\frac{1}{4}$  SW $\frac{1}{4}$ . .70 acre, is illegal and void for the reason this is a double assessment. This property is otherwise assessed in descriptions Nos. 15 and 18.

Tax Certificate No. 381, Sale of 1950, covering CITY OF OMRO, Section 8 Town 18 North Range 15 East, Part Govt. lot 1 being a strip of land lying between Fox River and Krenz road. 3.50 acres is illegal and void for the reason this description is indefinite.

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 15th day of Oct., A. D., 1951.

EARL E. FULLER  
County Treasurer.

State of Wisconsin )  
 : ss.  
 Winnebago County )

Earl E. Fuller, County Treasurer, being duly sworn on oath says that he, on behalf of Winnebago County, is the petitioner 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 15th day of Oct., A. D., 1951.

NELL A. HOFFMANN  
 Notary Public, Wisconsin  
 My Commission Expires Feb. 13,  
 1955.

Referred to Taxation Committee.

**LANDS WITHHELD FROM 1951 TAX SALE**

The following Petition No. 3 was read:

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

Gentlemen:

In accordance with Section 74.39 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1950, which have been withheld from the tax sale of 1951, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER, County Treasurer

Name and Description	Tax	Int.	Total
James A. Merline, TOWN OF OMRO, Sec. 12-18-15, Cottage on NW $\frac{1}{4}$ NW $\frac{1}{4}$ ...	\$ 2.07	\$ .18	\$ 2.25
Reason: Erroneous description. Should be "on NE $\frac{1}{4}$ NW $\frac{1}{4}$ ". Also indefinite.			
Winnebago County: TOWN OF OSHKOSH, 1st Addn. to Interurban Land Co.'s Plat, Lot 7, Block 2 ..	3.10	.27	3.37
Reason: Owned by County, should have been exempt.			
Abner Werth: TOWN OF OSHKOSH, E. M. Crane's Addn. to Algoma Park Plat, Lot 97 ..	12.37	1.09	13.46
Reason: Erroneous, Building assessed on wrong lot.			
Winnebago County: TOWN OF WINCHESTER, Sec. 3-20-15, W 36 rods NE $\frac{1}{4}$ NW $\frac{1}{4}$ 22.18 acres ..	5.37	.47	5.84
Reason: Owned by County, should have been exempt.			
Carrie Aldrich, CITY OF OMRO, Sec. 8-18-15, Part Govt lot 1 being a strip of land lying between Fox River and Krenz Road, 3.50 acres ....	10.18	.90	11.08
Reason: Indefinite.			
<b>TOTALS</b> .....	<b>\$33.09</b>	<b>\$2.91</b>	<b>\$36.00</b>

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

TOWN OF OMRO .....	\$ 2.25
TOWN OF OSHKOSH .....	16.83
TOWN OF WINCHESTER .....	5.84
CITY OF OMRO .....	11.08
<b>TOTAL</b> .....	<b>\$36.00</b>

Dated October 15, 1951.

EARL E. FULLER, County Treasurer

Referred to Taxation Committee.

## **\$1,000.00—TAXIWAY AND OFFICE BUILDING—AIRPORT**

The following Resolution No. 3 was presented:

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

WHEREAS, the Winnebago County Board of Supervisors did, on the 11th day of September, 1951, pass Resolution No. 9, authorizing and instructing the Winnebago County Aviation Committee to expend a sum of \$5,500.00 for the purpose of rebuilding the taxi-way at the Winnebago County Airport and remodeling the present office building, for a passenger depot, and

WHEREAS, the committee deems it inadvisable and impractical to remodel the present office building, as instructed by the Winnebago County Board, and

WHEREAS, your committee deems it more advisable to purchase a building and remodel the same for a passenger depot, and

WHEREAS the cost of the purchasing of such building and remodeling the same would amount to approximately \$2,930.00, and

WHEREAS, there remains presently unexpended in the sum appropriated under the resolution of September 11th, a sum of \$1,930.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the action taken under date of Sept. 11th, 1951, pursuant to Resolution No. 9, be rescinded as it affects that portion of the resolution pertaining to the remodeling of the present office building, and said resolution be amended to authorize and instruct the Aviation Committee to purchase a building and make such alterations thereto and provide heating facilities as are necessary to convert it into a passenger depot, and

BE IT FURTHER RESOLVED, that the unexpended sum of \$1,930.00 remaining from the aforesaid sum of \$5,500.00 be and the same is hereby transferred to the Aviation Committee fund for the purpose above set forth, and BE IT FURTHER RESOLVED, that the sum of \$1,000.00 be and the same is hereby transferred from the General Fund to the Aviation Committee Fund for the purpose above set forth.

Dated October 30th, 1951.

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

On motion, rules were suspended and resolution adopted. Ayes 41. Absent 4: Ginnow, Hoxtel, Kornder, Steinhilber. Excused 1: Heiss. CARRIED.

## **COUNTY DEPOSITORIES**

The following Resolution No. 4 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, 1952.

2.—That the First National Bank of Oshkosh be designated as the working bank.

3.—That the funds of the County be distributed among the said banks as provided for in said section, unless otherwise directed by the County Board or Committee thereof named by direction of the County Board.

4.—That the County Treasurer be and he is hereby authorized and directed to distribute said funds and to transfer funds from one bank to another so as to keep equitable amounts on deposit in said banks in accordance with the provisions of said Section unless otherwise directed by the County Board of Supervisors or Committee thereof named by direction of the County Board.

Dated this 30th day of October, A. D., 1951.

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

Motion made and seconded to suspend the rules and adopt the resolution, CARRIED by voice vote UNANIMOUSLY.

#### \$100.00—CLEAR TITLE—MADDEN PROPERTY

The following Resolution No. 5 was presented:

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

Your Taxation Committee respectfully report they have given careful consideration to the petition of Mr. Karl Kalbus, wherein the request is made that the tax deed taken on Lot 157, City Replat No. 3, Sixth Ward, City of Oshkosh, be cancelled due to a flaw in the procedure of taking the tax deed and recommend the passage of the following resolution:

WHEREAS, it appears proper notice was not served on Fuller-Goodman Lumber Company, mortgagee of a property described as Lots 156 and 157, City Replat No. 3, Sixth Ward, City of Oshkosh on May 20, 1936, when tax deed was officially taken on said property, thus invalidating the tax deed, and

WHEREAS, on July 25, 1947, Lot 156 was sold to Mr. Vincent Madden, and on August 13, 1947, Lot 157 was sold to Mr. Karl Kalbus, and

WHEREAS, the aforesaid Mr. Madden, in order to clear title on Lot 156, purchased the mortgage covering both lots from Fuller-Goodman Lumber Company for the sum of \$200.00 and as a result feels the amount of this mortgage should be divided equally as a liability on each of the lots mentioned, and

WHEREAS, your committee feels that, in view of the error of omission by the county, it is only fair and just that both parties concerned are entitled to a good sufficient and merchantable title to these properties,

NOW, THEREFORE, BE IT RESOLVED that proper officials of Winnebago County be and they are hereby instructed to pay the sum of \$100.00 from the general fund to Mr. Vincent Madden to correct an error which occurred at the time a tax deed was taken by Winnebago County on Lots 156 and 157, City Replat No. 3, Sixth Ward, City of Oshkosh, and

BE IT FURTHER RESOLVED that the County Clerk, County Treasurer and the District Attorney fully satisfy themselves that upon completion of this transaction both Mr. Karl Kalbus and Mr. Vincent Madden be satisfied with settlements of their claim against the county and that all proper documents be recorded with the Register of Deeds including a copy of this resolution.

Dated this 30th day of October, 1951.

Respectfully Submitted:  
JOHN A. GEIGER JR.  
ARCHIE E. DAGGETT  
CLAYTON HEISS  
MAX CARPENTER  
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 35. Absent 9: Ginnow, Hanson, Hoxtel, King, Kornder, Metzsig, Raddatz, Staffeld, Steinhilber. Excused 2: Heiss, O'Reilly. Motion made and seconded to lay on the table and the District Attorney to re-word the resolution, CARRIED.

**CLOSING OF ALLEY—TOWN OF OSHKOSH**

The following Resolution No. 6 was presented:

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

Your Taxation Committee, to whom was referred a petition for vacating an alley in Block 7, Plat of Interurban Land Company, Town of Oshkosh, which committee recommended the petition be disallowed under date of November 6, 1950, for the reason said petition did not comply with Wisconsin statutes because of lack of signatures of all adjoining property owners, respectfully report a supplemental petition has now been filed with the County Clerk which complies with Chapter 59.08 (4-a) and 61.38. Your committee, therefore, recommends the passage of the following resolution:

BE IT RESOLVED that the alley lying in Block 7, Interurban Land Company's Plat, Town of Oshkosh, be and it hereby is declared vacant.

Dated this 30th day of October, 1951.

Respectfully Submitted:  
JOHN A. GEIGER JR.  
ARCHIE E. DAGGETT  
CLAYTON HEISS  
MAX CARPENTER  
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 34. Absent 9: Caswell, Ginnow, Hanson, Hoxtel, King, Kornder, Metzsig, Raddatz, Steinhilber. Excused 3; Heiss, Kuettel, O'Reilly. CARRIED.

**LANDS WITHHELD FROM 1951 TAX SALE**

The following Resolution No. 7 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 1950, which have been withheld from the Tax Sale of 1951, 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 OMRO .....	\$ 2.25
TOWN OF OSHKOSH .. .. .	16.83
TOWN OF WINCHESTER .....	5.84
CITY OF OMRO .. .. .	11.08
TOTAL .....	\$36.00

Dated this 30th day of October, A. D., 1951.

Respectfully Submitted:  
JOHN A. GEIGER JR.  
ARCHIE E. DAGGETT  
CLAYTON HEISS  
MAX CARPENTER  
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 33. Absent 10: Caswell, Ginnow, Hanson, Hoxtel, King, Kornder, Metzsig, Raddatz, Steinhilber, Zimmerman. Excused 3: Heiss, Kuettel, O'Reilly. CARRIED.

## CANCELLATION OF TAX CERTIFICATES

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

Your Taxation Committee begs leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of the following tax certificates: Nos. 399, Sale of 1943, No. 373, Sale of 1944, No. 310, Sale of 1945, Nos. 257, 258 and 259, Sale of 1946, Nos. 124, 125, 128 and 137, Sale of 1947, Nos. 130, 131, 132 and 136, Sale of 1948, Nos. 153, 161, 208, 209, 219 and 243, Sale of 1949, and Nos. 153, 157, 250 and 381, Sale of 1950, 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. 158, Sale of 1949, Face .. .. .	\$ 2.03	
Interest .. .. .	.57	2.60
<hr/>		
Certificate No. 161, Sale of 1949, Face .. . . .	2.03	
Interest .. .. .	.57	2.60
<hr/>		
Certificate No. 399, Sale of 1943, Face .. . . .	1.43	
Interest .. . . .	1.22	2.65
<hr/>		
Certificate No. 373, Sale of 1944, Face .. . . .	1.26	
Interest .. . . .	.96	2.22
<hr/>		
Certificate No. 310, Sale of 1945, Face .. . . .	1.16	
Interest .. . . .	.77	1.93
<hr/>		
Certificate No. 257, Sale of 1946, Face .. . . .	1.29	
Interest .. . . .	.73	2.02
<hr/>		
Certificate No. 124, Sale of 1947, Face .. . . .	1.37	
Interest .. . . .	.65	2.02
<hr/>		
Certificate No. 130, Sale of 1948, Face .. . . .	1.83	
Interest .. . . .	.69	2.52
<hr/>		
Certificate No. 208, Sale of 1949, Face .. . . .	1.83	
Interest .. . . .	.51	2.34
<hr/>		
Certificate No. 153, Sale of 1950, Face .. . . .	1.85	
Interest .. . . .	.34	2.19
<hr/>		
Certificate No. 258, Sale of 1946, Face .. . . .	3.17	
Interest .. . . .	1.80	4.97
<hr/>		
Certificate No. 125, Sale of 1947, Face .. . . .	3.21	
Interest .. . . .	1.52	4.73
<hr/>		
Certificate No. 131, Sale of 1948, Face .. . . .	7.31	
Interest .. . . .	2.75	10.06
<hr/>		
Certificate No. 209, Sale of 1949, Face .. . . .	7.85	
Interest .. . . .	2.20	10.05
<hr/>		
Certificate No. 259, Sale of 1946, Face .. . . .	6.10	
Interest .. . . .	3.46	9.56
<hr/>		
Certificate No. 132, Sale of 1948, Face .. . . .	10.44	
Interest .. . . .	3.93	14.37
<hr/>		
Certificate No. 128, Sale of 1947, Face .. . . .	1.29	
Interest .. . . .	.61	1.90
<hr/>		

Certificate No. 137, Sale of 1947, Face .....	2.20	
Interest .....	1.04	3.24
Certificate No. 136, Sale of 1948, Face .....	2.92	
Interest .....	1.10	4.02
Certificate No. 219, Sale of 1949, Face .....	2.93	
Interest .....	.82	3.75
Certificate No. 157, Sale of 1950, Face .....	2.76	
Interest .....	.51	3.27
Certificate No. 243, Sale of 1949, Face .....	13.95	
Interest .....	3.91	17.86
Certificate No. 250, Sale of 1950, Face .....	12.75	
Interest .....	2.35	15.10
Certificate No. 381, Sale of 1950, Face .....	10.18	
Interest .....	1.87	12.05
<b>TOTAL .....</b>		<b>\$138.02</b>

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

TOWN OF MENASHA .. .. .	\$ 5.20
TOWN OF OMRO .. .. .	87.81
TOWN OF OSHKOSH .. .. .	17.86
TOWN OF POYGAN .. .. .	15.10
CITY OF OMRO .. .. .	12.05
<b>TOTAL .. .. .</b>	<b>\$138.02</b>

Your Committee therefore recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed 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 30th day of October, A. D., 1951.

Respectfully Submitted:

JOHN A. GEIGER JR.  
 ARCHIE E. DAGGETT  
 CLAYTON HEISS  
 MAX CARPENTER  
 Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 35. Absent 8: Caswell, Ginnow, Hoxtel, King, Kornder, Metzlig, Raddatz, Steinhilber. Excused 3: Heiss, Kuettel, O'Reilly. CARRIED.

Motion made and seconded to adjourn until 10:00 A. M. Wednesday.  
 NELL A. HOFFMANN, County Clerk.

## SECOND DAY

Supervisors' Room, Oshkosh, Wis.

Wednesday, Oct. 31, 1951.

Meeting called to order by Vice-Chairman Drexler.

Roll call showed all present with the exception of Supvs. Braun, Brooks, Ginnow, Hoxtel, Shea.

Mr. A. E. Hatch, Supervisor of Assessment, appeared before the board explaining Real Estate values. His report was accepted and placed on file.

## EQUALIZATION TABLE

The following Report No. 4 was read:

We, the Committee on Equalization, having met with Mr. A. E. 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 1951:

District	Rec. Value Real Estate	Rec. Value Pers. Prop.	Rec. Value All Prop.	Ratio
Algoma	\$ 5,056,000	\$ 705,210	\$ 5,761,210	.02027
Black Wolf	4,582,400	438,560	5,020,960	.01766
Clayton	3,468,700	924,310	4,393,010	.01545
Menasha	14,865,200	3,177,550	18,042,750	.06347
Neenah	4,723,800	577,410	5,301,210	.01865
Nekimi	2,771,500	728,690	3,500,190	.01231
Nepeuskun	2,113,700	608,240	2,721,940	.00958
Omro	3,203,200	750,690	3,953,890	.01391
Oshkosh	6,716,900	767,310	7,484,210	.02633
Poygan	1,729,000	429,830	2,158,830	.00759
Rushford	2,857,700	847,480	3,705,180	.01303
Utica	2,851,100	830,490	3,681,590	.01295
Vinland	3,238,600	751,010	3,989,610	.01404
Winchester	2,277,200	633,630	2,910,830	.01024
Winneconne	2,749,600	465,170	3,214,770	.01131
Wolf River	2,294,400	553,910	2,848,310	.01002
Total of Towns	\$ 65,490,000	\$ 13,189,490	\$ 78,688,490	.27681
Winneconne	\$ 2,096,200	\$ 310,430	\$ 2,406,630	.00847
Total of Villages	\$ 2,096,200	\$ 310,430	\$ 2,406,630	.00847
Menasha	\$ 37,957,400	\$ 6,627,500	\$ 44,584,900	.15685
Neenah	43,082,100	5,429,740	48,511,840	.17066
Omro	2,639,500	424,070	3,063,570	.01078
Oshkosh	87,371,000	19,633,080	107,004,080	.37643
Total of Cities	\$171,050,000	\$ 32,114,390	\$203,164,390	.71472
Total of County	\$238,645,200	\$ 45,614,310	\$284,259,510	1.00000

Respectfully Submitted:

JOHN A. GEIGER JR.  
CLAYTON HEISS  
ARCHIE E. DAGGETT  
MAX CARPENTER  
Taxation Committee

On motion, report was accepted and placed on file.

### COUNTY HOSPITAL AND HOME REPORT

REPORT NO. 5—Annual report of the County Hospital, Farm and Home was read by Jasper Pickett and E. C. Arneman, Mr. Norman Schomisch helped to explain parts of the report. Motion was made and seconded to accept the report and place on file. CARRIED. (On file in the County Clerk's office.)

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

### AFTERNOON SESSION

Meeting called to order by Vice-Chairman Drexler.

### COUNTY NURSE'S REPORT

REPORT NO. 6—Report of the County Nurse was given by Katherine Weinman. On motion report was accepted and placed on file. (On file in County Clerk's office.)

### SUNNYVIEW SANATORIUM REPORT

REPORT NO 7—Annual report of Sunnyview Sanatorium was given by Miss Mattson and J. J. Davis. Motion made and seconded that the

report be accepted and placed on file. CARRIED. (Report on file in the office of the County Clerk.)

### **SALARY INCREASE—SUPERVISING TEACHER**

The following Resolution No. 9 was presented:

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

WHEREAS, the State Board of Education has adopted a minimum wage salary for Supervising Teachers, and

WHEREAS, the minimum salary is \$50.00 per month more than the present salary of said Supervising Teacher in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the salary of the Supervising Teacher be and the same is hereby increased to \$410.00 per month, covering the months of September, October, November, December, and one-half of the month of August of 1951, and

BE IT FURTHER RESOLVED, that the sum of \$225.00 be and the same is hereby transferred from the General Fund to the Supervising Teacher's Fund for that purpose.

Dated October 30, 1951.

Submitted by:

VAN E. JACKSON

J. H. TANK

WARREN MIRACLE

Agricultural and Education Com.

On motion, rules were suspended and resolution adopted. Ayes 37. Absent 6: Braun, Brooks, Ginnow, Hoxtel, Meigher, Shea. Excused 3: Daggett, Geiger, Heiss CARRIED.

A communication from the Agricultural and Education Committee asking for full time help in the office of Superintendent of Schools. Referred to Personnel Committee.

### **TRANSFER \$275.00—COUNTY SCHOOL COMMITTEE**

The following Resolution No. 10 was presented:

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

WHEREAS, there was appropriated for the County School Committee Budget the sum of \$1,300.00 for the year 1951, and

WHEREAS, of said sum the sum of \$300.00 was appropriated for secretarial work of said County School Committee, and

WHEREAS, by action of the County Board an additional \$300.00 was taken from the School Committee Fund for such secretarial work, and

WHEREAS, the County Superintendent of Schools has expended an additional \$188.60 for secretarial work, or a total of \$788.60, and

WHEREAS, such expenditure has caused the County School Committee Budget to be reduced to a point where there will be an approximate deficit of \$275.00 to carry them through for the remainder of the year 1951,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$275.00 be and the same is hereby transferred from the Contingent Fund to the County School Committee Budget.

Dated October 30, 1951.

Submitted by:

VAN E. JACKSON

J. H. TANK

WARREN MIRACLE

Agricultural and Education Com.

Finance Committees. CARRIED.

On motion, rules were suspended. Motion to refer to Personnel and

**\$800.00—SUPT. OF SCHOOLS BUDGET**

The following Resolution No. 11 was presented:

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

WHEREAS, there remains in the County Superintendent of Schools' Budget for the year 1950 an unexpended sum of \$1967.95, and

WHEREAS, it is necessary that additional monies be appropriated for office expense and extra help for the remainder of the year 1951 estimated at approximately \$800.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be and there is hereby transferred the sum of \$800.00 from said unexpended budget to cover such office expense and extra help for the remainder of the year 1951, and

BE IT FURTHER RESOLVED, that the sum of \$1167.95, representing the balance thereunder, be and the same is hereby transferred to the 1952 budget, and the appropriation for the year 1952 be and the same is hereby reduced by said amount.

Dated October 31, 1951.

Submitted by:

VAN E. JACKSON

J. H. TANK

WARREN MIRACLE

Agricultural, Education Committee.

Referred to Personnel Committee.

**\$137.50—TYPEWRITER—REGISTER IN PROBATE**

The following Resolution No. 12 was presented:

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

Gentlemen:

WHEREAS, it appearing that it is necessary to replace a sixteen-year-old typewriter with a new one in the office of the Register in Probate; and it appearing that it is desirable that such replacement be an L. C. Smith 15-inch carriage machine, and that the price thereof would be \$137.50 to Winnebago County including the old machine as a trade-in;

THEREFORE BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the sum of \$137.50 be included in the Budget for County Court to cover the purchase as above outlined, of a new L. S. Smith 15-inch carriage typewriter for the office of the Register in Probate.

Dated October 9th, 1951.

JOHN A. WALLACE JR.

ALFRED EVENSEN

FRANK T. MUELLER

REINHOLD GRUNSKA

Motion made and seconded to refer to the Public Building Committee. CARRIED.

**\$15.00—REPAIR STENO-TYPE MACHINE**

The following Resolution No. 13 was presented:

WHEREAS, the County Board of Winnebago County, Wisconsin is informed that the Circuit Court Reporter of said County records the testimony taken in Circuit Court of Winnebago County and of Calumet County, said Counties comprising the Third Judicial Circuit of the State of Wisconsin,

AND WHEREAS, Victor M. Darnieder, Circuit Court Reporter, of Winnebago County, Wisconsin, uses his personal machines in carrying out his duties as such Circuit Court Reporter,

AND WHEREAS, one of said personally owned machines is now in need of over-hauling and general repairing at this time,

AND WHEREAS, the budget of the Clerk of Courts of Winnebago County, Wisconsin does not contain a fund for repair of said machines,

NOW, THEREFORE, the Clerk of Courts, William E. Osborne, hereby requests an addition appropriation of \$15.00 to cover the expenditures of the Steno-type machines of the Circuit Court Reporter for the year of 1951.

RUDOLPH L. NOVOTNY  
 VAN E. JACKSON  
 FRANK T. MUELLER  
 ARMIN BLANK  
 Public Building Committee

Amended to read, "Appropriation of \$15.00 to be taken from the Contingent Fund."

On motion, rules were suspended and resolution adopted. Ayes 35, Absent 9: Braun, Brooks, Daggett, Gabert, Geiger, Ginnow, Hoxtel, Zimmerman, Shea. Excused 2: Harms, Heiss. CARRIED.

**AGRICULTURE AND EDUCATION COMMITTEE REPORT**

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Outagamie Rural Normal School, Kaukauna, Wis., School Tuition .....	\$ 1.00	\$ 1.00
Waushara County, Joint School District .....	313.81	313.81
Dated Oshkosh, Wis., October 31st, 1951.		

VAN E. JACKSON  
 J. H. TANK  
 WARREN MIRACLE

On motion, rules were suspended and resolution adopted. Ayes 35. Absent 7: Braun Brooks, Gabert, Ginnow, Hoxtel, Zimmerman, Shea. Excused 4: Daggett, Geiger, Heiss, Harms. CARRIED.

**COUNTY LIBRARY REPORT**

REPORT NO. 9—Report of the Winnebago County Library was read by the Clerk. Motion made and seconded to accept and place on file. (On file in the Clerk's office.)

**REPORT OF THE OFFICE OF THE CLERK OF COURTS**

The following Report No. 10 was read:

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

Gentlemen:

I hereby submit a report of the fees collected from October 1, 1950 to October 1, 1951:

Month	County Court Suit Tax	Fees	Total
October, 1950 .....	\$12.00	\$ 257.10	\$ 269.10
November, 1950 .....	2.00	156.90	158.90
December, 1950 .....	4.00	147.15	151.15
January, 1951 .....	4.00	279.75	283.75
February, 1951 .....	2.00	188.10	190.10
March, 1951 .....	8.00	189.80	197.80
April, 1951 .....	7.00	137.20	144.20
May, 1951 .....	6.00	223.00	229.00
June, 1951 .....	2.00	188.25	190.25
July, 1951 .....	4.00	240.30	244.30
August, 1951 .....	7.00	147.50	154.50
September, 1951 .....	11.00	250.75	261.75
<b>TOTALS .....</b>	<b>\$69.00</b>	<b>\$2,405.80</b>	<b>\$2,474.80</b>

### CIRCUIT COURT SUIT TAX

Quarter Ending December, 1950	\$ 57.00	
Quarter Ending March, 1951	68.00	
Quarter Ending June, 1951	99.00	
Quarter Ending September, 1951	111.00	
<b>TOTAL</b>		<b>\$335.00</b>

All money collected in the above statement has been paid to Earl Fuller, County Treasurer.

Report of Naturalization. Papers filed since October 1, 1950:

Declaration of Intention	15	
Petitions for Naturalization	9	

### ALIMONY AND SUPPORT FUND

The following sums of Alimony and Support money have been collected and disbursed in four hundred twenty-nine cases since October 1, 1950:

October, 1950	\$ 14,542.91	
November, 1950	14,247.99	
December, 1950	14,380.88	
January, 1951	15,289.77	
February, 1951	14,597.44	
March, 1951	14,753.02	
April, 1951	14,584.95	
May, 1951	14,545.34	
June, 1951	15,117.27	
July, 1951	16,737.92	
August, 1951	17,370.50	
September, 1951	16,898.26	
<b>TOTAL</b>		<b>\$183,066.25</b>

The following is a statement of the filing of papers and other activities of the Clerk of Court office from October 1, 1950 to October 1, 1951:

Number of actions commenced in Circuit Court		448
Number of actions commenced in County Court		77
Certified copies and statements issued without charge (see Statute)		175
Certificates of Appointment of Notary Public filed		122
Certifications of Notary Public issued		55
Notary Public Bonds approved		17
Certificates of Appointment of Deputy Sheriff filed		320
Certificates of Ordination filed		6
Certified copies issued of case files and records—general		224
Transcripts of Judgments filed		63
Transcripts of Judgments issued		9
Executions issued		43
Mechanics Liens filed—number of docket entries		76
Satisfaction of Liens filed		59
Number of cases reaching our office on Change of Venue		8
Warrants for Delinquent Income Tax filed		7
Satisfaction of Delinquent Income Tax Warrants filed		5
Judgments recorded in Daily Journal		251
Satisfactions of Judgments recorded		95
Petitions and Orders filed		44
Assignment of Judgments filed		3
Warrants filed for Delinquent Unemployment Compensation		3
Orders modifying Judgment and Orders of Dismissal filed		217
Judgments of Divorce granted in Circuit Court		82
Judgments of Divorce granted in County Court		40

Dated October 26, 1951.

Respectfully submitted,  
WILLIAM E. OSBORNE,  
Clerk of Courts

Motion made and seconded to accept the report and place on file.  
**CARRIED.**

## REGISTER OF DEEDS REPORT

The following Report No. 11 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, 1951:

Total for October, 1950 .....	\$ 1,467.40
Total for November, 1950 .....	1,187.80
Total for December, 1950 .....	1,185.95
Total for January, 1951 .....	1,135.25
Total for February, 1951 .....	1,132.80
Total for March, 1951 .....	1,626.45
Total for April, 1951 .....	1,355.90
Total for May, 1951 .....	1,468.75
Total for June, 1951 .....	1,435.60
Total for July, 1951 .....	1,611.70
Total for August .....	1,921.65
Total for September, 1951 .....	1,651.80

Making a total of .....

\$17,181.05

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

The following is a statement of instruments received from Oct. 1, 1950 to Oct. 1, 1951:

Deeds, Mortgages, Releases, etc. ....	9404
Chattel Mortgages, etc., filed .....	7103
Chattel Mortgages, Releases, etc., filed .....	2135
Chattel Mortgages, Abstracts .....	\$102.00
Federal Tax Liens .....	41
Old Age Assistance Liens .....	128
Old Age Assistance Discharges .....	94
Birth Records filed .....	2518
Death Records filed .....	1013
Marriage Records filed .....	914
Soldiers & Sailors Discharges filed .....	200

Total instruments received in this office from  
Oct. 1, 1950 to Oct. 1, 1951 .....

23,550

### Miscellaneous Items

Certified copies of Birth records .....	761
Certified copies of Death records .....	360
Certified copies of Marriage records .....	79
Certified copies of Service records .....	86
Short Form Birth records .....	385
Correcting Birth records .....	195
Making & Filing Delayed Birth records .....	44

1,910

Cash received from outside Photostat work .....

\$618.05

Cash received from Miscellaneous work .....

49.35

\$667.40

Records made free of charge for service men from Oct. 1, 1950 to Oct. 1, 1951:

Certified Marriage records .....	167
Certified Birth records .....	2
Certified Death records .....	33
Certified Discharges .....	459
Short Form Birth records .....	2,600

3,261

Signed:  
GEO. B. YOUNG,  
Register of Deeds,  
Winnebago County, Oshkosh, Wis.

Motion made and seconded to accept the report and place on file.  
**CARRIED.**

## COUNTY CLERK'S REPORT

The following Report No. 12 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, 1951 through September 31st, 1951, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses .....	\$534.00
Nurses Certificates Registered .....	5.00
Physician's Certificates Registered .....	1.00
Basic Science Certificates Registered .....	2.00
Chiropractor's Certificates Registered .....	2.00
Tax Deeds .....	5.25
<b>Totals .....</b>	<b>\$549.25</b>

Respectfully submitted:  
**NELL A. HOFFMANN,**  
 County Clerk

Dated October 27th, 1951.

Motion made and seconded to accept the report and place on file.  
**CARRIED.**

## COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 13 was read:

Towns	Payroll	Credits on Estate	Amounts Due from Districts
	Oct. 1, 1950 Oct. 1, 1951	Burials Collections Refunds	\$
Algoma .....	\$ 523.60		\$ 523.60
Black Wolf .....	67.90	\$ 12.00	55.90
Clayton .....	210.55		210.55
Menasha .....	404.40	207.22	\$ 2.20
Neenah .....	193.15		193.15
Nekimi .....	166.70		4.30
Nepeuskun .....	80.00		80.00
Omro .....	384.80		384.80
Oshkosh .....	1,466.35	\$ 105.00	21.00
Poygan .....	320.75		15.60
Rushford .....	680.15		24.94
Utica .....	191.99		.20
Vinland .....	225.40		225.40
Winchester .....	262.89		262.89
Winneconne .....	174.50		2.14
Wolf River .....	146.60		146.60
Vil. of Winneconne	489.40	545.02	55.62*
City Menasha .....	2,826.04	330.60	9.75
City Neenah .....	3,193.64	713.01	35.95
City Omro .....	2,203.64	210.00	29.00
City Oshkosh .....	24,776.57	2,170.00	5,428.18
County at Large .....	903.35	210.00	468.52
Non-Resident .....	4,250.20	210.00	133.81
	<b>\$44,142.57</b>	<b>\$2,905.00</b>	<b>\$7,398.84*</b>
			<b>\$712.57*</b>
			<b>\$38,936.16</b>

\*Credits—deduct

Respectfully Submitted:  
**NELL A. HOFFMANN,**  
 County Clerk

Motion made and seconded to accept the report and place on file.  
**CARRIED.**

Supv. Kornder asked that the County Board go on record to find out the names of people receiving County Relief so they may be checked by the supervisors in the Wards, Towns, and Villages. A discussion followed

A communication from Chester Becker was read regarding an increase in salary for the 4-H Club Leader

### ZONING ORDINANCE AMENDMENT

The following Report No. 14 was read:

The undersigned, being all of the members of the Town Board of the Town of Menasha, do hereby state that we have read the following proposed amendment to the Zoning Ordinance of Winnebago County, and we further state that we hereby approve of same as it concerns the following described property in the Town of Menasha:

#### A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23, 1944.

..... 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:

Lot 5 of Block 1 in Blair Spring Plat, Town of Menasha. From Residential to Commercial.

Dated September 11, 1951.

Town Chairman Oliver Jacobsen  
Town Clerk Howard G. Ehlers  
Supervisor Harvey Grundman  
Supervisor Simon J. Witz

Dated Oct. 30, 1951.

Motion made and seconded to accept the report. Carried.

### ZONING ORDINANCE AMENDMENT

The following Report No. 15 was read:

The undersigned, being all of the members of the Town Board of the Town of Algoma, do hereby state that we have read the following proposed amendment to the Zoning Ordinance of Winnebago County, and we further state that we hereby approve of same as it concerns the following described property in the Town of Algoma.

#### A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23, 1944

..... 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:

S line of said Sec. to the NELY line of said railroad R/W, thence SELY along NELY line of said railroad R/W to the place of beginning, T.

That part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec. 35, T18N, R16E described as follows: Com. on the E line of said Sec. at a point where the NELY line of the R/W of Wisconsin Central Railway Co. intersects the same, thence N along the E line of said Sec. 264 ft. thence W parallel to the of Algoma. From Residential to Commercial.

Dated Sept. 11, 1951

Town Chairman J. H. Tank  
Town Clerk R. J. Siefert  
Supervisor Edward Binder  
Supervisor Armin Konrad

Dated Oct. 30, 1951.

Motion made and seconded to accept the report. Carried

Motion made and seconded to adjourn until 10:00 a. m. Thursday. Carried.

Nell A. Hoffmann, Clerk

## THIRD DAY

Supervisors' Room, Oshkosh, Wis.

Thursday, Nov. 1, 1951.

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

Roll call showed all present with the exception of Supervisors Geiger, Ginnow, Hanson, Heiss, Hoxtel.

A communication from E. C. Palfrey was read in regard to the purchasing of land by Winnebago County Motion made and seconded to accept and place on file. Carried. Motion made that a copy be given to Supervisor Carpenter. Carried.

A communication from Mrs. Doris Bassett in regard to the help from the County Librarian, Mrs. Anderson. Motion made and seconded to receive and place on file. Carried.

A communication from Mrs. Doris Bassett in regard to extra help in the office of the Superintendent of Schools. Referred to Personnel Committee.

A communication from the Oshkosh Council of Social Agencies was read. Motion made and seconded to receive and place on file. Carried.

Today was set aside for the appearance of any resident or taxpayer on the proposed tentative budget.

A motion was made and seconded that the board go into a committee of the whole, the board arose and when seated acted as a committee of the whole.

No one appeared at the meeting in the morning.

A motion was made and seconded that the Judiciary Committee draw a resolution stating to Governor Kohler that Winnebago County Supervisors are in favor of the passage of a bill to allow Supervisors to know who in his ward, town, and village are receiving relief. Carried.

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

Paul Reynolds of the Taxpayers Alliance appeared before the board in regard to session laws for each supervisor.

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

### AFTERNOON SESSION

Mr. Henry Kimberly Jr., from the Town of Black Wolf appeared before the board in behalf of the Taxpayers Association of Oshkosh. Discussion followed.

On motion that the Committee of Whole arise and go into regular board session. Carried. The board is now ready for any regular business.

### \$250 CONSERVATION CONGRESS EXPENSE AND FOX BOUNTY

The following Resolution No. 14 was presented:

#### TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN—

BE IT RESOLVED, that there be placed in the budget for the year 1952 the sum of \$100 to defray the expenses of delegates elected to the Conservation Congress at Madison, to represent Winnebago County.

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.

BE IT FURTHER RESOLVED, that the sum of \$150.00 be placed in the 1952 budget for purposes of bounty for foxes, and that payment therefor shall be made by the County Clerk.

Dated November 1st, 1951.

Submitted by—  
**COUNTY FAIR, CONSERVATION  
 AND PARK COMMITTEE.**  
 CHARLES RODAT  
 E. H. GABERT  
 ARTHUR J. DOULE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37, Absent 6: Geiger, Ginnow, Hanson, Heiss, Hoxtel, Wallace. Excused 3: Harms, Kuettel, Zimmerman. Carried.

**SEWER AND WATER CONNECTIONS—SCHOOL DISTRICT NO. 6**  
 RESOLUTION NO. 15—Regarding the connecting of sewerage and water for school district No. 6 in the Town of Oshkosh. Motion made and seconded to refer to later date for action.

**COUNTY INSURANCE REPORT**

REPORT NO. 16—Report on County Insurance was read and discussed. On motion report was accepted and placed on file. CARRIED. (On file in the County Clerk's office.)

**AIRPORT REPORT**

The following Report No. 17 was read:

Balance Oct. 1, 1950	\$55,539.42
Credit on Insurance	729.20
Appropriated, 1951	6,500.00
	14,000.00
	15,000.00
	<hr/>
	91,768.62

Expenditures, Oct. 1, 1950-Oct 1, 1951	Maintenance	Permanent	
		Improvements	
Peter Rasmussen (Building K. C. Hangar)		\$59,681.90	
Wisconsin Public Service (Temporary connections)			629.12
Kimberly-Clark Corp. (Engineer Serv.)			3,989.00
Winnebago County Highway (Patching and seal coating runway)			6,989.50
Wisconsin Public Service (Lights)	\$ 699.78		
City of Oshkosh (Water and Sewerage)	231.34		
Wis. Telephone Co. (Long distance calls)	3.25		
Lutz Company (Fuel Oil)	44.16		
Pure Oil Company (Fuel Oil)	46.08		
S. J. Wittman (Snow removal, elec. bulbs, labor)	288.44		
Pipkorn Fuel Co. (Service call)	5.00		
Harvey Galow (Exp. Airline Case, Res. No. 59)	249.47		
Northern Transportation (Delivery Serv.)	26.44		
Winnebago Co. Highway (Snow removal, grading, patching, fencing, mowing)	4,093.11		
		<hr/>	
	\$5,687.07	\$71,289.52	\$76,976.59
			<hr/>
			\$14,792.03

BALANCE, October 1, 1951		\$14,792.03
Airport Revenues, Oct 1, 1950-Oct. 1, 1951		
S. J. Wittman	\$ 3,650.00	
Kimberly - Clark Corp.	5,206.79	
Wisconsin Central Airlines	263.08	
Marathon Corp	973.21	
		<hr/>
		\$10,093.08

Respectfully Submitted,  
 EDWIN RADDATZ, Chr.  
 ALVIN A. STAFFELD  
 L. J. ELLINGER  
 L. A. ZERNZACH  
 J. F. SHEA  
 AVIATION COMMITTEE

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

### \$2,000.00—T. B. 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 1952, under the supervision of the County Physician.

Dated November 1st, 1951.

Submitted by:

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

Institutions Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35, Absent 8: Geiger, Ginnow, Hanson, Heiss, Hoxtel, King, Kornder, Zimmerman. Excused 3: Evensen, Harms, Kuettel. **CARRIED.**

### \$10,000.00—PERMANENT IMPROVEMENTS COUNTY ASYLUM

The following Resolution No. 17 was presented:

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

**WHEREAS**, there is need for certain permanent improvements on buildings of the County Asylum,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Winnebago County, that the Board of Trustees be authorized to expend a sum not in excess of \$10,000.00 out of the money appropriated and set up by the County Board as a budget for the County Asylum for the year 1952, to make permanent improvements upon the buildings of the County Asylum.

Dated November 1st, 1951.

Submitted by:

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

Institutions Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34, Absent 8: Geiger, Ginnow, Hanson, Heiss, Hoxtel, King, Kornder, Zimmerman. Excused 4: Evensen, Harms, Kuettel, O'Reilly. **CARRIED.**

Motion made and seconded to adjourn until 10:00 A. M. Friday. **CARRIED.**

NELL A. HOFFMANN, County Clerk.

## FOURTH DAY

Supervisors' Room, Oshkosh, Wis.,

Friday, November 2, 1951.

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

Roll Call showed all present with the exception of Supvs. Ginnow, Hoxtel, King and Raddatz.

Minutes of previous meeting read and approved with the exception of one change.

### COUNTY SERVICE OFFICER'S REPORT

**REPORT NO. 18**—Report of the County Service Officer was read by Wm. Miller. On motion report was accepted and placed on file. (On file in the Clerk's office)

## VETERANS SERVICE COMMISSION REPORT

The following Report No. 19 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Relief has been granted to 85 families, being Soldiers or Sailors or their dependents, during the past 12 months, amounting to \$4,002.60.

Statement of orders drawn:

October .....	\$ 487.65	April .....	\$327.00
November .....	344.00	May .....	349.37
December .....	393.00	June .....	332.00
January .....	342.50	July .....	272.00
February .....	364.00	August .....	274.00
March .....	395.08	September .....	252.00

Relief Orders .....	\$ 4,132.60
Cancelled Checks .....	130.00

Actual Relief .....	4,002.60
Expenses .....	469.10

Total .....	\$ 4,471.70
-------------	-------------

Expenses:

Salaries .....	\$ 445.00
Stamps & Supplies .....	21.80
Railroad Fare .....	2.30
	\$ 469.10

City of Oshkosh .....	\$ 2,447.65		
City of Neenah .....	300.00	53 Families	
City of Menasha .....	388.00	6 Families	
City of Omro .....	90.00	8 Families	
Town of Oshkosh .....	499.00	1 Family	
Town of Merasha .....	210.00	10 Families	
Town of Winneconne .....	10.00	4 Families	
Town of Poygan .....	38.08	1 Family	
Town of Utica .....	19.87	1 Family	

Statement:

Balance October 1, 1950 .....	\$ 7,232.68
Appropriation .....	10,000.00

\$17,232.68

Expended .....	\$ 4,471.70
----------------	-------------

Balance October 1, 1951 .....	\$12,760.98
Relief money spent as follows:	
Groceries .....	\$ 1,311.87
Fuel .....	170.73
Rent .....	64.00
Light .....	15.00
Cash .....	2,441.00

Respectfully submitted,  
 CARL LOEHNING,  
 Secretary  
 Veterans Service Commission

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

## HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 20—Report of the Highway Commission was given by Leon Morrissey. On motion report was accepted and placed on file. CARRIED. (On file in the Clerk's office.)

Mr. Pommering of the Disabled American Veterans appeared before the board asking for \$1,000.00 for a convention to be held in 1952. Bills were read and referred to proper committees.

## SPECIAL BUILDING COMMITTEE REPORT

REPORT NO. 21—Report of the Special Building Committee of the New County Hospital was read and explained by Supv. Drexler. On motion report was accepted and placed on file. CARRIED. (On file in the Clerk's office.)

Motion to adjourn until 1:30 P. M. CARRIED.

## AFTERNOON SESSION

### PUBLIC WELFARE DEPARTMENT REPORT

REPORT NO. 22—Report of the Department of Public Welfare was given by L. J. Howman. Discussion followed. Motion made to accept the report and place on file. CARRIED. (On file in the Clerk's office.)

Motion made and seconded to adjourn until 10:00 A. M. Monday, Nov. 5th, 1951. NELL A. HOFFMANN, County Clerk.

## FIFTH DAY

Supervisors' Room, Oshkosh, Wis.

Monday, November 5, 1951.

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

Roll Call showed all present with the exception of Supvs. Brooks, Evensen, Ginnow, Hoxtel, O'Reilly.

Bills were read and referred to proper committees.

### A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23rd, 1944.

The following Resolution No. 18 was presented:

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23rd, 1944, in accordance with the request of certain property owners in the Towns of Menasha and Neenah,

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 east case, as follows:

All that part of Lots 12, 13, 14, and 15 of Porsche Plat lying S of C/L of Hwy. 114 and within the limits of the Town of Menasha. From Residential to Commercial.

Part NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 3 T20N R17E, T. of Menasha. Beg. at pt of E side of C & NW rry R/W at its intersection with S line Hwy 125, thence E 500', thence S at R/A to S line of NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 3, thence W to SW cor of NW $\frac{1}{4}$  NE $\frac{1}{4}$ , thence N to R/W of C & NW rry. NELY alg R/W to place of beg. From Residential to Commercial.

That part NE¼ NW¼ and NW¼ NE¼ Sec. 3, T20N R17E lyg between the Soo Line Rry R/W and C & N.W. Rry R/W, T. of Menasha. From Agricultural to Commercial.

Part NW¼ NE¼ and part NE¼ NW¼ com. at intersection of W line Soo Line Rry R/W & N Sec. line, W 235', S 515½', to Soo Line Rry R/W, NEly alg said R/W 612½' to beg. T. of Menasha. From Agricultural to Commercial.

All lots of Block 1 numbering 1 through 9 in Fritch Subdivision, Town of Menasha. From Agricultural to Commercial.

All that pt W½ Sec. 16 T20N R17E, T. of Menasha, described as follows: Beg at a pt on S line of NW¼ Sec. 16-20-17 that is 1226.8' E of W line of Sec. 16 at a pt on Ely R/W line of U. S. Hwy 41, thence N 42°23' E along Hwy R/W line 62.4', thence W 54.6', thence N 42°23' E alg said R/W line 2631', thence S 89°34' E 201.7' to Wly R/W line of County Trunk Hwy "PP", thence S 15°9' W 101.5 ft. alg R/W line, thence W 21', thence S 15°9' W 734.7' alg said R/W line, thence N 89°34' W 530.3', thence S 0°54' E 1206' to a point 50' S of S line of the NW¼, thence S 89°23' W 1289.6' to Ely R/W line of U. S. Hwy, thence N 42°23' E 68.2' to beg. From Agricultural to Commercial.

W 10 A of W 40 rds of E 54 rds. of NW¼ of NE¼, Sec. 33, T20N R17E (Cecil St.), Town of Neenah. From Agricultural to Industrial.

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 November 2, 1951.

Submitted by:  
EARL HUGHES  
OLIVER JACOBSEN

Motion made and seconded to suspend the rules and adopt the resolution. Carried by voice vote UNANIMOUSLY.

### SUPT. OF SCHOOLS REPORT

Report No. 23:

Report of the Supt. of Schools was given by Mrs. Bower. Discussion followed. Motion made and seconded to accept and place on file. CARRIED. (On file in the County Clerk's Office)

Motion made and seconded that the 8th grade graduates should be given a diploma, and be retroactive for the past two years. CARRIED.

A communication from the Oshkosh Public Museum was read. Referred to the Education Committee.

### \$100—CLEAR TITLE—MADDEN PROPERTY

The following Sub-Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Taxation Committee respectfully reports that they have given careful consideration to the petition of Mr. Karl Kalbus, wherein the request is made that the tax deed taken on Lot 157, City Replat No. 3, Sixth Ward, City of Oshkosh, be cancelled due to a flaw in the procedure of taking the tax deed, and recommend the passage of the following resolution:

WHEREAS, it appears proper notice was not served on Fuller-Goodman Lumber Company, mortgagee of a property described as: Lots 156 and 157, City Replat No. 3, Sixth Ward, City of Oshkosh, on May 20, 1936, when tax deed was officially taken on said property, thus invalidating the tax deed, and

WHEREAS, on July 25, 1947, Lot 156 was sold to Mr. Vincent Madden, and on August 13, 1947, Lot 157 was sold to Mr. Karl Kalbus, and

WHEREAS, the aforesaid Mr. Madden, in order to clear title on

Lot 156, purchased the mortgage covering both lots from Fuller-Goodman Lumber Company for the sum of \$200.00 and as a result feels the amount of this mortgage should be divided equally as a liability on each of the lots mentioned, and

WHEREAS, your committee feels that, in view of the error of omission by the county, resulting in a defective tax deed, some adjustment should be made,

NOW, THEREFORE, BE IT RESOLVED, that proper officials of Winnebago County be and they are hereby instructed to pay the sum of \$100.00 from the General Fund to Mr. Vincent Madden to correct an error which occurred at the time a tax deed was taken by Winnebago County on Lots 156 and 157, City Replat No. 3, Sixth Ward, City of Oshkosh, upon proper releases being executed by Vincent Madden and Karl Kalbus, releasing Winnebago County from any liability which might exist against Winnebago County by reason of such defective tax deed.

Dated this 5th day of Nov., 1951.

Submitted by:

JOHN A. GEIGER JR.

CLAYTON HEISS

ARCHIE E. DAGGETT

MAX CARPENTER

TAXATION COMMITTEE

A motion was made and seconded to substitute the new resolution Carried.

On motion, rules were suspended and resolution adopted. Ayes 39, Absent 7: Braun, Brooks, Evensen, Ginnow, Hoxtel, O'Reilly, Zimmerman. Sub. Res. No. 5, Carried.

#### TAX DEEDS ON 1949 TAX CERTIFICATES

The following Resolution No. 18½ was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1949, which shall remain unredeemed on October 18th, 1952, 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 the name of her office, tax deeds upon all such aforesaid certificates on the tax of 1948, Sale of 1949, after satisfying herself all statutory provisions and County Board resolutions have been compiled with.

Dated this 5th day of Nov., A.D., 1951.

JOHN A. GEIGER JR.

ARCHIE E. DAGGETT

CLAYTON HEISS

MAX CARPENTER

On motion, rules were suspended and resolution adopted. Ayes 39 Absent 7: Braun, Brooks, Evensen, Ginnow, Hoxtel, O'Reilly, Zimmerman. Carried.

#### TAX SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 19 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, 1952, with the exception of such Special Assessments as are returned in trust.

DATED this 5 day of Nov., A D., 1951.

JOHN A. GEIGER JR.  
ARCHIE E. DAGGETT  
CLAYTON HEISS  
MAX CARPENTER  
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 8: Braun, Brooks, Evensen, Harms, Hoxtel, O'Reilly, Zimmerman, Ginnow. CARRIED.

#### **PURCHASE DELINQUENT TAX CERTIFICATES**

The following Resolution No. 20 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, 1952 Tax Sale.

DATED this 5 day of Nov., A.D., 1951.

JOHN A. GEIGER JR.  
ARCHIE E. DAGGETT  
CLAYTON HEISS  
MAX CARPENTER  
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 8: Braun, Brooks, Evensen, Harms, Hoxtel, O'Reilly, Zimmerman, Ginnow. CARRIED.

#### **QUIT CLAIM DEED—ELMER KOSEL**

The following Resolution No. 21 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there has been referred to your Taxation Committee the request of Jansen & Wallace relative to certain real estate upon which Winnebago County presently has tax title, and

WHEREAS, it appears that the description on the tax title is indefinite,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there be added to the description on the present tax title the corrected description as submitted by R. F. Wolverson, County Surveyor.

BE IT FURTHER RESOLVED, that the proper county officials be and they are hereby instructed to execute a Quit Claim Deed in accordance with the corrected description to Elmer Kossel for the sum of \$15.00, as recommended by your Appraisal Committee.

Dated Nov. 5, 1951.

Submitted by:  
JOHN A. GEIGER JR.  
ARCHIE E. DAGGETT  
CLAYTON HEISS  
MAX CARPENTER  
Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 39. Absent 7: Braun, Brooks, Evensen, Ginnow, Harms, Hoxtel, O'Reilly. CARRIED

### WELFARE COMMITTEE ACCOUNT

The following Report No. 24 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 for in the schedule hereto annexed:

Name—and Nature of Account	Claimed	Allowed
Oneida County, Care of Poor .. . . .	\$ 54.00	\$ 54.00
Outagamie County, Care of Poor .. . . .	123.98	123.98
Sheboygan County, Care of Poor .. . . .	159.69	159.69
Waushara County, Care of Poor .. . . .	138.60	138.60

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 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 Menasha	
Frank Alsteen .. . . .	\$ 54.00
Ruby Hilgers .. . . .	23.89
Hilda Wolske .. . . .	54.30
Town of Omro	
Mrs. George Dean .. . . .	100.00
Town of Poygan	
Calvin Griebe .. . . .	105.39
Town of Oshkosh	
Gordon Schroeder .. . . .	138.60

Dated November 2, 1951.

Respectfully submitted,  
JOHN T. HEIGL  
CHAS. I. YULE  
W. E. KELSH  
GEO. KUETTEL  
F. H. METZIG

On motion, rules were suspended and resolution adopted. Ayes 39. Absent 7: Braun, Brooks, Evensen, Ginnow, Harms, Hoxtel, O'Reilly. Carried.

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

#### AFTERNOON SESSION

Meeting called to order by Chairman Shea.

#### COUNTY AGENT - HOME AGENT - 4-H CLUB AGENT REPORTS

Report No. 25.

Report of the County Agent, Home Agent and Four-H Club Agent was given by Vernon Peroutky, Lois Klusmeyer, and Clarence Westphal, motion made and seconded to accept each report and place on file. Carried. (On file in the Clerk's office).

#### REQUEST OPEN WELFARE FILES

The following Resolution No. 22 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, Federal regulations now make it permissible to open to the public the records and files of welfare work in those

states in which State Legislation permits it,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Winnebago County go on record as requesting the Governor of the State of Wisconsin, the State Senator from this district, and the two Assemblymen, comprising the District of Winnebago County, that they take such timely action as is necessary to enact such legislation, and that in the event a Special Session is called, that that be made an order of business in such Special Session, and a copy mailed to the above mentioned with the roll call vote.

Dated November 5, 1951.

Submitted by:  
JOHN H. WALLACE JR.  
CHAS. I. YULE  
REINHOLD GRUNSKA  
FRANK T. MUELLER  
JUDICIARY COMMITTEE

Ayes 38. Nays 1. Absent 7. CARRIED.

#### \$300.00—OSHKOSH PUBLIC MUSEUM

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 sum of \$300.00 be and the same is hereby placed in the 1952 budget for the purpose of advancing the work of the Oshkosh Public Museum.

Dated November 5th, 1951.

Submitted by:  
VAN E. JACKSON  
J. H. TANK  
WARREN MIRACLE  
Agricultural and Education Com.

On motion, rules were suspended and resolution adopted. Ayes 38. Nays 3: Braun, Hughes, Staffeld. Absent 8: Brooks, Evensen, Ginnow, Heiss, Hoxtel, O'Reilly, Steinhilber, Zimmerman. CARRIED.

#### \$500.00—DEEP FREEZE FOR JAIL

The following Resolution No. 24 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the condition of the refrigerator in the Winnebago County Jail is presently in a dangerous condition because of possible gas escaping, and

WHEREAS, the matter has been referred to your Public Buildings Committee and Sheriff and Coroner's Committee,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Buildings Committee of Winnebago County be and they are hereby authorized to purchase a refrigerator or deep freeze for the Winnebago County Jail, at a cost of not to exceed \$500.00, and

BE IT FURTHER RESOLVED, that there be and there is hereby transferred the sum of \$500.00 from the General Fund to the Winnebago County Buildings Committee Fund for the above mentioned purpose.

Dated November 5th, 1951.

Submitted by:  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
ARMIN W. BLANK  
Public Buildings Committee  
OLIVER JACOBSEN  
J. H. TANK  
WARREN MIRACLE  
WILLIAM A. REIMER  
Sheriff and Coroner's Committee

On motion, rules were suspended and resolution adopted. Ayes 38. Absent 8: Brooks, Evensen, Ginnow, Heiss, Hoxtel, O'Reilly, Steinhilber, Zimmerman. CARRIED.

### JUDICIARY COMMITTEE REPORT

The following Report No. 26 was read:  
To the Board of Supervisors of Winnebago County, Wisconsin.  
Gentlemen:

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

Name—Nature of Account	Claimed	Allowed
West Publishing Co., Law Books . . . . .	\$115.00	\$115.00
Callaghan & Co. Law Books . . . . .	20.00	20.00
American Law Book Co., Law Books . . . . .	15.00	15.00

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

Dated November 5, 1951.

Respectfully submitted,  
JOHN H. WALLACE JR.  
CHAS. I. YULE  
REINHOLD GRUNSKA  
FRANK T. MUELLER  
JUDICIARY COMMITTEE

On motion, rules were suspended and resolution adopted. Ayes 37. Absent 9: Brooks, Caswell, Evensen, Ginnow, Heiss, Hoxtel, O'Reilly, Steinhilber, Zimmerman. Carried.

### MOTOR POLICE REPORT

Report No. 27.

The report of the Winnebago County Motor Police was read by the Clerk. A motion was made and seconded to accept the report and place on file. Carried. (On file in the office of the County Clerk.)

### COUNTY AMBULANCE REPORT

Report No. 28.

A report of the County Ambulance calls was read. Discussion followed. Motion made and seconded to receive and place on file. Carried. (On file in office of County Clerk)

### \$400.00 BEE-KEEPERS' ASSOCIATION

The following Resolution No. 25 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be placed in the 1952 budget the sum of \$400.00, made available to the Bee-keepers' Association, and to be paid to them upon proper voucher presented to the County Clerk.

Dated November 5, 1951.

Submitted by:  
VAN E. JACKSON  
J. H. TANK  
WARREN MIRACLE  
AGRICULTURAL COMMITTEE

On motion, rules were suspended and resolution adopted. Ayes 32. Naves 5: Doule, Gabert, Michels, Wallace, Zernzsch. Absent 9: Brooks, Evensen, Ginnow, Harms, Heiss, Hoxtel, King, O'Reilly, Steinhilber. Carried.

Motion made and seconded to adjourn until 10:00 A.M. Tuesday, November 6, 1951. Carried.

NELL A. HOFFMANN  
County Clerk

## SIXTH DAY

Supervisors Room, Oshkosh, Wis.

Tuesday, November 6, 1951.

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Ginnow, Hoxtel.

Minutes of previous meeting read and approved.

The district attorney made a report on ambulance bills.

### CITY WATER & SEWERAGE—SCHOOL DISTRICT NO. 6

The following Resolution No. 26 was presented:

WHEREAS, School District No. 6 of the Town of Oshkosh, Winnebago County, Wisconsin, is constructing a new school building in the Town of Oshkosh immediately adjacent to the North side of the Winnebago County Fair Grounds and inasmuch as there are water and sewer laterals now situated in the Winnebago County Fair Grounds running across real estate owned by both the Winnebago County Fair Association and the County of Winnebago, which laterals connect with the City of Oshkosh water system and sewerage system of the City of Oshkosh, and

WHEREAS, the City of Oshkosh has granted permission to School District No. 6 to connect with the City water and sewerage systems, and

WHEREAS, the Winnebago County Fair Association has entered into written agreements with School District No. 6, authorizing the use of said water and sewer laterals under conditions prescribed in said written agreements, all of which, however, are subject to approval by the Winnebago County Board by reason of the fact that the laterals in question are laid in real estate owned both by Winnebago County and the said Fair Association as aforesaid, and

WHEREAS, the utilization of said facilities will effect a substantial saving in money to School District No. 6 and be of substantial public benefit,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that permission is hereby accorded School District No. 6 to use said sewer and water laterals as are situated in the Winnebago County Fairgrounds on land of Winnebago County Wisconsin, all in accordance with agreements heretofore made between School District No. 6 and the Winnebago County Fair Association,

AND BE IT FURTHER RESOLVED that the proper county officials are hereby authorized and directed to execute said agreements for and on behalf of Winnebago County, Wisconsin.

Dated this 6th day of November, 1951.

Submitted by:  
GEORGE KUETTEL  
Supervisor.

John Moore gave an explanation to the Board. On motion, rules were suspended and resolution adopted. Ayes 43, Absent 3: Braun, Ginnow, Hoxtel. CARRIED.

A discussion followed regarding County Owned Buildings and those of the Fair Association.

A motion was made and seconded that a detail plat be drawn showing buildings owned by the County, and those by the Fair Association. CARRIED.

### COUNTY TRAFFIC ORDINANCE

The following Resolution No. 27 was presented:

A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO TO AMEND, REPEAL AND RECREATE GENERAL ORDINANCES OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PROVIDING FOR THE IMPOSITION OF PENALTIES AND FORFEITURES, THE COLLECTION AND ENFORCEMENT THEREOF AND TO ADD NEW SECTIONS TO CONFORM WITH CHAP. 85. WIS. STATS. AS AMENDED IN 1951.

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

**SECTION ONE:**—Auto registration. No automobile, motor truck, motor delivery wagon, bus, motorcycle or other similar motor vehicle or trailer or semi-trailer used in connection therewith, shall be operated upon any highway in the County of Winnebago unless the same shall have been registered in the office of the Motor Vehicle Department of the State of Wisconsin, and the registration fee paid. Any person who shall operate an automobile or motorcycle, or any person, except as hereinafter provided, who shall operate a motor truck, tractor truck, bus, tractor, trailer or semi-trailer, unless the same shall have been registered, as hereinbefore provided, may be arrested by any sheriff, deputy sheriff, city marshal, constable or any other police officer, and brought before the Municipal Court of the City of Oshkosh and County of Winnebago, Wisconsin.

**SECTION TWO:**—In SECTION ONE of this ordinance, unless the context otherwise requires, the following words and terms shall have the following meanings:

(a) "Automobile" shall mean every motor vehicle not excluded by following paragraph (b) designed for the purpose of transporting not more than seven persons including the operator.

(b) The term "automobile" does not include motor driven cycles, motor vehicles used for the purpose of transporting persons or goods for hire, and motor vehicles owned and operated exclusively in the public service by the state of Wisconsin or by any county or municipality thereof.

(c) The owner of a vehicle shall be deemed to "operate" the same if it is being driven with his consent.

**SECTION THREE:**—Any person violating Section One of this ordinance shall upon conviction thereof, be fined not less than \$5.00 nor more than \$100.00, and in default of payment thereof with costs, be imprisoned in the county jail not to exceed 90 days, and in addition shall require such person to make application for registration and pay the fee therefor, and \$2.00 in addition thereto.

**SECTION FOUR:**—Operators must be licensed. No person, except those hereinafter expressly exempted, shall operate any motor vehicle upon a highway in Winnebago County unless such person has a valid license issued under the provisions of Section 85.08 Wisconsin Statutes. After revocation or cancellation a new license can be obtained only as permitted in said Statute after the period of revocation has terminated.

**SECTION FIVE:**—Persons exempt from license. The following persons are exempt from licenses hereunder:

(a) Any person while operating a motor vehicle in the service of the army, navy or marine corps of the United States.

(b) Any person while operating any farm tractor or implement of husbandry temporarily operated or moved on a highway.

(c) A nonresident who is at least 16 years of age and who has in his immediate possession a valid license issued to him in his home state or country may operate a motor vehicle in this state.

(d) Any nonresident who is at least 16 years of age whose home state or country does not require the licensing of operators may operate a motor vehicle for a period for not more than 90 days in any calendar year, if the motor vehicle so operated is duly registered in the home state or country of such nonresident. However, such nonresident shall have an official certificate showing the lawful registration of such motor vehicle and may be required at any time or place by any person empowered to enforce the provisions of Chapter 85 of the Wisconsin Statutes to establish his identity prove lawful possession or right to operate such motor vehicle.

**SECTION SIX:**—Every person convicted of a violation of Section Four of this ordinance shall be punished by a fine of not more than \$100.00 and, in default of payment thereof with costs, be imprisoned in the county jail not to exceed six months.

**SECTION SEVEN:**—Section Three of a general ordinance of the County of Winnebago regulating traffic upon the public highways of said county passed and approved October 14, 1947, and published October 21, 1947, is hereby repealed and recreated to read as follows: **SECTION THREE: LIGHTING EQUIPMENT ON VEHICLES. (1) DEFINITIONS.** Words and phrases as used in this Section shall have the meaning as given and adopted in Section 85.06 (1) Wisconsin Statutes, which Section is hereby incorporated by reference and made a part hereof.

(2) **EQUIPMENT REQUIRED.** (a) Every vehicle upon a public highway during hours of darkness shall be equipped with the lighting equipment required by this section for vehicles of its class.

(b) In determining the distance from which lighting equipment shall render objects visible or within which such lighting equipment shall be visible during hours of darkness, such distance shall be measured directly ahead upon a straight, level, unlighted highway under normal atmospheric conditions unless a different time, direction or condition is expressly stated.

(3) **HEADLAMPS ON MOTOR VEHICLES.** Every motor vehicle other than a motorcycle shall be equipped with 2 headlamps, which shall display a white light of sufficient illuminating power to reveal any person, vehicle or substantial object 200 feet ahead of the headlamps.

(4) **HEADLAMPS ON MOTORCYCLES.** Every motorcycle shall be equipped with at least one and not more than 2 headlamps which shall display a white light of sufficient illuminating power to reveal any person, vehicle or substantial object 200 feet ahead of such headlamp.

(5) **TAIL LAMP.** Every motor vehicle, when in use upon, or parked upon or immediately adjacent to, a traveled portion of a highway shall display on the rear a tail lamp so constructed and placed to show a red light from the rear plainly visible from a distance of 500 feet to the rear of such vehicle. But no motor vehicle lawfully parked upon a highway within the limits of an incorporated municipality shall be required to display a lighted tail lamp or lamps when equipped with a red reflex reflector or reflectors in accord-

ance with subsections (26) and (27). No motor vehicle originally equipped at the time of manufacture and sale with 2 tail lamps shall be operated upon any public highway unless both of said lamps are in good working order.

(6) **STOP LAMP.** Every motor vehicle in use upon a highway shall be equipped with a stop lamp on the rear, which shall emit a red light and which shall be actuated upon application of the service or foot brake. Such lamp shall be plainly visible and understandable from a distance of 100 feet to the rear both during normal sunlight and at those time when lighted lamps are required on motor vehicles. Such lamp may be incorporated with a tail lamp. No motor vehicle originally equipped at the time of manufacture and sale with 2 stop lamps shall be operated upon a highway unless both of said lamps are in good working order.

(7) **SPOTLAMP.** (a) Any motor vehicle may be equipped with not to exceed 2 spotlamps which shall not be used in substitution of headlamps.

(b) Every spotlamp mounted upon a motor vehicle shall be located with the center of such lamp not less than 30 nor more than 72 inches above the level surface upon which the vehicle stands.

(c) No spotlamp shall be used as an auxiliary driving light on any motor vehicle except when such spotlamp is set or adjusted so that the rays of light shall be projected directly upon the road surface at a distance not exceeding 150 feet directly in front of the vehicle and to the right of the center of the traveled roadway. No spotlight shall project any glaring light into the eyes of an approaching driver.

(8) **ADVERSE WEATHER LAMP.** (a) Any motor vehicle may be equipped with not to exceed 2 adverse weather lamps mounted upon the front of said vehicle below the level of the centers of the headlamps.

(b) Adverse weather lamps shall not be used in lieu of headlamps unless absolutely necessary in case of rain, snow, dust or fog and then only when a vehicle is equipped with 2 adverse weather lamps mounted on opposite sides of the front of the vehicle and when both such adverse weather lamps are lighted.

(c) Whenever any vehicle is equipped with only one adverse weather lamp, both headlamps of such vehicle shall be lighted at all times whenever such adverse weather lamp is lighted.

(9) **BACK-UP LAMPS.** (a) Any motor vehicle may be equipped with a back-up lamp, which shall be so directed as to project a white or amber light illuminating the roadway to the rear of such vehicle for a distance not to exceed 75 feet.

(b) No lighted back-up lamp shall be displayed on any vehicle upon a highway except when such vehicle is about to be or is being driven backward. Whenever a back-up lamp is lighted during hours of darkness, the tail lamp or tail lamps on the vehicle displaying such lighted back-up lamp shall also be lighted.

(10) **NUMBER OF LIGHTED LAMPS RESTRICTED.** No motor vehicle upon a highway shall display lighted at one time more than 4 headlamps, adverse weather lamps or spotlamps or combination thereof.

(11) **COLOR OF LIGHTS ON FRONT OF VEHICLES.** Except as otherwise provided in this section, no person shall drive or move any vehicle or equipment upon a highway displaying other than a white or amber light visible from directly in front of said vehicle.

(12) **COLOR OF LIGHTS ON REAR OF VEHICLES.** Except as otherwise provided in this section, no person shall drive or move any vehicle or equipment upon any highway displaying any color of light other than red on the rear of said vehicle.

(13) IDENTIFICATION LAMPS ON TAXICABS AND BUSES. No motor vehicle regularly used for transporting passengers for hire may display any lighting device for identification purposes other than a single illuminated sign or lighted lamp mounted above the top line of the windshield, colored white, amber or green. Such illuminated sign or lamp shall be so constructed as to emit a steady or flashing nonglaring light.

(14) LAMPS ON AUTHORIZED EMERGENCY VEHICLES. (a) Any authorized emergency vehicle may be equipped with flashing, oscillating or rotating red lights to warn drivers and pedestrians to yield the right of way when making an emergency run on official business.

(b) The chief of police of any city or, when the owner resides outside of a city, the sheriff of the county, may authorize the owner of a motor truck equipped and used for towing or moving disabled vehicles to mount not to exceed 2 fixed flashing red lamps on the front of such truck. Said red lamps may be lighted only when said truck is being used to move a disabled vehicle along or upon a public highway. Chiefs of police and sheriffs shall keep a record of all such authorization issued by them.

(15) DIRECTION SIGNAL LAMPS. (a) Any vehicle may be equipped, and when required under this chapter shall be equipped, with direction signal lamps for the purpose of giving a signal of intention to turn right or left. Such lamps shall project a flashing white or amber light visible to the front and a red or amber flashing light visible to the rear. Direction signal lamps shall be plainly visible and understandable from a distance of 100 feet both during normal sunlight and during hours of darkness.

(b) Vehicle equipped with such lamps shall also be equipped with a visible signal on the instrument panel, dash or steering column to indicate to the driver when either signal lamp is operating.

(16) (a) Every person operating a motor vehicle equipped with multiple beam headlamps upon a public highway during hours of darkness shall, when at a distance of not less than 500 feet of an oncoming vehicle or of a vehicle proceeding ahead in the same direction, dim, depress or tilt the headlamps of his vehicle and keep them dimmed, depressed or tilted while approaching or following such other vehicle within a distance of 500 feet, so as to distribute the light therefrom so that the glaring rays are not directed into the eyes of the driver of the other vehicle; but at all times during hours of darkness every operator of a motor vehicle upon a highway shall use headlamps which will reveal a person or vehicle at a distance of at least 100 feet ahead.

(17) CLEARANCE LAMPS. Every motor vehicle, trailer or semi-trailer having a width at any part in excess of 80 inches shall be equipped with 2 amber clearance lamps mounted on the front of said vehicle so as to be visible from the front and 2 red clearance lamps mounted on the rear of said vehicle so as to be visible from the rear. Such lamps shall be mounted in such a manner as to indicate the extreme width of the vehicle and as near the top thereof as practicable, and when lighted shall be visible from a distance of 500 feet.

(18) LIGHTING DEVICES FOR STATIONARY VEHICLES. No person shall during hours of darkness permit a truck, tractor, trailer, semi-trailer or bus to stand upon any traveled portion of a highway outside of the corporate limits of any incorporated city or village, unless there is displayed 3 of any one of the following lighting devices: burning fuses, burning pot torches, lighted red lanterns. One shall be placed 10 feet to the left rear side of the vehicle, one placed approximately 125 feet to the front and one

placed approximately 125 feet to the rear of the vehicle to clearly indicate the location of such vehicle on the highway. Such lighting devices shall be so displayed during the entire time such vehicle is left standing. Every truck, tractor or bus operated upon a highway outside of the corporate limits of any incorporated city or village shall carry in a place readily accessible to the driver the lighting device so required. Said lighting devices shall at all times be kept in proper working order, and pot torches or lanterns shall be kept filled.

**(19) LIGHTS ON HIGHWAY MAINTENANCE EQUIPMENT.**

(a) No tractor, truck, road grader, road drag or other unit of road machinery used in highway construction or maintenance shall be used upon a highway unless such vehicle or machinery displays during daylight hours a red flag on each side of the front and a red flag on each side of the rear. During hours of darkness a red light visible at a distance of 500 feet shall be displayed on each side of the front and each side of the rear to give adequate warning of the presence of such vehicle or machinery and to show safe clearance for passing or overtaking vehicles. Red flags herein prescribed shall be not less than 12 inches square.

(b) In lieu of such red lamps such vehicles or road machinery may be equipped with 2 amber floodlamps, one mounted on each side of the vehicle, so as to illuminate the sides of the vehicle and the attachments, if any, to show safe clearance for passing or overtaking vehicles. Such floodlamps shall display an amber light of sufficient illuminating power to indicate safe clearance from a distance of 200 feet to the front and the rear of such vehicle. When such vehicles are required to operate on the left hand side of a highway they shall be equipped with an auxiliary lamp or lamps projecting a blue light visible from a distance of 500 feet from the front and rear. The lenses of such auxiliary lamps shall be not less than 6 inches in diameter, and said lamps shall be mounted approximately midway between the extremities of the width of the vehicle and at the highest practicable point.

(c) Motor vehicles and road machinery used for and engaged in maintaining highways, when equipped with and designated by lighted amber floodlamps and blue auxiliary lamps as provided in paragraph (b) are exempt from the provisions of paragraph (a).

**(20) LAMPS ON SELF-PROPELLED FARM EQUIPMENT.** No farm tractor, as defined in section 85.10, Wis. Stats., or self-propelled farm equipment shall be operated or parked upon a highway during hours of darkness unless such tractor or equipment carries the lighted lighting equipment required of motor vehicles under this section. No such tractor or equipment when so operated or parked shall show any light to the rear other than red in color.

**(21) LAMPS ON POWER-DRIVEN CYCLES AND MOTOR BICYCLES.** Power-driven cycles and motor bicycles shall be equipped with an electric headlamp, red tail and current source. Such headlamp shall display a white light of sufficient illuminating power to reveal any person, vehicle or substantial object at a distance of 100 feet ahead, and shall be so adjusted or operated that the glaring light rays therefrom are not directed into the eyes of the driver of any oncoming vehicle. The tail light, when illuminated, must be visible on a dark clear night for a minimum of 500 feet from the rear. The electric current source shall be derived from either a wet battery and electric generator; or from a generator connected to the motor direct or by gears, friction wheel, chain or belt; or by means of a current generating coil incorporated into the magneto.

**(22) LAMPS ON BICYCLES.** Every bicycle operated upon a highway shall be equipped with a lamp on the front emitting a white light visible from a distance of at least 500 feet to the front

and with a lamp on the rear emitting a red light visible from a distance of 300 feet to the rear. But in lieu of the red lamp a bicycle may be equipped with a red reflex reflector so mounted and maintained as to be readily visible from all distances from 50 feet to 300 feet from the rear of said bicycle.

(23) LAMPS ON CABIN TRAILERS. Cabin trailers operated on a highway shall be equipped with a combination tail lamp and stop lamp, controlled and operated from the driver's seat of the propelling vehicle.

(24) LAMPS ON NON-MOTOR VEHICLES. No vehicle or piece of equipment or machinery not otherwise referred to in this section shall be driven upon or occupy any highway during hours of darkness unless such vehicle, equipment or machinery is equipped with at least one lighted lamp or lantern exhibiting a white light visible from a distance of 500 feet ahead and a lighted lamp or lantern exhibiting a red light visible at a distance of 300 feet to the rear, except that in lieu of a red lamp or lantern 2 red reflex reflectors may be displayed on the rear of such vehicle, equipment or machinery.

(25) REFLEX REFLECTORS ON VEHICLES. No vehicle having a width at any part in excess of 80 inches shall be operated or parked upon a highway during hours of darkness unless such vehicle is equipped with 2 amber reflex reflectors mounted on the front, and 2 red reflex reflectors mounted on the rear in such a manner as to indicate as nearly as possible the extreme width of said vehicle.

(26) INSTALLATION OF REFLEX REFLECTORS. Whenever this section requires any reflex reflectors to be displayed by a vehicle upon a highway, each such reflector shall be mounted on such equipment not less than 16 inches nor more than 60 inches above the ground on which the equipment stands. Such reflector shall be of such size and characteristics and so maintained as to be readily visible from all distances within 500 feet to 50 feet from such vehicle when directly in front of lawful upper headlamp beams during hours of darkness. A lawful red reflex reflector may be incorporated as a part of a tail lamp.

(27) All reflex reflectors required under this section shall reflect an amber color, except that any reflex reflector mounted on the rear or on either side nearest to the rear of a vehicle or other equipment shall reflect a red color. Red reflex reflector warning devices shall comply with the minimum visibility requirements set forth in subsection (26).

(28) LAMPS AND REFLECTORS TO BE KEPT CLEAN. The operator of every vehicle on a highway required to display lighted lamps or reflex reflectors under this section shall keep such lamps and reflectors reasonably clean and in proper working condition at all times.

(29) ENFORCEMENT. It shall be the duty of sheriffs, deputy sheriffs, traffic officers, policemen and village marshals to enforce the provisions of this section.

SECTION EIGHT. SECTION NINE (5) OF A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY PASSED AND APPROVED OCTOBER 14, 1947, AND PUBLISHED OCTOBER 21, 1947, is hereby repealed and recreated to read as follows: SECTION NINE (5). PASSING ON CURVES AND GRADES RESTRICTED. It shall be unlawful for the operator of a vehicle to operate on the left side of the highway upon any part of a grade or upon a curve in the highway where the operator's view along said highway is obstructed for such a distance as to create a hazard in the event another vehicle might approach from the opposit direction.

SECTION NINE. SECTION TWELVE (4) (e) OF A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY

PASSED and APPROVED OCTOBER 14, 1947, and published OCTOBER 21, 1947, is hereby repealed and recreated to read as follows: SECTION TWELVE (4) (e). Within 4 feet of the entrance to a private highway or alley.

SECTION TEN. SECTION TWENTY-FIVE (2) OF A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PASSED AND APPROVED OCTOBER 14, 1947, AND PUBLISHED OCTOBER 21, 1947, is hereby repealed and recreated to read as follows: SECTION TWENTY-FIVE (2). DISTANCE BETWEEN SLOW MOVING VEHICLES. The operator of any slow moving vehicle, other than a truck following another truck, when operating upon a highway outside of a business or residence district shall not follow another slow moving vehicle within 300 feet, but this provision does not prevent one slow moving vehicle overtaking and passing another nor does it apply to funeral processions. The operator of any truck operating upon a highway outside of a business or residence district shall not follow another truck within 500 feet except when passing as provided in this subsection.

SECTION ELEVEN. SECTION THIRTY-FOUR (1) (g) AND (h) OF A GENERAL ORDINANCE OF WINNEBAGO COUNTY REGULATING TRAFFIC UPON THE HIGHWAYS OF SAID COUNTY PASSED AND APPROVED JULY 19, 1949, AND PUBLISHED JULY 21, 1949, AMENDING A GENERAL ORDINANCE REGULATING TRAFFIC PASSED AND APPROVED OCTOBER 14, 1947, AND PUBLISHED OCTOBER 21, 1947, is hereby repealed and recreated to read as follows: SECTION THIRTY-FOUR. SPEED RESTRICTIONS (1) (g) 55 miles per hour during nighttime except as provided in (1) (h) 65 miles per hour except as provided in (1). (1) 45 miles per hour for any commercial vehicle or combination of commercial vehicles, except busses, having a gross weight of more than 10,000 pounds. (1) Any person violating the provisions of Section Thirty-Four, (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 TWELVE. SECTION THIRTY-SEVEN (2) OF A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY PASSED AND APPROVED OCTOBER 14, 1947, AND PUBLISHED OCTOBER 21, 1947, is hereby repealed and recreated to read as follows: SECTION THIRTY-SEVEN (2). HORNS AND WARNING DEVICES. Every motor vehicle, when operated upon a highway, shall be equipped with a horn in good working order, capable of emitting sound audible under normal conditions for a distance of not less than 200 feet and it shall be unlawful, except as otherwise provided in this section, for any vehicle to be equipped with, or for any person to use upon a vehicle, any siren or compression spark pug whistle, or for any person at any time to use a horn otherwise than as a reasonable warning or to make any unnecessary or unreasonably loud or harsh sound by means of a horn or other warning device. When authorized by the common council of any city or the board of any town or village, it shall be lawful for full-time, part-time, and volunteer members of fire departments to equip their privately owned motor vehicles with a siren or red warning lights, provided such full-time, part-time and volunteer firemen shall use only such siren or red warning lights while traveling to the scene of a fire or while on any other emergency call.

SECTION THIRTEEN. SECTION THIRTY-SEVEN (6) OF A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY PASSED AND APPROVED OCTOBER 14, 1947, AND PUBLISHED OCTOBER 21, 1947, is hereby repealed and recreated to read as follows: SECTION THIRTY-SEVEN (6). CABIN TRAILER HITCHES. Whenever a cabin trailer is used in connection with a motor vehicle upon the highway it shall be attached by a coupling so that the trailer will follow in a direct line with a propelling vehicle, without sideswing or wobble and in addition shall be coupled with stay

chains or cables to the vehicle by which it is drawn which chains shall be of sufficient size and strength to prevent parting from the drawing vehicle should the regular coupling break or become otherwise disengaged. The couplings shall conform to the regulations of the motor vehicle department.

**SECTION FOURTEEN.** This ordinance shall take effect and be in force from and after the date of its passage and publication. Penalties applicable to repealed sections shall apply to the new sections created unless a specific penalty is herein provided therefor.

Dated this 6th day of November, 1951.

Submitted by:

OLIVER JACOBSEN  
J. H. TANK  
WARREN MIRACLE  
E. G. STEINHILBER  
WILLIAM A. REIMER  
Sheriff's & Coroner's Committee

Passed and approved this 6th day of November, 1951.

J. F. SHEA  
Chairman, County Board  
Attest:  
NELL A. HOFFMANN  
County Clerk

Explanation was given by District Attorney.

On motion rules were suspended and resolution adopted. Ayes 43.  
Absent 3: Braun, Ginnow, Hoxtel. CARRIED.

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

#### AFTERNOON SESSION

Meeting called to order by Chairman Shea.

#### STATE AID—CONSTRUCTION OF HIGHWAYS

The following Resolution No. 28 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

**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 1952 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-nine Thousand Dollars (\$129,000.00) will become available from the appropriation of the fiscal year ending June 30, 1952, 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—

The sum of One Hundred Twenty-nine Thousand Dollars (\$129,000.00) previously advanced pursuant to Section 84.03 (5) for the improvement of U S H 41 between the South County Line and Junction with S T H 21 for right of way, grading, draining and base.

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

**BE IT RESOLVED:** That this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by

the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, 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.

Dated November 6, 1951.

Respectfully Submitted:

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
County Highway Committee.

Mr. Culbertson appeared before the Board giving information regarding state highway aids. Discussion followed.

On motion, it was moved and seconded to adopt the resolution. Ayes 42, Absent 3: Ginnow, Hoxtel, Kuettel. Excused 1: Hanson. Carried.

### FEDERAL AIDS—CONSTRUCTION OF HIGHWAYS

The following Resolution No. 29 was presented:

TO THE HONORABLE BOARD OF  
SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

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 authorized construction projects or for additional needed improvements desirable the allocation or transfer of funds to or between other projects.

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that the County Highway Committee, with the approval of the State Highway Commission, is hereby authorized to transfer to or between any authorized construction projects or for additional needed improvements in this county any funds allotted to this county by the state under the provisions of Section 29.49 (4) and 84.03 (3) and previously allocated by this board to any other project, or remaining unallocated in reserve; and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is hereby petitioned to advance, pursuant to Section 84.03 (5) of the Statutes, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned on any authorized construction projects or for additional needed improvements in this county, with the understanding that such advance will be deducted from future allotments to this County for State Trunk highway construction under Section 84.03 (3) of the Statutes.

Dated November 6, 1951.

Respectfully Submitted:

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
County Highway Committee

On motion, rules were suspended and resolution adopted. Ayes 42  
Absent 3: Ginnow, Hoxtel, Kuettel. Excused 1: Hanson. Carried.

### 1952 COUNTY TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 30 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

**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 1952 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

#### SECTION II. COUNTY HIGHWAY ALLOTMENT

WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred Forty Thousand Six Hundred Dollars (\$140,600.00) will become available at the end of the fiscal year ending June 30th, 1952, under the provisions of Sections 20.49 (3), 20.49 (1) (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, 1952.

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, 1952,

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, 1952; 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 6, 1951.

Respectfully Submitted:  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
County Highway Committee

Motion made and seconded that the resolution be adopted. Ayes 42,  
Absent 3: Ginnow, Hoxtel, Kuettel. Excused 1: Hanson. Carried.

bago County Highway Commission and the county highway committee is hereby authorized to supervise the spending of same.

Respectfully Submitted:  
 W. C. CASWELL  
 A. J. KORNER  
 BYRON GUNZ  
 J. W. MEIGHER  
 GORDON M. HANSON

On motion, rules were suspended and resolution adopted. Ayes 41  
 Absent 4: Ginnow, Hoxtel, Kuettel, Michels. Excused 1: Heiss. Carried.

#### BIRTHDAY CONGRATULATIONS—JUDGE MC DONALD

The following Resolution No. 36 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, this 6th day of November, 1951, is the 82nd birthday anniversary of the Hon. D. E. McDonald, County Judge in and for Winnebago County, and

WHEREAS, Judge McDonald has served Winnebago County for a long period of time, not only in the capacity of County Judge, but as Chairman of the County Board, and as a District Attorney for Winnebago County, and through his efforts as a public official has rendered many valuable services of great benefit to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that this Board, as a body, representing and speaking for the entire Winnebago County, extends to the Hon. D. E. McDonald its sincere congratulations on this, his 82nd birthday, with the fervent hope that he may continue in the service of Winnebago County for many years to come, and that he may thereafter, as well as during said period of time as such public official, enjoy good health.

BE IT FURTHER RESOLVED, that a copy of this congratulatory resolution be submitted to the Hon. D. E. McDonald.

Dated November 6th, 1951.

Respectfully submitted:  
 BYRON GUNZ  
 J. F. SHEA

Motion was made and seconded for the adoption of the resolution Carried by a rising vote UNANIMOUSLY.

#### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 29 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	\$ 17.00	\$ 17.00
Dr. L. F. Corry, Examinations	7.50	7.00
Dr. E. F. Cummings, Examinations	5.20	5.20
Dr. Ben Greenwood, Examinations	16.80	16.80
Dr. J. W. Lockhart, Examinations	128.60	122.80
Dr. C. A. Meilicke, Examinations	10.40	10.40
Dr. H. H. Meusel, Examinations	51.60	45.80
Dr. F. N. Pansch, Examinations	5.00	5.00
Dr. Henry Romberg, Examinations	5.20	5.20
Dr. Robin Smith, Examinations	5.20	5.20
Dr. V. G. Springer, Examinations	5.00	5.00
Dr. E. B. Williams, Examinations	16.80	16.80
Drs. J. J. Kronzer and J. V. Meli, Examinations	17.40	17.40

Your committee would recommend the passage of the following resolution.

BE IT RESOLVED by the Board of Supervisors of Winnebago Coun-

ty, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Institutions be and the same are hereby ordered paid.

Dated Oshkosh, Wis., November 2nd, 1951.

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

On motion, rules were suspended and resolution adopted. Ayes 42, Absent 3: Ginnow, Hoxtel, Kuettel. Excused 1: Heiss. Carried.

### PERMANENT ANNUAL AUDIT

The following Resolution No. 37 was presented:

#### TO THE BOARD OF SUPERVISORS OF WINEBAGO COUNTY, WISCONSIN:

Your Finance Committee has had under consideration the matter of the annual audit of the Winnebago County Records—

NOW, THEREFORE, BE IT 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 State Department of Audit to audit the books of record of Winnebago County, as provided in Section 73.03, subsection (14) of the Statutes for the year 1939, including the records of Register of Deeds, Probation Officers, Clerk of Courts, Sheriff's Department, and Municipal Court, for the period January 1st, 1951, to December 31st, 1951.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk make application to the State Board of Audits for the auditing of the books of Winnebago County, as hereinbefore set forth, for the year 1952, and make such application annually thereafter, and that the County Board annually provide for the costs of such audit in its annual budget.

BE IT FURTHER RESOLVED, that there be placed in the budget for the year 1952 the sum of \$5,000.00 to cover the cost of the audit for year 1950-1951.

Dated November 6th, 1951.

Submitted by:

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

On motion, rules were suspended and resolution adopted. Ayes 42. Absent 3: Ginnow, Hoxtel, Kuettel. Excused 1: Heiss. Carried

Motion made and seconded that the Judiciary Committee prepare a resolution for the appropriation for the purchasing of the Summary laws of 1951 for County Board members. Carried.

Motion made and seconded that the Sheriff and Coroners committee instruct the Motor police to enforce the law regarding speed and distance apart of trucks in traffic. Carried.

Motion made and seconded to refer to the Judiciary Committee the bill from Lewis Magnussen for acting as Divorce Counsel. Carried.

Motion made and seconded that the Conservation Committee bring in a resolution regarding the state money for public hunting grounds due county. Carried.

Motion made and seconded to adjourn until Thursday at 10:00 A.M. Carried.

NELL A. HOFFMANN  
County Clerk

## SEVENTH DAY

Supervisors' Room, Oshkosh, Wis.

Thursday, Nov. 8, 1951.

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Blank, Ginnow, Heiss, and Hoxtel.

Minutes of previous meeting approved as read.

W. Mead Stillman of Oshkosh, Edmund Block of Neenah, and H. L. Sherman of Menasha, appeared before the board in regard to Civilian Defense in Winnebago County. The District Attorney was directed to draw up a resolution stating the number of men to serve on the committee and other details regarding Civilian Defense.

The District Attorney addressed the board in regard to Winnebago County receiving state money for public hunting grounds, and informed the board that it was impossible for this county to receive any money for public hunting grounds.

Dr. Hughes, Mr. Leistikow, and Mr. Gegan appeared before the board in regard to a Child Guidance Clinic. It was their wish that Winnebago County employ a part time Psychiatrist.

### \$46.00—WISCONSIN TAXPAYERS ALLIANCE

The following Resolution No. 37½ was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, the Wisconsin Taxpayers' Alliance has compiled and summarized the Wisconsin Session Laws in booklet form, the price of which is \$1.00 per copy, and

WHEREAS, the Board of Supervisors of Winnebago County feel that each Supervisor should be provided with a copy thereof at county expense,

BE IT RESOLVED, that the proper officials be instructed to order 46 copies, and to pay therefor the sum of \$46.00 to be paid out of the General Fund.

Dated November 8th, 1951.

Submitted by:  
Judiciary Committee  
JOHN H. WALLACE JR.  
CHAS. I. YULE  
REINHOLD GRUNSKA  
FRANK T. MUELLER, Sec'y.  
ALFRED EVENSEN

On motion, rules were suspended and resolution adopted. Ayes 35. Nays 6: Doule, Gabert, Mueller, Radtke, Tank, Wallace. Absent 5: Blank, Ginnow, Heiss, Hoxtel, Jackson. Excused 2: Harms, Staffeld. Carried.

### TANNER BRIDGE—TOWN RUSHFORD

The following Petition No. 4 was presented:

TO THE HONORABLE BOARD OF  
SUPERVISORS OF WINNEBAGO COUNTY

Gentlemen:

WHEREAS, the undersigned Town Board of Rushford of Winnebago County, Wisconsin, have petitioned this county board for aid in the construction of the Tanner Bridge located in Section 29 in said township, Winnebago County, Wisconsin, and

WHEREAS, the estimated cost was \$3800.00, the town board feels that this estimate is not sufficient to cover the costs of the type of bridge contemplated.

THEREFORE, under Section 81.38 (1) of the Wisconsin Statutes your town board asks that the additional amount of \$1100.00 be placed in the 1951 budget of the county board, the counties share, one half of the additional cost.

Dated Nov. 7, 1951.

Respectfully Submitted:  
MAX CARPENTER  
A. H. HEMP  
F. B. TANNER

Referred to Highway Committee.

#### 55c PER PRISONER'S MEAL

The following Resolution No. 38 was presented.

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there has been an increase in the cost of food, which affects the price of meals served to prisoners,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that, commencing as of January 1st, 1952, the price per meal allowable to the Sheriff for prisoners shall be increased by 10% over the present 50 cents per meal, to offset the present high cost of food.

Dated November 7th, 1951.

Submitted by:  
Sheriff & Coroner's Committee  
OLIVER JACOBSEN  
WARREN MIRACLE  
E. G. STEINHILBER  
J. H. TANK  
W. A. REIMER

Discussion followed. Moved and seconded to table. Carried.  
Motion made and seconded to adjourn until 10:00 A. M. Friday.  
Nell A. Hoffmann, County Clerk.

## EIGHTH DAY

Supervisors Room, Oshkosh, Wis.

Friday, Nov. 9, 1951.

Meeting called to order by Vice Chairman Joseph F. Drexler.

Rollcall showed all present with the exception of Sups. Ginnow, Hoxtel, Shea.

Minutes of previous meeting approved as read.

#### \$140.00 PER MONTH—MOTOR POLICE EXPENSE

The following Resolution No. 39 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, there has been a considerable increase in the cost of gasoline and other automobile maintenance,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that, commencing as of Jan. 1, 1952, the amount allowed the motor police, for the cost of operating and maintenance of their automobile, be increased from \$115.00 to \$140.00 per month.

Dated Nov. 7th, 1951.

Sheriff & Coroner's Committee  
OLIVER JACOBSEN  
E. G. STEINHILBER

J. H. TANK  
WARREN MIRACLE  
W. A. REIMER

On motion, rules were suspended and resolution adopted. Ayes 42, Absent 4: Braun, Ginnow, Hoxtel, Shea. Carried.

### SHERIFF & CORONER'S COMMITTEE ACCOUNTS

The following Report No. 30 was read:

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated Oshkosh, Wis., November 2nd, 1951.

Name, Nature of Account	Claimed	Allowed
Peter Clark, Officers' Fees .....	\$ 21.00	\$ 21.00
Robert J. Conlee, Officers' Fees .....	43.30	43.30
Wm. A. Golz, Officers' Fees .....	4.95	4.95
Harry Guenther, Officers' Fees .....	22.05	22.05
Elmer Ludwig, Officers' Fees ..	75.30	75.30
Leo Niemuth .. .. .	18.75	18.75
Mandus Roebke, Officers' Fees .....	2.45	2.45
John Steckbauer, Officers' Fees .....	28.35	28.35
Irv Stilp, Officers' Fees .....	13.00	13.00
E. J. Van Alstine, Officers' Fees .....	4.25	4.25
Orville Weber, Officers' Fees .....	29.50	29.50
Ellis E. Young, Officers' Fees .....	54.55	54.55
V. A. Skilling, Officers' Fees .....	2.50	2.50
A. C. Chase, Officers' Fees .....	43.30	43.30
Al Dunham, Officers' Fees .....	48.00	48.00
City of Neenah, Officers' Fees .....	33.16	33.16
Wisconsin State Reformatory, Officers' Fees .....	12.30	12.30
Dr. G. A. Steele, Coroner's Fees .....	638.80	638.80

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Sheriff & Coroner's be and the same are hereby ordered paid.

OLIVER JACOBSEN  
E. G. STEINHILBER  
J. H. TANK  
WARREN MIRACLE  
W. A. REIMER

Motion was made and seconded to accept the report and adopt the resolution. Ayes 42, Absent 4: Braun, Ginnow, Hoxtel, Shea. Carried

### GENERAL ACCOUNTS

The following Report No. 31 was read;

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentleman: 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., Nov. 7th, 1951.

Name — Nature of Account	Claimed	Allowed
J. H. Tank, Committee work	\$ 25.80	\$ 25.80
F. H. Metzger, Committee work	36.32	36.32
Oliver Jacobsen, Committee work	21.12	21.12
Earl Hughes, Committee work	71.20	71.20
Edwin Radditz, Committee work	32.13	32.13
George Kuettel, Committee work	13.84	13.84
Max Carpenter, Committee work	7.16	7.16
J. F. Shea, Committee work	39.52	39.52
Warren Miracle, Committee work	26.52	26.52
B. F. Zimmerman, Committee work	61.08	61.08
Herman Braun, Committee work	9.14	9.14
Archie Daggett, Committee work	12.88	12.88
Van E. Jackson, Committee work	66.96	66.96
Alfred Evensen, Committee work	6.92	6.92
L. J. Ellinger, Committee work	14.08	14.08
John A. Geiger, Jr., Committee work	30.68	30.68
Wm. A. Reimer, Committee work	6.92	6.92
Reinhold Grunski, Committee work	6.80	6.80
W. L. Harms, Committee work	23.40	23.40
Alvin A. Staffeld, Committee work	35.18	35.18
John T. Heigl, Committee work	155.68	155.68
Armin Blank, Committee work	6.92	6.92
John H. Wallace, Jr., Committee work	5.12	5.12
Frank T. Mueller, Committee work	23.48	23.48
Ed. H. Gabert, Committee work	83.32	83.32
Chas. I. Yule, Committee work	69.30	69.30
Joseph F. Drexler, Committee work	62.80	62.80
Wm. E. Kelsh, Committee work	29.48	29.48
Charles Rodat, Committee work	27.08	27.08
Louis Zernzsch, Committee work	15.72	15.72
A. J. Doule, Committee work	31.10	31.10
E. G. Steinhilber, Committee work	8.24	8.24
Rudolph L. Novotny, Committee work	35.20	35.20
Fred Radtke, Committee work	8.24	8.24
Orrin King, Committee work	8.24	8.24
Wm. C. Caswell, Highway committee	124.34	124.34
Byron Gunz, Highway committee	123.45	123.45
Gordon M. Hanson, Highway committee	126.29	126.29
A. J. Kornder, Highway committee	106.21	106.21
J. W. Meigher, Highway committee	142.46	142.46
Lewis C. Magnusen, Soldiers' & Sailors' Relief	15.00	15.00
Ida May Bower, County School committee	38.08	38.08
W. A. Goold, County School committee	36.88	36.88
Ethel Hudson, County School committee	37.00	37.00
E. R. Jones, County School committee	34.00	34.00
N. W. Roeder, County School committee	33.76	33.76
Merle Anderson, Dog Claims	115.00	103.50
Milo Anderson, Dog Claims	36.00	32.40
Wm. E. Bohn, Dog Claims	216.00	194.40
Wm. E. Bohn, Dog Claims	301.25	271.12
Gordon Griffith, Dog Claims	38.00	30.00
Stephan Haedt, Dog Claims	50.50	40.95
John Olejnik, Dog Claims	3.00	2.70
Walter Schmidt, Dog Claim	10.50	9.45
John C. Kiley, Postmaster Supervisor of Assessments	123.15	123.15
Frank B. Keefe, Assisting D. A.	150.00	150.00
Lewis C. Magnusen, Walter Becker Case	150.44	150.44

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 orderd paid.

W. A. REIMER  
HERMAN BRAUN  
J. ROBERT O'REILLY  
WARREN BROOKS  
LEN MICHELS

Motion made and seconded to accept the report and adopt the resolution. Ayes 41. Absent 5: Braun, Hoxtel, Jacobsen, Ginnow, Shea. Carried.

#### **SALARY INCREASE—COURT HOUSE EMPLOYEES**

The following Resolution No. 40 was presented:

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

WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resoluton No. 4 relative to Winnebago County Court House Employees' salary schedules, and

WHEREAS, said resolution contained provisions for a cost of living bonus to conform to the changes in the Bureau of Labor Statistics Consumers' Price Index, and

WHEREAS, the provisions, as approved under Resolution No. 4 was based on the Bureau of Labor Statistics Consumers' Price Index of February, 1947, which was 152.0, and

WHEREAS, the provisions stated that each employee is to receive \$1.00 per month for each point the index rises above 152.0, and

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index available as of this date is the September 15th, 1951, figure, which was issued October 22nd, 1951, which figure is stated as 186.6, and

WHEREAS, the difference between 152.0 and 186.6 makes a figure of 35.

THEREFORE, BE IT RESOLVED, that a cost of living bonus of \$35.00 per month be added to the base pay of all Winnebago County Court House employees designated under said Schedule, and

BE IT FURTHER RESOLVED, that this bonus is to take effect on the November 15th, 1951, pay period

Dated November 8th, 1951.

Submitted by:  
Personnel Committee  
JOHN A. GEIGER JR.  
EARL HUGHES  
W. C. CASWELL  
JOHN H. WALLACE JR  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
JOHN T. HEIGL  
W. A. REIMER

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Braun, Hoxtel, Jacobsen, Steinhilber, Shea, Ginnow. Carried.

#### **CLERK—STENOGRAPHER I—SUPT. SCHOOLS OFFICE**

The following Resolution No. 41 was presented.

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

Gentlemen:

Your Committee on Personnel beg leave to report that they have given careful consideration to the request of the Agricultural Commit-

tee in regard to changing the extra help now being employed in the County Superintendent of Schools' office to a full-time employee. Your Committee feels that due to present circumstances this help is necessary on a full-time basis.

THEREFORE, BE IT RESOLVED, that the employe now being employed on a part-time basis in the County Superintendent of Schools' office be put on a full-time basis in that office, and

BE IT FURTHER RESOLVED, that said employe be placed in the Clerk-Stenographer I classification, at a base rate of 130.00-\$160.00.

Dated Nov. 8, 1951.

Submitted by—

JOHN A. GEIGER Jr.  
EARL HUGHES  
W. C. CASWELL  
JOHN H. WALLACE Jr.  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
JOHN T. HEIGL  
Wm. A. REIMER  
Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 42, Absent 4: Braun, Ginnow, Hoxtel, Shea. Carried.

#### \$800.00 Superintendent School's 1951 Budget

The following Resolution No. 42 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN—

Gentlemen:

Your Committee on Personnel begs leave to report that they have taken into consideration the matter referred to them in regard to extra help that has been employed in the County Superintendent of Schools' office. Your Committee feels that this work was justified, and recommends the passage of the following resolution—

WHEREAS, there remains in the County Superintendent of Schools' Budget for the year 1950 an unexpended sum of \$1,967.95, and

WHEREAS, it is necessary that additional monies be appropriated for office expense and extra help for the remainder of the year 1951, estimated at approximately \$800.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be and there is hereby transferred the sum of \$800.00 from said unexpended budget to cover such office expense and extra help that has been used and extra help that will be used for the remainder of the year 1951.

Dated Nov. 7, 1951.

JOHN A. GEIGER JR.  
EARL HUGHES  
W. C. CASWELL  
JOHN H. WALLACE JR.  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
JOHN T. HEIGL  
WM. A. REIMER

On motion, rules were suspended and resolution adopted. Rural vote only. Ayes 14, Absent 3: Braun, Ginnow, Shea. Carried.

**\$275.00—COUNTY SCHOOL COMMITTEE 1951 BUDGET**

The following Resolution No. 43 was presented:

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

Gentlemen—

Your Committee on Personnel beg leave to report that they have given careful consideration to the matter referred to them in regard to transferring monies from the Contingent Fund to the School Committee Budget. This money was used for extra secretarial work in the County Superintendent of Schools' office.

Your Committee recommends the passage of the following resolution—

WHEREAS, there was appropriated in the County School Committee budget the sum of \$1,300.00 for the year 1951, and

WHEREAS, of said sum a sum of \$300.00 was appropriated for secretarial work of said County School Committee, and

WHEREAS, by action of the County Board an additional \$300.00 was taken from the School Committee Fund for such secretarial work, and

WHEREAS, the County Superintendent of Schools has expended an additional \$188.60 for secretarial work, or a total of \$788.60, and

WHEREAS, such expenditure has caused the County School Committee Budget to be reduced to a point where there will be an approximate deficit of \$275.00 to carry them through for the remainder of the year 1951,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$275.00 be and the same is hereby transferred from the Contingent Fund to the County School Committee Budget.

Dated November 8th, 1951.

Submitted by:

JOHN A. GEIGER JR.  
EARL HUGHES  
W. C. CASWELL  
JOHN A. WALLACE JR.  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
JOHN T. HEIGL  
W. A. REIMER  
OLIVER JACOBSEN  
Personnel Committee.

On motion, rules were suspended and resolution adopted. Ayes 43, Absent 3: Ginnow, Hoxtel, Shea. CARRIED.

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23, 1944.**

The following Resolution No. 44 was presented:

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

Gentlemen:

TAKE NOTICE that the Winnebago County Board of Supervisors has adopted the following resolution proposing certain changes to the Winnebago County Zoning Ordinance:

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 Menasha and Neenah,

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:

All that part of Lots 12, 13, 14, and 15 of Porsche Plat lying S of C/L of Hwy. 114 and within the limits of the Town of Menasha From Residential to Commercial.

Part of NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 3 T20N R17E, T. of Menasha, Beg. at pt on E side of C & NW Rry R/W at its intersection with S line Hwy 125, thence E 500', thence S at R/A to S line of NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 3, thence W to SW cor of NW $\frac{1}{4}$  NE $\frac{1}{4}$ , thence N to R/W of C & NW Rry, NELY alg R/W to place of beg. From Residential to Commercial.

That part NE $\frac{1}{4}$  NW $\frac{1}{4}$  and NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 3, T20N R17E lyg between the Soo Line Rry R/W, and C & NW Rry R/W, T. of Menasha. From Agricultural to Commercial.

Part NW $\frac{1}{4}$  NE $\frac{1}{4}$  and part NE $\frac{1}{4}$  NW $\frac{1}{4}$  com. at intersection of W line Soo Line Rry R/W & N Sec. line, W 235', S 515 $\frac{1}{2}$ ' to Soo Line Rry R/W, NELY alg said R/W 612 $\frac{1}{2}$ ' to beg. T. of Menasha. From Agricultural to Commercial.

All lots of Block 1 numbering 1 through 9 in Fritch Subdivision, Town of Menasha. From Agricultural to Commercial.

All that pt W $\frac{1}{2}$  Sec. 16 T20N R17E, T. of Menasha, described as follows: Beg at a pt on S line of NW $\frac{1}{4}$  Sec. 16-20-17 that is 1226.8' E of W line of Sec. 16 at a pt on Ely R/W line of U.S. Hwy 41, thence N 42°23' E alg Hwy R/W line 62.4', thence W 54.6', thence N 42°23' E alg said R/W line 2631', thence S 89°34' E 201.7' to Wly R/W line of County Trunk Hwy "PP", thence S 15°9' W 101.5' alg R/W line, thence W 21', thence S 15°9' W 734.7' alg said R/W line, thence N 89°34' W 530.3', thence S 0°54' E 1206' to a pt 50' S of S line of the NW $\frac{1}{4}$ , thence S 89°23' W 1289.6' to Ely R/W line of U. S. Hwy, thence N 42°23' E 68.2' to beg. From Agricultural to Commercial.

W 10A of W 40 rds. of E 54 rds. of NW $\frac{1}{4}$  of NE $\frac{1}{4}$ , Sec. 33, T20N R17E (Cecl St.), Town of Neenah. From Agricultural to Industrial.

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.

NOW, THEREFORE, NOTICE IS HEREBY GIVEN that a public hearing provided for in Section 59.97 (2) of the Wisconsin Statutes for 1947, for the altering, changing, and amending of said Zoning Ordinance in accordance with the aforesaid resolution, will be held in the supervisors room of the Courthouse in the City of Oshkosh, Winnebago County, Wisconsin, on the 9th day of November, 1951, at 11:00 o'clock in the morning of said date.

NELL A. HOFFMANN,  
County Clerk

Publish: November 6, 7 & 8, 1951.

Dated November 9, 1951.

No one appeared before the Board against the change.  
Motion made and seconded to adopt the resolution. Carried.

#### \$11,263.00—SUPT. OF SCHOOLS 1952 BUDGET

The following Resolution No. 45 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
BE IT RESOLVED by the Board of Supervisors of Winnebago Coun-

ty, Wisconsin, that there be and there hereby is placed in the 1952 budget for the Superintendent of Schools a sum of \$11,263.00 for the year 1952.

Dated November 8th, 1951.

Submitted by:

VAN E. JACKSON  
WARREN MIRACLE  
J. H. TANK

Agricultural and Education Com.

On motion, rules were suspended and resolution adopted. Rural vote only. Ayes 15. Absent 2: Ginnow, Shea. CARRIED.

#### **\$3,000.00—COURT HOUSE REPAIRS**

The following Resolution No. 46 was presented:

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

WHEREAS, there has been expended the sum of \$1,765.47 of the \$2,500.00 appropriated for Court House repair work, and

WHEREAS, it is felt that this sum will be insufficient to make the proper repairs,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$3,000.00 be and the same is hereby placed in the budget for the year 1952 for Court House repairs.

Dated November 9th, 1951.

Submitted by:

RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
ARMIN BLANK

Public Buildings Committee

On motion, rules were suspended and resolution adopted. Ayes 41. Absent 4: Braun, Ginnow, Hoxtel, Shea. Excused 1: Wallace. CARRIED.

#### **\$30.00 PER YEAR GENERATOR and BATTERY SERVICE SHERIFFS OFFICE**

The following Resolution No. 47 was presented:

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

WHEREAS, it has been the policy of Winnebago County, in the past, to pay a sum of not to exceed \$30.00 per year to re-imburse those persons of the Sheriff's Department whose cars are equipped with a police radio for generator and battery service, and

WHEREAS, no enabling resolution can be found in respect thereto upon the County Board proceedings,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there be paid annually a sum of not to exceed \$30.00 per year for generator and battery service for the personnel of the motor police, including the Sheriff, Under-sheriff, and Chief Radio Operator.

BE IT FURTHER RESOLVED, that payment thereof be made upon proper voucher presented to the County Clerk.

Dated November 7th, 1951.

Submitted by:

OLIVER JACOBSEN  
E. G. STEINHILBER  
J. H. TANK  
WARREN MIRACLE  
W. A. REIMER

Sheriff & Coroner's Committee.

Motion made and seconded to amend the resolution and omit the under-sheriff. Motion LOST. Naves 30, Ayes 12: Caswell, Daggett, Ellinger, Hanson, Hughes, Jackson, Kelsh, King, Kuettel, Metzlig, Radtke, Rodat. Absent 4: Braun, Ginnow, Hoxtel, Shea.

Motion made and seconded to adopt the original resolution. Ayes 40, Absent 5; Braun, Ginnow, Hoxtel, Jackson, Shea. Excused 1: Geiger.

### COUNTY PROBATION OFFICER

The following Resolution No. 48 was presented:

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

WHEREAS, the rising costs of relief, and the costs of maintaining prisoners in the County Jail is of considerable concern to the taxpayers of Winnebago County, and

WHEREAS, it is believed that considerable money could be realized by keeping a closer check on alimony support payments, any orders of the court pertaining thereto, and by providing jobs for persons committed to the Winnebago County Jail,

NOW, THEREFORE, BE IT RESOLVED, that there be created an office known as the "Probation Office for Winnebago County." That a committee, comprised of the Chairman of the County Board, the Chairmen of the Judiciary and Welfare Committees, and two members of the Board appointed by the Chairman, is hereby authorized to make a thorough study of the problem, and endeavor to find a suitable person for the position. That this Special Committee also outline, in full, the duties and obligations of the office, arrange for the co-operation of all departments having need of the services of the new department, and make a full report and submit proper resolution at the January, 1952, meeting of the County Board.

BE IT FURTHER RESOLVED, that there be placed in the budget a sum of \$4,000.00 to defray the expense of salary and other items incidental to opening and maintaining a County Probation Office.

BE IT FURTHER RESOLVED, that said Special Committee hereby authorized receive regular per diem and mileage until its functions have been performed.

Submitted by:

E. G. STEINHILBER

Motion made and seconded to omit the 4th paragraph regarding salary to be paid. Resolution adopted by acclamation UNANIMOUSLY. CARRIED.

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

### AFTERNOON SESSION

Meeting called to order by Vice-Chairman Drexler.

#### COMMITTEE ON CIVILIAN DEFENSE

The following Resolution No. 49 was presented:

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

WHEREAS, the 1951 Legislature has enacted legislation, making it permissible for counties to set up an organization for Civilian Defense,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that a committee be organized, known as "The Winnebago County Committee of Civilian Defense," which

shall be appointed by the Chairman of the Winnebago County Board at the annual Fall meeting, and shall be 11 in number, who shall serve for a term of one year, commencing as of the 1st day of January following their appointment, four of whom shall be the Directors of Civilian Defense of the four cities of Winnebago County, and, further, that at least three of the remaining members shall be members of the County Board.

BE IT FURTHER RESOLVED, that said members shall be paid no per diem but shall be allowed mileage at the rate of 6 cents per mile in going to and returning from the place of holding meetings; that such committee shall hold its first meeting as soon as is practicable after the first day of each year, and shall elect its officers, and shall also appoint a Director, who shall be known as "Director of Civilian Defense of Winnebago County." Said Director may or may not be a member of the Committee; he shall receive no remuneration other than he shall receive mileage at the same rate as committee members for all miles traveled in carrying out his duties.

BE IT FURTHER RESOLVED, that any vacancies occurring during the year shall be filled by the County Chairman as soon as practicable thereafter.

BE IT FURTHER RESOLVED, that there be placed in the 1952 budget a sum of \$3,000.00 to cover the expense of carrying out of this program, and shall be paid out by proper vouchers presented to the County Clerk and approved by the Chairman of this committee.

Dated November 8th, 1951.

Submitted by:

E. G. STEINHILBER

On motion, rules were suspended. Motion made and seconded to amend to read \$1500.00 instead of \$3000.00. CARRIED. Ayes 28, Naves 15: Brooks Daggett, Hanson, Heigl, Hughes, Jacobsen, Kelsb, Kuettel, Metzgi, Miracle, O'Reilly, Raddatz, Radtke, Steinhilber, Zimmerman. Absent 3; Ginnow, Hoxtel, Shea. CARRIED.

Motion made and seconded to read \$500.00. Motion lost.

Motion made and seconded to adopt the resolution for \$1500.00. Ayes 31, Naves 11: Daggett, Hanson, Heigl, Hughes, Jackson, Kuettel, Metzgi, Miracle, Raddatz, Radtke, Zimmerman. Absent 4: Geiger, Ginnow, Hoxtel, Shea. CARRIED.

#### PER DIEM—COUNTY BOARD MEMBERS

RESOLUTION NO. 50—Regarding payment of Supervisors for board work and committee meetings. Motion made and seconded to return for clarification. CARRIED.

#### SALARY INCREASE—COUNTY JUDGE

The following Resolution No. 51 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the Wisconsin Legislature has re-enacted a provision under the terms of which the County Judge of Winnebago County is entitled to \$2,000.00 per year as compensation for civil jurisdiction as such County Judge, and

WHEREAS, Judge McDonald has filed with the County Clerk a release under the terms of which he, for himself, his heirs, executors, administrators, or assigns, releases Winnebago County from any and all claims, actions, and causes of action which he may have as a result of the failure of Winnebago County to provide for this compensation in years past,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the salary of the County Judge of Winnebago County be increased by \$2,000.00 per year—which shall be in ad-

dition to the salary now paid the County Judge—to cover the provisions of the Statutes as it relates to civil jurisdiction, to be effective as of January 1st, 1952.

**BE IT FURTHER RESOLVED**, that the salary paid the County Judge shall be in full remuneration for his services, and shall not be subject to any cost of living bonus.

Dated November 8th, 1951.

Submitted by:  
JOHN A. GEIGER JR.  
EARL HUGHES  
W. C. CASWELL  
JOHN A. WALLACE JR.  
RUDOLPH L. NOVOTNY  
VAN. E. JACKSON  
JOHN T. HEIGL  
W. A. REIMER  
Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 43. Absent 3: Ginnow, Hoxtel, Shea. **CARRIED.**

Full and final release from Judge D. E. McDonald was read.

### **COUNTY TO PAY CIRCUIT JUDGE \$1500.00 PER YEAR**

The following Resolution No. 52 was presented:

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

Your Committee on Personnel beg leave to report that they gave careful consideration to the communication from Circuit Court Judge Arps, referred to them, in which he was applying for additional compensation as Circuit Judge of the third Judicial Circuit for the State of Wisconsin.

Your Committee further reports that Section 252.071 provides as follows: "JUDGE'S SALARY FROM COUNTY. In every judicial circuit each county of such circuit may pay to each circuit judge of such circuit, a sum which shall not exceed the aggregate \$2,000. for the entire circuit as annual salary, payable as other salaries in said county, out of the county treasury, in addition to the salary paid him out of the state treasury and that provided for in Section 252.07 such sum as the county board of each county shall determine."

Judge Arps addressed the committee, explaining the increase in activity in the Circuit Court during the last two years. In view of the findings, your committee recommends the passage of the following resolution:

**BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County pay to the Judge of the Circuit Court of the Third Judicial Circuit for the State of Wisconsin \$1500.00 per year—this is in addition to the salary paid him by the State of Wisconsin.

**BE IT FURTHER RESOLVED**, that this office does not receive the cost of living bonus being paid other Winnebago County Courthouse employees.

**BE IT FURTHER RESOLVED**, that this compensation commence on January 1, 1952.

Dated November 8, 1951.

Submitted by:  
JOHN A. GEIGER JR.  
EARL HUGHES  
W. C. CASWELL  
JOHN A. WALLACE JR.  
RUDOLPH L. NOVOTNY  
VAN. E. JACKSON  
JOHN T. HEIGL  
W. A. REIMER  
OLIVER JACOBSEN  
Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 37. Naves 2: Daggett, Kuettel. Absent 7: Ginnow, Hoxtel, Heiss, Meigher, Zernzach, Zimmerman, Shea. **Carried.**

**SALARY INCREASE & CONFERENCE EXPENSE--  
MUNICIPAL JUDGE**

The following Resolution No. 53 was presented:  
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, the compensation for the Circuit Judge of the Third Judicial Circuit has been adjusted to a higher figure and

WHEREAS, the compensation for the Judge of the County Court has likewise been adjusted to a higher figure, and

WHEREAS, the committee feels that the three courts should keep in their respective order as to compensation,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the salary of the judge of the Municipal Court be advanced from \$5,000.00 per year to \$5,200.00 a year, and that the salary of the Judge of Juvenile Court be advanced from \$1600.00 a year to \$2,000.00 a year.

BE IT FURTHER RESOLVED, that the cost of living bonus based on the Bureau of Labor Statistics, now being paid those offices, be discontinued.

BE IT FURTHER RESOLVED, that the Judge of these courts be allowed to attend three conferences during the year, with a \$25.00 expense allowed, plus fees not to exceed \$10.00, or a total expense of \$35.00 for each conference.

BE IT FURTHER RESOLVED, that this salary change take effect January 1, 1952.

Dated November 9, 1951.

Submitted by:

JOHN A. GEIGER JR.  
EARL HUGHES  
W. C. CASWELL  
JOHN A. WALLACE JR.  
RUDOLPH L. NOVOTNY  
VAN. E. JACKSON  
JOHN T. HEIGL  
W. A. REIMER  
OLIVER JACOBSEN  
Personnel Committee

Motion made and seconded to suspend the rules. Motion made and seconded to amend to read \$7500.00 per year. Nays 31, Ayes 9. Doule, Evensen, Gabert, Geiger, Grunski, Gunz, Jacobsen, Kornder, Steinhilber. Absent 6: Ginnow, Hoxtel, Harms, Heiss, Wallace, Shea. Amendment LOST.

MOTION made and seconded to adopt the original resolution. Ayes 35, Nays 5: Doule, Gunz, Jacobsen, Novotny, Steinhilber. Absent 6: Ginnow, Harms, Heiss, Hoxtel, Wallace, Shea. Carried.

**55c PER PRISONER'S MEAL**

Resolution No. 38.

A motion was made and seconded to bring Resolution No. 38 before the Board to be reconsidered. A roll call was called for. Nays 24. Ayes 14: Carpenter, Doule, Drexler, Gunz, Jacobsen, Kornder, Meigher, Miracle, Novotny, O'Reilly, Reimer, Steinhilber, Wallace Yule. Absent 8. Caswell, Evensen, Geiger, Ginnow, Harms, Heiss, Hoxtel, Shea. Motion LOST.

**4-H CLUB AGENT'S SALARY**

The following Report No. 32 was read:

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

Your Committee on Personnel beg leave to report that they have given careful consideration to the request for an increase in pay for the 4-H Club Agent.

Your Committee realizes that the present 4-H Club Agent, Mr. Westphal, is doing very good work, but, due to the fact that the 4-H Club Agent six months ago was given a cost of living bonus, which

amounts to approximately \$380.00 per year, which was over and above what he was getting previously, the committee believes and recommends that his salary remain as it is at the present time.

Dated November 9th, 1951.

Submitted by:

JOHN A. GEIGER JR.  
JOHN A. WALLACE JR.  
RUDOLPH L. NOVOTNY  
VAN. E. JACKSON  
JOHN T. HEIGL  
OLIVER JACOBSEN  
W. C. CASWELL  
EARL HUGHES  
W. A. REITMER

Report accepted and placed on file.

### SALARY INCREASE COUNTY JUDGE

An amendment to Resolution No. 51 was made to read in the third paragraph, that "\$2,000.00 which shall be in addition to the salary now paid the County Judge." Motion made and seconded to accept the amendment. CARRIED.

The next order of business was the reading of the Budget for 1952. A motion was made and seconded to increase the Coroner's budget to \$1,700.00 per year. CARRIED.

Motion made and seconded to remove the amount of \$3,000.00 for a Psychiatrist from the budget. Roll call vote asked for. Ayes 24. Nays 16: Blank, Brooks, Doule, Ellinger, Gunz, Hanson, Heigl, Kelsh, Kornder, Kuettel, Meigher, Metzger, O'Reilly, Reimer, Staffeld, Yule. Absent 5: Glnnow, Harms, Heiss, Hoxtel, Shea. Excused 1: Evensen. Amount to be removed from budget. CARRIED.

Motion to adjourn until Wednesday, Nov. 14th at 10:00 A. M. CARRIED.

NELL A. HOFFMANN, County Clerk.

## NINTH DAY

Supervisors Room, Oshkosh, Wis.

Wednesday, November 14, 1951.

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Glnnow, Hoxtel.

Minutes of previous meeting approved as read.

A communication from Judge Arps was read, motion made and seconded to accept and place on file. CARRIED.

### ZONING ORDINANCE CHANGE—TOWN NEENAH

The following Report No. 33 was read:

The undersigned, being all of the members of the Town Board of the Town of Neenah, do hereby state that we have read the following proposed amendment to the Zoning Ordinance of Winnebago County, and we further state that we hereby approve of same as it concerns the following described property in the Town of Neenah:

#### A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23, 1944.

... 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:

W 10A of W 40 rds of E 54 rds. of NW $\frac{1}{4}$  of NE $\frac{1}{4}$ , Sec. 33, T20N, R17E (Cecil St.), Town of Neenah, From Agricultural to Industrial.

Dated November 9, 1951.

EARL HUGHES  
Town Chairman  
DONALD O. REINHARDT  
Town Clerk  
GUY EVANS  
Supervisor  
A. T. HUDSON  
Supervisor

Dated November 13, 1951.

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

### ZONING ORDINANCE CHANGE—TOWN MENASHA

The following Report No. 34 was read:

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

Dated November 9, 1951.

OLIVER JACOBSEN  
Town Chairman  
HOWARD G. EHLERS  
Town Clerk  
SIMON J. WILZ  
Supervisor

### A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23, 1944

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County, Wisconsin, entitled "Winnebago County Zoning Ordinance," which was passed and approved 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:

All that part of Lots 12, 13 and 15 of Porsche Plat lying S of C/L of Hwy. 114 and within the limits of the Town of Menasha. From Residential to Commercial.

Part NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 3 T20N R 17E. T. of Menasha. Beg. at pt of E side of C & NW Rry R/W at its intersection with S line Hwy 125, thence E 500', thence S at R/A to S line of NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 3, thence W to SW cor of NW $\frac{1}{4}$ , NE $\frac{1}{4}$ , thence N to R/W of C & NW Rry, NELY alg R/W to place of beg. From Residential to Commercial.

That part NE $\frac{1}{4}$  NW $\frac{1}{4}$  and NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 3 T20N R17E lyg between the Soo Line Rry R/W and C & NW Rry R/W, T. of Menasha. From Agricultural to Commercial.

Part NW $\frac{1}{4}$  NE $\frac{1}{4}$  and part NE $\frac{1}{4}$  NW $\frac{1}{4}$  com. at intersection of W line Soo Line Rry R/W & N Sec. line, W 235', S 515 $\frac{1}{2}$ ' to Soo Line Rry R/W. NELY alg said R/W 612 $\frac{1}{2}$ ' to beg. Town of Menasha. From Agricultural to Commercial.

All lots of Block 1 numbering 1 through 9 in Fritch Subdivision. Town of Menasha. From Agricultural to Commercial.

All that pt W½ Sec. 16 T20N R17E, T. of Menasha, described as follows: Beg at a pt on S line of NW¼ Sec. 16-20-17 that is 1226.8' E of W line of Sec. 16 at a pt on Ely R/W line of U. S. Hwy 41, thence N 42°23' E along Hwy R/W line 62.4', thence W 54.6', thence N 42°23' E alg said R/W line 2631', thence S 89°34' E 201.7' to Wly R/W line of County Trunk Hwy "PP", thence S 15°9' W 101.5 ft. alg R/W line, thence W 21', thence S 15°9' W 734.7' alg said R/W line, thence north 89°34' W 530.3', thence S 0°54' E 1206' to a point 50' S of S line of the NW¼, thence S 89°23' W 1289.6' to Ely R/W line of U. S. Hwy, thence N 42°23' E 68.2' to beg. From Agricultural to Commercial.  
 thence S 0°54' E 1206' to a point 50' S of S line of the NW¼, thence S 89°23' W 1289.6' to Ely R/W line of U. S. Hwy, thence N 42°23' E 68.2' to beg. From Agricultural to Commercial.

Dated November 9, 1951.

Motion made and seconded to accept and place on file. CARRIED.

### APPRAISAL COMMITTEE REPORT

The following Resolution No. 54 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:

Description	Taxes	Assessed Value	Quit Claim Value
<b>TOWN OF OSHKOSH</b>			
First Addition to Interurban			
Land Co's Plat			
Lot 2, Block 2	\$12.06	\$100.00	\$150.00
<b>TOWN OF RUSHFORD</b>			
Section 36-18-14			
Outlot 6 Ex. W. 17 rods	6.05	50.00	10.00
<b>TOWN OF RUSHFORD</b>			
Section 36-18-14			
Outlot 8	6.05	50.00	8.00
<b>TOWN OF RUSHFORD</b>			
Section 36-18-14			
Outlot 43	6.05	50.00	10.00
<b>TOWN OF RUSHFORD</b>			
Section 36-18-14			
Outlot 42	18.21	150.00	50.00
<b>TOWN OF WINCHESTER</b>			
Section 1-20-15			
N 10 A. of S. 28 A. NE¼			
NW Frac. ¼ 10 acres	53.19	400.00	100.00
<b>TOWN OF WINCHESTER</b>			
Section 1-20-15			
Pt NE¼ SW¼ com 50 rods W			
OF SE cor N 48 rods, W 10 rods,			
S 48 rods E 10 rods to beg.			
3 acres	4.76	50.00	15.00

**TOWN OF WINCHESTER**

Section 1-20-15  
 E 5 Acres of W 15 Acres SE¼ SW¼  
 5 acres . . . . . 4.76                      50.00                      25.00

**TOWN OF WINCHESTER**

Section 11-20-15  
 The N. 12½ rods of SW¼ NW¼  
 lyg. W. of Rat River  
 5 acres . . . . . 5.84                      50.00                      50.00

**TOWN OF WINCHESTER**

Section 11-20-15  
 Part of SW¼ NW¼ com 25 rds S  
 & 43 rds E of N Wcor. S to Rat  
 River th. alg C/L of River to a  
 pt. 25 rds S of N line th. W. to beg.  
 7.40 acres . . . . . 5.84                      50.00                      75.00

**CITY OF OSHKOSH**

Fourteenth Ward  
 South Side Auto Plat, Lot 52 . . . 31.82                      175.00                      130.00

**CITY OF OSHKOSH**

Fourteenth Ward  
 South Side Auto Plat, Lot 101 . . 18.80                      75.00                      90.00

**CITY OF OSHKOSH**

Sixteenth Ward  
 N. W. Car & Machine Co's 2nd  
 Adn., Lot 3, Block L . . . . . 14.66                      75.00                      75.00

**CITY OF OSHKOSH**

Sixteenth Ward  
 N. W. Car & Machine Co's 2nd  
 Adn., Lot 7, Block L . . . . . 12.79                      50.00                      75.00

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 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 a time as all requirements are complied with as outlined in this report and subject to provisions of all ordinances and resolutions previously enacted.

Dated this 14th day of November, AD., 1951.

EARL E. FULLER  
 County Treasurer  
 NELL A. HOFFMANN  
 County Clerk

GEORGE KUETTEL  
Supervisor, Town of Oshkosh  
MAX CARPENTER  
Supervisor, Town of Rushford  
GORDON M. HANSON  
Supervisor, Town of Winchester  
FRED RADKE  
Supervisor, Fourteenth Ward,  
City of Oshkosh  
ORRIN KING  
Supervisor, Sixteenth Ward,  
City of Oshkosh

On motion, rules were suspended and resolution adopted. Ayes  
43. Absent 3: Ginnow, Hoxtel, Wallace. Carried.

#### REPORTER DEPUTY—MUNICIPAL COURT

The following Resolution No. 55 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, there is presently in the Municipal Court a Clerk and  
Deputy Clerk, whose salaries are paid 2/3rds by the county and 1/3rd  
by the City of Oshkosh, and

WHEREAS, there is a Reporter paid entirely by the county, and

WHEREAS, it is felt that, because the amount of business con-  
ducted by the Municipal Court, is to a great extent concerned with  
City matters, the expense of a reporter should be shared by the City  
of Oshkosh.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County  
Board of Supervisors, that, pursuant to the Municipal Court Act, there  
be created the office known as a "Reporter Deputy," to be appointed by  
the Municipal Judge, and whose compensation shall be as heretofore  
provided for the Reporter of said Court.

BE IT FURTHER RESOLVED, pursuant to Section 59.15 (2) (b)  
Wisconsin Statutes, that the duties and function of the Reporter of  
said Court be and the same are hereby transferred to the Reporter  
Deputy of said Court, as herein created.

Dated November 14, 1951

Submitted by:  
FRANK T. MUELLER  
ALFRED EVENSEN  
CHAS. I. YULE  
REINHOLD GRUNSKA  
Judiciary Committee

On motion, rules were suspended and resolution adopted. Ayes 41  
Nays 1: Doule. Absent 4: Ginnow, Gunz, Hoxtel, Wallace. Carried

#### \$340.00—BOOKS MUNICIPAL COURT

RESOLUTION No. 56 regarding an appropriation of \$340.00 for  
purchase of books for Municipal Court.

Motion made and seconded to suspend the rules. Moved and sec-  
onded to lay on table. Carried.

#### TRAFFIC HAZARD ON BRIDGE C. MENASHA

The following Resolution No. 57 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Winnebago County participated, to a certain extent, in  
the furnishing of funds for the construction of a new bridge at Mena-  
sha, and

WHEREAS, the North approaches to said bridge are entirely unsatis-  
factory, because of the bottle-neck in traffic caused by the narrowness  
of the North end of the bridge, and

WHEREAS, it is felt that certain steps should be taken to remedy this matter,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Highway Committee be and they are hereby instructed to immediately take such steps with the State Highway Commission as to remedy the defect, prior to the time of final determination of the contract.

Dated November 14th, 1951.

Submitted by:

JOHN A. GEIGER JR.  
L. J. ELLINGER  
ALFRED EVENSEN  
W. A. REIMER  
CLAYTON HEISS

The last paragraph amended to read, "that the Winnebago County Highway Committee immediately contact the State Highway Commission to ascertain what steps would be necessary to remedy the defect and ascertain the costs thereof and report to the County Board at its next meeting."

Referred to Highway Committee.

Supervisor Steinhilber asked that the appropriation of \$3,000.00 for a Psychiatrist be reconsidered. Discussion followed. Vote taken: Ayes 24. Nays 19: Blank, Ellinger, Evensen, Drexler, Grunski, Gunz, Hanson, Heigl, Kesh, Kornder, Kuettel, Meigher, Metzgi, Michels, Reimer, Staf-feld, Steinhilber, Yuae, Zernzsch. Absent 3: Ginnow, Hoxtel, Wallace. Question lost. Lack of 2/3 vote.

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

#### AFTERNOON SESSION

Meeting called to order by Chairman Shea.

#### DISPOSAL OLD LAW BOOKS

The following Resolution No. 58 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, there are many law books in the Winnebago County Law Library which are old and of no value, and

WHEREAS, it is necessary to dispose of these books to make room for new books.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Building Committee be authorized to dispose of such old books from the Winnebago County Law Library as shall be declared of no value by the Circuit, County, and Municipal Judges.

Dated November 14, 1951.

Submitted by:

RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
ARMIN BLANK  
FRANK T. MUELLER  
Public Building Committee

Motion made and seconded to suspend the rules and adopt the resolution. Carried by Acclamation UNANIMOUSLY.

#### TANNER BRIDGE—TOWN RUSHFORD

The following Resolution No. 59 was presented:

TO THE HONORABLE COUNTY BOARD OF  
SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, the Town of Rushford has presented a petition to the Winnebago County Board and referred to the county highway committee for additional county aid in the amount of \$1100.00 for the construction of the Tanner Bridge, located in Section 29 in said Township, Winnebago County, Wisconsin,

WHEREAS, the Winnebago County Highway Commission has in its County Aid Bridge Fund a sufficient balance from previous County Aid Bridges,

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that \$1100.00 is hereby appropriated in addition to the \$1900.00 heretofore appropriated for the construction of a 16 foot span bridge in Section 29, Town of Rushford, Winnebago County, from the unexpended balance of the County Aid Bridge Fund of the Winnebago County Highway Commission.

BE IT FURTHER RESOLVED that the Town of Rushford shall submit plans and written proposals to the County Highway Committee for their approval before awarding a contract. The County Highway Committee is hereby authorized to supervise the spending of the above appropriation.

Dated November 14, 1951.

Respectfully submitted:

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

Winnebago County Highway Com.

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 7: Braun, Geiger, Ginnow, Hoxtel, Kuettel, Metzgi, Steinhilber. Excused 1: Daggett. Carried.

Motion made and seconded to bring Resolution No. 56 again before the Board.

#### \$340.00—BOOKS MUNICIPAL COURT

The following Resolution No. 56 was re-presented:

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there presently is an old Callaghan's Wisconsin Digest in the Clerk of the Municipal Court's office, which Digest has become obsolete as of the last day of September, and

WHEREAS, Callaghan has a new Second Edition to replace the former Digest, the cost of which is \$400.00, minus the trade-in allowance of \$60.00 on the old Digest,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$340.00 be placed in the Municipal Court Budget for 1952, for the above purchase.

Dated November 14th, 1951.

Submitted by:

FRANK T. MUELLER

ALFRED EVENSEN

REINHOLD GRUNKE

CHAS. I. YULE

Judiciary Committee.

Amended to read, "\$340.00 be transferred from the Contingent Fund."

Motion made and seconded to accept the amendment. Carried.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39, Absent 5: Geiger, Ginnow, Hoxtel, Metzgi, Steinhilber. Excused 2: Daggett, Kuettel.

#### PER DIEM—COUNTY BOARD MEMBERS

The following Resolution No. 60 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, pursuant to resolution adopted by the Winnebago County Board on the 1st day of November, 1949, re-enacted on the 4th day of November, 1949, and re-enacted on the 8th day of November, 1949, provision was made for payment of \$8.00 per day

for attendance at the County Board and \$8 per day for committee work, and \$5.00 for half-day of committee work, and

WHEREAS, there is some misunderstanding as to the interpretation of those resolutions,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that for each full day attendance at the County Board each supervisor shall be paid at the rate of \$8.00 per day, and in the event the attendance is for a half-day, he shall be paid at the rate of \$5.00 per half-day.

BE IT FURTHER RESOLVED that the resolutions heretofore referred to under the terms of "committee work" shall be construed to mean that no member of the County Board shall be entitled to more than one day's pay for attending committee work, regardless of the number of committees he attends.

BE IT FURTHER RESOLVED, that no Supervisor shall be entitled to any pay for committee work which attending County Board, excepts that should a County Board be in session for a half-day only, and such committee either meet before or after the meeting of the County Board on that date, said Supervisor shall be entitled to such committee pay as will, in the aggregate, with his pay for attendance on the County Board, not exceed \$8.00 per day.

BE IT FURTHER RESOLVED, that all provisions in the resolutions hereabove referred to, as affecting mileage, are re-enacted and are in full force and effect as to this amendment.

BE IT FURTHER RESOLVED, that the County Clerk call the roll at the morning and afternoon sessions of each meeting of the County Board.

Dated November 13, 1951.

Submitted by:

JOHN A. GEIGER  
VAN E. JACKSON  
OLIVER JACOBSEN  
EARL HUGHES  
W. C. CASWELL

Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 41, Absent 4: Ginnow, Hoxtel, Metzger, Steinhilber. Excused 1: Daggett, Carried.

### 1952 BUDGET AND TAX LEVY

The following Resolution No. 61 was presented:

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

Your Committee on Finance herewith submits the following budget for 1952, 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	\$ 17,130.40
County Clerk	14,724.84
County Treasurer	19,010.00
Assessment Taxes—Income Tax	9,000.00
Purchasing Agent	200.00
Wisconsin Retirement Fund	32,000.00

District Attorney .. . . . . .	10,990.00
Divorce Counsel .. . . . . .	1,800.00
County Court .. . . . . .	19,739.50
Municipal Court .. . . . . .	17,266.66
Circuit Court .. . . . . .	24,250.00
Justice Court .. . . . . .	125.00
Coroner .. . . . . .	1,700.00
Courthouse Maintenance .. . . . . .	53,110.00
Elections .. . . . . .	7,540
Auditing .. . . . . .	5,000.00
Insurance .. . . . . .	5,200.00
State Deposit Fund .. . . . . .	500.00
Tax Deed Expense .. . . . . .	200.00
Interest Cemetery Fund .. . . . . .	610.00
Self Insurance .. . . . . .	10,000.00

\$ 250,096.40

**PROTECTION PERSONS & PROPERTY**

Sheriff .. . . . . .	24,486.00
Register of Deeds .. . . . . .	18,054.84
Motor Police .. . . . . .	49,030.00
Radio .. . . . . .	15,339.75

\$ 106,910.59

**HIGHWAYS**

Admin. & Committee Expense .. . . . . .	18,238.00
Snow Removal .. . . . . .	60,000.00
Highway Machinery .. . . . . .	75,000.00
County Maintenance .. . . . . .	300,000.00

\$ 453,238.00

**HEALTH, CONSERVATION, & SANITATION**

Vital Statistics .. . . . . .	4,000.00
*County T.B. Sanatorium .. . . . . .	7,187.00
*Patients, State & other Sanatoria .. . . . . .	91.57
Public Health Nurse .. . . . . .	7,870.00
T.B. Tests .. . . . . .	2,000.00
Visiting Nurse Association .. . . . . .	3,453.50
Conservation .. . . . . .	100.00
Bounties .. . . . . .	150.00
Sunnyview Sanatorium .. . . . . .	5,000.00
Out Patients X-Ray .. . . . . .	496.00
Patients at Sunnyview .. . . . . .	47,299.00

\$ 77,647.07

**EDUCATION**

County Superintendent .. . . . . .	12,073.00
Supervising Teacher .. . . . . .	4,750.00
County Agricultural Agent .. . . . . .	
Home Agent .. . . . . .	14,047.84
4-H Club .. . . . . .	
Aid to Common Schools .. . . . . .	108,850.00
County Library .. . . . . .	7,475.00
County School Committee .. . . . . .	750.00
Joint School Aids .. . . . . .	400.00

\$ 148,345.84

**CHARITIES & CORRECTIONS**

Medical Aids .. . . . . .	60,000.00
Non-Resident O.A.A. .. . . . . .	63,000.00
Old Age Assistance .. . . . . .	555,000.00

Dependent Children's Aid .....	235,000.00
Blind Pension .....	18,000.00
Outdoor Poor Relief .....	6,000.00
Disabled .....	16,000.00
Pension Admin. ....	70,934.00
County Hospital and Home .....	57,211.22
County Physician .....	1,200.00
Service Officer .....	13,820.00
Care Soldiers' Graves .....	1,200.00
Burial Indigent Soldiers .....	200.00
Welfare—Care Children .....	54,000.00
Poor in Hospitals .....	1,000.00
County Jail .....	1,080.00
*County Asylum, Chronic Insane .....	19,742.44
*Insane—Outside Inst. ....	1,522.30
*County Insane—Winnebago .....	12,492.41
*Industrial Home—Girls .....	1,270.71
*Industrial Home—Boys .....	2,697.14
*Wis. Colony & Training School .....	14,050.97
*Wisconsin Child Center .....	18,604.29
*Lake Tomahawk Camp .....	2,684.49
*State General Hospital .....	9,892.50
*State Orthopedic Hospital .....	1,970.59

**\$1,238,573.06**

**\*State Charges**

**UNCLASSIFIED**

County Hospital Const. ....	217,390.03
Museum .....	300.00
County Park .....	3,000.00
Airport .....	8,500.00
Int. on County Hosp. Bonds .....	
and Accrued Int. ....	21,375.00
Retirement of Bonds .....	75,000.00
Bee Keepers' Association .....	400.00
Civilian Defense .....	1,500.00

**\$ 327,465.03**

**REVENUES**

Income Tax ..	300,000.00
Occupational Tax .....	10.00
Tax Fees & Penalties .....	7,500.00
Inheritance Tax .....	10,000.00
Public Utilities .....	45,401.28
Airport Revenues .....	10,000.00
Ambulance Revenue .....	300.00
County Clerk's Fees .....	500.00
County Court Fees .....	250.00
Municipal Court Fees .....	3,000.00
Circuit Court Fees .....	1,500.00
Register of Deeds Fees .....	17,000.00
Penal Fines .....	13,000.00
Courthouse Revenue .....	800.00
Zoning Revenue .....	200.00
State Aid Supv. Teacher .....	4,100.00
State Aid County Trunks .....	124,306.00
State Aid County Nurse .....	1,000.00
Investment Revenue .....	11,000.00
Highway Machinery Fund .....	75,000.00
O.A.A State & Federal Aids .....	481,740.00

O.A.A. Local Reimbursement	81,576.00
Non-Res. O.A.A. State & Federal	54,684.00
Pension Admin. Aids	46,107.10
Dependent Children Aid	180,950.00
Blind Aid	15,120.00
Disabled Aid	14,880.00
Highway Administration	16,438.00
Medical Care	21,000.00
Foster Homes	11,498.85
Highway Retirement	14,000.00
Bond Premium from County	
Hosp. Sinking Fund Bonds	38,125.88
Compensation Ins. Revenue from	
Highway & Accrued Interest	5,000.00
	<hr/>
	\$1,605,987.11

**SUMMARY**

TOTAL EXPENDITURES	\$2,602,275.99
REVENUES	1,605,987.11
	<hr/>
BALANCE—Contingent Fund	996,288.88
	25,000.00
	<hr/>
	1,021,288.88
Less General Fund	25,000.00
	<hr/>
	\$ 996,288.88
PROPOSED TAX LEVY—1952	\$ 996,288.88

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$996,288.88 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1952, 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 th 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 to-days 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 1951 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Submitted by:

EARL HUGHES, Chairman  
 JOSEPH F. DREXLER  
 JOHN GEIGER JR.  
 FRED RADTKE  
 ORRIN KING  
 NELL A. HOFFMANN, Ex-Officio  
 Finance Committee.

On motion, rules were suspended and resolution adopted Ayes 42. Absent 3: Glinow, Hoxtel, Steinhilber. Excused 1: Daggett. Carried.

A motion was made and seconded that a Highway map be purchased showing the roads in Winnebago County, for the Board Room.

A motion was made and seconded to amend "to use Highway map from the Highway Department during board sessions." Carried.



On motion, rules were suspended and resolution adopted. Ayes 42. Absent 3: Ginnow, Hoxtel, Steinhilber. Excused 1: Daggett. CARRIED.

Motion made and seconded that the Chairman make the appointments of members to serve on Civilian Defense and Probation Office investigation. CARRIED.

A standing vote of thanks was given to the Chairman, Vice-Chairman, Finance Committee and the Clerk for the work done at the annual session.

Supv. Harms addressed the board regarding his association with the County Board.

Chairman Shea addressed the board regarding his trip to Europe.

Motion made and seconded to adjourn until the second Tuesday in January, 1952. CARRIED.

NELL A. HOFFMANN,  
County Clerk.

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO )  
ss

I, Nell A. Hoffmann, County Clerk in and for said county, do hereby certify that the foregoing is a true and correct copy of the journal of the Winnebago County Board of Supervisors in session on October 30, 31, November 1, 2, 5, 6, 8, 9, and 14, 1951.

Witness my hand and official seal at Oshkosh, Wisconsin, this 15th day of November, 1951.

NELL A. HOFFMANN,  
County Clerk,  
Winnebago County, Wisconsin

# *Proceedings*

of the

## Board of Supervisors

### Winnebago County

ADJOURNED OCTOBER SESSION 1951

Supervisors' Room, Oshkosh, Wis.

January 8, 1952.

Meeting called to order by Chairman Shea.

Full board present with the exception of Supvs. Braun, Grunski, Heigl, Hoxtel, Staffeld.

Petitions for re-zoning were read from Howard Ehlers, Edw. Meyer Co. T. Menasha, Consolidated Super Gas, T. Algoma, F. Werth, T. Neenah. Referred to the Board of Adjustments.

A communication from W. W. Noble was read. Mr Noble resigned as Trustee at the County Hospital and Home. Chairman Shea had been assigned to make an appointment and appointed Boyd F. Jordan. Both the resignation and appointment was confirmed by the County Board.

A communication from the Winnebago Co. Holstein Breeders Assoc. was read. Motion made and seconded to accept and place on file. Amended to refer to the Welfare Committee. Carried. Amended (2) A resolution to be brought back to the board by the Welfare Committee. Carried. Amended (3) Welfare Committee to report back to the Board. Carried.

#### **\$150.00—EXTRA HELP AGRICULTURAL AGENTS OFFICE**

The following Resolution No. 1 was presented:

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

WHEREAS, there is annually appropriated the sum of \$150.00 which is made available to the County Agricultural Agent for extra help at the Winnebago County Fair, and

WHEREAS, this amount was inadvertently omitted from the 1952 budget,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$150.00 be and the same is hereby transferred from the Contingent Fund to the Agricultural Agent's fund for the purpose above specified.

Dated January 8th, 1952.

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

Referred to the Personnel Committee. Carried.

## **\$1,000.00—DISABLED AMERICAN VETERAN'S CONVENTION**

The following Resolution No. 2 was presented:

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

Gentlemen:

WHEREAS, Disabled American Veterans Chapter No. 17, Oshkosh, Wisconsin, made a request of the County Board during the 1951 November session for \$1,000.00 to assist them in covering the cost of their State Department Convention to be held in Oshkosh June 12, 13 14 and 15, and

WHEREAS, no appropriation was made in the 1952 budget, now therefore,

BE IT RESOLVED that there is hereby appropriated from the contingent fund the sum of \$1,000.00 to assist Chapter No. 17, DAV, Oshkosh, Wisconsin, in defraying expenses in connection with holding their 1952 Department Convention in Oshkosh.

Dated this 8th day of January, A. D., 1952.

E. G. STEINHILBER

Supervisor, 12 Ward, City of Osh.

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Braun, Carpenter, Grunski, Heigl, Hoxtel, Staffeld. Carried.

Chairman Shea gave a report to the board in regard to Civilian Defense in Winnebago County.

Supv. Steinhilber addressed the board in regard to the progress of the Special Committee on Probation Office. Discussion followed.

District Attorney Mueller addressed the board in regard to A. D. C. cases. Questions were asked and discussion followed.

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

### **AFTERNOON SESSION**

Meeting called to order by Chairman Shea.

Full board present with the exception of Supvs. Braun, Grunski, Heigl, Hoxtel, Staffeld.

District Attorney Mueller was again before the Board in regard to Relief cases. Motion made and seconded that the County Board would uphold any decision made by the District Attorney in prosecuting those involved. Carried.

Motion made and seconded that the Special Probation Committee is to help the District Attorney and act as advisors in relief cases. Carried.

### **COUNTY TRUNKS IN CITY OF NEENAH**

The following Resolution No. 3 was presented:

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

WHEREAS, there are certain streets in the City of Neenah that are a part of the Winnebago County Highway System, and these streets are being maintained, snow-plowed, and improved in part with county funds, and

WHEREAS, there is a question as to whether these streets were put on the Winnebago County Highway System in a proper legal manner,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Highway Committee is hereby instructed to investigate whether the streets listed as Winnebago County Highways are legally a part of the Winnebago County Highway System, and

BE IT FURTHER RESOLVED, that if the Highway Committee's findings prove that these streets were put on the Winnebago County Highway System in an illegal manner, that they be stricken from the Winnebago County Highway System, and returned to the City of Neenah.

Dated January 8th, 1952.

Submitted by:  
JOHN A. GEIGER JR.  
Supervisor.

On motion, rules were suspended and resolution adopted. The Highway Committee to investigate and report back to the County Board. Ayes 39, Nays 1, Blank. Absent 6: Braun, Grunska, Heigl, Hoxtel, Staffeld, Yule. Carried.

**JUDICIARY COMMITTEE REPORT**

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
James G. Sarres, Office Supplies .....	\$27.75	Disallowed
Bouck, Hilton, Dempsey & Magnusen,		
Acting Divorce Counsel .....	35.00	\$25.00

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 Judiciary be and the same are hereby ordered paid.

Dated Oshkosh Wis., January 8th, 1952.

Submitted by:  
CHAS. I. YULE  
JOHN H. WALLACE JR.  
FRANK T. MUELLER  
ALFRED EVENSEN  
Judiciary Committee.

On motion, rules were suspended and resolution adopted. Ayes 41, Absent 5: Braun, Grunska, Heigl, Hoxtel, Staffeld. Carried.  
Motion made and seconded to reimburse the District Attorney for attending convention. Carried.

**GENERAL ACCOUNTS COMMITTEE REPORT**

The following Report No. 2 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 .....	\$16.80	\$16.80
F. H. Metzger, Committee work .....	39.20	39.20
Oliver Jacobsen, Committee work .....	32.60	32.60
Earl Hughes, Committee work .....	93.20	93.20
Edwin Raddatz, Committee work .....	26.36	26.35
Archie E. Daggett, Committee work .....	25.80	25.80
W. C. Caswell, Committee work .....	10.40	10.46
F. K. Ginnow, Committee work .....	38.29	38.20
George Kuettel, Committee work .....	26.16	26.16
J. F. Shea, Committee work .....	60.92	60.92

Warren Mirac'e, Committee work ..	17.52	17.52
B. F. Zimmerman, Committee work ..	71.33	71.33
Warren Brocks, Committee work ..	9.44	9.44
Van E. Jackson, Committee work ..	77.46	77.46
Alfred Evensen, Committee work ..	6.92	6.92
L. J. Ellinger, Committee work ..	24.24	24.24
John A. Geiger, Jr., Committee work ..	30.68	30.53
Wm. A. Reimer, Committee work ..	30.68	30.68
Wm. L. Harms, Committee work ..	6.80	6.80
Armin W. Blank, Committee work ..	23.40	23.40
John H. Wallace, Jr., Committee work ..	25.76	25.76
Frank T. Mueller, Committee work ..	26.48	26.48
Ed. H. Gabert, Committee work ..	78.55	78.55
Chas. I. Yule, Committee work ..	37.60	37.60
Joseph F. Drexler, Committee work ..	86.49	86.49
Wm. E. Kelsh, Committee work ..	24.36	24.36
Charles Rodat, Committee work ..	15.16	15.16
Louis A. Zernzach, Committee work ..	29.20	29.20
Len Michels, Committee work ..	8.12	8.12
A. J. Doule, Committee work ..	15.04	15.04
E. G. Steinhilber, Committee work ..	34.60	34.60
Rudolph L. Novotny, Committee work ..	26.96	26.96
Fred Radtke, Committee work ..	23.96	23.96
Orrin King, Committee work ..	23.96	23.96
Wm C. Caswell, Highway Committee ..	82.61	82.61
Byron Gunz , Highway Committee ..	70.85	70.85
Gordon Hanson, Highway Committee ..	78.41	78.41
A. J. Kornder, Highway Committee ..	66.65	66.65
J. W. Meigher, Highway Committee ..	77.57	77.57
Ida May Bower, County School Committee ..	30.84	30.84
W. A. Goid, County School Committee ..	29.00	29.00
E. R. Jones, County School Committee ..	34.40	34.40
Nile W. Roeder, County School Committee ..	34.32	34.32

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., January 8th, 1952.

W. A. REIMER  
WARREN BROOKS  
J. ROBERT O'REILLY  
LEN MICHELS

On motion, rules were suspended and resolution adopted. Motion made and seconded to hold over all Dog Claims. Carried. Ayes 40, Absent 6: Braun, Grunski, Heigl, Hoxtel, King, Staffeld.

#### INSTITUTION COMMITTEE REPORT

The following Report No. 3 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 and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations ..	\$ 5.00	\$ 5.00
Dr. R. H. Bitter, Examination ..	11.00	11.00
Dr. L. J. Corry, Examinations ..	7.00	7.00
Dr. L. D. Graber, Examinations ..	12.20	12.20
Dr. V. G. Guenther, Examinations ..	18.00	18.00
Dr. H. J. Haubrick, Examinations ..	16.50	16.50
Dr. R. A. Jensen, Examinations ..	12.50	11.00
Dr. F. N. Pansch, Examinations ..	5.00	5.00
Dr. G. N. Pratt, Examinations ..	5.00	5.00
Dr. V. G. Springer, Examinations ..	5.00	5.00
Dr. G. A. Steele, Examinations ..	5.40	5.40

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on INSTITUTIONS be and the same are hereby ordered paid.

Dated Oshkosh, Wis., January 8, 1952.

JOSEPH DREXLER  
ED. H. GABERT  
B. F. ZIMMERMAN  
EARL HUGHES

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Braun, Grunski, Heigl, Hoxtel, Staffeld, Yule. Carried.

#### WELFARE COMMITTEE REPORT

The following Report No. 4 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 8, 1952.

Name and Nature of Account	Claimed	Allowed
Outagamie County, Aid for Mrs. Geo. Dean ....	\$105.00	\$105.00
Outagamie Co., Aid for Mrs. Geo. Dean (glasses) ..	25.00	held over
Sheboygan County—		
Outdoor Relief, Aid for Mrs. Hilda Wolske .....	53.70	held over
Outdoor Relief, Aid to Mr. Calvin Greibe .. . . .	33.95	33.95
Outdoor Relief, Aid to Mr. Calvin Greibe .. . . .	3.71	3.71
Outdoor Relief, Aid to Mrs. Hilda Woeske .....	26.85	held over
Public Welfare Dept., Walworth County, Elkhorn, Wis., Aid for August Juedes .. . . .	8.03	8.03

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.

Submitted By:  
CHAS. I. YULE  
W. E. KELSH  
GEO. KUETTEL  
F. H. METZIG  
Welfare Committee

On motion, rules were suspended and resolution adopted. Ayes 40, Absent 6: Braun, Grunski, Heigl, Hoxtel, King, Staffeld. Carried.

#### DONEES OF COUNTY DONATIONS TO FILE REPORT

The following Resolution No. 4 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, from time to time, certain organizations have requested donations from the Winnebago County Board of Supervisors for various activities not connected directly with the County Board or county activities,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that, on and after the effective date of this resolution, any organization receiving any such donations, shall make a full and complete report of the disbursements of the monies donated, by filing such report with the County Clerk on or before the annual October meeting of the Board, for presentation at such session.

AND BE IT FURTHER RESOLVED, that no future donation will be made unless such reports are filed.

Dated January 8, 1952.

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

Carried by voice vote. UNANIMOUSLY.

#### CLERK-BAILIFF IN CLERK OF COURTS' OFFICE

The following Resolution No. 5 was presented:

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

Your Committee on Personnel beg leave to report that they have taken into consideration the petition by the Winnebago County Court House Employees' Association in regard to the present Bailiff, Frank Stopper, and your committee, upon proper investigation, have found that Mr. Stopper is performing other duties as Clerk, and should come under all benefits of the Winnebago County Court House employees.

They further wish to report that they summoned the Wisconsin Bureau of Personnel in regard to a proper classification for Mr. Stopper. The Wisconsin Bureau of Personnel recommended that he be placed on a Clerk-Bailiff classification, with a base-pay, plus cost of living bonus, and your Committee therefore recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the classification of Clerk-Bailiff be established in the Clerk of Courts' office, with a base-pay of \$170.00 per month, plus cost of living bonus, and

BE IT FURTHER RESOLVED, that Frank Stopper, the present Bailiff, be employed as Clerk-Bailiff, in the office of the Clerk of Courts.

BE IT FURTHER RESOLVED, that this classification and pay be retroactive to January 1st, 1952.

BE IT FURTHER RESOLVED, that the sum of \$650.00 be transferred from the Contingent Fund to the budget of the Clerk of Courts to cover the added expenses incurred by this action.

Dated January 8th, 1952.

Submitted by:  
JOHN A. GEIGER JR.  
OLIVER JACOBSEN  
VAN E. JACKSON  
JOHN H. WALLACE JR.  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
W. A. REIMER  
EARL HUGHES  
Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 38. Absent 7: Braun, Grunski, Heigl, Hoxtel, King, Michels, Staffeld. Excused 1: Harms. CARRIED.

#### \$150.00 EXTRA HELP AGRICULTURAL AGENT'S OFFICE

The following Resolution No. 6 was presented:

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

Your Committee on Personnel beg leave to report that they have taken into consideration the request of the County Agricultural Agent

for an additional sum of \$150.00 for extra help at the Winnebago County Fair, and recommend the passage of the following resolution:

**BE IT RESOLVED** by the Winnebago County Board of Supervisors that the sum of \$150.00 be and the same is hereby transferred from the Contingent Fund to the Agricultural Agent's fund for the purpose above set forth, and

**BE IT FURTHER RESOLVED**, that the Agricultural Committee bring in a complete report of the services incurred and the employees performing such services to the County Board.

Dated January 8th, 1952.

Submitted by:

JOHN A. GEIGER JR.  
OLIVER JACOBSEN  
VAN E. JACKSON  
JOHN H. WALLACE JR.  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
W. A. REIMER  
EARL HUGHES

Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 39. Absent 6: Braun, Grunski, Heigl, Hoxtel, King, Staffeld. Excused 1: Harms. **CARRIED.**

#### **PER DIEM TO MEETINGS FOR WELFARE EMPLOYEES**

The following Resolution No. 7 was presented:

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

Gentlemen:

**WHEREAS** reimbursement is now available on the expenses incurred by County Welfare Board Members and Welfare Department employees in attending local, district and state welfare meetings and in the performance of official welfare duties, if such expenses are allowed by county regulations, and

**WHEREAS**, such reimbursable expenses presently include per diem, mileage, railroad and bus fare, lodging and meals, and

**WHEREAS** it is advisable in the interest of good welfare administration, that the members of the County Welfare Board and employees attend such meetings because it gives them the opportunity to present to the State Department of Public Welfare, and the general public, the views and opinions of their own county board on such matters, thus promoting better cooperation between counties and better welfare legislation, and

**WHEREAS**, the County Board of Supervisors has previously allowed the director such expenses by Resolution No. 2, June 13, 1939,

**NOW, THEREFORE, BE IT RESOLVED** that the members of the County Welfare Board and such Welfare Department employees as they may suggest are hereby authorized to attend such meetings as the County Welfare Board may deem advisable and the reasonable expenses as enumerated above shall be paid from the administration fund appropriated for the Department.

Dated January 8, 1952.

CHAS. I. YULE  
W. E. KELSH  
F. H. METZIG  
GEORGE KUETTTEL

Amended last paragraph to read "and such Welfare Heads are hereby authorized." **CARRIED.**

On motion, rules were suspended and resolution adopted. Ayes 37. Absent 8: Braun, Caswell, Grunski, Heigl, Hoxtel, King, O'Reilly, Staffeld. Excused 1: Harms. **CARRIED.**

**GENERAL ACCOUNTS—PER DIEM**

The following Report No. 5 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the County Board Meeting held on January 8th, 1952:

Name	No. of Days	Mileage	Amount
J. H. Tank	1	.60	8.60
Byron Gunz	1	.72	8.72
F. H. Metzger	1	1.80	9.80
Oliver Jacobsen	1	2.40	10.40
Earl Hughes	1	1.56	9.56
Edwin Raddatz	1	.84	8.84
Wm. C. Caswell	1	2.40	10.40
F. K. Ginnow	1	1.44	9.44
George Kuettel	1	.72	8.72
J. Robert O'Reilly	1	1.92	9.92
Max Carpenter	1	2.16	10.16
J. F. Shea	1	1.44	9.44
Warren Miracle	1	.84	8.84
Gordon Hanson	1	1.80	9.80
B. F. Zimmerman	1	1.56	9.56
J. W. Meigher	1	1.68	9.68
Archie Daggett	1	1.44	9.44
Warren Brooks	1	1.44	9.44
Van E. Jackson	1	1.44	9.44
Alfred Evensen	1	1.92	9.92
L. J. Ellinger	1	1.92	9.92
John A. Geiger Jr.	1	1.92	9.92
Clayton Heiss	1	1.92	9.92
Wm. A. Reimer	1	1.92	9.92
W. L. Harms	1	1.80	9.80
Armin Blank	1	1.80	9.80
John Wallace Jr.	1	.12	8.12
Frank T. Mueller	1	.12	8.12
Ed H. Gabert	1	.24	8.24
Chas. I. Yule	1	.12	8.12
A. J. Kornder	1	.12	8.12
Joseph F. Drexler	1	.24	8.24
Wm. E. Kelsh	1	.12	8.12
Charles Rodat	1	.24	8.24
Louis A. Zernzach	1	.24	8.24
Len Michels	1	.12	8.12
A. J. Doule	1	.24	8.24
E. G. Steinhilber	1	.24	8.24
Rudolph L. Novotny	1	.24	8.24
Fred Radtke	1	.24	8.24
Orrin King	1	.24	8.24

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:

**W. A. REIMER  
WARREN BROOKS  
J. ROBERT O'REILLY  
LEN MICHELS**

On motion, rules were suspended and resolution adopted. Ayes 37. Absent 8: Braun, Caswell, Grunski, Heigl, Hoxtel, King, O'Reilly, Staf-

feld. Excused 1: Harms. CARRIED.

Motion made and seconded to adjourn until Tuesday, March 4th, 1952. CARRIED.

NELL A. HOFFMANN, County Clerk.

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO )—ss:

I, Nell A. Hoffmann, County Clerk in and for said county, do 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 October Session held on January 8th, 1952.

Witness my hand and official seal at Oshkosh, Wisconsin, this 9th day of January, 1952.

NELL A. HOFFMANN, County Clerk.  
Winnebago County, Wisconsin.

(SEAL)

*Proceedings*  
of the  
**Board of Supervisors**  
of  
**Winnebago County**

ADJOURNED OCTOBER SESSION, 1951

Supervisors Room, Oshkosh, Wis.

March 11, 1952.

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

Full board present with the exception of Supv. Steinhilber.

A petition for changing date of meeting was read, "We, the undersigned members of the Winnebago County Board, do hereby respectfully request that the adjourned annual meeting set for March 4th, 1952 be and the same is hereby adjourned to March 11, 1952." Signed by 25 members.

A communication from the City of Oshkosh regarding the resignation of Supv. Hoxtel was read. Motion made and seconded to accept and place on file. Carried.

A communication from the County Agricultural Agent regarding a Mimeograph machine was read. Motion made and seconded to refer to Public Building Committee. Carried.

A communication from the Taxpayers Assoc. of Oshkosh was read. Motion made and seconded to accept and place on file. Carried.

A communication from L. O. Cooke of Neenah regarding zoning ordinance in the Town of Menasha was read. Motion made and seconded to refer to the Zoning Committee. Carried.

Mayor Siewert addressed the board regarding the housing of prisoners of the City of Oshkosh in the Winnebago County jail. Discussion followed.

Bills were read and referred to proper committees.

**COUNTY HIGHWAY COMMISSIONER'S REPORT**

Report No. 1.

Report of the Highway Commissioner was given by Leon Morrissey. Motion was made and seconded to accept and place on file. Carried. (On file in the County Clerk's Office.)

**REPORT ON BOARD OF ADJUSTMENTS TO  
COUNTY BOARD ON HEARING ON PETITIONS TO  
AMEND THE COUNTY ZONING ORDINANCE**

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

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the zoning ordinance filed by:

Howard Ehlers, Town of Menasha, on January 4, 1952.  
Edw. H. Meyer Construction Co., for owner Melvin Rausch  
Town of Menasha, on December 19, 1951.  
Ferdinand Werth, Town of Neenah, on November 13, 1951.  
David Leibenson, Town of Algoma, on October 22, 1951.

having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

Howard Ehlers

That request for change from Agricultural to Commercial zoning of the following described property in Town of Menasha, be APPROVED:

Pt. SW $\frac{1}{4}$ , SW $\frac{1}{4}$  com. 28 rds N of SE corner, E 50 rds, N 32 rds, W 50 rds, S to beg. except hwy and except rry R/W Sec. 16, T20N, R17E. Approx. 7.49 acres.

Edward H. Meyer Construction Co., for Melvin Rausch, Owner.

That request for change of following desc. property in Town of Menasha to Industrial area, be APPROVED, providing Mr. Rausch stipulates in the deed of this property when it is sold, that no building would be built closer than fifty (50) ft from rear of adjoining properties.

That portion of the S $\frac{1}{2}$  of S16 T20N R17E bounded on N by a line parallel to S line of S16 T20N R17E and 1016.23 ft. N of said S line; bounded on E by the C/L of CTH "pp" extended; bounded on S by a line parallel to S line of S16 T20N R17E and 230 ft. N of said S line; and bounded on W by the E property line of Wisconsin & Northern RR R/W except:

1. All the portion of SW $\frac{1}{4}$  of S16 T20N R17E desc. as follows: Com. at SW cor. of said S16; E alg S line of said S16, 2184.2 ft. to intersection of C/L of said CTH "pp" extended; thence 6 25'9" E alg. C/L of said CTH "pp," 441.2 ft. to place of beg; thence N 64°51' W 170.0 ft; thence N 4°26' W 332.0'; thence N 89°14' E 135.9 ft; thence S 64°51' E 171.25 ft; then S 25°9' W 348.5 ft. alg. C/L of said CTH "pp" to place of beg.

2. All that portion of SW $\frac{1}{4}$  of S16 T20N R17E desc. as follows: Com. at SW cor. of said S16, E alg. S line of said S16 to intersection of C/L of CTH "PP" extended, thence N 25°9' E alg. C/L of CTH "PP" extended 849.7 ft to place of beg, thence N 64°51' W 183.65 ft; thence N 0° 46' W 161.3 ft; thence N 89°9' E to C/L of said CTH "PP" then S 25°9' W alg. C/L of CTH "PP" to place of beg.

3. All that portion of SW $\frac{1}{4}$  S16 T20N R17E desc. as follows: The N 25' of E 100' of W 1721' of S 255' of said SW $\frac{1}{4}$  S16 T20N R17E.

Ferdinand Werth

That request for change of following described property in Town of Neenah, from Agricultural to Commercial zoning, to permit a new and used auto parts and radiator repair business, be DENIED because of objections of nearby property owners:

A parcel of land in E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of S29-20-17 in Town of Neenah, Winnebago County, Wisconsin, and desc. as follows: Com. at the intersection of C/L of U.S. Hwy. No. 41 with N and S  $\frac{1}{4}$  line of said S 29; thence N 69°20' E, 1807.1 ft. alg. said hwy. C/L to a pt. which is the point of beg; thence due S 230 ft. thence N 69°20' E 30 ft; thence due S 508.68 ft; thence S 89°55' E 508 ft; thence N 5°19' W, 505 ft; thence S 69°20' W 28.5 ft; thence N 5°19' W 112 ft; thence S 69°20' W 257.3 ft. thence due N 289.4 ft. to the C/L of STH 114; thence South 69°20' W 219.2 ft. to pt of beg. Containing 6.67 acres more or less.

David H. Leibenson

That request for change of zoning of following described property in Town of Algoma, from Agricultural to Commercial to permit new office and warehouse building, be APPROVED.

S 250 ft. and E 350 ft. of S 28 rds. of W 57 rds. of SW $\frac{1}{4}$  of NW $\frac{1}{4}$  of S27, T18N, R16E.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the above recommendations of the Winnebago County Board of Adjustments be accepted, and that the Winnebago County Zoning Ordinance adopted under date of December 23, 1944, is hereby amended in conformity herewith.

EARL HUGHES, Chairman  
F. K. GINNOW  
OLIVER JACOBSEN  
Winnebago County Board  
of Adjustments

On motion, report was accepted. CARRIED.  
Motion made and seconded to adjourn until 1:30 P.M. Carried.

#### AFTERNOON SESSION

Meeting called to order by Vice Chairman Jos. F. Drexler.  
Full board present with the exception of Supvs. Steinhilber and Shea.

#### REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD

Reslution No. 1 was again before the board. Motion made and seconded to separate the parcels of land, and vote on the Rausch property separate from the others. Carried.

First parcels exclusive of Rausch property: On motion rules were suspended and resolution adopted. Ayes 39, absent 6: Heigl, Jackson, Miracle, Steinhilber, Tank, Shea. Carried.

Second parcel of land for Rausch: On motion rules were suspended and resolution adopted. Ayes 39, absent 6: Heigl, Jackson, Miracle, Steinhilber, Tank and Shea. Carried.

A communication from the Industrial Commission regarding the use of the Supervisors' Room on May 20th was read. Motion made and seconded that the Public Building Committee deny the use of the room and suggest the use of the Lounge Room. Carried.

#### \$35.00 CONVENTION EXPENSE — SERVICE OFFICER

The following Resolution No. 2 was presented:

#### TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Whereas, your County Service Officer has been invited to attend the Minnesota County Service Officers' Annual Convention to be held in Minneapolis, Minnesota, dates of April 28 and April 29, 1952, and, whereas, your Service Officer is the President of the County Service Officers' Association of Wisconsin, now, therefore, be it resolved that he be allowed to attend said convention and that the sum of \$35.00 be paid him upon presentation of a voucher. This amount to be transferred from the contingent fund.

Submitted by:  
ALFRED EVENSEN

¼ On motion, rules were suspended and resolution adopted. Ayes 37, Absent 6: Braun, Jackson, Miracle, Steinhilber, Tank, Shea. Nays 2: Ginnow, Hughes. Carried.

#### \$300.00 HIGHWAY STORAGE BUILDING FUND

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS the Winnebago County Board heretobefore has appropriated \$25,000.00 for a storage building for highway equipment, and,

WHEREAS the total expenditures upon the completion of this building will amount to a total of approximately \$25,300.00.

NOW, THEREFORE BE IT RESOLVED that the sum of \$300.00 be hereby transferred from the County Contingent Fund to the Storage Building Fund.

BE IT FURTHER RESOLVED that upon the completion of the above mentioned building the balance if any of the \$300.00 be transferred back to the Contingent Fund.

Dated March 11, 1952.

Respectfully submitted:

W. C. CASWELL  
A. J. KORNDER  
J. W. MEIGHER  
GORDON M. HANSON  
BYRON GUNZ

The Winnebago County Highway Committee

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 7: Braun, Jackson, Kuettel, Miracle, Steinhilber, Tank, Shea. Carried.

#### RE-IMBURSEMENT — TOWN OF OSHKOSH

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN.

Gentlemen:

WHEREAS, the County Board has authority to make an appropriation in favor of the Town of Oshkosh, on account of county-owned lands in that town amounting to what school tax would be on lands exclusive of improvements, if privately owned, and

WHEREAS, the Supervisors of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$16.00 per acre on 525 acres of land owned by this county, amounting to a value of \$46,190.

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 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 \$46,190 upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth school tax rate for the Town of Oshkosh for the year 1952.

Dated March 11, 1952.

Submitted by:  
GEO. KUETTEL  
Supervisor

Referred to Taxation Committee.

#### \$593.55 FILES — COUNTY COURT AND SHERIFF'S OFFICE

The following Resolution No. 5 was presented:

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

WHEREAS, there is need for 168 voucher file drawers in the Register of Probate's office, and

WHEREAS, an estimate obtained shows that the cost thereof will be \$526.00, and

WHEREAS, there is a need for a filing cabinet in the Sheriff's Department, and an estimate obtained for the same is the sum of \$67.55, and

WHEREAS, these items were not included in the budget presented by your Building Committee,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Building Committee be and it hereby is authorized and instructed to purchase the two files, hereinbefore mentioned, and

BE IT FURTHER RESOLVED, that the sum of \$593.55 be and the same is hereby transferred from the Contingent Fund to the Building Committee fund for such purposes.

Dated March 11th, 1952.

Submitted by:  
BUILDING COMMITTEE,  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
F. K. GINNOW  
FRANK T. MUELLER  
ARMIN BLANK

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 5: Jackson, Miracle, Steinhilber, Tank, Shea. Carried.

#### **\$100.00—DIVORCE COUNSEL'S BUDGET**

The following Resolution No. 6 was presented:

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

WHEREAS, through an oversight the necessary monies were left out of the budget to account for the increase in salary for the Divorce Counsel, which was awarded to him by action in Resolution No. 4 on June 12th, 1951,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$100.00 be and the same is hereby transferred from the Contingent Fund to the Divorce Counsel budget to care for this increase in pay.

Dated March 11th, 1952.

Submitted by:— —  
PERSONNEL COMMITTEE,  
JOHN A. GEIGER JR.  
OLIVER JACOBSEN  
JOHN T. HEIGL  
RUDOLPH L. NOVOTNY  
EARL HUGHES  
W. A. REIMER  
W. C. CASWELL  
JOHN H. WALLACE JR.

On motion, rules were suspended and resolution adopted. Ayes 43. Absent 2: Steinhilber and Shea. Carried.

#### **COUNTY JAIL TO HOUSE CITY OF OSHKOSH PRISONERS**

The following Resolution No. 7 was presented:

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

WHEREAS, the city officials of the City of Oshkosh have requested your Sheriff's & Coroner's Committee to take steps to permit the housing of prisoners of the City of Oshkosh in the Winnebago County Jail, because of lack of proper facilities in the City Jail.

NOW, THEREFORE, BE IT RESOLVED by the Sheriff's and Coroner's Committee that, effective March 1st, 1952, and continuing for a term expiring December 31st, 1952, the facilities of the Winnebago County Jail be made available to the City of Oshkosh at a monthly rate of \$100.00 per month, payable at such time for each and every month as payment for board of prisoners is made, and that, in addition to said rental of \$100.00 per month, they be billed for meals at the regular and prevailing charge in effect at the jail at the time.

BE IT FURTHER RESOLVED, that the police officers of the City of Oshkosh be required to place such prisoners in the jail as shall be required during the night time without the necessity or requiring assistance from the County Jailer.

Dated March 11, 1952.

Submitted by:— —  
SHERIFFS & CORNER'S  
COMMITTEE.

OLIVER JACOBSEN  
W. REIMER  
J. H. TANK  
WARREN MIRACLE

On motion, rules were suspended and resolution adopted. Ayes 37, Absent 5: Caswell, Geiger, Raddatz, Steinhilber, Shea. Nays 3: Blank, Braun, Staffeld. Carried.

#### AGRICULTURAL COMMITTEE REPORT

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Agriculture 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
Van Jackson—Expenses at New London, re: County School Committee	5.45	5.45

Dated Oshkosh, Wis., March 11, 1952

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

On motion, rules were suspended and resolution adopted. Ayes 37; Absent 8: Brooks, Geiger, Heigl, Kuettel, Raddatz, Steinhilber, Zimmerman, Shea. Carried.

#### AVIATION COMMITTEE REPORT

The following Report No. 3 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:

Dated Oshkosh, Wis., March 11th, 1952.

Name	Nature of Account	Claimed	Allowed
Winnebago County Highway Commission,	labor performed and material furnished	..... \$3,185.90	\$3,185.90
Winnebago County Highway Commission,	snow removal	..... 716.28	716.28

Submitted by:  
AVIATION COMMITTEE,  
EDWIN RADDATZ  
ALVIN A. STAFFELD  
L. J. ELLINGER  
L. A. ZERNZACH

On motion, rules were suspended and resolution adopted, Ayes 38  
 Absent 7: Geiger, Kuettel, Meigher, Raddatz, Steinhilber, Zimmerman,  
 Shea, CARRIED.

**GENERAL ACCOUNTS — COMMITTEE WORK & CLAIMS**

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., March 11th, 1952.

Name	Nature of Account	Claimed	Allowed
J. H. Tank, Committee work		\$ 45.44	\$ 45.44
F. H. Metzger, Committee Work		35.96	35.96
Oliver Jacobsen, Committee work		45.36	45.36
Earl Hughes, Committee work		87.10	87.10
Edwin Raddatz, Committee work		40.88	40.88
F. K. Ginnow, Committee work		21.64	21.64
George Kuettel, Committee work		14.44	14.44
J. Robert O'Reilly, Committee work		6.92	6.92
J. F. Shea, Committee work		32.20	32.20
Warren Miracle, Committee work		46.88	46.88
R. F. Zimmerman, Committee work		70.64	70.64
Herman Braun, Committee work		21.28	21.28
Warren Brooks, Committee work		6.44	6.44
Van E. Jackson, Committee work		56.48	56.48
L. J. Ellinger, Committee work		21.24	21.24
John A. Geiger, Jr., Committee work		13.84	13.84
Reinhold Grunski, Committee work		6.80	6.80
Wm. A. Reimer, Committee work		37.60	37.60
Alvin A. Staffeld, Committee work		74.90	74.90
John T. Heigl, Committee work		214.81	214.81
Armin W. Blank, Committee work		13.60	13.60
Frank T. Mueller, Committee work		10.24	10.24
Ed H. Gabert, Committee work		66.04	66.04
Chas. I. Yule, Committee work		47.56	47.56
Joseph F. Drexler, Committee work		76.52	76.52
Wm. E. Kelsh, Committee work		37.60	37.60
L. A. Zernzsch, Committee work		31.44	31.44
Len Michels, Committee work		5.12	5.12
Rudolph L. Novotny, Committee work		26.96	26.96
Fred Radtke, Committee work		10.48	10.48
Orrin King, Committee work		10.48	10.48
David K. Allen, Soldier's & Sailor's		20.00	20.00
Lewis C. Magnusen, Soldier's & Sailor's		20.00	20.00
Wm. C. Caswell, Highway Committee		140.75	140.75
Byron Gunz, Highway Committee		146.71	146.71
Gordon Hanson, Highway Committee		165.75	165.75
A. J. Kornder, Highway Committee		157.15	157.15
J. W. Meigher, Highway Committee		159.19	159.19
Ida May Bower, County School Committee		23.68	23.68

Clarence Fisher, County School Committee .....	31.40	31.40
Wm. A. Goold, County School Committee .....	30.44	30.44
Ethel Hudson, County School Committee .....	40.52	40.52
E. R. Jones, County School Committee .....	34.40	34.40
Nile Roeder, County School Committee .....	27.28	27.28
Wisconsin State Prison, Transportation of Prisoners	15.89	15.89
Outagamie County, Assessor of Incomes ..	3,620.34	3,620.34
Dr. R. H. Quade, Examination ..	5.00	5.00
Dr. R. V. Kuhn, Examination ..	5.00	5.00
Wm. E. Bohn, Dog Claim Damages .....	80.00	72.00
Warner Bohn, Dog Claim Damages .....	772.50	695.44
Mary Birling, Dog Claim Damages .....	78.00	60.20
Paul Gunz, Dog Claim Damages .....	36.00	32.40
Robert Hunter, Dog Claim Damages ..	66.00	59.40
James Jungwirth, Dog Claim Damages .....	55.00	49.50
James Jungwirth, Dog Claim Damages .....	57.00	51.30
Adolph Kysley, Dog Claim Damages .....	13.50	12.15
Alfred Landwehr, Dog Claim Damages .....	7.50	5.40
Nels Nelson, Dog Claim Damages .....	84.00	75.60
LaVern Volp, Dog Claim Damages .....	30.00	27.00

Your committee would recommend the passage of the following resolution:

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

W. A. REIMER  
 WARREN BROOKS  
 J. ROBERT O'REILLY  
 HERMAN BRAUN  
 LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 41, Absent 4: Raddatz, Steinhilber, Zimmerman, Shea. Carried.

#### INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 5 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 and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson—Examinations .....	\$12.00	\$12.00
Dr. Paul T. O'Brien—Examinations ..	12.50	12.50
Dr. F. N. Pansch—Examinations .....	12.00	12.00
Dr. Wm. A. Wagner—Examinations ..	34.20	29.00

Dated Oshkosh, Wis., March 11, 1952.

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.

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

On motion, rules were suspended and resolution adopted. Ayes 41. Absent 4: Raddatz, Steinhilber, Zimmerman, Shea. Carried.

**PER DIEM AND MILEAGE**

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 Sine Die Meeting held on March 11, 1952.

Name	No. of Days	Mileage	Amount
J. H. Tank	1	\$ .60	\$ 8.60
Byron Gunz	1	.72	8.72
Frank H. Metzger	1	1.80	9.80
Oliver Jacobsen	1	2.40	10.40
Earl Hughes	1	1.56	9.56
Edwin Raddatz	1	.84	8.84
Wm. C. Caswell	1	2.40	10.40
F. K. Ginnow	1	1.44	9.44
George Kuettel	1	.72	8.72
J. Robert O'Reilly	1	1.92	9.92
Max Carpenter	1	2.16	10.16
J. F. Shea	1	1.44	6.44
Warren Miracle	1	.84	8.84
Gordon Hanson	1	1.80	9.80
Ben F. Zimmerman	1	1.56	9.56
Herman Braun	1	4.14	12.14
J. W. Meigher	1	1.68	9.68
Archie Daggett	1	1.44	9.44
Warren Brooks	1	1.44	9.44
Van E. Jackson	1	1.44	9.44
Alfred Evensen	1	1.92	9.92
L. J. Ellinger	1	1.92	9.92
John A. Geiger, Jr.	1	1.92	9.92
Clayton Heiss	1	1.92	9.92
Wm. A. Reimer	1	1.92	9.92
Reinhold Grunski	1	1.80	9.80
Mm. L. Harms	1	1.80	9.80
Alvin A. Staffeld	1	1.80	9.80
John T. Heigl	1	1.80	9.80
Armin Blank	1	.12	8.12
John Wallace	1	.12	8.12
Frank T. Mueller	1	.24	8.24
E. H. Gabert	1	.24	8.24

Chas. I. Yule .....	1	.12	8.12
A. J. Kornder .....	1	.12	8.12
Joseph F. Drexler .....	1	.24	8.24
Wm. Kelsh .....	1	.12	8.12
Chas. Rodat .....	1	.24	8.24
Louis Zernzach .....	1	.24	8.24
Len Michels .....	1	.12	8.12
A. J. Doule .....	1	.24	8.24
Rudolph L. Novotny .....	1	.24	8.24
Fred Radtke .....	1	.24	8.24
Orrin King .....	1	.24	8.24

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,

W. A. REIMER  
 WARREN BROOKS  
 J. ROBT. O'REILLY  
 HERMAN BRAUN  
 LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 43, Absent 2: Steinhilber and Shea. Carried.

Supervisor Heigl addressed the board regarding the meeting of the Welfare Department with County Holstein Breeders. Supervisor Heigl said an agreement had been reached.

#### WELFARE COMMITTEE ACCOUNTS

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:—

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

Dated Oshkosh, Wis., March 11th, 1952.

Name	Nature of Account	Claimed	Allowed
Dr. Paul M. Cunningham,	Care of Poor .....	\$ 5.00	\$ 5.00
Dr. George Lynch,	Care of Poor .....	5.00	5.00
Dr. Wm. A. Wagner,	Care of Poor .....	5.00	5.00
Adams County Welfare Department,	Care of Poor	52.96	52.96
Town of Omro, A. O. Altmann, Clerk,	Care of Poor	112.30	112.30
Outagamie County, Care of Poor .....		130.00	Disallowed
Sheboygan County, Care of Poor .....		80.55	Held Over
Sheboygan County, Care of Poor .....		60.34	60.34

Your Committee would recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts set forth which have been allowed by the Committee on Welfare, be and the same are hereby ordered paid.



# INDEX

<b>AIRPORT</b>	<b>A</b>	
Insurance,—\$4000.00 .....		30
Rebuild Taxiway and Office Building .....		32
Repairs,—\$2500.00 .....		28-29
Seal Coat Runways,—\$14,000.00 .....		19
Taxiway and Office Building,—\$1000.00 .....		47
<b>ANNUAL AUDIT</b> .....		<b>85</b>

## APPROPRIATIONS

Airport — Seal Coat Airport Runways,—\$14,000.00 .....		19
Boatkeepers' Association,—\$400.00 .....		70
.....		60
.....		53
.....		92
.....		29
.....		69
.....		114
.....		127
.....		113-119
.....		126
.....		60
.....		69

### ERRATA

In these proceedings there are duplicate pages, numbered 25 through 36. In using this index, if you don't find an item on a page within those numbers, look for the other page with corresponding number.

.....		6
Outboard Marathon — \$750.00 .....		30
Parking Lot — \$700.00 .....		54
Repair Steno-Type Machine — \$15.00 .....		28
Salary Adjustments — \$14,000.00 .....		125
Service Officer — \$35.00 Convention Expense .....		19-54-91
Superintendent of Schools .....		62
T. B. Tests — \$2000.00 .....		40
Typewriter, County Clerk's Office — \$140.00 .....		54
Typewriter, Register in Probate — \$137.50 .....		30
Welfare — \$12,000.00 .....		86
Wisconsin Taxpayers' Alliance — \$46.00 .....		

## B

<b>BUDGET-ANNUAL</b> .....		<b>106</b>
----------------------------	--	------------

## COMMITTEE ACCOUNTS C

Agricultural .....		27-33-55-128
Airport .....		33-128
Appraisal Committee .....		101
Civilian Defense Committee .....		95
County Asylum — Permanent Improvements .....		62
County Probation Officer .....		95
County School Committee .....		27
Court House Parking Ordinance .....		25
Court House Repairs .....		94
General Accounts .....		7-11-21-31-34-35-88-110-115-120-129
Institutions .....		9-35-84-116-130-131
Judiciary .....		70-115
Sheriff & Coroners .....		8-88
Welfare .....		10-33-68-117-132

## E

<b>ELECTIONS</b> .....		<b>1</b>
<b>ANNUAL ELECTIONS</b> .....		<b>37</b>
<b>EQUIPMENT</b>		
Mimeograph Machine, Superintendent Schools .....		2

# INDEX

AIRPORT	A	Page
Insurance,—\$4000.00 .....		30
Rebuild Taxiway and Office Building .....		32
Repairs,—\$2500.00 .....		28-29
Seal Coat Runways,—\$14,000.00 .....		19
Taxiway and Office Building,—\$1000.00 .....		47
<b>ANNUAL AUDIT</b> .....		<b>85</b>
<b>APPROPRIATIONS</b>		
Airport — Seal Coat Airport Runways,—\$14,000.00 .....		19
Beekeepers' Association,—\$400.00 .....		70
Conservation Expense,—\$100.00 .....		60
County School Committee — \$275.00 .....		53
County Superintendent of Schools — \$579.00 .....		92
Court House Repairs — \$2500.00 .....		29
Deep Freeze, Jail — \$500.00 .....		69
Disabled American Veterans Convention — \$1000.00 .....		114
Divorce Counsel — \$100.00 .....		127
Extra Help, Agricultural Agent's Office — \$150.00 .....		113-119
Files — County Court & Sheriff — \$593.55 .....		126
Fox Bounty — \$150.00 .....		60
Oshkosh Public Museum — \$300.00 .....		69
Outboard Marathon — \$750.00 .....		6
Parking Lot — \$700.00 .....		30
Repair Steno-Type Machine — \$15.00 .....		54
Salary Adjustments — \$14,000.00 .....		28
Service Officer — \$35.00 Convention Expense .....		125
Superintendent of Schools .....		19-54-91
T. B. Tests — \$2000.00 .....		62
Typewriter, County Clerk's Office — \$140.00 .....		40
Typewriter, Register in Probate — \$137.50 .....		54
Welfare — \$12,000.00 .....		30
Wisconsin Taxpayers' Alliance — \$46.00 .....		86
<b>B</b>		
<b>BUDGET-ANNUAL</b> .....		<b>106</b>
<b>COMMITTEE ACCOUNTS</b>		
<b>C</b>		
Agricultural .....		27-33-55-128
Airport .....		33-128
Appraisal Committee .....		101
Civilian Defense Committee .....		95
County Asylum — Permanent Improvements .....		62
County Probation Officer .....		95
County School Committee .....		27
Court House Parking Ordinance .....		25
Court House Repairs .....		94
General Accounts .....		7-11-21-31-34-35-88-110-115-120-129
Institutions .....		9-35-84-116-130-131
Judiciary .....		70-115
Sheriff & Coroners .....		8-88
Welfare .....		10-33-68-117-132
<b>E</b>		
<b>ELECTIONS</b> .....		<b>1</b>
<b>ANNUAL ELECTIONS</b> .....		<b>37</b>
<b>EQUIPMENT</b>		
Mimeograph Machine, Superintendent Schools .....		2

## H

## HIGHWAY DEPARTMENT

Annual Road School — \$200.00 .....	82
County Trunk 1952 Highway Allotment .....	81
County Trunks in City Neenah .....	114
Federal Aids — Construction of Highways .....	80
Highway Commissioner's Report .....	64-123
Highway Equipment — \$75,000.00 .....	82
Highway Storage Building — \$300.00 .....	125
Lands Purchased for Right-of-Way .....	83
Purchasing Rieckmann Land .....	3
Sale of County Owned Land — Highway .....	3
Snow Removal — \$15,000.00 .....	82
Spiegelberg and Gorshe Bridge .....	83
State Aid — Construction of Highway .....	79
Tanner Bridge — Town Rushford .....	86-104
Transfer \$60,000.00 Building Fund .....	3
Transfer \$25,000.00 to Building Fund .....	31
Transfer County Owned Land .....	4

## M

## MISCELLANEOUS

Air Observation Post on Court House .....	22
Birthday Congratulations — Judge McDonald .....	84
Black-top Road at County Park .....	20
Books — Municipal Court — \$340.00 .....	103-105
Clerk Bailiff in Clerk of Courts' Office .....	118
Convention Expense — \$35.00 .....	31
County Depositories .....	47
County Jail to House City of Oshkosh Prisoners .....	127
Disposal Old Law Books .....	104
Donees of County Donations to File Report .....	117
Expense to Civil Aeronautics Board Hearing .....	39
Joint Meeting — Personnel Com. & Court House Employees' Association .....	21
New Plat — Riverside Cemetery .....	25
Payment County School Aids .....	30
Re-classification — Court House Employees .....	6
Re-imbusement, Town Oshkosh .....	126
Reporter — Municipal Court .....	103
Sale Building on Former Dillman Property .....	5-13-20
Sewer & Water Connections, School Dist. No. 6, Town of Oshkosh .....	61-71
Special Civil Litigation — Special Counsel .....	28
Supt. Schools — Clerk-Stenographer No. 1 .....	90
Traffic Hazard, — City Menasha .....	103
Transfer \$600.00, Supt. Schools .....	19
Welfare Files — Open to Public .....	68

## P

## PETITIONS

Spiegelberg & Gorshe Bridges — Town Winchester .....	39
--	----

## REPORTS

## R

Appraisal Committee .....	17
Aviation .....	61
Clerk of Courts .....	55
County Agent — Home Agent — 4-H Club .....	68
County Ambulance .....	70
County Clerk .....	58
County Clerk's Financial Report .....	40

	Page
County Clerk — Old Age Accounts .....	58
County Hospital and Home .....	52
County Library .....	55
County Motor Police .....	70
County Nurse .....	52
County Treasurer .....	43
Equalization .....	52
Highway Commissioner .....	64-123
Judiciary Committee Legislation .....	5
Register of Deeds .....	57
Self-Insurance .....	38-61
Service Office .....	62
Soldiers' and Sailors' Relief .....	63
Special Building Committee .....	21-64
Sunnyview Sanatorium .....	52
Superintendent of Schools .....	65
Welfare .....	64

**S**

**SALARIES**

Circuit Judge Increase .....	97
County Judge Increase .....	96-99
Courthouse Employees — Cost-of-living and adjustment .....	7-15-90
4-H Club Increase .....	98
Increase, Supervising Teacher .....	53
Municipal Judge — Increase .....	98
Per Diem — County Board Members .....	98-105
Self-Insurance Clerk — \$25.00 .....	10

<b>SELF-INSURANCE</b> .....	14
-----------------------------	----

**SHERIFF & CORONERS**

County Traffic Ordinance .....	72
Generator and Battery Service .....	94
Motor Police Expense .....	87
Prisoners Meals .....	87-98

**T**

**TAXATION**

Appraisal Committee — 4th Ward Neenah .....	17
Cancellation of Tax Certificates .....	45-50
Lands Withheld from 1951 Tax Sale .....	46-49
Madden Property — Clear Title .....	48-65
Purchase Land — Town Rushford .....	32
Quit Claim Deed — 12th Ward .....	34
Quit Claim Deed — Elmer Kossel .....	67
Restriction on Land Sold by County .....	30
Tax Deeds on 1949 Tax Certificates .....	66
Tax Settlement with Municipalities .....	66
Town of Oshkosh — Closing Alley .....	49

**W**

**WELFARE DEPARTMENT**

Fee for Blind Examinations .....	25
Medical Care — \$12,000.00 .....	30
Per Diem to Meetings for Welfare Employees .....	119

**Z**

<b>ZONING</b> .....	13-15-26-27-28-29-59-64-92-99-100-124-125
---------------------	---

## 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. Metzger	Neenah, R. 2
Town of Menasha	Oliver Jacobsen	Neenah, R. 3
Town of Neenah	Earl Hughes	Neenah, R. 1
Town of Nekimi	Edwin Raddatz	Oshkosh, R. 2
Town of Nepeuskun	Wm. Caswell	Berlin, R. 2
Town of Omro	F. K. Ginnow	Omro, R. 3
Town of Oshkosh	Geo. Kuettel	Oshkosh, R. 5
Town of Poygan	J. Robert O'Reilly	Omro, R. 2
Town of Rushford	Max Carpenter	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	Al. Evensen	432 - 2nd St.
2nd Ward	L. J. Ellinger	616 Tayco St.
3rd Ward	John Geiger Jr.	421 Ahnaip St.
4th Ward	Clayton Heiss	709 London St.
5th Ward	Wm. H. Reimer	825 Broad St.

### City of Neenah—

1st Ward	Reinhold Grunski	613 Chestnut St.
2nd Ward	Rev. W. L. Harms	127 King St.
3rd Ward	Alvin Staffeld	302 W. No. Water St
4th Ward	John T. Heigl	307 So. Lake St
5th Ward	Armin Blank	328 - 7th 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. Kelsh	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