

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

**REGULAR APRIL SESSION, 1954
ADJOURNED APRIL SESSION, 1954
ADJOURNED APRIL SESSION, 1954
ANNUAL OCTOBER SESSION, 1954
ADJOURNED OCTOBER SESSION,
1954
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**PRINTED BY AUTHORITY OF THE COUNTY BOARD
Jos. F. Drexler, Chairman Nell A. Hoffmann, Clerk**

Proceedings

of the

Board of Supervisors

of

Winnebago County

REGULAR APRIL SESSION 1954

Supervisors' Room, Oshkosh, Wis.,
Tuesday, April 20th, 1954.

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 Braun, Ellinger, Yule.

The meeting was opened with prayer given by Supervisor Hansen.

The first order of business was the election of a chairman. A motion was made and seconded nominating Supervisor Drexler. A motion was made and seconded that the clerk cast a unanimous ballot for the election of Supervisor Drexler. Drexler named Chairman.

The next order of business was the election of a vice-Chairman. A motion was made and seconded nominating Supervisor Geiger. A motion was made and seconded that the clerk cast a unanimous ballot for the election of Supervisor Geiger. Geiger elected Vice-Chairman.

Supervisors Geiger, Evenson, Reimer, newly elected to the board, were sworn into office by the County Clerk.

The next order of business was the election of members to the Welfare Board. Supervisors Novotny and O'Reilly were named tellers.

Election of a member of the Welfare Board to succeed Supervisor Heigl. An informal ballot was cast. Heigl 32, Wallace 4, Carpenter 1, Doule 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Heigl elected.

Election of a member of the Welfare Board to succeed Supervisor Wallace. An informal ballot was cast. Wallace 28, Harms 1, Evenson 1, Tank 1, Doule 1, Raddatz 1, Carpenter 2, Hunter 2, Nolan 1, Redlin 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Wallace elected.

Election of a member of the Welfare Board to succeed Supervisor Kelsh. An informal ballot was cast Kelsh 17, Perkins 16, Doule 1, Carpenter 3, Evenson 1, Redlin 1. Formal ballot was cast. Perkins 25, Kelsh 14, Redlin 2, Perkins elected.

Election of a member of the Welfare Board to succeed Supervisor Metzgi. Informal ballot was cast Metzgi 34, King 1, Heiss 1, Kelsh 2, Doule 3. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Metzgi elected.

Election of a member of the Welfare Board to succeed Supervisor Yule. An informal ballot was cast. Yule 35, Heiss 1, Kelsh 2, Nolan 1, Evenson 1, O'Connor 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Yule elected.

Mr. Warner Geiger addressed the board. Mr. Geiger is a teacher at the State Teachers College and was accompanied by several students.

The rules of the board were read. In Rule No. 3 the name "Safety Committee" was added to the Sheriff and Coroner's Committee. A new Rule No 33 was added: "All requests for an appropriation for equipment, salary increase or extra help shall appear in each departmental budget, but shall be specifically enumerated and shall be covered by separate resolution."

Rule No. 8--Flag salute and prayer shall be first order of business.

Rule now known as No. 33 will now be rule No. 34.

Motion made and seconded to adopt the rules as read and corrected. Carried.

Duties of Committee were read. A motion was made and seconded that part of line three be omitted. Motion lost. A motion was made and seconded that the word "may" be added instead of the word "are" in the line three.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supervisors Braun, Doule, Ellinger, Ginnow, Heigl, Heiss Hunter, Yule.

The duties of Committees were before the Board. A motion was made and seconded that the word "are" in line three was changed to "may," page No. 28.

A motion was made and seconded that in the duties of the Finance Committee that in the fourth paragraph to read in line 4, "As it affects insurable property belonging to Winnebago County."

In the duties of the Judiciary Committee, that the name "Probation Department" be stricken from the duties.

A motion was made and seconded that the Personnel Committee set a salary schedule for County officers at the organization meeting instead of the October session. Carried.

The duties of the Sheriff, Coroner and Safety Committee: A motion was made and seconded to delete line 8 and add "the hiring and discharge of all department personnel."

The name of the Welfare Committee be changed to "Welfare Board."

Motion made and seconded to adopt the duties as amended. Carried.

Bills were read and referred to proper Committees.

A communication from Elizabeth Henning regarding an infirmary was read. Motion made and seconded to accept and place on file. Carried.

A communication for Kimberly-Clark activities was read. Motion made and seconded to accept and place on file. Carried.

A communication from District Engineer regarding the closing of Eureka Locks was read. Motion made and seconded to accept and place on file. Carried.

A communication from Albina Isling was read and referred to the Institution Committee.

A communication from the Staub Abstract Company was read and referred to the Taxation Committee.

A communication from E. C. Arnemann was read and referred to the Institution Committee.

A communication from the State Historical Society was read. Motion made and seconded to accept and place on file. Carried.

A communication from the State Highway Commission was read and referred to Highway Committee.

MADL ZONING PETITION

Petition No. 1—Regarding the change in zoning for Joseph Madel, Town of Algoma. was read and referred to Board of Adjustment.

FRIEDRICH ZONING PETITION

Petition No. 2—Regard to change in zoning for Ed. R. Friedrich in the Town of Algoma, referred to Board of Adjustment.

GAMBSKY ZONING PETITION

Petition No. 3—Regarding the change in zoning for Chas. Gambsky, Town of Menasha, referred to Board of Adjustment.

WIEGAND ZONING PETITION

Petition No. 4—Regard to change in zoning for Wiegand Lbr. Co., Town of Menasha, referred to Board of Adjustment.

A communication from the County Boards Association was read and referred to Highway Committee.

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

A communication from the County Health Committee was read and referred to the Public Building Committee.

TRAFFIC AND SAFETY

Report No. 1—A report of traffic and safety conditions was read. Motion made and seconded to accept the report and refer same to the Highway Committee.

Supervisor Geiger gave a verbal report to the board regarding the Special Divorce Committee. Discussion followed. A motion was made and seconded that the District Attorney give the facts to the Attorney General and get an opinion of same. Carried.

Motion made and seconded to adjourn until 10 a. m. April 21, 1954.

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisors' Room, Oshkosh, Wis.,
April 21, 1954.

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exceptions of Supervisors Braun, Ellinger Geiger, Ginnow, Heigl, O'Reilly, Steinhilber, Wallace, Yule.

The meeting was opened with prayer by Rev. Harms.
Minutes of previous meeting approved as read.

PETITION CANCELLATION OF TAX CERTIFICATES

Petition No. 5—A petition for cancellation of Tax Certificates was read and referred to Taxation Committee.

LANDS WITHHELD FROM 1954 TAX SALE

The following Report No. 2 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 1953, and now remain unpaid and will be withheld from the tax sale of 1954, setting forth my reasons for withholding the same.

Name	Description	Tax	Int	Total	Reason
Eugene Covey	TOWN OF OSHKOSH Sec. 1—18—16 Cottage on SE $\frac{1}{4}$ NE Frac $\frac{1}{4}$	11.67	.37	12.04	Indefinite
Cottage could be located anywhere on the 36.58 acre tract of land.					
Carl Friedel	TOWN OF OSHKOSH Sec. 1—18—16 Cottage on SE $\frac{1}{4}$ NE Frac $\frac{1}{4}$	27.72	.89	28.61	Indefinite
Cottage could be located anywhere on the 36.58 acre tract of land.					
Alois Scheibin ger, Jr.	TOWN OF OSHKOSH Sec. 1—18—16. Cottage on SE $\frac{1}{4}$ NE Frac $\frac{1}{4}$	18.97	.61	19.58	Indefinite
Cottage could be located anywhere on the 36.58 acre tract of land.					
Al Burns	TOWN OF OSHKOSH Sec. 1—18—16 Cottage on SE $\frac{1}{4}$ NE Frac $\frac{1}{4}$	33.56	1.07	34.63	Indefinite
Cottage could be located anywhere on the 36.58 acre tract of land					
Totals		91.92	2.94	94.86	

The foregoing accounts are justly chargeable to the taxing district as follows:

Town of Oshkosh \$94.86

EARL E. FULLER, County Treasurer

Dated April 20, 1954.

Referred to the Taxation Committee.

\$300—EXTRA HELP AGRICULTURAL AGENT'S OFFICE

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

Your Committee on Personnel beg leave to report that they have investigated and discussed the Agricultural Committee's request for an additional \$300.00 to care for help in the Agricultural office. We would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$300.00 be transferred from the General Fund to the Agricultural Department's budget to care for this additional help.

Dated April 20th, 1954.

Submitted by:
PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
RUDOLPH L. NOVOTNY
FRANK T. MUELLER
W. C. CASWELL
ARCHIE E. DAGGETT
W. A. REIMER

Motion made and seconded to accept the report and adopt the resolution. Ayes 33; absent 13—Braun, Daggett, Ellinger, Geiger, Ginnow, Heigl, Kornder, Novotny O'Reilly Steinhilber Wallace, Yule, Zimmerman.

AVIATION REPORT

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

Gentlemen:

Your Aviation Committee has the following to report: In the early fall of last year Mr. Wittman, our Airport Manager, informed us that he was no longer interested in the managership of the Winnebago County Airport, under the present plan of pay. This became known generally, and we received a number of applications for the managership. Along with that, people from groups and otherwise prevailed on the Committee to keep the present manager, Mr. Wittman. After a number of meetings with the applicants Mr. Wittman was appointed by the Committee to take over the managership on a new plan of salary which was \$4,000 per year, payable monthly.

The same plan of leasing the ten T hangars and the 20th street hangar to him was followed, to-wit, \$1,200.00 per year on the ten T hangars and \$1200 per year on the 20th street hangar.

This new salary plan increased the maintenance cost of the Airport by the amount of his salary or \$4,000.00 per year.

Also, during the month of December of last year, we were to set up a new Airline contract. Because the officials of the Air Line were not available, the new contract was not completed until February of this year, where the following contract was set up, retroactive as of January 1, 1954: North Central Air Line to pay Winnebago County \$60.00 per month, or \$720.00 per year, for the office space, plus \$50.00 for the first flight \$25.00 for the second, \$15.00 for the third, and \$10.00 each for the remainder, or a possible amount of \$130.00, with the guarantee of \$60.00 per month office rent, and \$120.00 for flights, which makes a total of \$180.00 per month, or \$2,160.00 per year. Further, they have relieved us of electrical service charges, averaging \$13.45 per month, or \$161.40 per year. The previous contract paid the same amount for office rent, and 2 per cent on the generated business. The gain by the new contract is a difference between the savings by their taking over the electrical service charges, plus \$2,160.00 for office rental and flight fees, or \$2,321.40, or a gain of \$421.40. While this is not a big gain, it does represent a gain, rather than a loss.

We would like to further report that less than three weeks ago we received a communication from Kimberly-Clark Corporation, informing us that they were buying another large plane which they would like to keep in a building with their present DC 3. We advised them that a meeting could best afford an answer to their inquiry, which was duly held and they were advised that their request would be presented to the County Board for action. Accordingly, you will hear at a later time during this session a reading of a resolution to this effect.

Dated April 20th, 1954.

Submitted by:
AVIATION COMMITTEE
LOUIS ZERNZACK
ALVIN A. STAFFELD
EDWIN RADDATZ
JOSEPH F. DREXLER

Motion made and seconded to accept the report. Carried by acclamation unanimously.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supervisors Braun, Ellinger, Ginnow, Heigl, Steinhilber, Wallace, Yule.

\$60,000.00—KIMBERLY-CLARK HANGAR

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Kimberly-Clark Corporation, of Neenah, Wisconsin has requested the Winnebago County Aviation Committee to consider the construction of an addition to its present hangar at the Winnebago County Airport, at an approximate cost of \$60,000.00, and

WHEREAS, negotiations are presently under way for a contract, under the terms of which Kimberly-Clark will repay Winnebago County the cost of said construction, plus 15 per cent, within eleven years from the date of its completion, and provide in said agreement for a renewal thereof, at the expiration of eleven years, under the same terms and conditions which now exist in a contract with Marathon Corporation,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee be and they are hereby authorized and instructed to complete the negotiations for such a contract with Kimberly-Clark and upon completion thereof to erect such an addition to the present Kimberly-Clark hangar at the Airport at a cost not to exceed \$60,000.00.

BE IT FURTHER RESOLVED, that the sum of \$60,000.00 be and the same is hereby transferred from the General Fund to the Aviation Committee Fund, for the purpose of paying for the construction of said addition.

Dated April 20th, 1954.

Submitted by:
AVIATION COMMITTEE
LOUIS ZERNZACK
ALVIN A. STAFFELD
JOSEPH F. DREXLER
EDWIN RADDATZ

Mr. Waldo from Kimberly-Clark Corporation addressed the Board.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 9—Braun, Ellinger, Ginnow, Heigl, King, O'Reilly, Steinhilber, Wallace, Yule.

**CONSTRUCTION COST REPORT
NEW WINNEBAGO COUNTY HOSPITAL**

The following Report No. 4 was read:

RECEIPTS:

County Home Fire Insurance Proceeds	\$ 108,607.33
Appropriations	847,743.07
From Bond Issue	1,425,000.00

TOTAL ACCOUNTABLE FUNDS \$2,380,810.49

DISBURSEMENTS:

Structures and Attached Fixtures (Schedule No. 1)	\$2,193,528.21
Furniture and Furnishings (Schedule No. 2)	78,286.67
Machinery and Equipment (Schedule No. 3)	76,113.65
Land and Land Improvements (Schedule No. 4)	26,809.52

TOTAL EXPENDITURES 2,374,738.05

UNEXPENDED BALANCE April 20, 1954 \$ 6,072.35

Dated April 20, 1954.

Submitted by:
SPECIAL BUILDING
COMMITTEE
BEN ZIMMERMAN
JOHN T. HEIGL
E. H. GABERT
FRANK T. MUELLER
FRED RADTKE

**SCHEDULE NO. 1
STRUCTURES & ATTACHED FIXTURES**

To Whom Paid	Nature of Expenditure	Amount
George A. Fuller Co., general contract		\$1,549,811.18
Robert P. Gunz, heating and ventilating		229,156.26
Auler, Dreger, Wiley & Wertsch, architectural fees		132,755.91
Rohde Bros., plumbing and sewers		111,215.65
Badger Electric Co., electrical contract		98,583.82
Winnebago County Hospital, heat during construction		18,797.39
Otis Elevator Co., elevator and dumb waiter		17,798.00
Roe Refrigeration, refrigeration		7,488.00
Underwriters Association, builders risk insurance		4,369.74
Courtney & Plummer, fill dirt		2,877.40
A. L. Kiefer Co., steam, electric and plumbing connections, kitchen equipment		2,149.00
Various—maintenance crew labor		1,746.00
Clark Linen & Equipment Co., built-in tables day room		1,533.76
C. F. Warning Co., ventilating system for toasters and dishwasher exhaust		1,495.00
Chapman & Curler Co., legal fees re. bond issue		1,400.00

J. I. Holcomb Mfg. Co., cleaning materials	1,063.41
Underwriters Association, fire insurance	1,003.00
G. W. Briggs, tile floor	998.60
Gabert Construction Co., installation of various attached fixtures	1,597.32
Winnebago County Hospital, varnishing doors	535.52
Race Office Supply Co., 1 vault door	517.00
Enterprise Welding Co., security screens	443.82
Mueller Bros., installing instrument sterilizer, furnish and install steam supply and return	357.00
Mueller Bros., furnish and install 1 stainless steel sink in sterilizer room	342.00
The Radford Co., garage doors	325.00
Mueller Bros., furnish and install service sink in women's attendant's toilet room	285.00
Wm. Warner, mason work—sterilizer installation	282.00
Appell Mosaic & Tile Co., Ceramic tile installation	275.00
Jerome Gabert, installations	267.60
Earl G. Burdick, shower rods and curtains	253.23
Wisconsin Public Service Co., light and power	236.87
Wm. Warner, tiling base for 9 tubs	225.00
Schwartz Paper Co., paper towel containers and toilet holders	217.30
Mueller Bros., furnish and install service sink in men's attendant's toilet room	207.00
Wisconsin Sign Co., room numbering	196.00
Castle-Pierce Printing Co., printing prospectus	186.00
Muza Sheet Metal Co., fire door	170.00
Plashko Plumbing Co., connect steam kettle traps	153.00
Carl Nowack, hanging garage door	145.00
Castle-Pierce Printing Co., 5,000 dedication programs and 100 ribbons	144.80
Harry Zarling, expense to Chicago in connection with bond issue	135.00
Muza Sheet Metal Co., vent from bake oven to roof	135.00
G. & R. Terrazo & Tile Co., cutting out terrazo around cabinets in kitchen	113.83
Bond Buyer, advertising bond issue	106.40
Muza Sheet Metal Co., access covers	101.75
National Fire Proofing Co., tile for bath tub basis	83.36
Muza Sheet Metal Co., caulking lockers	79.73
Ira Parker & Son, paint for basement sewing room	77.48
E. C. Hielsberg, painting garage doors	75.00
F. B. Ives, cleaning material	74.40
Raue & Sons, painting and refinishing various portions of building	73.32
Various, newspaper advertising	68.55
Mueller Bros., installing gate valve in helps kitchen	65.80
Wisconsin Telephone Co., telephone	63.05
Stillman Hardware Co., cleaning supplies	59.42
Wm. Krueger, closer arms and master keys	56.00
Stillman Hardware Co., cleaning equipment	54.35

First National Bank, expense handling bonds	50.00
Wm. Warner, misc. masonry patching	45.60
Wisconsin Public Service Corp., light and power	41.75
W. A. Draheim, 4x6' wall display cases	40.00
Wisconsin Telephone Co., telephone	31.56
H. J. Mueller & J. F. Drexler, expense trip to Chicago	30.98
Stillman Hardware Co., misc. cleaning supplies	23.93
Oshkosh Shipping Assn., window washing equipment	22.24
Peter Rasmussen & Son, freight on tile	19.79
Wilson's Inc., safety cleanser	18.50
Apell Mosaic & Tile Co., install chrome bars in connection with laundry chutes	16.00
Oshkosh Northwestern, advertising	16.00
Coewer's Checker Moving & Storage Co., freight on wall display cases	15.45
Winnebago County Highway Department, transporting bedding, equipment	12.74
C. F. Warning Co., intercommunication recess box	12.70
Ira Parker & Son, paint	11.43
Georgee B. Young, Register of Deeds, photostating furn. and fixt. equipment contracts for inventory purposes	10.80
U. S. Post Office, postage on prospectus	10.50
Northern Bank, expense handling bonds	10.45
Race Office Equipment, refinishing vault door	8.95
C. F. Warning Co., access panel	8.20
Bloedow Monument Co., blasting corner stone	8.00
Winnebago County Highway Department, transportation on sample locker	5.78
National Fireproofing Co., tile	5.34
Muza Sheet Metal Co., ventilator damper	5.19
Muza Sheet Metal Co., aluminum door stops, nurses' station	4.75
Oshkosh Clean Towel Service, rags for cleaning	4.50
Geo. B. Young, Register of Deeds, photostat inventory material	3.20
Jos. F. Drexler, envelopes	2.90
T. C. Esser Co., varnish, turpentine, etc.	1.93
Kitz & Pfeil, 1-10" nipper	1.75
Jos. F. Drexler, telephone	1.15
	\$2,193,528.21

**SCHEDULE NO. 2
FURNITURE & FURNISHINGS**

To Whom Paid	Nature of Expenditures	Amount
Robert Arnold Co.,	beds, bedding, supplies, etc.	\$29,870.00
Clark Linen & Equipment Co.,	chairs, tables and linens	16,225.22
Puritan Textile Co.,	blankets, pillows and mattress covers	8,771.64
Titon Tool Works,	shelving	5,473.31
Wisconsin State Prison,	320 wardrobe lockers	4,797.50
Kummerows Inc.,	furniture—superintendent's quarters	4,138.40

Rohner Furniture Co., chairs	2,584.80
Hunt Supply Co., folding chairs	1,384.55
Race Office Supplies, office chairs and desks	875.45
Wilson's Inc., vacuum cleaners	829.28
Mueller Bros., furnishing and installing compartment sink	494.00
Pazen Transfer Line, freight on lockers from Wisconsin state prison	378.87
Medico Mart, examining chair table and cabinet	364.27
Belmont Jobbing Co., rubber runners and hampers	328.94
Milwaukee Barber Supply Co., Paidar mirror case	321.60
Oshkosh Office Supply Co., desks	303.65
Koffler Sales Corp., rubber link mats	303.37
Valley Business Equipment Co., Remington typewriter	210.00
American Playground Devise, locker room seats and benches	186.10
Ed Don & Co., clothes racks and hangers	116.30
Wertsch Motor Co. mirrors	84.64
Stillman Hardware Co., rubber matting	75.00
Wm. Krueger, Tel Kee Moore control system	71.25
Utility Supply Co., file cabinet	59.95
C. F. Warning Co., radio speaker box	33.70
Olson Transportation Co., freight on clothes rack and hangers	4.88
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	\$78,286.67

SCHEDULE NO. 3
MACHINERY & EQUIPMENT

To Whom Paid	Nature of Expenditures	Amount
A. L. Kiefer Co., kitchen equipment		\$31,043.00
Robert P. Gunz Heating Co., electric motors, pumps, stokers, etc.		17,522.00
S. J. Casper Co., Inc., kitchen utensils		8,379.00
Rohde Bros., water softeners		4,695.00
Badger Electric Co., auxiliary lighting system		3,800.00
Roe Refrigeration Co., 9 electric motors and compressors		3,112.00
Appleton Barber Supply Co., barber and beauty shop equipment		1,462.33
American Hospital Supply Co., doctor's equipment		2,638.57
Mossey Otto Co., dental equipment		1,350.00
Kummerows, Inc., refrigerator and electric stove		734.94
Wm. Krueger, range for help's kitchen		591.96
Physicians & Hospital Supply Co., wheel chairs and stretchers		305.90
Belmont Jobbing Co., service truck		211.69
Stillman Hardware Co., garbage cans		119.96
Ellingsen Hobart Agency, platform scale		59.90
S. J. Casper Co., 1 dough hook		42.00

Milwaukee Barbers Supply Co., hair clipper	31.60
F. S. Menzel, tackle blocks	13.80
	<hr/>
	\$76,113.65

**SCHEDULE NO. 4
LAND & LAND IMPROVEMENTS**

To Whom Paid	Nature of Expenditures	Amount
Roe Nurseries, landscaping and lawn		\$ 8,118.50
Winnebago County Highway Department, roads		7,149.31
Plier Construction Co., curb and gutter, walks		4,855.00
Courtney & Plummer, asphalt paving work		4,840.24
Winnebago County Highway Department, guard rail for cars, drainage and hauling dirt		1,289.85
Winnebago County Highway Department, grading and leveling		548.02
Oshkosh Northwestern, advertising—bid on paving		8.69
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		\$26,809.52

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

Carried by acclamation. Unanimously.

A vote of thanks was given Supervisor Drexler for his work in making up this report.

**TRANSFER \$6,702.35—SPECIAL BUILDING FUND
TO GENERAL FUND**

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS, the construction of the new Winnebago County Home and Hospital has been completed, and

WHEREAS, the remodeling of the old asylum building will not be ready for some time, and

WHEREAS, there remains an unexpended balance in the hands of your Special Building Committee in the sum of \$6,072.35,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that this sum of \$6,072.35 be turned into the General Fund

BE IT FURTHER RESOLVED, that the Special Building Committee be and they are hereby dissolved, and their duties terminated thereunder.

Dated April 20th, 1954.

Submitted by:

SPECIAL BUILDING
COMMITTEE
Ed H. GABERT
B. F. ZIMMERMAN
FRANK T. MUELLER
FRED RANDTKE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38 Absent 8—Braun, Ellinger, Gieger, Ginnow, Heigl, Steinhilber, Wallace, Yule.

\$5,000.00—INCINERATOR AT COUNTY HOSPITAL

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

Gentlemen:

WHEREAS, in the past the rubbish at the Winnebago County Home and Hospital has been burned out in the open, and

WHEREAS, because of fire hazards and other conditions existing, it is deemed necessary to construct an incinerator to provide for the disposal of this rubbish, and

WHEREAS, the estimate for the construction of an incinerator and a shelter is deemed to be approximately \$5,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there be transferred the sum of \$5,000.00 from the General Fund to the Institutional Fund, for the purpose of construction of such incinerator and shelter, and

BE IT FURTHER RESOLVED, that the Institutions Committee be and they are hereby authorized, empowered, and directed to proceed with the construction thereof.

Dated April 21st, 1954.

Submitted by:

INSTITUTIONS COMMITTEE

B. F. ZIMMERMAN

ORRIN KING

ED H. GABERT

W. E. KELSH

ALFRED EVENSEN

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 10—Braun, Ellinger, Ginnow, Heigl, Heiss, Jacobsen, Steinhilber Wallace, Yule, Zernzsch.

EXTRA COMMITTEE DAYS

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

Gentlemen:

WHEREAS, the following supervisors have had committee meetings in excess of the Statutory limit and in excess of those previously allowed by resolution of the County Board, to-wit:

John Tank—one day.

Warren Miracle—one day.

Van Jackson—one day.

John Heigl—one day.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the supervisors hereinbefore named shall be paid for the committee work as above enumerated.

Dated April 21st, 1954.

Submitted by:

GENERAL ACCOUNTS

COMMITTEE

W. A. REIMER

WARREN BROOKS

NORBERT REDLIN

GEO. HUNTER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 9—Braun, Ellinger, Ginnow, Heigl, Heiss, Jacobsen, Steinhilber, Wallace, Yule.

\$16.10—BLUE PRINTS OF COUNTY FAIR GROUNDS

The following Resolution No. 6 was presented:

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

Gentlemen:

Your Special Committee on Fair Grounds, while they were setting up a lease, used the services of Henry Jensen, of the Engineer's office, Oshkosh, Wisconsin, in the amount of \$16.10, for blue prints of the Winnebago County Fair Grounds.

We would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$16.10 be paid from the Contingent Fund to Henry Jensen, the Engineer's office, City Hall, Oshkosh, Wisconsin.

Dated April 20th, 1954.

Submitted by:
JOHN A. GEIGER
Supervisor

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 9—Braun, Ellinger, Ginnow, Heigl, Heiss, Jacobsen Steinhilber, Wallace, Yule.

SATURDAY CLOSING DURING SUMMER MONTHS

The following Resolution No. 7 was presented:

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

Gentlemen:

Your Committee on Personnel beg leave to report that they have met with the Winnebago County Court House Employees' Association as set up in the rules of the Winnebago County Board of Supervisors. All things in general were discussed pertaining to working conditions, etc. The Winnebago County Court House Employees' Association requested that the County Board give consideration to closing of the Court House on Saturdays during the months of May, June, July, August, and September. Your Personnel Committee was not entirely in accord with this plan. However, during the operation of the Court House in the summer of 1953, when the Court House was closed for the months of June, July, and August, there were no serious kick-backs from the public, so we would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Court House be closed all day Saturdays, starting on May 29th, through September 4th, 1954.

BE IT FURTHER RESOLVED, that the Sheriff's Department be allowed time off to equal the same amount of time the other Court House employees receive off during the summer schedule, at a time most convenient to their department, as specified by the Sheriff and Coroner's Committee.

Dated April 20th, 1954.

Submitted by:
PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
W. A. REIMER
JOHN A. GEIGER
ARCHIE DAGGETT

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Nays 1—Mueller. Absent 9—Braun, Ellinger, Geiger, Heigl, Heiss, Jacobsen, Steinhilber, Wallace, Yule.

SALARIES—ELECTIVE OFFICIALS

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, pursuant to the provisions of Section 59.15 of the Wisconsin Statutes, the County Board must establish the salaries of all elective county officials for the next term of office. This is to be done prior to the filing of nomination papers for these offices or the term of 1955-56, in this case being May 14th, 1954, and

WHEREAS, the Personnel Committee has held a meeting for this purpose, and made a survey of these salaries, they would recommend the passage of the following resolution:

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

County Clerk	\$4,000.00, plus fees per year.
County Treasurer	4,500.00. per year.
Register of Deeds	3,940.00, per year.
Clerk of Courts	4,200.00, plus naturalization fees
Sheriff	4,760.00, plus fees.
District Attorney	6,000.00.

BE IT FURTHER RESOLVED, that to the above named offices there be added the cost of living bonus set up by the County Board in Resolution No. 4, on June 12th, 1951.

BE IT FURTHER RESOLVED, that the Surveyor receive fees only, and the Coroner receives fees only.

BE IT FURTHER RESOLVED, that this salary schedule be applied for the offices commencing January 1st, 1955.

Dated April 21st, 1954.

Submitted by:

PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
W. A. REIMER
FRANK T. MUELLER
JOHN A. GEIGER
W. C. CASWELL
RUDOLPH L. NOVOTNY
ARCHIE E. DAGGETT

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 8—Braun, Ellinger, Ginnow, Heigl, Heiss, Steinhilber Wallace, Yule

\$1.00 PER MONTH COST OF LIVING BONUS

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to the Winnebago County Court House Employees' Salary Schedule and

WHEREAS, said resolution contained provisions for the cost of living bonus to conform to the changes in the Bureau of Labor Statistics Consumers' Price Index, and

WHEREAS, the provisions, as approved by Resolution No. 4, were 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 one dollar 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 January 30th, 1954, which figure is stated as 192.6, and

WHEREAS, the difference between 152.0 and 192.6 makes a figure of 40.6,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a cost of living bonus of \$41.00 per month to be added to the base pay of Winnebago County Courthouse employees designated under such schedule.

BE IT FURTHER RESOLVED, that this bonus is to take effect at the next regular pay period.

BE IT FURTHER RESOLVED, that the sum of \$760.00 be transferred from the Contingent Fund to the Department budgets. to take care of this increase.

Dated April 20th, 1954.

Submitted by:

PERSONNEL COMMITTEE

OLIVER JACOBSEN

VAN E. JACKSON

RUDOLPH L. NOVOTNY

FRANK T. MUELLER

W. C. CASWELL

ARCHIE E. DAGGETT

W. C. REIMER

JOHN A. GEIGER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 9—Braun, Ellinger, Geiger, Ginnow, Heigl, Heiss, Steinhilber, Wallace, Yule.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 10 was presented:

TO THE 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 certificate: No. 155, Sale of 1953 and find that said tax certificate is erroneous and void for the reason stated in said petition and your Committee therefore recommends that said certificate be cancelled and the amount so paid be refunded to said petitioner with interest at the legal rate as follows:

Certificate No. 155, Sale of 1953, Face	\$29.85
Interest	3.82
Total	\$33.67

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

TOWN OF OSHKOSH \$33.67

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 the taxing district

Dated this 20th day of April, A. D., 1954

ARCHIE E. DAGGETT
VIRGINIA L. NOLAN
MAX CARPENTER
JAMES O'CONNOR
TAXATION COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 10—Braun, Ellinger, Gabert, Geiger, Ginnow, Heigl, Heiss, Steinhilber, Wallace, Yule.

LANDS WITHHELD FROM 1954 TAX SALE

The following Resolution No. 11 was presented:

TO THE 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 1953, which will be withheld from the Tax Sale of 1954, and your Committee finds that the facts set forth in said report are correct, and

BE IT RESOLVED that the amounts withheld be charged back to the taxing district as follows:

TOWN OF OSHKOSH \$94.86

Dated this 21st day of April, A. D., 1954.

Respectfully submitted:
ARCHIE E. DAGGETT
VIRGINIA L. NOLAN
MAX CARPENTER
JAMES O'CONNOR
TAXATION COMMITTEE

Motion made and seconded to accept the report and adopt the resolution. Ayes 36. Absent 10—Braun, Doule, Ellinger, Ginnow, Heigl, Heiss, Raddatz, Steinhilber Wallace, Yule.

BARKER, ROESLER, GROVE ZONING PETITION

Petition No. 6—Regarding a change in zoning in the Town of Menasha for Barker, Roesler, and Grove. Referred to the Board of Adjustments.

\$260.00—KEEPING CIRCUIT COURT RECORDS

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$260.00 be transferred from the Contingent Fund to the budget of the Clerk of Circuit Courts for keeping the special divorce bookkeeping system in operation for the months of April, May, June, and July.

Dated April 21st, 1954.

Submitted by:
SPECIAL DIVORCE
COMMITTEE
JOHN A. GEIGER
B. F. ZIMMERMAN
A. J. KORNDER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Absent 12--Braun, Ellinger, Ginnow, Heigl, Heiss, Metzsig, Raddatz, Reimer, Steinhilber, Wallace Yule, Zernzach.

\$380,000.00—COUNTY'S SHARE OREGON STREET BRIDGE

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, on April 7, 1954, the Wisconsin State Highway Commission filed its finding, determination, and order in the matter of a bridge project across the Fox River at Oshkosh Wisconsin, known as the Oregon Street-Jackson Drive bridge, and

WHEREAS, the total estimated cost of such bridge project is \$1,140,000.00, and the portion of the entire bridge project to be paid by Winnebago County is one-third, estimated to be \$380,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, Wisconsin, that the construction of this bridge project is hereby approved.

BE IT FURTHER RESOLVED that the County share being estimated at \$380,000.00, will be provided for in the 1955 budget and will be deposited with the Wisconsin State Highway Commission when so requested.

Submitted by:

W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON
HIGHWAY COMMITTEE

Dated this 21st day of April, A. D., 1954.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 8—Braun, Ellinger, Ginnow, Heigl, Heiss, Steinhilber, Wallace, Yule.

GENERAL ACCOUNTS

The following Report No. 5 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated April 21st, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank	Committee work	\$ 26.10	\$ 26.10
F. H. Metzsig	Committee work	10.10	10.10
Oliver Jacobsen	Committee work	29.40	29.40
Edwin Raddatz	Committee work	11.96	11.96
F. K. Ginnow	Committee work	13.36	13.36
Max Carpenter	Committee work	7.10	7.10
Warren Miracle	Committee work	26.94	26.94
B. F. Zimmerman	Committee work	6.68	6.68

Archie E. Daggett	Committee work	6.68	6.68
Van E. Jackson	Committee work	23.04	23.04
Alfred Evensen	Committee work	14.48	14.48
L. J. Ellinger	Committee work	14.48	14.48
John A. Geiger, Jr.	Committee work	21.72	21.72
Clayton Heiss	Committee work	21.72	21.72
Wm. A. Reimer	Committee work	27.72	27.72
Wm. L. Harms	Committee work	7.10	7.10
Frank T. Mueller	Committee work	10.70	10.70
Ed H. Gabert	Committee work	12.66	12.66
Joseph F. Drexler	Committee work	19.12	19.12
Wm. E. Kelsh	Committee work	18.42	18.42
Charles Rodat	Committee work	10.56	10.56
L. A. Zernzach	Committee work	10.56	10.56
A. J. Doule	Committee work	12.38	12.38
Rudolph L. Novotny	Committee work	10.56	10.56
Fred Radke	Committee work	5.56	5.56
Orrin King	Committee work	10.56	10.56
David K. Allen	Soldier's and Sailors' Committee	25.00	25.00
F. Robert Fowler	County School Committee	8.24	8.24
Clarence Fisher	County School Committee	5.24	5.24
W. A. Goold	County School Committee	5.00	5.00
Ethel Hudson	County School Committee	8.60	8.60
E. R. Jones	County School Committee	6.20	6.20
Nile W. Roeder	County School Committee	10.76	10.76
Thomas C. Jones	Dog Claim Damage	18.00	10.80
Outagamie County	Assessor of Incomes	5,493.06	5,493.06

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.

Respectfully submitted:

W. A. REIMER
WARREN BROOKS
GEO. HUNTER
NORBERT REDLIN
LEN MICHELS

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Absent 12—Braun, Ellinger, Gabert, Ginnow, Heigl, Heiss, Kelsh, Metzsig, Staffeld, Steinhilber, Wallace, Yule.

INSTITUTIONAL COMMITTEE ACCOUNTS

The following Report No. 6 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated April 21st, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. G. R. Anderson	Examinations	\$ 7.00	\$ 5.60
Dr. J. J. Kronzer	Examinations	9.60	9.60
Dr. J. V. Meli	Examinations	9.60	9.60
Dr. G. N. Pratt, Jr.	Examinations	12.00	12.00
Dr. R. A. Romberg	Examinations	5.00	5.00
Dr. V. G. Springer	Examinations	5.60	5.60

Your Committee would recommend the passage of the following resolution:

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

Respectfully submitted:

B. F. ZIMMERMAN
ALFRED EVENSEN
W. E. KELSH
ED. H. GABERT

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 10—Braun, Ellinger, Ginnow, Heigl, Heiss, Kelsh, Staffeld, Steinhilber, Wallace, Yule.

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

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Waushara County	Care of Poor	\$50.81	\$50.81

Dated April 21st, 1954.

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

RESIDENT POOR

Town of Oshkosh—Julia A. Whalen \$50.81

Respectfully submitted:

F. H. METZIG
ART PERKINS

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 1—Geiger. Absent, 10—Braun Ellinger, Ginnow, Heigl, Heiss, O'Reilly, Staffeld, Steinhilber, Wallace, Yule.

PER DIEM AND MILEAGE

The Following Report No. 8 was read:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:**

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 April 20th and 21st, 1954:

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	2		\$.70	\$17.40
Byron Gunz	2		.84	17.68
F. H. Metzger	2		2.10	20.20
Oliver Jacobsen	2		2.80	21.60
James O'Conner	2		1.82	19.64
Edwin Raddatz	2		.98	17.96
Wm. Caswell	2		2.80	21.60
F. K. Ginnow		1	1.68	6.68
Arthur Perkins	2		.84	17.68
J. Robert O'Reilly	1	1	2.24	17.48
Max Carpenter	2		2.52	21.04
George Hunter	1	1	1.68	16.36
Warren Miracle	2		.98	17.96
Gordon M. Hanson	2		2.10	20.20
J. W. Meigher	2		1.96	19.92
Archie Daggett	2		1.68	19.36
Warren Brooks	2		1.68	19.36
Van E. Jackson	2		1.68	19.36
Alfred Evensen	2		2.24	20.48
Clayton Heiss	1	1	2.24	17.48
Wm. A. Reimer	2		2.24	20.48
John A. Geiger, Jr.	1	1	2.24	17.48
Reinhold Grunski	2		2.10	20.20
Ben F. Zimmerman	2		1.82	19.64
Wm. L. Harms	2		2.10	20.20
Alvin A. Staffeld	2		2.10	20.20
John T. Heigl		1	2.10	7.10
Norbert Redlin	2		2.10	20.20
John H. Wallace, Jr.	1		.14	8.14
Frank T. Mueller	2		.14	16.28
Ed H. Gabert	2		.28	16.56
A. J. Kornder	2		.14	16.28
Joseph F. Drexler	2		.28	16.56
William E. Kelsh	2		.14	16.28
Charles Rodat	2		.28	16.56
L. A. Zernzach	2		.28	16.56
Len Michels	2		.14	16.28
A. J. Doule	1	1	.28	13.56
E. G. Steinhilber	1		.28	8.28

Rudolph L. Novotny	2	.28	16.56
Fred Radtke	2	.28	16.56
Virginia L. Nolan	2	.28	16.56
Orrin King	2	.28	16.56

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 above, 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
 LEM MICHELS
 NORBERT REDLIN
 GEO. HUNTER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1, Geiger. Absent 9, Braun Ellinger, Ginnow, Heigl, Heiss, Staffeld, Steinhilber, Wallace, Yule. —

Motion made and seconded to adjourn until July 20th, 1954, at 10 a. m.

NELL A. HOFFMANN, Clerk)
 COUNTY OF WINNEBAGO)SS
 STATE OF WISCONSIN)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Regular April Session, held on April 20th and 21st, 1954.

Witness my hand and official seal at Oshkosh, Wisconsin, this 22nd day of April, 1954.

NELL A. HOFFMANN, County Clerk
 Winnebago County, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisor's Room, Oshkosh, Wis.

Tuesday, July 20, 1954.

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

Roll call showed all present with the exceptions of Supervisors Ginnow, O'Reilly Redlin, O'Connor, Geiger.

The meeting was opened by saluting the flag and prayer by Rev. Harms.

A motion was made and seconded that the Chairman appoint three Supervisors to prepare a memorial to Wm. Reimer and George Spore. Supervisors Meigher, Gunz and Heigl were appointed.

Bills were read and referred to proper committees.

A communication from the Courthouse Employees' association was read, thanking the Board for closing the Courthouse Saturdays. A motion was made and seconded to accept and place on file. Carried.

A communication from the State Geographic Board regarding changing the name of Mud Creek to Arrowhead River. Motion made and seconded to accept and place on file. Carried.

A communication from the District Attorney regarding claim of Dodge County Home. Re: Morris E. Toms. Referred to the Welfare Committee.

Fritsch Zoning Petition

PETITION No. 1—A petition for change of zoning in the Town of Menasha by Wilbur and Ruth Fritsch. Referred to Board of Adjustments.

Eulrich Zoning Petition

PETITION No. 2—A petition for change of zoning in the Town of Algoma by Walter Eulrich. Referred to Board of Adjustments.

Grossman, Fenner, Vorpahl, Hantschel, Hoersch Zoning Petition

PETITION No. 3—A petition for change of zoning in the Town of Menasha by Harold Grossman, Carl and Viola Fenner, Leonard Vorpahl, Erwin Hantschel, Edwin Hoersch. Referred to Board of Adjustments.

Grundman Zoning Petition

PETITION No. 4—A petition for change of zoning in the Town of Algoma by Ray Grundman. Referred to Board of Adjustments.

A communication from the District Attorney regarding the approval of a certain plat in the Town of Neenah, from the Green-lawn Memorial Park. Referred until District Attorney could explain.

A communication from the Courthouse employees establishing a credit union for employees. Referred to Personnel Committee.

REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING ON PETITIONS TO AMEND THE COUNTY ZONING ORDINANCE

Patton et al Properties

The following Resolution No. 1 was presented:
TO THE WINNEBAGO 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:

Leslie Patton, Town of Neenah, on February 26, 1954,
Henry Wiegand, Town of Menasha, on April 13, 1954,
Joseph Madel, Town of Algoma on April 12, 1954,
Edwin R. Friedrich, Town of Algoma, on April 6, 1954,
Howard F. Barker, Willard C. Roesler, Alva J. Grove, Town of Menasha, on April 21, 1954,
Ganem Washburn, Town of Algoma, on March 10, 1954,
Frieda Weidner, Town of Algoma, on March 10, 1954,
Ward Neuenfeldt, Town of Algoma, on March 10, 1954,
Chas. Gamsky, Town of Menasha on February 17, 1954, and April 15, 1954.

John N. Buttman, Town of Algoma, March 10, 1954, having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof 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:

Leslie Patton: That request for change in zoning to commercial zoning on the following described property in the Town of Neenah be APPROVED:

That part of the SE $\frac{1}{4}$ of Sec. 20, Township 20 N of R 17 E Com. C/L H/W (S) & E Sect. Line S. 27.88 rds N 88 $\frac{1}{2}$ W 79 rds N 33 $\frac{1}{4}$ W to C/L H/W E in H/W 10 beg exc W 7 A & Ex as in Vol. 350/491 R. of D Town of Neenah.

Henry Wiegand: That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED:

All that part of the West $\frac{1}{2}$ of the South West $\frac{1}{4}$ of Section 11, Township 20, North of Range 17 East, Town of Menasha described as follows: Commencing at the point of intersection of the East line of County Trunk Highway "P" with the South line of the Highway running along the East and West quarter line of said Section, thence South along said County Trunk Highway "P" to a point 264.75 feet South of said East and West quarter line, thence East

parallel with said East and West quarter line 276 feet, thence South at right angles, 36.75 feet, thence East parallel with said East and West quarter line, 144.5 feet, thence North parallel with the East lines of said County Trunk Highway "P" 301.5 feet to the East and West quarter line, thence West along the East and West quarter line to the place of beginning, excepting therefrom the West 120 feet. Subject to restrictions of record, in the name of George W. Weigand and Mamie Weigand, his wife, as joint tenants with right of survivorship.

Joseph Madel: That request for change in zoning to commercial zoning on the following described property in the Town of Algoma be APPROVED:

The South 200.12 feet of the West 1241.36 feet of the North half of the Southwest Quarter of Section 22-18-16, Winnebago County, Wisconsin.

Edwin R. Friedrich: That request for change in zoning to commercial zoning on the following described property in the Town of Algoma be APPROVED:

The North two and one-half (N 2½) acres of the West Twenty-nine (29) rods of the East One Hundred Forty-nine (149) rods of the South Half (S½) of the Southwest quarter (SW¼) of Section Twenty-two (22), Township Eighteen (18) North Range Sixteen (16) East, Winnebago County, Wisconsin.

Howard F. Barker, Willard C. Roesler, Alva J. Grove: That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED:

Lots Sixteen (16) and Seventeen (17) of Block Six (6); Lots One (1), Two (2), Ten (10) and Eleven (11) of Block Seven (7); Lot One (1) of Block Eight (8); Lot One (1) of Block Nine (9); Lots One (1), Two (2) and Twelve (12) of Block Ten (10), and Lots Sixteen (16) and Seventeen (17) of Block Eleven (11) all in 1st Addition to Grove Subdivision, in the Town of Menasha, Winnebago County, Wisconsin.

Ganem Washburn: That request for change in zoning to commercial zoning on the following described property in the Town of Algoma be APPROVED:

That part of the North East One-quarter (¼) of the South East One-quarter (¼) of Section 16-18-16 East, described as follows: Commencing at a point on the South line of Highway 21 as now laid out where the clear view triangle at the Southwest intersection of Highway 21 and Highway 41 intersects the South line of said Highway 21, thence West along the South line of said Highway 21, 200 feet; thence South at right angles to said Highway 21 to a point which is 150 feet South of where said clear view triangle intersects the East line of Highway 41 as now laid out, thence due East to the West line of Highway 41 as now laid out, thence North along the West line of said Highway 41 as now laid out, 150 feet, thence Northwesterly along the Southeasterly line of said clear view triangle to the place of beginning.

Frieda Weidner: That request for change in zoning to commercial zoning on the following described property in the Town of Algoma be APPROVED:

That part of the North West One-quarter (¼) of the South West One-quarter (¼) of Section Fifteen (15) Township Eighteen (18) North, Sixteen (16) East, in the Town of Algoma, Winnebago County, Wisconsin described as follows: Commencing at the South West corner thereof, thence North along West line of said Section Nine (9) chains and Eight (8) links (599.28 feet) to the point of intersection with the extended center line of a highway running in

a Northeasterly and Southwesterly direction through said 40 acre tract, thence North 62° 14' East along the center line of said highway, Eleven (11) chains and Thirty-four (34) links (748.44 feet), the place of beginning, thence South parallel with the West line of said Section Six Hundred Thirty-two and Sixty-five hundredths (632.65) feet to the North line of the parcel sold to Neuenfeldt and recorded in Volume 604 on Page 289 of Deeds, Winnebago County Registry, thence West on said North line One hundred Seventy-seven (177) feet, thence Northwesterly Four Hundred Forty-one and Four Tenths (441.4) feet to the center line of above described highway at a point that is Four Hundred Thirty-two and five tenths (432.5) feet Southwesterly of the place of beginning excepting therefrom the following described parcel recorded in Volume 492 on Page 376, commencing at the North East corner of the above described tract, thence Southwesterly along the center line of the Highway, One hundred ninety-two and one-tenth (192.1) feet, thence Southeasterly at right angles to said Highway One hundred eighty-eight (188) feet, thence Northeasterly parallel with said highway to the East line of above described tract to the place of beginning.

Also that part of the North West One-quarter ($\frac{1}{4}$) of the South West One-quarter ($\frac{1}{4}$) of Section Fifteen (15), Township Eighteen (18) North, Range Sixteen (16) East, in the Town of Algoma, Winnebago County, Wisconsin, described as follows: Commencing at the South West corner thereof, thence North along the West line of said Section Three hundred thirty and twenty-five hundredths (330.25) feet, thence East along the North line of the parcel sold to Neuenfeldt and described in Volume 604 on Page 289 of Deeds, Winnebago County Registry, a distance of One Hundred eleven and one-tenth (111.1) feet the place of beginning, the same being on the Easterly line of that parcel purchased for vision in connection with the relocation of U. S. 41, thence continuing East along said North line, a distance of Three hundred seventy-one and four-tenths (371.4) feet to the Westerly line of the land reserved unto Frieda Weidner, thence Northwesterly along said Frieda Weidner land Four hundred forty-one and four-tenths (441.4) feet to the center line of highway through said 40 acre tract at a point that is Three hundred fifteen and ninety-five hundredths (315.95) feet Northeasterly along the center line of said highway of the west line of said Section line, thence Southwesterly along said center line, a distance of Fifty-one and ninety-five hundredths (51.95) feet to the Easterly line of the parcel above mentioned as being purchased for vision, thence Southwesterly along the said Easterly line to the place of beginning.

Also the South West One-quarter ($\frac{1}{4}$) of the South West One-quarter ($\frac{1}{4}$) of Section Fifteen (15), Township Eighteen (18) North of Range Sixteen (16) East, in the Town of Algoma, Winnebago County, Wisconsin, except that part sold to Winnebago County for highway purposes.

Ward W. Neuenfeldt: That request for change in zoning to Commercial Zoning the following described property in the Town of Algoma be APPROVED:

The South Three hundred thirty and twenty-five hundredths (330.25) feet of the West Six Hundred Fifty-nine and five-tenths (659.5) feet of the Northwest quarter (NW $\frac{1}{4}$) of the Southwest quarter (SW $\frac{1}{4}$) of Section Fifteen (15), Township Eighteen (18), North of Range Sixteen (16) East in the Town of Algoma, excepting therefrom the portion previously conveyed to Winnebago County for Highway purposes.

John N. Buttman: That request for change in zoning to com-

mercial zoning on the following described property in the Town of Algoma be APPROVED:

That part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 15—T18N-R16E described as follows: Commencing at a point on center line of Highway 21 that is 7.6 rods east of west $\frac{1}{4}$ corner of said Section 15—the place of beginning—thence east on center line of Highway 21 200 ft., thence southwesterly to a point on center line of Highway "OO" that is 150 feet northeasterly of a point that is due south of place of beginning, (thence southwesterly along center line of Highway "OO" 150 feet to point due south of place of beginning) thence north to place of beginning, excepting and reserving that portion reserved for super Highway purposes as described in Vol. 697, Page 537, Winnebago County Registry.

Charles Gamsky: That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be DENIED: Reason—Mr. Gamsky wished the entire property rezoned to commercial and was not satisfied with only a portion of it rezoned. At the public hearing the residents of the surrounding territory felt it should remain residential.

Lots 11 and 12 of Van Groll's Subdivision, part of the NE $\frac{1}{4}$ and NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 13, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin. Also that part of the NE $\frac{1}{4}$ and NE $\frac{1}{4}$ described as commencing at the Southwest corner of Lot 12 in said Van Groll's Subdivision; thence North to the Northwest corner of Lot 11 of said Subdivision, thence West line 41.5 feet distant from the West line parallel to and 41.5 feet distant from the West line of Van Groll's subdivision to the North line of Lot 13 in Van Groll's Subdivision; thence East 41.5 feet to the place of beginning.

Also all that part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 13, Township 20 North, Range 17 East lying South of the South line of Lot 12 in Van Groll's Subdivision. East of the East line of said Lot 13 and North of the North line of State Trunk Highway 114 excepting therefrom the East 53 feet thereof in the Town of Menasha, Winnebago County, Wisconsin. That part of Lots 13-14-15 lying north of New Highway 114, except land sold to John and Ben Trader, B. Lontkowski, Gracyalny, Smith and Stead Porsche Plat, Town of Menasha. This committee further recommends to the County Board a revamping of the Commercial classification of the Winnebago County Zoning Ordinance into approximately three different groups:

1. Multiple family.
2. Stores, filling stations and the like.
3. All other heavier commercial classifications.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, 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.

(Signed)

James O'Conner, Chairman
Edw. A. Binder, Secretary
Edwin Harold

BOARD OF ADJUSTMENTS

Dated July 20 1954.

Motion made and seconded to return to the Committee. Carried.

\$3,000.00—DEMOLISHING OLD COUNTY HOME

The following Resolution No. 2 was presented:

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

WHEREAS, the Winnebago County Highway Department was engaged by your Institutions Committee for the demolishing of the ruins of the old County Home, and

WHEREAS, the cost of such work by the Highway Department is in the sum of \$3,000.00

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$3,000.00 be transferred from the Contingent Fund for the purpose of paying said obligation.

Dated July 20th, 1954.

Submitted by:

INSTITUTIONS COMMITTEE

B. F. Zimmerman

Orrin King

W. E. Kelsh

Ed. H. Gabert

On motion rules were suspended and resolution adopted. Ayes: 39. Nays 1—Radtke. Absent 6—Geiger, Ginnow, O'Conner, O'Reilly, Redlin, Wallace. Carried.

The District Attorney was before the board to explain the plotting of the Greenlawn Memorial Park. A motion was made and seconded that the Clerk advise the Town Board of Neenah that no action was taken. Carried. Communication placed on file.

REPORT OF BOARD OF ADJUSTMENTS TO THE COUNTY BOARD

Resolution No. 1 regarding zoning was brought back to the board. Motion made and seconded to amend, striking out in the next to last paragraph starting "This committee further recommends" and thru article number 3. Amendment carried. Motion made and seconded to accept the report and adopt the resolution. Ayes 40, absent 6—Geiger, Ginnow, O'Conner, O'Reilly, Redlin, Wallace. Carried.

SALE OF SEWER TO CITY OF OSHKOSH

The following Resolution No. 3 was presented:

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

WHEREAS, pursuant to Resolution No. 42, adopted Dec. 4th, 1947, Winnebago County appropriated approximately \$72,038.21 as its share for the construction of a ten inch cast iron forced main sewer, running from the North line of Murdock Street to the Winnebago County Hospital and Home, and Sunnyview Sanatorium, together with a pumping station and

WHEREAS, the City of Oshkosh is now desirous of obtaining possession of the Southerly 2700 feet, more or less, at a purchase price of \$1,000.00, to be paid as a service credit to both the State

Department of Public Welfare and Winnebago County, and

WHEREAS, the City of Oshkosh agrees that they will continue to permit the use by the State Department of Public Welfare and Winnebago County of such main, without any extra charge to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Trustees of the Sunnyview Sanatorium and the Trustees of the Winnebago County Hospital and Home, be and they are hereby authorized to convey to the City of Oshkosh, for the consideration hereinbefore set forth, the Southerly 2,700 feet, more or less, of the forced main now owned jointly by the State Department of Public Welfare and the Winnebago County Hospital and Home and the Sunnyview Sanatorium.

Dated this 20th day of July, 1954.

Submitted by:
INSTITUTIONS COMMITTEE
B. F. Zimmerman
Ed H. Gabert
Orrin King
W. E. Kelsh

Motion made and seconded to accept the resolution. Ayes 40. Absent 6—Geiger, Ginnow, O'Conner, O'Reilly, Redlin, Wallace. Carried.

COST OF LIVING BONUS SECOND SUPERVISING TEACHER

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY
WISCONSIN:

Gentlemen:

Your Agricultural and Educational Committee begs leave to report that they have been informed that as of August 15th, 1954, a second supervising teacher will be added to the Winnebago County School System, and whereas the salary of said supervising teacher will be paid by the State, with the exception of the cost of living bonus,

Your committee would therefore request that this matter be referred to the Personnel Committee to provide for the cost of living bonus for said second Supervising Teacher, commencing as of the 15th day of August, 1954.

Dated July 20th, 1954.

Submitted by:
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
J. H. Tank
Joseph F. Drexler
Warren Miracle

Read and referred to the Personnel Committee.

HIRE SECOND SUPERVISING TEACHER

The following Resolution No. 4 was presented:

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

Gentlemen:

WHEREAS in accordance with Section 39.20, Sub-section (1) of the Wisconsin Statutes, which states in part as follows:

"The County Superintendent in the name of the County shall employ a Supervising Teacher, and if there are more than One Hundred Twenty Departments under his supervision, he shall employ two Supervising Teachers."

AND WHEREAS, the records of the County Superintendent of Schools indicates that there are now One Hundred Twenty-seven Departments under supervision and that Winnebago County is eligible to employ another Supervising Teacher starting August 15th, 1954,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2205.00 be transferred to the Supervising Teachers Fund Account from the Contingent Fund to provide for the payment of salary, cost of living bonus, and necessary travel expense for the period August 15th, 1954, to December 31st, 1954.

BE IT FURTHER RESOLVED, that this sum be placed on the subsequent tax levy and the general fund reimbursed by this amount.

Dated July 20th, 1954.

Submitted by:
J. H. Tank
Van E. Jackson
Joseph F. Drexler
Warren Miracle
AGRICULTURAL AND
EDUCATION COMMITTEE

Motion was made and seconded to defer until later. Carried.

\$152.85 ADDITIONAL—TWO BRIDGES—TOWN OF ALGOMA

The following Resolution No. 5 was presented:

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

Gentlemen:

WHEREAS, this County Board on March 24th, 1954, appropriated a sum of \$450.00 as the County's share of the estimated cost of constructing two bridges between Sections 19 and 20 in the Town of Algoma, pursuant to Section 81.38, Paragraph (1) of the Wisconsin Statutes, and

WHEREAS, due to the increase in the cost of construction of said bridges, the estimated cost of the bridges of \$900.00 has increased to \$1,205.70, making the County's share of the cost of the bridges \$602.85.

NOW, THEREFORE, BE IT RESOLVED by this Board that the sum of \$152.85 be hereby appropriated from the unexpended balance of the County Aid Bridges fund of the Highway Department for the additional cost in the construction of the two bridges in the Town of Algoma to be paid out by the County Highway Committee.

Dated this 20th day of July, 1954.

Respectfully submitted:
W. C. Caswell
A. J. Kornder

Byron Gunz
J. W. Meigher
Gordon M. Hanson
WINNEBAGO COUNTY
HIGHWAY COMMITTEE

On motion rules were suspended and resolution adopted. Ayes
40. Absent 6—Geiger, Ginnow, O'Conner, O'Reilly, Redlin, Wal-
lace. Carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supv.'s Geiger
and O'Conner. Supv. Mueller gave a report to the board regarding
the printing of the board proceedings.

\$10,000.00 ADDITION TO COUNTY FAIR DAIRY BARN

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS a need exists for the erection of an addition to the
present County Fair Dairy barn, and the construction of a floor in
the entire building located on the Winnebago County Fair Grounds,
and

WHEREAS, estimates have been furnished pursuant to proper
advertisement, and

WHEREAS, said estimates show that the cost of the addition
will be \$6,417.00, and the cost for the floor will be \$3,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago
County Board of Supervisors, that the Winnebago County Fair and
Conservation Committee and the Agricultural and Educational Com-
mittee be and they are hereby authorized, empowered, and di-
rected to proceed with the construction of the addition and the
placing of a floor in said building, in accordance with the plans and
specifications on file with the joint committees.

BE IT FURTHER RESOLVED, that the sum of \$10,000.00 be
and the same is hereby transferred from the Contingent Fund to the
Special Building Fund to cover the cost of the erection of said addi-
tion and the laying of the floor.

Dated July 20th, 1954.

Submitted by:
WINNEBAGO COUNTY FAIR
AND CONSERVATION COMMITTEE
Max Carpenter
W. L. Harms
E. G. Steinhilber
A. J. Doule
Ed H. Gabert
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
Joseph F. Drexler
Warren Miracle
J. H. Tank

On motion rules were suspended and resolution adopted. Ayes
41. Naves 1—Mueller. Excused 1—Evenson. Absent 3—Geiger,
O'Conner, Rodat.

\$1005.60—1951-1952 NEW LONDON SCHOOL TUITION

The following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, the tuition bill for the New London Integrated School District for the year 1951-52, in the sum of \$1,005.60, has not been paid, and

WHEREAS said bill is a just and appropriate charge against Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$1,005.60 be paid from the General Fund to the New London Integrated School District for the years hereinbefore set forth.

BE IT FURTHER RESOLVED, that the said sum be placed on the next year's tax roll as a charge against those School Districts not integrated previous to July 1st, 1952.

Dated July 20th, 1954.

Submitted by:

**AGRICULTURAL AND
EDUCATIONAL COMMITTEE**

Van E. Jackson

J. H. Tank

Joseph F. Drexler

Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 4—Evenson, Kelsh, King, Rodat. Absent 3—Brooks, Geiger O'Conner.

HIRE AN ASSISTANT COUNTY AGENT

The following Petition No. 5 was presented:

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

Gentlemen:

Your Agricultural and Educational Committee beg leave to report that they have been advised that the Federal Government has provided for an Assistant County Agent whose salary shall be wholly paid by sources other than Winnebago County.

Therefore your Committee would recommend that this matter be referred to the Personnel Committee for the purpose of setting up such a position and providing for other details involved therein

Dated July 20th, 1954.

Submitted by:

**AGRICULTURAL AND
EDUCATIONAL COMMITTEE**

Van E. Jackson

Joseph F. Drexler

J. H. Tank

Warren Miracle

Referred to the Personnel Committee.

PURCHASE AN ALCOMETER

The following Resolution No. 8 was presented

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there was appropriated in the annual budget set by the Winnebago County Board of Supervisors, a sum sufficient to purchase an alcometer,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Sheriff's and Coroner's Committee be and they are hereby authorized and instructed to purchase said alcometer at a cost of \$860.12, said price to include one box of vials.

BE IT FURTHER RESOLVED, that the cost thereof shall be charged against the appropriation made to the Sheriff's and Coroner's Committee.

Dated July 20th, 1954.

Submitted by:
SHERIFF'S AND CORONER'S
COMMITTEE
Oliver Jacobsen
J. T. Tank
Warren Miracle

Discussion followed. Motion made and seconded to refer back to the Committee for further study. Carried.

\$76.10—NATIONAL CYCLE AND REPAIR CO. BILL

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the National Cycle and Repair Company, of Oshkosh, Wisconsin, has presented two invoices, one in the sum of \$41.25, for Radio Generator, Spark Coil and Shielding, Change Radio Receiver, and New Speaker Wire Cable, dated April 6th, 1948, and another invoice for one motorcycle battery, in the sum of \$34.85, dated May 6th, 1948, and

WHEREAS, said invoices have passed between the various committees from time to time, and have not been properly disposed of, and

WHEREAS, said bills are legitimate,

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Clerk be and she is hereby authorized to pay said bills, totaling the sum of \$76.10, and charge the same to the Motor Police Budget.

Dated July 20th, 1954.

Submitted by:
SHERIFF'S AND CORONER'S
COMMITTEE
Oliver Jacobsen
E. G. Steinhilber
J. H. Tank
Warren Miracle

On motion rules were suspended and resolution adopted. Ayes 43. Absent 3—Geiger, Jackson, O'Conner. Carried.

TOWN OF MENASHA ROAD ON CTS

Petition No. 6—Replacing town road in the Town of Menasha on the County Trunk System. Referred to the Highway Committee.

ZONING ORDINANCE—RASMUSSEN, BECKER AND COOKE, HAUSER, LOEHNING

The following Report No. 2 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY,
WISCONSIN,

TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF NEENAH, and
TO THE TOWN BOARD OF THE TOWN OF MENASHA.

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 23rd day of March, 1954, a copy of which is attached hereto went into full force and affect on property of Harold J. Rasmussen in the Town of Algoma on April 24th, 1954 on the property of Paul E. Becker in the Town of Neenah on April 19, 1954, and on the property of L. O. Cooke, F. J. Hauser, Gaylord Loehning in the Town of Menasha on April 21, 1954.

NELL A. HOFFMANN,
Winnebago County Clerk

Dated July 20th, 1954

On Motion report was accepted and placed on file.

\$87.23 ADDITIONAL FOR STATE AUDIT

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the Department of State Audit has submitted a bill amounting to \$2,587.23 for the 1953 audit of the financial records of Winnebago County, in accordance with resolution dated November 6th, 1951, and

WHEREAS, the 1954 budget provided for auditing expense of only \$2,500.00,

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$87.23 be transferred from the Contingent Fund to cover the payment of this account.

Dated July 20th, 1954.

Submitted by:
FINANCE COMMITTEE
Orrin King
W. E. Kelsn
Charles Rodat
Alfred Evenson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Geiger, Kornder, O'Conner, Zernzsch, Zimmerman.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there are, from time to time, certain matters brought before the County Board, which are laid over to the next meeting, or referred to certain committees, and

**COUNTY CLERK TO KEEP CALENDAR OF
UNFINISHED BUSINESS**

The following Resolution No. 11 was presented.

WHEREAS,, such matters are sometimes passed by without further action,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Clerk be instructed to make a calendar of such unfinished business, and present the same at each meeting of the County Board.

Dated July 20th, 1954.

Submitted by:
E. G. Steinhilber, Supervisor

Carried by Acclamation, unanimously.

STAUB ABSTRACT COMPANY WITHDRAWS REQUEST

The following Report No. 2½ was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Taxation Committee beg leave to report that since the request of the Staub Abstract Company for permission to microfilm the records in the office of the Register of Deeds in the Court House was referred to your Committee. Your Committee has now received a letter from Mr. Staub, advising them that he no longer cares to do so, because of the expense involved.

Your Committee therefore begs leave to report that due to his withdrawal of the request no further action is necessary.

Dated July 20th, 1954.

Submitted by:
TAXATION COMMITTEE
Archie E. Daggett
Max Carpenter
Virginia L. Nolan
Herman Braun

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

MEMORIAL TO WM. A. REIMER

The following Resolution No. 12 was presented:

WHEREAS, since the Winnebago County Board of Supervisors last convened, we have lost, through death, Wm. A. Reimer, Supervisor from the 5th Ward, City of Menasha, and

WHEREAS, the late Supervisor from the City of Menasha did, during his life time, enjoy the acquaintance of a host of friends in Winnebago County, because of his very active participation in matters of community welfare, and

WHEREAS, as a member of this Board, he served on the Sheriff's and Coroner's Committee, the General Accounts Committee, and the Fair, Park and Conservation Committee, and was a great asset on such committees, and his advice and counsel was seriously considered,

NOW, THEREFORE, BE IT RESOLVED, that this Board pause at this time to pay their respect to the memory of the late Wm. A. Reimer, and that a copy of this Memorial be spread upon the pages of the County Board proceedings, and a copy thereof sent to the family of Mr. Reimer.

Dated July 20th, 1954.

Submitted by:
J. W. Meigher
John T. Heigl
Byron Gunz

Resolution adopted by rising vote of the supervisors.

MEMORIAL TO GEORGE SPORE

The following Resolution No. 13 was presented:

WHEREAS, George Spore, a former member of the Winnebago County Board of Supervisors, and a member of the Winnebago County Highway Committee, has passed on since the last meeting of the County Board, and

WHEREAS, the late Supervisor represented the Second Ward of the City of Oshkosh for a number of years, and

WHEREAS, during his tenure in office on the County Board he enjoyed the acquaintance of a host of friends throughout Winnebago County, because of his very active participation in matters of community welfare, and as a member of this Board his wide experience was valuable and his advice seriously considered.

NOW, THEREFORE, BE IT RESOLVED that this Board pause at this time to pay their respect to the memory of the late George Spore, and that a copy of this Memorial be spread upon the pages of the County Board proceedings, and a copy thereof sent to the family of Mr. Spore.

Dated July 20th, 1954.

Submitted by:
J. W. Meigher
John T. Heigl
Byron Gunz

Resolution adopted by rising vote of the Supervisors.

\$195.00—SPECIAL DIVORCE BOOKKEEPING SYSTEM

The following Resolution No. 14 was presented:

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

Gentlemen:

WHEREAS, the District Attorney has been instructed by the County Board to secure an opinion from the Attorney General's office in reference to the keeping of the Special Divorce bookkeeping system, and as of this date the only communication that has been received by his office was an acknowledgment of the request, and

WHEREAS, Resolution No. 12, dated April 21st, 1954, had provided funds for this system to include July, 1954,

NOW, THEREFORE, BE IT RESOLVED, that \$195.00 be transferred from the Contingent Fund to the Clerk of Circuit Court's budget for the keeping of the Special Divorce Bookkeeping System for the months of August, September, and October, 1954.

Dated July 20th, 1954.

Submitted by:
SPECIAL DIVORCE COMMITTEE
B. F. Zimmerman
A. J. Kornder

On motion rules were suspended and resolution adopted. Ayes 35. Absent 11—Brooks, Caswell, Daggett, Gabert, Geiger, Heigl, Jackson, Jacobsen, Mueller, Novotny, O'Conner.

AVIATION COMMITTEE REPORT

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

Gentlemen:

The activities of your Aviation Committee, since our last report have been as follows: On June 3rd last they awarded the contract for the addition to the Kimberly-Clark hangar to the lowest bidder Fluor Brothers Construction Company of Oshkosh for the bid price of \$36632.00. This however will not be the total cost of the hangar. We must add the Engineering costs and some change costs as we come to them. However the bid price is in the neighborhood of \$23000.00 under the estimated cost. The building is well under way.

Work on the amending of the Airport Zoning Ordinance and making changes on the master plan is progressing. Engineering services such as noting elevations and any changes in the master plan are being done by the McMahan Engineering Company and the amending of the Ordinance is being handled by our District Attorney Herbert J. Mueller. In the course of several weeks it will be brought before the Committee for consideration and finally to the Board.

Satisfactory connections have not been made on the Kiekhaefer hangar door repair replacements, or whatever can be done to better the situation. However, a new idea has been injected in the consideration, the result of which will not be known for a number of days.

For some time there has been a movement on the part of local organizations to encourage consideration of an Administration Building at the Winnebago County Airport. The Committee is pleased to know that there are people interested in the progress of the Airport, and appreciate their efforts. However, the Committee is not of the opinion that this is the time for such promotion, but are making plans to be ready when the occasion presents itself. To begin with, a building, such as an Administration Building should have some means of bringing in a revenue in the way of rentals or other form of revenue, and until we can make better connections with the Air Lines we believe that immediate construction should be withheld.

Dated July 20th, 1954.

Submitted by:
AVIATION COMMITTEE
L. J. Ellinger

L. A. Zernzach
Edwin Raddatz
Alvin A. Staffeld
Joseph F. Drexler

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

\$1,058.54—COUNTY HOME PATIENTS

The following Resolution No. 15 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, in the preparing of the 1954 budget, the provisions for care of county-home patients, with legal settlement as county-at-large, amounting to \$1,058.54, was not placed in the tax levy

NOW, THEREFORE, BE IT RESOLVED that this sum be transferred from the Contingent Fund to the County Hospital and Home Fund.

Dated July 20th, 1954.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
William E. Kelsh
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Absent 12—Brooks, Caswell, Daggett, Gabert, Geiger, Heigl, Jackson, Jacobsen, Mueller, Novotny, O'Conner, Staffeld.

**WELFARE AND PROBATE DEPARTMENTS TO
HAVE STATE AUDIT**

The following Resolution No. 16 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Resolution No. 37, adopted on the 6th day of November, 1951, provides that the Department of State Audit be employed to audit the financial records of the County on a permanent basis, and that the audit also includes the following departments: Register of Deeds, Clerk of Courts, Sheriff, Highway, and Municipal Court,

NOW, THEREFORE, BE IT RESOLVED that in addition to the above enumerated books of record the Department of State Audit be authorized to audit the trust funds under the supervision of the Child and Youth Division of the Winnebago County Public Welfare Department, and Register in Probate Department.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk make application to the Department of State Audit, and include the above named departments, until notified by the County Board.

Dated July 20th, 1954.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
William E. Kelsh
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Absent—Brooks, Caswell, Daggett, Geiger, Heigl Jackson, Jacobsen, Mueller, Novotny, O'Conner, Staffeld.

**FEDERAL RESERVE BANK OF CHICAGO—TO
SAFE KEEP SECURITIES**

The following Resolution No. 17 was presented:

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

Gentlemen:

RESOLVED, that the County of Winnebago, Wisconsin, utilize the services of Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the County of Winnebago, Wisconsin, or by any of its agencies or departments, upon terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged or otherwise disposed of upon instructions signed by the Treasurer, Winnebago County, Wisconsin.

RESOLVED, that the Winnebago County, Wisconsin, Clerk forward a certified copy of this resolution to Federal Reserve Bank of Chicago, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the said clerk further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at Federal Reserve Bank of Chicago.

John A. Geiger, Jr.
William E. Kelsh
Charles Rodat
Orrin King
Alfred Evenson

FINANCE COMMITTEE

I hereby certify that the foregoing is a true and correct copy of a Resolution of the County Board of the County of Winnebago, Wisconsin, adopted at a meeting of said County Board, duly called and held on the 20th day of July, 1954, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this _____ day of _____, 1954.

County Clerk

SIGNATURE GUARANTEED

(Name of Member Bank)

Title

xx

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation, unanimously.

DREXLER AND ZIMMERMAN ATTEND COUNTY BOARD ASSOCIATION'S MEETING

The following Resolution No. 18 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, Chairman Joseph Drexler and Supervisor Ben Zimmerman attended the County Board Association's meeting held at Green Bay on May 27th, 1954, and

WHEREAS, said meeting was not a regular committee meeting, as authorized by the County Board, and

WHEREAS, it is felt that for the interests of the county it was necessary that proper representation be had at said meeting,

NOW, THEREFORE, BE IT RESOLVED that the bill of Joseph Drexler, for that date, in the sum of \$8.23, and that of Ben Zimmerman, in the sum of \$18.36, be and the same is hereby allowed and ordered paid.

Dated July 20th, 1954.

Submitted by:
GENERAL ACCOUNTS COMMITTEE
Warren Brooks
Geo. Hunter
Norbert Redlin
Len Michels

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Absent 13—Braun, Brooks, Daggett, Caswell, Geiger, Heigl, Jackson, Jacobsen, Mueller, Novotny, O'Conner, Perkins, Staffeld. Carried.

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

Dated at Oshkosh, Wisconsin, July 20th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. G. R. Anderson,	Examinations	\$ 5.30	\$ 5.30
Dr. S. J. Graiewski,	Examinations	16.20	11.00
Dr. Wm. Hildebrand,	Examinations	12.00	7.00
Dr. Geo. Hildebrand,	Examinations	5.00	5.00
Dr. R. V. Kuhn,	Examinations	43.00	37.40
Dr. G. N. Pratt,	Examinations	7.00	7.00
Dr. F. N. Pansch,	Examinations	5.30	5.30
Dr. L. J. Schoenbeckler,	Examinations	6.40	6.40
Dr. Robin Smith,	Examinations	8.50	7.00
Dr. J. V. Meli,	Examinations	10.60	10.60

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman
 Alfred Evenson
 Orrin King
 Ed H. Gabert
 W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Absent 13—Braun, Brooks, Caswell, Daggett, Geiger, Heigl, Jackson, Jacobsen, Mueller, Novotny, O'Conner, Perkins Staffeld.

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

Dated July 20th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Brown County Welfare Dept.	Care of poor	\$ 6.51	\$ 6.51
Oneida County	Care of poor	293.90	156.70
Outagamie County	Care of poor	295.17	295.17
Waushara County	Care of poor	189.82	189.82
Sheboygan County	Care of poor	198.92	Disallowed
Outagamie County	Care of poor	171.83	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 FURTHER RESOLVED, that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

Town of Menasha, Lawrence Miller	\$127.18
Town of Omro, Mrs. George Dean, Sr.	156.70
Mrs. George Dean	167.99
Town of Oshkosh, Roy Schmude	6.51
Julia A. Whalen	189.82

Respectfully submitted:

John T. Heigl
 John H. Wallace, Jr.
 Chas. I. Yule
 Art Perkins
 F. H. Metzgi

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 1—Brooks. Absent 7—Braun, Geiger, Jacobsen, Mueller, O'Conner, Perkins, Staffeld.

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

Dated July 20th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank	Committee work	\$ 61.00	\$ 61.00
F. H. Metzgi	Committee work	19.16	19.16
Oliver Jacobsen	Committee work	55.80	55.80
Edwin Raddatz	Committee work	35.68	35.68
F. K. Ginnow	Committee work	20.04	20.04
Art Perkins	Committee work	28.48	28.48
J. Robert O'Reilly	Committee work	7.24	7.24
Max Carpenter	Committee work	28.82	28.82
Warren Miracle	Committee work	71.80	71.80
B. F. Zimmerman	Committee work	51.90	33.54
Van E. Jackson	Committee work	99.09	99.09

Alfred Evenson	Committee work	13.78	13.78
Clayton Heiss	Committee work	7.24	7.24
W. A. Reimer	Committee work	10.24	10.24
Reinhold Grunskas	Committee work	7.10	7.10
W. L. Harms	Committee work	42.60	42.60
Alvin A. Staffeld	Committee work	42.60	42.60
John T. Heigl	Committee work	89.86	89.86
John H. Wallace, Jr.	Committee work	65.45	65.45
Frank T. Mueller	Committee work	5.14	5.14
Ed H. Gabert	Committee work	70.20	70.20
Chas. I. Yule	Committee work	70.87	70.87
A. J. Kornder	Committee work	5.14	5.14
Joseph F. Drexler	Committee work	75.20	66.92
Wm. E. Kelsh	Committee work	37.24	37.24
Charles Rodat	Committee work	21.12	21.12
Louis Zernzach	Committee work	36.96	36.96
A. J. Doule	Committee work	59.76	59.76
E. G. Steinhilber	Committee work	47.32	47.32
Rudolph L. Novotny	Committee work	21.12	21.12
Fred Radtke	Committee work	5.28	5.28
Orrin King	Committee work	43.64	43.64
Wm. C. Caswell	Highway Com.	231.66	231.66
Byron Gunz	Highway Com.	188.53	188.53
Gordon M. Hanson	Highway Com.	168.76	168.76
A. J. Kornder	Highway Com.	160.82	160.82
J. W. Meigher	Highway Com.	208.54	208.54
F. Robert Fowler	County School Com.	41.20	41.20
Clarence Fisher	County School Com.	25.40	25.40
W. A. Goold,	County School Com.	24.56	24.56
Ethel Hudson,	County School Com.	20.88	20.88
E. R. Jones,	County School Com.	27.80	27.80
Nile W. Roeder	County School Com.	40.40	40.40
Edwin P. Harold	Zoning	14.90	14.90

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.

Respectfully submitted:
 Warren Brooks
 Geo. Hunter
 Norbert Redlin
 Len Michels

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Braun, Geiger, Jacobsen, O'Conner.

\$69.70—FILING CABINET—WELFARE DEPT.

The following Resolution No. 19 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there is now need for a combination filing cabinet in the Department of Public Welfare, supervisors of Winnebago County, Wisconsin, that the public buildings committee be authorized to purchase the necessary cabinet.

BE IT FURTHER RESOLVED, that the sum of \$69.70 is hereby NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors transferred from the contingency fund to the proper account for the purchase of said cabinet.

Dated July 20th, 1954.

Respectfully submitted:

John T. Heigl
John H. Wallace, Jr.
Chas. I. Yule
Art Perkins
F. H. Metzsig

On motion rules were suspended and resolution adopted. Ayes 43. Absent 3—Geiger, Jacobsen, O'Conner

\$1,180.15—PHOTOSTAT SUPPLIES

The following Resolution No. 20 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Taxation Committee, to which has been referred the matter of the bill of the Photostat Corporation in the sum of \$1,180.15 for photostat photographic paper and rolls, would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of the Photostat Corporation, in the sum of \$1,180.15, be and the same is hereby allowed and ordered paid.

Dated July 20th, 1954.

Submitted by:
TAXATION COMMITTEE
Archie Daggett
Max Carpenter
Virginia L. Nolan
Herman Braun

On motion rules were suspended and resolution adopted. Ayes 41. Excused 1—Heigl. Absent 4—Geiger, Jacobsen, Miracle, O'Conner.

\$1,569.39—REPLACING STORM SEWERS—COURTHOUSE

The following Resolution No. 21 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, an invoice in the sum of \$481.50, from the Berndt Brothers, of Oshkosh, Wisconsin, and an invoice in the sum of \$1,087.89, from Harve's Plumbing Service of Oshkosh, Wisconsin, have been presented for payment, said invoices being for labor and materials in repairing and replacing storm and sanitary sewers on the Courthouse grounds, and

WHEREAS, said bills are proper and legitimate,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$1,569.39 be and the same is hereby transferred from the Contingent Fund for the purpose of paying the invoices hereinbefore enumerated.

Dated July 20th, 1954.

Submitted by:
BUILDING COMMITTEE
Rudolph L. Novotny
Van E. Jackson
F. K. Ginnow
A. J. Doule
Clayton Heiss

On motion rules were suspended and resolution adopted. Ayes 41. Excused 1--Heigl. Absent 4--Geiger, Jacobsen, Miracle, O'Conner.

\$290.32—OUTAGAMIE COUNTY NORMAL SCHOOL TUITION
The following Resolution No. 22 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Outagamie County Normal School has presented a bill for tuition for the year 1953-1954 for attendance of Henrietta Schwandt, in the sum of 290.32, and

WHEREAS, said claim is just and proper,

NOW, THEREFORE BE IT RESOLVED, that the sum of \$290.32 be transferred from the General Fund for the purpose of paying the said tuition bill.

Dated July 20th, 1954.

Submitted by:
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
J. H. Tank
Warren Miracle

On motion rules were suspended and resolution adopted. Ayes 42. Absent 4--Geiger, Jacobsen, Miracle, O'Conner.
Supervisor King addressed the board regarding insurance on County buildings.

PER DIEM AND MILEAGE

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on July 20th, 1954.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	1		\$.70	\$ 8.70
Byron Gunz	1		.84	8.84
F. H. Metzger	1		2.10	10.10
Oliver Jacobsen	1		2.80	10.80
Edwin Raddatz	1		.98	8.98
Wm. C. Caswell	1		2.80	10.80
F. K. Ginnow		1	1.68	6.68
Arthur Perkins	1		.84	8.84
J. Robert O'Reilly		1	2.24	7.24
Max Carpenter	1		2.52	10.52
George Hunter	1		1.68	9.68
Warren Miracle	1		.98	8.98
Gordon M. Hanson	1		2.10	10.10
Ben F. Zimmerman	1		1.82	9.82
Herman Braun	1		4.83	12.83
J. W. Meigher	1		1.96	9.96
Archie Daggett	1		1.68	9.68
Warren Brooks	1		1.68	9.68
Van E. Jackson	1		1.68	9.58
Alfred Evenson	1		2.24	10.24
L. J. Ellinger	1		2.24	10.24
Clayton Heiss	1		2.24	10.24
R. F. McDowell	1		2.24	10.24
Reinhold Grunsk	1		2.10	10.10
Wm. L. Harms	1		2.10	10.10
Alvin A. Staffeld	1		2.10	10.10
John T. Heigl	1		2.10	10.10
Norbert Redlin		1	2.10	7.10
John H. Wallace, Jr.	1		.14	8.14
Frank T. Mueller	1		.14	8.14
Ed H. Gabert	1		.28	8.28
Chas. I. Yule	1		.14	8.14
A. J. Kornder	1		.14	8.14
Joseph F. Drexler	1		.28	8.28
Wm. E. Kelsh	1		.14	8.14
Charles Rodat	1		.28	8.28
Louis Zernzsch	1		.28	8.28
Len Michels	1		.14	8.14
Arthur J. Doule	1		.28	8.28
E. G. Steinhilber	1		.28	8.28
Rudolph L. Novotny	1		.28	8.28
Fred Radtke	1		.28	8.28
Virginia Nolan	1		.28	8.28
Orrin King	1		.28	8.28

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:
Warren Brooks
Geo. Hunter
Norbert Redlin
Len Michels

On motion rules were suspended and resolution adopted. Ayes 43. Absent 3—Geiger, O'Conner, Rodat.

A communication on Rural Civilian Defense was read. Motion made and seconded to place on file.

WINNEBAGO COUNTY EMPLOYEES CREDIT UNION

The following Resolution No 23 was presented:

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

Gentlemen:

WHEREAS, there has been a request made by the Winnebago County Employees' Association for a Winnebago County Employees' Credit Union, which is affiliated with the Wisconsin Credit Union League,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Clerk be, and she is hereby authorized to deduct from the pay roll, of those employees desiring to be affiliated with said Credit Union, such amount or amounts as such employee directs, and the monies so collected to be so held by said Clerk and disbursed in accordance with the directions of the Board of Directors of said Winnebago County Employees' Credit Union.

Dated July 20th, 1954.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
John T. Heigl
Rud. L. Novotny
W. C. Caswell
Archie E. Daggett
Warren Brooks
Frank T. Mueller

Carried by acclamation unanimously.

HIRE ASSISTANT COUNTY AGENT

The following Resolution No. 24 was presented:

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

Gentlemen:

WHEREAS, there has been referred to your Personnel Committee the request of the Agricultural and Educational Committee for an assistant to the County Agent, and

WHEREAS, it is the understanding that the salary, and all necessary expenses involved therein, will be paid by the Federal Government,

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created the position of an Assistant to the County Agent, effective as of the passage of this resolution and expiring December 31st, 1955.

Dated July 20th, 1954.

Submitted by.

PERSONNEL COMMITTEE

Oliver Jacobsen
Van E. Jackson
John T. Heigl
Rud. L. Novotny
W. C. Caswell
Archie E. Daggett
Warren Brooks
Frank T. Mueller

On motion rules were suspended and resolution adopted. Ayes 40. Excused 1—Carpenter. Absent 5—Geiger, O'Conner, Staffeld, Steinhilber, Yule.

COST OF LIVING BONUS—SECOND SUPERVISING TEACHER

The following Resolution No. 25 was presented:

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

Gentlemen:

WHEREAS, there has been referred to your Personnel Committee the request for a second Supervising Teacher, and

WHEREAS, the salary and six cents per mile will be reimbursed by the State, and

WHEREAS, the present Supervising Teacher is receiving the cost of living bonus,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that, effective August 15th, 1954, the cost of living bonus will be payable to the second Supervising Teacher.

Dated July 20th, 1954.

Submitted by:

PERSONNEL COMMITTEE

Oliver Jacobsen
Van E. Jackson
John T. Heigl
Rud. L. Novotny
W. C. Caswell
Archie E. Daggett
Warren Brooks
Frank T. Mueller

On motion rules were suspended and resolution adopted. Ayes 41. Absent 5—Geiger, O'Conner, Staffeld, Steinhilber, Yule.

HIRE SECOND SUPERVISING TEACHER

Resolution No. 4 which was deferred was again brought before the board regarding second Supervising Teachers' salary. On motion rules were suspended and resolution adopted. Ayes 41. Absent 5—Geiger, O'Conner, Staffeld, Steinhilber, Yule.

Announcement was made of the Winnebago County Picnic to be held Aug. 1, 1954. All county employees and board members were invited.

Supv. Zimmerman gave a report on the remodeling of the Old County Hospital. A motion was made and seconded that the committee get plans and cost for remodeling. Carried. This would take care of 120 patients.

Motion made and seconded to adjourn until September 21, 1954.

NELL A. HOFFMANN, County Clerk
Winnebago County, Wisconsin

STATE OF WISCONSIN)
 : ss
COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned April Session held on July 20, 1954.

Witness my hand and official Seal at Oshkosh, Wisconsin, this 21st day of July, 1954.

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

Proceedings

of the

BOARD OF SUPERVISORS

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisors Rooms, Oshkosh, Wis.
Tuesday, September 21, 1954.

Meeting called to order by Chairman Joseph Drexler.

Roll call showed all present with the exception's of Supv's Doule, Heiss, O'Conner, Yule

The meeting was opened by saluting the flag and prayer by Supv. Hanson.

A communication was read regarding the County Boards Convention at Marinette.

A communication from Mayor Voss was read regarding the sewer repair from Jackson Dr. into the Courthouse. Motion made and seconded to defer action for further investigation.

A communication from Associated Industries was read and referral to the Welfare Board.

A communication from the County Court House Employees Association was read. Motion made and seconded to accept and place on file.

Harn Zoning Petition

PETITION NO. 1

A petition for change of zoning in the Town of Neenah by Mack M. Harn. Referred to Board of Adjustments.

Zuehlke Zoning Petition

PETITION NO. 2

A petition for change of zoning in the Town of Menasha by Marlyn Zuehlke. Referred to the Board of Adjustments.

Fritsch Zoning Petition

PETITION NO. 3

A petition for change of zoning in the Town of Menasha by Howard and Olive Fritsch. Referred to Board of Adjustments.

Kalato Zoning Petition

PETITION NO. 4

A petition for change of zoning in the Town of Algoma by Frank and Grace Kalato. Referred to the Board of Adjustments.

Webb Zoning Petition

PETITION NO. 5

A petition for change of zoning in the Town of Neenah by Webb and Sons Nursery Co. Referred to Board of Adjustments.

Miller Zoning Petition

PETITION NO. 6

A petition for change of zoning in the Town of Algoma by George, Lester, Edith and Grace Miller. Referred to the Board of Adjustments.

Koerner Zoning Petition

PETITION NO. 7

A petition for change of zoning in the Town of Neenah by Felix and Mary Ann Koerner. Referred to Board of Adjustments.

Amend Airport Zoning Ordinance

The following Resolution No. 1 was presented:

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

Gentlemen:—

Your Aviation Committee begs to leave to report that pursuant to the action of the County Board they have engaged the services of an Engineer and have prepared a tentative map of the area surrounding the Winnebago County Airport, and have listed thereon the various heights permissible in the three mile area surrounding the Airport. That they have met with Mr. T. K. Jordan, of the Civil Aeronautics Commission, and that, further, they have directed your District Attorney to meet with the Attorney General's staff concerning the legality of the proposed amended Zoning Ordinance.

In accordance with the proposed map the amendment to the Winnebago County Zoning Ordinance would extend the limit from two miles to three miles, and would provide for a differential in the proposed heights directly abutting the Airport proper, and also change, to a certain extent, the various heights thru-out the turn-zones.

Your Committee further begs leave to report that they feel that the proposed plan for the amendment to the Zoning Ordinance is now proper and should proceed to appropriate action of the County Board.

Your Committee would therefore recommend the adoption of the following resolution:—

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee be and they are hereby authorized, empowered and instructed to hold appropriate public hearing on the proposed amendment to the Winnebago County Zoning Ordinance, in accordance with the proposed revisions as set forth on the map referred to in the above report, and that after such hearing bring in the appropriate amendment for further action by the County Board, based upon the results obtained from said public hearing.

Dated September 21st, 1954.

Submitted by:—

AVIATION COMMITTEE.

L. J. ELLINGER
LOUIS ZERNZACH
ALVIN STAFFELD
EDWIN RADDATZ
JOSEPH F. DREXLER

On motion report was accepted, rules suspended and resolution adopted. Ayes 40. Absent 6—Doule, Heiss, Jacobsen, O'Conner, Radtke, Yule.

Bills were read and referred to proper committees.

A communication from Wm. Miller, Service Officer, regarding the purchasing of filing cabinets was read. Referred to the Public Building Committee.

\$21.00—Supt. of Schools Transfer to Contingent Fund

The following Resolution No. 2 was presented:

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

Gentlemen:—

Whereas the 1952 and 1953 State Audit Reports have stated that in the year 1952 a transfer from the Contingent Fund to the County Superintendent of Schools amounting to \$21.00 has never been restored.

NOW, THEREFORE, BE IT RESOLVED that the above sum be transferred back to the Contingent Fund.

Dated Sept 21, 1954.

JOHN A. GEIGER JR.

ORRIN KING

W. E. KELSH

CHAS. RODAT

FINANCE COMMITTEE

On motion rules were suspended and resolution adopted. Ayes 37. Excused 1, Kelsh. Absent 8, Doule, Heigl, Heiss, King, O'Conner, Radtke, Staffeld, Yule.

\$128.50—Handling Expense County Hospital Bonds

The following Resolution No. 3 was presented:

To the County Board of Supervisors for Winnebago County, Wisconsin.

Gentlemen:—

Whereas no provisions have been made in the current budget to care for the expense incurred of handling the County Hospital Bonds and Coupons by the bank in 1954,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$128.50 be transferred from the Contingent Fund to the account of Sundry Unclassified.

Dated Sept. 21, 1954.

JOHN A. GEIGER JR.

ORRIN KING

W. E. KELSH

CHARLES RODAT

FINANCE COMMITTEE

On motion rules were suspended and resolution adopted. Ayes 39. Absent 6—Doule, Heiss, Jackson, O'Conner, Wallace, Yule. Excused 1—Heigl.

Boiler Insurance for County

The following Resolution No. 4 was presented:

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

WHEREAS, your Finance and Insurance Committee has taken the renewal of the steam boiler insurance policies under consideration, and find, upon investigation, that a blanket coverage policy for all departments and institutions would be a savings, and afford greater protection for Winnebago County, and

WHEREAS, your committee approved an insurance policy with the Hartford Steam Boiler Inspection and Insurance Company, Policy Number 91-16432, for a period 5/11/54 to 5/11/57, with a premium amounting to \$2,694.29, and this policy is now filed in the County Treasurer's office for safe-keeping,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Winnebago County, Wisconsin, ratify the recommendations of your Committee's actions.

Dated September 21st, 1954.

Submitted by:—

FINANCE AND INSURANCE COMMITTEE

JOHN A. GEIGER JR.

ALFRED EVENSEN

CHARLES RODAT

W. E. KELSH

ORRIN KING

On motion rules were suspended and resolution adopted. Ayes 40. Absent 6—Doule, Heiss, Meigher, O'Conner, Raddatz, Yule.

\$345.00—Audiometer for County Nurse

The following Resolution No. 5 was presented:

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

WHEREAS, there is a necessity for the County Nurse to carry on an extensive hearing examination program, with the co-operation of the Department of Public Instruction, for all rural school children in Winnebago County, and

WHEREAS, to accomplish this program with a satisfactory result it is necessary for the County Nurse to purchase a portable Audiometer, amounting to \$345.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$345.00 be transferred from the Contingent Fund to the County Nurse's Outlay Account, and that the Public Building Committee is hereby instructed to purchase this unit, with the assistance of the County Nurse.

Dated September 21st, 1954.

Submitted by:—

PUBLIC BUILDING COMMITTEE

RUDOLPH L. NOVOTNY

VAN E. JACKSON

F. K. GINNOW

On motion rules were suspended and resolution adopted. Ayes 39. Absent 6—Doule, Heiss, Meigher, O'Conner, Raddatz, Yule. Excused 1—Geiger.

Bill City Share Sewer Expense

The Following Resolution No. 6 was presented:

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

WHEREAS, according to Resolution No. 20, dated July 20th, 1954, Winnebago County authorized payment to Berndt Brothers, for \$481.50, and Harve's Plumbing Service, for \$1,087.89, for expenses incurred in the repairing and replacing of the storm and sanitary sewers on the Court House grounds, and

WHEREAS, your Committee feels that a fair share of these costs should be borne by the City of Oshkosh,

NOW, THEREFORE, BE IT RESOLVED, that the District Attorney, with the co-operation of the County Clerk, be instructed to take proper steps to collect a fair and justifiable sum as mutually agreed by the two municipalities involved.

Dated September 21st. 1954.

Submitted by:—
BUILDING COMMITTEE
VAN E. JACKSON
F. K. GINNOW

Motion made and seconded to amend and add "that the Contractor and Public Building Committee be included in the meeting." Carried. Motion made and seconded that the rules be suspended and resolution adopted. Ayes 38. Excused 3—Ellinger, Staffeld, Zernzsch. Absent 5—Doule, Heiss, O'Connor, Raddatz, Yule.

\$16,000.00—Welfare Board

The following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, the costs of medical, hospital, dental and nursing care and drugs for public assistance cases has increased and will exceed our estimate of last October to the extent that there is only about \$5,130.00 left in the appropriation, and,

WHEREAS, medical aid must now also be furnished for those receiving Aid to the Totally and Permanently Disabled, and,

WHEREAS, the present balance is not sufficient to cover the costs for the remaining three months, October, November and December.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$16,000.00 be and the same is hereby appropriated from the general fund for medical care for recipients of Old Age Assistance, Aid to the Blind, and Aid to the Totally and Permanently Disabled.

Dated Septembers 21, 1954.

Submitted by:—
WELFARE BOARD
JOHN T. HEIGL, Chairman
F. H. METZIG
ARTHUR PERKINS
JOHN H. WALLACE JR.

On motion rules were suspended and resolution adopted. Ayes 41, absent 5—Carpenter, Doule, Heiss, O'Connor, Yule.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph Drexler.

Roll Call showed all present with the exceptions of Supv's Doule, Ginnow, Heiss, O'Connor, Raddatz, Staffeld, Yule.

Parking Ordinance Butte des Morts Bridge

The following Resolution No. 8 was presented:

AN ORDINANCE

PURSANT to the authority granted in Subsection (11) of Section 59.07 of the Wisconsin Statutes of 1953—The Winnebago County Board of Supervisors do ordain as follows:—

SECTION I

It shall be unlawful for any person or persons to enter or remain on the premises, hereinafter described, for any purpose whatsoever, except for the purpose of passing over and across the waters of Lake Butte des Morts.

The premises hereinbefore referred to shall be: All that part of the Highway Bridge and approaches crossing Lake Butte des Morts on Highway 41, in the Towns of Oshkosh and Algoma, in Winnebago County, commencing from the North limits of the Causeway on the North end of said bridge, and extending to the extreme South limits of the Causeway on the South side of said bridge.

SECTION II

This Ordinance is a safety measure, and is enacted for the purpose of prohibiting any fishing from, or loitering on, said bridge, or any approaches thereto.

SECTION III

PENALTIES. Any person found guilty of violating this Ordinance shall be punished by a forfeiture not exceeding \$10.00, and, in default of payment thereof, stand committed to the Winnebago County Jail for a period not to exceed 10 days.

Respectfully submitted:—
HIGHWAY COMMITTEE

W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON

Passed and approved:
September — 1954.

Chairman Winnebago Board of
Supervisors.
ATTEST:

County Clerk

PUBLISHED:

Moved and seconded that the resolution be tabled. Carried.

Increase Insurance—Secy. Fair Assoc. Residence

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:—
Gentlemen:

WHEREAS, your Insurance and Finance Committee decided, after careful study, that the amount of insurance \$7,500.00 carried on the residence of the Secretary of Fair Association is inadequate coverage, and

WHEREAS, this residential property cannot be written with the 90% co-insurance provision, thus excluding it from coverage with Fair Association Buildings, now, therefore

BE IT RESOLVED that the Fire and Extended coverage be increased from \$7,500.00 on the residence of the Fair Association Secretary to \$10,000.00, apportioned \$9,000.00 on residence and \$1,000.00 on garage, and there is hereby appropriated from the contingent fund \$85.00 to cover additional premium cost.

Dated this 21st day of September, 1954

Respectfully submitted,

FINANCE & INSURANCE COMMITTEE

JOHN A. GEIGER JR.
ALFRED EVENSEN
CHARLES RODAT
WILLIAM E. KELSH
ORRIN KING

Motion made and seconded to defer action. Carried.

Increase Insurance County Fair Grounds

The following Resolution No. 10 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:—

WHEREAS, your Insurance Committee has made a careful review and study of the insurance position of Winnebago County as it pertains to the County Fair buildings on lease to Winnebago County Fair Association, receiving valuable assistance from the Secretary of Winnebago County Insurance Agents' Association and expert insurance company appraisers and consultants, and

WHEREAS, your committee concluded the fire and comprehensive coverage insurance of \$125,000.00 on these buildings is far from being adequate coverage at today's replacement costs, and

WHEREAS, your committee has taken necessary steps to correct this situation by increasing the coverage to \$202,500.00, thus protecting the County from undue loss in case of disaster to these buildings, now, therefore

BE IT RESOLVED that the action of your Insurance Committee increasing the Fire and Extended coverage in blanket form on all Winnebago County Fair Buildings, whereby this form of insurance is increased from \$125,000.00 to \$202,500.00 with 90% co-insurance applied, be and it hereby is confirmed, and

BE IT FURTHER RESOLVED that a five-year budget plan of insuring be and it hereby is adopted, which benefits the county to the extent that it gives five years insurance at the equivalent cost of four years premium cost, and

BE IT FURTHER RESOLVED that there be and there is hereby appropriated from the general fund sufficient money to cover the required current additional cost amounting to approximately \$4,500.00.

Dated this 21st day of September, 1954.

Respectfully submitted,
FINANCE AND INSURANCE COMMITTEE
JOHN A. GEIGER JR.
ALFRED EVENSEN
CHARLES RODAT
WILLIAM E. KELSH
ORRIN KING

On motion rules were suspended and resolution adopted. Ayes 37. Absent 9—Doule, Ginnow, Heigl, Heiss, O'Conner, Raddatz, Staffeld, Yule, Zimmerman. Carried.

Supv. Metzig and the District Attorney addressed the board regarding the Zoning in the Town of Clayton.

Increase Insurance—Secy. Fair Assoc. Residence

RESOLUTION NO. 9

Resolution No. 9 was again before the board. On motion rules were suspended and resolution adopted. Ayes 37, Absent 8—Doule, Ginnow, Heiss, Michels, O'Conner, Raddatz, Staffeld, Yule. Excused 1—Heigl.

Increase Insurance—County Buildings

The following Resolution No. 11 was presented: —

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:—
Gentlemen:

WHEREAS, pursuant to Resolution No. 50 dated November 4, 1953, your Finance and Insurance Committee was instructed to ad-

just insurance values in keeping with today's replacement costs on Winnebago County Courthouse and Contents, and

WHEREAS, your committee has made a thorough and detailed study of this matter, receiving valuable assistance from Winnebago County Insurance Agents' Association, who, in turn, called into consultation insurance experts, and

WHEREAS, it was determined that the amount of insurance carried of \$700,000.00 on the courthouse and garage, and \$125,000.00 on the contents thereof, with a 90% co-insurance provision, was substantially inadequate, and

WHEREAS, your committee determined insurance values should be increased from the above amounts to:

Courthouse Building	...	\$1,440,131.58
Courthouse Garage	...	36,732.00
Courthouse Contents	200,000.00
		<hr/>
		\$1,676,863.58

and

WHEREAS, the expiration date of 1/5 of the amount of the policies in force expired on June 15, 1954, thus making it essential that some action be taken immediately, now therefore

BE IT RESOLVED that the action of the Finance and Insurance Committee increasing the amount of Fire and Extended insurance as above set forth in the preamble to this resolution be and it hereby is confirmed, and

BE IT FURTHER RESOLVED that the current increased premium costs of \$50.00 be and it hereby is appropriated from the contingent fund to cover the cost of this insurance increase.

Dated this 21st day of September, 1954.

Respectfully submitted,
FINANCE & INSURANCE COMMITTEE

JOHN A. GEIGER JR.

ALFRED EVENSEN

CHARLES RODAT

WILLIAM E. KELSH

ORRIN KING

On motion rules were suspended and resolution adopted. Ayes 39. Absent 7—Doule, Ginnow, Heiss, O'Conner, Raddatz, Staffeld, Yule.

Increase Insurance—County Park

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

WHEREAS, the Insurance and Finance Committee are recommending an increase of Fire and Extended insurance coverage on the Winnebago County Park Buildings in the amount of \$2,600.00, making a total coverage on these buildings \$11,500.00, and

WHEREAS, this will call for an additional premium cost of \$82.50 now, therefore

BE IT RESOLVED that there is hereby appropriated from the general fund \$82.50 to cover this added cost.

Dated this 21st day of September, 1954.

Respectfully submitted:—
INSURANCE & FINANCE COMMITTEE

JOHN A. GEIGER JR.

ORRIN KING

CHARLES RODAT

W. E. KELSH

ALFRED EVENSEN

On motion rules were suspended and resolution adopted. Ayes 35. Absent 9—Doule, Ginnow, Heiss, Miracle, O'Conner, Perkins, Raddatz, Staffeld, Yule. Excused 2—Gabert, Nolan.

§1.015.50—Hospital Care Former O.A.A. Recipient

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

The attached statement for medical care is referred to you for consideration because of the fact that it exceeds the Five Hundred Dollar maximum which any county committee or board may approve for payment

As this statement is an authorization for care for more than one month for a former recipient of old age assistance prior to death, we recommend approval of the account to be paid from the medical fund provided for old age assistance.

Dated September 21, 1954.

Submitted by:—

WELFARE BOARD

JOHN T. HEIGL, Chairman

JOHN H. WALLACE JR.

ARTHUR PERKINS

F. H. METZIG

Attached statement—0-70-3609 for Lawrence Nikols—Hospital care at Wisconsin General Hospital—\$1,015.50.

On motion rules were suspended and resolution adopted. Ayes 36. Absent 9—Doule, Ginnow, Heiss, Miracle, O'Conner, Perkins, Raddatz, Staffeld Yule. Excused 1.

§285.07—Office Equipment—Second Supervising Teacher

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

WHEREAS, a second Supervising Teacher has been employed by Winnebago County, and

WHEREAS, there is a need for a desk, chair, file, and coat rack, and

WHEREAS, the total cost of said equipment is the sum of \$285.07,
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Building Committee be and they are hereby authorized and empowered to purchase said equipment, and

BE IT FURTHER RESOLVED, that said sum be transferred from the General Fund to cover the cost of said purchase.

Dated Sept. 21st, 1954.

Submitted by:—

AGRICULTURE & EDUCATION
COMMITTEE

VAN E. JACKSON

J H. TANK

WARREN MIRACLE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32, Nays 5—Gabert, Jacobsen, Mueller, Redlin, Radtke. Excused 2—Braun, Nolan. Absent 7—Doule, Ginnow, Heiss, O'Conner, Raddatz, Staffeld, Yule.

Designate Social Security Agent

The following Resolution No. 15 was presented:
Designating an agent to act for the Winnebago County Board of Supervisors in matters pertaining to the inclusion of personnel under the Federal Old Age and Survivors Insurance System.

BE IT RESOLVED, by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that Nell A. Hoffmann or her successor be, and she is hereby designated as the agent of the Winnebago County Board of Supervisors in matters pertaining to the inclusion of personnel under the Federal Old Age and Survivors Insurance System, and

BE IT FURTHER RESOLVED, that in the event of the inability of Nell A. Hoffmann to perform the duties of such agent, either because of absence, disability or death, the deputy, Ursula H. Cragg, is hereby designated as the agent only during such inability of the Federal Old Age and Survivors Insurance System Agent and prior to the time of the qualification of her successor who shall thereupon be made agent.

Dated September 21, 1954.

Respectfully submitted:—

JOHN A. GEIGER

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation, unanimously.

REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD
ON HEARING ON PETITIONS TO AMEND THE COUNTY
ZONING ORDINANCE

The following Resolution No. 16 was presented:

TO THE WINNEBAGO 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:

H. Walter Eulrich, Town of Algoma, on May 19, 1954,

Ray Grundman, Town of Algoma, on May 26, 1954,

Wilbur Fritsch, Town of Menasha, on May 19, 1954,

Harold Grossmann, Town of Menasha, on June 10, 1954,

Leonard Vorpahl, Town of Menasha, on June 10, 1954,

Erwin Hantschel, Town of Menasha, on June 10, 1954,

Edwin Hoersch, Town of Menasha, on June 10, 1954,

Carl Fenner, Town of Menasha, on June 10, 1954,

having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and dully advised of the wishes of the people in the areas affected, hereby recommends as follows:

H. Walter Eulrich

That request for change in zoning to commercial zoning on the following described property in the Town of Algoma be APPROVED:

Lots 15 & 16 in Melrose Park, Town of Algoma.

Ray Grundman

That request for change in zoning to commercial zoning on the following described property in the Town of Algoma be DENIED as it was felt such zoning would be a detriment to the residential area:

E. 84' of S. 297' of Lot 14, Rath's Addition, Town of Algoma.

Wilbur Fritsch

That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED:

North 373.0' of the Northwest quarter of Section 12, T20N, R17E, in the Town of Menasha, Winnebago County, Wisconsin, less the North 10 rods of the West 12 rods thereof, containing 21.633 acres of land, more or less.

Harold Grossmann

That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED:

N. 90' of Lot 4, Block 3, Lynch Plat, Town of Menasha.
Carl Fenner

That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED:

N. 90' of Lot 5, Block 3, Lynch Plat, Town of Menasha
Leonard Vorpahl, Vorpahl, Furniture

That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED:

N. 90' of Lot 6, Block 3, Lynch Plat, Town of Menasha.
Erwin Hantschel

That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED:

N. 90' of Lots 7, 8 and 9, Block 3, Lynch Plat, Town of Menasha.
Edwin Hoersch

That request for change in zoning to Commercial zoning on the following described property in the Town of Menasha be APPROVED:

N. 90' of Lot 10, Block 3, Lynch Plat, Town of Menasha.

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, 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.

Signed:—

JAMES O'CONNOR, Chairman
EDWARD A. BINDER, Secretary
EDWIN HAROLD

September 21, 1954.

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

ZONING ORDINANCE

MADEL, FRIEDRICH, WASHBURN, WEIDNER, NEUENFELDT,
BUTTMAN, WEIGAND, BARKER, ROESLER, GROVE, PROPERTY.

The following Report No. 1 was read:—

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF ALGOMA
TO THE TOWN BOARD OF THE TOWN OF MENASHA, and
TO THE TOWN BOARD OF THE TOWN OF NEENAH.

PLEASE TAKE NOTICE that the requirement of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 20th day of July, 1954, a copy of which is attached hereto went into full force and affect on property of Joseph Madel, Edwin R. Friedrich, Ganem Washburn, Frieda Weidner, Ward Neuenfeldt, John N. Buttmar: all in the Town of Algoma on August 25, 1954; on the property of Henry Wiegand, Howard F. Barker, Willard C. Roesler, Alva J. Grove, all in the Town of Menasha, on August 30, 1954; and on the property of Leslie Patton in the Town of Neenah on August 4, 1954.

NELL A HOFFMANN,
Winnebago County Clerk

Dated September 21, 1954.

Motion made and seconded to accept the report. Carried by acclamation unanimously.

General Accounts Committee

The following Report No. 2 was read:—

To the Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:

Your Committee on General Accounts beg to 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:

Dated at Oshkosh, Wis., September 20th, 1954.

Name	Nature of Account	Claimed	Allowed
J. H. Tank	Committee work	\$ 24.20	\$ 24.20
F. H. Metzger	Committee work	50.97	50.97
Oliver Jacobsen	Committee work	15.60	15.60
Edwin Raddatz	Committee work	11.96	11.96
F. K. Ginnow	Committee work	13.36	13.36
Arthur Perkins	Committee work	16.92	16.92
Max Carpenter	Committee work	37.18	37.18
George Hunter	Committee work	9.68	9.68
Warren Miracle	Committee work	29.90	29.90
B. F. Zimmerman	Committee work	27.00	27.00
Herman Braun	Committee work	9.83	9.83
Archie Daggett	Committee work	6.68	6.68
Van E. Jackson	Committee work	39.84	39.84
Warren Brooks	Committee work	9.68	9.68
Alfred Evensen	Committee work	35.50	35.50
John A. Geiger, Jr.	Committee work	72.40	72.40
Wm. L. Harms	Committee work	28.40	28.40
Alvin A. Staffeld	Committee work	22.68	22.68
John T. Heigl	Committee work	39.62	39.62
Norbert Redlin	Committee work	10.10	10.10
John H. Wallace, Jr.	Committee work	30.94	30.94
Ed H. Gabert	Committee work	46.44	46.44
Joseph F. Drexler	Committee work	40.24	40.24
Wm. E. Kelsh	Committee work	41.54	41.54
Louis Zernzsch	Committee work	15.84	15.84
Charles Rodat	Committee work	26.40	26.40
Len Michels	Committee work	8.14	8.14
A. J. Doule	Committee work	30.04	30.04
E. G. Steinhilber	Committee work	15.84	15.84
Rudolph L. Novotny	Committee work	10.56	10.56
Virginia L. Nolan	Committee work	5.28	5.28
Orrin King	Committee work	37.80	37.80
Wm. C. Caswell	Committee work	98.82	98.82
Byron Gunz	Committee work	75.34	75.34
Gordon M. Hanson	Committee work	45.02	45.02
A. J. Kornder	Committee work	71.88	71.88
J. W. Meigher	Committee work	84.30	84.30
Edw. A. Binder	Board of Adjustments	49.48	49.48
Edwin P. Harold	Board of Adjustments	62.24	62.24
F. Robert Fowler	County School Committee	5.96	5.96
W. A. Goold	County School Committee	6.56	6.56
E. R. Jones	County School Committee	6.20	6.20
Ethel Hudson	County School Committee	6.20	6.20
Nile W. Roeder	County School Committee	5.12	5.12
Ruth Achterberg	Dog Claim	24.75	22.28
Henry W. Bauer	Dog Claim	22.50	20.25
H. J. Davies	Dog Claim	68.33	61.50

Glen Fisher	Dog Claim	11.20	10.08
Donovan Foote	Dog Claim	43.20	38.88
Mrs. Mildred Jones	Dog Claim	25.00	22.50
Ewart & Dave Jones	Dog Claim	40.00	31.50
Mrs. Lyle Kolodzik	Dog Claim	14.00	9.45
Leslie Lee	Dog Claim	24.00	21.60
Roland Lee	Dog Claim	60.00	54.00
Roland Lee	Dog Clami	17.00	15.30
Warren J. Moon	Dog Claim	20.25	18.00
Arthur R. Mueller	Dog Claim	10.00	7.20
Norman Pfeiffer	Dog Claim	33.00	27.00
Daniel Romberg	Dog Claim	98.40	73.80
Roy W. Schermerhorn	Dog Claim	24.75	17.33
Norman Weis	Dog Claim	58.20	45.00
Mrs. Walter Wood	Dog Claim	14.95	13.45
Clarence Yarocki	Dog Claim	47.00	34.20
Outagamie County	Assessor of Incomes	2600.46	2600.46
Neenah-Menasha	Visiting Nurses Assoc.	1500.00	1500.00
Visiting Nurses	Assoc of Oshkosh	2050.00	2050.00
Warren R. Smith, State Treas	Audit	2587.23	2587.23
Winnebago Press	Elections	564.50	564.50

Your committee would recommend the passage of the following resolution:—

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

WARREN BROOKS
LEN MICHELS
NORBERT REDLIN
GEORGE HUNTER

On motion rules were suspended and resolution adopted. Ayes 35. Excused 1—Nolan. Absent 10—Doule, Geiger, Ginnow, Heiss, Kornder, O'Conner, Raddatz, Staffeld, Yule, Zimmerman.

Institution Committee Accounts

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

Dated at Oshkosh, Wis. September 21st, 1954.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson	Examinations	\$ 24.40	\$ 24.40
Dr. M. C. Haines	Examinations	5.80	5.80
Dr. H. J. Haubrick	Examinations	17.40	10.40
Dr. Wm. B. Hildebrand	Examinations	7.20	7.20
Dr. J. J. Kronzer	Examinations	4.80	4.80
Dr. S. J. Graiewski	Examinations	5.80	5.80
Dr. J. V. Meli	Examinations	10.60	10.60
Dr. F. N. Pansch	Examinations	7.20	7.20
Dr. L. J. Schoenbeckler	Examinations	5.00	5.00
Dr. T. D. Smith	Examinations	24.40	24.40
Dr. Ray Wagner	Examinations	10.80	10.80
Dr. H. P. Binn	Examinations	6.20	6.20
Dr. Albin Sowka	Examinations	6.20	6.20
Hon. James H. Levi	Examinations	5.00	5.00
Mrs. Laura Larson	Attendant	5.00	5.00

Your committee would recommend the passage of the following resolution:—

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

B. F. ZIMMERMAN
ALFRED EVENSEN
ED. GABERT
ORRIN KING
WILLIAM E. KELSH

On motion rules were suspended and resolution adopted. Ayes 33. Excused 1. Absent 12—Carpenter, Doule, Geiger, Ginnow, Heiss, Jackson, Kornder, O'Conner, Raddatz, Staffeld, Yule, Zernzsch.

Welfare Committee Accounts

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

Dated at Oshkosh, Wis., September 21st, 1954.

Name	Nature of Account	Claimed	Allowed
Outagamie County	Care of Poor	\$ 150.00	\$ 150.00
Oneida County	Care of Poor	37.50	37.50
Sheboygan County	Care of Poor	180.40	Disallowed
Waushara County	Care of Poor	78.92	Disallowed
Waushara County	Care of Poor	71.85	71.85

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 Further Resolved that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

Tn Menasha		
Mrs. Elsie Court		\$150.00
Tn Omro		
Mrs George Dean		\$61.00
Tn Oshkosh		
Julia A. Whalen		\$71.85

Respectfully submitted:—

JOHN T. HEIGL
JOHN H. WALLACE, JR.
F. H. METZIG
ARTHUR PERKINS

On motion rules were suspended and resolution adopted. Ayes 37. Excused 1—Nolan. Absent 8—Doule, Geiger, Ginnow, Heiss, O'Conner, Raddatz, Staffeld, Yule.

PER DIEM AND MILEAGE

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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 board meeting held on September 21, 1954.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	1		\$.70	\$ 8.70
Byron Gunz	1		.84	8.84
F. H. Metzger	1		2.10	10.10
Oliver Jacobsen	1		2.80	10.80
Edwin Raddatz		1	.98	5.98
Wm. C. Caswell	1		2.80	10.80
F. K. Ginnow	1		1.68	9.68
Arthur Perkins	1		.84	8.84
J. Robert O'Reilly	1		2.24	10.24
Max Carpenter	1		2.52	10.52
George Hunter	1		1.68	9.68
Warren Miracle	1		.98	8.98
Gordon M. Hanson	1		2.10	10.10
Ben F. Zimmerman	1		1.82	9.82
Herman Braun	1		4.83	12.83
J. W. Meigher	1		1.96	9.96
Archie Daggett	1		1.68	9.68
Warren Brooks	1		1.68	9.68
Van E. Jackson	1		1.68	9.68
Alfred Evensen	1		2.24	10.24
L. J. Ellinger	1		2.24	10.24
John A. Geiger, Jr.	1		2.24	10.24
R. F. McDowell	1		2.24	10.24
Reinhold Grunski	1		2.10	10.10
Wm. L. Harms	1		2.10	10.10
Alvin A. Staffeld		1	2.10	7.10
John T. Heigl	1		2.10	10.10
Norbert Redlin	1		2.10	10.10
John H. Wallace, Jr.	1		.14	8.14
Frank T. Mueller	1		.14	8.14
Ed H. Gabert	1		.28	8.28
A. J. Kornder	1		.14	8.14
Joseph F. Drexler	1		.28	8.28
Wm. E. Kelsh	1		.14	8.14
Charles Rodat	1		.28	8.28
Louis Zernzach	1		.28	8.28
Len Michels	1		.14	8.14
E. G. Steinhilber	1		.28	8.28
Rudolph L. Novotny	1		.28	8.28
Fred Radtke	1		.28	8.28
Virginia Nolan	1		.28	8.28
Orrin King	1		.28	8.28

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 above, which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

FIRST DAY

Supervisors' Room, Oshkosh, Wis.,

Tuesday, October 26th, 1954.

The Board of Supervisors of Winnebago County, Wisconsin, convened in Annual Session at the Courthouse in the City of Oshkosh on the 26th day of October, 1954, at 10 a. m. and was called to order by Chairman Joseph F. Drexler.

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

The meeting was opened by saluting the flag and prayer by Rev. Harms.

The first order of business was elections. A motion was made from the floor that the first ballot be informal and the second ballot formal. Two tellers were appointed—Supervisors Carpenter and Harms.

The election of a trustee at the County Hospital and Home. Informal ballot: Waite 35, Fisher 1. A motion was made and seconded that the informal ballot be made formal. Carried. Waite elected for 3 years.

The election of trustee at Sunnyview Sanatorium: Informal ballot, Davis 37, Stark 2. A motion was made and seconded that the informal ballot be made formal. Carried. Davis elected for 3 years.

The election of a Highway Commissioner followed. A motion was made and seconded that the Clerk cast a unanimous ballot for the election of Leon Morrissey. Carried. Morrissey elected for 2 years.

The election of a purchasing agent: A motion made and seconded that the Clerk cast a unanimous ballot for the election of Earl E. Fuller as purchasing agent. Carried. Elected for 1 year.

The election of a member of the Highway Committee to succeed Wm. Caswell: Informal ballot, Caswell 35, Jacobsen 2, Doule 1, Evenson 1, Gunz 1, Heigl 1. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Supv. Caswell. Carried.

The election of a member of the Highway Committee to succeed A. J. Kornder: Informal ballot, Kornder, 33, Heigl 4, Mueller 1, Jacobsen 1, Zimmerman 2. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Supv. Kornder. Carried.

The election of a member of the Highway Committee to succeed Joseph Meigher: Informal ballot, Meigher 27, Jacobsen 3, Evensen 1, Heigl 6, Gunz 1, Zimmerman 1, King 1. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Supv. Meigher. Carried.

The election of a member of the Highway Committee to succeed Byron Gunz: A motion was made that the Clerk cast a unanimous ballot for the election of Gunz. Motion lost. Informal ballot, Gunz 29, Heigl 5, Steinhilber 1, Jacobsen 2, Evenson 1, Mueller 1, Miracle 1, Zentner 1. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Supv. Gunz. Carried.

The election of a member of the Highway Committee to succeed Gordon Hanson: Informal ballot, Hanson 26, Jacobsen 1, Heigl 9, Evensen 1, Kelsh 1, O'Connor 1, Miracle 1, Harms 1, Gunz 1. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Supv. Hanson. Carried.

The election of a member of the Agricultural Committee to succeed Supv. John Tank: Informal ballot, Tank 35, Grunske 2, Fuller 1, Perkins 1, Heigl 1, Carpenter 1. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Supv. Tank. Carried.

The election of a member of the Agricultural Committee to succeed Supv. Jackson: Informal ballot, Jackson 28, O'Connor 6, Carpenter 2, Brooks 1, Raddatz 1, Perkins 1, Grunske 1, Harms 1. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Supv. Jackson. Carried.

The election of a member of the Agricultural Committee to succeed Supv. Warren Miracle: Informal ballot, Miracle 32, O'Connor 3, Harms 1, Doule 1, Carpenter 2. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Supv. Miracle. Carried.

The election of a member of the School Committee to succeed Clarence Fisher: Informal ballot, Fisher 36, O'Connor 1, Heigl 1, Doule 1, Carpenter 1. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Clarence Fisher. Carried.

The election of a member of the School Committee to succeed Nile Roeder: Informal ballot, Roeder 34, Harvey Lehman 3, Doule 1, Carpenter 2. A motion was made and seconded that the informal ballot be made formal and the Clerk cast a unanimous ballot for Nile Roeder. Carried.

The last day for filing bills was set for 10 a. m. Thursday, Oct. 28th, 1954.

A communication from Judge McDonald was read. On motion was read, received and placed on file. Carried.

A communication from Mayor Voss was read and referred to the Finance Committee.

A communication from the Wisconsin Conservation Commission was read and referred to the Fair and Conservation Committee.

A communication from the Salvation Army was read. On motion was accepted and placed on file. Carried.

Bills were read and referred to proper committees.

CANCELLATION OF TAX CERTIFICATES

PETITION NO 1—Regarding cancellation of Tax Certificates, referred to Taxation Committee.

GANEN WASHBURN ZONING PETITION

PETITION NO. 2—Regarding a change in the zoning ordinance, referred to Zoning Committee.

WORKMAN'S COMPENSATION REPORT

The following Report No. 1 was read:

TO THE COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

Gentlemen:

The following is a report on Workmen's Compensation Insurance since January 1, 1954:

As of September 30th, 1954, there were twenty-eight persons injured while in the employ of Winnebago County, two in the Courthouse, seven at the County Hospital, and nineteen in the Highway Department.

Five of these cases are still open, awaiting the report from the physician and his statement before closing the file.

We did receive an amount of \$307.83 as a refund on one of last year's cases, through settlement with another insurance company.

There are two cases, one occurring in 1952 and one in 1953, amounting to \$3,879.55 for which we expect full recovery upon settlement with other companies. This figure does not appear in the following tabulation for reason of the uncertainty of the time of settlement.

RECEIPTS:

On hand 1/1/1954	\$31,955.53	
Revenue to 9/30/1954	3,637.59	
Estimated revenue to 1/1/1955	7,230.00	\$42,823.12

DISBURSEMENTS:

	Through September	Estimated To 1/1/1955	
Compensation	\$2,322.12	\$600.00	
Medical Care	1,897.90	350.00	
Wages	225.00	75.00	
Excess Insurance premium paid	503.78		
Witness fees	20.00		
Total	\$4,660.97	\$1,025.00	5,685.97
			\$37,137.15

Respectfully submitted,

FLOYD L. WRIGHT

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

COUNTY CLERK'S REPORT

The following Report No. 2 was read:

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

Gentlemen:

I hereby submit my report as County Clerk of Winnebago

County, Wisconsin, showing my receipts of said office from January 2nd, 1954, through September 30th, 1954, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses	\$510.00
Physicians' Certificates	1.50
Basic Science Certificates	2.50
Chiropradists' Certificates	.50
Tax Deeds	.75

Total \$515.25

Dated October 23, 1954.

Respectfully submitted,

NELL A. HOFFMANN, County Clerk
Motion made and seconded to accept and place on file. Carried.

TAX SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 1 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, 1955, with the exception of such Special Assessments as are returned in trust.

Dated this 26th day of October, A. D., 1954.

ARCHIE E. DAGGETT
MAX CARPENTER
VIRGINIA L. NOLAN
HERMAN BRAUN
Taxation Committee

Carried by acclamation unanimously.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 2 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, 1955, Tax Sale.

Dated this 26th day of October, A. D., 1954.

ARCHIE E. DAGGETT
MAX CARPENTER
VIRGINIA L. NOLAN
HERMAN BRAUN
Taxation Committee

Adopted by acclamation unanimously.

TAX DEEDS ON 1952 TAX CERTIFICATES

The following Resolution No. 3 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 Stat-

utes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1952, which shall remain unredeemed on October 21, 1955, 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 1951, Sale of 1952, after satisfying herself all statutory provisions and County Board resolutions have been complied with.

Dated this 26th day of October, A. D., 1954

ARCHIE E. DAGGETT
MAX CARPENTER
VIRGINIA L. NOLAN
HERMAN BRAUN
Taxation Committee

Adopted by acclamation unanimously.

APPRAISAL COMMITTEE—16TH WARD

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

Gentlemen:

WHEREAS, Winnebago County, at interim periods, has acquired by tax deed three adjoining lots, all in the 16th Ward, City of Oshkosh, further described as Lots 6 & 7, Block C, Highland Addition and Lot 3, Block L, N. W. Car & Machine Co.'s 2nd Addition, with a present appraised price of \$645.00, plus \$202.24 sewer installation, and

WHEREAS, these three lots can be more readily sold in two parcels, now, therefore

BE IT RESOLVED that the proper county officials be and they are hereby authorized and directed to sell this property under the following descriptions:

All of Lot 3, Block L, N. W. Car & Machine Co.'s 2nd Addition and N. 30 ft. of Lots 6 & 7, Block C, Highland Addition, 16th Ward, City of Oshkosh.

and

S. 90 ft. of Lots 6 & 7, Block C, Highland Addition, 16th Ward, City of Oshkosh, and

BE IT FURTHER RESOLVED that the action of the County Board in establishing a sale price of \$645.00 plus sewer installation is hereby rescinded and a new sale price of \$375.00 be placed on the first description and \$475.00 on the second description, providing a higher bid is not received after the usual procedure of advertising for sale to the highest bidder.

Dated this 26th day of October, 1954.

Respectfully submitted,
ORRIN KING,
Supervisor, 16th Ward
NELL A. HOFFMANN,
County Clerk
EARL E. FULLER,
County Treasurer
Appraisal Committee

Referred to the Taxation Committee.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supv.'s Geiger, Ginnow.

COUNTY TREASURER'S REPORT

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

Following is a Condensed Cash Account for the period October 1, 1953, to September 30, 1954, inclusive, and a Bank Reconciliation Report of Sept. 30, 1954, as will appear from the cash book in County Treasurer's office:

Bank Reconciliation—October 1, 1953, to September 30, 1954

	Totals	Checking Account	Reserve Account
Firs' National Bank (General Fund)	\$415,766.80	\$415,766.80	
First National Bank (Pension Fund)	1,195.51	1,195.51	
Oshkosh National Bank	5,638.50		5,638.50
New American Bank	3,352.45		3,352.45
First National Bank, Menasha	3,165.07		3,165.07
Bank of Menasha	2,133.92		2,133.92
First National Bank, Neenah	8,781.74		8,781.74
National Mfgs. Bank, Neenah	4,742.44		4,742.44
Farmers Bank of Omro	2,436.72		2,436.72
Rosendale State Bank, Pickett	900.00		900.00
Farmers State Bank, Larsen	699.75		699.75
	448,812.90	416,962.31	31,850.59
PLUS: Ck. cert. by 1st Nat., Osh.	12,500.00	12,500.00	
	461,312.90	429,462.31	31,850.59
LESS: Outstanding cks. for Sept.	75,488.64	75,488.64	
	385,824.64	353,973.67	31,850.59
ADD: Cash not deposited	2,636.07		
TOTALS	\$388,460.33	353,973.67	31,850.59

Receipts 10/1/53

Condensed Cash Account—Oct. 1, 1953, to Sept. 3, 1954

Balance 10/1/53		229,252.02	
to 9/30/54		5,574,543.52	
Disbursements 10/1/53			
to 9/30/54	6,259 141.04		
Less transfer checks	843,805.83		5,415,335.21
Balance 9/30/54			388,460.33
TOTALS		\$5,803,795.54	5,803,795.54

Condensed Bank Account—October 1, 1953, to September 30, 1954

Balance 10/1/53		337,527.90	
Deposits 10/1/53 to 9/30/54		5,575,545.64	
Withdrawals 10/1/53			
to 9/30/54	6,296,211.28		
Less transfer cks. 843,805.83			
Less NSF check	644.81	844,450.64	5,451,760.64
Balance 9/30/54			461,312.90
TOTALS		\$5,913,073.54	5,913,073.54

Reconciliation of Receipts to Deposits—Oct. 1, 1953, to Sept. 30, 1954

Cash on hand 10/1/53	\$ 3,638.19
Add: Receipts 10/1/53 to 9/30/54	5,574,543.52
	<hr/> 5,578,181.71
LESS: Deposits 10/1/53 to 9/30/54	5,575,545.64
	<hr/> 2,636.07

Proof of Outstanding Checks—Oct. 1, 1953, to Sept. 30, 1954

Outstanding checks 10/1/53	\$ 111,914.07
ADD: Disbursements 10/1/53 to 9/30/54	5,415,335.21
	<hr/> 5,527,249.28
LESS: Withdrawals 10/1/53 to 9/30/54	5,451,760.64
	<hr/> 75,488.64

OUTSTANDING CHECKS FOR SEPTEMBER, 1954

EARL E. FULLER, County Treasurer

Report read by Mr. Fuller who also gave a report of the duties of the Purchasing Agent. Motion made and seconded to accept and place on file. Carried.

**SUMMARY OF OLD AGE ASSISTANCE
DUE FROM DISTRICTS AS OF SEPT. 30, 1954**

The following Report No. 4 was read:

	Balance 1/1/54	Charged Back in 1954 Levy	O.A.A. & Burial Payroll	Estate Collec- tions	Balance 9/30/54
Towns of					
Algoma	\$ 358.89	\$ 214.40	\$ 460.98	\$	\$ 605.47
Black Wolf	127.79*	118.50*	22.00*		31.29*
Clayton	308.90	250.80	194.65		252.75
Menasha	794.87	679.50	404.17	180.10	339.44
Neenah	60.96	50.16	48.20		59.00
Nekimi	265.40	223.30	93.95		136.05
Omro	956.81	750.98	684.80	4.66	885.97
Oshkosh	823.54	470.96	995.07	.21*	1,347.86
Poygan	245.11	102.56	142.45		285.00
Rushford	110.64*	198.09*	252.87	422.98	82.66*
Utica	92.24	269.65	231.65		54.24
Vinland	550.60	449.10	336.85		438.35
Winchester	472.90	394.30	227.80		306.40
Winneconne	67.81	10.84*	250.45		329.10
Wolf River	397.74	366.44	393.53		424.83
Village of					
Winneconne	425.23	193.63	436.86	516.20	152.26
City of					
Neenah	1,471.93	776.21	2,363.46	1,451.77	1,607.41
Menasha	4,233.44	3,479.14	3,000.16	379.33	3,375.13
Omro	193.97*	562.57*	1,553.61	889.78	1,032.43
Oshkosh	16,520.51	11,494.06	19,225.94	5,060.29	19,192.10
	<hr/> \$27,614.48	<hr/> \$19,275.19	<hr/> \$31,275.45	<hr/> \$8,904.90	<hr/> \$30,709.84

*Credit Balance—Deduct.

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

COUNTY CLERK'S FINANCIAL REPORT
WINNEBAGO COUNTY
STATEMENT OF FINANCIAL CONDITION SEPT. 30, 1954
The following Report No. 5 was read:

Assets

Current Assets:

Treasurer's Cash	\$351,827.68
Short Term Investments	800,000.00
Revolving Fund Cash	415.00
Delinquent Real Estate Taxes	52,174.94
Delinquent Personal Property Taxes	755.78
High School Tuition Due	
from Districts	1,005.60
Stationery & Supplies	2,264.82
Undistributed Pension Payrolls	1,955.40
Due from State Highways	35,664.78
Sundry Highway Accounts Receivable	63,118.85
Resident Poor Relief Due	
from Districts	1,564.32
O.A.A. Due from Districts	30,709.84
Non-Resident Poor Relief	2,089.62
Sundry Accounts Receivable	15,523.53
Due from State-Care of	
Sanatorium Patients	81,571.73
Due from State-Care of	
Hospital Patients	138,364.32
Due from Fond du Lac County-	
Care of Sanatorium Patients	37,927.05
Advance Payment—Social Security	17.66

TOTAL CURRENT ASSETS

\$1,616,950.92

Trust Assets:

Delinquent Special Assessments	
Receivable	\$ 5,175.21
Delinquent Special Assessments-	
Tax Certificates	2,488.00
Delinquent Special Assessments-	
Tax Certificates in Deeds	1,056.14
Delinquent Special Assess-	
ments-Cash	4,015.75
Medina Junction Drainage	
Assessments-Cash	68.64
Cemetery Perpetual Care	
Fund Investments	124,500.00
Cemetery Perpetual Care Fund-Cash	1,611.55
Redemption Fund-Cash	27.16
Dog License Fund-Cash	6,449.50
Deposits on Sale of	
Tax Deeds-Cash	128.26
O.A.A. Burial Funds-Cash	23,776.43
Unclaimed Trust Funds-Cash	555.36

TOTAL TRUST ASSETS

169,852.00

Investment Assets:

Tax Certificates Held by County	\$38,764.63
Tax Deeds Held by County	1,551.63

TOTAL INVESTMENTS ASSETS

\$ 40,316.26

TOTAL ASSETS

\$1,827,119.18

LIABILITIES AND PROPRIETORSHIP

Current Liabilities:

Cities Equity in 1953 Tax Roll	\$ 44,152.70
Contractual Commitments	55,720.46
Court House Accrued Payrolls	16,209.36
Highway Accrued Payrolls	12,587.32
Vouchers Payable	94,759.43
Sundry Accounts Payable	4,899.87
Suit Tax Due City of Oshkosh	45.00
Inheritance Tax for State	31,692.72
Suit Tax for State	715.00
Penal Fines Due State	5,090.35
Dog License Fees for State	173.90
County Court Fees for State	501.96
Pension Collections in Suspense	9,098.56
Pension Refunds in Suspense	2,688.77
Joint County Sanatorium	144,690.01
Municipal Employees Retirement Fund	2,062.00
Social Security Employees Deductions	3,861.66

TOTAL CURRENT LIABILITIES

\$428,949.07

Trust Liabilities:

Redemption Fund	\$ 27.16
Dog License Fund	6,449.50
Cemetery Perpetual Care Fund	126,111.55
Deposits on Sale of Tax Deeds	128.26
O.A.A. Burial Fund	23,776.43
Unclaimed Trust Funds	555.36
Medina Junction Drainage System Fund	68.64
Delinquent Special Assessments Liability-Principal	12,100.68
Delinquent Special Assessments Liability-Interest	634.42

TOTAL TRUST LIABILITIES

\$169,852.00

Special Liability:

Excess Delinquent Rolls Held for Districts	\$ 9.56
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Surplus:

General Fund 9/30/54	\$222,641.23
Add: Unexp. Exp. (Net)	178,800.33
	\$401,441.56
Contingent Fund	3,916.04
O.A.A. Pension Revolving Fund	51,400.00
Highway Fund	352,902.58
Workman's Compensation Ins. Fund	30,932.15
County Airport Fund-Operation	15,831.74
County Superintendent of Schools Fund	4,400.98
County Supervising Teachers Fund	3,887.56
Aid to Common School Fund	1,528.63
Veterans Service Commission Fund	7,024.39
County Hospital & Home Fund	328,412.25
Kimberly-Clark Airport Addition Fund	23,355.80

County Fair Dairy Barn Fund	1,336.37
New County Hospital Incinerator	1,431.10
Demolishing Old County Home-Fund	507.40

TOTAL SURPLUS	<u>\$1,228,308.55</u>
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TOTAL LIABILITIES & SURPLUS	<u>\$1,827,119.18</u>
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The report was read and explained by the County Auditor. Motion made and seconded to accept and place on file.

ABOLISH OFFICE OF COUNTY PHYSICIAN

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

WHEREAS, in the past Winnebago County has employed a County Physician on a monthly salary basis, and

WHEREAS, said County Physician is employed exclusively for services at the Winnebago County Mental Hospital and Home, and

WHEREAS, it is felt that it would result in considerable saving to Winnebago County to employ a physician on a call basis,

NOW, THEREFORE, BE IT RESOLVED, that the Trustees be and they are hereby instructed to discontinue the office of County Physician, and to employ such medical help at the hospital on a part-time basis, as necessity requires. Effective Jan. 1, 1955.

Dated October 26th, 1954.

Submitted by:
 INSTITUTIONS COMMITTEE
 B. F. ZIMMERMAN
 ALFRED EVENSEN
 W. E. KELSH
 ORRIN KING
 ED H. GABERT

On Motion rules were suspended and resolution adopted. Ayes 39, excused 2—Evensen, Heiss. Absent 5—Geiger, Ginnow, Korneder, Miracle, Redlin. Carried.

Motion made and seconded to adjourn until 10 a. m., October 27th, 1954.

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisors' Room, Oshkosh, Wis.,
 Wednesday, October 27th, 1954.

Meeting was called to order by Chairman Jos. F. Drexler. Roll call showed all present with the exception of Supv.'s Geiger, Ginnow.

The meeting was opened by saluting the flag and a prayer by Supv. Hansen.

Minutes of the previous meeting were approved as read.

CLASSIFICATION OF TRACT INDEX RECORDER

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

Gentlemen:

Your Taxation Committee begs leave to report that the Tract Index Recorder has not been classified by the State Bureau of Personnel.

Your Committee would therefore request that proper action be taken by the Personnel Committee in this matter to effect a separate classification for that office.

**REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD
ON HEARING ON PETITIONS TO AMEND THE
COUNTY ZONING ORDINANCE**

Miller, Kalata, Zuehlke, Fritsch, Koerner, Webb, Harn.

The following Resolution No. 6 was presented:

**TO THE WINNEBAGO 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:

George Miller and Lester Miller, Town of Algoma, on August 2, 1954,

Frank Kalata, Town of Algoma, on September 9, 1954,

Marlyn V. Zuehlke, Town of Menasha, on August 28, 1954,

Howard Fritsch, Town of Menasha, on August 28, 1954,

Felix Koerner, Town of Neenah, on August 20, 1954,

R. L. Webb, Town of Neenah, on August 25, 1954,

Mack M. Harn, Town of Neenah, on September 10, 1954, having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof 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:

George Miller and Lester Miller, that request for change in zoning to commercial zoning on the following described property in the Town of Algoma be APPROVED:

The East two hundred seventy-five (275) feet front and rear of the west seven hundred thirty-five (735) feet, front and rear, of the south three hundred (300 ft. of the NE $\frac{1}{4}$ of Section 18—18—16, Town of Algoma.

Frank Kalata, That request for change in zoning to commercial zoning on the following described property in the Town of Algoma be APPROVED:

North 330 ft. of the East 330 ft. of NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 28—18—16 except that part for H/W purposes described in Vol. 651, Page 511 of Deeds, Town of Algoma.

Marlyn V. Zuehlke: That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be TABLED because of the question of ownership: West 20 rods SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 11—20—17, Town of Menasha.

Howard Fritsch: That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED: The West 400 ft. of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 1—20—17, Town of Menasha.

Felix Koerner: That request for change in zoning to commercial zoning on the following described property in the Town of Neenah be APPROVED:

The North 202 $\frac{1}{2}$ feet, front and rear, of the South 877 $\frac{1}{2}$ feet, front and rear, of the east 39 rods (643 $\frac{1}{2}$ feet) of that part of the northeast quarter of the northeast quarter of Section 29—20—17, lying west of the center line of Superhighway No. 41, containing three acres, more or less, Town of Neenah.

R. L. Webb: That request for change in zoning to commercial zoning on the following described property in the Town of Neenah be APPROVED: The South 102 feet, front and rear, of the north 344 feet of the east 643.5 feet of the SE-NE, Section 29, T20N, R17E, Town of Neenah.

Mack M. Harn: That request for change in zoning to commercial zoning on the following described property in the town of Neenah be TABLED pending changes in Zoning Ordinance on Commercial classification: J. H. Peskham's Addition, N. 66 ft. of S. 330.6 ft. of Lots 7 and 8, Town of Neenah, 1 A.

NOW, THEREFORE. BE IT RESOLVED by the Winnebago County Board of Supervisors, 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.

Signed:

JAMES O'CONNOR, Chairman
EDWARD A. BINDER, Secretary
EDWIN HAROLD

Dated October 26th, 1954

A motion was made and seconded to amend the resolution and delete the property of Frank Kalata from the resolution and defer action on it. Carried. Motion made and seconded to accept the amended report and adopt the resolution. Ayes 43. Absent—Braun, Geiger, Ginnow. Carried.

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

The following Resolution No. 7 was presented:

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

SECTION ONE

All prior ordinances regulating traffic upon the highways of this County, providing for penalties and forfeitures, and the whole thereof, are hereby repealed and recreated to read as follows:

SECTION TWO

DEFINITIONS.

Definitions given words and phrases in Sections 85.01 (1) (a), 85.08 (1), and 85.10 of the Wisconsin Statutes are hereby incorporated in this Ordinance and made a part thereof, by reference.

SECTION THREE

REGISTRATION OF VEHICLES:

No automobile, motor truck, motor delivery wagon, bus, motor cycle, or other similar motor vehicle or trailer or semi-trailer used in connection therewith, shall be operated upon any highway 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. This section shall not apply to any motor vehicle while being operated by any dealer or distributor, in accordance with Sec. 85.02, Wisconsin Stats., nor to any vehicle while being operated by any private person within a period of ten days from the date of purchase of such vehicle by such private person, provided that application for registration has been made, or to any vehicle displaying official permit issued by the Motor Vehicle Department. 85.01 (1) Wis. Stats.

PENALTY:

Any person convicted of violating this section shall be subject to a for-

feiture of not less than \$5.00, nor more than \$100.00 and in default of payment thereof shall be imprisoned in the Winnebago County Jail until such forfeiture and costs be paid, not to exceed ninety days. 85.01 (12) Stats.

SECTION FOUR

OPERATOR'S LICENSES:

No person, except those expressly exempted under Section 85.08 (4), Wis. Stats., shall operate any motor vehicle upon a highway in this County unless such person has a valid license issued under the provisions of Section 85.08 Wis. Stats. 85.08 (3) Wis. Stats.

PENALTY:

Any person convicted of violating this section shall be subject to a forfeiture of not more than \$100.00, and in default of payment thereof shall be imprisoned in the Winnebago County Jail until such forfeiture and costs be paid, and not to exceed six months. 85.08 (4) (b) Wis. Stats.

SECTION FIVE

EQUIPMENT OF VEHICLES:

BRAKES (1) Every motor vehicle when operated on a highway, shall be equipped with brakes adequate to control the movement of and to stop and to hold such vehicle, including 2 separate means of applying the brakes, each of which means shall be effective to apply the brakes to at least 2 wheels except that a motor-driven cycle need be equipped with only one brake. All such brakes shall be maintained in good working order. 85.67 (1) Wis Stats

FLAG OR LIGHT AT END OF LOAD.

(2) Whenever the load on any vehicle shall extend more than four feet beyond the rear of the bed or body thereof there shall be displayed at the end of such load in such position as to be clearly visible at all times from the rear of such load, a red flag not less than twelve inches in length and width during the daytime. From ½ hour after sunset until ½ hour before sunrise, the rear of such load shall be marked with a red light plainly visible 300 feet from the rear of the vehicle. This provision shall not apply to vehicles loaded with loose hay or straw. 85.66 Wis. Stats.

HORNS AND WARNING DEVICES.

(3) Every motor vehicle, when operated upon a highway, shall be equipped with a horn in good working order, capable of emitting sound audible under normal conditions for a distance of not less than 200 feet, and it shall be unlawful, except as otherwise provided in this section, for any vehicle, to be equipped with, or for any person to use upon a vehicle any siren or compression spark plug whistle, or for any person at any time to use a horn otherwise than as a reasonable warning or to make any unnecessary or unreasonably loud or harsh sound by means of a horn or other warning device. 85.67 (2) Wis. Stats.

LIGHTING EQUIPMENT ON VEHICLES. (4) Sec. 85.06, Subsections (1) thru (28), inclusive of the Wisconsin Statutes for 1953 are hereby incorporated in this ordinance and made a part thereof by reference. 85.06 Wis. Stats.

MIRRORS. (5) No person shall operate any motor vehicle upon a highway unless such vehicle is equipped with a mirror so located as to reflect to the operator a view of the roadway for a distance of 200 feet to the rear of such vehicle. 85.67 (4) Wis. Stats.

MUFFLERS (6) No person shall operate a motor vehicle upon any highway unless such motor vehicle is equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and annoying smoke. 85.36 Wis. Stats.

TRUCKS BEING TOWED. (7) All trucks, while being towed upon any highway, shall display a red flag from the rear during the daylight hours. 85.33 Wis. Stats.

WINDSHIELDS AND WINDOWS. (8)

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

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

(3) The windshield, side wings and windows of all motor vehicles shall be

kept reasonably clean at all times. 85.35 Wis. Stats.

SECTION SIX

OPERATION WHILE UNDER INFLUENCE OF INTOXICANTS AND DRUGS.

(1) It is unlawful for any of the following to operate a motor vehicle upon any highway of this County:

(a) A person who is under the influence of an intoxicating liquor or a dangerous or narcotic drug;

(b) A person who is an habitual user of dangerous or narcotic drugs;

(c) A person who is subject to epilepsy.

(2) In this section, "motor vehicle" includes street cars used on stationary rails or tracks and vehicles propelled by the use of electricity obtained from overhead trolley structures; "dangerous drug" means any drug enumerated in s 151.07 (1) (a) 1 to 8 of the Wisconsin Statutes.

FENALTY: Any person violating any of the provisions of this section may, upon the first conviction, be subject to a forfeiture penalty of not more than \$200.00 and in default of payment of the forfeiture and costs be committed to the Winnebago County Jail until such forfeiture and costs be paid, not to exceed six months. Sec. 85.13 Wis. Stats.

SECTION SEVEN

RECKLESS DRIVING

It is unlawful for any person to endanger the safety of his own person or property or the safety of another's person or property by a high degree of negligence in the operation of a vehicle. 85.395 Wis. Stats.

SECTION EIGHT

SPEED RESTRICTIONS

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

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

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

(c) 15 miles per hour when passing a schoolhouse at those times when children are going to or from school or are playing within the sidewalk area at or about the school.

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

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

(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.

(2) (a) No person shall operate a vehicle at a speed greater than is reasonable and prudent under the conditions and having regard for the

actual and potential hazards then existing and the speed of the vehicle shall be so controlled as may be necessary to avoid colliding with any object, person, vehicle or other conveyance on or entering the highway in compliance with legal requirements and using due care.

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

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

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

(3) (a) (1) Based upon a report of traffic and engineering investigations for speed zones filed with the County Clerk of this County, no vehicle shall be operated at a speed in excess of the following: 45 miles per hour on County Trunk Highway "P" from the North corporate limits of the City of Menasha Northerly and Easterly to a point 0.30 of a mile Southwest and West of its intersection with State Trunk Highway 47, except that the speed limit for South-bound traffic only shall be 35 miles per hour from a point 500 feet Northeast of said corporate limits; Southerly to said corporate limits; 35 miles per hour on County Trunk Highway "P" from a point 0.30 of a mile Southwest and West of its intersection with State Trunk Highway 47 Easterly to said intersection. 45 miles per hour at the following places on County Trunk Highway "A", Winnebago State Hospital, Winnebago County, and for the following specified traffic movements North-bound traffic only from a point 650 feet Southwest of its intersection with the crossroad at the unincorporated place known as Winnebago, which leads to the State Hos-

pital at said place Northerly to said intersection. South-bound traffic only from a point 650 feet Northeast of its intersection with the cross-road at the unincorporated place known as Winnebago, which leads to the State Hospital at said place. Southerly to said intersection

(6) No person shall operate a vehicle upon a highway at a speed so slow as to impede or block the reasonable and lawful movement of traffic. Traffic officers may direct such a person to move at a reasonably increased speed or to yield the roadway to overtaking vehicles in accordance with section 85.17 of the Wisconsin Statutes.

85.40 Wis. Stats.

(7) It shall be unlawful to operate any vehicle upon any structure mentioned in subsection (1) of section 85.41 Wis. Stats., at a speed which is greater than the maximum speed which can be maintained with safety thereto when such structure is sign-posted as provided in said subsection. Sec. 85.41 Wis. Stats.

SECTION NINE

OBEEDIENCE TO TRAFFIC OFFICERS, SIGNS AND SIGNALS

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

(2) It shall be unlawful for the operator of any motor vehicle to disobey the instructions of any official traffic sign or signal placed in accordance with the provisions of sections 85.10 to 85.86 and 85.91 of the Wisconsin Statutes unless otherwise directed by a traffic officer.

(3) Every person propelling any push cart, bicycle, or riding a bicycle or animal, or driving or leading any animal upon a roadway shall be subject to the provisions of said sections, applicable to the operator of any vehicle, except those provisions with reference to the equipment of vehicles and except those provisions which by their very nature would have no application. Section 85.12 Wis. Stats.

SECTION TEN

OPERATION OF VEHICLES

IMPROPER USE OF PLATES

(1) No person shall operate or have in his possession an, motor vehicle, trailer or semitrailer, with any metal number plates or plat's fashioned in imitation of, or altered in any manner so as to resemble the legal license number plates issued by the motor vehicle department for such registration year. No number plates shall be used or displayed except by the person to whom issued in accordance with section 85.01 Wis. Stats.

PENALTY: Violations of this section shall be punishable by a forfeiture of not less than \$25 nor more than \$100, plus costs, and in default of payment thereof by commitment in the Winnebago County Jail not to exceed six months. 85.01 (4) (1) Wis. Stats.

PERMITTING UNAUTHORIZED MINOR TO OPERATE A MOTOR VEHICLE

(2) No person shall cause or knowingly permit his child or ward under the age of 18 years to operate a motor

vehicle upon any highway when such minor is not authorized under section 85.08 Wis. Stats., or in violation of any of the provisions of section 85.08 Wis. Stats.

85.08 (38) Wis. Stats.

PERMITTING UNAUTHORIZED PERSON TO OPERATE A MOTOR VEHICLE

(3) No person shall authorize or knowingly permit a motor vehicle owned by him or under his control to be operated upon any highway by any person who is not authorized under section 85.08 Wis. Stats. or in violation of any of the provisions of section 85.08 Wis. Stats.

85.08 (39) Wis. Stats.

OPERATING WHILE LICENSE SUSPENDED OR REVOKED—PENALTY

(4) Any person whose license or registration or nonresident's operating privileges has been suspended or revoked under Chapter 85 Wis. Stats. and who, during such suspension or revocation or thereafter but before filing proof of financial responsibility drives any motor vehicle upon any highway or knowingly permits any motor vehicle owned by such person to be operated by another upon any highway, except as permitted under section 85.09 Wis. Stats., shall be subject to a forfeiture of not less than \$10 nor more than \$500, plus costs and in default of payment thereof shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed six months.

85.09 (32) Wis. Stats.

ACCIDENTS INVOLVING VEHICLES—DAMAGE TO VEHICLE

(5) (a) The driver of any vehicle involved in an accident resulting only in damage to a vehicle which is driven or attended by any person shall immediately stop such vehicle at the scene of such accident or as close thereto as possible but shall forthwith return to and in every event shall remain at the scene of such accident until he shall give his name, address, and the registration number of the vehicle he is driving and upon request and if available exhibit his driver's license to the person struck or the driver or occupant of or person attending any vehicle collided with.

DUTY UPON STRIKING UNATTENDED VEHICLE

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

DUTY UPON STRIKING FIXTURES UPON A HIGHWAY

(5) (c) The driver of any vehicle involved in an accident resulting only in damage to fixtures legally upon or adjacent to a highway shall take rea-

sonable steps to locate and notify the owner or person in charge of such property of such fact and of his name and address and of the registration number of the vehicle he is driving and shall upon request and if available exhibit his driver's license and shall make report of such accident when and as required in subsection (6) of Section 85.141 Wis. Stats. 85.141 Wis. Stats.

PENALTY—Any person failing to stop or to comply with the requirements of subsections (5) (a), (5) (b) or (5) (c), under such circumstances shall upon conviction be subject to a forfeiture of not more than \$200 plus costs, and in default of payment thereof shall be committed to the Winnebago County Jail until such forfeiture and costs be paid, not to exceed six months.

OPERATE ON THE RIGHT SIDE OF HIGHWAY

(6) (a) Upon all highways of sufficient width, except upon one-way highways, the operator of a vehicle shall operate the same upon the right half of the roadway and shall operate a slow moving vehicle as closely as practical to the right-hand edge or curb of the roadway, unless it is impractical to travel on such side of the roadway and unless overtaking and passing another vehicle subject to the limitations applicable to overtaking and passing as set forth in Chapter 85 of the Wis. Stats., except as provided in subsection (12) of Section 85.13 of the Wis. Stats. The foregoing provisions of this subsection shall not be deemed to prevent the marking of lanes for traffic upon any roadway and the allocation of designated lanes to traffic moving in a particular direction or at designated speeds. 85.15 (1) Wis. Stats.

LIMITATIONS ON OVERTAKING AND PASSING

(6) (b) It shall be unlawful for the operator of a vehicle to operate on any portion of the left side of a highway in overtaking and passing another vehicle proceeding in the same direction unless such left side is clearly visible and is free of oncoming traffic for a sufficient distance ahead to permit such overtaking and passing to be made in safety. The provisions of this subsection shall not apply upon one-way highways or upon highways laned for traffic; and in all cases of the latter, vehicles traveling in marked lanes shall move in the directions permitted in such lanes. 85.15 (2) Wis. Stats.

(6) (c) On highways that are divided longitudinally by a parkway, viaduct, wall or other form of division, vehicles shall keep to the right of such division unless directed to do otherwise by an official traffic sign or signal or by a traffic officer. 85.15 (3) Wis. Stats.

MEETING OF VEHICLES

(6) (d) Operators of vehicles proceeding in opposite directions shall pass each other to the right, each giving the other at least one-half of

the main traveled portion of the roadway as nearly as possible.

85.16 (4) Wis. Stats.

RULES FOR PASSING—SIGNALS FOR PASSING

(7) (a) The operator of an overtaking motor vehicle not within a business or residence district shall give audible warning with his warning device before passing or attempting to pass a vehicle proceeding in the same direction. 85.16 (1) Wis. Stats.

VEHICLES TO KEEP IN TRAFFIC LANES

(7) (b) The operator of a vehicle upon a roadway shall not deviate from the traffic lane in which he is operating without first ascertaining that such movement can be made with safety to other vehicles approaching from the rear. 85.16 (2) Wis. Stats.

OVERTAKING AND PASSING ANOTHER VEHICLE

(7) (c) The operator of any vehicle overtaking another vehicle proceeding in the same direction shall pass such vehicle at a safe distance to the left thereof and shall not again operate to the right side of the roadway until safely clear of such overtaken vehicle. 85.16 (3) Wis. Stats.

CONDUCT OF OPERATOR BEING PASSED

(7) (d) The operator of a vehicle about to be overtaken and passed by another vehicle approaching from the rear shall give way to the right if practical in favor of the overtaking vehicle on suitable and audible signal being given by the operator of the overtaking vehicle and shall not increase the speed of his vehicle until completely passed by the overtaking vehicle. 85.16 (4) Wis. Stats.

PASSING ON CURVES AND GRADES RESTRICTED

(7) (e) 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 opposite direction. 85.16 (5) Wis. Stats.

PASSING AT RAILROAD GRADE CROSSING AND HIGHWAY INTERSECTIONS PROHIBITED

(7) (f) It shall be unlawful for the operator of any vehicle to overtake and pass any other vehicle proceeding in the same direction at any steam, gas or electric railway grade crossing or at an intersection of highways unless permitted to do so by a traffic officer or upon highways which are properly marked by traffic lanes; except that this subsection shall not apply to intersections on rural highways unless such intersections are designated by proper signs. 85.16 (6) of Wis. Stats.

PASSING VEHICLES AT INTERSECTIONS

(7) (g) Whenever any vehicle has stopped at a marked or unmarked crosswalk or at any intersection to permit a pedestrian to cross the highway, it shall be unlawful for the

operator of any other vehicle approaching from the rear to overtake and pass such stopped vehicle.

85.16 (10) Wis. Stats.

PASSING OR MEETING FRIGHTENED ANIMALS

(7) (h) The operator of any vehicle upon any highway, upon a signal by putting up the hand or other signal of distress made by a person riding, driving or leading an animal which is frightened, shall cause such motor vehicle to stop unless a movement forward is necessary to avoid an accident or injury, and such operator shall, upon request, stop all motive power until such animal is under control. 85.16 (11) Wis. Stats.

STOPPING FOR SCHOOL BUSES LOADING OR UNLOADING PUPILS

(7) (i) (a) The driver of a vehicle upon meeting or overtaking a school bus which has stopped on a highway outside of a business district or residential district shall stop his vehicle before reaching the bus and shall not pass the bus until the bus has resumed motion or until the bus driver has signaled him to proceed. These requirements shall not be deemed to relieve the driver of a school bus from performing the duty of so conducting its operation, with due regard to the exercise of ordinary care, as to permit the flow of vehicular traffic without unnecessary interruption. The provisions of this subsection do not apply to vehicles proceeding in the opposite direction of a school bus on the opposite side of a divided highway. 85.16 (12) (a) Wis. Stats.

(7) (i) (b) For the purposes of par. (a) a "school bus" is any vehicle used for the transportation of school children which stops on the public highway outside of a business or residential district to load or unload passengers and which bears upon its front and rear a plainly visible sign containing the words "School Bus" in letters not less than 8 inches in height, black on yellow. When such a vehicle is being operated upon a public highway for purposes other than the actual transportation of children as provided in ss. 49.53 and 49.57 of the Wis. Stats., all markings thereon indicating it is a school bus shall be removed or concealed. 85.16 (12) (b) Wis. Stats.

RULES FOR TURNING RIGHT

(8) (a) The operator of a vehicle intending to turn to the right at an intersection shall approach the point of turning in the traffic lane nearest the right-hand edge or curb of the highway and in turning shall keep as closely as practicable to the right-hand edge or curb of the highway. 85.17 (1) Wis. Stats.

TURNING LEFT

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

of the center of the intersection, and shall leave the intersection immediately to the right of the center of the intersecting highway.

**85.17 (2) Wis. Stats.
WHEN NOT APPLICABLE**

(8) (c) The provisions of subsections (a) and (b) shall not apply to those vehicles that are required by local authorities to travel in such lanes that said provisions cannot be complied with.

**85.17 (3) Wis. Stats.
TURNING AROUND AT CERTAIN
INTERSECTIONS PROHIBITED**

(8) (d) At any intersection where traffic is controlled by a traffic control signal or by a traffic officer, it shall be unlawful for the operator of a vehicle to turn such vehicle at the intersection so as to proceed in the opposite direction. 85.17 (4) Wis. Stats.

**TURNING AROUND IN MID-BLOCK
PROHIBITED ON CERTAIN
HIGHWAYS**

(8) (e) It shall be unlawful for the operator of any vehicle operating on any street in a business district or on any artery for through traffic in a residence district to turn his vehicle so as to proceed in the opposite direction at any place except at an intersection where such turns are permitted. 85.17 (5) Wis. Stats

**TURNING MOVEMENTS AND
REQUIRED SIGNALS**

(9) (a) No person shall turn a vehicle at an intersection unless the vehicle is in proper position upon the roadway as required in section 85.17 Wis. Stats., or turn a vehicle to enter a private road, a driveway or otherwise from a direct course or move right or left upon a roadway unless and until such movement can be made with reasonable safety. No person shall so turn any vehicle without giving an appropriate signal in the manner hereinafter provided in the event any other traffic may be affected by such movement. 85.175 (1) Wis. Stats.

(9) (b) A signal of intention to turn right or left when required shall be given continuously during not less than the last 100 feet traveled by the vehicle before turning. 85.175 (2) Wis. Stats.

(9) (c) No person shall stop or suddenly decrease the speed of a vehicle without first giving an appropriate signal in the manner provided in sections 85.176 and 85.177 Wis. Stats. to the driver of any vehicle immediately to the rear when there is opportunity to give such signal 85.175 (3) Wis. Stats.

**SIGNALS BY HAND AND ARM
OR SIGNAL DEVICE**

(10) Any stop or turn signal when required herein shall be given either by means of the hand and arm or by a signal lamp or lamps or mechanical signal device of a type approved by the department, but when a vehicle is so constructed or loaded that a hand-and-arm signal would not be visible both to the front and rear of such vehicle then said signals must be given by such lamp or lamps or signal device. 85.176 Wis. Stats.

METHOD OF GIVING

HAND-AND-ARM SIGNALS

(11) All signals herein required given by hand and arm shall be given from the left side of the vehicle in the following manner and such signals shall indicate as follows:

(a) Left turn--Hand and arm extended horizontally.

(b) Right turn--Hand and arm extended upward

(c) Stop or decrease speed--Hand and arm extended downward.

85.177 Wis. Stats.

**RIGHT OF WAY
RIGHT OF WAY AT INTERSECTIONS**

(12) (a) When two vehicles approach or enter an intersection at approximately the same time, the driver of the vehicle on the left shall yield the right of way to the vehicle on the right, except as otherwise provided in this section. The driver of any vehicle driving at an unlawful speed shall forfeit any right of way which he might otherwise have hereunder. The driver of a vehicle approaching but not having entered an intersection shall yield the right of way to a vehicle within such intersection and turning therein to the left across the line of travel of such first mentioned vehicle; provided, the driver of the vehicle turning left has given a plainly visible signal of intention to turn as aforesaid. 85.18 (1) Wis. Stats.

**VEHICLES STOPPING FOR ARTERIES
FOR THROUGH TRAFFIC**

(12) (b) The operator of any vehicle that has come to a full stop as required by section 85.69 Wis. Stats., upon entering an artery for through traffic, as well as operators of vehicles on such artery for through traffic, shall be subject to the provisions of subsection (12) (a) 85.18 (4) Wis. Stats

**VEHICLES TURNING LEFT
AT INTERSECTIONS**

(12) (c) The operator of a vehicle within an intersection intending to turn to the left across the path of any vehicle approaching from the opposite direction, may make such left turn where it is permitted only after affording a reasonable opportunity to the operator of such vehicle to avoid a collision 85.18 (5) Wis. Stats.

**RIGHT OF WAY OF
FUNERAL PROCESSIONS**

(12) (d) Funeral processions shall have the right of way at intersections when vehicles comprising such procession shall have their headlights lighted, excepting in case of an emergency or when directed otherwise by a traffic officer. Such processions, however, shall be governed by traffic control signals except that when the leading vehicle has proceeded across an intersection in accordance with such signal, all vehicles in such procession may so proceed regardless of any change in such signal. It shall be unlawful for any vehicles to form a procession and have their headlights lighted for the purpose of securing the right of way granted by this subsection to funeral processions. 85.18 (6) Wis. Stats.

**RIGHT OF WAY OF
AUTHORIZED EMERGENCY VEHICLES**

(12) (e) It shall be unlawful for the operator of a vehicle upon a highway

not to yield the right of way to an authorized emergency vehicle which is operating upon official business and the operator thereof sounds audible signal by means of a siren. 85.18 (7) Wis. Stats.

VEHICLES EMERGING FROM ALLEYS OR PRIVATE DRIVEWAYS TO STOP

(12) (f) The operator of a vehicle emerging from an alley, private driveway or garage shall stop such vehicle immediately prior to moving on to the sidewalk or sidewalk area extending across the path of such vehicle, or if there is no sidewalk area then before crossing the near limits of the roadway. 85.18 (8) Wis. Stats.

EMERGING FROM ALLEY OR PRIVATE DRIVEWAY

(12) (g) The operator of a vehicle entering a public highway from an alley, garage or private driveway shall yield the right of way to all vehicles approaching on such highway. 85.18 (9) Wis. Stats.

MOVING VEHICLES HAVE RIGHT OF WAY OVER PARKED VEHICLES

(12) (h) The operator of any vehicle that has been parked shall while moving from such position yield the right of way to all vehicles approaching on such highway. 85.18 (10) Wis. Stats.

RIGHT OF WAY OF LIVE STOCK

(12) (i) Live stock being driven over or along any highway shall have the right of way over any motor vehicle, but any person in charge of such live stock shall use reasonable care and diligence to open the roadway for vehicular traffic. 85.18 (11) Wis. Stats.

HIGHWAY MAINTENANCE VEHICLES

(12) (j) Vehicles actually engaged in maintaining the highway are permitted to operate on the left hand side of the highway when they are designated or at night lighted according to the standard method of marking or lighting such vehicles as promulgated by the motor vehicle department. 85.18 (12) Wis. Stats.

PARKING, STOPPING OR STANDING PARKING ON HIGHWAY

(13) (a) No person shall park, stop, or leave standing any vehicle, whether attended or unattended, upon any highway outside a business or residence district when it is practical to park, stop or leave standing such vehicle off the roadway of such highway, provided that in no event shall any person park, stop or leave standing any vehicle, whether attended or unattended, upon any highway unless a clear and unobstructed width of no less than fifteen feet upon the roadway of such highway opposite such standing vehicle shall be left for the free passage of other vehicles thereon, nor unless a clear view of such vehicle may be obtained from a distance of two hundred feet in each direction along such highway. 85.19 (1) Wis. Stats.

PARKING ON STREETS

(13) (b) (1) No person shall park, stop, or leave standing any vehicle, whether attended or unattended, upon any street unless parallel to the edge of the street headed in the direction of traffic, on the right side of the street, and with the right wheels of the

vehicle within twelve inches of the curb or edge of the street except as provided in paragraphs (2) and (3). 85.19 (2) (a) Wis. Stats.

(13) (b) (2) Upon those streets which have been marked or signed for angle parking by official markers or signs, vehicles shall be parked at the angle indicated by such markers or signs. 85.19 (2) (b) Wis. Stats.

(13) (b) (3) Upon one-way streets local authorities may by ordinance designate parking upon the left side of the street instead of the right side or may permit parking on both sides. 85.19 (2) (c) Wis. Stats.

STOPPING PROHIBITED IN SPECIFIED PLACES

(13) (c) It shall be unlawful for the operator of a vehicle to stop, stand or park such vehicle in any of the following places, except when necessary to avoid conflict with other traffic or to comply with the directions of a traffic officer or traffic control sign or signal:

(1) Within an intersection of highways.

(2) On a crosswalk.

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

(4) On a sidewalk or sidewalk area except as provided in subsection (7) of section 85.19 Wis. Stats.

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

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

(7) On the roadway side of any other parked vehicle unless such double parking is clearly indicated by markers or official traffic signs. 85.19 (3) Wis. Stats.

PARKING PROHIBITED IN SPECIFIED PLACES

(13) (d) It shall be unlawful for the operator of a vehicle to park such vehicle in any of the following places except to comply with the directions of a traffic officer or traffic control sign or signal:

(1) In a loading zone.

(2) In an alley in a business district.

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

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

(5) Within 4 feet of the entrance to a private highway or alley.

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

(7) Upon any portion of a highway right of way when such highway is properly designated by an official "No

Parking" sign placed by the local authorities, or by the officer in charge of maintenance or by a traffic officer.

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

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

(10) Closer than fifteen feet to the near limits of a cross-walk. 85.19 (4) Wis. Stats.

PARKING VEHICLES FOR SALE PROHIBITED

(13) (e) It shall be unlawful for any person to park upon any highway any vehicle displayed for sale. 85.19 (5) Wis. Stats.

TRAFFIC OFFICER MAY MOVE VEHICLE PARKED ON HIGHWAY

(13) (f) Whenever any traffic officer shall find a vehicle standing upon a highway in violation of the provisions of this Section, he is authorized to move such vehicle or to require the operator in charge thereof to move such vehicle to a position permitted under this Section. 85.19 (6) Wis. Stats.

LOCAL AUTHORITIES MAY PERMIT PARKING OF VEHICLES ON CERTAIN SIDEWALK AREAS

(13) (g) Local authorities may permit parking of vehicles on such sidewalk areas as they may designate. 85.19 (7) Wis. Stats.

DISABLED VEHICLES UPON HIGHWAY

(13) (h) The provisions of this section shall not apply to the operator of any vehicle which is disabled while on the highway in such a manner or to such extent that it is impossible to avoid stopping or temporarily leaving such vehicle in such position. 85.19 (8) Wis. Stats.

PARKING OR STOPPING ON LEFT SIDE OF HIGHWAY

(13) (i) No vehicle shall be parked or stopped on the left side of the highway except as provided in Subsection (b) (2) and (b) (3) of Section 13, entitled PARKING ON STREETS.

85.19 (9) Wis. Stats.

NO PARKING SIGNS ON PRIVATE PROPERTY

(13) (j) No person shall, without the permission of the owner or lessee of any private property, leave or park any motor vehicle thereon, if there is in plain view on such property a "No Parking" sign.

85.19 (10) Wis. Stats.

WHAT TO DO ON APPROACH OF EMERGENCY VEHICLES

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

85.20 (1) Wis. Stats FOLLOWING EMERGENCY VEHICLE PROHIBITED

(15) It shall be unlawful for the operator of any vehicle other than one on official business to follow any authorized emergency vehicle in response to a call or alarm, closer than five hundred feet, or to drive into or park any such vehicle within the block where fire apparatus has stopped in response to an alarm. 85.21 Wis. Stats.

CONDUCT AT SAFETY ZONES. DRIVING THROUGH SAFETY ZONES PROHIBITED

(16) (a) The operator of any vehicle shall not at any time operate through or over a safety zone when such safety zone is clearly indicated.

85.22 (1) Wis. Stats.

(16) (b) PASSING SAFETY ZONES. The operator of any vehicle may pass on either side of a safety zone upon those highways having two street railway tracks, or upon one-way highways. 85.22 (2) Wis. Stats.

VEHICLES NOT TO BE DRIVEN UPON SIDEWALK OR SIDEWALK AREA

(17) The operator of a vehicle shall not operate his vehicle upon any sidewalk area except at a permanently or temporarily established driveway, unless permitted to do so by the local authorities. 85.23 Wis. Stats.

RACES, SPEED OR ENDURANCE CONTESTS PROHIBITED

(18) No person shall participate in any race or speed or endurance contest with a motor vehicle upon any highway. 85.24 Wis. Stats.

DRIVING THROUGH FUNERAL PROCESSIONS PROHIBITED

(19) It shall be unlawful for the operator of any vehicle to operate a vehicle between the vehicles comprising a funeral procession as provided in Subsection (6) of Section 85.18 Wis. Stats., except when authorized to do so by a traffic officer. 85.25 Wis. Stats.

USE OF COASTERS, ROLLER SKATES AND SIMILAR DEVICES RESTRICTED

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

85.26 Wis. Stats

CLINGING TO MOVING VEHICLES

(21) It shall be unlawful for any person riding upon a bicycle, motorcycle, coaster sled, roller skates, toboggan, toy vehicle or any other similar vehicle or device to cling to or attach himself or his vehicle to any other moving vehicle or street car upon a highway. 85.27 Wis. Stats.

THROWING OR PLACING MISSILES OR CIRCULARS IN VEHICLES

PROHIBITED

(22) No person shall throw any missile, circulars or pamphlets at the occupants of any vehicle or throw or place any missile, circular or pamphlet in or on any vehicle whether the vehicle is occupied or not.

85.29 Wis. Stats.

PLACING OF MATERIAL INJURIOUS

TO TIRES OR VEHICLE UPON HIGHWAYS PROHIBITED

(23) It shall be unlawful for any person to place or cause to be placed upon a highway any foreign substance which is or may be injurious to or damaging to any vehicle or any part thereof. 85.39 Wis. Stats.

LIMITATIONS ON BACKING

(24) The operator of a vehicle shall not back the same unless such movement can be made in safety, and it shall be unlawful for any operator to back his vehicle into an intersection of highways upon which complete turns are prohibited, for the purpose of making such complete turn.

85.31 Wis. Stats.

DISTANCE BETWEEN VEHICLES— FOLLOWING TOO CLOSELY

(25) (a) The operator of a motor vehicle shall not follow another vehicle more closely than is reasonable and prudent, having due regard for the speed of such vehicle and the traffic upon and the condition of the highway. The provisions of this Subsection shall not prevent overtaking and passing nor does it apply to funeral processions. 85.32 (1) Wis. Stats.

DISTANCE BETWEEN

SLOW MOVING VEHICLES

(25) (b) The operator of any motor truck with gross weight over 10,000 pounds, or the operator of any motor vehicle which is drawing or towing another vehicle where the combined gross weight is over 10,000 pounds and operating upon a highway outside of a business or residence district shall keep the unit he is operating at a distance of not less than 500 feet to the rear of any vehicle immediately preceding it, being driven in the same direction. The provisions of this Subsection shall not prevent overtaking and passing nor shall the same apply upon any lane especially designated for use by truck and tractor-trailer units. 85.32 (2) Wis. Stats.

OBSTRUCTION OF OPERATOR'S VIEW OR DRIVING MECHANISM—ILLEGAL TO OPERATE SUCH VEHICLE

(26) (a) It shall be unlawful for the operator of any vehicle to operate the same when it is so loaded or when there are in the front seat such a number of persons, or any person so situated, as to obstruct the view of the operator to the front or to the sides, or to interfere with the operator having free use of both hands and feet to the operating mechanism or controls of the vehicle. 85.34 (1) Wis. Stats.

ILLEGAL RIDING

(26) (b) It shall be unlawful for any passenger in a vehicle to ride in such a position as to interfere with the operator's view ahead or to the sides or to interfere with the operator's control of the operating mechanism of the vehicle. 85.34 (2) Wis. Stats.

ONE ARM DRIVING

(26) (c) No person while operating a motor vehicle shall be so engaged as to interfere with the safe operation of such vehicle. 85.34 (3) Wis. Stats.

TELEVISION EQUIPMENT

(26) (d) No person shall drive any motor vehicle equipped with any tele-

vision viewer, screen or other means of visually receiving a television broadcast which is located in the motor vehicle at any point forward of the back of the driver's seat, or which is visible to the driver while operating the motor vehicle. 85.34 (4) Wis. Stats.

SPILLING LOADS

(27) No vehicle shall be operated or moved on any highway unless such vehicle is so constructed and loaded as to prevent its contents from dropping, shifting, leaking, or otherwise escaping therefrom. 85.38 Wis. Stats.

ILLEGAL RIDING—UNLAWFUL TO OPERATE VEHICLE WITH PERSONS ON OUTSIDE OF VEHICLE

(28) (a) It shall be unlawful for the operator of any vehicle to operate the same when any person is upon any portion thereof not designed or intended for the use of passengers when such vehicle is in motion. 85.39 (1) Wis. Stats.

UNLAWFUL TO RIDE ON OUTSIDE OF VEHICLE

(28) (b) It shall be unlawful for any person to ride on any vehicle upon any portion thereof not designed or intended for the use of passengers when the vehicle is in motion. This provision does not apply to an employee engaged in the necessary discharge of his duty nor to persons riding within truck bodies in a space intended for merchandise. 85.39 (2) Wis. Stats.

LEADING ANIMALS FROM MOTOR VEHICLES PROHIBITED

(28) (c) It shall be unlawful for any person to lead any animal upon a highway from a motor vehicle, trailer or semi-trailer. 85.39 (3) Wis. Stats.

PEDESTRIAN REGULATIONS

PEDESTRIAN RIGHT OF WAY

(29) (a) The operator of any vehicle shall yield the right of way to a pedestrian crossing the highway within any marked or unmarked crosswalk at an intersection except at those intersections where the movement of traffic is being regulated by traffic officers or traffic control signals. 85.44 (1) Wis. Stats.

PEDESTRIAN RIGHTS AND DUTIES AT CONTROLLED INTERSECTIONS

(29) (b) At intersections where traffic is controlled by traffic control signals or by traffic officers, operators of vehicles shall yield the right of way to pedestrians crossing or those who have started to cross the highway on a green or "GO" signal and in all other cases pedestrians shall yield the right of way to vehicles lawfully proceeding directly ahead on a green or "GO" signal. 85.44 (2) Wis. Stats.

PEDESTRIANS ON DIVIDED HIGHWAYS

(29) (c) Upon the intersections of divided highways, or highways provided with safety zones where in either case, traffic is controlled by traffic control signals or by traffic officers, the pedestrian shall have the right of way only on that portion of the highway between the highway limits and the spaces not used by traffic or safety zone. 85.44 (3) Wis. Stats.

PEDESTRIAN RIGHT OF WAY FORFEITED WHEN JAY WALKING

(29) (d) Every pedestrian crossing a highway at any point other than a marked or unmarked crosswalk shall yield the right of way to vehicles upon the highway. 85.44 (4) Wis. Stats.

PEDESTRIANS ON SIDEWALKS

(29) (e) Pedestrians upon any sidewalk shall have the right of way over all vehicles crossing such sidewalk. 85.44 (5) Wis. Stats.

PEDESTRIANS TO WALK ON LEFT SIDE OF HIGHWAY

(29) (f) Pedestrians using those highways not provided with sidewalks shall travel on and along the left side of such highway and the pedestrian, upon meeting a vehicle shall, if practicable, step to the extreme outer limit of the traveled portion of the highway. 85.44 (6) Wis. Stats.

SOLICITING RIDES UNLAWFUL

(29) (g) It shall be unlawful for any person to be in the roadway for the purpose of soliciting a ride from the operator of any private vehicle. 85.44 (7) Wis. Stats.

ALIGHTING FROM OR BOARDING MOVING VEHICLES PROHIBITED

(29) (h) It shall be unlawful for any person to alight from or board any vehicle when such vehicle is in motion. 85.44 (8) Wis. Stats.

STANDING OR LOITERING ON ROADWAY PROHIBITED

(29) (i) No person shall stand or loiter on any roadway other than in a safety zone if such act interferes with the lawful movement of traffic. 85.44 (9) Wis. Stats.

BLIND PEDESTRIANS

(29) (j) (1) No person, not wholly or partially blind shall carry or use on any street, highway or public place any cane or walking stick which is white in color, or white trimmed with red. 85.44 (10) Wis. Stats. (a)

(29) (j) (2) Every operator of a vehicle, before approaching within 10 feet of a pedestrian carrying such a cane or walking stick held in an extended or raised position, shall immediately come to a complete stop and take such precaution as may be necessary to avoid accident or injury to such pedestrian. 85.44 (10) (b) Wis. Stats.

(29) (j) (3) Nothing in this subsection shall be construed to deprive any totally or partially blind person, not carrying such cane or walking stick, of the rights of other pedestrians crossing highways, nor shall the failure of such totally or partially blind pedestrian to carry such cane or walking stick be evidence of any negligence. 85.44 (10) (c) Wis. Stats.

LOADS EXTENDING BEYOND FRONT OF VEHICLES

(30) No vehicle or train of vehicles shall carry any load extending more than three feet beyond the front of the motor vehicle. 85.64 Wis. Stats.

LOADS ON SIDES OF VEHICLES

(31) No motor vehicle, trailer or semi-trailer shall carry any load extending beyond the line of fender on the left side of such vehicle nor extending more than six inches beyond the line of fender on the right side thereof. In the case of trucks the fender line shall be considered as the rear fenders, flare

VEHICLES TO STOP AT ARTERY THROUGH TRAFFIC SIGNS

(32) It shall be unlawful for the operator of any vehicle, and every device in, upon or by which any person or property is or may be transported or drawn upon a public highway, to fail to come to a full and complete stop within 30 feet of the near limits of an intersection at which has been erected an official stop sign or traffic signal designating an artery for through traffic. 85.69 Wis. Stats.

STOP AT RAILROAD CROSSING

(33) No operator of a vehicle shall drive on or across a grade crossing with the main line tracks of any railroad or interurban railroad while any peace officer or railroad employe signals to stop; or while any warning device signals to stop, except that in the latter case if after stop and investigation he finds that no train or car is approaching he may proceed. The provisions of this section do not apply to crossings with interurban railroad tracks which are laid on or along public streets within the corporate limits of any incorporated city or village. 85.92 (1) Wis. Stats.

SECTION ELEVEN RIGHT TO STIPULATE GUILT: PROCEDURE

Any person, firm or corporation charged with a violation of any of the provisions of this County Traffic Ordinance, with the exception of Section Six, Subsections (1), (2), (3), (4), (Sub-section (5) (a), (b), (c) where serious property damage is involved), of Section Ten and excepting also any case in which serious injury or death may be involved, may enter into a stipulation of guilt of such offense with the sheriff, undersheriff, chief of the county highway police and their designated deputies and assistants and pay to said officers for the use of the county a forfeiture which shall not be less than the minimum as required by the ordinance nor exceed the maximum as provided, plus the amount of \$5.00 costs.

Such stipulations, in the form as hereinafter prescribed, shall be executed in triplicate, the original being filed with the Municipal Court of the City of Oshkosh and County of Winnebago, the duplicate given to the person, firm or corporation charged, and the triplicate retained in the office of the sheriff or the chief of the county highway police. Such sets of stipulations shall be numbered consecutively, the original, duplicate and triplicate bearing the same number.

The payment of the amount of a forfeiture and costs as designated by the proper officials shall relieve the party charged from appearance in court for such offense and no further costs shall be taxed.

The form of the stipulation shall be as follows:

STIPULATION No.
..... Age Address
..... Operator's license
No. having been apprehended for
..... in violation of Section

**PENALTIES
PENALTY CLASS "A"**

Any person firm or corporation violating any of the provisions of this Ordinance the penalty for which is designated "Penalty Class 'A.'" shall, upon conviction thereof, be subject to a forfeiture of not less than Ten Dollars nor more than Twenty Dollars, plus costs, for the first offense, and for the second or each subsequent conviction within one year thereafter, shall be subject to a forfeiture of not less than Twenty-five Dollars nor more than Fifty Dollars, plus costs, and persons in default of payment of the forfeiture and costs imposed shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed sixty days.

PENALTY CLASS "B"

Any person, firm or corporation violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'B.'" shall, upon conviction thereof, be subject to a forfeiture of not less than Ten Dollars, plus costs, and persons in default of payment of the forfeiture and costs imposed shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed ninety days.

PENALTY CLASS "C"

Any person, firm or corporation violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'C.'" shall, upon conviction thereof, be subject to a forfeiture of not less than Twenty-five Dollars nor more than Two Hundred Dollars, plus costs, and for the second or each subsequent conviction within one year thereafter shall be subject to a forfeiture of not less than Fifty Dollars nor more than Five Hundred Dollars, plus costs, and persons in default of payment of the forfeiture and costs imposed shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed six months.

PENALTY CLASS "D"

Any person, firm or corporation violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'D.'" shall, upon conviction thereof, be subject to a forfeiture of not less than Two Dollars nor more than Twenty-five Dollars, plus costs, and persons in default of payment of the forfeiture and costs imposed shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed five days.

PENALTY CLASS "E"

Any person violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'E.'" shall, upon conviction thereof, be subject to a forfeiture of not more than One Hundred Dollars, plus costs, and in default of payment thereof shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed ninety days.

**SECTION FOURTEEN
JURISDICTION**

The Municipal Court for the City of Oshkosh and County of Winnebago, Wisconsin, is given hereby exclusive jurisdiction of all cases arising under this Ordinance and shall hear, try and determine said matters in a summary manner.

SECTION FIFTEEN

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

Dated this 27th day of October, 1954.

Submitted by:

SHERIFF & CORONER'S COMMITTEE
Oliver Jacobsen

J. H. Tank

Warren Miracle

Passed and approved this 27th day of October, 1954

JOSEPH F. DREXLER,

Chairman, County Board

ATTEST:

NELL A. HOFFMANN,

County Clerk

Published this 2nd day of November, 1954.

County Traffic Ordinance for Winnebago County was explained by the District Attorney.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv. Ginnow.

PAY SCHEDULE—EXTRA HELP

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

WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to the Winnebago County Court House Employees' Salary Schedule, and

WHEREAS, the Schedule for extra help in any office in the Winnebago County Courthouse was omitted,

NOW, THEREFORE, BE IT RESOLVED that the extra help in any office in the Winnebago County Courthouse be paid on the hourly rate of the top bracket in that particular office, including the cost of living bonus.

Dated October 26th, 1954.

Submitted by:
PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
ARCHIE DAGGETT
WARREN BROOKS
CHAS. I. YULE
JOHN T. HEIGL
JOHN A. GEIGER

On motion rules were suspended and resolution adopted. Ayes 42. Excused 1, Wallace. Absent 3, Ginnow, Raddatz, Steinhilber. Carried.

A General Ordinance of the County of Winnebago, regulating traffic upon the highways of said County.

Resolution No. 7 was again before the board. Motion made and seconded that the Ordinance be accepted Ayes 44. Absent 2, Ginnow, Raddatz.

AVIATION COMMITTEE REPORT

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Our report of July 20th noted that we had awarded the contract for the Kimberly-Clark hangar addition, that we were working on a plan to amend the Airport Zoning Ordinance, and trying to find a satisfactory replacement for the Kiekhaefer hangar doors; also mentioning that individuals were telling us of the need for a new Air Line office.

At this time it appears that another fifteen or eighteen days will complete the addition, to the Kimberly-Clark hangar, as all that remains to be done is to finish the wiring, heating, and plumbing. Changes and extras on the job will run to between \$1,500.00 and \$2,000.00 Engineering fees will run to about \$1,700.00, making a total of \$40,332.00 as the cost of the addition.

Work on the amending of the Airport Zoning Ordinance is about complete. The Engineer has finished his maps, etc., and a hearing has been held, about which you will hear more when the resolution, recommending the change of Zoning Ordinance, is brought before you tomorrow.

The replacement of the Kiekhaefer doors is well under way. The contract for replacement was awarded to the Deyo Door Sales of Appleton. Weather permitting, it is expected replacement will be made in a couple of weeks.

Of late we had a delegation of Oshkosh Chamber of Commerce men call on us, who presented reasons for building a new building for the Air Line office. Your Committee welcomed the thoughts and advice presented, and then went on to explain why it did not appear encouraging for a year or two. To sum it up in a nut-shell, the need for the office building is over-shadowed by the heavy demands for expenditures on other phases of county interest.

The following is an estimate of the maintenance for the coming

year. Another replacement of doors—this time on the Operator's Building, estimated cost of \$1,000.00; repairs to the north wall of the 20th street hangar, \$556.00 to \$1,100.00, depending on what method is used for repair; painting of the Air Line office building, \$310.00 (aluminum); painting of beacon tower, \$126.00; Airport signs on the hangar roof, \$75 00, and on the north wall of the 20th street hangar, \$147.00; seal coating roof of the 20th street hangar, \$200.00; seal coating and patching the north-south and the east-west runways, about \$7,800. These estimates and unforeseen maintenance costs will about use up our present balance.

Dated October 27th, 1954.

Submitted by:
 AVIATION COMMITTEE
 L. J. ELLINGER
 L. A. ZERNZACH
 EDWIN RADDATZ
 ALVIN A. STAFFELD
 JOSEPH F. DREXLER

Motion made and seconded to accept 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.

Mr. W. E. Schneider, of the Taxpayers' Association, addressed the board regarding the 1955 budget.

Motion was made and seconded that the Committee of the whole arise and go into regular Board session. Carried.

CLERK OF COURTS REPORT

REPORT No. 9—Report of the Clerk of Courts was given by Wm. Osborne. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

AIRPORT REPORT

October 1, 1953, to September 30, 1954

The following Report No. 10 was read.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 Gentlemen:

The Aviation Committee of the Winnebago County Board of Supervisors herewith submits a report of the Airport from October 1, 1953, to September 30, 1954:

Available Balance October 1, 1953	\$ 9,416.68
County Appropriation, 1954	9,500.00
Transfer from Marathon Hangar Fund March, 1954	3,909.01
Total Available	<u>\$22,825.69</u>

EXPENDITURES

Paid To:	For:	Maintenance	Improvements
S. J. Wittman, Salary of Manager		\$2,999.98	\$
Fredericks Elect	Labor & Supplies	31.92	
Highway Dept.	Service	26.07	
	Moving & Patrolling	505.00	
	Snow Removal	525.07	
	Maint. of runways	1066.66	
	Const. & Surface		190.07
Line Material Co.	Supplies	20.58	
City of Oshkosh	Hydrant rentals		

	& Water	233.14		
	Sewerage	30.20		
Wis. Tele. Co.	Toll charges	16.90		
Wis. Pub Serv.	Electricity			
	Oshkosh Truck			
	Hangar	33.05		
	Field Lights	497.75		
	Administration			
	Bldg.	226.02		
	Transmitter			
	(10/1/12/31/53)	37.71		
	Gas Heat-Adm.			
	Bldg.	228.83		
Robt. P. Gunz	Reinstalling water			
	& heating pipes		325.00	
TOTAL EXPENDITURES		<u>\$6,478.88</u>	<u>\$515.07</u>	<u>\$ 6,993.95</u>
TOTAL AVAILABLE 9/30/54				<u>\$15,831.74</u>

KIMBERLY-CLARK HANGAR ADDITION

Transfer from General Fund—April				\$60,000.00
EXPENDITURES				
Oshkosh Northwestern Advertising for bids	\$	12.20		
Fluor Const. Co. Payments on Contract		12,044.20		
Total Expenditure				<u>12,056.40</u>
				<u>\$47,943.60</u>

CONTRACTURAL COMMITMENT

Fluor Const. Co. Balance on contract				<u>24,587.80</u>
Total Available 9/30/54				<u>\$23,355.80</u>

AIRPORT REVENUES

	10/1/53— 12/31/53	1/1/54— 9/30/54	Total
S. J. Wittman	\$ 600.00	\$ 1,800.00	\$ 2,400.00
Oshkosh Motor Truck	225.00	675.00	900.00
Marathon Hangar	1,868.65 (1)	3,363.57	5,232.22
Kimberly-Clark	1,755.00	5,265.00	7,020.00
Kickhaefer Corp.	405.00	1,215.00	1,620.00
North Central Airlines	590.34 (2)	2,280.32 (3)	2,870.66
	<u>\$5,443.99</u>	<u>\$14,598.89</u>	<u>\$20,042.88</u>

(1) Represents a collection of \$747.46 for months of August and September.

(2) Represents rentals applicable to period 7/1/53—9/30/53.

(3) Represents a receivable of \$600.00 for period 7/1/54—9/30/54.

Respectfully submitted:
 AVIATION COMMITTEE
 L. J. ELLINGER
 ALVIN A. STAFFELD
 EDWIN RADDATZ
 LOUIS ZERNZACH
 JOSEPH F. DREXLER

Report of the Aviation Committee was given by Supv. Staffeld. Motion made and seconded to accept the report and place on file. Carried.

COUNTY NURSE'S REPORT

REPORT No. 11—Report of the County Nurse was given by Katherine Weinman. Motion made and seconded to accept the report and place on file. Carried (On file in the County Clerk's office.)

COUNTY VETERAN SERVICE REPORT

REPORT No. 12—Report of the County Veteran's Service was given by Wm. Miller. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

VETERAN'S SERVICE COMMISSION'S REPORT

The following Report No. 13 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen

Relief has been granted to 70 families, being veterans or their dependents, during the past 12 months, amounting to \$3,453.51.

Statement of orders drawn:			
October	\$291.00	April	\$348.50
November	210.00	May	380.00
December	253.00	June	288.00
January	287.42	July	220.00
February	296.88	August	245.25
March	378.50	September	254.96
Relief Orders		\$3,453.51	
Carfare		1.10	
Actual Relief Expenses		3,454.61	
		532.17	
Total Expenses		\$3,986.78	
Salaries		\$525.00	
Office Supplies		7.17	
		\$532.17	
City of Oshkosh—51 Families			\$2,548.13
City of Neenah—7 Families			355.00
City of Menasha—3 Families			100.00
Village of Winneconne—1 Family			10.00
Town of Oshkosh—4 Families			103.50
Town of Winneconne—1 Family			160.00
Town of Menasha—1 Family			40.00
Town of Black Wolf—1 Family			80.88
Town of Omro—1 Family			56.00
Statement:			
Balance October 1, 1953		\$9,001.17	
Appropriation		2,000.00	
		\$11,001.17	
Expended		3,986.78	
		\$ 7,014.39	
Balance October 1, 1954			
Relief money spent as follows:			
Groceries	\$1,466.50		
Fuel	233.92		
Medical	37.00		
Clothing	16.84		
Meals	15.25		
Cash	1,684.00		

Respectfully submitted,
VETERANS SERVICE COMMISSION,
CARL LOEHNING, Secretary

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

REGISTER OF DEED'S REPORT

The following Report No. 14 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 from October 1, 1953, to October 1, 1954.

Total receipts for October, 1953	\$ 2,375.30
Total receipts for November, 1953	2,105.85
Total receipts for December, 1953	2,232.80
Total receipts for January, 1954	1,637.80
Total receipts for February, 1954	1,618.25
Total receipts for March, 1954	1,900.15
Total receipts for April, 1954	2,415.90
Total receipts for May, 1954	1,721.70
Total receipts for June, 1954	2,074.95
Total receipts for July, 1954	2,190.90
Total receipts for August, 1954	2,600.70
Total receipts for September, 1954	1,830.40

Making a total of \$24,704.70

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

The following is a statement of instruments received from October 1, 1953, to October 1, 1954:

Deed, Mortgages, Releases, etc.	9,891
Chattel Mortgages, etc., filed	9,104
Chattel Mortgages, releases, etc., filed	2,010
Federal Tax Liens filed	49
Old Age Assistance Liens filed	83
Old Age Assistance Releases filed	80
Birth Records filed	3,102
Death Records filed	1,144
Marriage Records filed	1,014
Servicemen's Discharges filed	936

Total instruments received in this office 27,413

from October 1, 1953, to October 1, 1954.

MISCELLANEOUS ITEMS

Certified Copies of Birth Records	647
Certified Copies of Death Records	436
Certified Copies of Marriage Records	121
Certified Copies of Service Records	125
Short Form Birth Records	246
Identification Cards	546
Correcting Birth Records	224
Making & Filing Delayed Birth Records	57

2,402

Cash Received from Outside Photostat Work	\$ 833.10
Cash Received from Miscellaneous Work	90.70
Cash Received from Chattel Abstracts	156.65
	<hr/>
	1,080.45

RECORDS MADE FREE

Short Form Birth Records	1,225
Free for Servicemen—Certified Marriage Records	145
Free for Servicemen—Certified Birth Records	20
Free for Servicemen—Certified Death Records	32
Free for Servicemen—Certified Discharges	477
	<hr/>
	1,899

Respectfully submitted,
GEO. B. YOUNG, Register of Deeds

Given by Geo. B. Young. Motion made and seconded to accept the report and place on file. Carried.

COUNTY LIBRARY REPORT

REPORT No. 15—Report of the Winnebago County Library was read by the Clerk. Motion 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 10 a. m. Oct. 28th, 1954. Carried.

NELL A. HOFFMANN, Clerk

THIRD DAY

Supervisors' Room, Oshkosh, Wis.,
Thursday, October 28th, 1954.

Meeting was called to order by Chairman Jos. F. Drexler.

Roll call showed all present with the exception of Supv.'s Braun, Geiger, Ginnow, Heigl, Heiss, Metzsig, Perkins, Wallace, Yule. The meeting was opened by saluting the flag and prayer by Supv. Harms.

Minutes of the previous meeting approved as read.

COUNTY HOSPITAL & HOMES REPORT

REPORT No. 16—Report of the County Hospital & Home was given by J. F. Shea. A motion was made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

The District Attorney addressed the board regarding the floating of a bond issue on the County Home and the Oregon St. Bridge. Discussion followed.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv.'s Ginnow, Heigl, Heiss, Metzsig, Perkins, Yule.

AN ORDINANCE OF WINNEBAGO COUNTY TO AMEND A GENERAL ORDINANCE OF WINNEBAGO COUNTY, CREATING AN AIRPORT APPROACH ZONE AND REGULATING AND LIMITING THE HEIGHTS AND BULK OF OBSTRUCTIONS TO AERIAL NAVIGATION THEREIN, DOPTED NOVEMBER 21ST, 1945.

The following Resolution No. 9 was presented:

The Winnebago County Board of Supervisors of Winnebago County do ordain as follows:—

SECTION I. Subsection (4) of Section I of the Airport Zoning Ordinance, dated November 21st, 1945, is hereby repealed and re-created to read as follows:—

"Structure" means any object constructed or installed by man, including, but without limitations, buildings, towers, smoke-stacks, television and radio aeriars, and over-head transmission lines.

SECTION II. Section (3)—Airport Approach Zone. Section (3) of the General Ordinance of Winnebago County, creating an Airport Approach Zone and describing the 8 Zones therein adopted Nov. 21st, 1945, is hereby repealed and re-created to read as follows:—

AIRPORT APPROACH ZONE. Certain of the land adjacent to the Winnebago County Airport is hereby divided into 8 Zones, which Zones are hereinafter more particularly described on Zoning Maps "A" and "B" of the Winnebago County Airport, as drafted by McMahon Engineering Company of Menasha, Wisconsin, under date of May 18th, 1954, and filed in the office of the Register of Deeds in and for Winnebago County, and approved by the County Board of Supervisors, and made a part of this Ordinance.

SECTION III. Section (4) of the General Ordinance of Winnebago County, creating an Airport Approach Zone, and regulating and limiting the heights and bulk of obstructions to aerial navigation therein, adopted November 21st, 1945, is hereby repealed and re-created to read as follows:

REGULATIONS IN AIRPORT APPROACH ZONES. Any structure or object of natural growth within the Airport Approach Zone exceeding the limitations hereinafter set out is hereby declared to be unlawful and is punishable as hereinafter provided. Structures and objects of natural growth will be permitted as follows:—As set forth in Zoning Maps "A" and "B" of the Winnebago County Airport as drafted by McMahon Engineering Company of Menasha, Wisconsin, under date of May 18th, 1954, and filed in the office of the Register of Deeds in and for Winnebago County, and approved by the County Board of Supervisors, and made a part of this Ordinance.

SECTION IV. Section VIII of the General Ordinance of Winnebago County, creating an Airport Approach Zone, and regulating and limiting the

heights and bulk of obstructions to aerial navigation therein, adopted November 21st, 1945, is hereby repealed and re-created to read as follows:

All that portion of Winnebago County, Wisconsin, lying within three miles of the limits of the Winnebago County Airport, and lying in between and not being a part of the Airport Approach Zones, hereinbefore described in Section III of this Ordinance, shall be classified, for purposes of this Ordinance, as "Turning Zone Areas." In said Turning Zone Areas no structure whatever, or tree, shall be permitted to protrude above the following limits: As outlined on the Map filed in the Register of Deed's office, and made a part of this Ordinance, and more particularly described in Section II of the amended Ordinance.

SECTION V. Section (12) of the General Ordinance of Winnebago County, setting forth penalties, adopted November 21st, 1945, is hereby repealed and re-created to read as follows: Any person found guilty of a violation of this Ordinance shall be punished by a forfeiture not to exceed \$500.00, or in default of payment thereof shall stand committed to the County Jail of Winnebago County for a period of not to exceed six months. Each and every day that an unlawful obstruction or object of natural growth shall exist shall constitute a separate offense.

SECTION VI. Section XIV of the General Ordinance of Winnebago County, creating an Airport Approach Zone, and regulating and limiting the heights and bulk of obstructions to aerial navigation therein, adopted November 21st, 1945, is hereby repealed in part, and re-created to read as follows:

This Ordinance, as amended, shall take effect and be in force from and after the time that it shall have been duly passed by the County Board of Winnebago County, Wisconsin, and after its date of publication.

Dated this 28th day of October, 1954.

Submitted by:
AVIATION COMMITTEE.

L. J. ELLINGER
L. ZERNZACH
EDWIN RADDATZ
ALVIN A. STAFFELD
JOSEPH F. DREXLER

Passed and approved this 28th day of October, 1954.

JOSEPH F. DREXLER
Chairman, County Board

ATTEST:
NELL A. HOFFMANN
County Clerk

Discussion followed. On motion rules were suspended and resolution adopted. Ayes 36. Excused 5—Heigl, Metzger, O'Conner, Perkins, Yule. Absent 3—Brooks, Ginnow, Heiss. Nays 2—Nolan, Rattke. Carried.

REPAIRS AT COUNTY AIRPORT

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there remains unexpended in the hands of the Winnebago County Airport Committee the sum of \$15,831.74, and

WHEREAS, there is considerable repair work that requires attention at the Winnebago County Airport,

NOW, THEREFORE, BE IT RESOLVED that your Aviation Committee be and they are hereby authorized and empowered to spend, out of the balance heretofore mentioned, such sums as are necessary to repair the north wall of the Wittman hangar, seal coating and patching of runways, seal roof of the Wittman hangar, replace door on the operator's hangar, and the painting of the Air Line office, the beacon tower, the sign on the roof of the hangar, and the sign on the north wall.

Dated October 27th, 1954.

Submitted by:

AVIATION COMMITTEE

L. J. ELLINGER

L. O. ZERNZACH

EDWIN RADDATZ

ALVIN A. STAFFELD

JOSEPH F. DREXLER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 2—Ginnow, Heiss. Excused 4—Heigl, Metzgi, Perkins, Yule. Carried .

COUNTY AUDITOR TO MAKE ANNUAL REPORT

The following Resolution No. 11 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Finance Committee recommends that an annual report of the financial condition for each year-end be prepared and presented to the Winnebago County Board of Supervisors at the earliest opportune County Board meeting, and recommends the passage of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors go on record authorizing the County Auditor to present this report each year.

Dated October 27th, 1954.

Submitted by:

FINANCE COMMITTEE

JOHN A. GEIGER

ORRIN KING

CHARLES RODAT

W. E. KELSH

ALFRED EVENSEN

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.

\$2,000.00 MAXIMUM DOG LICENSE FUND

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, it has been brought to the attention of your Finance Committee that the accumulated surplus in the dog license fund is in excess of a reasonable amount that should be entrusted with Winnebago County, and

WHEREAS, Section 174.09 of the Statutes states in part: "Any surplus in excess of \$1,000.00 or such greater sum as may be determined by the County Board, which may remain for the dog license taxes of any license year, shall, on March 1st of the succeeding year, belong and be credited and paid by the County Treasurer to the Towns, Villages, and Cities",

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors establish this fund, not to exceed \$2,000.00, and that the County Treasurer be instructed to execute this fund in accordance with Section 174.09 of the Wisconsin Statutes.

Dated October 27th, 1954.

Submitted by:
FINANCE COMMITTEE
JOHN A. GEIGER
ORRIN KING
CHARLES RODAT
W. E. KELSH
ALFRED EVENSEN

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 4—Heigl, Metzgi, Perkins, Yule. Absent 2—Ginnow, Heiss.

REIMBURSE DOUGLAS COUNTY SANATORIUM

The following Resolution No. 13 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.

WHEREAS, Douglas County is operating a Sanatorium for the Tuberculous Mentally Ill, which sanatorium has cared for patients from every county in the State of Wisconsin, and

WHEREAS, the present method of reimbursement to Douglas County apparently does not fully cover its actual costs in connection with the maintenance of this institution, and

WHEREAS, the County Board of Douglas County has stated that unless an equitable adjustment is made in the rate paid for the care of these patients, it will close this institution, and

WHEREAS, we believe, considering the type of patient and the numerous problems involved, that Douglas County is entitled to additional remuneration,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, in regularly assembled meeting, that a request be made of the 1955 Legislature of the State of Wisconsin to amend Section 51.27 (2) (b) to read as follows:

51.27 (2) (b) beginning July 1, 1953, and annually thereafter, in addition to the charges provided by par. (a) the difference between such aid and the actual per capita cost of care and maintenance of such tuberculous mental patients as determined by the Department of Public Welfare and the Department of State Audit, PLUS AN ADDITIONAL \$10.00 FOR EACH PATIENT WEEK, shall be charged to the county of the patient's legal settlement, or to the State, if the patient has no legal settlement.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, by the County Clerk, to the State Senator of this district and the three Assemblymen representing Winnebago County in the State Legislature.

Dated October 26th, 1954.

Submitted by:
B. F. ZIMMERMAN, Supervisor.

Motion made and seconded to adopt the resolution. Adopted by acclamation, unanimously.

SUNNYVIEW SANATORIUM REPORT

REPORT No. 17—Report of the Sunnyview Sanatorium was given by J. J. Davis. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

SALARIES—AGRICULTURAL AGENT'S OFFICE

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

Gentlemen:

Your Agricultural Committee beg leave to report that they have considered the various employees in the County Agent's office, the office of the County Home Agent, and the Four-H Club Agent, and feel that certain adjustments as to positions and salary should be made.

Your Committee therefore asks that the following matters be referred to and considered by the Personnel Committee:

1. That there be created in the County Agent's office a position known as "Deputy County Agent," and that various brackets be established for such deputy County Agent, and that the position of Stenographer II be abolished and be designated as said "Deputy County Agent," and the person now holding that position start with the salary range in the second year bracket.

That it further provide that no person shall be eligible to this position unless they have had four years' experience as Stenographer II in the County Agent's office.

2. That the salary of the County Agricultural Agent be raised \$10.00 per month, or a total of \$120.00 per year.

3. That the salary of the County Home Agent be raised \$10.00 a month, or a total of \$120.00 per year.

4. That the salary of the Four-H Club Agent be raised \$10.00 a month, or a total of \$120.00 per year.

5. That there be created in the Agricultural Agent's office a position known as Stenographer I.

6. That all of the raises herein mentioned be effective as of January 1st, 1955, and that the offices herein referred to be created to be in existence as of that date.

Dated October 26th, 1954.

Submitted by:
AGRICULTURAL COMMITTEE
VAN E. JACKSON
J. H. TANK
WARREN MIRACLE

Referred to the Personnel Committee.

SALARIES—ENGINEER, ASST. ENGINEER & MAINTENANCE MAN

The following Report No. 19 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Building Committee beg leave to report that they have considered the various employees on the Courthouse Maintenance staff, and feel that certain adjustments as to positions and salary should be made.

Your Committee therefore asks that the following matters be referred to and considered by the Personnel Committee:

1. That the base salary of the Chief Engineer be raised \$10.00 per month, or \$120.00 a year.

2. That the base salary of the Assistant Engineer be raised \$10.00 per month, or \$120.00 a year.

3. That the position of Maintenance Man be changed to the position of "Painter," with the salary as scheduled.

4. That all of the raises herein mentioned be effective as of January 1st, 1955, and that the office, herein referred to be created, to be in existence as of that date.

Dated October 26th, 1954.

Submitted by:
BUILDING COMMITTEE
RUDOLPH L. NOVOTNY
VAN E. JACKSON
A. J. DOULE
CLAYTON HEISS

Referred to the Personnel Committee.

SALARY—PURCHASING AGENT

The following Resolution No. 13½ was presented:

Gentlemen:

WHEREAS, the Purchasing Agent has received a salary of \$200.00 per year in the past, and

WHEREAS, it is felt that this is insufficient remuneration,

NOW, THEREFORE, BE IT RESOLVED, that the salary of the Purchasing Agent, effective as of January 1st, 1955, be \$300.00 per year, payable on a monthly basis.

BE IT FURTHER RESOLVED, that said sum be set up in the 1955 budget to cover this expenditure.

Dated October 26th, 1954.

Submitted by:
TAXATION COMMITTEE
ARCHIE DAGGETT
MAX CARPENTER
JAMES O'CONNOR
VIRGINIA L. NOLAN
HERMAN BRAUN

Referred to the Personnel Committee.

PERSONNEL COMMITTEE—SALARIES

The following Report No. 21 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee begs leave to report that on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to the Winnebago County Courthouse Employees' salary schedule. Your Personnel Committee also agreed to meet twice a year with a committee from the Courthouse Employees' Association, which has been done.

At the most recent meeting of said two committees a request was made for a general increase in a number of the offices in the Courthouse.

Your Personnel Committee feels that there should be no general change in the Salary Schedule at the present time, and so recommends.

Dated October 27th, 1954.

Submitted by:
PERSONNEL COMMITTEE
OLIVER JACOBSEN

JOHN A. GEIGER
 JOHN T. HEIGL
 CHAS. I. YULE
 VAN E. JACKSON
 W. C. CASWELL
 ARCHIE DAGGETT
 RUDOLPH L. NOVOTNY
 WARREN BROOKS

Motion made and seconded to accept the report. Carried.

LANDS WITHHELD FROM 1954 TAX SALE

The following Resolution No. 14 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 1953, which have been withheld from the Tax Sale of 1954, 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:

CITY OF MENASHA	\$2.72	
CITY OF NEENAH ..	2.68	
TOTAL		\$5.40

Dated this 28th day of October, A. D., 1954.

Respectfully submitted:
 ARCHIE DAGGETT
 MAX CARPENTER
 VIRGINIA L. NOLAN
 JAMES O'CONNOR
 HERMAN BRAUN
 TAXATION COMMITTEE

On motion rules were suspended and resolution adopted. Ayes 35. Excused 4—Heigl, Metzger, Perkins, Yule. Absent 7—Doule, Gabert, Ginnow, Heiss, Kornder, O'Reilly, Raddatz.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 15 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. 138 and 162, Sale of 1951 and No. 448, Sale of 1952 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. 138, Sale of 1951, Face	\$17.48	
Interest	6.57	\$24.05
Certificate No. 162, Sale of 1951, Face	16.59	
Interest	6.24	22.83
Certificate No. 448, Sale of 1952, Face	10.45	
Interest	2.93	13.38
TOTAL		\$60.26

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 NEENAH ..	\$24.05
TOWN OF OMRO ..	22.83
CITY OF OMRO ..	13.38
TOTAL	\$60.26

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 28th day of October, A. D., 1954.

ARCHIE DAGGETT
MAX CARPENTER
VIRGINIA L. NOLAN
JAMES O'CONNOR
HERMAN BRAUN
TAXATION COMMITTEE

Motion made and seconded to accept the report and adopt the resolution. Ayes 37. Excused 5—Evensen, Heigl, Kornder, Metzlig, Perkins, Yule. Absent 4—Doule, Ginnow Heiss, Raddatz.

COUNTY DEPOSITORIES

The following Resolution No. 16 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 and shall so remain as duly named depositories until such time as changed by County Board action.

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 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 by transfer check bearing only his personal signature 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 the County Board.

Dated this 28th day of October, 1954.

ORRIN KING
CHARLES RODAT
W E KELSH
ALFRED EVENSEN
FINANCE COMMITTEE

Motion made and seconded that the resolution be adopted. Carried by acclamation unanimously.

TOWN OF ALGOMA TAX REFUND

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

Gentlemen:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Algoma, 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 Supervisor of Assessments has established an average value per acre of real estate in the Town of Algoma of \$150.00 per acre on 302 acres of land owned by this county, amounting to a value of \$45,300.00,

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 Algoma a sum of money to what the school tax would be on the county-owned lands in the Town of Algoma, if such lands were privately owned, consisting of 302 acres, valued at \$45,300.00, upon the filing by the Town Clerk of the Town of Algoma, with the County Clerk, an affidavit setting forth school tax rate for the Town of Algoma for the year 1954.

Dated October 27th, 1954.

Submitted by:

J. H Tank, Supervisor

Referred to the Taxation Committee.

TOWN OF OSHKOSH TAX REFUND

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

WHEREAS, the County Board has authority, under Section 59.07, 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 Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$150.00 per acre on 525 acres of land owned by this county, amounting to a value of \$78,750.00,

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 \$78,750.00 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 1954.

Dated October 26th, 1954.

Submitted by:

ARTHUR PERKINS, Supervisor

Referred to the Taxation Committee.

\$541.75—ENGINEERING SERVICES—AIRPORT

The following Resolution No. 19 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, pursuant to authority given the Aviation Committee by resolution adopted prior hereto, your Aviation Committee was authorized to employ engineering service to prepare the Zoning Map for the Winnebago County Airport, at a cost of approximately \$500.00, and

WHEREAS, said engineering service, according to bill submitted by the McMahon Engineering Company, is in the sum of \$541.75, and

WHEREAS, there are sufficient funds in the hands of the Winnebago County Aviation Committee to pay said sum in full,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the above and foregoing account be paid, in the sum therein set forth.

Dated October 26th, 1954.

Submitted by:
AVIATION COMMITTEE
L. J. ELLINGER
L. O. ZERNZACH
ALVIN A. STAFFELD
EDWIN RADDATZ
JOSEPH F. DREXLER

On motion rules were suspended and resolution adopted. Absent 36. Absent 4—Ginnow, Heiss, Raddatz, Redlin. Excused 6—Daggett, Heigl, Kornder, Metz, Perkins, Yule.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 22 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated October 26th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. G. R. Anderson	Examinations	\$ 7.20	\$ 7.20
Dr. S. J. Graiewski	Examinations	11.00	11.00
Dr. B. S. Greenwood	Examinations	11.60	11.00
Dr. R. A. Jensen	Examinations	7.00	5.20
Dr. R. V. Kuhn	Examinations	16.20	11.00
Dr. J. W. Lockhart	Examinations	232.10	232.10
Dr. C. A. Mellicke	Examinations	10.40	5.20
Dr. H. H. Meusel	Examinations	117.60	117.60
Dr. J. V. Meli	Examinations	5.80	5.80
Dr. F. N. Pansch	Examinations	14.40	10.40
Dr. E. B. Pfefferkorn	Examinations	22.40	16.80
Dr. G. A. Steele	Examinations	5.20	5.20
Dr. Wm. A. Wagner	Examinations	28.40	28.40
Dr. E. B. Williams	Examinations	5.80	5.80

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.

B. F. ZIMMERMAN
ALFRED EVENSEN
ED H. GABERT
ORRIN KING
W. E. KELSH

On motion rules were suspended and resolution adopted. Ayes 37. Excused 5—Heigl, Kornder, Metzger, Perkins, Yule. Absent 4—Ginnow, Heiss, Raddatz, Redlin.

Motion made and seconded to adjourn until 10 a. m. Oct. 29th. 1954.

NELL A. HOFFMANN, Clerk
FOURTH DAY
Supervisors' Room, Oshkosh, Wis.,
Friday, October 29, 1954.

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

Roll call showed all present with the exception of Supv.'s Geiger and Ginnow.

Meeting was opened by saluting the flag and a prayer by Supv. Hansen.

Minutes of the previous meeting approved as read.

COUNTY EXTENSION OFFICE REPORT

REPORT No 23—Report of the Winnebago County Extension office was given by V. W. Peroutky. Motion made and seconded to accept and place on file. Carried. (On file in the County Clerk's office.)

AIRPORT ZONING ORDINANCE

The following Resolution No. 20 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY
WISCONSIN:

Gentlemen:

WHEREAS, there exists in Winnebago County an Ordinance known as the Winnebago County Zoning Ordinance, which limits the height of certain structures within a three mile radius of the Winnebago County Airport, and

WHEREAS, such structures therein mentioned includes trees,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that at such times as certain trees, which exceed the permissible heights in such restricted area, require trimming, or to be cut down entirely, that Winnebago County be required to do such work through its agents or employees, at the expense of Winnebago County.

Dated October 29th, 1954.

Submitted by:

FRED RADKE, Supervisor.

Referred to the Aviation Committee.

\$10,000.00—IMPROVEMENTS AT COUNTY HOSPITAL & FARM

The following Resolution No. 21 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, for the proper operation and maintenance of the County Hospital by the Trustees, it may become necessary to make certain permanent improvements on hospital or farm buildings, and to purchase farm and hospital machinery, furniture, and furnishings, the necessity for which cannot be accurately foreseen,

THEREFORE, BE IT RESOLVED, that the Board of Trustees are hereby authorized to make improvements, and to purchase equipment, furniture, and furnishings to the extent of \$10,000.00 from the funds provided by the County Board for the year 1955.

Dated October 28th. 1954.

Submitted by:
B. F. ZIMMERMAN
ALFRED EVENSEN
ED H. GABERT
ORRIN KING
W. E. KELSH
INSTITUTIONS COMMITTEE

On motion rules were suspended and resolution adopted. Ayes
44. Absent 2—Geiger. Ginnow.
Sen. Wm. Draheim addressed the Board.

COUNTY MOTOR POLICE REPORT

REPORT No. 24—A report of the Winnebago County Police was given by Chief Krippner. Motion made and seconded to accept and place on file. Carried. (On file in the County Clerk's office.)

REPORT OF THE DIVORCE COUNSEL

The following Report No. 25 was read:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

I hereby submit the following report of the status of the Divorce Actions of Winnebago County, Wisconsin now pending and activities as Divorce Counsel from October 1, 1953, to October 1, 1954:

Month	No. of Cases Pending	Total Receipts in Alimony and Support Fund	Since July 1, '52 Arrearage
October, 1953	479	\$22,726.98	\$ 93,776.79
November, 1953	463	24,278.54	99,887.69
December, 1953	478	24,180.67	114,597.27
January, 1954	484	20,631.99	114,323.53
February, 1954	466	21,382.63	122,747.97
March, 1954	513	26,071.80	130,683.24
April, 1954	515	22,362.96	138,043.75
May, 1954	517	22,818.83	142,597.32
June, 1954	523	25,381.91	141,239.92
July, 1954	531	21,609.62	148,069.05
August, 1954	542	24,621.21	156,058.66
September, 1954	524	21,966.07	157,552.99

(Payments are being made to the Welfare Department in 23 cases.)

Arrearage on cases where no address is available and whereabouts of husband is unknown 66.

(Sept. 30, 1954)

\$52,998.29

Arrearage on cases where husband is not residing within the State of Wisconsin and out of the jurisdiction of the Divorce Counsel (Sept. 30, 1954)

16,873.25

TOTAL

\$69,871.54

Arrearage due Sept. 30, 1954 \$157,552.99

Arrearage not collectable Sept. 30, 1954

69,871.54

TOTAL

\$87,681.45

Arrearage now being reduced by Divorce Counsel.

Means being used to reduce arrearage:

Orders to Show Cause Issued	111
Commitments to County Jail	4
Letters for request of payments	1202

Conferences

1049

Appearances in Court:

51 days in Circuit Court on 80 divorces
36 days in County Court on 48 divorces

87 Appearances on 128 divorces

Respectfully submitted,
JAMES G. SARRES, Divorce Counsel

Dated October 29th, 1954.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv. Ginnow.

The divorce counsel was again before the board. Motion made and seconded to accept the report and place on file. Carried.

Mr. Morrissey gave a report to the board regarding safety on the roads.

Motion made and seconded to accept the report. Carried.

\$260,000—ADVANCE S. T. H. IMPROVEMENT

The following Resolution No 22 was presented:

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

Gentlemen:

WHEREAS, to accomplish the improvement of State Trunk Highway 110 between Oshkosh and the north county line, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for State Trunk Highway improvement,

BE IT RESOLVED, that the State Highway Commission is hereby petitioned to advance and commit the sum of \$260,000.00, or as much thereof as required for such improvement, the amount so advanced to be deducted from future allotments as they accrue to the credit of this county under Section 84.03 (3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1959; approximately 16 miles, and

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

Respectfully submitted,

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

COUNTY HIGHWAY

COMMITTEE

Dated this 29th day of October, A. D., 1954.

Mr. Emyp addressed the board, giving an explanation.

Motion made and seconded to accept the report and adopt the resolution. Ayes 44. Excused—Heiss. Absent—Ginnow. Carried.

ADVANCE OR TRANSFER HIGHWAY CONSTRUCTION FUNDS

The following Resolution No. 23 was presented:

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

Gentlemen:

WHEREAS, Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and a County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on State Trunk Highways or connecting streets within such county to the extent so agreed, and

WHEREAS, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation transfer of construction funds to or between previously authorized or additional needed construction improvements on State Trunk Highways or connecting streets in this county,

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin 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 any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for State Trunk Highway construction in this county under Section 84.03 (3) of the Statutes, and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Respectfully submitted,
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON
COUNTY HIGHWAY
COMMITTEE

Dated this 29th day of October, A. D., 1954.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 1—Heiss. Absent 2—Ginnow, Steinhilber. Carried.

COUNTY TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 24 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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 1955 under the provisions of Section 20.49 and Chapter 83 of the Statutes shall be expended as hereinafter set forth:

SECTION. II COUNTY TRUNK HIGHWAY ALLOTMENT.
WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred Sixty-One Thousand Two Hundred Dollars (\$161,200.00) will become available at the end of the fiscal year ending June 30, 1955, under the provisions of Sections 83.10 (1) and 20.49 (11) (b) of the Statutes, for the County Trunk Highway system in the county, but the actual amount will not be known until the close of the fiscal year, June 30, 1955.

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

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

BE IT RESOLVED, that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, 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 purpose.

SECTION IV. WHEREAS, the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.49 of the Statutes will not be known until on or after June 30, 1955.

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1955; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

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

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

Respectfully submitted,
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON
COUNTY HIGHWAY
COMMITTEE

Dated this 29th day of October, A. D., 1954.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 1—Heiss. Absent 2—Ginnow, Steinhilber. Carried.

HIGHWAY MACHINERY PURCHASES

The following Resolution No. 25 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

THEREFORE BE IT RESOLVED, that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority and to the extent of \$70,000.00 from the revolving fund accumulated for such purposes such highway equipment as they deem necessary to properly carry on the work, to rent equipment and trade or sell such old equipment as may be considered to the best interests of the county.

Respectfully submitted,
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON
COUNTY HIGHWAY
COMMITTEE

Dated this 29th day of October, A. D., 1954.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Heiss. Absent 5—Gabert, Ginnow, Jackson, Perkins, Steinhilber. Carried.

TRAFFIC ORDINANCE

A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PROVIDING FOR IMPOSITION OF PENALTIES AND FORFEITURES, AND THE COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING PRIOR TRAFFIC ORDINANCES PASSED AND APPROVED OCTOBER 14TH, 1947, AND PUBLISHED OCTOBER 21ST, 1947.

The following Resolution No 26 was presented:

WHEREAS, an investigation and a survey has been made by the State Highway Commission relative to a speed restriction on County Trunk "K" in the Town of Algoma, Winnebago County Wisconsin, and

WHEREAS, a recommendation, based upon said survey, has been submitted to the Highway Commissioner of Winnebago Coun-

ty, covering the portions of the highway studied and covered in the report,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain as follows:

SECTION ONE

(1) Forty miles per hour at the following locations and for specified traffic movements. all in the Town of Algoma, Winnebago County:

1. West bound traffic only, from the south corporate limits of the City of Oshkosh, that is, approximately .12 of a mile east of the junction of STH 44 westerly to a point 0.39 of a mile west of its intersection with U. S. Highway 41, a distance of 1.0 mile.

2. East bound traffic only, from a point 0.39 of a mile west of U. S. Highway 41 easterly to the south corporate limits of the City of Oshkosh, that is, approximately 200 feet east of the Minneapolis, St. Paul & Sault Ste. Marie Railroad crossing, a distance of 2.24 miles.

SECTION TWO

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

SECTION THREE

This ordinance shall take effect and be in force from and after the date of its passage, approval by the State Highway Commission and publication.

Respectfully submitted,
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON
WINNEBAGO COUNTY
HIGHWAY COMMITTEE

Dated this 29th day of October, A. D., 1954.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Heiss. Absent 5—Ginnow, O'Conner, Perkins, Radtke, Steinhilber. Carried.

\$200.00—ROAD SCHOOL EXPENSE

The following Resolution No. 27 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$200.00 be appropriated out of the moneys heretofore appropriated for the County Highway Committee for per diem and mileage for the purpose of reimbursing such members for their actual and necessary expenses in attending the annual Road School, 1955

Respectfully submitted,
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON
WINNEBAGO COUNTY
HIGHWAY COMMITTEE

Dated this 29th day of October, A. D., 1954.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Nays 1—Jackson. Excused 1—Heiss. Absent 4—Ginnow, Perkins, Steinhilber, Drexler. Carried.

DENY PLACING MENASHA TOWN ROAD ON C. T. S.

The following Report No. 26 was read:

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

Gentlemen:

On July 20, 1954, a petition from the Chairman of the Town of Menasha was referred to the Winnebago County Highway Committee, petitioning Winnebago County to place on the County Trunk Highway System a town road commencing at the intersection of STH 47 and CTH "AP" and running easterly approximately one mile between sections 1 and 12 in the Town of Menasha to the intersection of STH 10.

After serious consideration by the Highway Committee we wish to report that we would recommend the denial of this petition on the grounds that the County Trunk Highway system of Winnebago County still has a number of miles of gravel roads which will require a considerable expenditure of county funds to bring them to present public requirements. Further, because of the county appropriation already required to maintain the present County Trunk system, we do not feel that at this time we should add more mileage to be maintained by Winnebago County.

Respectfully submitted,
W C CASWELL
A. J. KORNDER
BRYON GUNZ
J. W. MEIGHER
GORDON M. HANSON
WINNEBAGO COUNTY
HIGHWAY COMMITTEE

Dated this 29th day of October, A. D., 1954.

Motion made and seconded to accept the report. Carried by acclamation unanimously.

COUNTY ROAD REPORT

REPORT No. 27—Report of the Highway Commissioner was given by Leon Morrissey, and what work was to be done on roads for the next year. Motion made and seconded to accept the report. Carried. (Verbal report.)

SALARY INCREASE—WELFARE DEPARTMENT

The following Resolution No. 28 was presented:

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

Gentlemen:

WHEREAS, the three Child Welfare Workers were not included in the general salary increase of \$15.00 granted employees last November and,

WHEREAS, the State Department has requested that the county assume the cost of such an increase to which they are entitled,

NOW, THEREFORE. BE IT RESOLVED that an increase of \$15.00 per month for each is hereby approved and authorized effective January 1st, 1955.

IT IS FURTHER RESOLVED that the sum of \$540.00 is ordered included in the budget of the Welfare Department to provide for such increase.

Dated October 29, 1954

Submitted by:
WELFARE BOARD,
JOHN T. HEIGL, Chairman
JOHN H. WALLACE, Jr.
ARTHUR PERKINS
F. H. METZIG
CHAS. I. YULE

Referred to the Personnel Committee
Motion made and seconded to adjourn until Wednesday, November 3rd, 1954. Carried

NELL A. HOFFMANN, Clerk

FIFTH DAY

Supervisors' Room, Oshkosh, Wis.,
Wednesday, Nov. 3, 1954.

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

Roll call showed all present with the exception of Supv. Geiger & Heiss.

Meeting was opened by saluting the flag and a prayer by Supv. Nolan.

SWICHTENBERG ZONING PETITION

PETITION No. 3—A petition for change of zoning in the Town of Neenah by Don Swichtenberg.

Referred to Board of Adjustments.

TAXATION & APPRAISAL COMMITTEES—16th WARD

The following Resolution No. 29 was presented :

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Taxation Committee begs leave to report that they have examined the request of Orrin King, Supervisor of the 16th Ward, City of Oshkosh, relative to certain lands described as: Lots 6 and 7, Block "C," Highland Addition, and Lot 3, Block "L," N. W. Car and Machine Company's Second Addition, 16th Ward, City of Oshkosh, and would recommend the adoption of the following resolution:

BE IT RESOLVED, that the proper county officials be and they are hereby authorized and directed to sell this property under the following descriptions.

All of Lot 3, Block "L," N. W. Car & Machine Company's 2nd Addition and N. 30 feet of Lots 6 & 7, Block "C," Highland Addition, 16th Ward, City of Oshkosh; and S. 90 feet of Lots 6 & 7, Block "C," Highland Addition, 16th Ward, City of Oshkosh;

BE IT FURTHER RESOLVED, that the action of the County Board in establishing a sale price of \$645.00, plus sewer installation, is hereby rescinded, and a new sale price of \$375.00 be placed on the first description and \$475.00 on the second description, providing a higher bid is not received after the usual procedure of advertising for sale to the highest bidder.

Dated October 29th, 1954.

Submitted by:
 TAXATION COMMITTEE
 ARCHIE DAGGETT
 MAX CARPENTER
 VIRGINIA L. NOLAN
 JAMES O'CONNOR
 HERMAN BRAUN

On motion rules were suspended and resolution adopted. Ayes
 42. Absent 4—Braun, Geiger, Heiss, Wallace. Carried.

PUBLIC WELFARE REPORT

REPORT No. 29—Report of the Department of Public Welfare was given by L. J. Howman. Motion 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. Carried.

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv. Heigl, excused. Absent 1—Heiss.

SUPT. OF SCHOOLS REPORT

REPORT No. 30—Report of the County Superintendent of Schools was given by F. Robert Fowler.

Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

SUPERVISOR OF ASSESSMENTS REPORT

The following Report No. 31 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

Gentlemen:

The Taxation Committee of Winnebago County having met with representatives of the Supervisor of Assessment's Office and having analyzed the detailed information submitted by them, recommend the adoption of the following figures as representing the 1954 full value of all property of the various tax districts of the county for purposes of distributing the county tax.

District	1954 Regular Value All Property	1954 Ratio
TOWNS		
Algoma	\$ 6,961,120	.02001
Black Wolf	6,533 510	.01878
Clayton	4,800,090	.01380
Menasha	22,797,960	.06553
Neeenah	6,319,920	.01817
Nekimi	3,656,990	.01051
Nepeuskun	2,847,230	.00818
Omro	4,187,350	.01204
Oshkosh	9,903,930	.02847
Poygan	2,342,000	.00673
Rushford	3,893,760	.01119
Utica	4,023,620	.01157
Vinland	4,359,090	.01253
Winchester	3,073,040	.00883
Winneconne	3,879,930	.01115
Wolf River	3,136,830	.00902
TOTAL OF TOWNS	\$92,716,370	.26651

VILLAGES		
Winneconne	3,338,270	.00960
TOTAL OF VILLAGES	\$ 3,338,270	.00960
CITIES		
Menasha	\$ 54,870,680	.15772
Neenah	61,621,640	.17713
Omro	4,088,970	.01175
Oshkosh	131,258,000	.37729
TOTAL OF CITIES	\$251,839,290	.72389
TOTAL OF COUNTY	347,893,930	1.00000

Respectfully submitted,
 ARCHIE DAGGETT
 VIRGINIA L. NOLAN
 MAX CARPENTER
 JAMES O'CONNOR
 HERMAN BRAUN
 TAXATION COMMITTEE

Dated October 28th, 1954.

Report of the Supervisor of Assessments was given by A. E. Hatch. Motion made and seconded to accept the report and the report of real and personal property in each taxing district. Carried. (On file in the County Clerk's office.)

Mr. Richard Harris of the Conservation Commission addressed the board regarding road ways to lakes and parking places.

\$1,740.00—DICTAPHONE EQUIPMENT—WELFARE DEPT.

The following Resolution No. 30 was presented:

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

Gentlemen:

WHEREAS, our present dictaphone equipment has been in service, some of the machines for 14 years and the others for 7 and 8 years, and are obsolete and require considerable service, causing considerable inconvenience and loss of time for our workers, and

WHEREAS, the cost of the old type cylinders for the machines has increased to such an extent that operation costs would be less with the new machines,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors, Winnebago County, Wisconsin, that the sum of \$1,740.00 is hereby appropriated for the purchase of six new dictating and transcribing machines and that the said sum be placed in the budget of the Department of Public Welfare for that purpose,

BE IT FURTHER RESOLVED, that the public buildings committee is hereby authorized to make the purchase of the above required equipment and charge the same to the budget of the Welfare Department.

Submitted by,
 F. H. METZIG
 ARTHUR PERKINS
 CHAS. I. YULE
 JOHN H. WALLACE, JR.

Dated October 3rd, 1954.

Motion made and seconded to hold over for discussion. Carried.

Motion made and seconded to adjourn until 10:00 a. m. Thursday, Nov. 4, 1954. Carried.

NELL A. HOFFMANN, Clerk
SIXTH DAY
Supervisors' Room, Oshkosh, Wis.,
Thursday, Nov. 4, 1954.

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

Roll call showed all present with the exceptions of Supv.'s Geiger, Ginnow, Heiss and Raddatz.

Meeting was opened with saluting the flag and a prayer by Supv Hansen.

Minutes of previous meeting were approved as read.

DICTAPHONE EQUIPMENT—WELFARE DEPT.

Resolution No. 30 was again before the board. On motion rules were suspended and resolution to adopt. Naves 29. Ayes 11—Caswell, Gunz, Hanson, Heigl, Jacobsen, Metzsig, Novotny, Perkins, Wallace, Yule, Zimmerman. Absent 6—Braun, Geiger, Ginnow, Heiss, Kornder, Raddatz. Motion lost.

A motion was made and seconded to reconsider Resolution No. 30. Motion made and seconded to amend to read "purchase of one dictaphone and one transcriber at a price of \$680.00 with reimbursement of \$408.00, and to keep the old machine." Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41 Naves 1—Staffeld. Absent 4—Geiger, Ginnow, Heiss, Raddatz. Carried.

SALE OF TAX DEED PROPERTY

The following Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:

Dear Supervisors:

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

TOWN OF WINCHESTER

Description	Special	General	Total	Assessed	Quitclaim
		Assmts.	Tax	Value	Value
Section 2—20—15					
N* of S* SW $\frac{1}{4}$ NE		13.44	13.44	100.00	50.00
Frac. $\frac{1}{4}$					
10 acres					
CITY OF OMRO					
Section 7—18—15					
Pt. SE $\frac{1}{4}$ being a triangular parcel bounded on S by N line lot 48, on E by Poygan road, on W by W line lots 46—47—48 extended N to intersect Poygan road.		17 90	17 90	100.00	50.00

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 respective 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 the appraisal price, and, in case no bid price the property to the first person offering to purchase the property at the amount so specified, the County Treasurer is then authorized to sell the property to the first person offering to purchase the property at the price as set forth in this report and resolution. We recommend the passage of the following resolution:

BE IT RESOLVED, by the 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 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 25th day of October, A. D. 1954.

EARL E. FULLER,
County Treasurer
NELL A. HOFFMANN,
County Clerk
GORDON M. HANSON,
Supervisor, Town of Winchester
VAN E. JACKSON,
Supervisor, City of Omro

Referred to Taxation Committee.

TOWN OF OSHKOSH TAX REIMBURSEMENT

The following Resolution No. 32 was presented:

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

Gentlemen:

Your taxation Committee, to whom was referred the request submitted by Arthur Perkins, Supervisor of the Town of Oshkosh, pertaining to reimbursement of taxes to the Town of Oshkosh, respectfully report that they have studied the request, and recommend the adoption of the following resolution:

WHEREAS, Chapter 59.07 (20) provides that the County Board may, in its discretion, appropriate each year to any town, city, or village in which a county farm, asylum, hospital, or home for the aged is located, which would be subject to tax if privately owned, an amount of money equal to the amount which would have been paid in town, city, village, and school tax, upon the lands without buildings, if such lands were privately owned, and

WHEREAS, there is located in the Town of Oshkosh 525 acres of land owned by this county, with a valuation of \$150.00 per acre, total valuation \$78,750.00.

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 amounting to what the school tax would be on the county-owned lands in the Town of Oshkosh, using for such computation a value of \$150.00 per acre on 525 acres, this amount to be paid upon the Town Clerk of the Town of Oshkosh filing an affidavit setting forth school tax rate for the Town of Oshkosh for the year 1954.

Dated November 3rd, 1954.

Submitted by,
TAXATION COMMITTEE
ARCHIE DAGGETT
MAX CARPENTER
VIRGINIA L. NOLAN
JAMES O'CONNOR
HERMAN BRAUN

Motion made and seconded to suspend the rules and adopt the resolution Ayes 41. Nays 1—Mueller. Absent 4—Geiger, Ginnow, Heiss, Raddatz. Carried.

TOWN OF ALGOMA TAX REIMBURSEMENT

The following Resolution No. 33 was presented:

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

Gentlemen:

Your Taxation Committee, to whom was referred the request submitted by John Tank, Supervisor of the Town of Algoma, pertaining to reimbursement of taxes to the Town of Algoma, respectfully report that they have studied the request, and recommend the adoption of the following resolution:

WHEREAS, Chapter 59.07 (20) provides that the County Board may, in its discretion, appropriate each year to any Town, City, or Village in which a county or municipally-owned Airport is located, which would be subject to tax if privately owned, an amount of money equal to the amount which would have been paid in town, city, village, and school tax, upon the lands without buildings, if such lands were privately owned, and

WHEREAS, there is located in the Town of Algoma 302 acres of land owned by this county, with a valuation of \$150.00 per acre, total valuation \$45,300.00,

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 Algoma, a sum amounting to what the school tax would be on the county-owned lands in the Town of Algoma, using for such computation a value of \$150.00 per acre on 302 acres, this amount to be paid upon the Town Clerk of the Town of Algoma filing an affidavit setting forth school tax rate for the Town of Algoma for the year 1954.

Dated November 3rd, 1954.

Submitted by,
TAXATION COMMITTEE
ARCHIE DAGGETT
MAX CARPENTER
VIRGINIA L. NOLAN
JAMES O'CONNOR
HERMAN BRAUN

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Nays 1—Mueller. Absent 4—Geiger, Ginnow, Heiss, Raddatz. Excused 1—Harms. Carried.

DECREASE IN COST OF LIVING BONUS

The following Resolution No. 34 was presented:

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

Gentlemen:

WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to the Winnebago County Courthouse Employees' salary schedule, and

WHEREAS, such resolution contained provisions for the cost of living bonus to conform to the changes in the Bureau of Labor Statistics Consumers' Price Index, and

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index available, as of this date, Nov. 3rd, 1954, is stated as 192.3, and

WHEREAS, the difference between 152 and 192.3, makes a figure of 40.3,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of living bonus of \$40.00 per month be added to the base pay of Winnebago County Courthouse employees, effective as of Nov. 1, 1954.

Dated November 3rd, 1954.

Submitted by,
PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
ARCHIE E. DAGGETT
WARREN BROOKS
CHAS. I. YULE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Harms. Absent 4—Geiger, Ginnow, Heiss, Raddatz. Carried.

EXTRA HELP—AGRICULTURAL AGENT'S OFFICE

The following Resolution No. 35 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

Regarding the petition of the Agricultural Committee for changes of salaries and salary brackets in the Agricultural Department: We recommend that no salary changes be made at this time, but recommend the adoption of the following resolution:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN, that the sum of \$650.00 be placed in the budget of the Agricultural Department for extra help employed in that department.

Dated November 3rd, 1954.

Submitted by,
PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
ARCHIE E. DAGGETT
WARREN BROOKS
CHAS. I. YULE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Nays 4—Carpenter, Doule, Gabert, Zimmerman. Excused 1—Harms. Absent 4—Geiger, Ginnow, Heiss, Raddatz.

SALARIES—VARIOUS OFFICES

The following Report No. 32 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee beg leave to report on the following:

1. The request of the Child Welfare Committee that the sum of \$540.00 be placed in the budget to provide an increase for the Child Welfare Workers. We recommend that no action be taken.

2. The petition of the Public Building Committee that the salaries of the Chief Engineer, the Ass't. Engineer, and the Maintenance man be changed to an increased salary schedule of \$10.00 per month. We recommend that no action be taken.

3. The petition of the Taxation Committee that the salary of the Purchasing Agent be increased from \$200.00 to \$300.00 per year. We recommend that no action be taken.

4. Your Taxation Committee reported that the Tract Index Recorder has not been classified with the State Bureau of Personnel. Therefore, we recommend that this matter be referred to the Bureau of Personnel, and that the bracket be set at \$235.00 to \$265.00 per month, and that he be put into the third bracket, or \$255.00 per month.

Dated November 3rd, 1954.

Submitted by,
PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
W. C. CASWELL
ARCHIE E. DAGGETT
WARREN BROOKS
CHAS. I. YULE

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.

STATE & FEDERAL AID—AIRPORT

The following Resolution No. 36 was presented:

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

Gentlemen:

WHEREAS, Chapter 114.33 of the Wisconsin Statutes provides ways and means of obtaining State and Federal aids for the construction or improvement of Airports, and

WHEREAS, it is necessary, before obtaining such aid, that a proper petition be filed with the State Aeronautics Commission, and that hearings be held thereon,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee be and they are hereby empowered and instructed to petition the State Aeronautics Commission for Federal and State aids in assisting the construction of approaches, roadways, aprons, and taxi-ways, and petition for State aid for the construction of a Terminal Building.

Dated November 3rd, 1954.

Submitted by,
AVIATION COMMITTEE
L. J. ELLINGER
L. A. ZERNZACH
JOSEPH F. SREXLER
ALVIN A. STAFFELD

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.

A. J. KORNDER—NATIONAL HIGHWAY CONFERENCE

The following Resolution No. 37 was presented:

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

Gentlemen:

WHEREAS, Supervisor Al Kornder was delegated by the Highway Committee of Winnebago County to attend the National Highway Conference at Columbus, Ohio, during the dates of September 13th, 14th, and 15th, 1954, and

WHEREAS, the customary reimbursement for attending such meeting is \$35.00, plus cost of travel, the travel in this case amounting to \$22.00, or a total of \$57.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Clerk be instructed to reimburse Supervisor Kornder in the amount of \$57.00, and that such sum be transferred from the Highway Committee expense fund to cover such expenditure.

Dated November 3rd, 1954.

Submitted by,
HIGHWAY COMMITTEE
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Harms. Absent 4—Geiger, Ginnow, Heiss, Raddatz. Carried.

\$2,000.00—TUBERCULIN TESTS

The following Resolution No. 38 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there be and there is hereby appropriated the sum of \$2,000.00 for the program of tuberculin testing and tuberculosis control in Winnebago County for the year 1955, under the supervision of the Winnebago County Health Committee.

Dated November 4th, 1954.

Submitted by,
INSTITUTIONS COMMITTEE
B. F. ZIMMERMAN
ORRIN KING
W. E. KELSH
ED H. GABERT
ALFRED EVENSEN

Motion made and seconded to suspend the report and adopt the resolution. Ayes 41. Excused 1—Harms. Absent 4—Geiger, Ginnow, Heiss, Raddatz.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 33 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated November 3rd, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Outagamie County	Care of Poor	\$100.00	\$100.00
Sheboygan County	Care of Poor	103.20	Disallowed
Waushara County	Care of Poor	48.50	48.50

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts 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—Elsie Court	\$100.00
Town of Oshkosh—Julia A. Whalen	48.50

Respectfully submitted,
 JOHN T. HEIGL
 JOHN H. WALLACE, JR.
 CHAS. I. YULE
 ART PERKINS
 F. H. METZIG

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 1—Harms. Absent 5—Geiger, Ginnow, Heiss, Raddatz, Zimmerman.

SHERIFF & CORONER'S COMMITTEE ACCOUNTS

The following Report No. 34 was read:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

Gentlemen:

Your Committee on Sheriff, Coroner & Safety 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:

Dated November 3rd, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Cy Boushele	Officer's Fees	\$ 2.50	\$ 2.50
Harry Guenther	Officer's Fees	26.95	26.95
Peter Clark	Officer's Fees	18.95	18.95
Robert Conlee	Officer's Fees	48.80	48.80
M. O. Covey	Officer's Fees	4.65	4.65
Wm. Golz	Officer's Fees	2.45	2.45
Ertle Hanson	Officer's Fees	13.50	13.50
Richard Hanson	Officer's Fees	36.70	36.70
Henry Kohfeldt	Officer's Fees	7.75	7.75
Elmer Ludwig	Officer's Fees	79.95	79.95
C. Toeppler	Officer's Fees	5.25	5.25
Ellis E. Young	Officer's Fees	27.45	27.45
V. A. Skilling	Officer's Fees	31.25	31.25
Al Dunham	Officer's Fees	91.65	91.65
C. C. Chase	Officer's Fees	21.25	21.25
George A. Steele	Coroner's Fees	941.80	941.80

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 set forth, which have been allowed by the Committee on Sheriff, Coroner & Safety be and the same are hereby ordered paid.

Respectfully submitted,
 OLIVER JACOBSEN
 E. G. STEINHILBER
 J. H. TANK
 WARREN MIRACLE

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 2—Harms, Redlin. Absent 4—Geiger, Ginnow, Heiss, Raddatz.

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 35 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated October 28th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank	Committee work	\$34.80	\$34.80
F. H. Metzger	Committee work	34.40	34.40
Oliver Jacobsen	Committee work	26.40	26.40
James O'Conner	Committee work	59.27	59.27
Edwin Raddatz	Committee work	23.92	23.92
Arthur Perkins	Committee work	23.52	23.52
Max Carpenter	Committee work	14.62	14.62
Warren Miracle	Committee work	26.94	26.94
B. F. Zimmerman	Committee work	23.04	23.04
Herman Braun	Committee work	9.83	9.83
Archie Daggett	Committee work	20.04	20.04
Warren Brooks	Committee work	13.36	13.36
Van E. Jackson	Committee work	93.72	93.72
Alfred Evensen	Committee work	34.96	34.96
John A. Geiger, Jr	Committee work	44.64	44.64
W. L. Harms	Committee work	7.10	7.10
Alvin A. Staffeld	Committee work	28.40	28.40
John T. Heig	Committee work	91.00	91.00
John H. Wallace, Jr.	Committee work	52.70	52.70
Ed H. Gabert	Committee work	27.06	27.06
Chas. I. Yule	Committee work	54.43	54.43
Joseph F. Drexler	Committee work	45.08	45.08
W. E. Kelsh	Committee work	32.94	32.94
Charles Rodat	Committee work	13.56	13.56
Louis Zernzach	Committee work	15.84	15.84
A. J. Doule	Committee work	12.38	12.38
E. G. Steinhilber	Committee work	15.38	15.38
Rudolph L. Novotny	Committee work	15.84	15.84
Virginia L. Nolan	Committee work	5.28	5.28
Orrin King	Committee work	34.08	34.08
Lewis C. Magnusen	Committee work	55.00	55.00
Wm. Caswell	Committee work	99.42	99.42
Gordon M. Hanson	Committee work	82.22	82.22
A. J. Kornder	Committee work	72.80	72.80
J. W. Meigher	Committee work	92.10	92.10

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

Respectfully submitted,
WARREN BROOKS
LEN MICHELS
NORBERT REDLIN
GEO. HUNTER

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 2—Harms, Redlin. Absent 4—Geiger, Ginnow, Heiss, Raddatz.

GENERAL ACCOUNTS—DOG CLAIMS

The following Report No. 26 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated October 28th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Brandt Bros.	Dog Claims	\$10.00	\$ 9.00
Howard Johnson	Dog Claims	14.00	9.00
Frank Kallas	Dog Claims	30.00	22.50
Florian Neitzel	Dog Claims	11.00	9.90
Michael O'Reilly	Dog Claims	7.50	6.75

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

Respectfully submitted,
WARREN BROOKS
LEN MICHELS
NORBERT REDLIN
GEO. HUNTER

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 2—Harms, Redlin. Absent 4—Geiger, Ginnow, Heiss, Raddatz.

A motion made and seconded that the Sheriff appear before the board to give a report and answer some questions. Carried.

PURCHASE AN ALCOMETER

Resolution No. 8 of the July 20th, 1954, session was brought back to the board.

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

AFTERNOON SESSION

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

Roll call showed all present with exception of Supv.'s Heiss, Ginnow. Excused—Redlin.

PURCHASE AN ALCOMETER

Resolution No. 8 of July session was again before board. Motion made and seconded to adopt the resolution. Ayes 42. Excused 1—Redlin. Absent 3—Ginnow, Heiss, Perkins. Carried.

Regarding unfinished business on the Morris Tomm cases: The District Attorney advised that the bill should be denied and be paid by the State Department

SALE TAX DEED PROPERTY

The following Resolution No. 39 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Taxation Committee, to whom was referred the report of the appraisal committee concerning certain lands in the Town of Winchester and the City of Omro, beg leave to report that they have examined the same and would recommend the adoption of the following resolution:

BE IT RESOLVED, that the proper authorities in Winnebago County advertise for, and sell the properties hereinbefore described, according to law, for the amounts set forth in the attached appraisal.

Dated November 4th, 1954.

Submitted by,
TAXATION COMMITTEE
ARCHIE E. DAGGETT
MAX CARPENTER
JAMES O'CONNOR
VIRGINIA L. NOLAN
HERMAN BRAUN

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1—Redlin. Absent 3—Ginnow, Heiss, Perkins.

The next order of business was working on the budget.

A motion was made and seconded that the Coroner's budget be increased to \$1,800.00. Carried.

Motion made and seconded to leave \$4,500.00 in the budget for a Parole Officer, and revenue for the same amount. Carried.

Motion made and seconded that the Veteran's Service Commission request of \$4,000.00 be removed from the budget. Carried.

Sheriff Jordan addressed the board regarding activities in his department.

HIRE PAROLE OFFICER

The following Resolution No. 40 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Resolution No. 11, of July 14th, 1953, detailed the duties of the County Parole Officer as: "Securing of employment for persons in the County Jail, and to assist in the handling of their financial matters," and

WHEREAS, in addition to such duties, it is deemed advantageous and advisable that such County Parole Officer be given additional duties in assisting the Sheriff, the Courts, the District Attorney, and the Welfare Department, where such assistance would be of value to those departments, and in line with the general purpose of the program,

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 11, above referred to, be amended to include the duties mentioned herein, and, in addition, such kindred work as may in the future be considered of value and benefit to the various departments in the Courthouse, and as may be directed by the Sheriff and Coroner's Committee.

Dated October 28th, 1954.

Submitted by,
SHERIFF & CORONER'S
COMMITTEE

OLIVER JACOBSEN
E. G. STEINHILBER
J. H. TANK
WARREN MIRACLE

Motion made and seconded to refer back to the Sheriff and Coroner's Committee. Carried.

A motion was made and seconded that the Sheriff and Coroner's Committee, the Sheriff, and Chief of Motor police have a meeting and work out a harmonious program and report back to the board at this session. Carried.

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

NELL A. HOFFMANN, Clerk
SEVENTH DAY
Supervisor's Room, Oshkosh, Wis.,
Friday, Nov. 5, 1954.

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

Roll call showed all present with the exception of Supv.'s Ginnow, Hanson, and Heiss.

Meeting was opened with saluting the flag and a prayer by Supv. Harms.

Motion made and seconded to suspend the reading of the previous minutes. Carried

SNOW REMOVAL—FAIR GROUNDS

The following Resolution No. 41 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Taxation Committee begs leave to report that they have examined the bill of the City of Oshkosh for snow removal on county-owned property at the Fair Grounds, and recommend the adoption of the following resolution:

BE IT RESOLVED, that the sum of \$92.50, covering snow removal for the year 1953-54 on county-owned lands at the Fair Grounds, be and the same is hereby ordered paid.

BE IT FURTHER RESOLVED, that the sum of \$92.50 be transferred from the General Fund to cover this expenditure.

BE IT FURTHER RESOLVED, that the Fair, Park and Conservation Committee be authorized to negotiate with the Fair Association, with the thought in mind of having said Fair Association assume this obligation in future years, in accordance with the provisions of the lease entered into by and between Winnebago County and said Fair Association.

Dated November 5th, 1954.

Submitted by,
TAXATION COMMITTEE
ARCHIE E. DAGGETT
MAX CARPENTER
VIRGINIA L. NOLAN
JAMES O'CONNOR

Motion made and seconded to accept the report and adopt the resolution. Ayes 41. Absent 5—Braun, Geiger, Ginnow, Hanson, Heiss.

Motion made and seconded to adjourn until 2:00 p. m. Carried.

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supvs. Ginnow, Hanson, Heiss, Redlin.

A communication regarding Civilian Defense was read. Motion made and seconded to accept and place on file. Carried.

ARCHITECTS—REMODELING OLD COUNTY ASYLUM

The following Resolution No. 42 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:
Gentlemen.

WHEREAS, your Institutions Committee has been instructed to prepare tentative plans and specifications for the remodeling of the Old County Asylum, and

WHEREAS, pursuant to a contract originally entered into with the firm of Auler, Dreger, Wiley, & Wertsch, your Committee, in order to carry out the instructions of the County Board, employed the services of this firm, and

WHEREAS, it is now deemed advisable not to carry out the remodeling of such building,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Board recognize the obligation existing in favor of the Architects, and that at such time as such remodeling shall take place, this obligation will then be considered, and further, in the event that such remodeling shall not take place, then the County Board shall make such compensation to said firm as shall be just and equitable.

Dated November 5th, 1954.

Submitted by,
INSTITUTIONS COMMITTEE
B. F. ZIMMERMAN
ALFRED EVENSEN
ORRIN KING
W. E. KELSH
ED H. GABERT

Motion made and seconded to adopt the resolution. Carried by acclamation unanimously.

1955 BUDGET AND TAX LEVY

The following Resolution No. 43 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:
Gentlemen:

Your Committee on Finance herewith submits the following budget for 1955, showing the estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

ESTIMATED EXPENSE

GENERAL GOVERNMENT

County Board	\$ 13,234.40
County Clerk	17,846.64
County Treasurer	21,574.25
Purchasing Agent	200.00
Assessment of Taxes & Income Tax	14,000.00
Wisconsin Retirement Fund	48,000.00
District Attorney	12,479.00
Divorce Counsel	3,644.00
County Court	22,577.08
Municipal Court	17,893.00
Justice Court	25,052.00
Coroner	1,800.00
Courthouse	50,627.00
Elections	2,000.00
Audit	1,800.00
Property & Liability Insurance	4,553.04
Interest on Cemetery Funds	3,705.05

Tax Deed Expense	200.00
Workman's Compensation	10,000.00
	<hr/>
	\$ 271,185.46
PROTECTION OF PERSONS & PROPERTY	
Sheriff	\$ 30,448.00
Parole Officer	4,500.00
Register of Deeds	18,790.00
Motor Police	74,983.00
Police Radio	17,183.00
	<hr/>
	\$ 145,904.00
HIGHWAYS	
Administration & Committee Expense	\$ 22,400.00
County Trunk System	376,200.00
Snow Removal	25,000.00
Oregon Street Bridge	380,000.00
	<hr/>
	\$ 803,600.00
HEALTH, CONSERVATION & SANITATION	
Vital Statistics	\$ 4,000.00
Patients at Joint County Sanatorium	71,433.87
*Patients at State & Other Sanatoria	11,260.21
Tuberculosis Control	2,000.00
Public Health Nurse	9,021.00
Visiting Nurse Association	3,550.00
Conservation	100.00
Fox Bounty	250.00
Out Patients X-Ray	570.00
	<hr/>
	\$ 102,185.08
EDUCATION	
County Superintendent of Schools	\$ 12,770.00
Supervising Teacher No. 1	4,471.92
Supervising Teacher No 2	4,810.00
County School Committee	2,036.00
County Agricultural Agent, Home Agent & 4-H Club Agent	19,602.51
County Library	7,900.00
School Tuition	500.00
Aid to Common Schools	123,550.00
Joint School Aids	400.00
	<hr/>
	\$ 176,040.43
CHARITIES & CORRECTIONS	
O. A. A. Non-Resident	\$ 70,000.00
Aid for Disabled	15,000.00
Medical Aids	85,000.00
Old Age Assistance	480,000.00
Welfare Administration	83,954.00
Poor Relief	4,000.00
Aid to Dependent Children	200,000.00
Aid to the Blind	19,000.00
Poor in County Home	1,695.00
Service Officer	15,323.00
County Hospital & Home	29,261.35
Care of Soldiers' Graves	1,200.00
County Jail	1,200.00
Other Hospitalization for Poor	1,000.00

*Mentally Insane	26,506.97
*Insane in Outside Institutions	2,200.95
*Industrial School for Girls	164.29
*Industrial School for Boys	1,336.43
*County Insane—Winnebago	17,139.90
*Wisconsin Colony & Training School	20,532.49
*Wisconsin Child Center	13,021.69
*Wisconsin State Sanatorium	1,166.73
*State General Hospital	6,811.61
*State Orthopedic Hospital	1,336.50
Child Welfare Institution	12,000.00
Foster Homes	43,000.00

\$1,151,850.91

UNCLASSIFIED

Museum	\$ 300.00
County Park	3,000.00
Beekeeper	400.00
Airport	9,500.00
Principal on County Hospital Bonds	75,000.00
Interest on County Hospital Bonds	17,437.50
Handling of County Hospital Bonds	128.50

\$ 105,766.00

REVENUES

Income Tax	\$ 340,000.00
Occupational Tax	50.00
Tax Fees & Penalties	9,000.00
Inheritance Tax	10,000.00
Public Utilities	50,000.00
Airport Revenue	20,000.00
County Clerk's Fees	500.00
County Court Fees	800.00
Municipal Court Fees	6,000.00
Circuit Court Fees	3,000.00
Register of Deeds Fees	20,000.00
Penal Fines & Ordinance	20,000.00
Courthouse Revenue	1,200.00
Zoning Revenue	250.00
Interest on Cemetery Funds	3,487.50
State Aid Supervising Teachers	8,200.00
State Aid County Nurse	1,000.00
Investment Revenues	10,000.00
O. A. A. State & Federal Aids	432,000.00
O. A. A. Local Reimbursement	48,000.00
Pension Administration	47,440.70
Dependent Children's Aid	150,000.00
Blind Aid	17,100.00
Disabled Aid	12,000.00
Highway Administration	2,000.00
County Trunk Highway	161,200.00
Medical Care	29,750.00
Foster Homes	13,760.00
Department & Other Retirement & Social Security	34,000.00
Day Parole	4,500.00
O. A. A. Non-Resident	63,000.00
Workman's Compensation	6,000.00
County Hospital Revenue	15,736.31

Welfare Administration Revenue	108.00
	<hr/>
*State Special Charges	\$1,540,082.51
SUMMARY	
TOTAL EXPENDITURES	\$2,756,531.88
REVENUES	1,540,082.51
	<hr/>
ADD CONTINGENT FUND	\$1,216,449.37
	25,000.00
	<hr/>
LESS GENERAL FUND	\$1,241,449.37
	50,000.00
	<hr/>
PROPOSED TAX LEVY—1955	\$1,191,449.37

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$1,191,449.37 be, and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1955, 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 is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 22 of the 1954 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Dated November 5th, 1954.

Respectfully submitted,
 FINANCE COMMITTEE
 JOHN A. GEIGER, JR.
 ORRIN KING
 WM. KELSH
 CHARLES RODAT
 ALFRED EVENSEN
 NELL A. HOFFMANN,
 Ex-Officio

Supv. Geiger gave an explanation to the Board Members.

Motion made and seconded to use \$50,000.00 from the general fund to lower the tax rate. Carried. Motion made and seconded to adopt the resolution and adopt the budget. Ayes 41. Absent 5—Ginnow, Hanson, Heiss, Michels, Redlin.

A report was given by Supv. Heigl regarding a communication from the Associated Industries of Oshkosh.

Supv. Harms addressed the Board, complimenting them for their good work.

Sheriff Jordan addressed the board regarding a program that had been worked out in his department.

A report was given to the board by the three members who attended the County Boards convention at Marinette.

ADDITIONAL DUTIES—PAROLE OFFICER

The following Resolution No. 44 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, Resolution No. 11, of July 14th, 1953, detailed the duties of the County Parole Officer as: "Securing of employment for persons in the County Jail, and to assist in the handling of their financial matters," and

WHEREAS, in addition to such duties, it is deemed advantageous and advisable that such County Parole Officer be given additional duties in assisting the Sheriff in his investigations for the courts, the District Attorney, and the Welfare Department, where such assistance would be of value to those departments, and in line with the general purpose of the program, when such assistance is requested by such departments of such Parole Officer, such request to be made through the Sheriff's office,

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 11, above referred to, be amended to include the duties mentioned herein, and, in addition, such kindred work as may in the future be considered of value and benefit to the various departments in the Courthouse, and as may be directed by the Sheriff & Coroner's Committee.

Dated November 5th, 1954

Submitted by,
SHERIFF & CORONER'S
COMMITTEE

OLIVER JACOBSEN
E. G. STEINHILBER
J. H. TANK
WARREN MIRACLE

On motion rules were suspended and resolution adopted. Ayes 42. Absent 4—Ginnow, Hanson, Heiss, Redlin.

PER DIEM & MILEAGE

The following Resolution No. 45 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the annual November session, 1954.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	7		\$.70	\$60.90
Byron Gunz	7		.84	61.88
F. H. Metzger	6		2.10	60.60
Oliver Jacobsen	7		2.80	75.60
James O'Conner	7		1.82	68.74
Edwin Raddatz	6	1	.98	59.86
W. C. Caswell	7		2.80	75.60
F. K. Ginnow		1		6.68
Arthur Perkins	6		.84	53.04

J. Robert O'Reilly	7		2.24	71.68
Max Carpenter	7		2.52	73.64
George Hunter	6	1	1.68	64.76
Warren Miracle	7		.98	62.86
Gordon Hanson	6		2.10	60.60
Ben F. Zimmerman	7		1.82	68.74
Herman Braun	5	2	4.83	83.81
J. W. Meigher	7		1.96	69.72
Archie Daggett	7		1.68	67.76
Warren Brooks	7		1.68	67.76
Van E. Jackson	7		1.68	67.76
Alfred Evensen	7		2.24	71.68
L. J. Ellinger	7		2.24	71.68
John A. Geiger, Jr.	1	5	2.24	46.44
Clayton Heiss	3		2.24	30.72
R. F. McDowell	7		2.24	71.68
Reinhold Grunski	7		2.10	70.70
Wm. L. Harms	7		2.10	70.70
Alvin A. Staffeld	7		2.10	70.70
John T. Heigl	5	1	2.10	57.60
Norbert Redlin	6	1	2.10	67.70
John H. Wallace, Jr.	6	1	.14	53.98
Frank T. Mueller	7		.28	57.96
Ed H. Gabert	7		.28	57.96
Chas. I. Yule	6		.14	56.98
A. J. Kornder	7		.14	56.98
Joseph F. Drexler	7		.28	57.96
Wm. E. Kelsh	7		.14	56.98
Chas. Rodat	7		.28	57.96
Louis Zernzach	7		.28	57.96
Len Michels	7		.14	56.98
A. J. Doule	7		.28	57.96
E. G. Steinhilber	7		.28	57.96
Rudolph L. Novotny	7		.28	57.96
Fred Radtke	7		.28	57.96
Virginia L. Nolan	7		.28	57.96
Orrin King	7		.28	57.96

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

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

Respectfully submitted,
 WARREN BROOKS
 LEN MICHELS
 GEO. HUNTER

Motion made and seconded to accept the report and the resolu-

tion. Ayes 42. Absent 4—Ginnow, Hanson, Heiss, Redlin. Carried.
Motion made and seconded to adjourn until January 11th, 1955.
Carried.

NELL A. HOFFMANN, County Clerk

STATE OF WISCONSIN)
 : ss
COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its annual October session held on October 26th, 27th, 28th, 29th, November 3rd, 4th, and 5th, 1954.

Witness my hand and official seal at Oshkosh, Wisconsin, this 8th day of November, 1954.

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

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER 1954 SESSION

Supervisors Room, January 11, 1955

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

Roll call showed all present.

Meeting was opened with saluting the flag and prayer by Supv. Harms.

Moved and seconded to elect a Vice-Chairman to replace Supt. Geiger, resigned. Carried.

A motion was made and seconded that nominations should be made from the floor and then proceed with balloting.

Motion made and seconded to nominate Supv. Heigl. Carried.

Motion made and seconded to nominate Supv. Wallace. Carried.

Motion made and seconded to nominate Supv. Kornder. Carried.

Motion made and seconded to nominate Supv. Steinhilber. Carried.

A motion was made and seconded that the nominations be closed. Carried.

On the first ballot cast: Heigl 25, Wallace 5, Kornder 12, Steinhilber 3. Supv. Heigl was elected Vice Chairman.

Bills were read and referred to proper committees.

A communication from Senator Draheim was read. Motion made and seconded to receive and place on file. Carried.

A communication from the District Attorney was read. Motion made and seconded to accept and place on file. Carried.

A communication from the City of Menasha was read. Motion made and seconded to receive and place on file. Carried.

POTRATZ ZONING PETITION

Petition No. 1—A request for rezoning by Martin Potratz in the Town of Menasha was read and referred to the Zoning Committee.

STANDARD OUTDOOR ADV. CO. ZONING PETITION

Petition No. 2—A request from the Standard Outdoor Adv. Co. for rezoning in the Town of Menasha was read and referred to the Zoning Committee.

GAMBSKY ZONING PETITION

Petition No. 3—A request for rezoning by Charles Gambsky in the Town of Menasha was read and referred to the Zoning Committee.

HAUSER-COOKE ZONING PETITION

Petition No. 4—A request from F. J. Hauser and L. O. Cooke for rezoning in the Town of Neenah was read and referred to the Zoning Committee.

FISHER ZONING PETITION

Petition No. 5—A request for rezoning by J. N. Fisher and M. L. Fisher in the Town of Menasha was read and referred to the zoning Committee.

DRAGEWSKE ZONING PETITION

Petition No. 6—A request from Carl and Bernice Dragewske for rezoning in the Town of Menasha was read and referred to the Zoning Committee.

ASST. HOME AGENT PETITION

Petition No. 7—Regarding the creation of a position of Assistant Home Demonstration Agent. Referred to the personnel Committee.

SUPT. OF SCHOOLS PETITION

Petition No. 8—Regarding the creation of Clerk Receptionist in the Superintendent of Schools office. Referred to the Personnel Committee.

ZONING ORDINANCE—MILLER, FRITSCH, KOERNER, WEBB PROPERTIES

The following Report No. 1 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN,

TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF MENASHA, and
TO THE TOWN BOARD OF THE TOWN OF NEENAH

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 26th day of October, 1954, a copy of which is attached hereto went into full force and effect on the property of George and Lester Miller in the Town of Algoma on December 1st, 1954; on the property of Howard Fritsch in the Town of Menasha on December 13th, 1954; and on the property of Felix Koerner and R. L. Webb in the Town of Neenah on December 10th, 1954.

NELL A. HOFFMANN, County Clerk

Miller Property—The E 275' front and rear of the W 735' front and rear of the S 300' of the NE¼ of Sec. 18—18—16, Town of Algoma.

Fritsch Property—The W 400' of the SE¼ SW¼ Sec. 1—20—17, Town of Menasha.

Koerner Property—The N 202½' front and rear of the S 877½', front and rear, of the E 39 rods (643½') of that part of the NE¼ of the NE¼ of Sec. 29—20—17, lying W of the center line of Super Highway No. 41, containing 3 acres. Town of Neenah.

Webb Property—The S 102', front and rear, of the N 344' of the E 643.5' of the SE-NE Sec. 29, T20N, R17E, Town of Neenah.

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

ZONING ORDINANCE—EULRICH, FRITSCH, GROSSMAN, FENNER, VORPAHL, HANTSCHEL, HOERSCH PROPERTIES

The following Report No. 2 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN,

TO THE TOWN BOARD OF THE TOWN OF ALGOMA and
TO THE TOWN BOARD OF THE TOWN OF MENASHA

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 21st day of September, 1954, a copy of which is attached hereto went into full force and affect on property of H. Walter Eulrich in the Town of Algoma on September 21, 1954, and on the properties of Wilbur Fritsch, Harold Grossmann, Leonard Vorpahl, Erwin Hantschel, Edwin Hoersch and Carl Fenner in the Town of Menasha on October 11, 1954.

NELL A. HOFFMANN, County Clerk

Dated January 10, 1955

Eulrich Property—Lots 15 and 16 in Melrose Park, Town of Algoma.
Fritsch Property—N. 373.0' of the NW¼, Sec. 12, T20N, R17E, Town of Menasha, less 10 rods of the W 12 rods thereof, containing 21.633 acres of land.

Grossmann Property—N 90' of Lot 4 Block 3, Lynch Plat, Town of Menasha.

Fenner Property—N 90' of Lot 5, Block 3, Lynch Plat, Town of Menasha.

Vorpahl Property—N 90' of Lot 6, Block 3, Lynch Plat, Town of Menasha.

Hoersch Property—N 90' of Lot 10, Block 3, Lynch Plat, Town of Menasha.

Hantschel Property—N 90 ft. of Lot 7-8-9, of Block 3, Lynch Plat, Town of Menasha

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

WORKMAN'S COMPENSATION REPORT

Report No. 3—A report of Workmen's Compensation was read. Motion made and seconded to accept and place on file. Carried. (On file in the County Clerk's office.)

STATE INSURANCE

The following Resolution No 1. was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 57, dated November 4, 1953, pertaining to the purchase of available State Insurance from the State Insurance Fund was rescinded on November 6, 1953, and the resolution returned to the Finance Committee for further information and to be reported back, and

WHEREAS, your Finance Committee feels that the interest of Winnebago County Board of Supervisors can be further served by a meeting with the personnel of the State Insurance Fund at Madison,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Finance Committee be authorized to meet with the State Insurance Fund personnel at a convenient date as decided by the committee with the total cost not to exceed \$70.00 for the four members.

Dated January 11, 1954.

Respectfully submitted,
FINANCE COMMITTEE
Orrin King
William E. Kelsh
Charles Rodat
Alfred Evensen

A motion was made and seconded to suspend the rules and adopt the resolution. Ayes 35. Absent 3—Braun, Yule Zimmerman. Nays 8—Brooks, Doule, McDowell, Mueller, O'Conner, Perkins Radtke, Staffeld.

\$400.00—GRAVE MARKERS

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

WHEREAS, it would be most appropriate and fitting to mark the graves of the veterans who have given their lives for this country,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County Wisconsin, that the sum of \$400.00 be appropriated out of the contingent fund and set up in the budget of the Veterans' County Service Office for the purpose of purchasing 100 bronze World War I grave markers (Flagholders), 70 bronze World War II grave markers (Flagholders), 25 bronze Korean War grave markers (Flagholders), 9 bronze Spanish-American grave markers (Flagholders), and 9 bronze War of 1812 grave markers (Flagholders).

Dated January 11, 1955.

Submitted by:
William L. Harms, Supervisor

Referred to the Finance Committee.

\$73.31—CAMERA KIT—AGRICULTURAL AGENT

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

Your Agricultural and Education Committee beg leave to report they have investigated the matter of the purchase of a Baldenette camera kit including other camera supplies for the office of the county extension department, at a cost of \$73.31 and would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the purchase of camera equipment be authorized and that this amount be charged against the soil conservation budget of the county agricultural department.

Submitted by,
AGRICULTURAL AND
EDUCATION COMMITTEE
Van E. Jackson
J. H. Tank
Warren Miracle

Moved and seconded to refer to the Judiciary Committee. Lost.
Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 1—Braun. Carried.

SOIL CONSERVATION CONVENTION

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

WHEREAS, there will be held in the early part of February, 1955, at Madison a convention dealing with soil conservation supervisors and,

WHEREAS, it is advantageous to Winnebago County that said county be represented at said convention,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the members of the Agricultural and Educational Committee be permitted to attend said convention and upon filing of a proper voucher the county clerk be authorized to pay not to exceed twelve dollars (\$12.00) per person for the expenses of attending the convention.

Dated January 4, 1955.

Submitted by,
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle

On motion rules were suspended and resolution adopted. Ayes
45. Absent 1—Braun.

PURCHASE PARKING AREA—TOWN OF POYGAN

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your County Fair, Conservation, and Park Committee beg leave to report that they have investigated the request referred to them for a facilitating access to Lake Poygan and parking area in the Town of Poygan and wish to state that they have received a bid from the Winnebago County Highway Department that the traveled portion of the road leading from County Trunk "B" to the lake can be widened and drained for the sum of three hundred dollars (\$300.00).

They have further investigated the possibility of acquiring a parking area and wish to report that they are able to purchase two (2) acres of land across County Trunk "B" for the sum of five hundred dollars (\$500.00). The County, however, is to pay for all of the expense connected with the surveying of the area, and all legal expenses and costs of recording, and documents. That this area, which is available to them, needs very little repair in order to make it usable as a parking lot, and they feel that it is a definite advantage to acquire this property at this time. Your committee would, therefore, recommend the adoption of the following resolution:

NOW THEREFORE BE IT RESOLVED that the County Fair, Conservation, and Park Committee buy, and they are hereby authorized, empowered, and directed to enter into a contract with the County Highway Department for the repair of the road above-mentioned and that they be further authorized, empowered, and directed to purchase the land herein before mentioned for the sum of five hundred dollars (\$500.00).

BE IT FURTHER RESOLVED that it is hereby transferred from the general fund the sum of nine hundred dollars (\$900.00) to pay for the above-listed expenditures.

Dated this 26th day of January, 1955

Submitted by,
COUNTY FAIR, PARK,
AND CONSERVATION COMMITTEE
Ed Gabert
A. J. Doule
E. G. Steinhilber
W. L. Harms
Max Carpenter

An amendment was made inserting "If we buy the land, the Town Road to be turned over to the county by the town."

A motion was made and seconded to adjourn until 1:30 p. m.
Carried.

AFTERNOON SESSION

Meeting called to order by Chairman J. F. Drexler.
Roll called showed all present with exception of Supv. Hunter.

PURCHASE PARKING AREA—TOWN OF POYGAN

Resolution No. 5 was again before the board Discussion followed. Supv. Staffeld asked that his amendment be withdrawn. Carried. A motion was made and seconded to delete part of paragraph "3" "and directed to enter into . . . further authorized, empowered, and directed" and to purchase the land for parking purposes only and \$600.00 be appropriated for same. On motion rules were susended and the resolution adopted as changed. Ayes 45. Excused 1—Hunter. Carried.

COUNTY HEALTH COMMITTEE

The following Report No. 4 was read:

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

Gentlemen:

Your County Health Committee begs leave to report that as a result of the resignation of Miss Katherine Weinman, the matter of the existence of the Winnebago County Health Committee, its duties, tenure of office, and method of appointment was discussed. It was learned that very little was known about the creation of this committee, the filling of the membership thereon, and other matters pertaining thereto. It is felt that this matter should be studied and a proper resolution brought in at the organization meeting so that the method of appointment and duties of this committee should be made certain.

As it presently stands, we are operating under the provisions of Section 141.06 of the Wisconsin Statute and yet employing a part of the provision of Section 140.09. As it presently stands, the Health Committee is made up of Chairman of the County Board, Juvenile Judge, Superintendent of Schools, a dentist, the former county physician, and a lay-woman.

The statute provides that this committee may be made up of the Chairman of the County Board, the County Superintendent of Schools, a woman appointed by the County Board, the Judge of the Juvenile Court, and the District Health Officer, or may, in the alternative, be made up of the District Health Officer and no less than five (5) members of the County Board appointed by the chairman thereof.

It is the feeling of your committee that the present personnel on this committee has in the past worked very satisfactorily, but that since we do not now have a county physician and we do not feel that the District Health Officer, a member of the State staff, should be on the committee that we should substitute, herefore, a dentist and a physician, leaving the committee personnel to be made up of the same persons who hold the office as Chairman of the County Board, Superintendent of Schools, and Juvenile Judge. This would then leave the selection to be made by the County Board or its chairman, of a physician, a dentist, or a lay-woman. Your committee, therefore feels that study should be given as to whether or not these three persons should be appointed by the Chairman of the County Board, or the County Board, and secondly, for how long a period of time their appointment should run.

Your committee, therefore, requests that this matter be referred to some committee of the County Board for an appropriate resolution to be adopted at the organization meeting.

Dated January 11, 1955

Submitted by,
**WINNEBAGO COUNTY
HEALTH COMMITTEE**

Robert Fowler
S. J. Luchsinger
Joseph F. Drexler

Motion made and seconded to accept the report and referred to the Judiciary Committee, and the Chairman to sit in with the Committee. Carried.

EMPLOY LUCILLE RUEDINGER AS COUNTY NURSE

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Winnebago County Health Committee begs leave to report that upon being notified of the resignation of Miss Katherine Weinman from the position of County Nurse they accepted applications for filling that position.

That of the applicants which applied for said position, Lucille Jahn Ruedinger was selected.

It was agreed that the salary to be paid Lucille Jahn Ruedinger was to be the same as they paid Miss Weinman at the time of her resignation. Accordingly, a contract was executed by and between your Health Committee, acting for and in behalf of Winnebago County and Lucille Jahn Ruedinger for a period of time commencing February 7, 1955, and ending June 30, 1955, at the aforesaid salary.

Your committee will, therefore, request that the matter of the salary to be paid Lucille Jahn Ruedinger after that date shall be determined by the Personnel Committee and a proper resolution brought before the County Board for the establishment of the salary of County Nurse.

Dated January 5, 1955.

Submitted by,
**WINNEBAGO COUNTY
HEALTH COMMITTEE**

Robert Fowler
S. J. Luchsinger
Joseph F. Drexler

Motion made and seconded to accept the report. Motion made and seconded to refer to the County Health Committee.

\$53.46—CHAIR—MUNICIPAL COURT

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS there is a need for an aluminum adjustable stenographer's desk chair in the office of the Clerk of Municipal Court,

AND WHEREAS the cost of such a chair is \$53.46,

NOW THEREFORE BE IT RESOLVED that the building committee be and they are hereby authorized and instructed to purchase said chair for the aforesaid amount,

BE IT FURTHER RESOLVED that the sum of \$53.46 be transferred from the Clerk of Municipal Court fund to cover the aforesaid expenditure.

Dated this 11th day of January, 1955.

Submitted by,
PUBLIC BUILDINGS COMMITTEE
Rudolph L. Novotny
Van E. Jackson
F. K. Ginnow
A. J. Doule
Clayton Heiss

On motion rules were suspended and resolution adopted. Ayes 42. Excused 1—Hunter. Absent 3—Jackson, Jacobsen, O'Reilly.

TRIM TREES—AIRPORT

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

Gentlemen:

Your Aviation Committee, to whom was referred resolution number 20 of the October session of 1954, beg leave to report that they have considered the matter of trimming the trees in the area surrounding Winnebago County Airport to the permissible height as allowed by the airport zoning ordinance, and wish to state that in the past they have performed such services for the owners of the premises affected, thereby without any cost to them, and feel that this practice will, no doubt, continue should the occasion arise. Your committee further feels that it would not be necessary at this time to take any formal board action on this matter.

Dated January 11, 1955

Submitted by,
AVIATION COMMITTEE
L. J. Ellinger
Louis Zernzach
Edwin Rattatz
Alvin A Staffeld
Joseph F. Drexler

Motion made and seconded to accept the report. Carried.

\$203.06—COURTHOUSE EXCAVATION

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

Gentlemen:

Your building committee beg leave to report, that they, on the 30th of November, 1954, met with the Honorable John Voss, Mayor of the City of Oshkosh and other officers of the city of Oshkosh, together with the excavator who performed the work at the courthouse and respectfully report that after due consideration of all the facts involved that the bill in the sum of Six Hundred and Five Dollars and Fifty Cents (\$605.50) submitted by the City of Oshkosh for excavation work done for the installation of drain tile was compromised whereby the city paid the sum of Four Hundred and Two Dollars and Forty-four Cents (\$402.44), leaving a balance of the county's share in the sum of Two Hundred and Three Dollars and Six Cents (\$203.06). Your committee further wishes to report that a factor in agreeing to this compromise was based upon the fact that the new installation was iron pipe at the Courthouse instead of the original clay pipe at a difference in cost of approximately Two Hundred and Fifty Dollars (\$250.00). Your committee feels that this compromise so entered into between the City of Oshkosh and Winnebago County is fair and just and would recommend the adoption of the following resolution:

NOW THEREFORE BE IT RESOLVED that Winnebago County pay to the Berndt Brothers the sum of Two Hundred and Three Dollars and Six Cents (\$203.06) as representing Winnebago County's share in the excavation costs

BE IT FURTHER RESOLVED that the sum of Two Hundred and Three Dollars and Six Cents (\$203.06) be and the same is hereby transferred from the General Fund for the purpose of paying the aforesaid claim.

Respectfully Submitted,
BUILDING COMMITTEE

Rudolph L. Novotny
Van E. Jackson
F. K. Ginnow
A. J. Doule
Clayton Heiss

On Motion rules were suspended and resolution adopted. Ayes
41. Absent 4—Jackson, Jacobsen, Perkins, Staffeld. Excused 1—
Hunter.

\$25,000.00—INSURANCE KIMBERLY-CLARK HANGAR

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

BE IT RESOLVED that invoice for premium covering \$25,000
fire and extended insurance on building known as new Kimberly-
Clark hangar on County Airport property, same having been ap-
proved by Finance Committee, be and it is hereby ordered that
\$677.75 be paid.

Dated this 11th day of January, 1955.

Respectfully Submitted,
FINANCE COMMITTEE
Orrin King
Alfred Evensen
Charles Rodat
W. E. Kelsh

On motion rules were suspended and resolution adopted. Ayes
41. Excused 2—Hunter, Jacobsen. Absent 3—Perkins, Staffeld,
Wallace.

\$749.25 PREMIUM TREASURER'S BOND

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

Your Finance Committee has considered invoice from Winne-
bago County Insurance Agents' Association for \$749.25 premium for
County Treasurer's Bond for term of office 1955-56, and recommend
passage of following resolution:

RESOLVED by County Board that premium on \$150,000 Bond
of County Treasurer for 1955-56 term in amount of \$749.25 is here-
by approved and ordered paid.

Dated this 11th day of January, 1955.

Respectfully Submitted,
FINANCE COMMITTEE
Orrin King
Alfred Evensen
Charles Rodat
W. E. Kelsh

On motion rules were suspended and resolution adopted. Ayes
37. Excused 1—Hunter. Absent 8—Jackson, Jacobsen, Kornder,
Michels, Perkins, Staffeld, Wallace, Zernzsch.

\$613.95—PHOTOSTAT SUPPLIES

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

Your Taxation Committee, to which has been referred the mat-
ter of the bill of the Photostat Corporation in the sum of \$613.95 for
photostat photographic paper and rolls, would recommend the pas-
sage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of the Photostat Corporation, in the sum of \$613.95 be and the same is hereby allowed and ordered paid.
Dated January 11, 1955.

Submitted by,
TAXATION COMMITTEE
Archie E. Daggett
Max Carpenter
Virginia L. Nolan
James L. O'Conner
Herman Braun

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Hunter. Absent 4—Kornder, Perkins, Staffeld, Wallace.

\$858.13—FAIR GROUNDS—DRAINAGE

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

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Winnebago County Highway Commission in the sum of \$858.13 for work at the Winnebago County Fair Grounds be allowed and ordered paid.

Dated January 11, 1955.

Submitted by,
COUNTY FAIR, PARK
AND CONSERVATION COMMITTEE
Ed Gabert
E. G. Steinhilber
W. L. Harms
Max Carpenter
A. J. Doule

On motion rules were suspended and resolution adopted. Ayes 41. Excused 1—Hunter. Absent 4—Gabert, Perkins, Staffeld, Wallace.

\$400.00—GRAVE MARKERS

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

Gentlemen:

Your committee on finance begs leave to report that they have investigated the matter of purchasing grave markers with the county service officer and find that it would be necessary to have these markers before Memorial Day,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of four hundred dollars (\$400.00) be transferred out of the Contingent Fund and set up in the budget of the Veterans County Service Officer for the purpose of purchasing said markers

Dated this 11th day of January, 1955.

Submitted by,
FINANCE COMMITTEE
Orrin King
Alfred Evensen
Charles Rodat
W. E. Kelsh

On motion rules were suspended and resolution adopted. Ayes 41. Excused 1—Hunter. Absent 4—Gabert, Perkins, Staffeld, Wallace.

APPOINT SECOND DEPUTY CLERK OF COURTS AND BAILIFF

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

Gentlemen:

WHEREAS, Frank J. Stopper died while employed in the office of Clerk of Courts and

WHEREAS due to said death a vacancy known as Clerk-Bailiff now exists in that department, and

WHEREAS the Judiciary Committee of the Winnebago County Board has given due consideration to the duties and responsibilities of the vacancy known as Clerk-Bailiff, and

WHEREAS it is not believed to be a practical situation to employ one person to carry on the duties as both assistant to the Clerk of Courts and Bailiff,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board approve the appointment to be made by Honorable Helmuth F. Arps in the office of Bailiff, and said Bailiff to be paid from the Clerk of Courts Budget from the fund known as Witness and Juror Fees in a manner similar to the one now used in paying the Woman in Charge of Women Jurors.

BE IT FURTHER RESOLVED, that a second Deputy Clerk of Courts shall be appointed by the Clerk of Courts, subject to the approval of Honorable Helmuth F. Arps, and the Personnel Committee of Winnebago County. The salary for said Deputy Clerk to be an additional expenditure of \$360.00 for the year 1955 in view of the salary allowed in the present budget of the Clerk of Courts for the position of Clerk-Bailiff.

Submitted by,
JUDICIARY COMMITTEE
Chas. I. Yule
Fred Radtke
J. Robt. O'Reilly
Reinhold Grunsk

Referred to the Personnel Committee.

INSTITUTE COLLECTION O. A. A. LIEN

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

Gentlemen:

WHEREAS the City of Oshkosh has acquired certain real estate located in the City of Oshkosh for street purposes from one Sophia Seiberlich against which said real estate Winnebago County has an Old Age Assistance Lien,

AND WHEREAS continued efforts to adjust this matter with the city officials have brought no results.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the Welfare Board and the District Attorney take such steps as are necessary to enforce collection of their lien, and to institute proper legal proceedings if necessary.

Dated January 11, 1955.

Submitted by,
WINNEBAGO WELFARE BOARD
John Heigl
John H. Wallace, Jr.
Chas. I. Yule
F. H. Metzger
Art Perkins

Motion made and seconded that the District Attorney and Welfare Board institute proper legal proceedings. Carried.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 7 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 at Oshkosh, Wis., January 11th. 1955.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson	Examinations	\$21.60	\$12.40
Dr. J. P. Canavan	Examinations	22.50	19.20
Dr. Wm. Clark	Examinations	5.20	5.20
Dr. Geo. E. Forkin	Examinations	19.20	19.20
Dr. L. D. Graber	Examinations	11.60	11.60
Dr. S. J. Graiewski	Examinations	16.80	16.80
Dr. V. G. Guenther	Examinations	5.00	5.00
Dr. J. J. Kronzer	Examinations	5.80	5.80
Dr. R. V. Kuhn	Examinations	16.80	16.80
Dr. S. J. Leibenson	Examinations	16.80	16.80
Dr. C. A. Meilicke	Examinations	5.20	5.20
Dr. F. N. Pansch	Examinations	26.60	10.20
Dr. V. G. Springer	Examinations	15.00	15.00
Dr. Ray Wagner	Examinations	10.80	10.80

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

B.F. Zimmerman
 Ed H Gabert
 Orrin King
 Alfred Evensen
 W. E. Kelsh

On motion rules were suspended and resolution adopted. Ayes 40. Excused 1—Hunter. Absent 5—Brooks, Jackson, Radtke, Staf-feld, Wallace.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 8 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated at Oshkosh, Wis., January 11th, 1955.

Name	Nature of Account	Claimed	Allowed
County of Oneida	Care of Poor	\$ 51.50	\$ 51.50
County of Outagamie	Care of Poor	165.00	165.00
County of Waushara	Care of Poor	144.41	144.41
County of Sheboygan	Care of Poor	60.20	Disallowed
County of Calumet	Care of Poor	5.50	Held Over

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 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—Elsie Court	\$165.00
Town of Omro—Mrs.Sarah Dean	51.50
Town of Oshkosh—Julia A. Whalen	144.41

Respectfully submitted,
 John H. Wallace, Jr.
 John T. Heigl
 Chas. I. Yule
 F. H. Metzsig
 Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 3--Jackson, Staffeld, Wallace. Excused 1--Hunter.

PER DIEM AND MILEAGE

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

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 board meeting held January 11th, 1955.

Name	No. Days	Mileage	Amount
J. H. Tank	1	\$.70	\$ 8.70
Byron Gunz	1	.84	8.84
F. H. Metzsig	1	2.10	10.10
Oliver Jacobsen	1	2.80	10.80
James O'Conner	1	1.82	9.82
Edwin Raddatz	1	.98	8.98
Wm. C. Caswell	1	2.80	10.80
F. K. Ginnow	1	1.68	9.68
Arthur Perkins	1	.84	8.84
J. Robert O'Reilly	1	2.24	10.24
Max Carpenter	1	2.52	10.52
George Hunter	1/2	1.68	6.68
Warren Miracle	1	.98	8.98
Gordon Hanson	1	2.10	10.10
Ben F. Zimmerman	1	1.82	9.82
Herman Braun	1	4.83	12.83
J. W. Meigher	1	1.96	9.96
Archie Daggett	1	1.68	9.68
Warren Brooks	1	1.68	9.68
Van E. Jackson	1	1.68	9.68
Alfred Evensen	1	2.24	10.24
L. J. Ellinger	1	2.24	10.24
R. M. Sensenbrenner	1	2.24	10.24
Clayton Heiss	1	2.24	10.24
R. F. McDowell	1	2.10	10.10
Reinhold Grunskaa	1	2.10	10.10
Wm. L. Harms	1	2.10	10.10
Alvin A. Staffeld	1	2.10	10.10
John T. Heigl	1	2.10	7.10
Norbert Redlin	1	.14	8.14
John A. Wallace, Jr.	1	.14	8.14
Frank T. Mueller	1		

Ed H. Gabert	1	.28	8.28
Chas. I. Yule	1	.14	8.14
A. J. Kornder	1	.14	8.14
Joseph F. Drexler	1	.28	8.28
Wm. E. Keish	1	.14	8.14
Charles Rodat	1	.28	8.28
Louis Zernzach	1	.28	8.28
Len Michels	1	.14	8.14
Arthur J. Doule	1	.28	8.28
E. G. Steinhilber	1	.28	8.28
Rudolph L. Novotny	1	.28	8.28
Fred Radtke	1	.28	8.28
Virginia Nolan	1	.28	8.28
Orrin King	1	.28	8.28

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 above, which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully submitted,
 Warren Brooks
 Len Michels
 Norbert Redlin

Motion made and seconded to accept the report and adopt the resolution. Ayes 42. Excused 1—Hunter. Absent 3—Jackson, Staffeld, Wallace.

CREATE POSITION ASSISTANT HOME AGENT

The following Resolution No. 15 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee beg leave to report that they have investigated the report of the Winnebago County Agricultural and Educational Committee of the position of an assistant Home Demonstration Agent to work with the present Home Demonstration Agent, and the committee further reports that the salary of the Assistant Home Demonstration Agent is to be paid entirely by the state,

AND THEREFORE BE IT RESOLVED that the Winnebago County Board, on record, has created the position of Assistant to the Home Demonstration Agent.

Submitted January 11, 1955.

Submitted by,
 Personnel Committee
 Oliver Jacobsen
 Archie E. Daggett
 Chas. I. Yule
 W. C. Caswell
 John T. Heigl
 Warren Brooks

Motion made and seconded to accept the report and adopt the resolution. Carried by ACCLAMATION UNANIMOUSLY.

CREATE CLERK RECEPTIONIST—SUPT. SCHOOLS OFFICE

The following Resolution No. 16 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee beg leave to report that they have

investigated the report of the Agricultural and Educational Committee for a Clerk Receptionist in the County Superintendent of Schools Office and recommend the adoption of the following resolution and

BE IT RESOLVED that the position of clerk receptionist be created,

AND BE IT FURTHER RESOLVED that the beginning salary is to be comparable to that of Stenographer II, retroactive to January 1, 1955.

Dated January 11, 1955.

Submitted by,
PERSONNEL COMMITTEE
Oliver Jacobsen
Archie E. Daggett
Rudolph L. Novotny
Chas. I. Yule
W. C. Caswell
John T. Heigl
Warren Brooks

On motion rules were suspended and resolution adopted. Ayes 43. Excused 1—Hunter. Absent 2—Staffeld, Wallace.

\$290.00—SUPT. SCHOOLS BUDDGET

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

Gentlemen:

WHEREAS there are insufficient provisions made in the budget adopted in November, 1954, to cover the salary in the County Superintendent of Schools office for Stenographer II and to cover the increase resulting from the change in that office from Stenographer I to a Stenographer II rating,

NOW THEREFORE BE IT RESOLVED that there be transferred from the County Superintendent accumulated budget a sum of \$290.00 to cover the increase herein before stated.

Dated January 11, 1955.

Submitted by,
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
J. H. Tank

On motion rules were suspended and resolution adopted. Ayes 19. Excused 1—Hunter. (Rural vote only.)

\$130.00—DOROTHY FREUEN—ALIMONY RECORDS

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

Gentlemen:

BE IT RESOLVED that there be transferred from the contingent fund the sum of one hundred thirty dollars (\$130.00) to cover the services of Dorothy Freuen for work on completing records of alimony and support payments for the months of November and December, 1954.

Dated January 11, 1955.

Submitted by,
A. J. Kornder
B. F. Zimmerman

On motion rules were suspended and resolution adopted. Ayes 42. Excused 1—Hunter. Absent 3—Harms, Staffeld, Wallace.

APPOINT SECOND DEPUTY CLERK OF COURTS AND BAILIFF

The following Resolution No. 19 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

The Personnel Committee have investigated the report of the Judiciary Committee that the death of Frank J. Stopper has created a vacancy in the position of Clerk Bailiff, and it is the recommendation of the Clerk of Courts and Judge of the Circuit Court that a position of deputy to the Clerk of Courts be created, and

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the position of Deputy Clerk No. 2 be created in the office of the Clerk of Courts conditioned upon that said Deputy Clerk No. 2 of Courts include in her duties the making of reports and records in the divorce counsel, and

BE IT FURTHER RESOLVED that the sum of three hundred sixty dollars (\$360.00) for the year 1955 be transferred from the contingent fund to the budget of the Clerk of Courts, to take care of the additional salary.

Dated January 11, 1955.

Submitted by,
PERSONNEL COMMITTEE
Oliver Jacobsen
Van E. Jackson
Chas. I. Yule
Rudolph L. Novotny
W. C. Caswell
Archie E. Daggett
Warren Brooks
John T. Heigl

On motion rules were suspended and resolution adopted. Ayes
43. Excused 1—Hunter. Absent 2—Staffeld, Wallace.

SALARY—TEMPORARY REGISTER OF DEEDS

The following Resolution No. 20 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

WHEREAS the Stenographer II in the Register of Deeds office has been promoted to a deputy to the Register of Deeds,

AND WHEREAS the beginning salary of the deputy to the Register of Deeds is \$10.00 per month less than she is now receiving as Stenographer II,

AND WHEREAS said deputy will be employed in that capacity for a period of four (4) months,

NOW THEREFORE BE IT RESOLVED that the sum of forty dollars (\$40.00) be transferred from the contingent fund to cover the difference in salary for the months of January, February, March, and April, 1955.

Dated January 11, 1955.

Submitted by,
PERSONNEL COMMITTEE
Oliver Jacobsen
Van E. Jackson
Rudolph L. Novotny
Chas. I. Yule
W. C. Caswell
Archie E. Daggett
Warren Brooks
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1—Hunter. Absent 3—Raddatz, Staffeld, Wallace.

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 10 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated January 11, 1955.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank	Committee work	\$ 75.00	\$ 75.00
F. H. Metzger	Committee work	42.60	42.60
Oliver Jacobsen	Committee work	74.40	74.40
James O'Conner	Committee work	6.82	6.82
Edwin Raddatz	Committee work	11.68	11.68
W. C. Caswell	Committee work	10.80	10.80
F. K. Ginnow	Committee work	26.72	26.72
Art Perkins	Committee work	40.16	40.16
Max Carpenter	Committee work	24.10	24.10
Warren Miracle	Committee work	77.80	77.80
B. F. Zimmerman	Committee work	16.64	16.64
Herman Braun	Committee work	9.83	9.83
Archie Daggett	Committee work	23.04	23.04
Warren Brooks	Committee work	16.36	16.36
Van E. Jackson	Committee work	87.28	87.28
Alfred Evensen	Committee work	30.56	30.56
Clayton Heiss	Committee work	14.48	14.48
Wm. L. Harms	Committee work	16.16	16.16
Alvin A. Staffeld	Committee work	25.50	25.50
John T. Heigl	Committee work	81.90	81.90
John H. Wallace, Jr.	Committee work	21.42	21.42
Ed H. Gabert	Committee work	22.62	22.62
Chas. I. Yule	Committee work	55.14	55.14
Joseph F. Drexler	Committee work	41.68	41.68
Wm. E. Kelsh	Committee work	31.70	31.70
Charles Rodat	Committee work	27.12	27.12
Louis Zernzach	Committee work	10.56	10.56
A. J. Doule	Committee work	30.14	30.14
E. G. Steinhilber	Committee work	51.98	51.98
Rudolph L. Novotny	Committee work	51.20	51.20
Virginia L. Nolan	Committee work	5.28	5.28
Orrin King	Committee work	32.40	32.40
Edwin A. Binder	Zoning Committee	14.20	14.20
Edwin P. Harold	Zoning Committee	23.40	23.40
Clarence Fisher	County School Committee	6.68	6.68
F. Robert Fowler	County School Committee	9.70	9.70
W. A. Goold	County School Committee	6.50	6.50
Ethel Hudson	County School Committee	6.20	6.20
E. R. Jones	County School Committee	6.20	6.20
James Cross	Dog Claims	76.00	68.40
Forest Weis	Dog Claims	24.00	21.60
Wm. C. Caswell	Highway Committee	72.58	72.58
Byron Gunz	Highway Committee	50.02	50.02
Gordon M. Hanson	Highway Committee	50.48	50.48

A. J. Kornder	Highway Committee	59.10	59.10
J. W. Meigher	Highway Committee	66.70	66.70
City of Oshkosh	Elections	728.34	728.34

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

Dated January 11, 1955

Submitted by,
Warren Brooks
Len Michels
Norbert Redlin

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Excused 1—Hunter. Absent 2—Staffeld, Wallace.

Motion made and seconded to adjourn until 10 a. m., March 15, 1955. Carried.

NELL A. HOFFMANN, Clerk.

STATE OF WISCONSIN)
 : ss
COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned October Session held on January 11, 1955.

Witness my hand and official seal at Oshkosh, Wisconsin, this 21st day of January, 1955.

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

PROCEEDINGS

of the

BOARD OF SUPERVISORS

of

WINNEBAGO COUNTY

ADJOURNED OCTOBER 1954 SESSION

Supervisors' Room, March 15, 1955

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

Rollcall showed all present with the exception of Supv.'s Hunter, Sensesbrenner, Steinhilber.

Meeting was opened with saluting the flag and prayer by Supv. Harms.

HIGHWAY DEPT. REPORT

REPORT NO. 1—Report of the Highway Department was given by Leon Morrissey.

Motion made and seconded to accept the report and place on file. (On file in the County's Clerk's Office.)

Discussion followed regarding the constructing of a boulevard on Highway 47 in the Town of Menasha. Motion made and seconded that this matter is to come before the board before action is taken.

Bills were read and referred to the proper committees.

Mr. Dalton from the department of State Audit gave a report to the board on the financial condition of Winnebago County.

SALARY STENOGRAPHER II—REG. OF DEEDS

The following Report No. 2 was read:

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

Your Taxation Committee begs leave to report that Mr. George Young, the former Register of Deeds, hired a Stenographer II for one-half month of December 1954, without arranging for salary for this person.

Your Taxation Committee has been given to understand that there are sufficient funds in the Register of Deeds' budget for the payment of the salary for this purpose, and your Committee would therefore request that this matter be referred to the Personnel Committee for their consideration to establish a salary for this person so hired for the last half of December, 1954.

Dated March 15th, 1955.

Submitted by:
TAXATION COMMITTEE.

Archie E. Daggett

Max Carpenter

James O'Conner

Virginia L. Nolan

Referred to the Personnel Committee.

RADLOFF ZONING PETITION

PETITION NO. 1—A request for re-zoning by Lawrence Radloff in the Town of Menasha was read and referred to the Zoning Committee .

BESON ZONING PETITION

PETITION NO. 2—A request for re-zoning by LeRoy R. Beson in the Town of Algoma was read and referred to the Zoning Committee.

APPLETON MOTORCYCLE CLUB ZONING PETITION

PETITION NO. 3—A request for re-zoning by the Appleton Motorcycle Club Inc., in the town of Menasha was read and referred to the Zoning Committee.

KIMBERLY-CLARK ZONING PETITION

PETITION NO. 4—A request for re-zoning by Kimberly-Clark Corp., in the Town of Menasha was read and referred to the Zoning Committee.

NAPUCK ZONING PETITION

PETITION NO. 5—A request for re-zoning by Sara Napuck in the Town of Neenah was read and referred to the Zoning Committee.

KALATA ZONING PETITION

PETITION NO. 6—A request for re-zoning by Frank Kalata was read and referred to the Zoning Committee.

REPORT OF 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 WINNEBAGO 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

Ganen Washburn, Town of Algoma, in October, 1954,

F. J. Hauser & L. O. Cooke, Town of Neenah, on December 22, 1954,

Don Swichtenberg, Town of Neenah, on October 29, 1954,

Carl E. Dragewske, Town of Menasha, on January 10, 1955.

Butte, Inc., Martin Potratz, Town of Menasha, on November 9, 1954,

Standard Outdoor Advertising Co., Town of Menasha, December 31, 1954.

J. N. & M. L. Fisher, Town of Menasha, on December 6, 1954, and

CHARLES GAMBSKY, Town of Menasha, on December 17, 1954, having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof 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:

GANEN WASHBURN—That request for change in zoning to commercial zoning on the following described property in the Town of Algoma be **APPROVED**: That part NE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 16-T18N-R16E, described as follows: Com. center line H/W 21 at a point 200 ft. West of intersection of Clear View Triange as laid out for new Super H/W 41, thence West to the NW cor. of NE $\frac{1}{4}$ SE $\frac{1}{4}$ of said Sec. 16, thence south to point of intersection with a line running east and west

which intersects the West line of Super H/W 41 at a point 150 ft. South of the intersection of Clear View Triangle, thence east to a point that is 560 ft. west of east sec. line, thence north to place of beginning. Town of Algoma.

F. J. HAUSER & L. O. COOKE—That request for change in zoning to commercial zoning on the following described property in the Town of Neenah be APPROVED: All that portion of the SE $\frac{1}{4}$ of NW $\frac{1}{4}$ and NW $\frac{1}{4}$ of SE $\frac{1}{4}$, all in Section 28-20-17 East, in the Town of Neenah, Winnebago County, Wisconsin, lying Southeasterly of State Trunk Highway No. 125, Southwesterly of center line of creek, commonly known as Goldsborough Creek on a line South 33°58' East to the middle tread of the Slough; Westerly of Center of Slough; and Northerly of State Trunk Highway No. 114, the property formerly being owned by Mary Sorensen. Town of Neenah.

DON SWICHTENBERG—That request for change in zoning to commercial zoning on the following described property in the Town of Neenah be DENIED. That portion of Lot 7, in J. H. Peckhams Addition in the Town of Neenah, according to the Plat therefore recorded in Volume 2 of Plats, page 34, records of Winnebago County, Wisconsin, bounded and described as follows: Beginning on the South line of Peckhams Street at a point 478 feet west from the North East Corner of Lot 8, in said Plat (which North East Corner is also the center line of County Trunk "A"), Thence west along the South line of said Peckham Street, 70 feet, thence South 320.6 feet, thence East 70 feet, thence North 320.6 feet to the place of beginning, lying in and comprising a part of the North East $\frac{1}{4}$ of the North East $\frac{1}{4}$ of Section 33, Township 20 North of Range 17 East. Town of Neenah. (Denied because of the objection of the surrounding property owners).

CARL E. DRAGEWSKE—That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED: Commencing at the South East corner of the intersection of the Chicago and Northwestern Railway Company's right of way with the South line of Section 9-20-17, in Town of Menasha, thence easterly along the Town Road to the North and South Town Road running parallel with Little Lake Butte des Morts, thence Northerly along said North and South Town Road approximately 20-2/3 rods to Frederickson's south fence, thence Westerly along Frederickson's south fence to the Easterly edge of the Chicago and Northwestern Railway Company's right of way; thence southerly along said right of way to place of beginning; being about 2 $\frac{1}{2}$ acres, more or less, being located in the South East Quarter of Section 9-20-17 in the Town of Menasha.

BUTTE INC., MARTIN POTRATZ—That request for change in zoning to industrial zoning on the following described property in the Town of Menasha be APPROVED: All those parts of the South one-half of Section 16, Township 20 North of Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at a point in the center of U. S. Highway No. 41 on the East and West Quarter line of said Section 16, the point of beginning; thence Southwesterly along said highway center line to a point 60 rods North of South line of said Section; thence East 50 rods; thence North 26.33 feet; thence East to the Appleton-Neenah railroad right of way; thence Northeasterly along said railroad right of way to the East and West Quarter Section line; thence West to place of beginning. Town of Menasha

That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED: All that part of the South $\frac{1}{2}$ of Section 16-20-17 in the Town of

Menasha, described as follows: Starting at a point 303.77 feet South of the North line of the South West $\frac{1}{4}$ of South West $\frac{1}{4}$ at a point on the east edge of the Appleton-Neenah railroad right of way, thence proceeding in an easterly direction parallel with the east and west quarter line, a distance of 1,200 feet, thence proceeding in a Northerly direction to a point on the Southerly edge of said railroad right of way which point is in the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 16; thence in a Southwesterly direction along said right of way to the place of beginning.

That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be DENIED for reason that the Board of Adjustment felt the change would create a safety hazard:

That certain triangular piece of real estate bordered on the North by said East and West Quarter Section line and Chicago and Northwestern Railroad right of way, on the West by County Trunk Highway "PP", and on the East by the old Appleton-Neenah Town Road.

STANDARD OUTDOOR ADVERTISING CO.—That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be TABLED indefinitely due to protest in the form of a petition (on file in the County Clerk's Office) from the adjoining property owners: The north 90 feet of Lot 13, Block 3, Lynch Plat, Town of Menasha.

J. N. AND M. L. FISHER—That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be APPROVED: A parcel of land in the northeast quarter (NE $\frac{1}{4}$) of Section Eleven (11), Township Twenty (20) North, Range Seventeen (17) East, Town of Menasha, Winnebago County, Wisconsin described as follows: Beginning at a point in the south line of said northeast quarter (NE $\frac{1}{4}$) of Section Eleven (11) where the same intersects the center line of state trunk highway 47; thence north Twenty four (24) degrees, Thirty (30) minutes East along said center line of state trunk highway 47 a distance of Three hundred Forty Five (345) feet; thence west parallel with the south line of said northeast quarter (NE $\frac{1}{4}$) of Section Eleven (11) a distance of Four Hundred seventy four (474) feet more or less to a point measured on said line which is One Hundred (100) feet west of the brick building located on the premises now being described; thence south parallel with the west line of the northeast quarter (NE $\frac{1}{4}$) of said Section Eleven (11), Two hundred ninety four and eight tenths (294.8) feet more or less to the south line of said northeast quarter (NE $\frac{1}{4}$) of Section Eleven (11); thence east along the south line of said northeast quarter (NE $\frac{1}{4}$) of Section Eleven (11) three hundred (300) feet more or less to the point of beginning. Town of Menasha.

CHARLES GAMBSKY—That request for change in zoning to commercial zoning on the following described property in the Town of Menasha be DENIED because of the objections of the adjoining property owners; however, the Board of the Town of Menasha wished to go on record as approving the change.

(1) All that part of lots 13 and 14 and 15 of Porche's Plat in the West one-half (W $\frac{1}{2}$) of Section 13, Township 20 North, Range 17 East in the Town of Menasha, described as follows to-wit: Beginning at a point on the North line of new highway 114, said point being South 59 degrees 57 minutes West and 261 ft. distant from the intersection of the East line of lot 12 with the Northerly line of new highway 114, running thence North 30 degrees 03 minutes West 105.6 ft., thence South 71 degrees 36 minutes West 128.8 ft., thence South 32 degrees 28 minutes East 134 ft., thence North 59 degrees 57 minutes

West along the Northerly line of said highway 120 ft., to the place of beginning.

(2) All that part of lots 14 and 15 of Porche's Plat in the West one-half (W $\frac{1}{2}$) of Section 13, Township 20 North, Range 17 East in the Town of Menasha described as follows to-wit: Beginning at a point on the North line of New Highway 114, said point being South 59 degrees 57 minutes West and 381 ft. distant from the intersection of the East line of lot 12 with the Northerly line of new highway 114, running thence North 32 degrees 28 minutes West 134 ft., thence South 61 degrees 32 minutes West 114 ft., thence South 30 degrees 03 minutes East 137.25 ft., to the North line of said highway, thence North 59 degrees 57 minutes East along the Northerly line of said highway 120 ft. to place of beginning.

(3) All that part of lot 15 Porche's Plat described as follows: Beginning at a point on the North line of new highway 114 said point being South 59 degrees 57 minutes West and 501 ft. distant from the intersection of the East line of lot 12 with the Northerly line of new highway 114, running thence North 30 degrees 03 minutes West 137.25 ft., thence South 61 degrees 32 minutes West 96.5 ft., thence South 30 degrees 05 minutes West 27.15 ft., thence South 30 degrees 03 minutes East 120 ft. to the Northerly line of said highway, thence North 59 degrees 57 minutes East along the Northerly line of said highway 120 ft. to the place of beginning.

(4) All that part of lot 15 of Porche's Plat, described as follows to-wit: Beginning at a point on the North line of new highway 114, said point being South 59 degrees 57 minutes West and 621 ft. distant from the intersection of the East line of lot 12 with the Northerly line of new highway 114, running thence North 30 degrees 03 minutes West 120 ft., thence South 30 degrees 05 minutes West 174.7 ft., thence South 30 degrees 03 minutes East 40 ft. to the Northerly line of said highway, thence North 59 degrees 57 minutes East along the Northerly line of said highway 151.5 ft. to the place of beginning.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, 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.

Signed,
James O'Conner, Chairman
Edward A. Binder, Secretary
Edwin Harold

Dated March 15, 1955.

Motion made and seconded to accept the report and adopt the resolution. Carried by acclamation unanimously.

PETITION DISCONTINUE ROAD IN TOWN OF NEENAH

PETITION NO. 7—A request for discontinuing of road in the Plat of Plummer's Harbor located in the Town of Neenah. Referred to the Highway Department. (Given to the Town Board of the Town of Neenah for action.)

COMMERCIAL ZONING REPORT

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Zoning Committee begs leave to report that they have had under consideration the matter of revising permissible uses in a

commercial area, and therefore beg leave to report verbally to the County Board at the pleasure of the Chairman and the Board.

Dated March 15th, 1955.

Submitted by:
ZONING COMMITTEE.
James L. O'Conner, Chr.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supv's King, Sensenbrenner and Steinhilber.

A representative from the Chamber of Commerce, Associated Industries, and Post-Office appeared before the board regarding a new Administration Building at the Winnebago County Airport.

COMMERCIAL ZONING REPORT

REPORT NO. 3 was again before the Board. Supv. O'Conner addressed the Board in regard to revising the zoning rules. Motion made and seconded authorizing the zoning committee to hold a public hearing on revising the zoning rules.

\$766.05 PHOTOSTAT CORP. BILL

The following Resolution No 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED that the invoice of the Photostat Corporation, in the sum of \$766.05, for paper and materials, be and the same is hereby allowed and ordered paid.

Dated March 15th, 1955.

Submitted by:
TAXATION COMMITTEE.
Archie E. Daggett
Max Carpenter
James L. O'Conner
Virginia L. Nolan
Herman Braun

On motion rules were suspended and resolution adopted. Ayes 43. Absent 3—King, Sensenbrenner and Steinhilber.

\$4,952.92 ASSESSOR OF INCOME'S OFFICE

The following Resolution No. 3 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim of Outagamie County, in the sum of \$4,952.92, for maintenance and operation of the office of the Assessor of Incomes be allowed and ordered paid.

Dated March 15th, 1955.

Submitted by:
FINANCE COMMITTEE.
Orrin King
Charles Rodat
Alfred Evensen
W. E. Kelsh

On motion rules were suspended and resolution adopted. Ayes 43. Absent 3—King, Sensenbrenner, Steinhilber.

\$216.60 EQUIPMENT COUNTY EXTENSION OFFICE

The following Resolution No. 4 was presented:

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

WHEREAS, there is need for office equipment in the County Extension Department, the cost of which is detailed as follows:

1—15" Elite Smith-Corona typewriter	
Trade-in-Value	\$ 82.50
1—Green file	73.35
1—Green chair	60.75
	<hr/>
	\$216.60

NOW, THEREFORE, BE IT RESOLVED, that the building committee be and they are hereby authorized to purchase the above-enumerated items and the amount of \$216.60 be transferred from the county agricultural fund to cover the expenditure.

Dated this 15th day of March, 1955.

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
J. H. Tank
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 7—Brooks, Caswell, Daggett, Heigl, Jacobsen, Novotny, Yule. Absent 3—King, Sensenbrenner, Steinhilber.

\$274.77 OFFICE EQUIPMENT ASST. HOME AGENT

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there has been created the position known as the Assistant Home Agent, and

WHEREAS, the office equipment intended for use by such Assistant does not belong to the county, but rather to the State, and

WHEREAS, it is necessary to acquire proper office equipment for the person holding said position,

NOW, THEREFORE, BE IT RESOLVED that the Building Committee be and they are hereby authorized, empowered, and instructed to purchase a desk at a cost not to exceed \$140.67, a chair, not to exceed \$60.75, and a file, not to exceed \$73.35.

BE IT FURTHER RESOLVED, that there be transferred from the Contingent Fund the sum of \$274.77 to cover the cost of this expenditure

Dated March 15th, 1955.

Submitted by:
AGRICULTURAL COMMITTEE
Van E. Jackson
J. H. Tank
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 8—Brooks, Caswell, Daggett, Heigl, Jackson, Jacobsen, Novotny, Yule. Absent 3—King, Sensenbrenner, Steinhilber.

PER DIEM & MILEAGE MADISON HEARING

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Wisconsin legislature is presently considering important legislation in which Winnebago County is vitally concerned, and

WHEREAS, a public hearing on certain matters was held at Madison on March 5th, 1955, and it was deemed advisable for representatives of Winnebago County to be present at said hearing, and

WHEREAS, said hearing was attended by Chairman Joe Drexler, Orrin King, of the Finance Committee, Oliver Jacobsen, of the Sheriff & Coroner's Committee, and John Heigl, Vice Chairman and Chairman of the Welfare Board.

NOW, THEREFORE, BE IT RESOLVED, that upon presentation to the County Clerk of a voucher showing the actual expenditures for travel, meals, and also per diem, that the County Clerk be authorized to pay the fore-mentioned individuals for such expenditures.

Dated March 15th, 1955.

Submitted by:
FINANCE COMMITTEE.
Orrin King
Charles Rodat
W. E. Kelsh
Alfred Evensen

On motion rules were suspended and resolution adopted. Ayes 35. Excused 7—Caswell, Daggett, Heigl, Jackson, Jacobsen, Novotny, Yule. Absent 4—Brooks, King, Sensenbrenner, Steinhilber.

WELFARE ACCOUNTS

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the attached bills from Mercy Hospital for care of John Jannusch in the amount of \$597.10; Anton Schano in the amount of \$587.25;; and Anna Larget in the amount of \$675.30 are each in excess of the maximum that any committee or board is authorized to approve,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Winnebago County, that payment of the attached bills in the amounts specified are hereby approved and the Department of Public Welfare, Winnebago County, is hereby authorized to pay the attached bills out of the budget funds appropriated to the department for that purpose.

Dated March 15, 1955.

John T. Heigl, Chairman
Chas. I. Yule
John H. Wallace, Jr.
F. H. Metzger

On motion rules were suspended and resolution adopted. Ayes 36. Excused 7—Caswell, Daggett, Heigl, Jackson, Jacobsen Novotny, Yule. Absent 3—King, Sensenbrenner, Steinhilber.

INSTITUTION ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Institutions 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 hereeto annexed:

Dated March 15th, 1955.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. G. R. Anderson,	Examinations	\$28.20	\$28.20

Dr. Geo. E. Forkin	Examinations	7.50	7.00
Dr. A. P. Graham	Examinations	5.00	5.00
Dr. Wm. B. Hildebrandt	Examinations	7.00	7.00
Dr. J. J. Kronzer	Examinations	11.60	11.60
Dr. R. V. Kuhn	Examinations	5.80	5.80
Dr. S. J. Liebenson	Examinations	11.00	11.00
Dr. G. N. Pratt Jr.	Examinations	21.00	21.00
Dr. G. A. Steele	Examinations	5.20	5.20

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman

Alfred Evensen

W. E. Kelsh

Ed. H. Gabert

On motion rules were suspended and resolution adopted. Ayes 34. Excused 8—Caswell, Daggett, Heigl, Heiss, Jackson, Jacobsen, Novotny, Yule. Absent 4—King, Sensenbrenner, Staffeld, Steinhilber.

GENERAL ACCOUNTS

The following Reports No. 5 were read:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts 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:

Dated March 15th, 1955.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank	Committee work	\$ 53.90	\$ 53.90
F. H. Metzig	Committee work	43.85	43.85
Oliver Jacobsen	Committee work	18.60	18.60
James O'Conner	Committee work	44.45	44.45
Edwin Raddatz	Committee work	11.96	11.96
F. K. Ginnow	Committee work	20.04	20.04
Art Perkins	Committee work	28.17	28.17
J. Robert O'Reilly	Committee work	11.12	11.12
Max Carpenter	Committee work	14.06	14.06
Warren Miracle	Committee work	58.58	58.58
Van E. Jackson	Committee work	77.12	77.12
Alfred Evensen	Committee work	14.48	14.48
Clayton Heiss	Committee work	14.48	14.48
John A. Geiger Jr	Committee work	28.24	28.24
W. L. Harms	Committee work	8.08	8.08
Alvin A. Staffeld	Committee work	18.40	18.40
John T. Heigl	Committee work	47.86	47.86
John H. Wallace Jr.	Committee work	28.87	28.87

Ed H. Gabert	Committee work	21.44	21.44
Chas. I. Yule	Committee work	48.75	48.75
Joseph F. Drexler	Committee work	32.12	32.12
Charles Rodat	Committee work	24.12	24.12
W. E. Kelsh	Committee work	23.56	23.56
L. A. Zernzach	Committee work	10.56	10.56
A. J. Doule	Committee work	43.28	43.28
Rudolph L. Novotny	Committee work	32.40	32.40
Orrin King	Committee work	25.12	25.12
F. Robert Fowler,			
County School Committee		8.15	8.15
Edw. A. Binder, Board of Adjustments		15.60	15.60
Edwin P. Harold, Board of Adjustments		19.97	19.97
W. C. Caswel	Highway Committee	101.96	101.96
Byron Gunz	Highway Committee	91.04	91.04
Gordon M. Hanson	Highway Committee	101.76	101.76
A. J. Kornder	Highway Committee	81.28	81.28
J. W. Meigher	Highway Committee	98.88	98.88
David Davis	Dog Claims	30.00	27.00
Arlyn Dobberstein	Dog Claims	7.50	6.75
Oshkosh Northwestern,			
County Board Proceedings		612.50	612.50

Your Committee would recommend the passage of the following resolution:

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

Submitted by:

Warren Brooks
Norbert Redlin
Geo. Hunter
Len Michels

On motion rules were suspended and resolution adopted. Ayes 42. Excused 1—Heiss. Absent 3—King, Sensenbrenner, Steinhilber.

OPPOSE ADDITIONAL STATE MOTOR POLICE

The following resolution No. 8 was presented:
TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the Wisconsin Legislature is considering the matter of State Motor Police, and

WHEREAS, it is felt that such action is not favorable for Winnebago County, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they go on Record as opposing such legislation.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the three Assemblymen and the Senator representing Winnebago County

Dated March 15th, 1955.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE
Oliver Jacobsen
J. H. Tank
Warren Miracle

On motion rules were suspended and resolution adopted. Ayes 41. Excused 1—Heiss. Absent 4—King, Sensenbrenner, Staffeld, Steinhilber.

SALARY—STENOGRAPHER REGISTER OF DEEDS

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee, to whom was referred the matter of the salary of an employee in the Register of Deeds' office for the last half of the month of December, 1954, would recommend the adoption of the following resolution:

BE IT REOLVED, that Mrs. Hazel Jones, who worked in the Register of Deeds' office for the last one-half month of December, 1954, be paid for said half month at the base rate in Stenographer 1 bracket.

BE IT FURTHER RESOLVED, that there be transferred from the Contingent Fund the sum of \$95.00 for the purpose of paying this salary.

Dated March 15th, 1955.

Submitted by:

PERSONNEL COMMITTEE

Van E. Jackson

Oliver Jacobsen

Chas. I. Yule

Rudolph L. Novotny

W. C. Caswell

Archie E. Daggett

Warren Brooks

On motion rules were suspended and resolution adopted. Ayes

42. Excused 1. Absent 3—King, Sensenbrenner, Steinhilber.

It was moved and seconded that the Taxation Committee take action in regard to the hiring of help.

WELFARE ACCOUNTS

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Welfare begs 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:

Dated March 15th, 1955.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Calumet County	Care of Poor	\$407.90	\$407.90
Outagamie County	Care of Poor	772.52	764.38
Sheboygan County	Care of Poor	80.20	Disallowed
Waushara County	Care of Poor	133.10	133.10

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

RESIDENT POOR

Town of Menasha

Joseph Babino	\$407.90
Miles A. Jackson	134.38
Elsie Court	150.00
Lawrence Miller	480.00

Town of Oshkosh

Julia A Whalen	133.10
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Respectfully submitted,

John T. Heigl
 Chas. I. Yule
 John H. Wallace, Jr.
 F. H. Metzsig
 Art Perkins

On motion rules were suspended and resolution adopted. Ayes 39. Excused 3—Heiss, Miracle, Redlin. Absent 4—King Sensenbrenner, Staffeld, Steinhilber.

PER DIEM & MILEAGE

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

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 board meeting held on March 15, 1955.

NAME	No. of Days		Mileage	Amount
	Half Day	Full Day		
J. H. Tank		1	\$.70	\$ 8.70
Byron Gunz		1	.84	8.84
F. H. Metzsig		1	2.10	10.10
Oliver Jacobsen		1	1.82	9.82
James O'Conner		1	.98	8.98
Edwin Raddatz		1	2.80	10.80
Wm. C. Caswell		1	1.68	9.68
Arthur Perkins		1	.84	3.84
J. Robert O'Reilly		1	2.24	10.24
Max Carpenter		1	2.52	10.52
George Hunter	1		1.68	6.68
Warren Miracle		1	.98	3.98
Gordon M. Hanson		1	2.10	10.10
Ben F. Zimmerman		1	1.82	9.82
Herman Braun		1	4.83	12.83
J. W. Meigher		1	1.96	9.96
Archie Daggett		1	1.68	9.68
Warren Brooks		1	1.68	9.68
Van E. Jackson		1	1.68	9.62

Alfred Evensen	1	2.24	10.24
L. J. Ellinger	1	2.24	10.24
Clayton Heiss	1	2.24	10.24
R. F. McDowell	1	2.24	10.24
Reinhold Grunski	1	2.10	10.10
Wm. L. Harms	1	2.10	10.10
Alvin A. Staffeld	1	2.10	10.10
John T. Heigl	1	2.10	10.10
Norbert Redlin	1	2.10	10.10
John H. Wallace, Jr.	1	.14	8.14
Frank T. Mueller	1	.14	8.14
Ed H. Gabert	1	.28	8.28
Chas. I. Yule	1	.14	8.14
A. J. Kornder	1	.14	8.14
Joseph F. Drexler	1	.28	8.28
Wm. E. Kelsh	1	.14	8.14
Charles Rodat	1	.28	8.28
Louis Zernach	1	.28	8.28
Len Michels	1	.14	8.14
Arthur J Doule	1	.28	8.28
Rudolph L. Novotny	1	.28	8.28
Fred Radtke	1	.28	8.28
Virginia Noan	1	.28	8.28
Orrin King	1	.28	5.28

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 above, which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully submitted,
 Warren Brooks
 Norbert Redlin
 Geo. Hunter
 Len Michels

On motion rules were suspended and resolution adopted. Ayes 38. Excused 4--Heiss, Hunter Miracle, Redlin. Absent 4--King, Sensenbrenner, Staffeld, Steinhilber.

A motion was made and seconded that the letters regarding the building of an administration building at the Airport be placed on file.

Respect was shown to Supvs. Tank and Radtke, this being their last term on the County Board. Mr. Tank made the motion to adjourn sine-die.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)
 COUNTY OF WINNBAGO) 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 October Session held on March 15th, 1955.

Witness my hand and official seal at Oshkosh, Wisconsin, this 16th day of March, 1955.

NELL A. HOFFMANN, County Clerk
 Winnebago County, Wisconsin

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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	James O'Conner	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	Arthur Perkins	Oshkosh, R. 5
Town of Poygan	J. Robert O'Reilly	Omro, R. 2
Town of Rushford	Max Carpenter	Omro, R. 3
Town of Utica	Geo. Hunter	Pickett, R. 1
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	R. M. Sensenbrenner	808 Nicolet Blvd.
4th Ward	Clayton Heiss	709 London St.
5th Ward	R. F. McDowell	901-2nd 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	Norbert Redlin	424-10th 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. Kelsch	258 Jackson Dr.
8th Ward	Chas. Rodat	82 Harney St.
9th Ward	Louis Zernzsch	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	Virginia Nolan	15 Tennessee
16th Ward	Orrin King	149-6th Ave.