

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION, 1956
ADJOURNED APRIL SESSION, 1956
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ANNUAL OCTOBER SESSION, 1956
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PRINTED BY AUTHORITY OF THE COUNTY BOARD
Jos. F. Drexler, Chairman Nell A. Hoffmann, Clerk

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of the

Board of Supervisors

of

Winnebago County

REGULAR APRIL SESSION, 1956

Supervisors' Room, Oshkosh, Wis.

Tuesday, April 17th, 1956.

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 exception of Supervisors Jankowski, O'Reilly, Steinhilber, Sullivan, Wallace.

Meeting was opened by saluting the flag and prayer by Supervisor Hansen.

The first order of business was the election of a chairman. A motion was made and seconded nominating Supervisor Drexler. Motion made and seconded that nominations be closed. Motion made and seconded that the Clerk cast an unanimous ballot for Drexler for Chairman. Carried.

The next order of business was the election of a vice-chairman. A motion was made and seconded nominating Supervisor Heigl. Motion made and seconded that the nominations be closed. Motion made and seconded that the Clerk cast an unanimous ballot for Heigl. Carried.

The next order of business was the election of members to the Welfare Board. Supervisors Redlin and Kelsh were named tellers.

Election of a member of the Welfare Board to succeed Supervisor Heigl; an informal ballot was cast. Heigl 36, Redlin 1, Young 1, Yule 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Heigl elected.

Election of member of the Welfare Board to succeed Supervisor Wallace; An informal ballot was cast. Wallace 29, O'Connor 1, Miracle 1, Young 2, Grunski 1, Schurbert 1, Nolan 1, Neuschafer 1, Yule 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 Perkins; An informal ballot was cast. Perkins 27, Miracle 1, Young 3, Neuschafer 1, O'Connor 1, Nolan 2, Sensenbrenner 1, Kornder 1, Yule 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Perkins elected.

Election of a member of the Welfare Board to Succeed Supervisor Metzgi. An informal ballot was cast. Metzgi 32, Young 4, Raddatz 1, Sensenbrenner 1, Nolan 1. A motion was made and seconded that the informal ballot be made formal. Metzgi elected.

Election of a member of the Welfare Board to succeed Supervisor Yule. An informal ballot was cast. Yule 22, Young 4, Nolan 8, Sensenbrenner 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Yule elected.

The rules of the board were read. Motion made and seconded to adopt the rules, as read, for 1956 and 1957. Carried.

Duties of Committees were read. A motion was made and seconded that the Finance Committee may authorize expenditures not to exceed \$1,000 instead of \$500. Carried.

A motion was made and seconded that in the duties of the Personnel Committee, in the second line following "composed of the Chairman," that "in the absence of the Chairman the Vice Chairman shall be in charge and in the absence of both, some one else will be designated from that committee." Carried.

Motion made and seconded in the duties of the Public Building Committee, that there be added "also the care of the jail." Carried.

Added to the Finance Committee duties, that they also take care of the insurance at the Airport."

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

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

AFTERNOON SESSION

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

Roll call showed all present with exception of Supervisors Heiss, Steinhilber, Sullivan.

Bills were read and referred to proper committees.

Communications from the Register of Deeds were read and referred to the Taxation Committee.

A communication from the Oshkosh Chamber of Commerce was read and referred to the Aviation Committee.

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

RUTHVEN ZONING PETITION

Petition No. 1—A request for re-zoning from Mr. and Mrs. James Ruthven was read and referred to the Zoning Committee.

CUMMINGS ZONING PETITION

Petition No. 2—A request for re-zoning from J. O. Cummings was read and referred to the zoning committee.

HAGMAN ZONING PETITION

Petition No. 3—A request for re-zoning from Emil and Loretta Hagman was read and referred to the Zoning Committee.

FARMS INC. ZONING PETITION

Petition No. 4—A request for re-zoning from the Farms Inc. was read and referred to the zoning committee.

STEIGE ZONING PETITION

Petition No. 5—A request for re-zoning from Ervin Steige was read and referred to the zoning committee.

PETITION HIGHWAY 110—CHS

Petition No. 6—A request that Highway 110 in the Town of Winchester be made part of the Winnebago County Highway system. Referred to the Highway Committee.

AIRPORT REPORT

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

The following is a report of the activities of your Aviation Committee as of November, 1955, to date. At that time we had high hopes of having the Kieckhafer doors finished by the original contractor, and so reported. Soon after, however, it was found necessary to continue our search for another contractor to finish the job, having located one in the name of Carl A. Nowack. By the advice and action of our District Attorney, Deyo Door Sales was advised that the job would be completed by Carl A. Nowack, contractor.

Only minor things remain to be done, such as making small adjustments, adding another counter balance weight, insulating the door, and painting.

It is thought by the Committee and others that a Power Unit applied to do the opening and closing work would be beneficial, to the extent that it would be a smoother job and would give better operating service. At a later date, when such Power Unit can be located, the Committee will request authority to make such an installation.

The doors of the hangar formerly occupied by the Oshkosh Truck Company are not yet replaced because we waited for a possible need to make other changes, and finally when we have decided to make replacement of the present doors we have been unable to find anyone to meet with our specifications, but we will continue to keep it in mind.

We have had one meeting with the owners of property which we are desirous of acquiring at the North of our East-West runway, but have nothing to report on it at this time.

The local Chamber of Commerce and Junior Chamber of Commerce are planning an Air Show the early part of August of this year, which you will hear about later.

The Committee has recently elected McMahon Engineering Company to serve as Architects for the new Administration Building, and have so advised the Wisconsin Aeronautics Commission, who, in turn, makes the appointment.

Your Committee plans on making a survey of other Administration Buildings, with your permission, as noted by a resolution following, in an effort to incorporate the best ideas in our new building.

Dated April 17th, 1956.

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Louis Zernzach

Edwin Raddatz

Joseph F. Drexler

Motion made and seconded to accept the report. Carried.

RECORD AIRPORT MAPS

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen.

WHEREAS, under Ordinances dated October 28th, 1954, and March 6th, 1956, there was provision made for the filing and recording of Airport Approach Maps "A" and "B", and Revised Map "A", with the Register of Deeds in and for Winnebago County, Wisconsin, and

WHEREAS, said provision would result in unnecessary expense and confusion, by reason of the expense of preparation of numerous maps covering the same area in complying with the Platting Statutes, and confusion in that all Zoning matters have heretofore been filed with the Winnebago County Clerk,

NOW, THEREFORE, BE IT RESOLVED, that it was the intent of the Winnebago County Board of Supervisors to file Airport Approach Zoning Maps "A" and "B" and Revised Map "A", as previously prepared, with the public office, abstractors, and those granting permits, to-wit: The Winnebago County Clerk, the City of Oshkosh, and all Winnebago County Abstractors.

Dated April 17th, 1956.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
Edwin Raddatz
Joseph F. Drexler

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

SURVEY OF NEIGHBORING ADMINISTRATION BUILDINGS

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, a new Administration Building is being planned at the Winnebago County Airport, and

WHEREAS, it is deemed advisable for the Aviation Committee to make a survey of Administration Buildings in near-by cities, for the purpose of incorporating ideas in our Administration Building,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Aviation Committee be and it is hereby granted permission to make such survey at their discretion.

Dated April 17th, 1956.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
Edwin Raddatz
Joseph F. Drexler

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

PURCHASE HIGHWAY LAND—TOWN OF NEENAH

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the State Highway Department is planning to add

two lanes to Highway 41, from 114, and North to the County Line, and

WHEREAS, as it is said, they will need new property to make this road,

THEREFORE, I request that no changes in the road or any property be purchased before all detailed information be presented to the County Board, and

I further request that the present road, running through the Town of Neenah, and up to the Viaduct, Town of Menasha, be made into a four lane Boulevard.

Dated April 17th, 1956.

Submitted by:

James L. O'Conner, Supervisor

Motion made and seconded to accept the report. Carried.

NEW SHELVING—HIGHWAY DEPT.

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS, it is deemed advisable and necessary to purchase shelving for the storage closet in the Highway Department, and

WHEREAS, it is estimated that sufficient shelving may be purchased at a cost of approximately \$140.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Courthouse Building Committee is hereby authorized to purchase the above mentioned shelving, not to exceed a total cost of \$140.00, to be paid from the Highway Commission's Administration Fund.

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

HIGHWAY COMMITTEE

Dated this 17th day of April, 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Heiss, Steinhilber, Sullivan. Carried.

TRAFFIC ORDINANCE

The following Resolution No 4 was presented:

A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PROVIDING FOR IMPOSITION OF PENALTIES AND FORFEITURES, AND THE COLLECTION AND ENFORCEMENT THEREOF, BY ADDING THERETO A SECTION TO THE GENERAL ORDINANCE PASSED AND APPROVED OCTOBER 27, 1954, AND AMENDED OCTOBER 26, 1955.

WHEREAS, an investigation and a survey has been made by the State Highway Commission relative to a speed restriction on County Trunk "PP" in the Town of Menasha, Winnebago County, Wisconsin, and

WHEREAS, a recommendation, based upon said survey, has been submitted to the Highway Commissioner of Winnebago County, covering the portions of the Highway studied and covered in the report,

NOW, THEREFORE, Section 8 (3) (a) (2) is hereby created to read as follows:

**COUNTY TRUNK HIGHWAY "PP," TOWN OF
MENASHA, WINNEBAGO COUNTY**

Twenty-five miles per hour from the north corporate limits of the City of Neenah, northerly to Blair Avenue, and forty miles per hour from Blair Avenue northerly to Haase Street.

BE IT FURTHER RESOLVED, that any person violating the provisions of Section 8 (3) (a) (2) of the Ordinance shall, upon the conviction thereof, be subject to a forfeiture of not less than Twenty-Five Dollars, nor more than Two Hundred Dollars plus costs, and for a 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 forfeitures and costs imposed shall be imprisoned in the Winnebago County jail until such forfeiture and costs are paid, not to exceed six months.

BE IT FURTHER RESOLVED, that this Ordinance shall take effect and be in force from and after the date of its passage upon the approval of the State Highway Commission and publication.

W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
HIGHWAY COMMITTEE

Dated this 17th day of April, 1956.

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

S. T. H. 110—TOWN OF WINNECONNE—TO C. T. H.

The following Resolution No. 5 was presented:
Gentlemen

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

WHEREAS, small portions of State Trunk Highway 110 have been relocated with the portions that were relocated returned to the Town Road system, and

WHEREAS, a petition has been received from the Town Board of the Town of Winneconne, Winnebago County, Wisconsin, petitioning that the above mentioned roads that were removed from the State Trunk Highway system become County Trunk Highways.

NOW, THEREFORE, BE IT RESOLVED, that the following described highways be placed on the County Trunk Highway system of Winnebago County:

(a) That portion extending from STH 110 as relocated, in a northerly direction, all in Sections 12 and 13, Town of Winneconne, Winnebago County, to its intersection with CTH "G," a distance of approximately 0.67 miles in its entirety.

(b) That portion extending from STH 110 as relocated, in an easterly direction, all in Section 12, Town of Winneconne, to its former intersection with CTH "G," a distance of approximately .39 miles in its entirety.

BE IT FURTHER RESOLVED, that the County Clerk is hereby instructed to send certified copies of this Resolution with the action taken by this County Board to the State Highway Commission at Madison, Wisconsin, for their approval of these County Trunk Highway additions.

Respectfully submitted,
W. C. Caswell
A. J. Cornder
Byron Gunz

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

Dated this 17th day of April, 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Heiss, Steinhilber, Sullivan. Carried.

SCHERMERHORN ROAD—TOWN OF WINNECONNE

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

Gentlemen:

On March 6th, 1956, a petition was referred to the Winnebago County Highway Committee by this County Board from the Town Board of the Town of Winneconne. This Petition requested that a Town road known as the Schermerhorn Road, all in Section 10, Town of Winneconne, Winnebago County, beginning at the intersection of CTH "M," and running approximately one mile west, be placed on the County Trunk Highway system.

After due consideration, the Winnebago County Highway Committee would recommend the denial of this petition for the placing of this Town road on the County Trunk Highway system.

Respectfully submitted,
W. C. Caswell
A. J. Cornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
WINNEBAGO COUNTY
HIGHWAY COMMITTEE

Dated this 17th day of April, 1956.

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

AIR-SHOW AT AIRPORT

The following Resolution No. 6 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the Oshkosh Chamber of Commerce and the Oshkosh Junior Chamber of Commerce has requested the permission and sanction of the Winnebago County Board for a three-day air show to be held at the Winnebago County Airport on August 3rd, 4th, and 5th, and

WHEREAS, said air show is of National prominence, and would be of benefit to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the said Oshkosh Chamber of Commerce and Oshkosh Junior Chamber of Commerce are hereby granted permission to hold an air show on the 3rd, 4th, and 5th days of August, 1956, and the Board sanctions the same, providing that the sponsors comply with all State, Federal, and local regulations pertaining to aircraft and their operation, and, provided further, that the said Oshkosh Chamber of Commerce and the Oshkosh Junior Chamber of Commerce shall make adequate provision for insurance of Winnebago County property and its residents.

Dated April 17th, 1956.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
Edwin Raddatz
Joseph F. Drexler

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

CORRECT HIGHWAY HAZARDS

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

Gentlemen:

Your Sheriff, Coroner's and Safety Committee have investigated some of the hazards on roads in Winnebago County and recommend the following changes:

No passing lane starting at a point 50 yards South of intersection OO and 41, and continue North on 41 to a point 50 yards North on 110, and a speed limit of 45 miles per hour, and a stop and go light be installed at intersections 110 and 41.

At the intersection of Highway 41 and 9th St. that a lip be added, East and West of Highway 41, and to increase the speed limit from 35 to 50 miles per hour from the City of Oshkosh south on Highway 45 to Highway 175.

Also inspected was a project on Highway 110 in the Town of Winchester, and this Committee feels that in the future that the Highway Committee should bring before the County Board maps and a complete report before purchasing any more property.

Dated April 17th, 1956.

Respectfully submitted,
Oliver Jacobsen
Warren Miracle
W. E. Kelsh
B. F. Zimmerman
SHERIFF, CORONER'S AND
SAFETY COMMITTEE

Referred to the Highway Committee.

\$101.50 CONVENTION EXPENSES—HAROLD DAVIS

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

Gentlemen:

Your Sheriff & Coroner's Committee begs leave to report that they have examined the claim of Harold Davis, amounting to \$101.50, for expenses incurred in attending a National Convention at New Orleans, and they hereby recommend the passage of the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above claim be allowed and ordered paid.

Dated April 17th, 1956.

Submitted by:
Oliver Jacobsen
Warren Miracle
W. E. Kelsh
B. F. Zimmerman
SHERIFF &
CORONER'S COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Heiss, Steinhilber, Sullivan, Zernzach. Carried.

ATTENDANCE AT COUNTY SERVICE OFFICER'S INSTITUTE

The following Resolution No. 8 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Service Officer be permitted to attend the Institute for County Service Officers at Madison, Wisconsin, on the 18, 19, 20, and 21st day of June, 1956, and that the costs of his Registration fees, plus such necessary expenses for travel, meals, and lodging, as shall be expended by him for attending the same, shall be paid to him.

BE IT FURTHER RESOLVED that upon the presentation of such expense by him to the Finance Committee of Winnebago County, the same be allowed and the Treasurer authorized to reimburse him for the same.

Dated April 17th, 1956.

Submitted by:
ORRIN KING, Supervisor.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Heiss, O'Reilly, Steinhilber, Sullivan. Carried.

PURCHASE MOWER—COUNTY PARK

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, there is need for a new mower at the County Park, and

WHEREAS, a Toro sulky mower can be purchased at a price of \$495.00, and

WHEREAS, there are ample funds in the budget of the Park Committee to take care of the above expenditure,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Fair, Conservation and Park Committee be and they are hereby authorized to purchase the above Toro sulky mower at the price above enumerated.

Dated April 17th, 1956.

Submitted by:
L. J. Ellinger
W. L. Harms
Reinhold Grunski
Ed M. Gabert
**COUNTY FAIR, CONSERVATION
AND PARK COMMITTEE**

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Heiss, Steinhilber, Sullivan, Young. (Later amended.)

DISCONTINUE NOTARIZATION OF COUNTY VOUCHERS

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, years ago when Winnebago County business was comparatively small the County Board adopted the procedure of requiring that all bills submitted to the county must be sworn to and notarized, and

WHEREAS, Section 59.77 (1) (b) Wisconsin Statutes, permits the County Board to use its discretion as to what types of claims shall be so verified, and,

WHEREAS, the county business has now increased many times the amount it was when that policy was originally adopted and the notarization of bills is creating a lot of dissatisfaction, inconvenience and added expense for creditors, particularly on the numerous welfare bills, and

WHEREAS, over a period of the past twenty years we know of no instance where it has been of any particular benefit to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the requirement of having all claims against Winnebago County Department of Public Welfare sworn to and notarized is hereby discontinued and that from this date the claims for payment by Winnebago County Department of Public Welfare need not be verified by the affidavit of the claimant. Amended to read—to include all county invoices except those required by law.

Dated April 17th, 1956.

Chas. I. Yule, Chairman
George Hunter
J. Robert O'Reilly
R. M. Sensenbrenner

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

\$8 PER DAY—MUNICIPAL COURT BAILIFFS

The following Resolution No. 11 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the present Municipal Court Bailiff, and the woman in charge of women Municipal Court Jurors, are each receiving \$4.00 for each day's attendance, and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the fees for the Municipal Court Bailiff, and for the woman in charge of women Municipal Court Jurors, be and the same is hereby increased from \$4.00 per day to \$8.00 per day.

BE IT FURTHER RESOLVED, that a sufficient amount be taken from the Contingent Fund for said purpose.

Dated April 17th, 1956.

Submitted by.
JUDICIARY COMMITTEE
Chas. I. Yule
George Hunter
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1. Absent 5—Harms, Heiss, Jackson, Steinhilber, Sulliyan.

\$759.13 COUNTY HOME CLAIM FROM DODGE COUNTY

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Welfare Board begs leave to report that they have examined a claim from Dodge County Home in the amount of \$759.13 for care given Morris Toms for the period of March 31, 1954, to March 2, 1955. With the assistance of our legal department and welfare department it was established that the above named patient had legal settlement in the City of Oshkosh and that the claim is just and should be paid.

Therefore, your Welfare Board recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the claim of the Dodge County Home, for care of poor, in the amount of \$759.13 be paid and that said amount be taken from the General Fund to take care of the claim, and that said amount be placed in the tax levy and charged back to the City of Oshkosh for the year 1956.

Dated April 17th, 1956.

Submitted by:
COUNTY WELFARE BOARD
John T. Heigl
Chas. I. Yule
F. H. Metzger
John H. Wallace, Jr.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Drexler. Absent 5—Harms, Heiss, Jackson, Steinhilber, Sullivan.

\$1,041.60—COUNTY CORONER'S CLAIM

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim of Dr. G. A. Steele, Winnebago County Coroner, in the sum of -1,041.60, for services rendered for the period October 25th, 1955, to March 29th, 1956, be allowed and ordered paid.

Dated April 17th, 1956.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE
Oliver Jacobsen
Warren Miracle
B. F. Zimmerman
W. E. Kelsh
E. G. Steinhilber

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Drexler. Absent 5—Harms, Heiss, Jackson, Steinhilber, Sullivan.

SALARIES—ELECTIVE OFFICIALS

The following Resolution No. 14 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 for the term of 1957-58, in this case being May 11th, and ending July 10th, 1956, 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, plus fees per year.
COUNTY TREASURER	\$4,500 per year.
REGISTER OF DEEDS	\$3,940 per year.
CLERK OF COURTS	\$4,200, plus naturalization fees.
SHERIFF	\$4,760 per year, plus fees.
DISTRICT ATTORNEY	\$6,000 per year.

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 to the above named offices Board in Resolution No. 4, on June 12th, 1951.

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

BE IT FURTHER RESOLVED, that this Salary Schedule be applied for the offices commencing January 1st, 1957.

Dated April 17th, 1956.

Submitted by:

PERSONNEL COMMITTEE

Oliver Jacobsen

Orrin King

Rudolph L. Novotny

W. C. Caswell

Warren Brooks

Max Carpenter

Van E. Jackson

Chas. I. Yule

John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Drexler. Absent 4—Harms, Heiss, Steinhilber, Sullivan.

COURTHOUSE SALARY SURVEY

The following Resolution No. 15 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen.

WHEREAS, there is presently being conducted a survey relative to Salary Schedules of Winnebago County employees by the State Bureau of Personnel, and

WHEREAS, said survey has not been completed, although it was the intent of the Winnebago County Board of Supervisors to act upon such report on or about January of the year 1956,

NOW, THEREFORE, BE IT RESOLVED, that in the event the Winnebago County Board of Supervisors shall favorably consider said report that any salary increases authorized by said Board thereunder shall be in full force and effect from the 1st day of May, 1956, and shall apply to all earned income of said employees subsequent to said first day of May, 1956, as authorized by said Board, until further change by said Board, any excess over present salaries as of the effective date to be re-imbursed to said employees as soon as practicable.

Dated April 17th, 1956.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
Orrin King
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
Max Carpenter
Van E. Jackson
John T. Heigl
Chas. I. Yule

Motion made and seconded to certify resolution to the Attorney General for legality. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Harms, Heiss, O'Conner, Steinhilber, Sullivan.

§1—COST OF LIVING INCREASE

The following Resolution No. 16 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, based on the 1935-39 facts, and

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index, available, applicable to the month of February, 1956, received on April 6th, 1956, is stated as 191.6, and

WHEREAS, the difference between 152 and 191.6 results in a figure of 39.6,

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 the Winnebago County Courthouse employees, effective for the payroll period May 1-15th, 1956.

Dated April 17th, 1956.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
Orrin King
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
Max Carpenter
Van E. Jackson
Chas. I. Yule
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 2—Miracle, O'Conner. Absent 5—Harms, Heiss, O'Reilly, Steinhilber, Sullivan.

Motion made and seconded to adjourn until 10 a. m. April 18, 1956.

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisors' Room, Oshkosh, Wis.
April 18, 1956.

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

Roll call showed all present with the exceptions of Supervisors Ginnow, Heigl, Metzger, Neuschafer, Nolan, Sullivan, Wallace, Yule.

Meeting was opened by saluting the flag and prayer by Supervisor Harms.

Minutes of previous meeting approved as read.

TOWN OF OSHKOSH ZONING PETITION

The following Petition No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

The Town Board of the Town of Oshkosh, having duly considered the zoning of all lands in said Township, hereby petitions and requests that the Winnebago County Zoning Ordinance be accordingly amended so that the Town of Oshkosh will be hereafter included as one of the Townships included under the Winnebago County Zoning Ordinance.

This Petition is given pursuant to Wisconsin Statutes (1953) Section 59.97 (3) (b).

Dated April 17th, 1956.

TOWN OF OSHKOSH
TOWN BOARD

Art Perkins, Chairman
Guy Grundy, Supervisor
Irving Walter, Supervisor

Robert D. Sharratt,
Town Clerk

Referred to the Zoning Committee.

DAY PAROLE OFFICER'S REPORT

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

The Sheriff, Coroner and Safety Committee of the Winnebago County Board of Supervisors herewith submit a report of the financial operations, as well as an analysis of work performed by the Parole Officer, Kenneth Hetue, as taken from the monthly travel claims for the period January 1st, 1955, to Dec. 31st, 1955, as follows:

FINANCIAL OPERATION

Total Huber Act Workers	15	
Total Earnings Disbursed to Families for Support		\$1,756.28
Total Earnings Disbursed to Welfare Dept. for Support		462.24
Total Earnings Disbursed to Clerk of Circuit Court for Support		128.46
Total Earnings to Prisoners for Allowances and Other Incidentals		476.23
Total Earnings to County Treasurer for Board, Medical, and One-Half of Remaining Balances		1,333.47
Restitution Claim Remitted to County Treasurer		31.80
Total Disbursements		<u>\$4,188.48</u>

ANALYSIS OF TRAVEL CLAIM

Type of Work	No. of Trips
Duties in performance of Huber Act Prisoners	197
Investigation for Sheriff's Department	92
Investigation for District Attorney	5
Investigation for Welfare Department	4

In addition to above enumerated duties, our Parole Officer performs such work as photography, filing of criminal warrants, and is authorized to assist in maintenance and installation of radio equipment.

Dated April 17th, 1956.

SHERIFF, CORONER &
SAFETY COMMITTEE
Oliver Jacobsen
Warren Miracle
W. E. Kelsh
B. F. Zimmerman

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

REPORT ON JAIL FEES & REVENUE

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

Your Sheriff, Coroners and Safety Committee of the Winnebago County Board of Supervisors herewith submit a summary report of the Jail fees revenue and board of prisoners collected from other municipalities for the two years of 1954 and 1955.

Municipality	Total	1954			
		Jail Fees	Board of Prisoners	Medical	Other
C. Oshkosh	\$2722.04	\$900.50	\$1717.00	\$104.54	\$
C. Menasha	85.50	7.50	78.00		
C. Neenah	171.00	22.00	149.00		
State of Wis.	99.10		26.00	25.10	48.00
	<u>\$3077.64</u>	<u>\$930.00</u>	<u>\$1970.00</u>	<u>\$129.64</u>	<u>\$ 48.00</u>
		1955			
C. Oshkosh	\$1791.45	\$665.00	1047.50	\$ 76.75	\$ 2.20
C. Menasha	84.00	2.50	81.50		
C. Neenah	196.00	17.50	178.50		
Fed. Govt.	21.50	2.50	4.00	15.00	
	<u>\$2092.95</u>	<u>\$687.50</u>	<u>\$1311.50</u>	<u>\$ 91.75</u>	<u>\$ 2.20</u>

Dated April 4th, 1956.

Respectfully submitted,
SHERIFF, CORONER &
SAFETY COMMITTEE
Oliver Jacobsen
Warren Miracle
B. F. Zimmerman
W. E. Kelsh
E. G. Steinhilber

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

HIGHWAY HAZARDS—VILLAGE OF WINNECONNE

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

WHEREAS, there is need for further work, necessary to complete the elimination of hazards on Highway 110, namely, the elimination of two steep hills, and a 90 degree turn in the Village of Winchester, by by-passing said Village on the South and West,
THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that sufficient money be taken from the future State Aid Construction allotment to complete the above mentioned Highway 110 project before any other road project is started.

Dated April 18th, 1956.

Submitted by:

SHERIFF, CORONER &
SAFETY COMMITTEE

Oliver Jacobsen

E. G. Steinhilber

B. F. Zimmerman

W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 30. Excused 1—Jankowski. Nays 6—Gunz, Hanson, Harms, Jackson, Meigher, Robinson. Absent 9—Gabert, Ginnow, Heigl, Metzgi, Neuschafer, Nolan, Sullivan, Wallace, Yule.

Motion made and seconded that on any major project on the Highway that Mr. Emyp should appear before the board with all the information. Carried.

Mr. Robert Lindsey addressed the board in regard to purchasing of an automatic temperature control for the Courthouse. General discussion followed.

SUMMER SATURDAY CLOSING HOURS

The following Resolution No. 18 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 Courthouse Employees' Association, as set up in the rules of the Winnebago County Board of Supervisors. The Winnebago County Courthouse Employees' Association requested that the County Board give consideration to closing of the Courthouse on Saturdays for the same period as that of 1955, so we would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisor, that the Winnebago County Courthouse be closed all day Saturdays, starting on May 28th, through September 1st, 1956.

BE IT FURTHER RESOLVED, that the Sheriff's Department be allowed time off to equal the same amount of time the other Courthouse 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 18th, 1956.

Submitted by:

PERSONNEL COMMITTEE

Oliver Jacobsen
Van E. Jackson
Orrin King
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
Max Carpenter

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

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 Supervisors Carpenter, Ginnow, Heigl, King, Metzgi, Miracle, Neuschafer, Nolan, Raddatz, Redlin, Sullivan, Wallace, Yule.

TRANSFER FUNDS—REGISTER OF DEEDS

The following Resolution No. 19 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Taxation Committee begs leave to report that they have considered the request submitted by the Register of Deeds for the transfer of \$100.00 from the "New Record Books" account, because of the fact that the \$300.00 appropriated in the 1956 budget for the purchase of a Plastic-coating machine has been found to be insufficient for said purpose.

Your Committee therefore recommends the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be transferred from the "New Record Books" account in the office of the Register of Deeds the sum of \$100.00 to cover the deficit in the purchase of the above machine and materials.

Dated April 18th, 1956.

TAXATION COMMITTEE

Max Carpenter
Emil J. Pawer
Emil H. Ristow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 31. Absent 15—Carpenter, Ginnow, Heigl, King, Kornder, Metzgi, Miracle, Neuschafer, Nolan, Redlin, Raddatz, Staffeld, Sullivan, Wallace, Yule. Carried.

REGISTER OF DEEDS—PLATTING LAW CONFERENCE

The following Resolution No. 20 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Taxation Committee begs leave to report that they have considered a letter submitted by the Register of Deeds in regard to a State-Wide Conference on the new Platting Law which is to be held in Madison on April 27th, 1956, and a request from that department that one or two of the members be allowed to attend said meeting.

Your Committee recommends the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Register of Deeds is granted permission to attend said above meeting, together with another member of said department, if desired, and that the sum of \$15.00 be allowed for expenses of said meeting.

Dated April 18th, 1956.

Submitted by:

TAXATION COMMITTEE

Max Carpenter

Emil J. Pawer

Emil H. Ristow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32. Absent 14—Carpenter, Ginnow, Heigl, King, Kornder, Metzgi, Neuschaefer, Nolan, Raddatz, Redlin, Sullivan, Wallace, Yule, Miracle.

A motion was made and seconded that it would be advantageous if two members of the board would attend this meeting. Carried.

GENERAL ACCOUNTS

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated April 18th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Floyd Shurbert	Committee work	\$ 46.12	\$ 46.12
F. H. Metzgi	Committee work	30.30	30.30
Oliver Jacobsen	Committee work	51.00	51.00
James L. O'Conner	Committee work	87.70	87.70
Edwin Raddatz	Committee work	35.88	35.88
F. K. Ginnow	Committee work	43.08	43.08
Art Perkins	Committee work	5.84	5.84
J. Robert O'Reilly	Committee work	14.48	14.48
Max Carpenter	Committee work	36.08	36.08
George Hunter	Committee work	13.36	13.36
Warren Miracle	Committee work	53.88	53.88
B. F. Zimmerman	Committee work	66.54	66.54
Warren Brooks	Committee work	13.36	13.36
Van E. Jackson	Committee work	67.12	67.12
L. J. Ellinger	Committee work	14.48	14.48
R. M. Sensenbrenner	Committee work	7.24	7.24
Reinhold Grunska	Committee work	14.20	14.20
W. L. Harms	Committee work	14.20	14.20
Alvin A. Staffeld	Committee work	28.40	28.40
John T. Heigl	Committee work	41.60	41.60

Norbert Redlin	Committee work	14.20	14.20
John H. Wallace, Jr.	Committee work	24.42	24.42
Frank T. Mueller	Committee work	38.50	38.50
Ed H. Gabert	Committee work	47.28	47.28
Chas. I. Yule	Committee work	39.84	39.84
Joseph F. Drexler	Committee work	24.12	24.12
Wm. E. Kelsh	Committee work	42.82	42.82
Charles Rodat	Committee work	10.56	10.56
Louis Zernzach	Committee work	10.56	10.56
E. G. Steinhilber	Committee work	64.99	64.99
Rudolph L. Novotny	Committee work	15.84	15.84
Orrin King	Committee work	56.09	56.09
Edw. A. Binder	Brd. of Adjst.	45.74	45.74
Edwin P. Harold	Brd. of Adjst.	50.32	50.32
F. Robert Fowler	C. School Com.	17.20	17.20
Clarence Fisher	C. School Com.	13.56	13.56
W. A. Goold	C. School Com.	13.00	13.00
Ethel Hudson	C. School Com.	8.84	8.84
E. R. Jones	C. School Com.	15.80	15.80
Nile W. Roeder	C. School Com.	18.53	18.53
W. C. Caswell	Hwy. Committee	108.38	108.38
Byron Gunz	Hwy. Committee	90.64	90.64
Gordon M. Hanson	Highway Com.	97.98	97.98
A. J. Kornder	Highway Com.	85.24	85.24
J. W. Meigher	Highway Com.	101.27	101.27
Winnebago Press	Elections	890.00	890.00
County Clerk of Outagamie County Assessor of Incomes		5,662.81	5,662.81

Your Committee would recommend the passage of the following resolution:

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

Geo. Hunter

E. Robinson

Henry A. Jankowski

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 33. Absent 13—Carrener, Ginnow, Heigl, King, Metzger, Miracle, Neuschaefer, Nolan, Radatz, Redlin, Sullivan, Wallace, Yule. Carried.

INSTITUTION ACCOUNTS

The following Report No. 8 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 18th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. V. G. Guenther	Examination	\$ 5.80	\$ 5.80
Dr. Elizabeth Henning	Examinations	11.00	12.20
Dr. J. J. Kronzer	Examinations	10.60	11.00
Dr. J. W. Lockhart	Examinations	22.60	22.60
Dr. H. H. Meusel	Examinations	22.60	22.60
Dr. J. V. Meli	Examination	4.80	5.20
Dr. H. A. Romberg	Examination	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.

Submitted by:

B. F. Zimmerman

Frank T. Mueller

F. E. Shurbert

Ed Gabert

Orrin King

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 32. Absent 14—Brooks, Carpenter, Ginnow, Heigl, King, Metzgi, Miracle, Neuschafer, Nolan, Raddatz, Redlin, Sullivan, Wallace Yule. Carried.

WELFARE ACCOUNTS

The following Report No. 9 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 April 17th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Outagamie County	Care of Poor	\$150.00	\$150.00
Sheboygan County	Care of Poor	96.48	96.48
Brown Count	Care of Poor	450.90	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

Hilda Wolski	\$ 96.48
Mrs. Elsie Court	150.00

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

Motion made and seconded to accept the report, suspend the rules, and adopt the resolution. Ayes 32 Absent 14—Brooks, Carpenter, Ginnow, Heigl, King, Metzsig, Miracle, Neuschafer, Nolan, Raddatz, Redlin, Sullivan, Wallace, Yule. Carried.

PURCHASE MOWER—COUNTY PARK

Resolution No. 9 was again before the Board. Motion made and seconded to reconsider this resolution, and purchase a Torro Mower which is larger and heavier for \$550.00. Ayes 32. Excused 1—Brooks. Absent 13—Carpenter, Ginnow, Heigl, King, Metzsig, Miracle, Neuschafer Nolan, Raddatz, Redlin, Sullivan, Wallace, Yule. Carried.

EXTRA COMMITTEE DAYS

The following Resolution No. 21 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:

Van E. Jackson—four days.
Wm. Kelsh—eleven days.
Elmer G. Steinhilber—thirteen days.
Joseph Drexler—nine days.
Charles I. Yule—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 18th, 1956.

Submitted by:
GENERAL ACCOUNTS
COMMITTEE
Warren Brooks
Geo. Hunter
E. Robinson
Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32. Absent 14—Carpenter, Ginnow, Heigl, Jacobsen, King, Metzsig, Miracle, Neuschafer, Nolan, Raddatz, Redlin, Sullivan, Wallace, Yule. Carried.

PER DIEM & MILEAGE

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 that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Organization Meeting held on April 17th and 18th 1956:

Name	Full Days No. of Days	Half Days	Mileage	Amount
Floyd Shurbert	2		\$.70	\$17.40
Byron Gunz	2		.84	17.68
Frank H. Metzgi	1		2.10	10.10
Oliver Jacobsen	2		2.80	21.60
James L. O'Conner	2		1.75	19.50
Edwin Raddatz	1	1	.98	14.96
Wm. C. Caswell	2		2.80	21.60
F. K. Ginnow	1		1.68	9.68
Art Perkins	2		.84	17.68
J. Robert O'Reilly	1	1	2.24	17.48
Max Carpenter	1	1	2.52	18.04
George Hunter	2		1.68	19.36
Warren Miracle	1	1	.98	14.96
Gordon M. Hanson	2		2.10	20.20
Ben F. Zimmerman	2		1.82	19.64
Franklin Neuschafer	1		4.83	12.83
J. W. Meigher	2		1.96	19.92
Warren Brooks	2		1.68	19.36
Van E. Jackson	2		1.68	19.36
Henry Jankowski	1	1	2.24	17.48
L. J. Ellinger	2		2.24	20.48
R. M. Sensenbrenner	2		2.24	20.48
Clayton Heiss	1	1	2.24	17.48
Emil Pauer	2		2.24	20.48
Reinhold Grunski	2		2.10	20.20
W. L. Harms	2		2.10	20.20
Alvin A. Staffeld	2		2.10	20.20
John T. Heigl	1		2.10	10.10
Norbert Redlin	1	1	2.10	17.20
John H. Wallace, Jr.		1	.14	5.14
Frank T. Mueller	2		.14	16.23
Ed H. Gabert	2		.28	16.56
Chas. I. Yule	1		.14	8.14
A. J. Kornder	2		.14	16.28
Joseph F. Drexler	2		.28	16.56
Wm. E. Kelsh	2		.14	16.28
Charles Rodat	2		.28	16.56
L. A. Zernzach	2		.28	16.56
George B. Young	2		.14	16.28

Virginia L. Nolan	1		.28	8.28
E. G. Steinhilber	1		.28	8.28
Rudolph L. Novotny	2		.28	16.56
Emil Ristow	2		.28	16.56
E. J. Robinson	2		.28	16.56
Orrin King	1	1	.28	13.56

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,

Geo. Hunter
Henry A. Jankowski
E. Robinson
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Absent 13—Carpenter, Ginnow, Heigl, King, Metzsig, Miracle, Neuschafer, Nolan Raddatz, Redlin, Sullivan, Wallace, Yule. Carried.

Motion made and seconded to adjourn until May 15 1956, at 10 a. m. Carried.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) ss

I hereby certify the above, and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its organization meeting held on April 17th and 18th, 1956.

Witness my hand and official seal at Oshkosh, Wisconsin, this 19th day of April, 1956.

NELL A. HOFFMANN, Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL 1956 SESSION

Supervisors Room, Oshkosh, Wis.,

May 15, 1956

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

Roll call showed all present with the exception of Supervisors Hunter, Steinhilber, Sullivan, Yule.

Meeting was opened by saluting the flag and prayer by Supervisor Harms.

Bills were read and referred to proper committees.

ATWOOD ZONING PETITION

Petition No. 1—A request for re-zoning from Mr. and Mrs. Ralph Atwood was read and referred to the Zoning committee.

SWICHTENBERG ZONING PETITION

Petition No. 2—A request for re-zoning from W. R. Swichtenberg was read and referred to the Zoning committee.

**ZONING ORDINANCE—KNIPFEL AND
GRIEDL PROPERTIES**

The following Report No. 1 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF MENASHA and
TO THE TOWN BOARD OF THE TOWN OF ALGOMA**

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 6th day of March, 1956, a copy of which is attached hereto, went into full force and effect on the property of Louis Knipfel in the Town of Menasha on March 13, 1956; and on the property of John Griedl in the Town of Algoma on April 6th, 1956.

NELL A. HOFFMANN County Clerk

Dated May 15, 1956.

LOUIS KNIPFEL—That part of the South 20 2/3 rods of SW ¼ SE ¼ lying West of Soo Line RR R/W in Sec. 9-T20N-R17E described as follows: Com. at the intersection of the Westerly line of U. S. H/W 41 and South line of Sec. 9-T20-R17E place of beg., thence West 600 ft., thence north 20 2/3 rods, thence east to the Westerly line of U. S. H/W 41, thence southwesterly to place of beg.

JOHN GRIEDL—Part SW ¼ NW¼ Sec. 22-18-16 commencing at SW ¼ corner, thence north 28 rods, E 80 rods, S eight rods, W 40 rods, S 20 rods, West to beginning, Town of Algoma, except lands sold for highway purposes.

Motion was made and seconded to accept the report. Carried.

ZONING ORDINANCE—TOWNS OF CLAYTON & VINLAND

The following Report No. 2 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF CLAYTON and
TO THE TOWN BOARD OF THE TOWN OF VINLAND

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 6th day of March, 1956, a copy of which is attached hereto, went into full force in the Town of Clayton and in the Town of Vinland on March 7th, 1956.

NELL A. HOFFMANN, County Clerk

Dated May 15, 1956.

(Please see Resolutions No. 2 and 3 dated March 6th, 1956.)
Motion made and seconded to accept the report. Carried.

ZONING ORDINANCE—TOWN OF OSHKOSH

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town of Oshkosh, Winnebago County Wisconsin, did approve the adoption of the Zoning Ordinance of Winnebago County, as it affected the Town of Oshkosh, and

WHEREAS, a Public Hearing was held on April 22, 1956, in the Lounge Room in the Courthouse, Oshkosh, Wisconsin, after three weeks published notice, and unanimously adopted by the citizens,

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

This Amendment, upon passage and publication, shall be effective in the Town of Oshkosh, said Town having given its approval to the provisions hereof in the manner proved by Section 59.97, Wisconsin Statutes.

Dated May 15, 1956.

Respectfully submitted:

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS

James O'Conner, Chairman

Edwin Harold

Edward A. Binder

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**

Farms Inc., Hagman, Ruthven, Cumings, Steige, Wolff-Nickasch, Thiel & Peters properties.

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the Zoning Ordinance filed by:

Farms, Inc., L. O. Cooke, Secy., Town of Neenah, on March 8, 1956,

Emil R. Hagman, Town of Neenah, on March 31, 1956,

James Ruthven, Town of Neenah, on April 14, 1956,

J. O. Cumings, Town of Neenah, on April 13, 1956,

Ervin Steige, Jr., Town of Neenah, on April 16, 1956,

Edgar Wolff & Leo A. Nickasch, Town of Neenah, on March 1, 1956,

Warren L. Thiel, Town of Menasha, on February 13, 1956, and Chester W. Peters, Town of Menasha, on February 9, 1956, 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:

FARMS, INC., L. O. COOKE, Secy.—That request for change in zoning to Commercial zoning on the following described property in the Town of Neenah be disregarded as the petition was withdrawn: The East 1500 ft. and the South 1500 feet of the East one-half ($E\frac{1}{2}$) of Section 32, Township 20 North Range 17 East in the Town of Neenah, excepting therefrom the East half ($E\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) containing 20 acres of land, owned by C. Neilsen.

EMIL R. HAGMAN—That request for change in zoning to Commercial zoning on the following described property in the Town of Neenah be DENIED for reason of objections of the surrounding property owners: All that part of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section Twenty-eight (28), Township twenty (20) North, of Range Seventeen (17) East, lying south of the Southerly line of Road from City of Neenah, being continuation of Winneconne Avenue and east of the Easterly line of the Slough, excepting therefrom the South Two Thousand Three and Two-tenths (2003.2) feet thereof, and also excepting therefrom that portion heretofore conveyed to the County of Winnebago, Wisconsin, for Highway purposes.

JAMES RUTHVEN—That request for change in zoning to Commercial zoning on the following described property in the Town of Neenah be DENIED as this area is very desirable residential property and until the Town of Neenah Planning Board recommends a change, this area should remain in residential:

A parcel of land in the Southeast corner of the following described premises: Two Hundred (200) feet East and West and One Hundred Fifty (150) feet North and South described as follows: All that part of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ Section 34-20-17 lying East of the Center line of County Trunk Highway "Q," described as follows: The South 183 feet of the East 233 feet, excepting and reserving therefrom the East 33 feet thereof and the South 33 feet thereof, Town of Neenah.

J. O. CUMINGS—That request for change in zoning to Commercial zoning on the following described property in the Town of Neenah be DENIED for the reason of the objections of the surrounding property owners:

Part of SW $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 31-T20-R17E commencing on C/L H/W No. 114 at a point 150 ft. due East of N & S $\frac{1}{4}$ line, thence Northeasterly along C/L of road 495 ft., thence due South 500 ft., thence Southwesterly 495 ft. par. to H/W No. 114, thence north 500 ft. to beg.

ERVIN STEIGE, JR.—That request for change in zoning to Commercial zoning on the following described property in the Town of Neenah be APPROVED to Commercial "A":

Sec. 20 T20N R17E N. 158 ft. of W. 261 ft of NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Town of Neenah.

EDGAR WOLFF & LEO A. NICKASCH—That request for change in zoning to Commercial zoning on the following described property in the Town of Neenah be DENIED for the reason that this area is very desirable residential property and until the Town of Neenah Planning Board recommends a change, this area should remain residential:

All of Block Three (3) in NEUSER'S PLAT showing lots 1 to 33 inclusive of the Original Plat, and the Subdivision of Lot 34 of the Original Plat, in the Town of Neenah, excepting therefrom the 4 following described tracts, viz:

1. The North Thirty-three (33) feet thereof.
2. The West Eighty (80) feet of the East Three Hundred three and Six Tenths (303.6) feet thereof.
3. The West Eighty (80) feet of the East Three Hundred Eighty-three and Six Tenths (383.6) feet of the North Three Hundred Thirty Three (333) feet thereof.
4. The West Five Hundred Seventy-six and four-tenths (576.4) feet thereof.

WARREN L. THIEL—That request for change in zoning to Commercial zoning on the following described property in the Town of Menasha be TABLED until further study by the Town of Menasha Planning Board: The east 10 acres of the west 20 acres of the Southeast quarter of the northwest quarter of Sec. 11, Township 20, North range 17 East in the Town of Menasha, Winnebago County, Wisconsin.

CHESTER W. PETERS—That request for change in zoning Town of Menasha be TABLED until further study by the Town of Menasha Planning Board: The West 10 acres of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 11, T20N, R17E, in the Town of Menasha, Winnebago County, Wisconsin.

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.

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS
James O'Conner, Chairman
Edw. A. Binder
Edwin Harold

Dated May 15, 1956.

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

HIGHWAY NO. 110 ON C. T. H.

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS, small portions of State Trunk Highway 110 have been relocated with the portions that were relocated returned to the Town Road system, and

WHEREAS, a petition has been received from the Town Board of the Town of Winchester, Winnebago County, Wisconsin, petitioning that one of the above mentioned portions of road removed from the State Trunk Highway system became a County Trunk Highway,

NOW, THEREFORE, BE IT RESOLVED, that the following described highway be placed on the County Trunk Highway system of Winnebago County:

That portion of S. T. H. 110 extending from S. T. H. 110 as relocated in a northwesterly direction to the junction of C. T. H. "KK" and continuing westerly to the intersection of S. T. H. 110, all in Section 17 Town of Winchester, a distance of approximately .92 miles.

BE IT FURTHER RESOLVED, that the County Clerk is hereby instructed to send certified copies of this Resolution with the action taken by this County Board to the State Highway Commission at Madison, Wisconsin, for their approval of this County Trunk Highway addition.

Respectfully submitted:

WINNEBAGO COUNTY
HIGHWAY COMMITTEE

W. C. Caswell
A. J. Kornder
J. W. Meigher
Byron Gunz
Gordon M. Hanson

Dated this 15th day of May, 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—O'Conner. Absent 5—Hunter, Perkins, Steinhilber, Sullivan, Yule. Carried.

HIGHWAY—PURCHASE VILLAGE OF WINNECONNE PROPERTY

The following Resolution No. 4 was presented:

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

Gentlemen:

WHEREAS, the Winnebago County Highway Committee has been requested to move the storage shed located in the Village of Winneconne, and

WHEREAS, the Winnebago County Highway Committee deems it advisable to purchase property on which to locate this building, rather than to rent the land as in the past, and

WHEREAS, James Coughlin has offered two adjoining lots, namely, Lots 9 and 10, Block 27, Scott's Addition, Village of Winneconne, which would make a parcel of land approximately 120x110 ft., for the total price of \$400.00.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Highway Committee is hereby authorized and directed, upon the furnishing of a clear deed to the above described lots, to purchase the same from James Coughlin, and

BE IT FURTHER RESOLVED, that the purchase price of \$400 be taken from the Highway Machinery Fund.

Respectfully submitted:
HIGHWAY COMMITTEE
W. C. Caswell
A. J. Kornder
J. W. Meigher
Byron Gunz
Gordon M. Hanson

Dated the 15th day of May, 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42 . Absent 4—Hunter, Steinhilber, Sullivan, Yule. Carried.

\$3,000 HEATING PLANT—COUNTY GARAGE

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

Gentlemen:

WHEREAS, the heating plant at the Winnebago County Garage is in need of repairs, and

WHEREAS, an estimate has been received that the boilers could be converted to gas firing for approximately the same price as it would cost to repair the present system, namely \$2,000-\$3,000.00, and

WHEREAS, the Wisconsin Public Service Corporation has guaranteed a supply of natural gas for the next heating season,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Highway Committee is authorized and directed to expend an amount not exceeding \$3,000.00 from the Highway Machinery Fund, to convert the present heating system and hot water supply tank at the Winnebago County Highway Garage located in Oshkosh, to gas firing.

Respectfully submitted:
WINNEBAGO COUNTY
HIGHWAY COMMITTEE
W. C. Caswell
A. J. Kornder
J. W. Meigher
Byron Gunz
Gordon M. Hanson

Dated this 15th day of May, 1956.

Moved and seconded to lay over until the afternoon session. Carried.

INCREASE PAY—COUNTY BOARD MEMBERS

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the County Board members, which, at the present time, is \$8.00 per day and \$5.00 for a half day, plus mileage, be increased to \$12.00 per day and \$6.00 a half day, plus mileage, effective as of May 15, 1956.

Dated May 15th, 1956.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
John T. Heigl

W. C. Caswell
Warren Brooks
Max Carpenter
Orrin King
Van E. Jackson

Motion made and seconded to amend to read "Be it resolved that \$5,000.00 be transferred from the General Fund to the County Board Fund." Carried.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 30. Absent 4—Hunter, Steinhilber, Sullivan, Yule. Nays 12—Carpenter, Hanson, Kelsh, Miracle, Mueller, Neuschafer, O'Reilly, Sensenbrenner, Staffeld, Young, Zernzsch, Drexler. Resolution lost.

\$3,800—AUTOMATIC HEAT CONTROL—COURT HOUSE

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, there is need for an automatic heating control of the Winnebago County Courthouse by reason of the greater economy of such control, and

WHEREAS, your Public Building Committee has investigated the feasibility of such automatic heating control, and finds that the same may be installed at the sum of approximately \$3,800.00, recommend the adoption of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there be transferred from the Contingent Fund the sum of \$3,800.00 to be used for the purpose of installing automatic heating control in the Winnebago County Courthouse.

Dated May 15th, 1956.

PUBLIC BUILDING COMMITTEE
Rudolph L. Novotny
James L. O'Conner
F. K. Ginnow
Geo. B. Young
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend to read: "The money to be withheld until the installation proved satisfactory." Carried. Vote on resolution: Ayes 30. Excused 1—Staffeld. Absent 4—Hunter, Steinhilber, Sullivan, Yule. Nays 11—Carpenter, Caswell, Gabert, Hanson, Jackson, Mueller, Neuschafer, Pauer, Ristow, Robinson, Zernzsch. Resolution lost.

COST OF LIVING BONUS—ASST. HOME AGENT

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

Inasmuch as the Assistant County Home Agent has tendered her resignation to take effect as of May 31st and a new Assistant will have to be appointed, and because of the fact that the State Extension Department feels the work of the Assistant Home Agent is at least 75% for the benefit of the County in 4-H and Homemakers' work, and they request that the new appointee be put on the Winnebago County payroll,

Therefore, we, of the Agricultural Committee, petition the County Board as follows: That the new Assistant Home Agent be given a cost of living bonus and expense money, and that the sum of \$750.00 be transferred from the Contingent Fund to the

Agricultural Department's fund to pay said cost of living bonus and expenses, and your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$750.00 be transferred from the Contingent Fund to the Agricultural Department's Fund to pay the aforesaid cost of living bonus and expenses for the balance of the year 1956.

Dated May 15th, 1956.

Submitted by:

AGRICULTURAL AND
EDUCATION COMMITTEE

Van E. Jackson
Warren Miracle
Max Carpenter
Joseph F. Drexler

Referred to the Personnel Committee.

\$3,050—EDUCATION FOR RETARDED CHILDREN

The following Resolution No. 9 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY
WISCONSIN:

Gentlemen:

WHEREAS, there is no provision for the education of mentally retarded children, except in the three cities of Winnebago County and the District of Winneconne, and

WHEREAS, the County Supt. of Schools and the Agricultural and Education Committee have met and concluded that it would be to the advantage of Winnebago County for that part of the County, not already serviced with mentally retarded education, to start a room for such pupils, recommend the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$3,050.00 be transferred from the Contingent Fund and placed in the 1957 budget, and the General Fund be reimbursed, said sum to be used for the purpose above enumerated.

Dated May 15th, 1956.

AGRICULTURAL AND
EDUCATION COMMITTEE

Submitted by:

Van E. Jackson
Warren Miracle
Max Carpenter
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. City of Oshkosh, Village of Winneconne, Town of Winneconne not voting. Ayes 15. Absent 2—Hunter, Sullivan. Carried.

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 Supervisors Hunter, Steinhilber, Sullivan, Yule.

RESURFACING COUNTY TRUNK A

The following Resolution No. 10 was presented:

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

Gentlemen:

WHEREAS, the original preliminary estimate for resurfacing County Trunk Highway "A" from the City of Oshkosh to the City of Neenah was approximately \$200,000.00, of which \$100,000.00 was appropriated as part of the 1956 County Trunk Highway maintenance and construction budget, and this original estimate was based on the contract prices of hot asphalt surfacing at that time, and construction work on an "S" curve in Sections 33 and 34, Town of Neenah, and

WHEREAS, after further study, it was determined by the Highway Committee that various locations on this county trunk should have additional work done before the road is resurfaced, and because of the increased costs in hot asphalt resurfacing contracts, it is now estimated that the total resurfacing, construction and right of way costs would total \$298,500.00, and

WHEREAS, the Winnebago County Highway Committee, after serious consideration, feels that by eliminating two construction jobs originally proposed between Oshkosh and County Trunk Highway "G," this job could be completed from Oshkosh to County Trunk Highway "G" with the funds that have been appropriated heretofore,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Highway Committee is hereby authorized and directed to make the necessary improvements, and to resurface CTH "A" from Oshkosh to the intersection with CTH "G," a distance of approximately 7.1 miles, in the 1956 construction period.

WINNEBAGO COUNTY
HIGHWAY COMMITTEE

Respectfully submitted,

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

Dated this 15th day of May, 1956.

Highway Commissioner Morrissey addressed the board giving information on this project. Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend to read "to complete project as far as funds will go, and to reinstate the two projects which were to be eliminated." Carried. Vote on resolution: Ayes 40. Absent 4—Hunter, Steinhilber, Sullivan, Yule. Nayses 2—Heigl, O'Conner.

\$3,000—NEW HEATING PLANT COUNTY GARAGE

Resolution No. 5 was again before the board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32. Absent 4—Hunter, Steinhilber, Sullivan, Yule. Nayses 10—Gabert, Ginnow, Kelsh, Neuschafer, Nolan, Ristow, Robinson, Wallace Zernzsch, Drexler.

\$1,022.74—SNOW REMOVAL AIRPORT

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of the Winnebago County Highway Commission, in the amount of \$1,022.74, for snow removal in the month of March, be allowed and ordered paid.

Dated May 15, 1956.

Submitted by:
WINNEBAGO COUNTY
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
Edwin Raddatz
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 5--Hunter, Jacobsen, Steinhilber, Sullivan, Yule.

GENERAL ACCOUNTS

The following Report No. 3 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 May 15th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Floyd Shurbert	Committee work	\$30.18	\$30.18
F. H. Metzger	Committee work	31.20	31.20
Oliver Jacobsen	Committee work	45.00	45.00
James L. O'Conner	Committee work	38.70	38.70
W. C. Caswell	Committee work	18.60	18.60
F. K. Ginnow	Committee work	6.68	6.68
Art Perkins	Committee work	8.84	8.84
J. Robert O'Reilly	Committee work	7.24	7.24
Max Carpenter	Committee work	25.56	25.56
Warren Miracle	Committee work	29.92	29.92
B. F. Zimmerman	Committee work	43.36	43.36
Franklin Neuschafer	Committee work	8.36	8.36
Warren Brooks	Committee work	29.72	29.72
Van E. Jackson	Committee work	52.40	52.40
L. J. Ellinger	Committee work	14.48	14.48
Reinhold Grunski	Committee work	15.25	15.25
W. L. Harms	Committee work	7.10	7.10
John T. Heigl	Committee work	62.60	62.60
Norbert Redlin	Committee work	7.10	7.10
John H. Wallace, Jr.	Committee work	25.53	25.53
Frank T. Mueller	Committee work	27.38	27.38
Ed H. Gabert	Committee work	41.72	41.72
Wm. E. Kelsh	Committee work	18.42	18.42
Charles Rodat	Committee work	5.28	5.28
George B. Young	Committee work	5.14	5.14
Rudolph L. Novotny	Committee work	24.12	24.12
Orrin King	Committee work	50.48	50.48
F. Robert Fowler	County School Com.	18.92	18.92

Clarence Fisher	County School Com	5.24	5.24
W. A. Goold	County School Com.	5.00	5.00
Ethel Hudson	County School Com.	15.04	15.04
E. R. Jones	County School Com.	6.80	6.80
Nile W. Roeder	County School Com.	16.48	16.48
Edw. A. Binder	Board of Adjustments	22.41	22.41
Edw. P. Harold	Board of Adjustments	26.96	26.96
W. C. Caswell	Highway Committee	68.87	68.97
Byron Gunz	Highway Committee	56.96	56.96
Gordon M. Hanson	Highway Com.	52.77	52.77
J. W. Meigher	Highway Com.	63.78	63.78
A. J. Kornder	Highway Com.	52.76	52.76
Mrs. Eugene Everett	Dog Claim Damage	18.00	18.00

Your Committee would recommend the passage of the following resolution:

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

Respectfully submitted,
 Warren Brooks
 Henry A. Jankowski
 E. Robinson

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Excused 2—Heiss, Drexler. Absent 5—Hunter, Jacobsen, Steinhilber, Sullivan, Yule.

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 May 15th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Brown County	Care of Poor	\$ 23.66	Disallowed
Milwaukee County	Care of Poor	35.00	\$ 35.00
Outagamie County	Care of Poor	373.00	373.00
Sheboygan County	Care of Poor	17.79	17.79
L. A. Muscavitch, Clerk	Care of Poor	60.42	60.42

Your Committee would recommend the passage of the following resolution:

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

Roy A. Kisner	\$ 35.00
Elsie Court	100.00
Mildred Morsette	273.00
Hilda Wolski	17.79

Town of Oshkosh

Alvin Hahn	60.42
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Respectfully submitted,
John T. Heigl
John H. Wallace, Jr.
Art Perkins
F. H. Metzig

Motion made and seconded to accept the report and adopt the resolution. Ayes 37. Excused 2—Heiss, Drexler. Absent 7—Carpenter, Hunter, Jacobsen, Perkins, Steinhilber, Sullivan, Yule.

A motion was made and seconded that the Public Building Committee contact the Highway Department in regard to removing the curbing around the parking lot. Carried.

A motion was made and seconded that lights should be left burning nights at the entrances in the Courthouse. Carried.

A communication from the Conservation Commission in regard to Public Hunting Grounds was read.

AVIATION COMMITTEE REPORT

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

Your Aviation Committee begs leave to report that the doors on the Kiekhaefer hangar are now complete, short only in the finishing touches of paint and insulation. Last week your Committee met with the representative of the Enterprise Company who made the necessary changes on the doors, which representative demonstrated the operation and pointed out where mechanical changes were made to afford satisfactory operation. The necessary changes were quite extensive, and will be included in a later report when we are billed for the work.

The Engineers and Architects who were employed for work on the Master Plan and the Administration Building are working as fast as possible to the end where progress can be shown on paper. One of the most important, if not the most important, project, is the Master Plan, which must be completed before anything can be done. This matter is entirely in the hands of the State Aeronautics Commission, which is supervising the job.

A short time ago your Committee, together with the Airport Manager, Steve Wittman, and the Engineer and Architect on this project, visited several Airports and noted construction of Administration Buildings, in an effort to gain information which might be used in the building of our new Administration Building. The Architect is presently occupied in completing sketches and drawings which he has been encouraged on through the suggestions by our Airport Manager and the Airline officials who are directly interested in construction and arrangement of the same.

We have had a meeting with the owners of the property north of the East-West Runway, and West of the Wittman hangar, which the County is interested in to the extent of purchase, believing it to be a very necessary part of the Airport. Further meeting has been delayed because we are lacking information to be given by the owners of the property. This matter is in the hands of our District Attorney, who is working with their representative. Just as soon as necessary information is received we will make a report to you on our progress.

We are well aware of the impatience evidenced by public-spirited citizens in regard to the seemingly slow progress on the part of your Aviation Committee, but can only explain that this is not due to any neglect on the part of the Committee.

Dated May 15th, 1956.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
Edwin Raddatz
Joseph F. Drexler

Motion made and seconded that the report be accepted. Carried.

SALARY INCREASE—COURTHOUSE EMPLOYEES

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

WHEREAS, the Wisconsin Bureau of Personnel has completed its classification and compensation plan, and submitted the same to the approval of your Personnel Committee, and

WHEREAS, your Committee has examined and approved the same, with the exception of the hospital and medical plan, which said latter plan requires further consideration by your Committee, and

WHEREAS, the net cost of the proposed plan for the balance of the year 1956 would be in the sum of \$13,077.75, and

WHEREAS, there are sufficient funds within the General Fund for such purpose,

NOW, THEREFORE, BE IT RESOLVED, that the Wisconsin Bureau of Personnel plan, as submitted to your Committee, is hereby adopted and approved, effective for all earned income subsequent to the 15th day of May, 1956, and until otherwise changed, and

BE IT FURTHER RESOLVED, that any previous salary schedules in conflict herewith be null and void as of the date of the passage of this resolution

Dated May 15th, 1956.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Oliver Jacobsen
Rudolph L. Novotny
Orrin King
W. C. Caswell
Max Carpenter
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 2—Heiss, Zernzach. Absent 5—Harms, Hunter, Steinhilber, Sullivan, Yule. Carried.

SALARY INCREASE—ELECTIVE OFFICIALS

The following Resolution No. 13 was presented:

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

Gentlemen:

Your Personnel Committee, having considered the salaries of the elected officials not covered by the May 15th, 1956, Report of the Wisconsin Bureau of Personnel, believe that a blanket increase of \$30.00 per month should be granted to said elected officials, with the exception of the Judges and Supt. of Schools, and recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that all elected officials not covered by the May 15th, 1956, Report of the Wisconsin Bureau of Personnel, with the exception of the Judges and Supt. of Schools, be given an increase of \$30.00 per month, effective as of May 15th, 1956, and that the sum of \$1,350.00 be transferred from the Contingent Fund for said purpose.

Dated May 15th, 1956.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
Van E. Jackson
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
John T. Heigl
Orrin King
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 2—Heiss, Zernzach. Absent 5—Harms, Heiss, Steinhilber, Sullivan, Yule. Carried.

SALARY & MILEAGE—ASST. HOME AGENT

The following Resolution No. 14 was presented:

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

Gentlemen:

We, of the Personnel Committee, having considered the resolution referred to us relating to an Assistant County Home Agent, this date, do recommend the following:

That the sum of \$280.00 for seven months' salary to be earned for the balance of the year 1956, be transferred from the Contingent Fund as salary for a new Assistant County Home Agent, and the sum of \$470.00 be transferred from the aforesaid Contingent Fund as an for her necessary expense money for the balance of the year 1956, it being specifically understood that said new Assistant County Home Agent is not eligible for a cost of living bonus, notwithstanding any previous resolutions affecting Winnebago County employees heretofore adopted,

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Winnebago County, that the sum of \$280.00, and the sum of \$470.00, for the purposes aforesaid, be transferred from the Contingent Fund as salary and expense fund for the Assistant County Home Agent.

BE IT FURTHER RESOLVED, that it is the declared intention of this Board that said Assistant County Home Agent is not eligible for cost of living bonus, any other resolutions heretofore passed notwithstanding.

Dated May 15th, 1956

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
Van E. Jackson
Orrin King
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
Max Carpenter
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 2--Heiss, Zernzach. Absent 7--Harms, Hunter, Metzsig, O'Conner, Steinhilber, Sullivan, Yule. Carried.

\$3,050.00—EDUCATION FOR RETARDED CHILDREN

The following Resolution No. 15 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen.

WHEREAS, the rural members of this Board, with the exception of the Town of Winneconne and Village of Winneconne, have on this date approved the appropriation of the sum of \$3,050.00 for the purpose of education of mentally retarded children not covered by other municipal programs within Winnebago County, and

WHEREAS, said members did recommend transfer by borrowing from the Contingent Fund the aforesaid sum for the aforesaid purpose, said sum to be placed in the 1957 budget, and the General Fund to be reimbursed in said amount, and

WHEREAS, such transfer requires the two-thirds vote of the members elect of the Winnebago County Board of Supervisors of its funds,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$3,050.00 be transferred by borrowing from the Contingent Fund said sum for said purpose, and placed in the 1957 budget, and the General Fund be reimbursed said sum in accordance with the provisions of the Statutes relating to County School appropriations.

Dated May 15th, 1956.

Submitted by:
AGRICULTURAL AND
EDUCATION COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 2--Heiss, Zernzach. Absent 7--Harms, Hunter, Metzsig, O'Conner, Steinhilber, Sullivan, Yule. Carried.

INCREASE PAY—COUNTY BOARD MEMBERS

Resolution No. 6 was again before the board. Motion was made to change the per diem to \$10.00. Motion lost. Motion made and seconded to suspend the rules and adopt the resolution. 'Ayes 32. Excused 2—Heiss, Zernzach. Absent 7—Harms, Hunter, Metzig, O'Connor, Steinhilber, Sullivan, Yule. Naves 5—Carpenter, Miracle, Mueller, Neuschafer, Staffield. Carried.

A communication from C. R. Meyer & Sons Co. was read.

Motion made and seconded to adjourn until Tuesday, July 10th, 1956, at 10 a. m. Carried.

NELL A. HOFFMANN, Clerk

COUNTY OF WINNEBAGO)
STATE OF WISCONSIN) ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned April meeting held on May 15, 1956.

Witness my hand and official seal at Oshkosh, Wisconsin, this 17th day of May, 1956.

NELL A. HOFFMANN, County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL 1956 SESSION

Supervisors Room, Oshkosh, Wis.

July 10, 1956

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's O'Reilly and Sullivan.

Meeting was opened by saluting the flag and prayer by Supv. Harms.

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

A communication from Cooke & Loehning regarding the approval of the County Board on a cemetery plat in the Town of Neenah was read. Motion made and seconded to approve. Carried by acclamation unanimously.

A communication from C. R. Meyer & Sons Co. was read. Motion was made and seconded to refer to the County Park Committee. Carried.

GREAT LAKES CONSTRUCTION CO. ZONING PETITION

PETITION No. 1—A request for re-zoning from the Great Lakes Construction Co. was read and referred to the Zoning Committee.

LARSON ZONING PETITION

PETITION No. 2—A request for re-zoning from L. W. Larson was read and referred to the Zoning Committee.

JACOB ZONING PETITION

PETITION No. 3—A request for re-zoning from Stephen Jacob was read and referred to the Zoning Committee.

TOWN OF CLAYTON BRIDGE PETITION

PETITION No. 4—A request from the Town Board, Town of Clayton for aid for the construction of Bridge in the Town of Clayton. Referred to the Highway Committee.

ZONING ORDINANCE—STEIGE PROPERTY

The following Report No. 1 was read:
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS 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 15th day of May, 1956, a copy of which is attached hereto, went into full force and effect on the property of Ervin Steige, Jr. in the Town of Neenah on June 4th, 1956.

NELL A. HOFFMAN, County Clerk

Dated July 10, 1956.

Ervin Steige, Jr. property—Sec. 20 T20N R17E N. 158 ft. of W. 261 ft. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Town of Neenah. Commercial "A".

A motion was made and seconded to accept the report. Carried.

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

SWICHTENBERG AND ATWOOD PROPERTIES

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the Zoning Ordinance filed by:

W. R. Swichtenberg, Town of Neenah, on May 10, 1956 and Ralph Atwood, Town of Algoma, on May 5, 1956 having held public hearing hereon 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:

W. R. SWICHTENBERG—That request for change in zoning to Commercial zoning on the following described property in the Town of Neenah be APPROVED to Commercial "A": East 200 ft. of the N. 132 ft. of Lot 8, J. H. Peckham's Addition (except East 30 ft. for street purposes) Town of Neenah.

RALPH ATWOOD—That request for change in zoning to Commercial zoning on the following described property in the Town of Algoma be APPROVED to Commercial "A": West 283 feet (measured from center line of highway thus 33' is highway) of South 10 rods of NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 22-T18N-R16E, Town of Algoma.

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 therewith.

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS

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

Dated July 10, 1956.

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

C. R. MEYER & SONS PROPOSAL—COUNTY PARK

The following Resolution No. 2 was presented:

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

Gentlemen:—

Your County Park Committee beg leave to report that they have received a proposal from the C. R. Meyer & Sons Company, wherein said company proposes to completely excavate a strip of Island North of the North shore line of the Winnebago County Park, a distance of approximately 550 to 600 feet, placing material removed on the north shore line of the Park property, leaving a new waterway into the present canal approximately 200 feet wide at the west point, for the sum of \$900.00. Further that the H. D. Meyer Realty Company has offered to buy from Winnebago County the remaining North portion of a strip of land that is approximately 165 feet wide on the East and West line, and running due South approximately 225 feet, for the sum of \$400.00, making in all a total net cost to Winnebago County of the entire transaction, in addition to the land conveyed to the H. D. Meyer Realty Company, of the sum of \$500.00, both offers being dependent upon acceptance by the county.

Your Committee therefore recommends the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$500.00 be appropriated for the purpose of dredging a canal and removal of a certain Island located at the Winnebago County Park.

BE IT FURTHER RESOLVED, that conveyance for that certain strip of land remaining is hereby authorized to the H. D. Meyer Realty Company.

Dated July 10th, 1956.

COUNTY PARK COMMITTEE

Ed H. Gabert

Franklin Neuschafer

Reinhold Grunski

William L. Harms

A motion was made and seconded to hold over until the next County Board meeting. Carried.

\$138.00 CONVENTION EXPENSE—F. ROBERT FOWLER

The following Resolution No. 3 was presented:

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

Gentlemen:—

Your Agricultural and Educational Committee beg leave to report that they have a request from Mr. F. Robert Fowler, County Superintendent of Schools, to attend the National Convention of County & Rural Area Superintendents at Atlanta, Georgia, on October 14th-17th, 1956, at an estimated expense in the amount of approximately \$138.00.

Your Committee recommends the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Mr. Fowler, County Superintendent of Schools, be given permission to attend the above meeting, and that his expenses, as outlined above, be allowed on the presentation of proper vouchers in the sum of approximately \$138.00.

BE IT FURTHER RESOLVED, that said sum be taken from the General Expense Account in the County Superintendent of Schools' office.

Dated July 10th, 1956.

Submitted by:—
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Rural vote only: Ayes 16. Excused 1—Brooks. Absent 3—O'Reilly, Perkins, Sullivan.

\$180.00 CONVENTION EXPENSE—VERNON PEROUTKY

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

Your Agricultural and Educational Committee beg leave to report that they have a request from the County Agent, Vernon Peroutky, to attend the National Convention of County Agricultural Agents to be held at Houston, Texas on October 21-25th, 1956, at an estimated expense in the amount of approximately \$180.00.

Your Committee recommends the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Agricultural Agent, Vernon Peroutky, be given permission to attend the above meeting, and that his expenses as outlined above, be allowed on the presentation of proper vouchers in the sum of approximately \$180.00.

Dated July 10, 1956.

Submitted by:—
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Perkins. Absent 4—O'Reilly, Staffeld, Steinhilber, Sullivan.

LEAVE OF ABSENCE—CLARENCE WESTFAHL

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

WHEREAS, Clarence Westfahl, County Club Agent, wishes a leave of absence so that he may attend the first half of the next University of Wisconsin school year, which will be for a period of approximately four and a half months,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that such leave of absence be granted to said County Club Agent, Clarence Westfahl.

Dated July 10, 1956.

Submitted by:—
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 1—Mueller. Absent 8—Gabert, Jacobsen, Neuschafer, O'Reilly, Perkins, Staffeld, Steinhilber, Sullivan.
A communication from Robert Wertsch was read. Motion made and seconded to accept and place on file. Carried.

**\$180.00—MANITOWOC COUNTY
TEACHERS COLLEGE TUITION**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:—
Gentlemen:—

WHEREAS, Manitowoc County Teachers College has presented a claim for tuition for Lois Seigel, Neenah, Wisconsin, covering the school year 1955-1956, in the amount of \$180.00, and

WHEREAS said claim is just and proper,

NOW, THEREFORE, be it resolved that the sum of \$180.00 be transferred from the Contingent Fund for the purpose of paying the above mentioned claim.

Respectfully submitted:—
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Dated July 10, 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Gabert, Jacobsen, Neuschafer, O'Reilly, Sullivan.

\$105.76 CONVENTION EXPENSE—LAURA DINON

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

WHEREAS, the National Conference of Social Workers was held May 20th to 25th, 1956, and, the Winnebago County Welfare Board had approved the attendance of Miss Laura Dinon at this conference and,

WHEREAS, it is necessary to have the approval of the County Board of Supervisors for the costs of attending any meeting outside of Wisconsin,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the attached bills in the sum of \$105.76 for the expenses of attending the conference is hereby allowed and charged to the administration of the Winnebago County Department of Public Welfare.

Dated July 10, 1956.

Submitted by:—
WINNEBAGO COUNTY
WELFARE BOARD
John T. Heigl
Chas. I. Yule
F. H. Metzger
John H. Wallace, Jr.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Gabert, Jacobsen, Neuschafer, O'Reilly, Sullivan.

SUPERINTENDENT—COUNTY HOSPITAL

The following Resolution No. 8 was presented:

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

Gentlemen:—

WHEREAS, your Institutions Committee has received numerous complaints as to the administration of the Winnebago County Hospital by J. R. Gonnering, its Superintendent, to the effect that the County Hospital is losing valuable experienced employees by reason of his relations with his employees, as well as the public, and

WHEREAS, he is now on a probationary status, which said probationary period will expire August 1st, 1956,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the present Superintendent of the Winnebago County Hospital not be re-employed on a permanent status, and that he be advised of his dismissal, effective August 1st, 1956.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the Trustees of the Winnebago County Hospital.

Dated July 10th, 1956.

Submitted by:—

INSTITUTIONS COMMITTEE

B. F. Zimmerman

Ed H. Gabert

F. E. Shurbert

Orrin King

Frank T. Mueller

General discussion followed. A motion was made and seconded to amend to read "copy of the resolution be sent to Mr. Gonnering." Carried. Motion was made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 2—O'Reilly and Sullivan. Nays 2—Heiss, Jacobsen. Carried.

\$25.00—AERONAUTICS MEETING—ELMER G. STEINHILBER

The following Resolution No. 9 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—

Gentlemen:—

Your Aviation Committee beg leave to report that one of its members, Mr. Elmer G. Steinhilber, on June 22nd, 1956, attended the Aeronautics Commission meeting as a representative of your Committee at Land 'O Lakes, Wisconsin, and incurred expenses in the sum of \$25.00.

Your Committee recommends the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Elmer G. Steinhilber be allowed his expenses in attending the Aeronautics Commission meeting, on presentation of proper voucher in the sum of \$25.00.

Dated July 10th, 1956.

Submitted by:—

AVIATION COMMITTEE

Alvin A. Staffeld

L. A. Zernzach

Edwin Raddatz

Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Harms, King, O'Reilly, Sullivan.

\$1,300.25 KIEKHAEFER HANGAR DOOR

The following Resolution No. 10 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—
Gentlemen:—

Your Aviation Committee beg leave to report that whereas your Committee entered into an agreement with the Deyo Door Sales, in the sum of \$3,850.00, for replacement of the Kiekhaefer Hangar door, and whereas, said Hangar door was not satisfactorily completed, and it became necessary to engage the services of another contractor, at additional expense over and above the original contract price, in the sum of \$1,300.25, and whereas said Hangar doors are now functioning satisfactorily, your Committee recommends the adoption of the following resolution:—

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee be authorized to expend, from its current budget, the sum of \$1,300.25, necessary expenses incurred to satisfactorily place the Kiekhaefer Hangar door in useable workable condition.

Dated July 10th, 1956.

Submitted by:—
AVIATION COMMITTEE
Alvin A. Staffeld
L. A. Zernzach
E. G. Steinhilber
Edwin Raddatz
Joseph F. Drexler

Supv. Staffeld addressed the board regarding the doors.
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 Sup's. Miracle, O'Reilly, Ristow, Sullivan.

A special order of business was before the board. Mr. T. K. Jordan addressed the board in regard to the Administration building at the County Airport. General discussion followed.

\$1,300.25—KIEKHAEFER HANGAR DOOR

Resolution No. 10 was again before the board. Motion was made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1, — Ristow. Absent 5 — Jacobsen, Miracle, O'Reilly, Sullivan, Wallace.

\$600.00—MOTORIZE KIEKHAEFER HANGAR DOOR

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

Your Aviation Committee beg leave to report that it is necessary that the Kiekhaefer Hangar door, located at the Winnebago County Airport, be motorized, to effectively operate said door, and that they have investigated the estimated cost of such motorization, and that it will in all probability be in the sum of approximately \$600.00. Further, that there are sufficient funds in their budget to carry out such motorization.

Your Committee therefore recommends the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$600.00 be and is hereby authorized to be expended for the purpose of motorization of the Kiekhaefer Hangar door located at the Winnebago County Airport.

To be taken from current fund.

Dated July 10th, 1956.

Submitted by:—

AVIATION COMMITTEE
Alvin A. Staffeld
Louis A. Zernzach
Edwin Raddatz
E. G. Steinhilber
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1 — Ristow. Absent 4 — Miracle, O'Reilly, Sullivan, Wallace.

HIGHWAY DEPT. RE: AIR SHOW

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

Inasmuch as the Air Show and races scheduled for August 3-4-5, 1956, to be held at the Winnebago County Airport, reserves the backing and co-operation of all units and departments of the county, and

WHEREAS, there is need of provision of a manner of fencing designated areas, and separation of spectators from general field area, and also other work that can best be done by the Highway Department,

THEREFORE, **BE IT RESOLVED**, that the Highway Department is hereby authorized to provide snow fencing and labor, as necessary, and that they and all other county personnel be requested to cooperate in every manner possible to make the project one of the greatest events ever to be held in this community.

BE IT FURTHER RESOLVED, that the Highway Department keep an accurate account of all costs involved, for presentation at a subsequent meeting of the County Board.

Dated July 10th, 1956.

Submitted by:—

AVIATION COMMITTEE
E. G. Steinhilber
L. A. Zernzach
Edwin Raddatz
Joseph F. Drexler

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

SCHINDLER ZONING PETITION

PETITION No. 5—A request for re-zoning from Willard J. Schindler, referred to the zoning committee.

SCHINDLER-O'CONNOR ZONING PETITION

PETITION No. 6—A request for re-zoning from Willard J. Schindler and James O'Connor, referred to the zoning committee. A communication from the State Highway Commission was read. Motion made and seconded to accept and place on file.

\$26.40 CONVENTION EXPENSE—CARL F MATHWIG

The following Resolution No. 13 was presented:

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

Gentlemen:—

Your County Fair, Conservation & Park Committee beg leave to report that they have considered the invoice of Carl F. Mathwig, a member of the Wisconsin Conservation Congress, for expenses incurred as a delegate from Winnebago County to said Congress study of the Black Earth Conservation Project, for stream improvement, water shed restoration, and fish and game habitat, in the sum of \$26.40.

Your Committee accordingly recommends the adoption of the following:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of Carl F. Mathwig, in the sum of \$26.40, for the purpose above mentioned, be allowed.

Dated July 10th, 1956.

Submitted by:—

**WINNEBAGO COUNTY FAIR,
CONSERVATION & PARK
COMMITTEE**

Ed H. Gabert

L. J. Ellinger

Reinhold Grunski

W. L. Harms

Franklin Neuschafer

Joseph T. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Nays 35. Ayes 5—Ellinger, Gabert, Grunski, Gunz, Meigher. Absent 3—Miracle, O'Reilly, Sullivan. Excused 3—Ristow, Steinhilber, Drexler. Resolution lost.

PER DIEM—COMMITTEE WORK

The following Resolution No. 14 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 established Winnebago County Committees and Trustees per diem be increased as follows:—

County School Committee—\$8.00 per meeting, plus the Statutory mileage rate.

Veterans' Service Commission—\$6.00 per meeting for each member, except the President, whose salary will be \$200.00 per year.

County Hospital and Home Trustees—\$6.00 per half day and \$12.00 per full day.

Health Committee—\$6.00 per half day and \$12.00 per full day.

Board of Adjustments—\$6.00 per half day and \$12.00 per full day.

Sunnyview Trustees—\$6.00 per meeting.

BE IT FURTHER RESOLVED, that all existing resolutions pertaining to the above enumerated committees be rescinded, and

BE IT FURTHER RESOLVED, that this resolution be in effect as of July 10th, 1956.

Dated July 10th, 1956.

Submitted by:—

PERSONNEL COMMITTEE

Oliver Jacobsen
Van E. Jackson
Chas. I. Yule
Orrin King
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
Max Carpenter
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 39. Excused 3—Ristow, Steinhilber, Drexler. Absent 4—Miracle, O'Reilly, Perkins, Sullivan.

GENERAL ACCOUNTS

The following Report No. 2 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—

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

Dated at Oshkosh, Wis., July 10th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
F. H. Metzig	Committee work	\$ 22.20	\$ 22.20
Oliver Jacobsen	Committee work	10.80	10.80
James L. O'Conner	Committee work	48.67	48.67
Edwin Raddatz	Committee work	35.90	35.90
W. C. Caswell	Committee work	10.80	10.80
Max Carpenter	Committee work	24.56	24.56
George Hunter	Committee work	6.68	6.68
Warren Miracle	Committee work	27.92	27.92
B. F. Zimmerman	Committee work	67.58	67.58
Franklin Neuschafer	Committee work	17.72	17.72
Warren Brooks	Committee work	9.68	9.68
Van E. Jackson	Committee work	55.24	55.24
Henry A. Jankowski	Committee work	7.24	7.24
L. J. Ellinger	Committee work	15.48	15.48
R. M. Sensenbrenner	Committee work	8.24	8.24
Reinhold Grunski	Committee work	15.20	15.20
Wm. L. Harms	Committee work	15.20	15.20
Alvin A. Staffeld	Committee work	49.60	49.60
John T. Heigl	Committee work	38.98	38.98
Norbert Redlin	Committee work	8.10	8.10
John H. Wallace, Jr.	Committee work	18.28	18.28

Frank T. Mueller	Committee work	51.92	51.92
Ed H. Gabert	Committee work	67.12	67.12
Chas. I. Yule	Committee work	64.88	64.88
Joseph F. Drexler	Committee work	60.52	60.52
Wm. E. Kelsh	Committee work	12.28	12.28
Charles Rodat	Committee work	6.28	6.28
Louis Zernzach	Committee work	38.68	38.68
George B. Young	Committee work	6.14	6.14
E. G. Steinhilber	Committee work	52.96	52.96
Rudolph L. Novotny	Committee work	20.84	20.84
Emil H. Ristow	Committee work	11.28	11.28
E. Robinson	Committee work	5.28	5.28
Floyd Shurbert	Committee work	55.84	55.84
Orrin King	Committee work	68.44	68.44
W. C. Caswell	Highway Committee	118.16	118.16
Byron Gunz	Highway Committee	105.28	105.28
Gordon M. Hanson	Highway Committee	113.26	113.26
A. J. Kornder	Highway Committee	75.40	75.40
J. W. Meigher	Highway Committee	110.74	110.74
Edw. A. Binder	Board of Adjustments	15.64	15.64
Edwin P. Harold	Board of Adjustments	18.86	18.86
F. Robert Fowler	County School Com.	32.96	32.96
Clarence Fisher	County School Com.	26.96	26.96
W. A. Goold	County School Com.	27.50	27.50
Ethel Hudson	County School Com.	28.88	28.88
E. R. Jones	County School Com.	23.16	23.16
Nile W. Roeder	County School Com.	33.80	33.80
David K. Allen	Soldiers' & Sailors'	20.00	20.00
Lewis C. Magnuson	Soldiers' & Sailors'	40.00	40.00
Warner Bohn	Dog Claim Damages	45.00	40.50
Job Bradley	Dog Claim Damages	10.00	7.20
Clarence Hill	Dog Claim Damages	37.50	33.75
Vernon Kallas	Dog Claim Damages	22.00	19.80
Philip Neuschafer	Dog Claim Damages	50.00	45.00
Ray Wehrmann	Dog Claim Damages	30.00	27.00
Leo Wiess	Dog Claim Damages	51.00	45.90

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.

Warren Brooks
Henry A Jankowski
E. Robinson
Geo. Hunter

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 1—Ristow. Absent 5—Miracle, O'Reilly, Perkins, Steinhilber, Sullivan.

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., July 10th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. G. R. Anderson	Examinations	\$ 19.20	\$ 19.20
Dr. J. P. Canavan	Examinations	15.00	10.40
Dr. Roger Henning	Examinations	5.80	5.80
Dr. J. W. Lockhart	Examinations	11.60	11.60
Dr. H. H. Meusel	Examinations	12.00	12.00
Dr. David Regan	Examinations	15.00	14.50
Dr. Wm. Wagner	Examinations	10.00	10.00
Dr. E. N. Wright	Examinations	5.80	5.80
Dr. F. N. Pansch	Examinations	14.40	14.00
Dr. R. V. Kuhn	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
Frank T. Mueller
F. Shurbert
Ed H. Gabert
Orrin King

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 1—Ristow. Absent 5—Miracle, O'Reilly, Perkins, Steinhilber, Sullivan.

WELFARE 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., July 10th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Milwaukee County	Care of Poor	\$ 77.50	Disallowed
Outagamie County	Care of Poor	50.00	\$ 50.00
Sheboygan County	Care of Poor	405.17	405.17
Milwaukee County	Care of Poor	91.74	91.74

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—

Hilda Wolski	\$405.17
Mrs. Elsie Court	50.00

Respectfully submitted:

John T. Heigl
Chas. I. Yule
F. H. Metzger
Art Perkins

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Excused 1—Ristow. Absent 6—Miracle, O'Reilly, Perkins, Shurbert, Steinhilber, Sullivan.

PER DIEM & 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 May 15th and July 10th, 1956.

Name	No. of Days		Mileage	Amount
	Half Day	Full Day		
Floyd Shurbert		2	\$.70	\$25.40
Byron Gunz		2	.84	25.68
F. H. Metzger		2	2.10	28.20
Oliver Jacobsen		2	2.80	29.60
James L. O'Conner		2	1.75	27.50
Edwin Raddatz		2	.98	25.96
Wm. C. Caswell		2	2.80	29.60
F. K. Ginnow		2	1.68	27.36
J. Robert O'Reilly		1	2.24	14.24
Max Carpenter		2	2.52	29.04
George Hunter		1	1.68	13.68
Warren Miracle	1	1	.98	19.96
Gordon M. Hanson		2	2.10	28.20
Ben F. Zimmerman		2	1.82	27.64
Franklin Neuschafer		2	4.83	33.66
J. W. Meigher		2	1.96	27.92
Warren Brooks		2	1.68	27.36

Van E. Jackson	2	1.68	27.36
Henry A. Jankowski	2	2.24	28.48
L. J. Ellinger	2	2.24	28.48
R. M. Sensenbrenner	2	2.24	28.48
Clayton Heiss	2	2.24	28.48
Emil J. Pawer	2	2.24	28.48
Reinhold Grunski	2	2.10	28.20
Wm. L. Harms	2	2.10	28.20
Alvin A. Staffeld	2	2.10	28.20
John T. Heigl	2	2.10	28.20
Norbert Redlin	2	2.10	28.20
John H. Wallace, Jr.	2	.14	24.28
Frank T. Mueller	2	.14	24.28
Arthur Perkins	2	.84	25.68
Fd H. Gabert	2	.28	24.56
Chas. I. Yule	1	.14	12.11
A. J. Kornder	2	.14	24.28
Joseph F. Drexler	2	.28	24.56
Wm. E. Kelsh	2	.14	24.28
Charles Rodate	2	.28	24.56
Louis Zernzach	2	.28	24.56
George B. Young	2	.14	24.28
Virginia Nolan	2	.28	24.56
E. G. Steinhilber	1	.28	12.28
Rudolph L. Novotny	2	.28	24.56
Emil H. Ristow	1	.28	18.56
E. Robinson	2	.28	24.56
Orrin King	2	.28	24.56

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:—

Warren Brooks
 Geo. Hunter
 Henry A. Jankowski
 E. Robinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Ristow. Absent 5—Miracle, O'Reilly, Perkins, Steinhilber, Sullivan.

\$3,800—AUTOMATIC HEAT CONTROL, COURTHOUSE

Resolution No. 7 presented May 15, 1956 regarding the purchasing of an Automatic heat control for the Courthouse, was again before the board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 2—Ristow, Steinhilber. Absent 3—Miracle, O'Reilly, Sullivan.

The Sheriff and Coroners Committee was asked if they had purchased Radar equipment, it has been ordered but not received.

It was announced that there would be a County picnic, July 29th at the County Park at Winneconne.

A communication was read from the State Department of Welfare, asking that the County buy a dehumidifier for the Probation Office on the ground floor. The County Board went on record to advise the State to purchase this dehumidifier and when they leave to take it with them.

Supv. Staffeld addressed the Board in regard to an article in the paper in regard to Jet plane that landed at the County Airport.

Motion was made and seconded to adjourn until 10 A. M. August 28, 1956.

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 meeting held on July 10th, 1956.

Witness my hand and official seal at Oshkosh, Wisconsin, the 12th day of July 1956.

(SEAL)

Nell A. Hoffmann, County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL, 1956 SESSION

Supervisors' Room, Oshkosh, Wis.
August 28, 1956.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's. Kornder, O'Connor, Redlin, Sullivan, Yule.

Meeting was opened by saluting the flag and prayer by Supv. Harms.

A communication from the City of Neenah was read and referred to the Highway Department.

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

A communication from the County Boards Association regarding convention was read. A motion was made and seconded to have three members of the County Board attend the convention. Also the Board was asked to state topics that they wished discussed at the meeting.

A communication from the Oshkosh Chamber of Commerce was read. Motion made and seconded to accept and place on file. Carried.

A communication from the Town of Neenah was read and referred to the Zoning committee.

A communication from Judge Mueller was read regarding the purchasing of a typewriter for Register in Probate; referred to the Judiciary Committee.

LARSON ZONING PETITION

PETITION No. 1—A request for re-zoning from Lloyd Larson was read and referred to the Zoning Committee.

OSHKOSH SHIPPING ASSOC. ZONING PETITION

PETITION No. 2—A request for re-zoning from Oshkosh Shipping Association was read and referred to the Zoning Committee.

MACDONALD ZONING PETITION

PETITION No. 3—A request for re-zoning from O'Leary, Joyce & Remley for John MacDonald was read and referred to the Zoning Committee.

GAMBSKY ZONING PETITION

PETITION No. 4—A request for re-zoning from Velte & Molzow for Chas. Gamsky was read and referred to the Zoning Committee.

STURM ZONING PETITION

PETITION No. 5—A request for re-zoning from John Sturm was read and referred to the Zoning Committee.

RUTHVEN ZONING PETITION

Petition No. 6—A request for re-zoning from James Ruthven was read and referred to the Zoning Committee.

A communication from the Board of Adjustments regarding the change in the zoning ordinance in Section 3, Single and Duplex Family Residences instead of only single family residences. Received and placed on file.

ZONING APPOINTMENT—WARREN MIRACLE

A communication from Edward Binder was read regarding his desire not to be on the Board of Adjustments. Chrm. Drexler appointed Supv. Miracle in his place.

ZONING ORDINANCE—SWICHTENBERG AND ATWOOD

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

The following Report No. 1 was read:

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 10th day of July, 1956, a copy of which is attached hereto, went into full force and affect on the property of W. R. Swichtenberg in the Town of Neenah on August 20, 1956; and on the property of Ralph Atwood in the Town of Algoma on August 21st, 1956

Dated August 28, 1956

NELL A. HOFFMANN, County Clerk

W. R. Swichtenberg—East 200 ft. of the N. 132 ft. of Lot 8, J. H. Peckham's Addition (except East 30 ft. for street purposes), Town of Neenah. (Commercial "A")

Ralph Atwood—West 283 feet (measured from center line of highway thus 33 feet is highway) of South 10 rods of NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 22-T18N-R16E, Town of Algoma. (Commercial "A")

Motion made and seconded to accept the report, carried.

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

JACOB, SCHINDLER, O'CONNER, GREAT LAKES CONST.,
LARSON, PETERS & THIEL PROPERTIES

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

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the Zoning Ordinance filed by:

Stephen J. Jacob, Town of Neenah, on June 26, 1956,
Willard J. Schindler, Town of Neenah, on July 10, 1956,
Willard J. Schindler and James O'Conner, Town of Neenah on July 10, 1956,
Great Lakes Construction Co., Town of Neenah, on June 26, 1956,
L. W. Larson, Town of Menasha, on June 5, 1956,
Chester W. Peters, Town of Menasha, on February 9, 1956,
which was tabled May 15, 1956, and

Warren L. Thiel, Town of Menasha, on February 13, 1956, which was tabled May 15, 1956 having held public hearing hereon 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:

STEPHEN J. JACOB—That request for change in zoning from Residential to Commercial "B" zoning on the following described property in the Town of Neenah, be APPROVED: All that part of the Northeast One Quarter of the Southeast One Quarter (NE $\frac{1}{4}$ of the SE $\frac{1}{4}$) Section Twenty (20) Township Twenty (20) North, Range Seventeen (17) East, Winnebago County, Wisconsin described as follows: Commencing at the East Quarter Post of said section; thence South along the East line of said section Seven Hundred One and Seven Tenths feet (701.7'); thence northwesterly Six Hundred Sixty-Four and Twenty-nine hundredths feet (664.29') to a line parallel to the east line of said section; thence north Six Hundred Sixty-one and Nine Tenths feet (661.9') to the East and West quarter line of said section and thence East Six hundred Fifty-four and seventy-nine hundredths feet (654.79') to the point of beginning.

WILLARD J. SCHINDLER—That request for change in zoning from Agricultural to Industrial zoning on the following described property in the Town of Neenah be APPROVED: That pt. N.W. $\frac{1}{4}$, N.E. $\frac{1}{4}$, East of RR, Section 8, T19N, R17E, Town of Neenah. 20.80 acres. That N. 26.32 rds. S.W. $\frac{1}{4}$, N.E. $\frac{1}{4}$ East of C & NW R.R. R/W and property line, Town of Neenah. 9 acres.

WILLARD J. SCHINDLER AND JAMES O'CONNOR—That request for change in zoning from Agricultural to Industrial zoning on the following described property in the Town of Neenah, be APPROVED:

Pt. S.W. $\frac{1}{4}$, N.E. $\frac{1}{4}$ desc. as com. 5 $\frac{5}{6}$ rods E. of S.W. cor. N. 21 degrees 45' E 61 $\frac{1}{2}$ rods N. 28 degrees 10' W. 11 $\frac{3}{5}$ rods to E line of R.R., S.W. to W $\frac{1}{4}$ line S to S.W. cor. E to beg. Town of Neenah. 4 acres.

GREAT LAKES CONSTRUCTION CO.—That request for change in zoning from Residential and Agricultural to Commercial "B" zoning on the following described property in the Town of Neenah, be APPROVED:

(Parcel 1) That part of the Northwest $\frac{1}{4}$ of the South West $\frac{1}{4}$ Section Twenty-eight (28) Township Twenty (20) North, of Range Seventeen (17) East, in the Town of Neenah, Winnebago County, Wisconsin described as follows: viz: Commencing at a point on the West line of said Section, Six Hundred Twenty-five (625) feet South of the West Quarter Post of said Section, thence east Three Hundred Fifty-two and Sixty-eight Hundredths (352.68) feet, the place of beginning, thence north Seventy-eight (78) degrees Forty-seven (47) minutes east, one hundred Thirty-four (134) feet, thence north four (4) degrees Nine (9) minutes east, Three Hundred Thirty (330) feet, to the center line of State Trunk Highway No. 114, thence westerly along the center line of said Highway, to a point that is north Four (4) degrees Nine (9) minutes east of the place of beginning, thence South Four (4) degrees Nine (9) west, Three Hundred Thirty (330) feet, to the place of beginning, excepting therefrom that portion thereof conveyed to Winnebago County for Highway purposes by Deed recorded in Winnebago County Registry in Volume 715 on Page 15, subject to the restrictions contained in a certain Warranty Deed recorded in

Volume 543 of Deeds, Page 265, Winnebago County Registry, prohibiting the sale either at wholesale or retail, of intoxicating liquors or malt beverages on said premises

(Parcel 2) All that part of the North West One-quarter ($\frac{1}{4}$) of the South West One-quarter ($\frac{1}{4}$) of Section Twenty-eight (28) Township Twenty (20) North, Range Seventeen (17) East, in the Town of Neenah, Winnebago County, Wisconsin and described as follows to-wit: beginning at a point in the center of the highway that is North 69 degrees and 20 minutes East and 268 feet from the intersection of center line of said highway with the West line of Section 28 running thence North 69 degrees 20 minutes East along center line of highway 132 feet; thence South 4 degrees 9 minutes West 330 feet; thence South 69 degrees 20 minutes West 132 feet thence North 4 degrees 9 minutes East, to the place of beginning.

(Parcel 3) That part of the North West One-quarter ($\frac{1}{4}$) of the South West One-quarter ($\frac{1}{4}$) of Section Twenty-eight (28), Township Twenty (20) North of Range Seventeen (17) East in the Town of Neenah bounded and described as follows: Commencing on the West line of said section at a point 625 feet south of the West $\frac{1}{4}$ Post of said Section thence no degrees 352.68 feet thence North 78 degrees 47 minutes East of the 134 feet to the place of beginning, thence North 78 degrees 47 minutes East 130 feet, thence North 4 degrees 9 minutes East 330 feet to the center line of state highway to a point that is North 4 degrees 9 minutes East of the place of beginning thence South 4 degrees 9 minutes West to the place of beginning.

L. W. LARSON—That request for change in zoning from Agricultural and Residential to Commercial zoning on the following described property in the Town of Menasha be DENIED because of the objections of the surrounding property owners:

All that part of the South one-half ($\frac{1}{2}$) of Section Sixteen (16) Township Twenty (20) North of Range Seventeen (17) East in the Town of Menasha, lying East of the center line of Highway "PP" described as follows: Commencing at a point on the South line of said section Sixteen (16) which is the center line of town road where said South line intersects the extended center point of intersection being Twenty One Hundred Seventy-six and ninety-nine Hundreds (276.99) feet East of the Southwest corner of said Section Sixteen (16); thence North Twenty-six degrees, Twenty minutes (26°20') East One Hundred Twenty-nine (129) feet along said extended center line and center line of said Highway "PP" Seven Hundred Ninety-eight and two tenths (798.2) feet; running thence South Sixty-three degrees, forty minutes (63°40') East Two Hundred Five and Seventy-five hundredths (205.75) feet more or less, to the shore of Little Lake Butte des Morts; thence Southerly along said shore to a point that is due East of the place of beginning; thence West Five Hundred Fifty-one and Six-tenths (551.6) feet more or less, to the place of beginning, containing six and one hundredths (6.01) acres more or less.

The Board of Adjustments instructed Secretary Edwin P. Harold to take legal action by instructing the District Attorney to notify Mr. Lloyd W. Larson to remove from his property all signs, boats, motors and accessories pertaining thereto and mobile-home so called house-trailer, at once.

CHESTER W. PETERS—That request for change in zoning from Agricultural to Commercial zoning on the following described property in the Town of Menasha: The Board instructed Secretary Edwin P. Harold to inform Mr. Peters that as soon as he made provisions for roads or streets with the local Town of Menasha, Town Board action would be taken on his property which is still tabled from the May 8, 1956 hearing:

The West 10 acres of the SE¼ of the NW¼. Sec. 11, T20N, R17E, in the Town of Menasha, Winnebago County, Wisconsin.

WARREN L. THIEL—That request for change in zoning from Agricultural to Commercial zoning on the following described property in the Town of Menasha be removed from the table from the May 8, 1956 hearing and DENIED because of the objections at that hearing and Board of Adjustments investigations:

The east 10 acres of the west 20 acres of the South-east quarter of the north-west quarter of Sec. 11, Township 20, North range 17 East in the Town of Menasha, Winnebago County, Wisconsin.

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.

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS
James O'Conner, Chairman
Warren Miracle
Edwin P. Harold

Dated August 28, 1956.

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

A communication from the Trustees of the Winnebago County Hospital was read and a general discussion followed. A motion was made and seconded that no one be allowed to speak before the board in regard to the discharging of the Supt. at the County Hospital. A motion was made and seconded that the previous motion be tabled. Carried. A motion was made and seconded that the Trustees be heard. Mr. Shea appeared before the board. A motion was made and seconded that a resolution be brought before the board asking that a seven man committee be appointed to question witnesses under oath as to the situation at the County Hospital. Carried.

Bills were read and referred to proper committees.

\$178.01—TOWN OF VINLAND BRIDGE

The following Resolution No. 2 was presented:

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

Gentlemen:

WHEREAS, this County Board on October 28th, 1955, appropriated the sum of \$1,100.00 as the County's share of the estimated cost of constructing a Town Bridge in Section 12, in the Town of Vinland, pursuant to Section 81.38, Paragraph (1) of the Wisconsin Statutes, and

WHEREAS, due to the increase in the cost of construction of said bridge, the estimated cost of the bridge of \$2200.00 has increased to \$2556.03, making the County's share of the cost of the bridge \$1278.01,

NOW, THEREFORE, BE IT RESOLVED by this Board that the sum of \$178.01 be hereby appropriated as follows: The sum of \$138.22 from the unexpended balance of the County Aid Bridges Fund of the Highway Department, and \$39.79 from the County Contingent Fund for the additional cost in the construction of the bridge in Section 12, Town of Vinland, to be paid out by the County Highway Committee.

Respectfully submitted:
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
WINNEBAGO COUNTY
HIGHWAY COMMITTEE

Dated this 28th day of August, A. D., 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Jankowski. Absent 5—Brooks, O'Conner, Redlin, Sullivan, Yule. Carried.

SUBSTITUTE FOR CLARENCE WESTFHAL

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

WHEREAS, Clarence Westfhal has previously been granted a leave of absence for the purpose of attending school at Madison, Wisconsin, and

WHEREAS, the State of Wisconsin, by its agent, has agreed to obtain a qualified 4 year Agricultural graduate to act as a full-time substitute for the aforesaid Clarence Westfhal during his leave of absence, and to assume his duties as 4-H Club Agent, and

WHEREAS, the University has agreed to compensate the substitute by way of the State's regular share of Clarence Westfhal's salary as salary for the substitute, with the exception of travel allowances, and

WHEREAS, Clarence Westfhal has agreed to assist such part-time substitute on Fridays, Saturdays, available week-ends, and vacation time, at the same salary he is presently receiving directly from Winnebago County, including all benefits accruing to him in his regular employment, said arrangement equalling roughly three-fourths of his present salary as re-imbursed by the University being paid to his substitute, and roughly one-fourth of his present salary directly paid by Winnebago County, as compensation for his part-time services while in attendance at the aforesaid school,

NOW, THEREFORE, BE IT RESOLVED, that your Committee be authorized to accept the services of a substitute 4-H Club Agent to be paid directly by the University, except that he shall be re-imbursed for travel allowance at the going rate, and

BE IT FURTHER RESOLVED, that the said Clarence Westfhal be engaged as a part-time supervisory 4-H Club Agent, to be re-imbursed by Winnebago County, at a salary equal to that sum now paid by Winnebago County, including all benefits accruing to him in his regular employment.

Dated August 28, 1956.

Respectfully submitted:—
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.
Supv. Mueller addressed the board in regard to the C. R. Meyer property.

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. Korn-
der, O'Connor, Sullivan, Yule.

C. R. MEYER & SONS PROPOSAL—COUNTY PARK

Resolution No. 2 of the July 10th, 1956 session was again before
the Board.

Motion made and seconded to Table. Carried. It was sug-
gested that the District Attorney make further investigation of the
property mentioned and report back at the annual session.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 2 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen: Your Committee on Institutions beg leave to re-
port 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. August 28th, 1956.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson	Examinations	\$ 7.20	\$ 7.00
Dr. F. N. Pansch	Examinations	7.20	7.00
Dr. T. D. Smith	Examinations	22.20	22.20

Your committee would recommend the passage of the follow-
ing 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 Com-
mittee on Institutions be and the same are hereby ordered paid.

B. F. Zimmerman
Frank T. Mueller
Floyd Shurbert
Ed. H. Gabert
Orrin King

Motion made and seconded to suspend the rules and adopt the
resolution. Ayes 41. Absent 5—Jankowski, Kornder, O'Connor, Sul-
livan, Yule. Carried.

A motion was made and seconded the Public Building Com-
mittee investigate the possibility of a milk machine for the Court-
house to be run on a commission basis. Carried.

Supv. Staffeld addressed the board in regard to the improve-
ments at the County Airport.

A motion was made and seconded to give the Park Committee
a vote of thanks for the work done at the County Picnic.

Supv. Drexler addressed the Board in regard to the Air-show.

Supv. King asked that all budgets be in the County Clerk's of-
fice by Oct. 6th.

A motion was made and seconded to suspend the rules, that
the Annual meeting of the Board start on Oct. 23rd instead of the
30th. Carried.

A discussion followed regarding the rust in the water bubblers and the board suggested that something be done.

INVESTIGATING COMMITTEE—COUNTY HOSPITAL

The following Resolution No. 4 was presented:

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

WHEREAS, it is deemed advisable to conduct an investigation into the matter concerning the Supt. of the Winnebago County Hospital, and

WHEREAS, it is felt that this investigation should be made by members of the County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Chairman of said Board appoint seven members of the Winnebago County Board of Supervisors to conduct an impartial investigation and report back their findings to the next meeting of the County Board.

BE IT FURTHER RESOLVED, that said Committee, so appointed, shall receive the regular per diem and mileage paid other committee members.

Dated August 28th, 1956.

Submitted by:—

JUDICIARY COMMITTEE

J. Robert O'Reilly

Virginia L. Nolan

Geo. Hunter

Warren Brooks

Motion made and seconded to amend that all statements be taken under oath administered by Chairman Drexler and that a stenographer, if necessary, be hired at not more than \$20.00 per day. Amendments carried. Resolution carried by acclamation unanimously.

TYPEWRITER—REGISTER OF PROBATE

The following Resolution No. 5 was presented:

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

WHEREAS, it is necessary that a new typewriter be purchased for use in the office of the Register of Probate, and

WHEREAS, the cost of a new machine would be \$197.50, less the trade-in value for the old machine, of \$85.00, or a total expenditure of \$112.50,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a new typewriter be purchased at a cost of \$112.50, and that the Building Committee be authorized to make such purchase, and that the amount of \$112.50 be transferred from the Contingent Fund to cover this expenditure.

Dated August 28th, 1956.

Submitted by:—

JUDICIARY COMMITTEE

J. Robert O'Reilly

Virginia L. Nolan

Geo. Hunter

Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Jacobsen. Absent 5—Heiss, Korneder, O'Conner, Sullivan, Yule. Carried.

COUNTY COURT REPORTER—\$20.00 PER DAY

The following Resolution No. 6 was presented:

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

WHEREAS, Section 253.33 of the Wisconsin Statutes provides that the compensation for a Court Reporter for the County Court shall be determined by the County Board, and

WHEREAS, such action has not been taken by any Board for Winnebago County, and

WHEREAS, it is deemed that \$20.00 per day be considered a fair and reasonable rate of pay for such Reporter,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, effective as of this date, payment for a Court Reporter for the County Court shall be at the rate of \$20.00 per day.

Dated August 28th, 1956.

Submitted by:—

FINANCE COMMITTEE

Orrin King

W. E. Kelsh

Charles Rodat

R. M. Sensenbrenner

Norbert Redlin

On motion rules were suspended and resolution adopted. Ayes 40. Excused 1—Jacobsen. Absent 5—Heiss, Kornder, O'Conner, Sullivan, Yule. Carried.

GENERAL ACCOUNTS

The following Report No. 3 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 at Oshkosh, Wis., August 28th, 1956.

Floyd Shurbert	Committee work	\$ 56.96	\$ 56.96
F. H. Metzger	Committee work	58.35	58.35
Oliver Jacobsen	Committee work	17.60	17.50
Edwin Raddatz	Committee work	27.92	27.92
F. K. Ginnow	Committee work	30.72	30.72
Arthur Perkins	Committee work	40.52	40.52
Max Carpenter	Committee work	23.04	23.04
George Hunter	Committee work	7.68	7.68
Warren Miracle	Committee work	26.94	26.94
B. F. Zimmerman	Committee work	69.26	69.26
Franklin Neuschafer	Committee work	29.55	29.55
Russell Sullivan	Committee work	6.68	6.68
Warren Brooks	Committee work	7.68	7.68
Van E. Jackson	Committee work	35.08	35.08
Henry A. Jankowski	Committee work	8.24	8.24
L. J. Ellinger	Committee work	24.72	24.72
R. M. Sensenbrenner	Committee work	16.48	16.48
Clayton Heiss	Committee work	8.24	8.24
Reinhold Grunski	Committee work	24.30	24.30
Wm. Harms	Committee work	24.30	24.30
Alvin A. Staffeld	Committee work	38.01	38.01
John T. Heigl	Committee work	52.28	52.28
Norbert Redlin	Committee work	16.20	16.20

John H. Wallace, Jr.	Committee work	54.02	54.02
Frank T. Mueller	Committee work	52.48	52.48
Ed H. Gabert	Committee work	74.96	74.96
Joseph F. Drexler	Committee work	43.68	43.68
Wm. E. Kelsh	Committee work	24.56	24.56
Charles Rodat	Committee work	12.56	12.56
Louis Zernzach	Committee work	25.12	25.12
George B. Young	Committee work	18.42	18.42
E. G. Steinhilber	Committee work	36.68	36.68
Rudolph L. Novotny	Committee work	18.84	18.84
E. J. Robinson	Committee work	6.28	6.28
Orrin King	Committee work	67.28	67.28
F. Robert Fowler	County School Committee	17.12	17.12
Clarence Fisher	County School Committee	8.24	8.24
W. A. Gould	County School Committee	8.00	8.00
Ethel Hudson	County School Committee	8.00	8.00
Nile W. Roeder	County School Committee	9.92	9.92
Wm. C. Caswell	Hwy. Committee	137.53	137.53
Byron Gunz	Hwy. Committee	120.14	120.14
A. J. Kornder	Hwy. Committee	125.73	125.73
Gordon M. Hanson	Hwy. Committee	131.98	131.98
J. W. Meigher	Hwy. Committee	130.22	130.22
Norman Bartel	Dog Damages	75.00	67.50
Vincent Bradley	Dog Damages	17.00	15.30
Charles Dougherty	Dog Damages	29.75	26.77
Russell Helm	Dog Damages	23.00	20.70
Harry King	Dog Damages	4.50	4.35
Hilbert Wilke	Dog Damages	72.00	64.60
Hilbert Wilke	Dog Damages	197.50	141.75
Outagamie County	Assessor of Incomes	2,687.73	2,687.73
Grace G. Smith	Court Reporter	277.40	277.40

Your Committee would recommend the passage of the following resolution:

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

Warren Brooks
Henry A. Jankowski
Geo. Hunter
E. J. Robinson

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 1—Jacobsen. Absent 5—Heiss, Kornder, O'Conner, Sullivan, Yule. Carried.

INVESTIGATING COMMITTEE—COUNTY HOSPITAL

Supv. Drexler appointed Supv. Wallace chairman, Neuschaefer, Steinhilber, Gunz, Jacobsen, Heigl, Nolan, as the investigation committee in regard to the County Hospital.

Supv. Drexler also appointed Supvs. King, Jackson, Heigl, Drexler to attend the County Boards convention at Wisconsin Rapids.

INVESTIGATING COMMITTEE

A motion was made and seconded to delete the name of Jac-

obsen from the Investigation Committee, and substitute Supv. Sensenbrenner. Carried.

WELFARE 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., August 28th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Brown County	Care of Poor	\$15.50	\$15.50
Outagamie County	Care of Poor	50.00	50.00
Sheboygan County	Care of Poor	94.53	94.53

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—		
Mrs. Elsie Court	\$50.00
Hilda Wolski	94.53
Town of Oshkosh—		
Irene Schmude	15.50

Respectfully submitted,
 John T. Hiegl
 John H. Wallace Jr.
 F. H. Metzger
 Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Jacobsen. Absent 5—Heiss, Korneder, O'Conner, Sullivan, Yule. Carried.

PER DIEM & 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 session held on August 28th, 1956.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd Shurbert	1		\$.70	\$12.70
Byron Gunz	1		.84	12.84
F. H. Metzger	1		2.10	14.10
Oliver Jacobsen	1		2.80	14.80
Edwin Raddatz	1		.98	12.98
Wm. C. Caswell	1		2.80	14.80
F. K. Ginnow	1		1.68	13.68
Arthur Perkins	1		.84	12.84
J. Robert O'Reilly	1		2.24	14.24

Max Carpenter	1	2.52	14.52
George Hunter	1	1.68	13.68
Warren Miracle	1	.98	12.98
Gordon M. Hanson	1	2.10	14.10
Ben. F. Zimmerman	1	1.82	13.82
Franklin Neuschafer	1	4.83	16.83
J. W. Meigher	1	1.96	13.95
Warren Brooks	1	1.68	13.68
Van E. Jackson	1	1.68	13.68
Henry A. Jankowski	1	2.24	14.21
L. J. Ellinger	1	2.24	14.24
R. M. Sensenbrenner	1	2.24	14.24
Clayton Heiss	1	2.24	14.24
Emil J. Pawer	1	2.24	14.24
Reinhold Grunski	1	2.10	14.10
Wm. L. Harms	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
John T. Hiegl	1	2.10	14.10
Norbert Redlin	1	2.10	8.10
John H. Wallace Jr.	1	.14	12.14
Frank T. Mueller	1	.14	12.11
Ed H. Gabert	1	.28	12.28
Joseph F. Drexler	1	.28	12.28
Wm. E. Kelsh	1	.14	12.14
Charles Rodat	1	.28	12.28
Louis Zernzach	1	.28	12.23
George B. Young	1	.14	12.14
Virginia L. Nolan	1	.28	12.23
E. G. Steinhilber	1	.28	12.28
Rudolph L. Novotny	1	.28	12.28
Emil H. Ristow	1	.28	12.23
E. J. Robinson	1	.28	12.23
Orrin King	1	.28	12.23

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
 Henry A. Jankowski
 Geo. Hunter
 E. Robinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Jacobsen. Absent 5—Heiss, Korder, O'Connor, Sullivan, Yule. Carried.

A report on the County Home was given by Supv. Zimmerman. It was his wish that the County Board members visit the home during the Annual Session, and that all work to be completed by Dec. 1, 1956.

Motion made and seconded to adjourn. Carried

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)
 COUNTY OF WINNEBAGO)

ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its meeting held on August 28th, 1956.

Witness my hand and official seal at Oshkosh, Wisconsin, the 1st day of September, 1956.

(SEAL)

NELL A. HOFFMANN, County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County
ANNUAL SESSION

Supervisors Room, Oshkosh, Wis.

October 23rd, 1956.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv. Ginnow.

Meeting was opened by saluting the flag and prayer by Supv. Hansen.

Three new members were introduced to the board.

The first order of business was elections.

A motion was made and seconded that the first ballot be informal. Tellers were named—Kelsh and Shurbert.

The election of a trustee at the County Hospital to succeed Edward Ledvina; first ballot, Ledvina 35, Earl Hughes 6, B. Jordan 1. A motion was made and seconded that since Ledvina received a majority of the votes that the clerk cast an unanimous ballot for Ledvina. Carried.

The election of a trustee at Sunnyview Sanatorium to succeed Charles Line. First ballot, Line 42, Stark 1, Hughes 1. A motion was made and seconded that the clerk cast a unanimous ballot for Line. Carried.

The election of a Purchasing agent to succeed Earl E. Fuller; first ballot, Fuller 44. A motion was made and seconded that the Clerk cast a unanimous ballot for Fuller. Carried.

A motion was made and seconded to suspend the rules so that the report of the Special Investigating Committee could be brought before the Board. Carried.

REPORT OF SPECIAL INVESTIGATING COMMITTEE

The following Resolution No. 1 was presented:

TO THE MEMBERS OF THE WINNEBAGO COUNTY BOARD:—

Your Special Investigating Committee, appointed at the last Board session to investigate the charges of the Institutions Committee against the Winnebago County Hospital Superintendent, hereby reports its findings:—

A thorough study was made involving much testimony by direct examination of complaints, as well as checking records made available to your committee.

The accusations against the Superintendent finally evolved chiefly as to his use of profanity in conversations with some of the witnesses who appeared at our hearing, or use of such profanity

within hearing of these people. Some of them were employees, others were people with business at the institution, or who were there by sufferance or previous permission of the trustees or prior administration. In spite of some provocative lack of co-operation and a tension which apparently existed after the new Superintendent assumed his duties, the Committee finds the use of profanity unwarranted, and it cannot, of course, be tolerated in the future.

As some employees terminated their employment or were dismissed, as changes in working conditions were introduced, and as it became apparent that through co-operation of all concerned the institution was increasing in efficiency, tempers and tensions subsided and there is no evidence that anything other than good relations now prevail within the institution.

Unfortunately, the underlying reason for the situation that arose was admittedly the lack of co-operation and liaison between the County Board Institutions Committee and the Board of Trustees. Had the two committees functioned in harmony, there would have been no complaint, however serious, that could not have been resolved promptly and without publicity. Both committees now realize this; both admit such to be true and have indicated a willingness to rectify this condition. Their goal in the future is to work harmoniously toward making the Winnebago County Hospital the best in the State.

Under the circumstances, the Institutions Committee was entirely within its province in bringing the matter to the attention of the County Board. They and the Board of Trustees did a good job in bringing all facts at their disposal to light, and much good should come out of the investigation. It is especially recommended:—

1. That all official reports concerning the operation of the Winnebago County Hospital be made available to the Board of Trustees and the Winnebago County Clerk, for use by the Institutions Committee.
2. That periodic joint meetings of the Board of Trustees and the Institutions Committee be regularly scheduled.
3. And that the rules of the County Board concerning the duties of the Institutions Committee be clarified.

Also, we submit, in addition to this report, the following resolution, and recommend that it be adopted:—

BE IT RESOLVED by the Winnebago County Board of Supervisors, that Resolution No. 8, of the adjourned April, 1956, session, be nullified as to its recommendation to the Board of Trustees.

Dated October 23, 1956.

Submitted by:—

SPECIAL INVESTIGATING
COMMITTEE.

John H. Wallace Jr.
Mrs. Virginia L. Nolan
E. G. Steinhilber
Franklin Neuschafer
R. M. Sensenbrenner
Byron Gunz
John T. Heigl

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Nays 1. Excused 1. Absent 1. Carried.

The election of a Highway Commissioner to succeed Leon Morrissey; first ballot Morrissey 45. A motion was made and seconded that the Clerk cast a unanimous ballot for Morrissey. Carried.

The election of a member of the Highway Committee to succeed Wm. Caswell; first ballot Caswell 39, Heigl 1, Carpenter 1, Gunz 1, Kornder 1, Jacobsen 1, Raddatz 1. The informal ballot was made formal and the Clerk to cast a unanimous ballot for Caswell. Carried. Caswell elected.

The election of a member of the Highway Committee to succeed A. J. Kornder; first ballot, Kornder 37, Jacobsen 1, Grunski 1, Sensenbrenner 2, Heigl 2, Gunz 1, Raddatz 1. A motion was made and seconded that the informal ballot be made formal. Carried. Kornder elected.

The election of a member of the Highway Committee to succeed Byron Gunz; first ballot Gunz 38, Heigl 2, Grunski 1, Jacobsen 1, Sensenbrenner 1, Raddatz 1. A motion was made and seconded that the informal ballot be made formal. Carried. Gunz elected.

The election of a member of the Highway Committee to succeed Jos. Meigher; first ballot Meigher 35, Jankowski 1, Sensenbrenner 4, King 1, Jacobsen 2, Raddatz 1, Hansen 1. A motion was made and seconded that the informal ballot be made formal. Carried. Meigher elected.

The election of a member of the Highway Committee to succeed Gordon Hansen; first ballot Hansen 36, Heigl 2, Jacobsen 4, Sensenbrenner 3. A motion was made and seconded that the informal ballot be made formal. Carried. Hansen elected.

The election of a member of the Agriculture Committee to succeed Van Jackson; informal ballot Jackson 37, Grunski 1, O'Connor 1, Neuschafer 1, Steinhilber 1, Daggett 1, Raddatz 1, Kornder 1. A motion was made and seconded that the informal ballot be made formal. Carried. Jackson elected.

The election of a member of the Agricultural Committee to succeed Max Carpenter; informal ballot Carpenter 39, O'Connor 3, Smith 1. A motion was made and seconded that the informal ballot be made formal. Carried. Carpenter elected.

The election of a member of the Agricultural Committee to succeed Warren Miracle; informal ballot Miracle 38, O'Connor 3, Raddatz 1, O'Reilly 1, Mueller 1. A motion was made and seconded that the informal ballot be made formal. Carried. Miracle elected.

The election of a member of the County School Committee to succeed Mrs. A. T. Hudson; informal ballot Hudson 42, Ebert 1, E. Hughes 1, Jackson 1. A motion was made and seconded that the informal ballot be made formal. Carried. Mrs. Hudson elected.

The election of a member of the County School Committee to succeed Wm. Goold; informal ballot Goold 41, Hughes 1, Mueller 1, Ebert 1, Sensenbrenner 1. A motion was made and seconded that the informal ballot be made formal. Carried. Goold elected.

A motion was made and seconded that a Memorial be written for former Supervisors Young and Harms. Supv. Redlin, Kelsh and Carpenter were appointed to write the Memorial.

A communication from the Roe Refrigerator Co. was read and referred to the Institution Committee.

Communications from the City Clerk of Neenah and the Mayor of Menasha regarding the printing of the tax rolls was read and referred to the Taxation Committee.

MILLER ZONING PETITION

PETITION NO. 1—A petition for re-zoning in the Town of Menasha by Frederick Miller was read and referred to the Zoning Committee.

KLOCKZIEN ZONING PETITION

PETITION NO. 2—A petition for rezoning in the Town of Menasha by Harold Klockzien was read and referred to the Zoning Committee.

WRITE OFF NON-RESIDENT POOR CLAIMS

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

WHEREAS, your Welfare and Legal Departments, after a thorough investigation of the cases, have found the following non-resident poor relief accounts to be uncollectible by Winnebago County, to-wit:—

COUNTY	NAME	YEAR OF CHARGE	AMOUNT
Outagamie	Charles Lee	1955	\$158.50
Douglas	J. B. Miller	1954	1.15
			<hr/>
			\$159.65

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors go on record as writing off the above named accounts.

Dated October 23, 1956.

Submitted by:—
WELFARE COMMITTEE.
John T. Heigl
F. H. Metzsig
Art Perkins
John H. Wallace Jr.
Chas. I. Yule

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Carpenter. Absent 4—Ginnow, Jackson, Kornder, Staffeld.

A motion was made and seconded that the dead line for receiving bills was Thursday, Oct. 25th.

A motion was made and seconded that Supv. Hansen should conduct the opening prayer at the County Board Meetings. Carried.

TRANSFER \$30,000.00 WELFARE FUNDS

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

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$30,000.00 be transferred from the Old Age Assistance Funds to the following Welfare Funds:—

Disabled	\$20,000.00
O. A. A. Medical	10,000.00
		<hr/>
		\$30,000.00

Dated October 23, 1956.

Submitted by:—
WELFARE COMMITTEE.
John T. Heigl
F. H. Metzsig
Art Perkins
John H. Wallace Jr.
Chas. I. Yule

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Ginnow, Kornder, Staffeld. Carried.
Motion made and seconded to adjourn until 1:30 P. M.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.
Roll call showed all present but Supv's. Ginnow and Heiss.

COUNTY TREASURER'S REPORT

REPORT No. 1—The report of the County Treasurer was given by Earl E. Fuller. Motion made and seconded to accept and place on file. Carried. A report on Investments was explained by Mr. Fuller. Motion made and seconded to accept and place on file. Carried. (On file in County Clerk's office).

COUNTY AUDITOR'S FINANCIAL O. A. A. REPORT

REPORT No. 2—The report of the County Auditor was given on Old Age Assistance and Financial Statement of the County. Motion was made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office).

LANDS WITHHELD FROM 1956 TAX SALE

The following Resolution No. 4 was presented:

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 1955, which have been withheld from the tax sale of 1956, and now remain unpaid, setting forth my reasons for withholding the same.

Name	Description	Tax	Int.	Total	Reason
Menominee Beet Co.	Town of Utica Sec. 29-17-15 Loader on R.R. Prop. in SW¼ SE¼	14.96	1.32	16.23	Should be assessed as Personal property Indefinite.
Menominee Beet Co.	Town of Utica Sec. 34-17-15 House SW¼ SE¼	38.83	3.42	42.25	Indef. Should be assessed as Personal prop.
Clarence M. Perry	Town of Winneconne Sec. 3-19-15 Lot next to Richard Lang	33.63	2.96	36.59	Erroneous & indefinite.
Clarence Krull	Town of Wolf River Sec. 29-20-14 No Description	.50	.04	.54	Indefinite. No description.
TOTALS		87.92	7.74	95.66	

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

TOWN OF UTICA	\$58.53
TOWN OF WINNECONNE	36.59
TOWN OF WOLF RIVER	.54
TOTAL	\$95.66

Dated October 15, 1956.

Earl E. Fuller,
County Treasurer

Referred to the Taxation Committee.

Communications from the County Treasurer, Register of Deeds, District Attorney and Courthouse Custodian were read and referred to the Personnel Committee.

SHERIFF'S FEES

The following Resolution No. 5 was presented:

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

WHEREAS, under Resolution No. 2, dated March 31st, 1950, of the Winnebago County Board of Supervisors, at Section (a), it is provided that all fees for serving legal process in civil matters may be retained by the Sheriff, and

WHEREAS, proceedings under County Ordinances have been held to be civil matters, and

WHEREAS, it was the intention of the Winnebago County Board to have all fees for serving warrants or legal process in County Ordinance proceedings excluded within the meaning of the term "civil matters" as designated in said Section (a),

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 2, dated March 31, 1950, of the Winnebago County Board of Supervisors, at Section (a) is hereby amended to read as follows:—

a. All fees for serving legal process in civil matters, in which persons, firms, or corporations, including Winnebago County, and other municipalities are parties, meaning to include the serving of Notices and other documents or papers, **excepting and excluding any fees for serving warrants or legal process for Winnebago County, in County Ordinance proceedings**; the Sheriff shall collect and may retain such fees as are provided in Section 59.28, Subsections (1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), (12), (13), (14), (15), (16), (17), (18), (19), (20), (24), (25), (26), and (33), and any Legislative enactments amendatory thereof or supplementary thereto. (and including fees for service of process in Justice Court and Courts of record, and as provided in Chapter 366, in connection with Coroner's Inquests).

BE IT FURTHER RESOLVED, that said Resolution No. 2, dated March 31, 1950, at Section 3, is hereby amended to read as follows:—

3. The Sheriff shall not be entitled to retain any fees which may be collected by him under the provisions of Subsections (21), (22), (23), (28), (29), (30), (31), (32), or (35) of Section 59.28 of the Wisconsin Statutes, **and all fees for serving legal process for Winnebago County in County Ordinance proceedings**, but any fees so collected by the Sheriff shall be turned over to the County Treasurer of Winnebago County, Wisconsin, and any fees so collected by any of his deputies or any other person for him shall likewise be turned over to the County Treasurer of Winnebago County, Wisconsin.

Dated October 23, 1956.

Submitted by:—

SHERIFF'S & CORONER'S
COMMITTEE.

Oliver Jacobsen
E. G. Steinhilber
W. E. Kelsh
Warren Miracle
B. F. Zimmerman

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1. Absent 3—Ginnow, Heiss, Kornder.

COUNTY CLERK'S FEES

The following Report No. 3 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, 1956 through September 30th, 1956, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses	\$545.00
Nurses Certificates Registered50
Tax Deeds75
Basic Science Certificates Registered	1.50
Physicians' Certificates Registered	1.00
TOTAL	\$548.75

Dated October 23, 1956.

Respectfully submitted,
Nell A. Hoffmann,
County Clerk.

Motion made and seconded to accept and place on file. Carried.
A communication from the District Attorney was read. Motion made and seconded to return to the District Attorney. Carried.
A motion was made and seconded that the Clerk search the records regarding a ditch which was made at the County Park.

MILEAGE PETITION—ASST. COUNTY AGENT

PETITION No. 3—Regarding mileage for the Asst. County Agr. Agent. Referred to the Personnel Committee.

TYPEWRITER & CHAIR—AGRICULTURAL AGENT'S OFFICE TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,

The following Resolution No. 6 was presented:

WISCONSIN:—

Gentlemen:—

Your Agricultural Committee has received a request from the County Agent's office for a new 15-inch carriage elite typewriter and a secretary's chair, both of which are needed in said office, and your Committee therefore recommends the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be and it is hereby authorized to purchase, for the office of the County Agricultural Agent, a new 15-inch elite typewriter, at a cost of approximately \$197.50, and a new Secretary's Chair, at a cost of approximately \$47.50, and that said sums be taken from the Contingent Fund and transferred to the County Agricultural Agent's Outlay Account.

Dated October 23, 1956.

Submitted by:—
AGRICULTURAL COMMITTEE
Van E. Jackson
Warren Miracle

Referred back to Committee.

Motion made and seconded to adjourn until 10:00 A. M. Wednesday.

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisors' Room, Oshkosh, Wis.
October 24th, 1956.

Meeting called to order by Chairman Joseph F. Drexler.
Roll call showed all present with the exception of Supv. Radatz.

Meeting was opened by saluting the flag and prayer by Supv. Hansen.

Minutes of the previous meeting were approved as read.

A communication was read from the Salvation Army of Milwaukee, and was referred to the Welfare Board.

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

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the Zoning Ordinance filed by:

Oshkosh Shipping Association, Town of Algoma, on July 30, 1956,

John Strum, Town of Menasha, on July 12, 1956,

Bertha Strum, Town of Menasha, on July 12, 1956,

Charles Gambsky, Town of Menasha, on July 26, 1956,

James Ruthven, Town of Neenah, on July 16, 1956,

John MacDonald, Town of Neenah, on July 20, 1956, and

Lloyd W. Larson, Town of Menasha, on August 8, 1956

also hearing on the Town of Neenah Zoning Map and the possibility of having duplex apartments in Residential areas,

having held public hearing hereon 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:

OSHKOSH SHIPPING ASSOCIATION—That request for change in zoning from Agricultural to Commercial "B" zoning on the following described property in the Town of Algoma, be APPROVED:

Sec. 36 T18 N R16E: That part SW $\frac{1}{4}$ SW $\frac{1}{4}$ lying Wly of Wly Line of Soo Line RR R/W 7A.

JOHN STURM—That request for change in zoning to Industrial zoning on the following described property in the Town of Menasha be APPROVED:

A parcel of land in the SW-NW of Section 3, T20N-R17E, Town of Menasha, Winnebago County, Wisconsin, more fully described as follows: Commencing at the intersection of the South line of said S-NW with the East line of U. S. H. 41 as the point of beginning, thence East along said south line 755.4 feet to the West line of the C. & NW. RR, thence Northeasterly along the westerly line of said RR 559.3 feet to a point thence westerly 1057.0 feet to a point on the East line of U. S. H. 41, thence south along the said east line 504.3 feet to the point of beginning.

BERTHA STURM—That request for change in zoning to Industrial zoning on the following described property in the Town of Menasha be APPROVED:

A parcel of land in the NW-SW of said section 3-20-17 and in Gov. Lot 7 of said Section 3, more fully described as follows: Commencing at the intersection of the North line of said NW-SW with the East line of U. S. H. 41 as the point of beginning, thence East along said North line 755.4

feet to the West line of the C & NW RR, thence southwesterly along the Westerly line of said RR 1765.7 feet to a point, thence westerly 14.15 feet to a point on the East line of U. S. H. 41, thence Northerly along the East line of U. S. H. 41 a distance of 1557.7 feet to the point of beginning.

CHARLES GAMBSKY—That request for change in zoning from Residential to Industrial zoning on the following described property in the Town of Menasha be APPROVED:

(1) Lots 19, 20, 21, 22, 23 and 24, Block 1, Blair Spring Plat, Town of Menasha, Winnebago County, Wisconsin, except that portion of Lots 19 and 20 described as follows: Commencing at the Northwest corner of Lot 19, thence running Easterly along the Northerly line of Lots 19 and 20 to the Northeast corner of Lot 20; thence running Southerly along the Easterly line of Lot 20 One Hundred Fifty (150) feet; thence Westerly parallel to the Northerly line of Lots 19 and 20 to the Westerly line of Lot 19, the same being the Easterly line of the right of way of the Minneapolis, St. Paul and Sault St. Marie Railway Company; thence Northerly along said right of way to the place of beginning.

(2) Lots 16, 17 and 18, Block 1, Blair Spring Plat, Town of Menasha, Winnebago County, Wisconsin, except that portion thereof described as commencing at the South line of Lot 16 at a point 49.2 feet West of the Southeast corner thereof; thence North 2 degrees 6 minutes West, 104 feet; thence South 88 degrees 14 minutes West, to the West line of Lot 18, thence Southeasterly along the Westerly line of Lots 18 and 17 to the South line of Lot 17, thence East along the South line of Lots 17 and 16 to the place of beginning.

(3) The South 150 feet, front and rear, of Lot 15, Block 1, Blair Spring Plat, Town of Menasha, Winnebago County, Wisconsin excepting therefrom the East 19.9 feet, front and rear, thereof.

JAMES RUTHVEN—That request for change in zoning from Residential to Commercial zoning on the following described property in the Town of Neenah be TABLED for further study by the Town of Neenah Planning Board and the proposed change in Section III of the Ordinance: A parcel of land in the Southeast corner of the following described premises: Two hundred (200) feet East and West and One hundred fifty (150) feet North and South described as follows: All that part of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ Section 34-20-17 lying East of the Center line of the County Trunk Highway "Q", described as follows: The South 183 feet of the East 233 feet of South West $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 34-20-17, excepting and reserving therefrom the East 38 feet thereof and the South 33 feet thereof.

JOHN MacDONALD—That request for change in zoning from Agricultural to Commercial "B" zoning (not Industrial as requested) on the following described property in the Town of Neenah be APPROVED. All that part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 20, T20N, R17E, in the Town of Neenah, Winnebago County, Wisconsin, described as follows: Beginning at a point that is 673.0 ft. east and 845.4 ft. south of the NW corner of the said SE

¼ of the NW ¼ of Sec. 20, Town of Neenah, at the center line of County Trunk Hwy "O". From that point running north a distance of 445.4 ft. thence west a distance of 86.6 ft., thence S. 6°4' W. a distance of 346.3 ft., to the center line of C.T. Hwy "O", thence in a southeasterly direction a distance of 161.9 ft. to the point of beginning, being a parcel of land of one and one-tenth acres more or less.

LLOYD W. LARSON—That request for change in zoning from Agricultural and Residential to Commercial zoning on the following described property in the Town of Menasha be DENIED because of the objections of the surrounding property owners:

All that part of the South ½ of Section 16, T. 20 North of R. 17 East in the Town of Menasha, Winnebago County, Wisconsin lying East of the Center line of Hwy "PP" described as follows: Commencing at a point on the South line of said Section 16 which is the Center line of the Town Road where said South Line intersects the extended center point of intersection being 2176.99 feet East of the Southwest corner of said Section 16, thence North 26 degrees twenty minutes East 498.2 feet along said extended Centerline of said Hwy "PP" 160 feet; running thence South 63 degrees forty (40) minutes East 290 feet more or less, to the shore of Little Lake Butte des Morts; thence Southerly along the said shore to a point that is due East of the place of beginning; thence West 320 feet more or less, to the place of beginning, containing .9 acres, more or less.

NEENAH ZONING MAP—That request for the rezoning of the Town of Neenah Zoning Map be TABLED for further study by the Town of Neenah Planning Committee and the Winnebago County Board of Adjustments.

SECTION III—RESIDENTIAL DISTRICT "B"—That request for an amended Section III of the County Zoning Ordinance to incorporate duplex homes be TABLED for further study by the Winnebago County Board of Adjustments.

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.

**WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS**

James O'Conner, Chairman
Warren Miracle
Edwin P. Harold

Dated October 24, 1956.

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

STATE AUDIT REPORT

REPORT No. 4—A report of the State Audit of Winnebago County was given by D. Dalton. Motion was made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office).

TAX DEEDS ON 1954 TAX CERTIFICATES

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1954, which shall remain unredeemed on October 19, 1957, 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 1953, Sale of 1954, after satisfying herself all statutory provisions and County Board resolutions have been complied with.

Dated this 24th day of October, A.D., 1956.

Taxation Committee
Max Carpenter
Virginia L. Nolan
Emil J. Pawer
Emil H. Ristow
James L. O'Conner

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

SETTLEMENT OF TAXES WITH MUNICIPALITIES

The following Resolution No. 9 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, 1957, with the exception of such Special Assessments as are returned in trust.

Dated this 24th day of October, A.D., 1956.

Taxation Committee
Max Carpenter
Virginia L. Nolan
Emil J. Pawer
Emil H. Ristow
James L. O'Conner

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

PURCHASING DELINQUENT TAX CERTIFICATES

The following Resolution No. 10 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, 1957, Tax Sale.

Dated this 24th day of October, A. D., 1956.

Taxation Committee
Max Carpenter
Virginia L. Nolan
Emil J. Pawer
Emil H. Ristow
James L. O'Conner

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

\$9,720.00 TRANSFER OF FUNDS

The following Resolution No. 11 was presented:—

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

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$9,720.00 be transferred from the Contingent Fund to the following enumerated funds:—

Zoning	\$ 450.00
Assessment of Taxes	700.00
District Attorney	150.00
Municipal Court	4,000.00
Coroner	700.00
Workmen's Compensation Insurance	2,520.00
Bounty on Foxes	50.00
County Agricultural	500.00
Register of Deeds	650.00

\$9,720.00

Dated October 24, 1956.

Submitted by:—

FINANCE COMMITTEE
Orrin King
Norbert Redlin
R. M. Sensenbrenner
Charles Rodat
W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 45. Absent 1—Raddatz.

AUTHORIZE FINANCE COMMITTEE TO TRANSFER FUNDS DURING 1957

The following Resolution No. 12 was presented:—

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

WHEREAS, Section 65.90 (5) (b) of the Wisconsin Statutes empowers the County Board to authorize the Finance Committee to transfer funds between budgeted items of individual county offices and accounts by transfer from the Contingent Fund to supplement the appropriation,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Finance Committee be and they are hereby authorized and empowered to make the necessary transfers, not to exceed 10 per cent of the funds originally provided for, or not to exceed \$1,000.00, for such office or account, for the year 1957 and

BE IT FURTHER RESOLVED, that all transfers from the Contingent Fund be reported to the County Board at its next session.

Dated October 23, 1956.

Submitted by:—

FINANCE COMMITTEE

Orrin King
W. E. Kelsh
Charles Rodat
Norbert Redlin
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 1—Raddatz.

\$3 COST OF LIVING INCREASE

The following Resolution No. 13 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 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, based on the 1935-39 facts, and

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index, available, applicable to the month of August, 1956, received on October 11th, 1956, is stated as 195.3,

WHEREAS, the difference between 152 and 195.3 results in a figure of 43.3,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of living bonus of \$43.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of November 1st, 1956.

Dated October 24, 1956.

Submitted by:—

PERSONNEL COMMITTEE

Oliver Jacobsen
Chas. I. Yule
Orrin King
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
Max Carpenter
Van E. Jackson
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 1—Raddatz.

\$2,555.87—RE-SURFACING RUNWAYS

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

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim of the Winnebago County Highway Commission, in the amount of \$2,555.87 for re-surfacing runways in the month of September, be allowed and ordered paid.

Dated October 24, 1956.

Submitted by:—

AVIATION COMMITTEE

Alvin A. Staffeld
Louis Zernzach

E. G. Steinhilber
Edwin Raddatz
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 1—Raddatz.

\$1,726.92—INSURANCE ON FAIRGROUNDS

The following Resolution No. 15 was presented:—
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim of Winnebago County Insurance Agents' Association, in the sum of \$1,726.92, for fire and extended coverage of the buildings at the County Fairgrounds, in the amount of \$40,500.00, for a five year period, be allowed and ordered paid from the proper fund.

Dated October 23, 1956.

Submitted by:—
FINANCE COMMITTEE
Orrin King
W. E. Kelsh
Charles Rodat
Norbert Redlin
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 1—Raddatz.

MILK DISPENSER IN COURT HOUSE

A general discussion followed regarding a milk dispenser for the Courthouse, the manner in which cars are parked in the parking lot, broken windows at the Fair Grounds, and Highway Equipment for the North end of the County.

A communication from the Wisconsin Municipal Secy. League was read and referred to the Judiciary Committee.

Supervisor King addressed the Board regarding the County Boards Convention at Wisconsin Rapids.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with exception of Supv. Raddatz.

Mr. Joe Palmer presented a check of \$2,000.00 to Winnebago County from the Winnebagoland Airshow, for use of the Airport.

There being people present to discuss the 1957 budget, a motion was made and seconded that the board go into a committee of the whole, carried.

Mr. Roland Hotaling of the Taxpayers' Association of Oshkosh addressed the board, and made suggestions regarding the 1957 budget.

The board arose and went back into regular business.

MEMORIAL TO GEORGE B. YOUNG

The following Resolution No. 16 was presented:—

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

WHEREAS, since the Winnebago County Board of Supervisors last convened, we have lost, through death, George B. Young, Supervisor from the 10th Ward, City of Oshkosh, and

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

WHEREAS, he served Winnebago County for twenty years as Register of Deeds, and also served as a County Board member for a number of years, and was a conscientious and faithful officer in both capacities,

NOW, THEREFORE, BE IT RESOLVED, that this Board pause at this time to pay their respect to the memory of the late George B. Young, 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. Young.

Dated October 24, 1956.

Submitted by:—
MEMORIAL COMMITTEE
Norbert Redlin
W. E. Kelsh
Max Carpenter

A motion was made and seconded to suspend the rules and adopt the resolution. Carried.

MEMORIAL TO REV. WM. L. HARMS

The following Resolution No. 17 was presented:

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

WHEREAS, since the Winnebago County Board of Supervisors last convened, we have lost, through death, Rev. Wm. L. Harms, Supervisor from the 2nd Ward, City of Neenah, and

WHEREAS, the late Supervisor from the City of Neenah did, during his life time, enjoy the acquaintance of a host of friends in Winnebago County, because of his active participation in matters of community welfare, and his spiritual guidance to many people, and

WHEREAS, he served Winnebago County as Supervisor for six years, and as a member of this Board he was Vice-Chairman of the Park & Fair Committee, and his advice and counsel was always seriously considered, and

WHEREAS, during his term as a member of the County Board he also served as a Spiritual Advisor to us, and led the Board in Prayer at the opening of every Board meeting,

THEREFORE, we submit the following Poem as a fitting tribute for his faithful service to us and Winnebago County:—

The Minister of God has gone
To seek another home
In which he'll labor for his Christ
Beside a Golden Throne.
We need not weep because he leaves
Us here with work to do
For we shall carry on his tasks
And to our work be true.
We'll labor in the vineyards here
Though he has won his rest
And soon we'll see him face to face
Among the pure and blest.

AND BE IT RESOLVED at this time that the Board pause to pay their respect to the memory of the late Rev. Wm. L. Harms, 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 the Rev. Wm. L. Harms.

Dated October 24, 1956.

Submitted by:—
MEMORIAL COMMITTEE
Norbert Redlin
W. E. Kelsh
Max Carpenter

Motion was made and seconded to suspend the rules and adopt the resolution. Carried.

CLERK OF COURTS REPORT

REPORT No. 5—Report of the Clerk of Courts was given by William Osborne. Motion made and seconded to accept and place on file. Carried. (On file in the County Clerk's Office).

AVIATION COMMITTEE REPORT

The following Report No. 6 was read:—

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

Your Aviation Committee has the following to report:—The doors on the Kieckhafer hangar are about complete. The mechanical unit is installed and it is expected that only a change of gear ratio will be necessary to give satisfactory operation. It is thought that the door opening is too slow. The doors on the Operator's building have been replaced and need only final checking and a coat of paint. The doors on the Wittman shop have been adjusted and put in good working condition, as part of the Operator's Building Door contract.

A month or more ago the Airport Branch of the Civil Aeronautics Commission made a check of the Oshkosh area for the purpose of locating a site for a high frequency radio, or "Omni," as it is termed, which is a safety device and an aid to pilots in locating their position. You will be given detailed information on this device later. They could find nothing within a reasonable distance from our Field, so requested permission to check our Airport. A satisfactory site was found near our present Wind T. They have requested permission to make the installation at no cost to the county. Permission was given, subject to your action on a resolution, which will be presented later. The cost of the radio equipment and an Emergency Power Unit connected with it runs into thousands of dollars. A building, 16 by 28 feet, is also a part of the installation. As was mentioned before, the equipment and installation is at no cost to the county. The Wind T would have to be removed, which would mean an estimated cost of \$1,200.00. Along with repairs to taxi-ways, a narrow strip was added to the Kimberly-Clark apron, for which they will reimburse us to the extent of \$350.00.

To date nothing has been accomplished in our attempt to acquire land North of the West end of the East-West Runway. The owners and their representatives have wanted time to make their presentation. It is expected that we will meet with them soon.

We have not received our rental arrears from the Kieckhafer Corporation, but anticipate it as soon as the doors are complete.

Lastly, we have done everything possible to hurry the construction of the Administration Building, and at this time can say that revised plans are now ready and will be turned over to the State Aeronautics Commission, who act as our agents, today.

Dated October 23, 1956.

Submitted by:—
AVIATION COMMITTEE

Alvin A. Staffeld
 E. G. Steinhilber
 Louis Zernzach
 Edwin Raddatz
 Joseph F. Drexler

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

AIRPORT FINANCIAL REPORT

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

The Aviation Committee of the Winnebago County Board of Supervisors herewith submit a report of the Airport from October 1, 1955 to September 30, 1956:

Available Balance October 1, 1955	\$11,734.50
County Appropriation	13,500.00
Contingent Fund Transfer-Fire Fighting Equip.	816.82
Outstanding Checks Written-off per Res. No. 11	
3/6/56 (Issued to Wis. Public Service 10/13/50)	629.12
		<hr/>
		\$26,680.44

EXPENDITURES

Account	Maintenance	Improvement
S. J. Wittman, Salary	\$3,999.96	\$
Winn. Co. Ins. Agt. Assn.		
Fire & Ext.-Beacon & Tower	216.00	
Prop. & Liab. Ins.	284.39	
City of Oshkosh-Hydrant & Water	237.69	
City of Oshkosh-Sewerage	32.32	
Wis. Public Service		
Adm. Bldg.-Lights	333.55	
Adm. Bldg.-Heat	217.74	
Field Lights	557.82	
Winn. County Highway		
Snow Removal	1,743.03	
Mowing & Patrolling	774.33	
Sealing		1,206.48
Drainage	456.58	
Surface Runways		2,431.64
Patching	121.93	
Parking Lot	114.46	
Misc.	36.39	
Line Material Co.-supplies	106.72	
Robt. Gunz-Repairs	18.20	
Fredricks Elec.-Repairs	27.15	
Badger Elec.-supplies	16.26	
A. P. Nonweiler-supplies	57.50	
Diamond Electric Co.-supplies	41.53	
General Fire Equip.-Extinguisher		396.90
American LaFrance-2 Exting.		115.00
-2 Fire Protective Suits		304.92
J. F. Shea-Appraising Property		20.00
T. S. MacNichol-Apprais. Property		20.00

Carl Nowack-Kieckhafer Hang. Dr.		2,750.25	
Deyo Door Co.-Certified check deposited		192.50	cr.
Oshkosh Northwestern Co. Bid on Hangar Door		11.38	
TOTAL EXPENDITURE ..	\$9,393.55	\$7,064.07	\$16,457.62
TOTAL AVAILABLE SEPTEMBER 30, 1956 . . .			\$10,222.82

Note: Contractual Commitment per Awarded Bid:

Overhead Door Corp.- Overhead Doors for Operator's Hangar		\$ 1,200.00
Operating Mechanism for Kieckhafer Hangar		385.00
		\$ 1,585.00

AIRPORT REVENUE

Name	10/1/55 to 12/31/55	1/1/56 to 9/30/56	Total
S. J. Wittman	\$ 600.00	\$ 1,800.00	\$ 2,400.00
Oshkosh Motor Truck	225.00	75.00a	300.00
Marathon Corp.	493.73b	360.00	853.73
Kimberly-Clark Corp.	2,475.27	7,425.81	9,901.03
Kieckhafer Corp.	1,215.00c	1,215.00d	2,430.00
North Central Airlines	710.00	2,240.00e	2,950.00
TOTAL	\$5,719.00	\$13,115.81	\$18,834.81

- (a)—Lease Expired 2/1/56.
- (b)—Building sold 11/1/55.
- (c)—Delinquent from 4/1/55 to 12/31/55.
- (d)—Delinquent from 1/1/56 to 9/30/56
- (e)—Includes a receivable of \$1,520.00 for period 4/1 to 9/30 of which \$740.00 was collected in October 1956.

Respectfully submitted,
AVIATION COMMITTEE
 Alvin A. Staffeld, Chairman
 Louis Zernzsch
 E. G. Steinhilber
 Edwin Raddatz
 Jos. F. Drexler

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

HIGH FREQUENCY RADIO & POWER UNIT AT AIRPORT

The following Resolution No. 18 was presented:

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

WHEREAS, the Airport Branch of the Civil Aeronautics Commission is interested in installing a high frequency radio and an Emergency Power Unit on our field, and entering into a lease with Winnebago County for the use and installation of same, which said lease is incorporated by reference herein, at no cost to the county, and

WHEREAS, said radio and Power Unit are very desirous as a safety factor and an aid to pilots,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors grant permission to the Civil Aeronautics Commission to install a high frequency radio, commonly called "Omni," and Emergency Power Unit, and the sum of \$1200.00 be transferred from the Contingent Fund to the Airport Fund to cover the cost of moving the Wind T to another location because it will interfere with the operation of said High Frequency radio or "Omni," and

BE IT FURTHER RESOLVED, that the County Clerk be authorized to execute aforesaid lease with the United States of America, in accordance with the provisions of Section 59.07 (1) (c) of the Wisconsin Statutes

Dated October 23rd, 1956.

Submitted by:—
 AVIATION COMMITTEE
 Alvin A. Staffeld
 E. G. Steinhilber
 Louis Zernzach
 Edwin Raddatz
 Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41, Absent 5—Heiss, Jackson, Meigher, Perkins, Raddatz. Carried.

Mr. Wittman addressed the board in regard to the "OMNI."

A motion was made and seconded that the \$2,000.00 received from the Winnebago Land Air Show be put into a special account and after all bills are paid, the remainder should be used for furnishings at the new Administration Building at the airport. Carried.

VETERANS' SERVICE OFFICER'S REPORT

REPORT NO. 8

The report of the Veterans' Service Officer was given by Wm. H. Miller, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

VETERANS SERVICE COMMISSION'S REPORT

To the Honorable Board of Supervisors of Winnebago County:
 Gentlemen:

Relief has been granted to 46 families, being veterans or their dependents, during the past 12 months, amounting to \$2,819.22.

Statement of orders drawn:

October	\$200.00	April	\$215.00
November	184.00	May	180.00
December	179.98	June	195.00
January	324.99	July	205.00
February	285.00	August	325.00
March	285.00	September	240.25
Relief Orders			\$2,819.22
Expenses			545.09
			<hr/>
Total			\$3,364.31
Expenses:			
Salaries			\$480.00
Dues			10.00
Stamps			5.09
Bond			50.00
			<hr/>
			\$545.09

City of Oshkosh	27 Families	\$1,634.25
City of Neenah	3 Families	215.00
City of Menasha	4 Families	130.00
Village of Winneconne	2 Families	40.00
Town of Oshkosh	5 Families	409.98
Town of Rushford	1 Family	60.00
Town of Menasha	3 Families	309.00
Town of Winchester	1 Family	20.00

Statement:

Balance October 1, 1955	\$2,221.01
Appropriation	7,500.00

9,721.01

Expended	3,364.31
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Balance October 1, 1956	\$6,356.70
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Relief money spent as follows:

Groceries	\$1,370.99
Fuel	29.98
Clothing	98.25
Cash	1,320.00

Respectfully submitted,
Veterans Service Commission
Carl Loehning, Secretary

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

REGISTER OF DEEDS' REPORT

The following Report No. 10 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, 1955 thru September 30, 1956.

Total Receipts for	Total Receipts for
October, 1954	October, 1955
November, 1954	November, 1955
December, 1954	December, 1955
January, 1955	January, 1956
February, 1955	February, 1956
March, 1955	March, 1956
April, 1955	April, 1956
May, 1955	May, 1956
June, 1955	June, 1956
July, 1955	July, 1956
August, 1955	August, 1956
September, 1955	September, 1956
Making totals for 1955	1956

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

The following is a statement of instruments received from October 1, 1955 thru September 30, 1956.

	1955	1956
Deeds, Mortgages, Releases, etc.	\$10,912	\$10,805
Chattel Mortgages, etc. filed	9,204	8,865
Chattel Mortgages, Releases filed	1,858	1,629
Federal Tax Liens filed	44	49
Old Age Assistance Liens filed	87	100
Old Age Assistance Releases filed	78	47
Birth records filed	2,399	2,813
Death records filed	1,009	1,316
Marriage records filed	650	818
Service men's discharges filed	1,086	725
	<u>\$27,327</u>	<u>\$27,167</u>

Total instruments received in this office from Oct. 1, 1955, thru Sept. 30, 1956.

MISCELLANEOUS ITEMS

	1955	1956
Certified copies of Birth Records	657	719
Certified copies of Death Records	440	434
Certified copies of Marriage Records	123	143
Certified copies of Service Records	132	144
Short Form Birth records	227	250
Wisconsin Identification Cards	591	569
Corrections of Birth Records	196	182
Making and Filing Delayed Birth Records	34	21
	<u>2,400</u>	<u>2,465</u>
Cash received from Outside Photostat Work	\$750.15	\$ 988.45
Cash received from Miscellaneous sources	95.05	147.20
Cash received from Chattel Abstracts	148.65	89.75
	<u>\$993.85</u>	<u>\$1,225.40</u>

RECORDS MADE FREE

Short Form Birth Records	1,300	1,255
Free for Service Men—Certified Marriage Records	135	122
Free for Service Men—Certified Birth records	51	21
Free for Service Men—Certified Death records	17	34
Free for Service Men—Certified Discharges	436	321
Total	<u>1,639</u>	<u>1,753</u>

Respectfully submitted:—

Bernice L. Fuller, Register of Deeds, Winnebago County, Wisconsin.

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

COUNTY LIBRARY REPORT

REPORT NO. 11

The report of the Winnebago County Library was read by the Clerk. Motion was made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office).

COUNTY NURSE'S REPORT

REPORT NO. 12

The report of the County Nurse was read by the Clerk, motion made and seconded to accept and place on file. Carried. (On file in the County Clerk's office).

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

Nell A. Hoffmann, Clerk

THIRD DAY

Supervisors Room Oshkosh
October 25, 1956

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with exception of Supv. Raddatz.

Meeting was opened by saluting the flag and prayer by Supv. Hansen.

Minutes of previous meeting approved as read.

COUNTY EXTENSION OFFICE REPORT

REPORT NO. 13

Report of the County Extension Office was given by Lois Klusmeyer, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office).

REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING OF PETITION TO AMEND THE COUNTY ZONING ORDINANCE TOWN OF NEENAH DUMPING GROUND

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petition to amend the Zoning Ordinance filed by the Town of Neenah for a public dumping ground within that township and having held public hearing hereon 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 area affected, hereby recommends as follows:

That a temporary agreement be entered into with Mr. Carl Porth for use of his property as a public dumping ground for the Town of Neenah and that further investigation be made of the possibility of use of the Grimes, Wisnac and Christian's properties and that the final decision be left to the local Town of Neenah Board.

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.

Dated October 24, 1956.

WINNEBAGO COUNTY BOARD OF ADJUSTMENTS

James L. O'Conner, Chairman
Warren Miracle
Edwin P. Harold

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 OF PETITION TO AMEND THE COUNTY ZONING ORDINANCE TOWN OF VINLAND DUMPING GROUND

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petition to amend the Zoning Ordinance filed by the Town of Vinland for a public dumping ground in the Nevitts marsh and having held public hearing hereon 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:

That the use of the Nevitts marsh as a dumping ground by the Town of Vinland be DENIED because of the objections of the surrounding property owners.

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.

Dated October 24, 1956.

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS

James L. O'Conner, Chairman

Warren Miracle

Edwin P. Harold

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 OF PETITIONS TO AMEND THE COUNTY
ZONING ORDINANCE
TOWN OF OSHKOSH DUMPING GROUND**

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petition to amend the Zoning Ordinance filed by the Town of Oshkosh for a public dumping ground in the Guy Grundy marsh and having held public hearing hereon 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:

That a temporary contract be made with Mr. Guy Grundy for the use of his marsh as a public dumping ground until July 1, 1957 at which time the local Town Board is to determine if it is operating successfully and at the Annual Town Meeting decide to continue or discontinue its use.

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.

Dated Oct. 24, 1956.

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS

James L. O'Conner, Chairman

Warren Miracle

Edwin P. Harold

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

SUNNYVIEW SANATORIUM'S REPORT

REPORT No. 14.

Report of Sunnyview Sanatorium was given by Charles Line. Motion was made and seconded to accept the report and place on file. Carried.

(On file in County Clerk's Office).

STURGIS' ZONING PETITION

PETITION No. 4—A petition for re-zoning in the Town of Neenah by Harrison Sturgis Jr. was read and referred to the Zoning Committee.

KORTH ZONING PETITION

PETITION No. 5—A petition for re-zoning in the Town of Menasha by Wm. Korth and Alvina Korth was read and referred to the Zoning Committee

"RESIDENTIAL 'A' " ZONING PETITION

PETITION No. 6—A petition for change in zoning ordinances in all Townships was read and referred to the Zoning Committee.

PETITION—TOWN OF CLAYTON BRIDGES

PETITION No. 7—A petition for two bridges in the Town of Clayton, referred to the Highway Com.

TOWN OF OSHKOSH TAX REFUND—COUNTY OWNED LANDS

The following Resolution No. 22 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 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 \$78,500.00, 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 1956.

Dated October 23, 1956.

Submitted by:—

Art Perkins, Supervisor

Referred to the Taxation Committee.

TOWN OF ALGOMA TAX REFUND—COUNTY OWNED LANDS

The following Resolution No. 23 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 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 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 equal 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 filing by the Town Clerk of the Town of Algoma, with the County Clerk, an affidavit setting forth school tax rates for the Town of Algoma for the year 1956.

Dated October 23, 1956.

Submitted by:—

Floyd Shurbert, Supervisor

Referred to the Taxation Committee.

\$30.00 ADDITIONAL SALARY—ASST. COUNTY AGENT

The following Resolution No. 24 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

WISCONSIN:—

Gentlemen:—

Your Personnel Committee begs leave to report that there was referred to said committee a petition for a salary increase for the Assistant to the Agricultural Agent.

After due consideration your committee believes that said Assistant to the County Agent should receive the sum of \$30.00 per month from Winnebago County, as an increase, but shall not be eligible to any cost of living bonus or any other remuneration from Winnebago County, and therefore recommends the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$360.00 be set up in the budget for 1957 as a supplement in salary for the Assistant to the County Agent, and that the sum of \$30.00 be paid to him as a monthly salary.

Dated October 24, 1956.

Submitted by:—

PERSONNEL COMMITTEE

Oliver Jacobsen

Orrin King

Chas. I. Yule

Van E. Jackson

Rudolph L. Novotny

W. C. Caswell

Warren Brooks

Max Carpenter

John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 2—Gabert and Raddatz. Carried.

SALARY INCREASE—COURTHOUSE EMPLOYEES

The following Resolution No. 25 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

WISCONSIN:—

Gentlemen:—

The request by department heads for increases in salary for employees in the Courthouse, according to the Salary Schedule, was referred to the Personnel Committee, as directed by the County Board.

Upon action of the Personnel Committee it was decided to allow all increases, as requested, and therefore we recommend the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that all increases of the employees, as recommended by the Department heads, and as provided for in the Salary Schedule recently adopted by the County Board, be and the same hereby are granted.

Dated October 24, 1956.

Submitted by:—
PERSONNEL COMMITTEE
Oliver Jacobsen
Orrin King
Chas. I. Yule
Van E. Jackson
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
Max Carpenter
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 2—Raddatz, Staffeld. Carried.

SHELVING & FILE DRAWERS—CLERK OF COURTS

The following Resolution No. 26 was presented:
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WINNEBAGO COUNTY, WISCONSIN:**
Gentlemen:

WHEREAS, there is need of additional file drawers and book shelving in the Clerk of Courts Vault and Circuit Judge's Chambers, and

WHEREAS, a bid has been submitted by the Manager, Prison Industries, Waupun, Wisconsin on the shelving and file drawers of \$1,294.55, and

WHEREAS, there is an appropriate amount in the Clerk of Courts Budget for 1957 to cover the cost of the shelving and file drawers needed.

BE IT FURTHER RESOLVED, that the Public Building Committee and the Clerk of Courts be and they are hereby authorized and directed to purchase said shelving and file drawers forthwith.

Dated this 24th day of October, 1956.

Respectfully submitted:
Chas I. Yule
J. Robert O'Reilly
Virginia L. Nolan
Geo. Hunter
Warren Brooks
JUDICIARY COMMITTEE

This being over \$1,000.00 appropriations, bids will have to be taken. Referred back to the Judiciary Committee.

Supv. Jacobsen informed the board that the Personnel Committee was still investigating Hospital insurance for courthouse employees.

\$30,000.00—EQUIPMENT AT COUNTY HOME

The following Resolution No. 27 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—**

WHEREAS, it was deemed necessary to provide funds for the purchase of equipment, furniture, and furnishings for the operation of the new County Home for the Aged, and

WHEREAS, the amount of \$20,000.00 has been placed in the 1957 budget for the above mentioned expenditure, but after a thorough survey it is now felt that this amount will be inadequate to sufficiently equip the Home,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors add another \$30,000.00, resulting in a total of \$50,000.00 available to your Institutions Committee for the purchase of equipment, furniture, and furnishings for the Home for the Aged.

Dated October 24, 1956.

Submitted by:—
INSTITUTIONS COMMITTEE
B. F. Zimmerman
Frank T. Mueller
F. E. Shurbert
Ed H. Gabert
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 3—Jacobsen, Perkins, Raddatz. Excused 1—Sensenbrenner.

\$30,000.00 TRANSFER—GENERAL FUND TO HOSPITAL REVOLVING FUND

The following Resolution No. 28 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—

WHEREAS, the County Hospital, Farm & Home Revolving Cash Fund has already been depleted to \$48,667.04, as of September 30th, 1956, and with three months remaining to complete the calendar year it appears that a transfer of \$30,000.00 is necessary,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors transfer \$30,000.00 from the General Fund to supplement the County Hospital Fund, and that this amount be returned to the General Fund in January, 1957.

Dated October 23, 1956.

Submitted by:—
INSTITUTIONS COMMITTEE
B. F. Zimmerman
F. E. Shurbert
Frank T. Mueller
Ed H. Gabert
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 1—Raddatz. Excused 1—Sensenbrenner. Carried.

\$15,000.00—IMPROVEMENTS COUNTY HOSPITAL

The following Resolution No. 29 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—

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,

NOW, 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 \$15,000.00 from the funds provided by the County Board for the year 1957.

Dated October 24, 1956.

Submitted by:—
INSTITUTIONS COMMITTEE
B. F. Zimmerman
F. E. Shurbert
Frank T. Mueller
Ed. H. Gabert
Orrin King

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

EQUIPMENT—COUNTY AGENT'S OFFICE

The following Resolution No. 30 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—
Gentlemen:—

Your Agricultural Committee has received a request from the County Agent's office for a new 15-inch carriage elite typewriter, a secretary's chair, and two fluorescent lights, all of which are needed in said office, and your Committee therefore recommends the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be and it is hereby authorized to purchase, for the office of the County Agricultural Agent, a new 15-inch carriage elite typewriter, at a cost of approximately \$197.50, a new Secretary's Chair, at a cost of approximately \$47.50, and two fluorescent lights, at a price of \$90.00, and that said sums be included in the budget for 1957.

Dated October 24, 1956.

Submitted by:—
AGRICULTURAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 1—Raddatz. Excused 1—Sensenbrenner. Carried.

A motion was made and seconded that the Board recess Monday noon and convene again Tuesday morning. Carried.

A motion was made and seconded to adjourn until 1:30 at the Airport. Carried.

Nell A. Hoffmann, Clerk

FOURTH DAY

Supervisors' Room, Oshkosh,
Oct. 26, 1956

Meeting was called to order by Chairman Joseph F. Drexler. Roll call showed all present with exception of Supv. Raddatz.

Meeting was opened by saluting the flag and prayer by Supv. Hansen.

Minutes of the previous meeting approved as read.

A motion was made and seconded that the Institutions Committee should inform the Supt. at the County Hospital that there will be no inspection at the Hospital at this time but possibly some time next spring.

HIGHWAY COMMISSIONER'S REPORT

REPORT No. 15—The report of the Highway Commissioner was given by Leon Morrissey. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

Mr. A. T. Jourdan addressed the board in regard to the Administration building and the purchasing of additional land at the Airport.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Ginnow & Raddatz.

Mr. Jourdan was again before the board. Discussion followed.

A motion was made and seconded that the County Park Committee bring in a report on the two pieces of land which could be used for conservation purposes.

The board members left the Board room and held the rest of the meeting in the lounge room where Mr. Empey addressed the board on Highway matters.

A motion was made and seconded to adjourn until Monday at 10 A. M. Carried.

Nell A. Hoffmann, Clerk

FIFTH DAY

Supervisors' Room, Oshkosh

October 29, 1956.

Meeting was called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv. Raddatz.

Meeting was opened by saluting the flag and prayer by Supv. Hansen.

Minutes of the previous meeting approved as read.

RELOCATION PORTION OF U. S. H. NO. 41

The following Resolution No. 31 was presented:

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

Gentlemen:

WHEREAS, the Wisconsin State Highway Commission deems it advisable to relocate a portion of USH 41 in and around the City of Neenah to secure sufficient right of way width with the least possible property damage for a four-lane highway, and

WHEREAS, the State Highway officials have presented their proposed plans of the above relocation and for by-passing all main crossings by some type of interchange,

NOW, THEREFORE, BE IT RESOLVED by this Winnebago County Board of Supervisors that the above-mentioned proposed plans as presented are hereby approved including the relocation, in and around the City of Neenah.

BE IT FURTHER RESOLVED that the State Highway Commission proceed as rapidly as possible to construct the above-mentioned relocation and traffic interchanges on all main inter-sections of USH 41 in Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Highway Committee present a certified copy of this resolution to the Public Hearing on this matter to be held in the City of Neenah on October 30, 1956, and a certified copy to be sent to the State Highway Commission.

Dated this 29th day of October, A. D., 1956.

Respectfully submitted
 W. C. Caswell
 A. J. Kornder
 Byron Gunz
 J. W. Meigher
 Gordon M. Hanson
 County Highway Committee

Motion made and seconded to table resolution. Ayes 21. Absent 8—Ellinger, Gabert, Grunski, Jacobsen, Perkins, Raddatz, Staffeld, Steinhilber. Naves 17—Caswell, Gunz, Hansen, Heigl, King, Kornder, Meigher, Novotny, O'Reilly Redlin Ristow, Rodat, Sensenbrenner, Smith, Yule, Zimmerman Drexler. Tabled.

COUNTY HOSPITAL REPORT

REPORT No. 16—Report of the County Hospital was given by J. F. Shea. Motion made and seconded to accept the report and place on file. Carried. Mr. Shea wished to address the board again at a later date. (On file in the County Clerk's Office.)

SUPERVISOR OF ASSESSMENTS' REPORT

The following Report No. 17 was read:

We, the Committee on Equalization, have carefully examined all evidence and data submitted by the Supervisor of Assessments' Office and agree that the following figures represent the fair and equitable valuations for the various tax districts of this county for 1956 and we respectfully recommend that these figures be used for distribution of the county tax.

DISTRICT	REC. VALUE ALL PROPERTY	RATIO
Algoma	..\$ 8,472,290	.02123
Black Wolf	7,613,920	.01907
Clayton	4,912,340	.01231
Menasha	28,710,860	.07193
Neenah	7,092,190	.01777
Nekimi	3,995,140	.01001
Nepeuskun	3,059,020	.00766
Omro	5,103,670	.01279
Oshkosh	11,333,890	.02839
Poygan	2,466,740	.00618
Rushford	3,902,550	.00978
Utica	3,923,210	.00933
Vinland	4,793,150	.01201
Winchester	3,559,400	.00892
Winneconne	4,372,860	.01095
Wolf River	3,319,800	.00832
Total of Towns	\$106,631,030	.26715
Winneconne	3,942,780	.00988
Total of Village	\$ 3,942,780	.00988

Menasha	\$ 61,087,300	.15305
Neenah	74,462,400	.18656
Omro	4,717,280	.01182
Oshkosh	148,295,100	.37154
<hr/>		
Total of Cities	\$288,562,080	.72297
Total of County	\$399,135,890	1.00000

Max Carpenter
 Emil J. Pawer
 Emil H. Ristow

Motion made and seconded to accept the report and adopt table No. 22. Carried.

Motion made and seconded to adjourn until 10 A. M. Tuesday.
 Nell A. Hoffmann, Clerk

SIXTH DAY

Supervisors' Room, Oshkosh,
 October 30th, 1956

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Jacobsen, Miracle, O'Connor, Raddatz. Excused—Caswell, Gunz, Hanson, Kornder, Meigher.

Meeting was opened by saluting the flag and prayer by Supv. Daggett.

Minutes of previous meeting approved as read.

SUPERINTENDENT OF SCHOOLS REPORT

REPORT No. 18—Report of the Superintendent of Schools was given by Robert Fowler. Moved and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

DIVORCE COUNSEL'S REPORT

REPORT No. 19—Report of the Divorce Counsel was given by James Sarres. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

A motion was made and seconded that a meeting should be held by the Judiciary Committee, Clerk of Courts and the Divorce Counsel to work out a plan for collecting alimony. Carried.

WELFARE DEPARTMENT'S REPORT

REPORT No. 20—Report of the Welfare Department was given by Mr. Howman.

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

AFTERNOON SESSION

Meeting called to order by Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Miracle, Raddatz.

WELFARE DEPARTMENT'S REPORT

Mr. Howman was before the board to complete his report. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

SHERIFF'S REPORT

REPORT No. 21—Report of the Sheriff was given by Vic Jordan. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

A communication from the Municipal Court Clerk regarding extra help was referred to the Personnel Committee.

A suggestion was made that possibly one person could be worked in to do part time in the Clerk of Courts and Municipal Court, where extra help is needed.

MILK DISPENSER

Supv. O'Conner addressed the board in regard to a milk dispenser in the Courthouse, that one could be gotten through the Sunlite Dairy. It was also suggested that the price of the contents of other machines should be cut.

A verbal report was given by the Judiciary committee regarding membership in the Wisconsin Municipal Security League, unfavorable to this membership. A motion was made and seconded to concur with the report. Carried.

PETITION STATE AERONAUTICS COMMISSION FOR STATE & FEDERAL AIDS—AIRPORT

The following Resolution No. 32 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—

Gentlemen:—

WHEREAS, Chapter 114.33 of the Wisconsin Statutes provides for 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 County Clerk be and she is hereby authorized and directed to file a certified copy of the attached Petition with the State Aeronautics Commission.

Dated October 26, 1956.

Submitted by:—

AVIATION COMMITTEE

Alvin A. Staffeld

Louis Zernzach

E. G. Steinhilber

Joseph F. Drexler

PETITION

The County Board of Supervisors of Winnebago County, Wisconsin, does hereby respectfully petition the Wisconsin State Aeronautics Commission as follows:—

Your petitioner, desiring to sponsor the following improvements at the Winnebago County Airport with State and Federal Aid, in accordance with Section 114.33 of the Wisconsin Statutes, respectfully represents and shows:—

I. That the Winnebago County Airport is a Class IV Airport, according to the Airport Classification standards of the Civil Aeronautics Administration, and is included in current revision of the National Airport Plan and Wisconsin Airport System Plan.

II. That the Airport improvements which your petitioner desires to make are necessary for the following reasons:—

a). That the present Airport does not conform to the current Airport design standards for a Class IV Airport of the Civil Aeronautics Administration.

b). That it is necessary to develop a new extension runway in an East-West direction at the Airport, and limit the length and uses of existing runways on the Airport to conform to the current Airport Design Standards of the Civil Aeronautics Administration.

c). That such improvements are necessary to render the Winnebago County Airport usable under all conditions on a 24 hour day basis, twelve months in the year, and under any and all weather conditions.

III. That the extent and kind of improvements desired are as follows:—

a). The acquisition of necessary property and property interests, or run-way extensions, run-way clear-zones, and other lands required for the expansion of the Airport; the extension of the East-West run-way on the Airport, including all necessary grading, drainage, paving, lighting, and appurtenant work.

WHEREFORE, your Honorable Body is requested to hold a hearing in the matter as required by law, and to take such action thereafter as may be deemed justified by the law and the facts in the case.

Dated October 26, 1956.

Respectfully submitted:—

By: Nell A. Hoffmann, County Clerk

Motion was made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Meigher, Miracle, Raddatz, Wallace. Carried.

APPROPRIATE \$10,000.00 AIRPORT PROJECT FUNDS

The following Resolution No. 33 was presented:

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

WHEREAS, the Wisconsin State Aeronautics Commission has issued a favorable finding for the improvement of the Winnebago County Airport, dated December 9th, 1955, and in which the Sponsor's cost was estimated at \$51,000.00, and

WHEREAS, it is anticipated that the County's share of said cost will be \$10,000.00 greater, and

WHEREAS, the Wisconsin Statutes provide, among other things, that in accepting the finding the Sponsor shall take action toward providing its share of the cost, and shall promptly notify the Commission, and, further, that the Sponsor's funds shall be deposited in the State Treasury promptly on the request of the Commission, to be held in trust for the purposes of the project,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$10,000.00, to cover the sponsor's estimated additional share of the project cost, for the work set forth in the subject finding, be appropriated and made available to the State Aeronautics Commission.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby authorized and directed to forward said additional sum, or parts thereof, to the Wisconsin State Aeronautics Commission, when requested to do so by the Commission.

Dated October 26, 1956.

Submitted by:—

AVIATION COMMITTEE

Alvin A. Staffeld

Louis Zernzach

E. G. Steinhilber

Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Heiss, Miracle, Raddatz. Carried.

CHARGE FOR PROBATE FORMS

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

WHEREAS, forms used in probating of estates have heretofore been furnished by Winnebago County without any cost, and

WHEREAS, it is felt that some charge should be made for these forms,

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1957, there shall be made a charge of \$1.00 for forms used for probating of all estates, terminating joint tenancies, and issuing certificates of heirship, where such values exceed \$1,000.00; and for termination of life estates, regardless of value.

BE IT FURTHER RESOLVED, that in such cases where probate proceedings and terminating of joint tenancies are incorporated in the same proceedings, only one fee of \$1.00 shall be charged for both proceedings.

BE IT FURTHER RESOLVED, that where a special administration precedes a general administration the fee paid on the filing of the special administration will also apply on the subsequent general administration. The \$1.00 fee for forms on special administrations shall also apply where the value is over \$1,000.00.

BE IT FURTHER RESOLVED that the \$1.00 charge shall be made upon the filing of the petition for probate of estates and upon the filing of the petition for terminating joint tenancies, certificates of heirship and terminating life estates.

BE IT FURTHER RESOLVED, that the Register in Probate be authorized and empowered to collect such moneys and to make an accounting thereof on the first Monday of each and every month for the moneys so collected for the prior month and turn said moneys over to the County Treasurer who shall issue a proper receipt therefor.

Dated this 29th day of October, 1956.

Respectfully submitted
FINANCE COMMITTEE
Orrin King
Charles Rodat
Norbert Redlin
W. E. Kelsh
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Mr. Harry Riley addressed the board and was not in favor of this charge.

A motion was made and seconded to postpone indefinitely. Roll call vote called for. Naves 27. Ayes 16. Absent 3. Lost.

Motion made and seconded to refer to the Judiciary committee. Roll call vote. Naves 24. Ayes 19. Absent 3. Lost.

Vote on the resolution. Naves 25. Ayes 18. Absent 3. Resolution lost.

COUNTY TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 35 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

SECTION I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds may be made available to the county for highway work in the year 1957 under the provisions of Section 20.420 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 Two Hundred Twenty-Eight Thousand Four Hundred Dollars (\$228,400.00) will become available at the end of the fiscal year ending June 30, 1957, under the provisions of Sections 83.10 and 20.420 (83) (84) 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, 1957,

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum to the extent required, subject to project approval of the County Board, to match the 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 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the Statutes.

SECTION III. WHEREAS, the 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 20.420 of the Statutes will not be known until on or after June 30, 1957,

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1957; and to reimburse such funds in the county treasury from the sums received under Section 20.420 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, order the County Highway Commissioner to employ, discharge, suspend, or reinstate

any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated this 26th day of October, A.D., 1956.

Respectfully submitted
County Highway Committee
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon W. Hanson

In Section II, paragraph 2, after "the said sum to the extent required" amended to read "subject to project approval of the County Board." Motion carried on amendment. Motion made and seconded to suspend the rules and adopt the amended resolution. Ayes 39. Nays 1—Jacobsen. Excused 1—Drexler. Absent 3—Heiss, Miracle, Raddatz. Carried.

\$1,300.00—TOWN OF CLAYTON BRIDGES

The following Resolution No. 36 was presented:

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

Your County Highway Committee, to whom was referred a petition from the Town of Clayton for the aid in the construction of a town bridge in Section 15 and 16 as an emergency measure, and a further petition to aid in the construction of two town bridges in Section 9 and 16 and Section 22 and 23, in said township, would recommend the passage of the following resolution:

BE IT RESOLVED by this County Board that there be and is hereby appropriated the sum of \$450.00 for the aforementioned emergency bridge, and \$850.00 for the other two bridges heretofore referred to, the County's share of the estimated cost of the bridges, pursuant to Section 81.38 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that this total sum of \$1,300.00 be set up in the 1957 budget and that it be placed in the County Aid Bridges Fund of the County Highway Department, and that the County Highway Committee supervise the spending of said sum.

Dated this 26th day of October, A.D., 1956.

Respectfully submitted
County 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. Absent 4—Heiss, Miracle, Raddatz, Staffeld. Carried.

HIGHWAY MACHINERY PURCHASES

The following Resolution No. 37 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, 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 \$80,000.00 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.

Dated this 26th day of October, A.D., 1956.

Respectfully submitted
County Highway Committee
W. S. 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 40. Excused 1—Drexler. Absent 5—Heiss, Miracle, Raddatz, Smith, Staffeld. Carried.

Motion made and seconded to adjourn until 10:00 A. M. Wednesday. Carried.

Nell A. Hoffmann, Clerk

SEVENTH DAY

Supervisors' Room, Oshkosh,
October 31, 1956.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Ginnow, Heiss, Raddatz, Wallace.

Meeting opened by saluting the flag and prayer by Supv. Hanson.

Minutes of previous meeting approved as read.

Mayor Siewert addressed the board regarding the County to share the expense of maintaining a dog pound. Motion made and seconded to refer to the Judiciary Committee.

\$275.00 ROAD SCHOOL EXPENSE

The following Resolution No. 38 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, 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 \$275.00 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, 1957.

Dated this 26th day of October, A.D., 1956.

Respectfully submitted
County 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 39. Absent 7—Daggett, Ginnow, Heiss, Perkins, Raddatz, Staffeld, Wallace. Carried.

**INCREASE LIMITATION—HIGHWAY COMMITTEEMEN'S
ANNUAL PER DIEM**

The following Resolution No. 39 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

WHEREAS, the Winnebago County Board of Supervisors in 1949 raised the salaries of County Board Supervisors and Committee work from \$5.00 per day to \$8.00 per day and \$5.00 per half-day, and on May 15, 1956, increased the Supervisors' salaries further to \$12.00 per day and \$6.00 per half-day, and

WHEREAS, Section 66.195 of the Wisconsin Statutes limits the per diem for the Highway Committee to \$500.00 to any member in any one year, but provides that a different amount may be fixed as a maximum by the County Board, and

WHEREAS, among other duties of the Highway Committee, they are required to purchase State Highway right-of-way for which the County is reimbursed for all expenses incurred, including per diem, but the per diem is included in the maximum hereinbefore referred to,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that effective 1957 and thereafter, the Winnebago County Highway Committee shall be limited to \$1,000.00 for per diem in addition to necessary expenses to any member in any one year.

Dated this 26th day of October, A.D., 1956.

Respectfully submitted,
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
County Highway Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Daggett. Absent 5—Ginnow, Heiss, Perkins, Raddatz, Wallace. Carried.

ANTICIPATED HIGHWAY CONSTRUCTION—1957

The following Resolution No. 40 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:—
Gentlemen:

WHEREAS, on October 30th, Resolution No. 35 was adopted by this County Board of Supervisors, which required County Board approval on all Federal Aid projects on the County Trunk Highway system, and

WHEREAS, the County Highway Commissioner has outlined before this Board our complete anticipated construction program for 1957, and each supervisor having been furnished a copy thereof,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Highway Committee and Commissioner are hereby authorized without further authority to complete the following program as weather conditions permit.

BE IT FURTHER RESOLVED that the Highway Committee is authorized to seal or re-mix any county trunk not listed below which they deem advisable because of damage from weather reaction.

BE IT FURTHER RESOLVED that any major construction or mixing project not listed below must be approved by Winnebago County Board of Supervisors before such project may be carried out.

BE IT FURTHER RESOLVED that the following is the anticipated construction program for 1957:
General Maintenance on

			\$180,000.00
County Trunks			
	Mile-	Per	
	age	Mile	Total
Seal			
CTH "S" (45 to T)	3.02	1000.00	3,000.00
CTH "FF" (44 to N)	2.11	1000.00	2,100.00
CTH "Z" (26 to I)	3.4	1000.00	3,400.00
CTH "BB" (45 to 41)	3.8	1000.00	3,800.00
CTH "AG" (45 to 110)	6.06	1000.00	6,000.00
	<hr/>		
Total miles to be Sealed	18.39		18,300.00
Mix			
CTH "H" (No. Co. Line to W. Co. Line) 1200 yds. of stone per mile	8.08	5700.00	46,000.00
CTH "DD" (F to K) 1200 yds. of stone	2.8	5700.00	16,000.00
CTH "VV" (E running NEly) 1200 yds. of stone	2.67	6000.00	16,000.00
CTH "EE" (E to 116) 1200 yds. of stone	2.18	6000.00	13,000.00
CTH "K" (21 to D) 1000 yds. of stone	4.0	4750.00	19,000.00
CTH "AF" (DD to F) 1200 yds. of stone	0.5	5700.00	3,000.00
CTH "AP" (47 to P) 1200 yds. of stone	1.0	5700.00	5,700.00
CTH "AH" (H to HH) 1200 yds. of stone	2.25	5700.00	12,800.00
	<hr/>		
Total Miles to be mixed	23.48		131,500.00
GRADE			
CTH "TT" (F to K) Surfacing 1500 yds. of stone per mile	3.95	mi.	36,000.00
			<hr/> 13,500.00
			49,500.00
CTH "FF" (A to N) Surfacing 800 yds of stone per mile	.40	mi.	5,500.00
			<hr/> 2,000.00
			7,500.00
CTH "MM" (Zittau to Richter's) Survey			<hr/> 1,200.00
			58,200.00
Total Grading			
GRADING AND MIX			
CTH "G" RR Crossing			3,500.00
CTH "GG" RR Crossing			9,000.00

CTH "D" (116 to F) (FAS-County Share only)	3.0 mi.	43,500.00
CTH "A" (G to City of Neenah) (FAS-County Share only)	3.0 mi.	30,600.00

86,600.00

Total County Trunk Highway Maintenance and Construction 474,600.00

Dated this 31st day of October, A.D., 1956.

Respectfully submitted,
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
County Highway Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Ginnow, Heiss, Raddatz, Wallace. Carried

PREPARATION TAX & ASSESSMENT ROLLS—CITIES OF NEENAH & MENASHA

The following Resolution No. 41 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS WISCONSIN:—

Your Taxation Committee beg leave to report they have had under consideration the requests from the Cities of Neenah and Menasha that the county now undertake the work being performed by those municipalities in preparation of tax and assessment rolls and tax bills and submit the following report.

At 1:15 P.M., October 29, 1956, a special meeting of the Taxation Committee was called by the chairman and at which time officials of the Cities of Menasha and Neenah were asked to be present. Present at that meeting were Mayor Roy DuCharme, Treasurer Frank Beck and Cost Clerk Wm. Edwards of the City of Menasha, City Clerk R. V. Hauser of Neenah, Supervisors R. M. Sensenbrenner of Menasha and H. A. Jankowski of Menasha, as well as Frank Moore Jr., D.A., Carl Mailahn, Tax Description Supervisor and County Treasurer Fuller

The city officials were permitted to state their position relative to this matter and your committee gained much information on the mechanical operation as well as matters pertaining to official records. Following this hearing your committee decided to hold the matter in abeyance for another day in order to gain additional information before drawing the report and resolution herewith submitted. Your committee recommends the adoption of the following resolution:

WHEREAS, the Taxation Committee are in accord with the claim of the Cities of Neenah and Menasha that they are entitled to the same consideration as other municipalities in Winnebago County in having the county prepare assessment and tax rolls and tax bills, and

WHEREAS, it has been developed that this work now being done by these municipalities entails the employment of one person in each of these city departments, and

WHEREAS, it would be necessary for the county to purchase machinery at considerable cost to the county, namely, an addressograph and graphotype as well as other equipment, and

WHEREAS, there has developed over a period of years many discrepancies in the tax rolls and records in the City of Menasha which would require the services of a surveyor or engineer to make proper corrections so that plat maps could be adopted by the Common Council of the City of Menasha preparatory to correcting tax roll descriptions, now, therefore

BE IT RESOLVED that Winnebago County do hereby express their willingness to the officials of the City of Menasha to assume the preparation of assessment and tax rolls and tax bills at such time as they have prepared, adopted and recorded official plat maps of the properties within their city.

BE IT RESOLVED that it be conveyed to the city officials of Neenah that the county will take over this same work for their city at their convenience.

BE IT FURTHER RESOLVED that there is hereby placed in the county budget for 1957 the amount of \$500.00 for the purpose of purchasing a drawer cabinet and such addressograph plates and frames as may be required, the purchase of the cabinet to be made by the Public Building Committee at such time as the county treasurer makes request.

Dated this 30th day of October, 1956.

Respectfully submitted,
Max Carpenter
James O'Conner
Emil Ristow
Emil J. Pawer
Virginia L. Nolan
Taxation Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 4—Staffeld, Steinhilber, Zernzach, Drexler. Absent 8—Ginnow, Heiss, Jackson, Kornder, Raddatz, Smith, Wallace, Zimmerman. Carried.

CHARGE FOR PROBATE FORMS

Resolution No. 34 was again before the Board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 31. Nays 12. Excused 3. Carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler. Roll Call showed all present with the exception of Supv's Ginnow, Heiss, Raddatz, Smith.

Mr. J. F. Shea addressed the board, general discussion followed.

TESTIMONY—SPECIAL INVESTIGATING COMMITTEE

A motion was made, seconded, that the testimony taken at the Special Investigating committee be transcribed and be on file in the County Clerk's office, ruled out of order. Motion withdrawn. Report on County Owned Lands returned to Committee.

LANDS WITHHELD FROM 1956 TAX SALE

The following Resolution No. 42 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 1955, which have been withheld from the Tax Sale of 1956, and your Committee finds that the facts set forth in said petition are correct, and

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

TOWN OF UTICA	\$58.53
TOWN OF WINNECONNE	36.59
TOWN OF WOLF RIVER	.54
TOTAL	\$95.66

Dated this 30th day of October, A.D., 1956.

Respectfully submitted
 Max Carpenter
 James O'Conner
 Virginia L. Nolan
 Emil J. Pawer
 Emil H. Ristow
 Taxation Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1—Heigl. Absent 9—Carpenter, Caswell, Gabert, Ginnow, Hanson, Heiss, Raddatz, Smith, Wallace. Carried.

APPRAISAL COMMITTEE—TAX DEEDS

The following Resolution No. 43 was presented:
 TO THE HONORABLE 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:

Description	Special Assmts.	General Tax	Total Tax	Assessed Value	Quit Claim Value
TOWN OF WINCHESTER					
Sec. 2 T20N R 15E					
SE¼ SE¼ NE Frac ¼					
10 acres		14.62	14.62	\$100.00	\$ 50.00
VILLAGE OF WINNECONNE					
Scott's Addition					
Lots 1-2 & 3, Block 9 (under water)		10.01	10.01	70.00	15.00
CITY OF MENASHA					
Fourth Ward					
Round's Addition					
S 50 ft of M or L of the E 120 ft of the W 240 ft of Lot 4, Block 6					
PAM W.D. 549/335		28.39	28.39	190.00	150.00

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

to purchase the property at the price as set forth in this report and resolution. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to issue a Quitclaim deed to the properties described in this report at such 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 31st day of October, A.D., 1956.

Earl E. Fuller
County Treasurer
Nell A. Hoffmann
County Clerk
Gordon M. Hanson
Supervisor, Tn. Winchester
J. W. Meigher
Supervisor, Vil. Winneconne
Clayton Heiss
Supervisor, Fourth Ward, City of
Menasha

Motion made and seconded to accept the report and adopt the resolution. Ayes 37. Excused 1—Heigl. Absent 8—Carpenter, Ginnow, Hanson, Heiss, Perkins, Raddatz, Smith, Wallace. Carried.

PARK PROPERTY—TOWN OF WOLF RIVER

The following Resolution No. 44 was presented:

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

WHEREAS, a request was presented to the County Board on Sept. 20, 1955, regarding an improvement of a public landing place or entrance to the Wolf River, in Wolf River Township, which request at that time was referred to the Park & Conservation Committee, and

WHEREAS, said Committee made an inspection of the location and appraised the possibilities of the improvement, and after such inspection were favorably impressed with the project, and

WHEREAS, a favorable report was to have been made by said Committee at the last November session of the Board, but due to illness of the Chairman of said Committee the report was not prepared, and

WHEREAS, there will be a surplus of approximately \$2500.00 in the Park Fund at the end of the fiscal year, of which amount the sum of not to exceed \$300.00 could be used for the above improvement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, that the sum of not to exceed \$300.00 be set aside from the above Park & Conservation Committee fund to be used for the improvement of the public entrance and landing place on the Wolf River, in such manner as the Park & Conservation Committee shall prescribe.

Dated October 26th, 1956.

Submitted by:—
Franklin Neuschafer
Supervisor

Referred to the County Park and Conservation Committee.

GENERAL ACCOUNTS

The following Report No. 22 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 at Oshkosh, Wis., October 29th, 1956.

Name	Nature of Account	Claimed	Allowed
Floyd Shurbert	Committee work	\$103.16	\$103.16
Byron Gunz	Committee work	47.88	47.88
F. H. Metzsig	Committee work	42.30	42.30
Oliver Jacobsen	Committee work	41.20	41.20
James L. O'Conner	Committee work	120.71	120.71
Edwin Raddatz	Committee work	48.86	48.86
W. C. Caswell	Committee work	8.80	8.80
F. K. Ginnow	Committee work	22.32	22.32
Art Perkins	Committee work	38.52	38.52
J. Robert O'Reilly	Committee work	8.24	8.24
Max Carpenter	Committee work	83.64	83.64
George Hunter	Committee work	7.68	7.68
Warren Miracie	Committee work	87.31	87.31
B. F. Zimmerman	Committee work	97.46	97.46
Franklin Neuschafer	Committee work	72.87	72.87
Warren Brooks	Committee work	23.04	23.04
Van E. Jackson	Committee work	117.08	117.08
Henry A. Jankowski	Committee work	8.24	8.24
L. J. Ellinger	Committee work	24.72	24.72
R. M. Sensenbrenner	Committee work	63.68	63.68
Clayton Heiss	Committee work	24.72	24.72
Emil J. Pawer	Committee work	16.48	16.48
Reinhold Grunski	Committee work	24.30	24.30
Wm. L. Harms Estate	Committee work	16.20	16.20
Alvin A. Staffeld	Committee work	69.44	69.44
John T. Heigl	Committee work	145.17	145.17
Norbert Redlin	Committee work	30.30	30.30
John H. Wallace, Jr.	Committee work	79.40	79.40
Frank T. Mueller	Committee work	95.46	95.46
Ed H. Gabert	Committee work	136.31	136.31
Chas. I. Yule	Committee work	54.70	54.70
Joseph F. Drexler	Committee work	124.20	124.20
Wm. E. Kelsh	Committee work	42.70	42.70
Charles Rodat	Committee work	24.84	24.84
Louis Zernzach	Committee work	43.96	43.96
Geo. B. Young Estate	Committee work	6.14	6.14
Virginia L. Nolan	Committee work	56.52	56.52
E. G. Steinhilber	Committee work	87.64	87.64
Rudolph L. Novotny	Committee work	37.68	37.68

Emil H. Ristow	Committee work	12.56	12.56
E. J. Robinson	Committee work	6.28	6.28
Orrin King	Committee work	114.44	114.44
Wm. C. Caswell	Highway Committee	120.52	120.52
Byron Gunz	Highway Committee	106.86	106.86
A. J. Kornder	Highway Committee	104.50	104.50
Gordon Hanson	Highway Committee	87.70	87.70
J. W. Meigher	Highway Committee	115.68	115.68
F. Robert Fowler	Co. School Committee	29.60	29.60
Clarence Fisher	Co. School Committee	18.04	18.04
W. A. Goold	Co. School Committee	17.56	17.56
Ethel Hudson	Co. School Committee	18.04	18.04
E. R. Jones	Co. School Committee	17.80	17.80
Nile W. Roeder	Co. School Committee	22.18	22.18
Edwin P. Harold	Zoning Committee	46.64	46.64
Spencer Breitreiter	Dog Claim Damage	16.00	14.40
H. N. Christianson	Dog Claim Damage	19.20	17.28
John Pansy	Dog Claim Damage	16.00	14.40

Your Committee would recommend the passage of the following resolution:

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

Warren Brooks
George Hunter
Henry Jankowski
E. Robinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1—Hunter. Absent 9—Gabert, Ginnow, Hanson, Heiss, Neuschafer, Perkins, Raddatz, Smith, Wallace. Carried.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 23 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., October 29th, 1956.

Name	Nature of Account	Claimed	Allowed
Brown County	Care of Poor	\$ 66.47	\$ 66.47
Outagamie County	Care of Poor	100.00	100.00
Sheboygan County	Care of Poor	79.15	79.15
Milwaukee County	Care of Poor	179.00	Disallowed

Your Committee would recommend the passage of the following resolution:

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

BE IT 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—		
Elsie Court	\$100.00	
Hilda Wolski	79.15	
Town of Oshkosh		
Roy Schmude	66.47	
	Respectfully submitted	
	John Heigl	
	Chas. I. Yule	
	John H. Wallace Jr.	
	Art Perkins	
	F. H. Metzig	

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Absent 10—Ginnow, Hanson, Heiss, Miracle, Neuschaefer, Perkins, Raddatz, Smith, Wallace. Excused 1. Carried.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 24 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., October 26th, 1956.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson	Examination	\$ 10.00	\$ 14.00
Dr. Ben Greenwood	Examination	16.80	16.80
Dr. J. J. Kronzer	Examination	4.80	4.80
Dr. A. G. Koehler	Examination	20.40	16.00
Dr. J. W. Lockhart	Examination	380.40	356.80
Dr. Harvey Monday	Examination	5.80	5.80
Dr. J. V. Meli	Examination	10.60	10.60
Dr. C. A. Meilicke	Examination	21.40	16.80
Dr. John R. Nebel	Examination	21.00	21.00
Dr. F. N. Pansch	Examination	5.00	7.00
Dr. Henry Romberg	Examination	5.80	5.80
Dr. E. B. Williams	Examination	11.00	11.00

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman
Frank T. Mueller
Ed. M. Gabert
F. E. Shurbert
Orin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 2—Hanson, Hunter. Absent

9—Gabert, Ginnow, Miracle, Neuschafer, Perkins, Raddatz, Smith, Heiss, Wallace. Carried.

A communication from the Beekeepers Assoc. was read.

TESTIMONY—SPECIAL INVESTIGATING COMMITTEE

The following Resolution No. 45 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

WHEREAS, testimony was taken at the special hearing of the Special Investigation Committee with respect to the Superintendent of the County Hospital, and

WHEREAS, it is deemed necessary to keep this record on file,
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that a copy of said testimony be transcribed by the reporter, and filed in the office of the County Clerk of Winnebago County, Wisconsin; that upon receipt of statement for said testimony from said reporter he be re-imbursed for his services.

Dated October 31st, 1956.

Submitted by:—
Gordon M. Hanson
Supervisor

Motion made and seconded to table. Roll call vote: Ayes 20. Nays 15. Excused 2. Absent 9. Resolution tabled.

DISPOSAL OF OLD DOORS & HARDWARE—AIRPORT

A motion was made and seconded that the Aviation Committee dispose of the old doors and hardware at the Airport. Carried.

\$625.00—1956 ANNUAL PER DIEM—HIGHWAY COMMITTEE

The following Resolution No. 46 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:—
Gentlemen:

WHEREAS, Section 66.195 (1) of the Wisconsin Statutes limits the per diem of the Highway Committee to \$500.00 to any member in any one year, but provides that a different amount may be fixed as a maximum by the County Board, and

WHEREAS, the members of the Highway Committee have already reached or nearly reached the \$500.00 maximum for per diem in 1956,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the maximum per diem of \$500.00 for Highway Committee members be increased to \$625.00 for the year 1956.

Dated this 31st day of October, A.D., 1956.

Respectfully submitted,
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon H. Hanson
County Highway Committee

Action Deferred.

\$400.00—ANNUAL SALARY—COUNTY BOARD CHAIRMAN

The following Resolution No. 47 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

WHEREAS, the Chairman of the County Board of Supervisors of Winnebago County, Wisconsin, has many extra duties he must perform as such Chairman, other than conducting meetings of the Board sessions, and should rightfully be re-imburshed for the multitude of services performed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the chairman of this Board be paid an annual salary of \$400.00, beginning as of January 1st, 1957, and that said amount be set up in the budget for 1957, and annually thereafter.

Dated October 31st, 1956.

Submitted by:—
John Heigl

Referred to the Personnel Committee.

The budget was before the Board.

A motion was made and seconded to cut the Workmen's Compensation from \$16,000.00 to \$12,000.00. Carried.

A motion made and seconded that Conservation be set at \$100.00 instead of \$300.00. Carried.

A motion made and seconded to reduce the budget of the Veteran Service Commission from \$3,500 to \$2,000.00. Carried.

TOWN OF OSHKOSH TAX REFUND—COUNTY OWNED LANDS

The following Resolution No. 48 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 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 1956.

Dated October 31st, 1956.

Submitted by:—

Max Carpenter
Emil J. Pawer
Emil H. Ristow
James O'Conner
Virginia L. Nolan

Motion was made and seconded to suspend the rules and adopt the resolution. Ayes 32. Excused 9—Brooks, Carpenter, Caswell, Heigl, Hunter, Jackson, Jacobsen, Novotny, Yule. Absent 5—Ginnow, Heiss, Neuschafer, Raddatz, Smith. Carried.

TOWN OF ALGOMA TAX REFUND—COUNTY OWNED LANDS

The following Resolution No. 49 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 the 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 1956.

Dated October 31st, 1956.

Submitted by:—
Max Carpenter
Emil J. Pawer
James O'Conner
Emil H. Ristow
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Excused 9—Brooks. Absent 4—Ginnow, Heiss, Raddatz, Smith. Carried.

\$625—1956 ANNUAL PER DIEM—HIGHWAY COMMITTEE

Resolution No. 46 was again before the board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 6—Caswell, Daggett, Hunter, Jackson, Jacobsen, King. Absent 5—Ginnow, Heiss, Raddatz, Smith, Zimmerman. Carried.

JUDICIARY COMMITTEE & D. A. RESTUDY AIRPORT ZONING

A motion was made and seconded that the Judiciary Committee and the District Attorney study the County Airport Zoning Ordinance and confer with the necessary officials of the City of Oshkosh with the idea in mind of causing the elimination of abstracting in detail the County Airport Zoning relative to property within the City of Oshkosh specifically affected. Carried.

\$400.00—ANNUAL SALARY—COUNTY BOARD CHAIRMAN

The following Resolution No. 50 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—
Gentlemen:

Your Personnel Committee begs leave to report that there has been referred to it the request for an annual salary of \$400.00 for the County Board of Supervisors' Chairman, in view of the multitude of services he performs outside of conducting the regular County Board meetings.

Your Committee believes that the request is fair, and that said Board Chairman is entitled to such annual salary, and recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Chairman of the Winnebago County Board of Supervisors be granted an annual salary of \$400.00, plus

per diem and mileage, to commence as of January 1st, 1957, this annual salary not to be eligible for the cost of living bonus, and that said amount of \$400.00 be set up in the budget for 1957.

Dated October 31st, 1956.

Submitted by:—

Personnel Committee
Oliver Jacobsen
John T. Heigl
Chas. I. Yule
Van E. Jackson
Rudolph L. Novotny
W. C. Caswell

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 3—Daggett, Hunter, Zernzach. Absent 9—Ginnow, Heiss, King, Klinke, Metzsig, O'Conner, Raddatz, Redlin, Smith. Carried.

Motion made and seconded to adjourn until 2:00 p. m., Thursday, November 1, 1956.

NELL A. HOFFMANN, Clerk

EIGHTH DAY

Supervisors Room, Oshkosh,
November 1, 1956

Meeting called to order by Chairman Joseph F. Drexler. Roll call showed all present with exception of Supervisors Ginnow, Heiss, Perkins, Raddatz, Redlin.

Meeting opened by saluting the flag and prayer by Supervisor Hanson.

Minutes of previous meeting approved as read.

TESTIMONY—SPECIAL INVESTIGATING COMMITTEE

The following Resolution No. 51 was presented:

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

WHEREAS, sworn testimony was taken in the hearing of the investigation of the County Hospital Superintendent by the Special Investigation Committee appointed by the County Board Chairman for the interest of Winnebago County and the public welfare,

BE IT NOW RESOLVED, that a transcript of said hearing be made and placed on file at the County Clerk's office for future reference.

BE IT FURTHER RESOLVED, that a sum not exceeding Two Hundred Fifty Dollars be transferred from the Contingent Fund to defray such expenses.

Dated November 1st, 1956.

Submitted by:—
Emil J. Pawer
Supervisor

Motion made and seconded to suspend the rules and adopt the resolution. Roll call vote. Nays 25. Ayes 16. Absent 5. Motion lost. Vote on the resolution: Nays 23. Ayes 18. Absent 5. Resolution lost.

**CONDEMNATION PROCEEDINGS—PROPERTY
ADJACENT AIRPORT**

The following Resolution No. 52 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, the Board of Supervisors has seen fit to follow the recommendation of the State Aeronautics Commission and the Civil Aeronautics Commission, to expand the Winnebago County Airport, and

WHEREAS, such expansion will make it necessary to control, by acquisition, certain lands to the north of the west end of our east-west runway, and

WHEREAS, the present owners are interested in developing their lands at once, and

WHEREAS, your Aviation Committee has been unable to reach a settlement acceptable to Albert Binder and George Thoma, owners of certain of said lands, and

WHEREAS, on final approval of the project it will be necessary to have acquired said lands,

NOW, THEREFORE, BE IT RESOLVED that the acquisition of said lands is necessary in order to complete the aforesaid project, and to protect the County's interest.

BE IT FURTHER RESOLVED, that the office of the District Attorney be directed to institute necessary proceedings by way of condemnation in order to effect the acquisition of certain lands owned by Albert Binder and George Thoma.

Dated November 1st, 1956.

Submitted by:—
Aviation Committee
Alvin A. Staffeld
Louis Zernzach
Joseph F. Drexler
E. G. Steinhilber

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 7—Brooks, Ginnow, Heiss, Perkins, Raddatz, Redlin. Carried.

\$863 15 DUE HIGHWAY DEPT.—WORK AT AIRPORT

The following Resolution No. 53 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, the County Highway Department did perform certain work in connection with the Winnebago County Air Show during the months of July and September of this year, in the total sum of \$863.15, and

WHEREAS, the Oshkosh Chamber of Commerce has turned over to Winnebago County certain of the proceeds in connection with said Air Show, with the understanding that said charges could be deducted from the same,

NOW, THEREFORE, BE IT RESOLVED, that the Aviation Committee is hereby authorized to pay the claim of the Winnebago County Highway Department for services rendered, as above set forth, out of the proceeds heretofore mentioned.

Dated November 1st, 1956.

Submitted by:—
Aviation Committee
Alvin A. Staffeld
Louis Zernzach
Joseph F. Drexler
E. G. Steinhilber

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38 Naves 3—Hunter Jankowski, Pauer. Absent 5—Ginnow, Heiss, Perkins, Raddatz, Redlin. Carried.

\$300 IMPROVEMENT—TOWN OF WOLF RIVER PARK

The following Resolution No. 54 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, a request was presented to the County Board on September 20th, 1955, regarding an improvement of a public landing place or entrance to the Wolf River, in Wolf River Township, and more particularly described as:—

Commencing 6 rods west at the public highway running north and south from the SW corner of Lot 2 in Section 4, T 20, R. 14, thence running south on said Highway 38 rods to the center of a ditch being laid out from the river to the public highway running north and south, thence 20 rods west to the river bank. The center of the ditch being the center of the road, and the line of survey is center of highway; which request at that time was referred to the Park and Conservation Committee, and

WHEREAS, said Committee made an inspection of the location and appraised the possibilities of the improvement, and after such inspection were favorably impressed with the project, and

WHEREAS, a favorable report was to have been made by said Committee at the last November session of the Board, but due to illness of the Chairman of said Committee the report was not prepared, and

WHEREAS, there will be a surplus of approximately \$2,500.00 in the Park Fund at the end of the fiscal year, of which amount the sum of not to exceed \$300.00 could be used for the above improvement,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, that the sum of not to exceed \$300.00 be set aside from the above Park and Conservation Committee fund to be used for the improvement of the public entrance and landing place on the Wolf River, in such manner as the Park and Conservation Committee shall prescribe.

Dated November 1st, 1956.

Submitted by:—

Park & Conservation Committee

L. J. Ellinger

R. Grunski

Franklin Neuschafer

Ed. H. Gabert

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

PUBLIC LANDING PLACE—TOWN OF MENASHA

The following Resolution No. 55 was presented:

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

WHEREAS, a request was presented to the County Board on September 20th, 1955, regarding an improvement of a public landing place or entrance to Little Lake Butte des Morts, in Menasha Township, a legal description of same to be furnished the Park & Conservation Committee and the terms of the Grant of said land to be fully complied with prior to any improvement of same by your Committee, and

WHEREAS, said Committee made an inspection of the location and appraised the possibilities of the improvement, and, after such inspection, were favorably impressed with the project, and

WHEREAS, a favorable report was to have been made by said Committee at the last November session of the Board, but due to illness of the Chairman of said Committee the report was not prepared,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors accept or approve said plot, upon the furnishing of a legal description of same, and compliance with the terms of the Grant, it being specifically understood that these premises shall be available to the public at all times.

Dated November 1st, 1956.

Submitted by:—
Park & Conservation Committee
L. J. Ellinger
R. Grunski
Franklin Neuschafer
Ed. H. Gabert

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

HIRE CHILD WELFARE WORKER II

The following Resolution No. 56 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

WHEREAS, the present number of Child Welfare Workers is insufficient to properly perform all the duties requested in Child Welfare work and,

WHEREAS, the proposed budget for the Welfare Department includes the sum of \$4,680.00 for an additional Child Welfare Worker and a request has been made for the same by the Director of the Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the Welfare Department be authorized and empowered to hire one additional Child Welfare Worker II.

Dated November 1, 1956.

WELFARE COMMITTEE
John T. Heigl
Chas. I. Yule
John H. Wallace, Jr.
F. H. Metzger

Referred to the Personnel Committee.

JUDICIARY COMMITTEE RE: DOG POUND-AIRPORT ZONING-TABULATING ALIMONY ARREARAGES

The following Report No. 25 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—
Gentlemen:—

The Judiciary Committee met this morning and wishes to make the following report regarding the three matters which were referred to it by the County Board at this Session.

1. Regarding the setting up of a centrally operated dog pound on a county basis as is made optional by Section 170-10 (3A) of the Wisconsin Statutes: The Committee feels that the Board should not consider taking this action, as it feels a central dog pound is impractical for Winnebago County.

2. Regarding simplifying the Airport Zoning Regulations now recorded in abstracts—The Committee has asked the District Attorney's office to contact Mr. T. K. Jordan for a solution to the

problem in order to wipe out existing condition. The Committee hopes to be able to present the proper resolution to the next meeting of the County Board.

3. The Committee is considering the complex problem of whether or not to recommend that the County Board continue to require the Clerk of Court's office to tabulate alimony arrearages. There is such a divergence of opinion among the authorities as to duplication, and whether the system's merits outweigh the drawbacks, that we are not prepared to bring in a resolution at this time. However, the matter is being given attention, and we will make recommendations at the next Board session.

Dated November 1st, 1956. Submitted by:—

JUDICIARY COMMITTEE

Chas. I. Yule
J. Robert O'Reilly
Virginia L. Nolan
Warren Brooks
Geo. Hunter

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

PER DIEM AND MILEAGE

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 that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual Board meeting held on October 23, 1956-November 1, 1956.

Name	No. of Days		Mileage	Amount
	Half Days	Full Days		
Floyd Shurbert	2	6	\$.70	\$ 89.60
Byron Gunz	3	5	.84	84.72
F. H. Metzgi	2	6	2.10	100.80
Oliver Jacobsen	3	5	2.80	100.40
James L. O'Conner	3	5	1.75	92.00
Edwin Raddatz		1	.98	12.98
Wm. C. Caswell	3	5	2.80	100.40
F. K. Ginnow	3	2	1.68	50.40
Arthur Perkins	1	6	.84	83.83
J. Robert O'Reilly	2	6	2.24	101.92
Max Carpenter	2	6	2.52	104.16
George Hunter	2	6	1.68	97.44
Warren Miracle	2	5	.98	78.86
Gordon M. Hanson	3	5	2.10	94.80
B. F. Zimmerman	2	6	1.82	98.56
Franklin Neuschaefer	2	6	4.83	122.64
J. W. Meigher	3	5	1.96	93.68
Archie Daggett	2	6	1.68	97.44
Warren Brooks	2	6	1.68	97.44
Van E. Jackson	2	6	1.68	97.44
Henry A. Jankowski	2	6	2.24	101.92
L. J. Ellinger	2	6	2.24	101.92
R. M. Sensenbrenner	2	6	2.24	101.92
Clayton Heiss	2	4	2.24	73.44
Emil J. Pawer	2	6	2.24	101.92
Reinhold Grunski	2	6	2.10	100.80
Frank Klinke	2	6	2.10	100.80
Alvin A. Staffeld	2	6	2.10	100.80

John T. Heigl	2	6	2.10	100.80
Norbert Redlin	1	6	2.10	92.70
John H. Wallace, Jr.	4	4	.14	73.12
Frank T. Mueller	2	6	.14	85.12
Ed H. Gabert	2	6	.28	86.24
Chas. I. Yule	2	6	.14	85.12
A. J. Kornder	3	5	.14	79.12
Joseph F. Drexler	2	6	.28	86.24
Wm. E. Kelsh	2	6	.14	85.12
Charles Rodat	2	6	.28	86.24
L. A. Zernzach	2	6	.28	86.24
Clarence A. Smith	3	5	.14	79.12
Virginia L. Nolan	2	6	.28	86.24
E. G. Steinhilber	2	6	.28	86.24
Rudolph L. Novctny	2	6	.28	86.24
Emil H. Ristow	2	6	.28	86.24
E. J. Robinson	2	6	.28	86.24
Orrin King	2	6	.28	86.24

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

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

Respectfully submitted,
 Warren Brooks
 George Hunter
 Henry A. Jankowski
 E. Robinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 5—Ginnow, Heiss, Perkins, Raddatz, Redlin. Excused Jacobsen. Carried.

A motion was made and seconded that the Clerk refer to the proper committees any legislation from the County Boards Association, which may be received before the next County Board meeting. Carried.

NAME FOR COUNTY HOME

A motion was made and seconded that the County Board members find an attractive name for the County Home. Motion withdrawn.

A motion was made and seconded that a name for the County Home be left to the Institutions Committee and the Trustees, and a report be given at the next session of the board. Carried.

RELOCATE PORTION OF HIGHWAY 41

RESOLUTION NO. 31 was again before the board. Motion made and seconded that the Highway Committee advise Green Bay that they are in favor of the change to relocate Highway 41. Moved to table. Carried.

HIRE CHILD WELFARE WORKER II

The following Resolution No. 57 was presented:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:—
 Gentlemen:—

WHEREAS, there was referred to your Personnel Committee the request from the Welfare Committee for an additional Child Welfare Worker II in the office of the Welfare Department, due to an urgent need, for the proper performance of the duties required in that office, for such additional Worker, and

WHEREAS, there is a sufficient amount set up in the budget of the Welfare Department for this purpose,
 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that an additional Child Welfare Worker II be employed in the Welfare Department.
 Dated November 1st, 1956.

Submitted by:—
 PERSONNEL COMMITTEE
 Oliver Jacobsen
 Van E. Jackson
 Charles I. Yule
 Orrin King
 Rudolph L. Novotny
 W. C. Caswell
 Warren Brooks
 Max Carpenter
 Joseph Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 1—O'Conner. Absent 6—Ginnow, Heiss, Mueller, Perkins, Raddatz, Redlin. Carried.

RELOCATE PORTION HIGHWAY 41

A motion was made and seconded that the Clerk certify to the State Highway Commission that the County Board went on record approving the relocation of U.S. Hwy. 41. Carried. Roll call vote, Ayes 37, Nays 2—Jacobsen, Steinhilber. Absent 7—Ginnow, Heiss, Miracle, Mueller, Perkins, Raddatz, Redlin. Carried.

1957 BUDGET AND TAX LEVY

The following Resolution No. 58 was presented:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:—
 Gentlemen:

Your Committee on Finance herewith submit the following Budget for 1957, showing the estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

ESTIMATED EXPENSE

GENERAL GOVERNMENT

County Board	\$ 17,788.40
County Clerk	19,848.25
County Treasurer	23,785.00
Assessment of Taxes and Incomes	18,000.00
Wisconsin Retirement Fund	43,000.00
Social Security Fund	17,000.00
District Attorney	13,834.00
Divorce Counsel ..	3,644.00
County Court	24,913.12
Municipal Court	28,812.00
Circuit Court	30,966.00
Justice Court	250.00
Coroner	4,920.00
Courthouse	57,925.00
Elections	2,000.00
Special Auditing	2,700.00
Property and Liability Insurance	8,173.70
Interest on Cemetery Funds	4,000.00
Tax Deed Expense	100.00
Workmen's Compensation Insurance	12,000.00

\$ 333,659.47

PROTECTION OF PERSONS & PROPERTY

Sheriff	\$ 34,848.00
Parole Officer	4,661.00
Motor Police	104,913.00
Police Radio	21,373.00
Register of Deeds	22,239.00
	<hr/>
	\$ 188,034.00

HIGHWAYS

Administration & Committee Expense	\$ 22,500.00
Maintenance of CHTS ..	418,800.00
Snow Removal	60,000.00
County Aid Bridges	1,300.00
	<hr/>
	\$ 502,600.00

HEALTH, CONSERVATION & SANITATION

Vital Statistics ..	\$ 4,000.00
Patients at Joint County Sanatorium	89,037.60
*Patients at State & Other Sanatoria	14,473.41
Tuberculosis ..	2,000.00
Public Health Nurse ..	9,857.00
Visiting Nurses Association	4,000.00
Conservation	100.00
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	\$ 123,468.01

EDUCATION

County Superintendent of Schools	\$ 14,882.50
Supervising Teachers I & II	10,111.00
Mentally Retarded Children's School	8,450.00
County School Committee	2,548.00
Aid to Common Schools	140,000.00
County Agricultural Department	23,205.76
County Library ..	9,848.98
	<hr/>
	\$ 209,046.24

CHARITIES & CORRECTIONS

O.A.A. Aids ..	\$ 450,000.00
Aid for Disabled	50,000.00
Medical Aid ..	120,000.00
Aid to Dependent Children	210,000.00
Blind Aids	19,000.00
A.D.C.-Foster Homes	38,000.00
Welfare Administration	99,720.00
Poor Relief	3,500.00
Child Welfare-Institutions	14,000.00
Poor in County Home	1,082.72
Service Officer	14,095.00
Veteran's Service Commission	2,000.00
County Hospital & Farm	350,000.00
County Home Equipment	50,000.00
County Home Operating Costs	30,000.00
Care of Soldiers Graves	1,800.00
County Jail	1,700.00
*Mentally Insane	44,768.38
*Insane in Outside Institutions	2,563.33

*Industrial School for Girls	965.00
*County Insane-Winnebago	18,043.23
*Industrial School for Boys	1,425.00
*Wisconsin Colony & Training School	23,154.73
*Wisconsin Child Center	14,041.90
*State General Hospital	16,668.28
*State Orthopedic Hospital	1,366.25
*Lake Tomahawk State Camp	723.93
*Diagnostic Center	207.86
Hospitalization for Poor	1,000.00
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	\$1,579,825.61

UNCLASSIFIED

Museum	\$ 300.00
County Zoning	1,200.00
Sundry Unclassified Expense	265.00
County Park	5,000.00
County Airport-Operation	23,408.36
County Airport-Administration Building	10,000.00
Beekeepers Expense	400.00
School Taxes on County Owned Land	1,850.00
Interest on Bonds	15,187.50
Principal on Bonds	75,000.00
County Home Remodeling Program	175,000.00
Bounty on Foxes	300.00
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	\$ 307,910.86
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GRAND TOTAL	\$3,244,544.19

REVENUES

Income Tax	\$ 390,000.00
Occupation Tax	75.00
Tax Fees and Penalties	10,000.00
Inheritance Tax	15,000.00
Public Utilities	60,000.00
Airport	17,401.08
County Clerk's Fees	600.00
County Court Fees	1,650.00
Municipal Court Fees and Costs	9,000.00
Municipal Court Penal Fines	6,000.00
County Fines	30,000.00
City Share	7,913.00
Circuit Court Fees	4,700.00
Register of Deeds Fees	26,000.00
Courthouse Revenue (including vending machine)	1,600.00
Zoning Revenue	400.00
Interest on Cemetery Funds	3,662.50
State Aid Supervising Teachers	11,750.00
State Aid Retarded Children's Teacher	4,000.00
State Aid Nurse	1,000.00
Investment Revenues	10,000.00
O.A.A. State & Federal Aids	405,000.00
State Aid for Care of Patients	157,000.00
Farm Earnings	8,000.00
State Collections for County Hospital Patients	16,722.01
O.A.A. Local Reimbursement	39,000.00
Welfare Administration	54,846.00

Dependent Children's Aid	159,600.00
Blind Aid	16,150.00
Disabled Aid	31,000.00
Medical Care	42,000.00
Highway Administration	2,000.00
County Trunk Highway	228,400.00
Foster Homes	12,666.87
Retirement & Social Security Collections from other Departments	45,000.00
Day Parole	1,000.00
Workmen's Compensation ..	12,000.00
Jail Fees	700.00
Board of Prisoners Chargeable to other Municipal- ities	1,300.00
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	\$1,843,136.26
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SUMMARY

TOTAL EXPENDITURES	\$3,244,544.19
REVENUES	1,843,136.26
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	1,401,407.93
ADD CONTINGENT FUND	25,000.00
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	1,426,407.93
LESS GENERAL FUND	100,000.00
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PROPOSED TAX LEVY—1957	\$1,326,407.93
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RESOLVED by the Winnebago County Board of Supervisors that the sum of \$1,326,407.93 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1957, and

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this Board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 22 of the 1956 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED OCTOBER SESSION

Supervisors Room, Oshkosh, Wis., January 15, 1957

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Klinke, Mueller, Novotny, Raddatz and Redlin.

Meeting was opened by saluting the flag and prayer by Supv. Hanson.

A communication from the Conservation Department was read and referred to the Taxation Committee.

A communication from the County Boards' Association was read. Motion made and seconded to place on file.

LARSON ZONING PETITION

PETITION No. 1—A petition for re-zoning in the Town of Menasha by L. W. Larson was referred to the District Attorney and later to the Zoning Committee.

HUEBNER ZONING PETITION

PETITION No. 2—A petition for re-zoning in the Town of Neenah by Ernest Huebner was referred to the Zoning Committee.

RULES—WINNEBAGO COUNTY HOME FOR THE RETIRED

The following Resolution No. 1 was presented:

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

Gentlemen:—

WHEREAS, there has been an Institution established in Winnebago County, Wisconsin, known as the Winnebago County Home for the Retired, and

WHEREAS, it is necessary that admission requirements be formulated for accepting persons to be residents at this Institution, and

WHEREAS, it is the duty of the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, to formulate these requirements, and

WHEREAS, it is also the duty of the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, to create and establish a Committee or Board to act on the admission applications,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that the following list of regulations be established as the necessary entrance requirements for a person to be eligible for residence at the Winnebago County Home for the Retired, namely:—

ARTICLE I.

- a). To be a resident of the Winnebago County Home for the Retired, one must be dependent upon others for their care and to be over 65 years of age
- b). One must make application on forms provided.
- c). The applicant must be vouched for by three separate persons who are not members of his or her family.
- d). The application must be accompanied by a physical examination blank filled out by the family doctor.
- e). If the applicant is on a full or partial pay-basis, the application must be accompanied by a financial responsibility form, signed and guaranteed by person or persons responsible for payments.
- f). The application must be subscribed and sworn to before a Notary Public, by his or her agent.
- g). Full pay residents shall relinquish their residence if requested by the Admittance Board, in favor of a Welfare case, if rooms are needed.
- h). Medical reports, application forms, financial responsibility forms, etc., are to be sent to the Superintendent of the Institution.

ARTICLE II.

- a). Rejection of application is exercised when applicant is known to be:—
 - Mentally ill.
 - Alcoholic.
 - Epileptic.
 - Suffering from advanced and incurable carcinoma or other malignancy.
 - Suffering from Tuberculosis.
 - A non-resident of Winnebago County, Wisconsin.
 - Suffering from Venereal Disease.
- b). No person shall be admitted without their application being processed by the Admittance Board. A written notice of admittance shall accompany the person when admitted to the Winnebago County Home for the Retired.
- c). In case of extreme emergency one or more of the Admittance Board may admit a person from Winnebago County or any county in the State of Wisconsin temporarily, but not without a medical examination report on prepared forms furnished by Winnebago County. The further processing of the person by the Admittance Board shall determine the duration of residence.

AND BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, do hereby create and establish a group of three persons, to be known as the Winnebago County Home for Retired, Admittance Board, and that this Board is to be set up in the following manner:—One member is to be a member of the Winnebago County Board Institutions Committee, to be appointed by the Chairman of that Committee. The appointment is to be made at the time of the regular organization meeting of the Winnebago County Board of Supervisors. One member is to be a member of the Winnebago County

Welfare Board, appointed by the Chairman of that Board. This appointment is to be made at the regular organization meeting of the Winnebago County Board of Supervisors, after the Winnebago County Board of Supervisors elects the new Welfare Board. One member is to be a person of the Board of Trustees of the Winnebago County Hospital and Home, appointed by the President of the Board of Trustees. This appointment is to be made at the organization meeting of the Winnebago County Hospital and Home Trustees.

AND BE IT FURTHER RESOLVED, that until such time as aforementioned Admittance Board shall be regularly appointed at the designated times the members of such Admittance Board shall be selected in the above prescribed manner not later than February 1st, 1957, such selected members to officially serve until regular appointments are made.

AND BE IT FURTHER RESOLVED,* that the Admittance Board shall have the authority to accept or reject any application, and

BE IT FURTHER RESOLVED, that the Admittance Board may, at any time, discharge any resident who does not comply with the rules and regulations of the Winnebago County Home for the Retired.

BE IT FURTHER RESOLVED, that the rate of pay for residents at the Winnebago County Home for the Retired will be as follows:—

Welfare Residents — Maximum allowed, plus medical and clothing;

Pay Residents—Ambulatory—\$110.00 per month, plus medical and clothing. Semi-ambulatory—\$135.00 per month, plus medical and clothing.

Bed Patients—\$160.00 per month, plus medical and clothing.

These rates will be adjusted periodically, based on the going per capita cost of the Institution, and

BE IT FURTHER RESOLVED, that per diem and mileage will be allowed to members of the Winnebago County Home for the Retired Admittance Board, at the same rate of pay as is paid to the Supervisors of the Winnebago County Board, and that the sum of \$350.00 be transferred from the Contingent Fund to care for this remuneration.

Dated January 15, 1957.

Submitted by:—
INSTITUTIONS COMMITTEE.
B. F. Zimmerman
Orrin King
Ed H. Gabert
Floyd Shurbert
Frank T. Mueller

General discussion followed. A motion was made and seconded to amend to read "women to be admitted at the age of 62" carried. A motion was made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Klinke, Mueller, Novotny, Perkins, Raddatz, Redlin. Carried.

A motion was made and seconded that a memorial be written for Edwin Raddatz. Supv's Hanson, Kelsh and Grunski were appointed to write the memorial.

Bills were read and referred to proper committees.

COMBINE DAY PAROLE & DESK SERGEANT POSITIONS

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS'
Gentlemen:

On July 14, 1953, under Resolution No. 11, the position of Day Parole Officer was created, with the salary range of \$260.00 to \$320.00 per month.

NOW, THEREFORE, BE IT RESOLVED, that the position of Day Parole Officer and Desk Sergeant be combined and that the title of this new position be called Day Parole Officer and Desk Sergeant and the salary range be four steps of \$15.00 per month starting with \$275.00 to \$335.00. This position to start Feb.. 1, 1957.

AND, BE IT FURTHER RESOLVED that a bond of \$5,000.00 be furnished for this position.

Respectfully Submitted:

**SHERIFF AND CORONER'S
COMMITTEE.**

Oliver Jacobsen
E. G. Steinhilber
W. E. Kelsh
Warren Miracle
B. F. Zimmerman

Referred to the Personnel Committee.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Klinke, Mueller, Novotny.

Carl Wood addressed the Board in regard to the use of the County Garage to be used for a Boy Scout Show. The request was referred to the Highway Committee.

EXTRA HELP MUNICIPAL COURT

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

WHEREAS, a request for a part-time stenographer-typist for the Municipal Court has been made to the County Board, which request was referred to the Judiciary Committee for consideration, this Committee hereby submits the following report:—

The Committee recommends that such part-time help be employed and that the Personnel Committee arrange the schedule of pay for said employee.

The Committee further recommends that a desk, chair, and typewriter be secured by the Building Committee for the use of said part-time employee.

Dated January 15, 1957.

Submitted by:—

JUDICIARY COMMITTEE.
Chas. I. Yule
Virginia L. Nolan
J. Robert O'Reilly
Warren Brooks
Geo. Hunter

Referred to the Personnel Committee.

ADDITIONAL DUTIES—CLERK OF COURTS OFFICE

The following Resolution No. 4 was presented:

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

WHEREAS, the Winnebago County Board of Supervisors passed a resolution setting forth additional duties for the office of the Clerk of Courts for Winnebago County during the January, 1955, Session, pending the decision of the Attorney General of the State of Wisconsin in regard to rendering assistance to the Divorce Counsel of Winnebago County, Wisconsin, and

WHEREAS, the office of the Attorney General for the State of Wisconsin has rendered a decision as to the interpretation of the Wisconsin Statutes with regard to the duties of the office of the Clerk of Courts, said decision being to the effect that the duties of the Clerk of Courts of Winnebago County, Wisconsin, shall be those set forth in the Wisconsin Statutes and said duties shall not be altered by Resolutions of the Winnebago County Board of Supervisors, and

WHEREAS, the system adopted by the Clerk of Courts for making records of alimony and support payments has not worked out satisfactorily, and in spite of concentrated efforts is not an accurate system,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of Courts shall, under the supervision and guidance of the Circuit Judge, assign and direct the Assistants in his Department to all duties prescribed and set forth in the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that the Resolution submitted approved by the Winnebago County Board of Supervisors, shall by the Personnel Committee under date of January 11, 1955, and be considered void as to including duties of making records and reports for the Divorce Counsel by the Deputy Clerk of Courts No. 2.

Dated January 15, 1957.

Submitted by:—

JUDICIARY COMMITTEE.

Chas. I. Yule

Virginia L. Nolan

J.. Robert O'Reilly

Warren Brooks

Geo. Hunter

Motion made and seconded to lay on the table. Carried.

A motion was made and seconded that the former investigating committee be re-appointed consisting of Supv's Kornder, Zimmerman and Redlin, and they should investigate the work in the Clerk of Courts office.

MEMORIAL TO EDWIN RADDATZ

The following Resolution No. 5 was presented:

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

WHEREAS, since the Winnebago County Board of Supervisors last convened, we have lost, through death, Edwin Raddatz, Supervisor from the Town of Nekimi, and

WHEREAS, the late supervisor from the Town of Nekimi did, during his life time, enjoy the acquaintance of a host of friends in Winnebago County, because of his active participation in matters of community welfare, and

WHEREAS, he served Winnebago County for sixteen years as a County Board member and was a conscientious and faithful public servant,

NOW, THEREFORE, BE IT RESOLVED that this Board pause at this time to pay their respect to the memory of the late Edwin Raddatz, 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. Raddatz.

Dated January 15, 1957.

Submitted by:—
MEMORIAL COMMITTEE.
Gordon M. Hanson
Reinhold Grunski
W. E. Kelsh

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

\$85.00—PROJECTOR—COUNTY AGENT'S OFFICE

The following Resolution No. 6 was presented:

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

WHEREAS, the office of the County Agricultural Agent is in need of a new Multi-purpose Projector, with case, and

WHEREAS, the price of same would be \$110.00, less trade-in value on the old Projector of \$25.00, or a cost to Winnebago County of \$85.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above Projector be purchased for the sum of \$85.00, and said amount be transferred from the Salary Budget to the Equipment Budget in the County Agent's office, to pay for the same.

Dated January 15, 1957.

Submitted by:—
AGRICULTURE and
EDUCATIONAL COMMITTEE.
Van E. Jackson
Max Carpenter
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Absent 6—Brooks, Jacobsen, Klinke, Mueller, Novotny, O'Reilly. Excused 5—Caswell, Gunz, Hanson, Kornder, Meigher. Carried.

ADDITIONAL \$81.00—COURTHOUSE THERMOSTATS

The following Resolution No. 7 was presented:

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

WHEREAS, Resolution No. 7, dated May 15, 1956, authorized a transfer of \$3,800.00 from the Contingent Fund for the installation of an automatic heating control system in the Courthouse building, and

WHEREAS, the contract was let to Johnson Service Company, in the amount of \$4,111.00, less an allowance of \$230.00 for 46 used thermostats,

NOW, THEREFORE, BE IT RESOLVED, that an additional amount of \$81.00 be transferred from the Contingent Fund to cover this expenditure.

Dated January 15, 1957.

Submitted by:—
COMMITTEE.
PUBLIC BUILDING
James O'Conner
Clayton Heiss
F. K. Ginnow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 3—Klinke, Mueller, Novotny. Excused 5—Caswell, Gunz, Hanson, Kornder, Meigher. Carried.

AVIATION COMMITTEE—LEASE AUTHORITY

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

WHEREAS, under the duties of the Aviation Committee, there appears to be some doubt as to whether your Community has authority to enter into lease arrangements with reference to the Airport, and

WHEREAS, in the past your Committee has submitted lease agreements of over one year to the approval of the Board before the same shall become binding, and

WHEREAS, your Committee feels that a clarification as to its powers and authority is necessary,

NOW, THEREFORE, BE IT RESOLVED, that the Aviation Committee shall have the authority to enter into leasing agreements of a year or less, without prior approval of the County Board of Supervisors, and that any agreements entered into by your committee for a period of more than one year shall be subject to the authority and approval of the Winnebago County Board of Supervisors.

Dated January 15, 1957.

Submitted by:—
AVIATION COMMITTEE.
Alvin A. Staffeld
Louis Zernzach
E. G. Steinhilber
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.
Supv. Staffeld addressed the board regarding the airport.

\$141.60—LIGHTS—COUNTY CLERK'S OFFICE

The following Resolution No. 9 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—

WHEREAS, it is advisable to purchase three Fluorescent light fixtures for the office of the County Clerk, at a cost of \$47.20 each,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be authorized to purchase said light fixtures at a total cost of \$141.60, and to be taken from the Contingent Fund.

Dated January 15, 1957.

Submitted by:—
PUBLIC
BUILDING COMMITTEE.
James O'Conner
F. K. Ginnow
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 4—Klinke, Miracle, Mueller, Novotny. Excused 5—Caswell, Gunz, Hanson, Kornder, Meigher.

\$500.00—COURTHOUSE PUMP

The following Resolution No. 10 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

WHEREAS, some difficulty has arisen in regard to the supply of water from the well in the Winnebago County Courthouse, occasioned, perhaps, by the fact that since the installation of the pump in the year 1937 the same has not been inspected, nor has the well been treated during that time, and

WHEREAS, the situation can be remedied, and estimates have been received from the Layne-Northwest Company of Milwaukee, covering the work involved,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that an approximate sum of \$500.00 be taken from the Contingent Fund for the purpose hereinbefore stated, and that the Building Committee be authorized to proceed with the same.

Dated January 15, 1957.

Submitted by:—
PUBLIC
BUILDING COMMITTEE.
James O'Conner
F. K. Ginnow
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 4—Klinke, Mueller, Novotny, Staffeld. Excused 2—Hanson and Heigl. Carried.

CIVIL DEFENSE ORDINANCE—WELFARE SERVICES

The following Resolution No. 11 was presented:

An Ordinance to provide authorization for the Winnebago County Department of Public Welfare to participate in a civil defense program under Section 21.02 (3) (e) Wis. Statutes.

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

1. (a) The Winnebago County Department of Public Welfare is hereby designated to participate in the civil defense plan as organized by the county coordinator and shall for such purpose have the authority to participate in any civil defense activity, whether it be a case of attack, emergency, Federal alert or practice or test runs.

(b) The duties of the said agency shall include planning and arranging for the welfare and care of residents of this county or of other counties or State who may be evacuated through or into this county.

(c) The Agency in performance of civil defense activities may employ additional administrative staff, either full time or part time. Such staff shall be employed under the merit system classification and salary range, pursuant to Sec. 49.50 (2) to (5), and Rule PW-PA10.

(d) The County Agency in the performance of civil defense activities may also make use of voluntary workers who shall receive no salary, but who may be paid necessary and usual out-of-pocket expense incurred in performing this work; such payment to be made from the administration account of said Agency.

2. The said Winnebago County Welfare Agency shall cooperate with the State Department of Public Welfare in any activities or duties carried on by said State Department under Section 46.03 (16), or such other responsibilities as may be delegated or provided by law.

Dated January 15, 1957.

WELFARE BOARD.
John T. Heigl, Chairman
John H. Wallace Jr.
F. H. Metzsig
Arthur Perkins
Chas. I. Yule

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 OF PETITIONS
TO AMEND THE COUNTY ZONING ORDINANCE
STURGIS-KORTH-MILLER-KLOCKZIEN-RUTHVEN-PETERS**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:—
The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the Zoning Ordinance filed by:

Harrison Sturgis, Jr., Town of Neenah, on October 23, 1956,

William A. Korth, Town of Menasha, on October 24, 1956,

Frederick C. Miller, Town of Menasha, on September 28, 1956,

Harold W. Klockzien, Town of Menasha, on October 10, 1956,

James Ruthven, Town of Neenah, which was tabled October 24, 1956,

Chester W. Peters, Town of Menasha, which was tabled May 15, 1956

having held public hearing hereon 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 fact pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

HARRISON STURGIS, JR.—That request for change in zoning from Agricultural to Commercial "A" zoning on the following described property in the Town of Neenah, be APPROVED:

All that part of the Southwest One Quarter of the Southwest One Quarter of Section 20, Town 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, described as follows: Commencing on the South line of said Section at a point 66 rods East of the Southwest corner thereof; thence North parallel with the West line of said Section 20 One Hundred Sixty Three feet to the place of beginning; thence Northeasterly along a line parallel with the centerline of county trunk highway "S" One Hundred Twelve feet; thence Southeasterly along a line at right of said Highway; thence Southwesterly along the centerline of County Trunk Highway "S" One Hundred Seventy Five feet; thence Northwesterly at right angles to said highway One Hundred Fifty-Seven feet; thence Northeasterly Sixty-three feet to the point of beginning, said parcel containing approximately 0.6 acres.

WILLIAM A. KORTH—That request for change in zoning from Agricultural to Commercial "B" zoning on the following described property in the Town of Menasha be APPROVED:

Town of Menasha, Winnebago County, State of Wisconsin-- One acre of land lying at the south end of the lands described as follows: Section 9, Town 20 North, Range 17 East: The S. 70.83 rods of Government Lot 1 lying W. of U. S. H/W 41 exc. North 60 feet of E 150 ft. (Measuring along N. line above desc.) 13.12 A.

FREDERICK C. MILLER—That request for change in zoning from Residential and Agricultural to Commercial "B" (instead of Industrial as requested because of the location of the property) on the following described property in the Town of Menasha be APPROVED:

That part of the West one-half of the South East quarter of the South East quarter of Section 10-20-17 described as follows, viz: Commencing on the South line of said section at a point 320 feet West of said West one-half of South East quarter; thence North parallel with the East line of said West one-half of South East quarter of South East quarter to the Easterly line of the right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, thence Southerly and Westerly along the Easterly line of said right of way to the South line of said section, thence East along the South line of said section to the place of beginning excepting therefrom the West Sixty-Six feet front and rear of the South One Hundred Fifty-three feet thereof, located in the Town of Menasha, Winnebago County, Wisconsin, located on and along Ninth Street.

HAROLD W. KLOCKZIEN—That request for change in zoning from Residential and Agricultural to Commercial "B" zoning (instead of Industrial as requested because of the location of the property) on the following described property in the Town of Menasha be APPROVED:

Beginning at the Southwest corner of the South-east quarter of Section Ten, Township Twenty North of Range Seventeen East, thence North one hundred fifty-three feet, thence East sixty-six feet, thence South one hundred fifty-three feet to the South line of the Southeast quarter of the Southeast quarter, the same being the center line of Ninth Street, thence West Sixty-six feet to the place of beginning, all of said property being located in the Town of Menasha, Winnebago County, Wisconsin, located in the Town of Menasha, on and along Ninth Street north of the City limits of Menasha, Wisconsin.

JAMES RUTHVEN—That request for change in zoning from Residential and Agricultural to Commercial zoning on the following described property in the Town of Neenah be DENIED because of the objections of 23 surrounding property owners:

A parcel of land in the Southeast corner of the following described premises: Two hundred feet East and West and One Hundred Fifty feet North and South described as follows: All that part of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ Section 34-20-17 lying East of the Center line of the County Trunk Highway "Q", described as follow: The South 183 feet of the East 233 feet of South West $\frac{1}{4}$ Sec. 34-20-17, Excepting and reserving there from the East 33 feet thereof and the South 33 feet thereof. Town of Neenah.

CHESTER W. PETERS—That request for change in zoning from Agricultural to Commercial zoning on the following described property in the Town of Menasha be DENIED because of Mr. Peters' failure to provide for streets with the location Town of Menasha Town Board:

The west 10 acres of the SE¼ of the NW¼, Sec. 11, T20N, R17E, in the Town of Menasha, Winnebago County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin that the above recommendation 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.

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS
James O'Conner, Chairman
Warren Miracle
Edwin P. Harold

Dated January 15, 1957.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Drexler. Absent 5—Gunz, Klinke, Mueller, Novotny, Staffeld. Carried.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 1 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., January 15, 1957.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson	Examinations\$ 7.20	\$ 7.00
Dr. R. H. Bitter	Examinations	201.80	201.80
Dr. L. D. Graber	Examinations	5.80	5.80
Dr. H. H. Meuse!	Examinations ..	71.00	59.00
Dr. J. R. Nebel	Examinations ..	7.00	7.00
Dr. V. G. Springer	Examinations ..	17.20	17.00
Dr. Ray Wagner	Examinations	5.80	5.80
Waushara County	Commitment	20.40	20.40

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman
F. Shurbert
Ed H. Gabert
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 1—Drexler. Absent 7—Gunz, Klinke, Mueller, Novotny, O'Conner, Staffeld.

PAROLE OFFICER AND DESK SERGEANT

The following Resolution No. 13 was presented:

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

WHEREAS, there was referred to your Personnel Committee the request from the Sheriff & Coroner's Committee for a change in the Winnebago County classification and compensation plan as prepared by the Wisconsin Bureau of Personnel on May 15th, 1956, in regard to the Parole Officer and Police Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the two positions, as mentioned above, be combined, and that the new position be classified as a Parole Officer and Desk Sergeant, and that the basic salary range per month be from \$275.00 to \$335.00, with four steps of \$15.00 each.

BE IT FURTHER RESOLVED, that this classification be effective February 1st, 1957, and also that this position carry a \$5,000.00 performance bond, to be purchased by the county.

Dated January 15, 1957.

Submitted by:—

PERSONNEL COMMITTEE.

Oliver Jacobsen

Van E. Jackson

Chas. I. Yule

Orrin King

W. C. Caswell

Warren Brooks

Max Carpenter

John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1—Smith. Absent 3—Klinke, Mueller and Novotny. Carried.

GENERAL ACCOUNTS

The following Report No. 2 was read:

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

Gentlemen:

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

Dated at Oshkosh, Wis., January 15, 1957.

Name	Nature of Account	Claimed	Allowed
Floyd Shurbert	Committee work	\$ 74.12	\$ 74.12
F. H. Metzger	Committee work	98.04	98.04
Oliver Jacobsen	Committee work	44.40	44.40
James L. O'Conner	Committee work	27.43	27.43
James L. O'Conner	Committee work	29.25	29.25
Edwin Raddatz Estate	Committee work	6.98	6.98
F. K. Ginnow	Committee work	23.04	23.04
Art Perkins	Committee work	12.84	12.84
J. Robert O'Reilly	Committee work	20.24	20.24
Max Carpenter	Committee work	69.40	69.40
George Hunter	Committee work	13.68	13.68

Warren Miracle	Committee work	79.84	79.84
B. F. Zimmerman	Committee work	52.36	52.36
Warren Brooks	Committee work	19.68	19.68
Van E. Jackson	Committee work	72.36	72.36
Franklin Neuschafer	Committee work	18.23	18.23
L. J. Ellinger	Committee work	8.24	8.24
R. M. Sensenbrenner	Committee work	47.20	47.20
Clayton Heiss	Committee work	24.72	24.72
Emil J. Pawer	Committee work	6.00	6.00
Reinhold Grunski	Committee work	16.20	16.20
Alvin A. Staffeld	Committee work	31.81	31.81
John T. Heigl	Committee work	74.40	74.40
Norbert Redlin	Committee work	38.40	38.40
John H. Wallace, Jr.	Committee work	86.06	86.06
Frank T. Mueller	Committee work	12.56	12.56
Ed H. Gabert	Committee work	103.42	103.42
Chas. I. Yule	Committee work	67.12	67.12
Joseph F. Drexler	Committee work	49.96	49.96
Wm. E. Kelsh	Committee work	66.98	66.98
Charles Rodat	Committee work	31.12	31.12
Louis Zernzach	Committee work	25.12	25.12
Virginia L. Nolan	Committee work	24.28	24.28
E. G. Steinhilber	Committee work	49.68	49.68
Rudolph L. Novotny	Committee work	37.12	37.12
Lmil Ristow	Committee work	6.00	6.00
Orrin King	Committee work	140.16	140.16
W. C. Caswell	Highway Committee	160.17	160.17
Byron Gunz	Highway Committee	118.79	118.79
Gordon M. Hanson	Highway Committee	137.32	137.32
A. J. Kornder	Highway Committee	113.28	113.28
J. W. Meigher	Highway Committee	158.78	158.78
F. Robert Fowler	County School Com.	18.96	18.96
Clarence Fisher	County School Com.	8.00	8.00
W. A. Goold	County School Com.	8.00	8.00
Ethel Hudson	County School Com.	8.00	8.00
E. R. Jones	County School Com.	8.60	8.60
Nile W. Roeder	County School Com.	13.88	13.88
Edwin P. Harold	Board of Adjustments	29.32	29.32
Warren Miracle	Board of Adjustments	26.52	26.52
Warner Bohn	Dog Claims	175.00	157.50
Mrs. Judy Bulchuck	Dog Claims	15.00	13.50
Walter Doemel	Dog Claims	30.00	27.00
Edward W. Gunz	Dog Claims	6.00	5.40
Leonard Luedtke	Dog Claims	8.25	7.45
Don Stratton	Dog Claims	180.00	162.00
Carl Wesenberg	Dog Claims	17.50	15.75
Photostat Corp.	Supplies	1151.65	1151.65
City of Oshkosh	Elections	1056.02	1056.02

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
Geo. Hunter
Henry Jankowski
E. Robinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 4—Klinke, Mueller, Novotny, Steinhilber. Excused 1—Smith.

ZONING ORDINANCE—RESIDENTIAL DISTRICT "B"

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

The Board of Adjustments of Winnebago County, Wisconsin, having considered the suggestion to amend the Zoning Ordinance where it pertains to Residential "B" zoning and having held public hearing thereon pursuant to Section 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:

SECTION III RESIDENTIAL DISTRICT "B"

In the Residential District "B" no building or premises shall be used and no building shall hereafter be erected or structurally altered unless otherwise provided in this ordinance, except for one or more of the specified means, and that a public hearing is required in Residential and Recreational districts for items two (2) and three (3) and that all duplex homes established prior to this Ordinance are permitted to exist.

1. All uses permitted in the Residential District "A".
2. Two-family dwellings, so called duplex homes.
3. Multiple-family dwellings.

HEIGHT AND AREA

Lot Area: Buildings or parts of buildings hereafter erected or structurally altered shall provide an area of not less than 8,000 sq. ft. per family for a single-family dwelling; not less than 6,000 sq. ft. per family for two-family dwellings; and not less than 4,000 sq. ft. additional per family for dwellings for more than 2 families, and no such lot shall be less than 60 ft. wide. Except that where sewerage disposal is provided by a public utility and water is provided, the lot area per family may be reduced to not less than 7,200 sq. ft. for a single-family dwelling, 3,600 sq. ft. for a two-family dwelling, and 2,500 sq. ft. additional for dwellings for more than 2 families. This exception shall not change the 60 ft. width requirement. An additional off-street parking area is to be provided for each family.

Height: Buildings or parts of buildings hereafter erected or structurally altered shall not exceed 2½ stories or 35 ft. in height.

Side Yard: There shall be a side yard on each side of a building. For buildings not over one and one-half (1½) stories high, the aggregate width of the side yards shall be not less than seventeen (17) feet and no single side yard shall be less than seven (7)

feet in width, "Except that a garage may be erected no nearer than three feet from the side line, providing the setback thereof is 70 feet from the highway right-of-way line." (Approved by Town Boards and County Board on September 11, 1951.)

For buildings from one and one-half (1-½) stories to two and one-half (2-½) stories high, the aggregate width of the side yards shall be not less than twenty (20) feet and no single side yard shall be less than eight (8) feet in width.

Rear Yard: There shall be a rear yard of not less than twenty-five (25) feet in depth.

An accessory building or buildings may be located in the rear yard provided that the area occupied by such building or buildings be not more than twenty-five (25) percent of the required rear yard.

Setback: SEE SECTION VIII-HIGHWAY SETBACK LINES.

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.

BE IT RESOLVED that the Winnebago County Zoning Ordinance be amended as it pertains to Residential area and the same be divided into two classes, namely Residential "A" and Residential "B", and

BE IT FURTHER RESOLVED that this amendment shall not affect those premises previously zoned Residential either under the original ordinance or its amendments prior to this date.

Dated January 15, 1957.

Respectfully submitted:—
WINNEBAGO COUNTY BOARD OF ADJUSTMENTS.
 James O'Conner, Chairman
 Warren Miracle
 Edwin Harold

Motion made and seconded to suspend the rules and adopt the resolution.

Motion made and seconded to amend the first paragraph of Section III, fourth line after "public hearing is required" and add "in Residential and Recreational districts." Amendment Carried. Vote on the original resolution: Ayes 42. Absent 3—Klinke, Mueller, Novotny. Excused 1—Smith. Carried.

PER DIEM & MILEAGE

The following Report No. 3 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 January 15, 1957.

Name	No. of Days		Mileage	Amount
	Half Day	Full Day		
Floyd Shurbert		1	\$.70	\$12.70
Byron Gunz		1	.84	12.84

F. H. Metzig	1	2.10	14.10
Oliver Jacobsen	1	2.80	14.80
James L. O'Conner	1	1.75	13.75
Lyle Raddatz	1	.98	6.98
Wm. C. Caswell	1	2.80	14.80
F. K. Ginnow	1	1.68	13.68
Arthur Perkins	1	.84	12.84
J. Robert O'Reilly	1	2.24	14.24
Max Carpenter	1	2.52	14.52
George Hunter	1	1.68	13.68
Warren Miracle	1	.98	12.98
Gordon M. Hanson	1	2.10	14.10
Ben F. Zimmerman	1	1.82	13.82
Franklin Neuschafer	1	4.83	16.83
J. W. Meigher	1	1.96	13.96
Archie Daggett	1	1.68	13.68
Warren Brooks	1	1.68	13.68
Van E. Jackson	1	1.68	13.68
Henry A. Jankowski	1	2.24	14.24
L. J. Ellinger	1	2.24	14.24
R. M. Sensenbrenner	1	2.24	14.24
Clayton Heiss	1	2.24	14.24
Emil J. Pawer	1	2.24	14.24
Reinhold Grunski	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
John T. Heigl	1	2.10	14.10
Norbert Redlin	1	2.10	8.10
John H. Wallace, Jr.	1	.14	12.14
Ed H. Gabert	1	.28	12.28
Chas. I. Yule	1	.14	12.14
A. J. Kornder	1	.14	12.14
Joseph F. Drexler	1	.28	12.28
Wm. E. Kelsh	1	.14	12.14
Charles Rodat	1	.28	12.28
Louis Zernzach	1	.28	12.28
Clarence Smith	1	.14	12.14
Virginia L. Nolan	1	.28	12.28
E. G. Steinhilber	1	.28	12.28
Emil H. Ristow	1	.28	12.28
E. J. Robinson	1	.28	12.28
Orrin King	1	.28	12.23

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
Henry Jankowski
E. J. Robinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1—Smith. Absent 3—Klinke, Mueller, Novotny. Carried.

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 set forth in the schedule hereto annexed:

Dated at Oshkosh, Wis., January 15th, 1957.

Name and Nature of Account	Claimed	Allowed
Outagamie County, Care of Poor	\$346.30	\$346.30
Sheboygan County, Care of Poor	115.92	115.92
Waushara County, Care of Poor	33.54	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

Mrs. Elsie Court	\$150.00
Hilda Wolski	115.92

Town of Wolf River

Mildred A. Cottrell	\$196.30
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Respectfully Submitted,

John T. Heigl
Chas. I. Yule
John H. Wallace, Jr.
F. H. Metzig
Arthur Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Smith. Absent 4—Klinke, Mueller, Miracle, Novotny. Carried.

A communication from the Tax Payers Alliance was read.

Supv. Kornder addressed the Board in regard to loaning the County Garage to the Boy Scouts.

Motion made and seconded to adjourn until Wednesday,
March 6th, 1957, at 10. A. M.

Nell A. Hoffmann, Clerk.

COUNTY OF WINNEBAGO)
STATE OF WISCONSIN)ss

I hereby certify the above and foregoing to be a true and
full copy of the Journal of the Board of Supervisors of Winneba-
go County, Wisconsin, at its meeting held January 15th, 1957.

Witness my hand and official seal at Oshkosh, Wisconsin,
this 16th day of January, 1957.

(Seal)

Nell A. Hoffmann, County Clerk.

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED OCTOBER SESSION

Supervisors' Room, March 6, 1957.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Novotny, Sensenbrenner, Steinhilber.

Meeting was opened by saluting the flag and prayer by Supv. Hanson.

A motion was made and seconded that a memorial be written for Frank T. Mueller. Supv's Hanson, Redlin and King were appointed to write the memorial.

Supervisor Zimmerman gave a verbal report to the Board in regard to the Winnebago County Home.

\$23,350.00—ADDITIONAL FOR AIRPORT ADMINISTRATION BUILDING

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

WHEREAS, the Wisconsin State Aeronautics Commission has issued a favorable finding for the improvement of the Winnebago County Airport, dated December 9th, 1955, in which the Sponsor's cost was estimated at \$51,000.00, and

WHEREAS, an additional sum of \$10,000.00 was appropriated in October, 1956, and there has been appropriated to date the total sum of \$61,000.00, and

WHEREAS, in view of the increased costs by reason of bids submitted, it is necessary to appropriate the further sum of \$23,350.00, and

WHEREAS, the Wisconsin Statutes provide among other things, that in accepting the finding the Sponsor shall take action toward providing its share of the cost, and shall promptly notify the Commission, and, further, that the Sponsor's funds shall be deposited in the State Treasury promptly on the request of the Commission, to be held in trust for the purposes of the project,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$23,350.00 to cover the Sponsor's estimated additional share of the project cost, for the work set forth in the subject finding, be appropriated and made available to the State Aeronautics Commission.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby authorized and directed to forward said additional sum, or parts thereof, to the Wisconsin State Aeronautics Commission, when requested to do so by the Commission.

BE IT FURTHER RESOLVED, that the above amount be taken from the General Fund for said purpose.

Dated March 6, 1957.

Submitted by:—
AVIATION COMMITTEE.
Alvin A. Staffeld
Louis Zernzach
Joseph F. Drexler

Supervisor Staffeld read the amount of the different bids. Motion was made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 3—Novotny, Sensenbrenner and Steinhilber. Carried.

THREE DAY AIR SHOW

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

WHEREAS, the Winnebago Land Air Race Corporation has requested the permission and sanction of the Winnebago County Board for a three day Air Show to be held at the Winnebago County Airport on August 9th, 10th, and 11th of the year 1957, and

WHEREAS, said Air Show is of National prominence, and it was previously held to the benefit of Winnebago County and deserves the backing and co-operation of all units and departments of the county, and

WHEREAS, there is need of provision for fencing at designated areas, and separation of spectators from the general field area, and other work previously done by the Highway Department, and

WHEREAS, the aforesaid corporation agrees to again make a cash gift to Winnebago County to be used for the Airport for some project at the Airport, with the understanding that 50% of the profit will be retained by the corporation, and it being their further understanding that the County will pay the County's expenses from this retained profit, as was done previously,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the said Winnebago Land Air Race Corporation be and is hereby granted permission to hold an Air Show on the 9th, 10th, and 11th days of August, 1957, and the Board sanctions the same, providing that the sponsor comply with all State, Federal, and Local regulations pertaining to aircraft and their operation, and, provided further, that the said Winnebago Land Air Race Corporation shall make adequate provision for the insurance of Winnebago County property and its residents.

BE IT FURTHER RESOLVED, that the Highway Department is hereby authorized to provide snow fencing and labor necessary, and that they and all other county personnel be requested to cooperate in every manner possible to make the project successful.

BE IT FURTHER RESOLVED, that the Highway Department keep an accurate account of all costs involved, as a charge against the 50% profit to be given to Winnebago County by the Winnebago Land Air Race Corporation.

Dated March 6, 1957.

Submitted by:—
AVIATION COMMITTEE.
Alvin A. Staffeld
Louis Zernzach
Joseph F. Drexler

A motion was made and seconded that the Corporation have the insurance policy on file seven days before the races. Amended to read "ten days before the races," amendment carried. Voting on the resolution was carried by acclamation unanimously.

The Ground Observer Corps would like to use the roof of the Courthouse for a lookout post. Sgt. Sybrsky from Green Bay addressed the Board regarding this work.

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 Novotny, Sensenbrenner, Steinhilber, Zimmerman.

Bills were read and referred to proper committees.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 1—Report of the Highway Commission was given by the Highway Commissioner. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office).

A verbal report was given by the Custodian on the installation of new thermostats.

A communication from Robert Gunz was read. Motion made and seconded to place on file. Carried.

PETITION—CANCELL TAX CERTIFICATES

PETITION NO. 1—For the cancelling of Tax Certificates, referred to the Taxation Committee.

WENDT QUIT CLAIM PETITION

PETITION NO. 2—\$50.00 for Quit Claim referred to the Taxation Committee.

BAUERNFEIND-HOPFENSBERGER ZONING PETITION

PETITION NO. 3—A petition for rezoning in the Town of Menasha by Bauernfeind and Hopfensberger, referred to the Zoning Committee.

KUEHN ZONING PETITION

PETITION NO. 4—A petition for rezoning in the Town of Menasha by Le Roy Kuehn, referred to the Zoning Committee.

ELY ZONING PETITION

PETITION NO. 5—A petition for rezoning in the Town of Menasha by Roger Ely, referred to the Zoning Committee.

HUELSBECK ZONING PETITION

PETITION NO. 6—A petition for rezoning in the Town of Menasha by Arthur Huelsbeck, referred to the Zoning Committee.

MUNDT-BODWAY ZONING PETITION

PETITION NO. 7—A petition for rezoning in the Town of Menasha by Ben Mundt for Gus Bodway, referred to the Zoning Committee.

HIGHWAY—BREACH OF CONTRACT

The following Resolution No. 3 was presented:

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

WHEREAS, the Winnebago County Highway Committee let, by bid, a certain contract for the supply of gasoline, and

WHEREAS, after investigation it appears to your committee that there has been a substantial breach of contract by the bidder, the Anderson Oil Company, to the loss of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, that the District Attorney be authorized to institute such action as is necessary against the Anderson Oil Company, in behalf of Winnebago County, and in the protection of its interests.

Dated March 6, 1957.

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. Carried by acclamation unanimously.

CHAIRS FOR SHERIFF'S OFFICE

The following Resolution No. 4 was presented:

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

WHEREAS, the chairs in the office of the Sheriff of Winnebago County are in a dilapidated condition and it is necessary to purchase new ones, and

WHEREAS, there is a sufficient amount of money in the Building Fund to take care of this expenditure,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and it is hereby authorized and directed to purchase five chairs, at approximately \$16.00 each, and two arm chairs, at approximately \$68.00 each, a total of approximately \$216.00, for the Sheriff's office, and that said amount be taken out of the Building Fund, as above set forth.

Dated March 6, 1957.

Submitted by:—
BUILDING COMMITTEE.
James O'Conner
Clayton Heiss
F. K. Ginnow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 31. Absent 14—Brooks, Carpenter, Caswell, Heigl, Jackson, Jacobsen, King, Neuschafer, Novotny, Perkins, Sensenbrenner, Steinhilber, Yule, Zimmerman.

FRANK T. MUELLER MEMORIAL

The following Resolution No. 5 was presented:

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

WHEREAS, since the Winnebago County Board of Supervisors last convened, we have lost, through death, Frank T. Mueller, Supervisor from the Second Ward, City of Oshkosh, and

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

WHEREAS, he served Winnebago County for eighteen years as a County Board member and was a conscientious and faithful public servant.

NOW, THEREFORE, BE IT RESOLVED that this Board pause at this time to pay their respect to the memory of the late Frank T. Mueller, 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. Mueller.

Dated March 6, 1957.

Submitted by:—

MEMORIAL COMMITTEE.

Gordon M. Hanson

Norbert Redlin

Orrin King

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

**REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD
ON HEARING OF PETITION TO AMEND THE COUNTY
ZONING ORDINANCE—(ERNEST HUEBNER)**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:—

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the zoning ordinance filed by:

Ernest Huebner, Town of Neenah, on January 5, 1957, having held public hearing hereon 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:

ERNEST HUEBNER—That request for change in zoning from Residential to Commercial "A" zoning on the following described property in the Town of Neenah, be APPROVED:

The South 101.25 feet, front and rear, of the North 842 feet, front and rear, of the NE ¼ of the NE ¼ of Section 29-20-17, excepting therefrom that portion thereof lying West of a line which is 698 feet West of, and parallel with the Center line of U. S. Highway No. 41.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin that the above recommendation 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.

Dated March 6, 1957.

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS

James O'Conner, Chairman

Warren Miracle

Edwin P. Harold

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

INCREASE MOTOR POLICE ALLOWANCE

The following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, on Friday, November 9, 1951, your honorable body passed Resolution No. 39, relating to motor police expense, which was at that time increased to \$140.00 per month, and

WHEREAS, the cost of cars, gasoline, oil, tires and repairs have constantly increased since that time,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that motor police expense allowance be increased to \$165.00 per month, effective April 1, 1957.

Dated March 6, 1957.

Respectfully submitted:—

**WINNEBAGO COUNTY
SHERIFF AND CORONER'S
COMMITTEE.**

Oliver Jacobsen

W. E. Kelsh

B. F. Zimmerman

Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32. Excused 7—Brooks, Caswell, Heigl, Metzgi, Neuschafer, Perkins, Yule. Absent 6—Jankowski, Meigher, Novotny, Sensenbrenner, Steinhilber, Zimmerman. Carried.

A motion was made and seconded that the Sheriff and Coroner's committee and County Auditor should investigate the leasing of cars for the Motor Police.

COURTHOUSE PARKING—STATE MOTOR POLICE

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, the State Highway Police force has been increasingly using the facilities of the Sheriff's office in the Courthouse, which are already overcrowded, the facilities of the Courthouse parking lot, and taking up too much of the time of the County Highway Police personnel, and

WHEREAS, the State Highway Police force does have headquarters provided at the City Hall Annex, with adequate parking facilities there,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the State Highway Police force be requested to use the facilities provided for them elsewhere, and refrain from frequenting the Sheriff's quarters.

BE IT FURTHER RESOLVED that this County Board go on record as opposing further increase of State Highway Police forces, as they feel that the force has more than reached an adequate number.

BE IT FURTHER RESOLVED that the County Clerk be requested to send a copy of this resolution to State Senator Wm. A. Draheim, Assemblymen Harvey R. Abraham, Arnold J. Cane and Joseph Anderson; The Wisconsin County Boards Association; the League of Municipalities; and the Wisconsin Towns Association.

Dated March 6, 1957.

Respectfully submitted:—
SHERIFF AND CORONER'S
COMMITTEE.
Oliver Jacobsen
W. E. Kelsh
B. F. Zimmerman
Warren Miracle

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

SAFETY RECOMMENDATIONS

The following Report No. 2 was read:

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

Gentlemen:

Your Sheriff and Coroner's Safety Committee beg leave to report that after a tour of inspection with the captain of motor police, they have the following recommendations to make:

1. That an island be constructed for the stop light at the intersection of STH 114 and USH 45, Gillingham's Corners, similar to the one at the intersection of STH 150 and USH 45.

2. That a speed limit sign be placed 200 feet west of the Larsen Bank at the intersection of CTH "MM" and "T", and that the speed limit sign be removed from the present location on the telephone or power line post.

3. That a guard rail be installed on the approaches on the west side of STH 110 at the intersection of CTH "G".

4. That a guard rail be placed on the north side of the west approach to USH 45, at Brooks' Corners.

Dated March 6, 1957.

Respectfully submitted:—
SHERIFF AND CORONER'S
SAFETY COMMITTEE.
Oliver Jacobsen
W. E. Kelsh
B. F. Zimmerman
Warren Miracle

Referred to the Highway Committee.

SUPERINTENDENT OF SCHOOL'S SALARY

The following Resolution No. 9 was presented:

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Superintendent of Schools for Winnebago County shall continue at \$5500.00 per year, plus a cost of living allowance, effective the first Monday of July, 1957.

Dated March 6, 1957.

Submitted by:—
AGRICULTURAL AND
EDUCATIONAL COMMITTEE.
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 16. Excused—Metzig, Perkins. Absent—Zimmerman. Rural vote only.

SUPERINTENDENT OF SCHOOLS—COMMITTEE PER DIEM

The following Resolution No. 10 was presented:

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that, in accordance with the Wisconsin Statutes, the County Superintendent of Schools shall receive the per diem allowance for the following committee work, when the committees meet in the evening:—

- (1). Agricultural and Educational Committee.
- (2). Health Committee.
- (3). County School Committee.

Dated March 6, 1957.

Submitted by:—

**AGRICULTURAL AND
EDUCATIONAL COMMITTEE.**

Van E. Jackson

Warren Miracle

Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 4—Novotny, Sensenbrenner, Steinhilber, Zimmerman. Excused—Heigl, Metzgi, Perkins, Wallace, Yule. Carried.

ADDITIONAL \$198.27—AUDIT

The following Resolution No. 11 was presented:

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

WHEREAS, the Department of State Audit has submitted a bill amounting to \$2698.27 for the 1955 audit of the financial records of Winnebago County, in accordance with resolution dated November 6, 1951, and

WHEREAS, the 1956 budget provided for auditing expense of only \$2500.00,

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$198.27 be transferred from the Contingent Fund to cover the payment of this account.

Dated March 6, 1957.

Submitted by:—

FINANCE COMMITTEE.

Orrin King

W. E. Kelsh

Charles Rodat

Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 1. Absent 5—Jankowski, Novotny, Sensenbrenner, Steinhilber, Zimmerman

INSURANCE ON COUNTY AIRPORT

The following Resolution No. 12 was presented:

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

WHEREAS, your Insurance Committee and the Winnebago County Insurance Underwriters' Association have thoroughly studied the insurance problem of our County Airport, and recommend the passage of the following resolution:—

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Airport Buildings shall be covered by fire and extended coverage insurance in the amount of \$212,000.00, carrying a 90% co-insurance clause, with the premium for a five year period amounting to \$9,126.60.

BE IT FURTHER RESOLVED, that the premium for the first year, in the amount of \$2,173.00, be approved, upon presentation of the proper executed voucher.

Dated March 6, 1957.

Submitted by:—
INSURANCE COMMITTEE.
Orrin King
W. E. Kelsh
Charles Rodat
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 4—Novotny, Sensenbrenner, Steinhilber, Zimmerman. Carried.

BOOK SHELVES—CIRCUIT COURT

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

WHEREAS, there is a great need for additional book shelves in the Circuit Judge's chambers, the Law Library, and the Clerk of Courts' Vault, and

WHEREAS, there was a bid submitted January 30, 1956, by the manager of Prison Industries, State Prison, Waupun, Wisconsin, for a cost of \$1,294.55 for the above shelving and voucher file, and

WHEREAS, there is included in the Clerk of Courts' budget for 1957, the sum of \$1,294.55 for the said shelving and voucher files, and

WHEREAS, there has been an increase of approximately 6½% since the bid has been submitted, due to the increase in steel, and

WHEREAS, there is a sufficient amount in the Clerk of Courts' budget for 1957, as office expense, to cover the 6½% increase,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and it is hereby authorized to purchase the shelving as above set forth.

Dated March 6, 1957.

Submitted by:—
JUDICIARY COMMITTEE.
Chas. I. Yule
Virginia L. Nolan
Geo. Hunter
J. Rob't O'Reilly
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 6—Jacobsen, Novotny, Sensenbrenner, Staffeld, Steinhilber, Zimmerman. Carried.

WELFARE DEPT. AUTHORIZED TO PAY ADMINISTRATION FEES

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

WHEREAS, Section 49.26 (10) of the Wisconsin Statutes provides that the County Welfare Agency, with the consent of the County Board, may, from its appropriation for old age assistance, pay, among other things, fees to appraisers, court fees, and similar fees arising in relation to enforcing and collecting old age assistance liens on property, such expenditures being deducted and

returned to the appropriation as a priority in determining the net amount recovered, to be shared by the Federal, State, and County Governments under Section 49.25.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Department of Public Welfare is hereby authorized to pay, out of its old age assistance appropriation, all administration fees in connection with the estate of John H. Lowney, deceased, in order to secure its lien on the real property which will descend to the widow, Mrs. Florence Lowney, who is presently an old age assistance recipient.

Dated March 6, 1957.

Submitted by:—
WELFARE COMMITTEE.
John T. Heigl
Chas. I. Yule
F. H. Metzig
Arthur Perkins
John H. Wallace Jr.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 5—Jacobsen, Novotny, Sensenbrenner, Steinhilber, Zimmerman. Carried.

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 certificate: No. 450, 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. 450, Sale of 1953, Face	\$19.85
Interest	8.10

TOTAL

.. \$27.95
Your Committee recommends that the amount so paid to the petitioner on account of illegal and void certificate be charged back to the respective district as follows:

CITY OF MENASHA \$27.95

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 6th day of March, A.D., 1957.

Max Carpenter
Emil J. Pawer
Emil H. Ristow
Virginia L. Nolan
James O'Conner

TAXATION COMMITTEE.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 6—Jacobsen, Novotny, Ristow, Sensenbrenner, Steinhilber, Zimmerman. Carried.

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

Dated at Oshkosh, Wis., March 6th, 1957.

Name, Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations	\$ 7.20	\$ 7.00
Dr. R. H. Bitter, Examinations ..	5.80	5.80
Dr. L. D. Graber, Examinations ..	5.80	5.80
Dr. J. J. Kronzer, Examinations ..	4.80	5.80
Dr. R. V. Kuhn, Examinations ..	17.40	17.40
Dr. F. N. Pansch, Examinations ..	7.20	7.00
Dr. G. A. Steele, Examinations ..	23.20	23.20
Hon. George Kroncke Jr., Commitment	5.60	5.60
Roland F. Olson, Ambulance Service ..	25.00	25.00

Your committee would recommend the passage of the following resolution:

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

Orrin King
 Ed H. Gabert
 Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 7—Jacobsen. Novotny, Ristow, Sensenbrenner, Staffeld, Steinhilber, Zimmerman. Carried.

PER DIEM AND MILEAGE

The following Report No. 4 was read:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:—**

Gentlemen:

Your Committee on General Accounts beg leave to report 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 6th, 1957.

Name	No. of Days		Amount
	Full Day	Half Day	
Floyd Shurbert ..	1	\$.70	\$ 12.70
Byron Gunz ..	1	.84	12.84
F. H. Metzger ..	1	2.10	14.10
Oliver Jacobsen ..	1	2.80	14.80
James L. O'Conner ..	1	1.75	13.75
Lyle Raddatz ..	1	.98	12.98
Wm. C. Caswell ..	1	2.80	14.80
F. K. Ginnow ..	1	1.68	13.68
Arthur Perkins ..	1	.84	12.84
J. Robert O'Reilly ..	1	2.24	14.24
Max Carpenter ..	1	2.52	14.52
George Hunter ..	1	1.68	13.68
Warren Miracle ..	1	.98	12.98
Gordon M. Hanson ..	1	2.10	14.10

Ben F. Zimmerman	1	1.82	7.82
Franklin Neuschafer	1	4.83	16.83
J. W. Meigher	1	1.96	13.96
Archie Daggett	1	1.68	13.68
Warren Brooks	1	1.68	13.68
Van E. Jackson	1	1.68	13.68
Henry A. Jankowski	1	2.24	14.24
L. J. Ellinger	1	2.24	14.24
Clayton Heiss	1	2.24	14.24
Emil J. Pawer	1	2.24	14.24
Reinhold Grunski	1	2.10	14.10
Frank Klinke	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
John T. Heigl	1	2.10	14.10
Norbert Redlin	1	2.10	14.10
John A. Wallace, Jr.	1	.14	12.14
Ed H. Gabert	1	.28	12.28
Chas. I. Yule	1	.14	12.14
A. J. Kornder	1	.14	12.14
Joseph F. Drexler	1	.28	12.28
Wm. E. Kelsh	1	.14	12.14
Charles Rodat	1	.28	12.28
Louis Zernzach	1	.28	12.28
Clarence Smith	1	.14	12.14
Virginia L. Nolan	1	.28	12.28
Emil H. Ristow	1	.28	12.28
E. J. Robinson	1	.28	12.28
Orrin King	1	.28	12.28

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
Henry Jankowski
E. J. Robinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 6—Jacobsen, Novotny, Sensenbrenner, Staffeld, Steinhilber, Zimmerman.

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 at Oshkosh, Wis., March 6th, 1957.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	\$ 56.54	\$ 56.54
F. H. Metzig, Committee work	38.80	38.80
Oliver Jacobsen, Committee work	38.40	38.40
James L. O'Conner, Committee work	23.25	23.25
Edwin Raddatz Estate, Committee work	6.98	6.98

Wm. C. Caswell, Committee work	8.80	8.80
F. K. Ginnow, Committee work	15.36	15.36
Arthur Perkins, Committee work	35.02	35.02
J. Robert O'Reilly, Committee work	8.24	8.24
Max Carpenter, Committee work	86.16	86.16
George Hunter, Committee work	15.36	15.36
Warren Miracle, Committee work	87.52	87.52
Franklin Neuschafer, Committee work	12.28	12.28
Warren Brooks, Committee work	23.04	23.04
Van E. Jackson, Committee work	71.76	71.76
Henry A. Jankowski, Committee work	8.24	8.24
L. J. Ellinger, Committee work	17.88	17.88
Clayton Heiss, Committee work	16.48	16.48
Emil J. Pawer, Committee work	8.24	8.24
Reinhold Grunski, Committee work	17.60	17.60
Alvin A. Staffeld, Committee work	40.50	40.50
John T. Heigl, Committee work	46.90	46.90
Norbert Redlin, Committee work	32.40	32.40
Ed H. Gabert, Committee work	70.36	70.36
Chas. I. Yule, Committee work	51.20	51.20
A. J. Kornder, Committee work	12.28	12.28
Joseph F. Drexler, Committee work	74.80	74.80
W. E. Kelsh, Committee work	36.56	36.56
Charles Rodat, Committee work	12.56	12.56
Louis Zernzsch, Committee work	54.60	54.60
Virginia L. Nolan, Committee work	12.56	12.56
Emil H. Ristow, Committee work	6.28	6.28
E. J. Robinson, Committee work	6.28	6.28
Orrin King, Committee work	82.08	82.08
F. Robert Fowler, Committee work	40.82	40.82
Wm. C. Caswell, Highway Committee	170.10	170.10
Byron Gunz, Highway Committee	154.91	154.91
Gordon M. Hanson, Highway Committee	152.05	152.05
A. J. Kornder, Highway Committee	149.06	149.06
J. W. Meigher, Highway Committee	157.33	157.33
Judge S. J. Lunchsinger, County Health	12.28	12.28
Dr. J. F. Mortell, County Health	12.28	12.28
Norman Weiss, Dog Claim Damages	58.20	52.38

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
Henry Jankowski
E. J. Robinson
Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 6—Jacobsen, Novotny, Sensenbrenner, King, Steinhilber, Zimmerman. Carried.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 6 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 them, and recommend that

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

Dated at Oshkosh, Wis., March 6th, 1957.

Name, Nature of Account	Claimed	Allowed
Outagamie County, Care of Poor	\$ 100.00	\$ 100.00
Sauk County, Care of Poor	64.32	64.32
Sheboygan County, Care of Poor	143.22	143.22

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts 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		
Mrs. Elsie Court		\$ 100.00
Hilda Wolski		143.22
Town of Nepeuskun		
Beatrice Haskins		64.32

Respectfully submitted:—

John T. Heigl
 Chas. I. Yule
 John H. Wallace Jr.
 Arthur Perkins
 F. H. Metzger

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 6—Jacobsen, King, Novotny, Sensenbrenner, Steinhilber, Zimmerman. Carried.

A motion was made and seconded that the Clerk write to the Trustees at the County Hospital, regarding the hiring of a Superintendent and Matron. Carried.

District Attorney Franklin Moore, Jr., addressed the board regarding his resignation as District Attorney.

A motion was made and seconded that the bill to the Johnson Service Co. for payment of thermostats for the Courthouse should be paid. Carried.

Discussion followed regarding the purchasing of an antenna for the Sheriff's residence. A motion was made and seconded that there would not be any purchase of an antenna. Carried.

Motion made and seconded to adjourn. Carried.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)
 COUNTY OF WINNEBAGO) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its meeting held March 6, 1957.

Witness my hand and official seal at Oshkosh, Wisconsin, this 8th day of March, 1957.

(Seal)

NELL A. HOFFMANN, County Clerk

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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	Floyd Shurbert	Oshkosh, R. 4
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	Frank H. Metzgi	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 M. Hanson	Larsen, R. 1
Town of Winneconne	Ben Zimmerman	Winneconne, R. 1
Town of Wolf River	Franklin Neuschaefer	Fremont, R. 2

Village of —

Winneconne..... J. W. Meigher Winneconne

City of Menasha—

1st Ward Henry A. Jankowski 407 - 7th 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 Emil Pauer 806 - 2nd St.

City of Neenah—

1st Ward Reinhold Grunski 613 Chestnut St.
 2nd Ward Frank Klinke 208 W. Wisconsin Ave.
 3rd Ward Alvin A. 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. 20 Algoma Blvd.
 2nd Ward Frank T. Mueller 61 School St.
 3rd Ward E. H. Gabert 340—9th St.
 4th Ward Charles I. Yule 110 Grand Ave.
 5th Ward A. J. Kornder 201 Scott St.
 6th Ward Joseph Drexler 1316 Hay St.
 7th Ward Wm. Kelsh 258 Jackson Dr.
 8th Ward Chas. Rodat 82 Harney St.
 9th Ward Louis Zernzach 720 - 15th St.
 10th Ward Clarence Smith 59 Ashland
 11th Ward Virginia Nolan 105 Hazel St.
 12th Ward Elmer Steinhilber 373 Congress St.
 13th Ward Rud. L. Novotny 1126—12th St.
 14th Ward Emil Ristow 727 - 18th St.
 15th Ward E. J. Robinson 22 W. Custer
 16th Ward Orrin King 149-6th Ave.