

# Proceedings

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

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**Regular April Session, 1957**  
**Adjourned April Session, 1957**  
**Adjourned April Session, 1957**  
**Adjourned April Session, 1957**  
**Adjourned April Session, 1957**  
**Annual October Session, 1957**  
**Adjourned October Session, 1957**  
**Adjourned October Session, 1957**

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PRINTED BY AUTHORITY OF THE COUNTY BOARD  
Jos. F. Drexler, Chairman      Nell A. Hoffmann, Clerk

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

REGULAR APRIL SESSION 1957

Supervisors' Room, Oshkosh, Wis.,  
Tuesday, April 16th, 1957

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 exceptions of Supervisors Novotny, Wallace and Zimmerman.

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

The first order of business was the election of a Chairman. A motion was made and seconded nominating Supv. Heigl. A motion was made and seconded nominating Supv. Drexler. Motion made and seconded that the nominations be closed. Supervisors Kelsh and King were appointed tellers. First ballot: Drexler 28, Heigl 13. Drexler named Chairman.

The next order of business was the election of a vice-chairman. Supv. Heigl was nominated. Nominations closed. The clerk was instructed to cast a unanimous ballot for Supv. Heigl. Carried.

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

Election of a member of the Welfare Board to succeed Supv. Heigl. An informal ballot was cast. Heigl 38, Steinhilber 1, Kelsh 1, Smith 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Heigl elected.

Election of a member of the Welfare Board to succeed Supv. Wallace. An informal ballot was cast. Wallace 31, O'Connor 2, Nolan 2, Kelsh 1, Daggett 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 Supv. Perkins. An informal ballot was cast. Perkins 38, Hunter 1, Nolan 1, King 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 Supv. Metzgi. An informal ballot was cast. Metzgi 30, Smith 2, Sensenbrenner 2, Pawer 1, Nolan 1, Daggett 3, O'Connor 1, Ristow 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Metzgi elected.

Election of a member of the Welfare Board to succeed Supv. Yule. An informal ballot was cast. Jankowski 9, Sensenbrenner 4, Miracle 1, Smith 7, Nolan 5, Grunski 2, Struensee 1, Meigher 1, Ristow 2, King 1, Jacobsen 1, Kelsh 1, Daggett 6.

Second informal ballot was cast. Sensenbrenner 7, Nolan 6, Smith 7, Ristow 2, Jankowski 9, Daggett 7, Grunski 1, Kelsh 2, King 1.

Third informal ballot cast. Jankowski 10, Sensenbrenner 10, Kelsh 1, Smith 7, Daggett 7, Nolan 6.

Fourth informal ballot cast. Jankowski 24, Daggett 7, Nolan 4, Kelsch 1, Smith 2, Neuschafer 1, King 1. Jankowski elected.

A motion was made and seconded that the Airport Manager be added to list of County Employees. Carried.

A motion was made and seconded that the Trustees' names in the County directory be given the expiration date. Carried.

A motion was made and seconded that the salary of County employees be inserted in the County directory, giving base salary. Carried.

Rules of the Board were read.

In rule No. 3, last paragraph, a motion was made and seconded that the "chairman shall fill any vacancies." Motion lost. In rule 23 changed to read on Page 24 next succeeding meeting.

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

Duties of committees were read.

On Page 31 duties of the Finance Committee to add "Airport Committee on insurance."

Duties of the Institutions Committee changed to read "Committee shall advise with the Trustees of said institutions regularly."

In the duties of the Personnel Committee 12th line changed to read "Should a member of the Personnel Committee be unable to attend one of its meetings, his committee shall be represented by its Vice Chairman, or, in his absence by another of its members. The Chairman of the County Board shall designate the Chairman of the Personnel Committee."

(From the words "Application for," Page 33 through the words "the ensuing term," Page 34, to read):

"And said committee shall also recommend, from time to time, the salaries to be paid all appointive officers and all employees of Winnebago County except those covered by Statutes."

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

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

#### AFTERNOON SESSION

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

Roll call showed all present with exception of Supervisors Novotny, Wallace, Zimmerman.

Supv. O'Connor addressed the board in regard to Ground Observer Corp. and use of the roof on the Courthouse. General discussion followed.

A motion was made and seconded to rescind the original Res. 12, of 1951. Motion made and seconded to amend to give the Corp. an opportunity to make other arrangements and to give them 30 days. The Chairman ruled this out of order and advised that a resolution should be brought before the board.

Bills were read and referred to proper committees.

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

A communication from Governor Thomson on Child Youth in Wisconsin was read and referred to the Welfare Committee.

A communication from the Wisconsin County Boards Association regarding County traffic control. Referred to the Sheriff and Coroners Committee.

**WRITE OFF POOR CLAIMS**

The following Resolution No. 1 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               |
|--------------|-----------------|----------------|----------------------|
| Jefferson    | Albert Giles    | 1956           | \$179.74             |
| Outagamie    | Virginia Strong | 1955           | 62.84                |
| <b>TOTAL</b> |                 |                | <b>.... \$242.58</b> |

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

Dated April 16, 1957.

Submitted by:—  
**WELFARE BOARD**  
 John T. Heigl  
 Chas. I. Yule  
 F. H. Metzger  
 Arthur Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4, Novotny, Staffeld, Wallace, Zimmerman. Carried.

**EXTRA COMMITTEE DAYS**

The following Resolution No. 2 was presented:

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

WHEREAS, the following supervisors have had committee meetings in excess of the Statutory limit of 30 days, and in excess of those previously allowed by resolution of the County Board, to-wit:

|                |       |         |
|----------------|-------|---------|
| Van Jackson    | ..... | 2½ days |
| Warren Miracle | ..... | 2½ days |
| Joseph Drexler | ..... | 1½ days |

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 16th, 1957.

Submitted by:  
GENERAL ACCOUNTS  
COMMITTEE  
Warren Brooks  
George Hunter  
Henry Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Novotny, Staffeld, Wallace, Zimmerman, Carpenter, Caswell. Carried.

**CREATE "WINNEBAGO COUNTY HEALTH COMMITTEE"**

The following Resolution No. 3 was presented:

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

Gentlemen:

It has been brought to the attention of your Judiciary Committee that the resolution presented and approved by the Winnebago County Board on April 20th, 1955, creating the Winnebago County Health Committee, does not conform to the Statutory authorization, namely Section 141.06 of the Wisconsin Statutes. In order to conform to this Statute your Committee recommends the repeal of the resolution above mentioned and the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that resolution No. 1, approved April 20th, 1955, entitled "Create Winnebago County Health Committee," is hereby repealed and amended to read as follows:—

BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be and is hereby created a committee known as "The Winnebago County Health Committee," which shall be composed of the Chairman of the County Board, the County Superintendent of Schols, a women appointed by the County Board, the Judge of the Juvenile Court, and the District Health Officer.

BE IT FURTHER RESOLVED, that the Health Committee be empowered to administer the health program of Winnebago County, and do all things necessary for the administration thereof, and that they be further empowered to employ a County Health Nurse, and enter into a contract for her services, under the Wage Schedule approved by the Personnel Committee.

BE IT FURTHER RESOLVED, that the members of this committee be paid on the same basis as other committee members.

Dated April 16th, 1957.

Submitted by:—  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
George Hunter  
Warren Brooks  
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend and delete the last paragraph, carried. Original resolution carried by acclamation, unanimously.

### **ADDITIONAL \$501.31 — REPAIR PUMP**

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

WHEREAS, Resolution No. 10, dated Jan. 15th, 1957, authorized the Building Committee to expend \$500.00 for the purpose of treating the well water pump located in the Courthouse, and

WHEREAS, it was found, upon removing the pump, that repairs were necessary, in the amount of \$312.40, and also that the treating of the well amounted to \$688.91, resulting in a sum total of \$1,001.31 for the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that the additional sum of \$501.31 be transferred from the Contingent Fund to cover the claim submitted by the Layne-Northwest Company.

Dated April 16th, 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 42. Absent 3—Novotny, Wallace, Zimmerman. Excused Staffeld. Carried.

### **REJECT CARL D. WENDT'S OFFER TO PURCHASE TAX PROPERTY**

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

Your Committee on Taxation respectfully report they have had under consideration the petition of Carl D. Wendt, wherein he proposes to buy Lot 5, Banderob's Subdivision, Eighth Ward, City of Oshkosh, for \$50.00, this lot having been taken by Winnebago County by tax deed, and recommend the passage of the following resolution:

BE IT RESOLVED that the petition of Mr. Carl D. Wendt for purchase of Lot 5, Banderob's Subdivision, Eighth Ward, City of Oshkosh, be rejected, as it is the feeling of the committee that this property is more valuable than the amount offered.

Dated this 16th day of April, A. D., 1957.

Respectfully submitted,  
Max Carpenter  
James O'Conner  
Emil J. Pawer  
Virginia L. Nolan  
Emil H. Ristow  
**TAXATION COMMITTEE**

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

### **PRISONERS' MEALS — 60c PER MEAL**

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

WHEREAS, Resolution No. 20, dated Oct. 31st, 1947, authorized an increase from 40 to 50 cents per meal for prisoners in the County Jail, and

WHEREAS, 50 cents per meal is the present re-imbusement amount to the Sheriff, and

WHEREAS, the cost of food has made substantial increases since 1947, and

WHEREAS, your Sheriff & Coroner's Committee deem it fair and reasonable that the Sheriff be allowed 10 cents per meal additional,

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Sheriff be allowed 60 cents per meal for prisoners confined to the County Jail, effective upon passage of this resolution.

Dated April 16th, 1957.

Submitted by:—  
SHERIFF & CORNER'S  
COMMITTEE

Oliver Jacobsen  
E. G. Steinhilber  
W. E. Kelsh  
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 3—Novotny, Wallace, Zimmerman. Excused 1, Staffeld. Carried.

#### **OBJECTION TO ADDITIONAL STATE TRAFFIC PATROL OFFICERS**

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

WHEREAS, the Winnebago County Board of Supervisors has, by prior action, expressed opposition to further expansion of the Wisconsin State Traffic Patrol, this action having been taken after careful and serious consideration, and in the belief that it accurately conveyed the sentiments of the great majority of the citizens of Winnebago County, and

WHEREAS, our elected Legislative representatives may not be cognizant of the feeling of their constituents on the matter,

THEREFORE, BE IT RESOLVED, that we hereby reiterate our position as covered by Resolution Number 8, unanimously approved at our last session on March 6, and again record ourselves in positive objection to further expansion of the State Traffic Police force; further, we believe, as more Highway protection is needed throughout the State, that it can be better provided through an augmented County Police system, and that it might be well to explore the possibility of allocating some of the State funds to the counties for that purpose.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the three Assemblymen from this county, to our State Senator, and to the County Boards' Association, requesting proper distribution to the membership, and action appropriate to its intent.

Dated April 16th, 1957.

Submitted by:—  
SHERIFF, CORONER &  
SAFETY COMMITTEE

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

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

### H. D. MEYER OFFER — COUNTY PARK

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

WHEREAS, a proposal has been received from H. D. Meyer Realty Company to improve the shoreline of the Easterly end of the Winnebago County Park by removing an island to which there is no present access, and using the material therefrom to build up the shore, in return for which the County would deed to the Meyer Company a strip of land about 165x225 feet in area, a parcel that cannot now be reached except by water, and

WHEREAS, this proposition would be of distinct benefit to Winnebago County,

THEREFORE, BE IT RESOLVED, that the proper county officials be authorized to enter into an agreement with the H. D. Meyer Realty Company, to make the aforementioned improvement, and convey title in proper form to the strip of land mentioned above.

Dated April 16th, 1957.

Submitted by:—  
E. G. Steinhilber  
Supervisor

Referred to the County Park Committee.

### LEASE MOTOR POLICE SQUAD CARS

The following Report No. 1 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—

Gentlemen:—

At the last meeting of the Board, the Sheriff, Coroner & Safety Committee was instructed to explore the possibility of furnishing squad cars for the County Motor Police, either through rental or purchase, it being thought that a saving might result.

Your Committee investigated this proposition a year or so ago, finding at that time that there would be no advantage, and, in this further investigation, we have come to the same conclusion. We had the County Auditor gather from other counties such facts and figures as could be secured, and these and costs of operation of our other county-owned cars were presented to us. It was found that such costs were very near the same as ours now are, even with the added expense allowance recently voted by the County Board. Actually, our costs of operation were found to be less than our immediate neighbors, when mileage coverage was considered as a factor.

In addition, there are many other advantages to our present manner of operation. With individual officer ownership of car and equipment, we have emergency coverage of 17 squad cars. We have officers living in various places throughout the county, all of whom are available for quick attention to emergency call at all times. Even if the county were to purchase or provide as many as 11 cars, the minimum number needed to efficiently provide peak-load protection, it would be necessary at times for officers to use their own, or other means of transportation, when called in emergency, and this would, of course, result in additional expense to the county.

Your Committee can find no rental or lease deal comparable to that enjoyed by the City of Oshkosh, and even such figures as are available from the City Comptroller would indicate their total costs are about the same as the county's.

Thus, it is the finding of your Committee that no saving would result in making other arrangements at this time, and many advantages now enjoyed would be lost by Winnebago County's ownership or lease of the Motor Police squad cars.

Dated April 16th, 1957.

Submitted by:—  
SHERIFF & CORONER'S  
COMMITTEE

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

Report accepted and placed on file. Carried.

#### **\$4.00 PER MONTH COST OF LIVING INCREASE**

The following Resolution No. 9 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 February, 1957, received on April 1st, 1957, is stated as 198.5, and

WHEREAS, the difference between 152 and 198.5 results in a figure of 46.5.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of living bonus of \$47.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of May 1st, 1957.

Dated April 16th, 1957.

Submitted by:—  
PERSONNEL COMMITTEE

Oliver Jacobsen  
Van E. Jackson  
Orrin King  
W. C. Caswell  
James O'Conner  
Warren Brooks  
John T. Heigl  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent, Novotny, Wallace, Zimmerman. Carried.

#### **PER DIEM—SUNNYVIEW TRUSTEES**

The following Resolution No. 10 was presented.

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

WHEREAS, in a resolution dated July 10th, 1956, the Sunnyview Trustees were granted \$6.00 per meeting, and

WHEREAS, it is believed by your Personnel Committee that said trustees are entitled to \$6.00 per half day, and \$12.00 per full day, the same as the County Hospital and Home Trustees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Sunnyview Trustees be granted the sum of \$6.00 per half day, and \$12.00 per full day for each meeting.

Dated April 16th, 1957.

Submitted by:—

**PERSONNEL COMMITTEE**

Oliver Jacobsen  
Orrin King  
Van F. Jackson  
W. C. Caswell  
James O'Conner  
Warren Brooks  
John T. Heigl  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43, absent 3, Novotny, Wallace, Zimmerman. Carried.

Motion made and seconded to adjourn until 10 a.m. Wednesday.

Nell A. Hoffmann, Clerk.

**SECOND DAY**

Supervisors' Room

Wednesday, April 17, 1957.

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed all present with the exception of Supv's Novotny, O'Connor, Pitz, Wallace, Zimmerman.

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

Mr. Frank Wagner addressed the board regarding the property at the County Park. A general discussion followed.

A motion was made and seconded that the County Board members drive out to the Park and investigate. Carried.

**YEAR AROUND SATURDAY CLOSING—COURTHOUSE  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:**

Gentlemen:—

Your Personnel Committee begs leave to report that they have had under consideration the matter of the County participating in the Blue Cross Insurance Program, and also the request of the Clerk of Court in regard to the position of Deputy Clerk Two. Your Committee recommends that no action be taken at this time on either request.

Your Committee further reports that a meeting was held with representatives of the Courthouse Employees' Association concerning Courthouse hours. As a result of the discussion, your Committee wishes to offer the following resolution:—

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Courthouse be closed on Saturdays, beginning the first Saturday in May, to-wit, May 4th, 1957, and every Saturday thereafter, and that the regular hours of the Courthouse, from that date on, shall be from 8:00 a.m. to 12:00 noon, and 1:00 p.m. to 5:00 p.m. on Monday through Friday of each and every week thereafter.

Dated April 16th, 1957.

Submitted by:—

**PERSONNEL COMMITTEE**

Oliver Jacobson  
Van F. Jackson  
Orrin King  
W. C. Caswell  
James O'Conner  
Warren Brooks  
John T. Heigel  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Nays 1—Nolan. Excused 2—Jacobsen and Pitz. Absent 6—Novotny, O'Conner, Rodat, Wallace, Zimmerman, Perkins. Carried.

**\$881.85—STATE BUREAU SURVEY**

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

WHEREAS, Resolution No. 16, dated October 26th, 1955, authorized your Personnel Committee to employ the State Bureau of Personnel for the purpose of re-surveying the positions of various county employees, and

WHEREAS, the survey has been completed, and the program in effect,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that the claim submitted by the State Bureau, in the amount of \$881.85, be paid, and that said amount be transferred from the Contingent Fund to cover the expenditure.

Dated April 16th, 1957.

Submitted by:

**PERSONNEL COMMITTEE**

Oliver Jacobsen  
Van E. Jackson  
Orrin King  
W. C. Caswell  
James L. O'Conner  
Warren Brooks  
John T. Heigl  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 2—Jacobsen, Pitz. Absent 9—Metzig, Novotny, O'Conner, Perkins, Rodat, Smith, Steinhilber, Wallace, Zimmerman. Carried.

**RESOLUTION RATIFYING AWARD OF CONTRACTS  
WINNEBAGO COUNTY AIRPORT**

**OSHKOSH, WISCONSIN**

**F.A.A.P. 9-47-017-702**

The following Resolution No. 13 was presented:

The Wisconsin State Aeronautics Commission proceeding under authority vested within Chapter 114, Wisconsin Statutes, and Agency Agreement between the Commission and the County of Winnebago dated November 26, 1956. has taken bids for the subject project.

As a result of such bids, the Director of the State Aeronautics Commission in accordance with authority invested in him by Section 114.30(3), Wisconsin Statutes, has directed on March 29, 1957, that the contracts be awarded to the low bidders, as below stated.

**SCHEDULE NO. 1—PAVING AND EARTH WORK**

Contract awarded to Lee H. Parker, Appleton, Wisconsin, on the basis of his low bid in the amount of \$80,143.55.

**SCHEDULE NO. 2—SEWER AND WATER SYSTEM**

Contract awarded to Tenor Brothers Construction Corporation of Algoma, Wisconsin on the basis of their low bid in the amount of \$12,707.18.

**GENERAL BUILDING CONSTRUCTION**

Contract awarded to Carl Nowak, Oshkosh, Wisconsin on the basis of his low bid in the amount of \$103,584.00.

**ELECTRICAL SYSTEM**

Contract awarded to Kiel and Werner Electric Company, Neenah, Wisconsin on the basis of their low bid in the amount of \$13,405.00.

**HEATING SYSTEM**

Contract awarded to E. C. Merrill Heating Company, Oshkosh, Wisconsin, on the basis of their low bid in the amount of \$13,091.00.

**PLUMBING SYSTEM**

Contract awarded to Mueller Brothers, Oshkosh, Wisconsin, on the basis of their low bid in the amount of \$3,797.00.

NOW, THEREFORE, BE IT RESOLVED that the award of contracts to the contractors and in the amounts as above listed is hereby approved and the action ratified.

Resolution introduced by:

Alvin A. Staffeld  
Louis Zernzach  
E. G. Steinhilber  
Joseph F. Drexler  
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 2—Jacobsen, Pitz. Absent 5—Novotny, O'Conner, Rodat, Wallace, Zimmerman. Carried.

**RESOLUTION RATIFYING THE ACTION OF THE  
WISCONSIN STATE AERONAUTICS COMMISSION  
IN ACCEPTING GRANT OFFER AND  
EXECUTING GRANT AGREEMENT  
WINNEBAGO COUNTY AIRPORT  
OSHKOSH, WISCONSIN  
F.A.A.P. 9-47-017-702**

The following Resolution No. 14 was presented:

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

SECTION 1. That Winnebago County as Sponsor ratify the action of the Wisconsin State Aeronautics Commission in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Winnebago County Airport, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow:

SECTION II. That the action of the Wisconsin State Aeronautics Commission in executing said Grant Agreement on March 29, 1957, on behalf of Winnebago County, Wisconsin, is hereby ratified and approved, said execution of Agreement being in quintuplicate.

SECTION III. That Winnebago County does hereby ratify and confirm the Agency Agreement between the Wisconsin State Aeronautics Commission and Winnebago County dated January 24, 1956 and January 26, 1956, in accordance with Section 114.32, Wisconsin Statutes, affecting this project.

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

WHEREAS, the Sponsor has submitted to the Administrator a Project Application dated November 26, 1956 for a grant of Federal funds for a project for development of the Winnebago County Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated herein and made a part hereof; and

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

Grade; drain; pave apron (irregular shape approximately 11,800 sq. ft.) with connecting taxiways to N/S and NE/SW taxiways; construct terminal building with utilities including sanitary sewer, water line and underground power entrance; construct Terminal area sidewalk (approximately 1,300 sq. ft.) and storm sewer system; construct entrance drive and auto parking areas; fence; turf; install electrical ducts. (This is in addition to the development included in Project No. 9-47-017-801). all as more particularly described in the property map and plans and specifications incorporated in the said Project Application.

NOW, THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance to this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport, as herein provided.

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of costs incurred in accomplishing the project, 50 per centum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$125,000.00.
2. The Sponsor shall
  - (a) begin accomplishment of the Project within a reasonable time after acceptance of this Offer, and
  - (b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and

- (c) carry out and complete the Project in accordance with the plans and specifications and property map incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
  4. The Administrator having determined that no space in airport buildings will be required by any civil agency of the United States for the purpose set forth in Paragraph 9 of Part III of the Project Application, the provisions of the said paragraph shall be deemed to be of no force or effect.
  5. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
  6. The Administrator reserves the right to amend or withdraw this Offer at anytime prior to its acceptance by the Sponsor.
  7. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.
  8. The Administrator in tendering this offer on behalf of the United States recognizes the existence of any agency relationship between Winnebago County, Wisconsin, as principal, and the Wisconsin State Aeronautics Commission, as agent, created by the agency agreement executed on behalf of Winnebago County, Wisconsin, on January 24, 1956, and the Wisconsin State Aeronautics Commission on January 26, 1956. Winnebago County, Wisconsin, hereby agrees that it will not amend, modify or terminate said agency agreement without prior written approval of the Administrator or his duly designated representative.
  9. It is understood and agreed between the parties hereto that the United States shall not make, nor shall it be obligated to make, the final grant payment hereunder until the sponsor has submitted evidence satisfactory to the Administrator that any manager-operator agreement or manager and operator agreements now in effect at the airport is not contrary to the provisions of Section 303 of the Civil Aeronautics Act of 1938, as amended, and Paragraph 4(a) of the Project Application and expressly contains therein all of the provisions found in said Paragraph 4(a).
  10. The Sponsor hereby covenants and agrees that it will not permit or suffer any structure or object, except such structures that are necessary as aids to air navigation; nor will it permit or suffer any use or activity which would attract or bring together an assembly of persons, on any land lying within a zone 1,000 feet wide and extending outwardly

2,700 feet from the end of each runway to the extent that the Sponsor now holds or may hereafter acquire ownership or such other rights which will legally permit it to carry out its obligations under this covenant.

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

SECTION V. That Winnebago County, Wisconsin, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application executed on November 26, 1956, on behalf of Winnebago County, a copy of which is attached hereto and made a part hereof and incorporated materials referred to in the foregoing Offer, and does hereby ratify the action of the Wisconsin State Aeronautics Commission in accepting said Offer on March 29, 1957, and by such acceptance, Winnebago County, Wisconsin, agrees to all the terms and conditions thereof.

Resolution introduced by:

Alvin A. Staffeld  
Louis Zernzach  
E. G. Steinhilber  
Joseph F. Drexler  
Floyd Shurbert

Motion made to suspend the rules and adopt the resolution. Ayes 36. Excused 3—Carpenter, Jacobsen, Pitz. Absent 7—Brooks, Daggett, Novotny, O'Conner, Rodat, Wallace, Zimmerman. Carried. Supv. Kornder gave a verbal report on highway hazards that the Highway Committee had taken care of. Motion made and seconded to accept the report.

Motion made and seconded to adjourn until 2:30 P. M. Carried.

#### AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Ginrow, Novotny, O'Conner, Wallace, Zimmerman.

#### GENERAL COMMITTEE 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., April 17th, 1957.

| Name and Nature of Account                      | Claimed  | Allowed  |
|---|----------|----------|
| Floyd Shurbert, Committee Work .....            | \$ 93.26 | \$ 93.26 |
| F. H. Metzger, Committee Work .....             | 53.90    | 53.90    |
| Oliver Jacobsen, Committee Work .....           | 50.00    | 50.00    |
| James L. O'Conner, Committee Work .....         | 81.61    | 81.61    |
| W. C. Caswell, Committee Work .....             | 8.80     | 8.80     |
| Arthur Perkins, Committee Work .....            | 47.86    | 47.86    |
| J. Robert O'Reilly, Committee Work .....        | 8.24     | 8.24     |
| Max Carpenter, Committee Work .....             | 51.12    | 51.12    |
| George Hunter, Committee Work .....             | 7.68     | 7.68     |
| Warren Miracle, Committee Work .....            | 63.94    | 63.91    |
| B. F. Zimmerman, Committee Work .....           | 184.16   | 184.16   |
| Franklin Neuschafer, Committee Work .....       | 9.36     | 9.36     |
| Warren Brooks, Committee Work .....             | 30.72    | 30.72    |
| Henry A. Jankowski, Committee Work .....        | 8.24     | 8.24     |
| L. J. Ellinger, Committee Work .....            | 8.24     | 8.24     |
| R. M. Sensenbrenner, Committee Work .....       | 16.48    | 16.48    |
| Clayton Heiss, Committee Work .....             | 22.48    | 22.48    |
| Emil J. Pauer, Committee Work .....             | 16.48    | 16.48    |
| Reinhold Grunski, Committee Work .....          | 8.10     | 8.10     |
| Alvin A. Staffeld, Committee Work .....         | 56.70    | 56.70    |
| John T. Heigl, Committee Work .....             | 87.54    | 87.54    |
| Norbert Redlin, Committee Work .....            | 30.30    | 30.30    |
| John H. Wallace, Jr., Committee Work .....      | 77.01    | 77.01    |
| Ed H. Gabert, Committee Work .....              | 65.74    | 65.74    |
| Chas. I. Yule, Committee Work .....             | 75.76    | 75.76    |
| A. J. Kornder, Committee Work .....             | 12.14    | 12.14    |
| Joseph F. Drexler, Committee Work .....         | 62.80    | 62.80    |
| Wm. E. Kelsh, Committee Work .....              | 36.70    | 36.70    |
| Charles Rodat, Committee Work .....             | 12.56    | 12.56    |
| Louis Zernzsch, Committee Work .....            | 43.96    | 43.96    |
| Virginia L. Nolan, Committee Work .....         | 18.56    | 18.56    |
| E. G. Steinhilber, Committee Work .....         | 121.95   | 121.95   |
| Emil H. Ristow, Committee Work .....            | 12.56    | 12.56    |
| E. J. Robinson, Committee Work .....            | 6.28     | 6.28     |
| Orrin King, Committee Work .....                | 93.24    | 93.24    |
| W. C. Caswell, Highway Committee .....          | 143.02   | 143.02   |
| Byron Gunz, Highway Committee .....             | 119.28   | 119.28   |
| Gordon M. Hanson, Highway Committee .....       | 130.72   | 130.72   |
| A. J. Kornder, Highway Committee .....          | 125.12   | 125.12   |
| J. W. Meigher, Highway Committee .....          | 135.06   | 135.06   |
| Edwin P. Harold, Board of Adjustments .....     | 28.97    | 28.97    |
| E. J. Ledvina, County Admittance Board .....    | 19.68    | 19.68    |
| F. Robert Fowler, County School Committee ..... | 11.60    | 11.60    |
| W. A. Goold, County School Committee .....      | 8.00     | 8.00     |
| Ethel Hudson, County School Committee .....     | 12.44    | 12.44    |
| E. R. Jones, County School Committee .....      | 10.76    | 10.76    |
| Van E. Jackson, County School Committee .....   | 31.04    | 31.04    |

|                                      |             |          |
|--------------------------------------|-------------|----------|
| Assessor of Incomes. Office Expenses | .. 5,259.28 | 5,259.28 |
| Frank Schuster, Dog Claim Damage     | 25.65       | 23.09    |

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

Motion made and seconded to accept the report and adopt the resolution. Ayes 29. Excused 8—Gunz, Hanson, Jacobsen, Kelsch, Kornder, Meigher, Miracle, Steinhilber. Absent 9—Carpenter, Caswell, Ginnow, King, Neuschafer, Novotny, O'Conner, Wallace, Zimmerman. Carried.

#### WELFARE ACCOUNTS

The following Report No. 3 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., April 17th, 1957.

| Name and Nature of Account                    | Claimed      | Allowed  |
|---|--------------|----------|
| Outagamie County, Care of Poor                | ....\$214.51 | \$214.51 |
| Sauk County Relief Dept., Care of Poor        | 89.14        | 89.14    |
| Sheboygan County Outdoor Relief, Care of Poor | 66.68        | 66.68    |

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        | ..    | \$ 66.68 |
| TOWN OF NEPEUSKUN—Beatrice Haskins  | ...   | 89.14    |
| TOWN OF WOLF RIVER—Mildred Cottrell | ..... | 214.51   |

Respectfully Submitted:

John T. Heigl  
Arthur Perkins  
F. H. Metzger

Motion made and seconded to accept the report and adopt the resolution. Ayes 29. Absent 8—Ginnow, Hunter, King, Neuschafer, Novotny, O'Conner, Wallace, Zimmerman. Excused 9—

Caswell, Gunz, Hanson, Jacobsen, Kelsh, Kornder, Meigher, Miracle, Steinhilber. Carried.

Petitions for re-zoning were read: Charles Kilishe, George W. Sell, Herbert Koeller, Horace Ballow, Emil Ohmen, Harry Fredrickson, Henry Gaab Jr., Mack Harm, Donald O. Reinhardt, re-zoning maps.

Referred to the Zoning Committee.

A motion was made and seconded that Mrs. Guy Grundy be nominated to the County Health Committee; nominations closed. Mrs. Grundy elected.

#### **ZONING ORDINANCE—HUEBNER PROPERTY**

The following Report No. 4 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 amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on March 6, 1957, a copy of which is attached hereto, went into full force and effect on the property of Ernest Huebner on April 6th, 1957.

Dated April 10, 1957.

NELL A. HOFFMANN, County Clerk

The South 101.25 feet front and rear, of the North 842 feet, front and rear, of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  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.  
Motion made and seconded to accept the report. Carried.

#### **ZONING ORDINANCE—RESIDENTIAL DISTRICT "B"**

The following Report No. 5 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
TO THE TOWN BOARD OF THE TOWN OF ALGOMA,  
TO THE TOWN BOARD OF THE TOWN OF CLAYTON,  
TO THE TOWN BOARD OF THE TOWN OF MENASHA,  
TO THE TOWN BOARD OF THE TOWN OF NEENAH,  
TO THE TOWN BOARD OF THE TOWN OF OMRO,  
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH, 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 amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on January 15, 1957, a copy of which is attached hereto, went into full force and effect in the Section III, Residential Section of the Winnebago County Zoning Ordinance in the Town of Algoma on March 4, 1957; in the Town of Clayton on February 25, 1957; in the Town of Menasha on February 12, 1957; in the Town of Neenah on February 19, 1957; in the Town of Omro on January 25, 1957; in the Town of Oshkosh on February 7, 1957; and in the Town of Vinland on March 8, 1957.

Dated April 16, 1957.

NELL A. HOFFMANN, County Clerk

### 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 public hearing is required for items two (2) and three (3) and that all duplex homes established prior to this ordinance is 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 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  $2\frac{1}{2}$  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 ( $1\frac{1}{2}$ ) stories high, the aggregate width of the side yards shall not be 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 ( $1\frac{1}{2}$ ) stories to two and one-half ( $2\frac{1}{2}$ ) 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.

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

The following Resolution No. 15 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:

Ben Mundt, Town of Menasha, on March 6, 1957,  
Arthur Huelsbeck, Town of Menasha, on February 18, 1957,  
Roger D. Ely Town of Menasha, on February 7, 1957,  
LeRoy E. Kuehn, Town of Menasha, on February 5, 1957,  
Walter J. Bauerfeind and Clayton E. Hopfensperger, Town  
of Menasha, on February 14, 1957, and  
Chester W. Peters, Town of Menasha, on February 9, 1956,  
which was tabled on August 28, 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:

**BEN MUNDT**—That request for change in zoning from Residential "B" zoning on the following described property in the Town of Menasha be APPROVED: The West 200 ft. of Lot 3, Block 4, Lynche's Plat, Town of Menasha.

**ARTHUR HUELSBECK**—That request for change in zoning from Agricultural and Residential to Commercial "B" on the following described property in the Town of Menasha be TABLED at the request of Mr Huelsbeck to give him more time to lay out streets: The North 27.0 acres of NE $\frac{1}{4}$  in NE $\frac{1}{4}$  of Section 11., T2ON, R17E, in the Town of Menasha, located on Highway 47 and County Trunk AP.

**ROGER D. ELY**—That request for change in zoning from Residential and Agricultural to Commercial "B" on the following described property in the Town of Menasha be APPROVED: Sec. 2 T2ON R17E W. 67 ft. of E. 788.34 ft. of N. 150 ft. of NE $\frac{1}{4}$  SE $\frac{1}{4}$ , .25A on County Trunk "P". Town of Menasha.

**LEROY KUEHN**—That request for change in zoning from Residential and Agricultural to Commercial "B" zoning on the following described property in the Town of Menasha be APPROVED: The West 160.34 feet, front and rear, of the East 788.34 feet, front and rear, of the North 284 feet of the North East  $\frac{1}{4}$  of the South East  $\frac{1}{4}$  of Section 2-20-17, excepting therefrom the West 67 feet, front and rear, of the North 150 feet, thereof in the Town of Menasha.

**WALTER J. BAUERNFEIND AND CLAYTON E. HOPFENS-  
PERGER**—That request for change in zoning for Commercial "A" zoning on the following described property in the Town of Menasha be APPROVED: (the request had been for Commercial "B"). All that part of the North  $\frac{1}{2}$  of the South East  $\frac{1}{4}$  of Section Eleven (11) Township Twenty (20) North of Range Seventeen East, in the Town of Menasha, described as follows: Commencing at the most Easterly corner of Lot Seven (7) of Block One (1) in Crestview Part of the S.E.  $\frac{1}{4}$  of Section 11, T.20N. R.17E. in the Town of Menasha, Winnebago County, Wisconsin; thence South Eighty-nine (89) degrees Forty-five (45) minutes West, Three Hundred Thirty-three and Ninety-Hundredth (333.90) feet to the East line of Linwood Ave. in said plat of Crestview; then due South One Hundred Thirty-six and Twenty-five Hundredths (136.25) feet; thence South Twenty-nine (29) degrees Fifty-nine (59) minutes West, Forty-four (44) feet, to the most Northerly corner of Lot Ten (10) of Block One (1) in said Plat; thence South Fifty-nine (59) degrees Forty-nine (49) minutes East, Two Hundred Twenty

(220) feet to the most Easterly corner of said Lot Ten (10), and being on the Northwesterly line of State Hwy. "47"; thence Northeasterly along the North-westerly line of said State Hwy. "47" to the place of beginning.

**CHESTER W. PETERS**—That request for change in zoning from Agricultural to "B" Commercial zoning on the following described property in the Town of Menasha be APPROVED: 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 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 April 16, 1957.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 8—Carpenter, Ginnow, Jacobsen, Novotny, O'Conner, Wallace, Zimmerman. Carried.

**INSTITUTIONS COMMITTEE ACCOUNTS**

The following Report No. 6 was read:

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

Gentlemen:

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

Dated Oshkosh, Wis., April 17, 1957.

| Name and Nature of Account                    | Claimed | Allowed |
|---|---------|---------|
| Dr. John Nebel, County Court Examinations     | \$14.00 | \$14.00 |
| Dr. G. A. Steele, County Court Examinations   | 5.80    | 5.80    |
| Dr. David Regan, County Court Examinations    | 7.00    | 7.00    |
| Louis Fauerbach, M. D. Co. Court Examinations | 7.50    | 7.50    |
| Arno H. Fromm, M. D., Co. Court Examinations  | 7.50    | 7.50    |

Your committee would recommend the passage of the following resolution:

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

Floyd Shurbert  
R. Grunski  
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 1—Carpenter. Absent 8—Ginnow, Hunter, Jacobsen, Novotny, O'Conner, Staffeld, Wallace, Zimmerman. Carried.

### **H. D. MEYER OFFER—COUNTY PARK**

The following Report No. 7 was read:

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

Gentlemen:—

There has been referred to the County Fair and Park Committee the resolution in regard to the proposal received from H. D. Meyer Realty Company to improve the shoreline of the Easterly end of the Winnebago County Park.

Your Committee has discussed the proposition, and after due consideration believes that the matter should be indefinitely postponed.

Dated April 17th, 1957.

Submitted by:—

**COUNTY FAIR & PARK COMMITTEE**

Franklin Neuschafer  
Archie E. Daggett  
Emil H. Ristow  
Frank Klinke  
Clayton Heiss

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

A motion was made and seconded that the County Park Committee investigate why there was so much destruction of the trees at the County Park and report back to the Board at its next session. Carried.

### **REJECT CARL D. WENDT'S OFFER TO PURCHASE TAX PROPERTY**

Resolution No. 5 was brought before the Board for re-consideration, it was again voted down.

### **REPORT ON BILL 419-S**

The following Report No. 8 was read:

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

Gentlemen:—

There has been referred to your Sheriff & Coroner's Committee and Highway Committee Bill 419-S, relating to County Traffic Departments.

After detailed discussion and due consideration, your Committees wish to report that they are entirely opposed to this Bill, and every part of it.

Your committees also believe that a copy of this report should be sent to our three Assemblymen and State Senator, and that a copy also be sent to the Wisconsin County Boards' Association.

Dated April 17th, 1957.

Submitted by:—

**SHERIFF & CORONER'S COMMITTEE**

Oliver Jacobsen  
E. B. Steinhilber  
W. E. Kelsh  
Warren Miracle  
A. J. Kornder

## HIGHWAY COMMITTEE

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

Motion made and seconded to accept the report. Carried.

### PER DIEM AND MILEAGE

The following Report No. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Organization Meeting held on April 16th and 17th, 1957.

| Name                | No. of Days |           | Mileage | Amount  |
|---------------------|-------------|-----------|---------|---------|
|                     | Full Days   | Half Days |         |         |
| 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   | 1           |           | 1.75    | 13.75   |
| Lyle Raddatz        | 2           |           | .98     | 25.96   |
| Wm. C. Caswell      | 2           |           | 2.80    | 29.60   |
| F. K. Ginnow        | 1           | 1         | 1.68    | 21.36   |
| Arthur Perkins      | 2           |           | .84     | 25.68   |
| J. Robert O'Reilly  | 2           |           | 2.24    | 28.56   |
| Max Carpenter       | 2           |           | 2.52    | 29.04   |
| George Hunter       | 2           |           | 1.68    | 27.36   |
| Warren Miracle      | 2           |           | .98     | 25.96   |
| Gordon M. Hanson    | 2           |           | 2.10    | 28.20   |
| Franklin Neuschafer | 2           |           | 4.83    | 33.66   |
| J. W. Meigher       | 2           |           | 1.96    | 27.92   |
| Archie Daggett      | 2           |           | 1.68    | 27.36   |
| Warren Brooks       | 2           |           | 1.68    | 27.36   |
| Van E. Jackson      | 2           |           | 1.68    | 27.36   |
| Henry A. Jankowski  | 2           |           | 2.24    | 28.56   |
| Alfred Becher       | 2           |           | 2.24    | 28.56   |
| R. M. Sensenbrenner | 2           |           | 2.24    | 28.56   |
| Clayton Heiss       | 2           |           | 2.24    | 28.56   |
| Emil J. Pauer       | 2           |           | 2.24    | 28.56   |
| Reinhold Grunski    | 2           |           | 2.10    | 28.20   |
| Frank Klinke        | 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   |
| Lawrence Wilkinson  | 2           |           | .14     | 24.28   |
| Arthur E. Pollnow   | 2           |           | .28     | 24.56   |

|                     |   |     |       |
|---------------------|---|-----|-------|
| Herbert Pitz        | 1 | 1   | 18.28 |
| A. J. Kornder       | 2 |     | 24.28 |
| Joseph F. Drexler   | 2 | .14 | 24.56 |
| Wm. E. Kelsh        | 2 | .28 | 24.28 |
| Louis Zernzach      | 2 | .14 | 24.56 |
| Charles Rodat       | 2 | .28 | 24.56 |
| Clarence Smith      | 2 | .28 | 24.28 |
| Virginia L. Nolan   | 2 | .14 | 24.56 |
| E. G. Steinhilber   | 2 | .28 | 24.56 |
| Emil H. Ristow      | 2 | .28 | 24.56 |
| Arthur E. Struensee | 2 | .28 | 24.28 |
| Orrin King          | 2 | .14 | 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 which have been allowed by the Committee on General Accounts be, and the same are hereby ordered paid.

Respectfully submitted

Warren Brooks  
 Arthur E. Pollnow  
 Alfred J. Becher  
 A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37, Absent 9, Ginnow, Hunter, Jackson, Novotny, O'Connor, Shurbert, Staffeld, Wallace, Zimmerman. Carried.

A motion was made and seconded that the Public Building Committee should bring in a resolution at the next Board meeting in regard to the use of the Courthouse roof for Civilian Defense. Carried.

A motion was made and seconded that the Sheriff and Coroners Committee with the help of Supv. Kelsh find a solution to the parking situation in the Courthouse parking lot. Too many people not having business at the Courthouse are using the lot for all day parking. Carried.

A motion was made and seconded to adjourn until May 28th, 1957, at 10 a.m. Carried.

Nell A. Hoffmann, Clerk

State of Wisconsin)  
 ss  
 County of Winnebago)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its meeting held on April 16th and 17th, 1957.

Witness my hand and official seal at Oshkosh, Wisconsin, this 18th day of April, 1957.

(SEAL)

Nell A. Hoffmann, County Clerk.

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

## **ADJOURNED APRIL SESSION**

Supervisors' Room, Oshkosh, Wis.  
May 28, 1957

The meeting was called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Novotny and Smith.

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

Bills were read and referred to proper committees.

A communication from the Welfare Department was read and referred to the Personnel Committee.

A communication from the Agricultural Department was read and referred to the Personnel Committee.

A communication from the State Department of Public Welfare was read and referred to the Public Buildings Committee.

A communication from the Motor Vehicle Department was read and referred to the Sheriff and Coroner's Committee.

A communication from the Countywide Safety Committee was read and referred to the Sheriff and Coroner's Committee.

### **APPRAISAL COMMITTEE**

The following Resolution No. 1 was presented:

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

Dear Supervisors:

Your appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Town of Winneconne, in which 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 value and quit claim value as set forth in the following schedule:

**TOWN OF WINNECONNE, Section 25 Town 19 North Range 15 East, Govt. Lot 1, 44.40 acres; Govt. Lot 2, 56.17 acres; Govt. Lot 3, 57.96 acres; Govt. Lot 4, 55.47; NE $\frac{1}{4}$  SE $\frac{1}{4}$ , 40 acres; NW $\frac{1}{4}$  SE $\frac{1}{4}$ , 40 acres; SW $\frac{1}{4}$  SE $\frac{1}{4}$ , 40 acres; SE $\frac{1}{4}$  SE $\frac{1}{4}$ , 40 acres; Section 26 Town 19 North Range 15 East, Govt. Lot 1, 48.74 acres; Govt. Lot 2, 38.44 acres; Govt. Lot 3, 55.79 acres;**

Total Taxes \$394.84; Total Assessed Value \$2,685.00; Total Appraised Value \$610.10.

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, or to the bidder whose bid, in the judgment of the Taxation Committee will be most advantageous to Winnebago County 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 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 28th day of May, 1957.

Earl E. Fuller  
County Treasurer  
Nell A. Hoffmann  
County Clerk  
B. F. Zimmerman  
Supervisor, Town of Winneconne

Motion made and seconded to suspend the rules and adopt the resolution. Lost. Motion made and seconded the resolution be tabled. Carried.

#### **\$390.00 TYPEWRITER—SUPERINTENDENT OF SCHOOLS**

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

WHEREAS, there is a great need for a new typewriter in the office of the Superintendent of Schools, and

WHEREAS, an electric Smith-Corona typewriter, which is the most satisfactory for use in that office, can be purchased at a cost of \$450.00, less a trade-in value of \$60.00, or \$390.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee be authorized to purchase the typewriter above described, for the Superintendent of Schools' office, at the price of \$390.00, and that said amount be transferred from the Contingent Fund to the County School Committee Fund Outlay, for said purpose.

Dated May 28th, 1957.

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

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend the resolution to read "that the office should try out other machines before buying." Amendment carried.

### **FILING CABINET AND CHAIRS AGRICULTURAL AGENT'S OFFICE**

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

WHEREAS, it is necessary to have a new filing cabinet in the office of the Agricultural Agent, which cabinet can be purchased at a price of \$125.50, and

WHEREAS, it is also necessary to have six additional chairs for said office, priced at \$17.60 each, or a total of \$105.60,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee be and they are hereby authorized to purchase the cabinet and chairs, above described, for use in the Agricultural office, and that said amount be transferred from the Contingent Fund to the County Agriculture Outlay Account.

Dated May 28th, 1957.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 1—O'Connor. Absent 2—Novotny, Smith. Carried.

A discussion followed regarding the rules for entry at the County Home. The District Attorney was instructed to bring in an amendment

### **\$5,000.00 REMODELING COUNTY HOME**

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

Gentlemen:

Your Institutions Committee beg leave to report that the County Home remodeling program has reached its completion stage. However, your Committee feels, to further improve the project, and to turn the County Home over to the trustees in the best possible condition to operate and maintain, your Committee recommends the passage of the following resolution:

BE IT RESOLVED, that the County Board of Supervisors transfer from the Contingent Fund the amount of \$5,000.00 to the County Home remodeling program to cover the enumerated projects as suggested by the Architects' report.

Dated May 28th, 1957.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Orrin King  
Virginia L. Nolan  
Reinhold Grunski  
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Jackson, Novotny, Smith, Wallace. Carried.

Mr. Wertsch addressed the Board in regard to different purchases at the County Home.

A motion was made and seconded the Institutions Committee be commended on their work done at the County Home.

A motion was made and seconded the County Board meet at 1:30 and go to the County Home at 3 P. M. Carried.

Supervisor O'Connor addressed the Board in regard to Civilian Defense.

Colonel Wiicken addressed the Board in regard to Civilian Defense.

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 Supervisors Novotny and Smith.

A motion was made and seconded the Public Buildings Committee bring in at this session a resolution rescinding the resolution passed by the Board June 12, 1951

Petitions from Clarence Johnson, Roy Zeh, Madelyn Molinski, E. A. Sedlachek regarding re-zoning were read and referred to the Zoning Committee.

#### ZONING ORDINANCE—MUNDT, ELY, KUEHN, BAUERNFEIND, HOPFENSBERGER AND PETERS PROPERTY

The following Report No. 1 was read:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS  
AND TO THE TOWN BOARD OF THE TOWN OF MENASHA:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 16th day of April, 1957, a copy of which is attached hereto, went into full force and effect on the properties of Ben Mundt, Roger D. Ely, LeRoy Kuehn, Walter J. Bauernfeind and Clayton E. Hopfensperger and Chester W. Peters, all in the Town of Menasha, on May 16th, 1957.

NELL A. HOFFMANN, County Clerk.  
Dated May 28, 1957.

(Please see Resolution No. 15, dated April 16, 1957, for the property descriptions.)

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

The following Resolution No. 5 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:

Harry G. Fredrickson, Town of Menasha, on April 1, 1957,  
Horace A. Ballow, Town of Menasha, on April 5, 1957,  
Charles T. Kilishek, Town of Menasha, on March 21, 1957,

George W. Sell, Town of Oshkosh, on March 23, 1957,  
Emil Ohmen, Town of Algoma, on April 10, 1957,  
Henry J. Gaab, Jr., Town of Algoma, on April 15, 1957,  
Herbert Koeller, Town of Algoma, on March 18, 1957, and  
Mack Harn, Town of Neenah, on April 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 fact pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

**HARRY G. FREDRICKSON**

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

East 12 rods of the South 70 rods of SE  $\frac{1}{4}$  NW  $\frac{1}{4}$  Sec. 16-20-17. Also all that part of South 70 rods of the SW  $\frac{1}{4}$  NE  $\frac{1}{4}$  lying West of Soo Line RR.

**HARRY G. FREDRICKSON**

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

All that part of E.  $\frac{1}{2}$  of Sec. 16-20-17 lying Ely of Soo RR and West of H/W "PP" and N. of Little Butte Plat, in the Town of Menasha.

**HORACE A. BALLOW**

That request for change in zoning from Agricultural and Residential to Commercial "B" on the following described property in the Town of Menasha, be APPROVED:

1.0 acre of PT NW  $\frac{1}{4}$ , SE  $\frac{1}{4}$  Com. 40 rods S. of NE Cor. W 16 Rods N 10 Rods E 16 Rods S. 10 Rods to beginning, all of which is in Section 9, T20N, R17E.

**CHARLES T. KILISHEK**

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

Lot One (1) of Block Four (4) Grove Subdivision in the Town of Menasha, Winnebago County, Wisconsin.

**GEORGE W. SELL**

That request for change in zoning to Industrial zoning on the following described property in the Town of Oshkosh, be APPROVED:

The North East  $\frac{1}{4}$  of the North West  $\frac{1}{4}$  of Section 12-18-16, Town of Oshkosh.

That part of the North West  $\frac{1}{4}$  of the North East  $\frac{1}{4}$  of Section 12-18-16, lying north of the Northwesterly line of County Trunk Highway "AA" and south of the southwesterly line of the right of way of the Chicago and North Western Railway Company, said right of way running in a Northwesterly and Southeasterly direction over and across said North West  $\frac{1}{4}$  of said North East  $\frac{1}{4}$ .

**EMIL OHMEN**

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

That part of the South One-half of the East  $\frac{1}{2}$  of the South East  $\frac{1}{4}$  of the South East  $\frac{1}{4}$  of Section 21, Township 18 North of Range 16 East in the Town of Algoma, Winnebago County, Wisconsin, bounded and described as follows: Beginning at the South East corner of said Section 21, thence West along the South line of said Section 246 feet, thence North 0 degrees, 41 feet East 685.7 feet parallel to the center line of U.S. Highway 41, thence East along the North line of the South  $\frac{1}{2}$  of the East  $\frac{1}{2}$  of said South East  $\frac{1}{4}$  of the South East  $\frac{1}{4}$  a distance of 248 feet to the East line of said section, thence South along the East line of said section 685.7 feet to the place of beginning excepting therefrom all land conveyed to Winnebago County for Highway purposes by deed in volume 651, Pg. 319. Said parcel containing 3 acres.

**HENRY J. GAAB, JR.**

That request for change in zoning from Agricultural and Residential to Commercial "B" zoning on the following described property in the Town of Algoma be APPROVED:

That part of the North West  $\frac{1}{4}$  of the South West  $\frac{1}{4}$  of Section Fifteen (15), Township Eighteen (18) North of Range Sixteen (16) East, described as follows, viz: Commencing on the South line of the Highway running along the East and West Quarter line of said Section, at a point Three Hundred Sixty-seven (367) feet west of the intersection of said South line with the Northwesterly line of Highway running in a North-easterly and Southwesterly direction through said Forty acre tract, thence West on the South line of said Quarter line Highway One Hundred Eleven (111) feet, thence Southeasterly to a point on the northerly line of said Highway running North-easterly and Southwesterly Four Hundred Sixty-two (462) feet Southwesterly of the intersection of said Northerly line with the South line of said Quarter line Highway, thence North-easterly along said Northerly line, One Hundred Eleven (111) feet, thence northwesterly to the place of beginning.

**HERBERT KOELLER**

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

Lot Eleven, Koeller Subdivision, Part of the Southeast one-quarter, of the Northeast one-quarter, Section 18, Township 18 North, Range 16 East, Town of Algoma, Winnebago County. M & M FACTORY DISTRIBUTORS—MACK HARN

That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Neenah, be APPROVED:

North 61.3 ft. of South 391.9 ft. of Lots 7 & 8 of J. H. Peckham's Add., Town of Neenah.

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 May 28, 1957

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

**\$189.95 REFRIGERATOR—NURSE'S OFFICE**

The following Resolution No. 6 was presented:

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

Gentlemen:

WHEREAS, your County Nurse's Department is in dire need of a new 8 cubic feet refrigerator, since the 20 year old Norge refrigerator requires more costly repairs, estimated to be more than the machine is worth, and

WHEREAS, the old refrigerator, which is of no trading value, can be utilized in the Courthouse boiler room,

NOW, THEREFORE, BE IT RESOLVED that your Building Committee be authorized to purchase a new refrigerator for the sum of \$189.95 and that this amount be transferred from the Contingent Fund to the County Nurse outlay account.

Respectfully submitted,

**PUBLIC BUILDING  
COMMITTEE**

James O'Conner  
F. K. Ginnow  
Clayton Heiss  
Warren Brooks

Dated May 28, 1957.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 2—Novotny and Smith. Carried.

**COMMITTEE ATTEND SOIL CONSERVATION MEETING**

The following Resolution No. 7 was presented:

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

WHEREAS, a Soil Conservation meeting will be held at Marshfield on July 23rd and 24th of this year, and

WHEREAS, it is deemed necessary that the Agricultural Committee be allowed to attend said meeting,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the members of the Agricultural Committee who desire to attend such meeting be allowed their expenses, not to exceed \$12.00 per man, plus their usual per diem and mileage.

Dated May 28th, 1957.

Submitted by:

**AGRICULTURAL &  
EDUCATION COMMITTEE**

Van E. Jackson  
Warren Miracle  
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 2—Novotny and Smith. Carried.

**COUNTY PARK RULES**

The following Resolution No. 8 was presented:

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

WHEREAS, in 1949, certain rules and regulations were adopted in regard to the Winnebago County Park, and

WHEREAS, it is deemed necessary to make certain changes in said Rules and Regulations,

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

That **Section I** be amended to read as follows:—

“Park hours open to public shall be from 10:00 A.M. to 9:00 P.M. every day of the week. If the public wants the use of the park after closing hours, the following charges will be made and same collected by the caretaker in charge: **\$1.50 per night for lights and \$1.50 per hour for caretaker's services. A charge of \$.75 per day will be made for the use of gas burners in kitchen.**”

That **Section II** be amended to read as follows:—

“Public is asked at all times to help keep park grounds clean and sanitary, and **place all garbage in containers.**”

That **Section VI** be amended to read as follows:—

“All applications for reservations for park must be made with the Chairman of the County Park Committee, or any one designated by committee.”

Dated May 28th, 1957.

Submitted by:—

COUNTY PARK COMMITTEE

Franklin Neuschafer

Emil H. Ristow

Archie E. Daggett

Frank Klinke

Clayton Heiss

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

#### TREES — COUNTY PARK

The following Report No. 2 was read:

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

Gentlemen:—

At the last session of the County Board it was reported that certain trees on the County Park grounds had been cut down, and the matter was referred to the Park Committee for investigation. Said committee took the same up with the Sheriff's Department and the District Attorney's office, and the investigation revealed the following:—

Officer Cowling of the County Sheriff's Department spoke to Clarence Wentzel, who lives adjacent to the Park, and Mr. Wentzel admitted that he had cut the trees down. He stated that they were “rotten,” and if he had not cut them down they would have fallen down across the channel. He stated that he certainly would not harm any trees that were good. On May 27th, 1957, Mr. Wentzel appeared in the office of the District Attorney and stated substantially the same thing. He added that only two of the trees that were cut down were on County property, the remaining ones being on his own land. It is the opinion of the District Attorney that no malice or personal gain, at the expense of the county, was intended or accomplished.

Dated May 28th, 1957.

Submitted by:—  
**COUNTY PARK COMMITTEE**  
 Franklin Neuschafer  
 Emil H. Ristow  
 Archie E. Daggett  
 Frank Klinke  
 Clayton Heiss

Motion made and seconded to hold the report and investigate more thoroughly and report at the next meeting.

**INSURANCE — COUNTY BUILDINGS**

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

WHEREAS, it has been brought to the attention of the county Finance and Insurance Committee that there has been an upward revision of insurable values pertaining to the Courthouse and Jail Building, Garage and contents, and this matter has been given careful study by your committee, now, therefore

**BE IT RESOLVED** by the County Board that action by the Finance and Insurance Committee, whereby fire and comprehensive insurance coverage was increased from \$1,510,000 to \$1,710,000, an amount of \$200,000 in conformity with increased estimated insurable and replacement values, be and it hereby is confirmed and agreed upon.

Dated this 28th day of May, 1957.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 2—Novotny and Smith. Carried.

**CLAIM — STEAM BOILER COVERAGE**

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

Your Finance and Insurance Committee beg leave to report that they have examined a claim from Winnebago County Insurance Agents' Association, in the amount of \$1,404.74, for Steam Boiler Policy, covering the following, for a three year period 5/11/57-60:

|  |           |
|--|-----------|
| Courthouse . . . . .                   | \$ 450.74 |
| Airport . . . . .                      | 370.44    |
| Highway Storage Bldg. & Shop . . . . . | 288.78    |
| Highway Equipment . . . . .            | 258.78    |
| Sheriff Residence . . . . .            | 36.00     |

Since this claim is in excess of \$1,000.00 that any special committee is authorized to approve, your Finance and Insurance Committee recommends the adoption of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors, that the above claim, in the amount of \$1,404.74, for Steam Boiler coverage on the Courthouse, Airport, Highway Storage Building, Shop and Equipment, and Sheriff's residence be paid and the expense charged to the proper accounts in the 1957 budget.

Dated May 28th, 1957.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent—Novotny, Smith. Carried.

#### **RESCIND AIR-OBSERVATION POST RESOLUTION**

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

WHEREAS, on June 12th, 1951, Resolution No. 12 was adopted by the County Board, with reference to the establishment of an Air-Observation Post on the Courthouse Building, and

WHEREAS, such an arrangement has proved unsatisfactory.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above resolution, adopted on June 12th, 1951, be rescinded.

Dated May 28th, 1957.

Submitted by:—  
PUBLIC BUILDINGS  
COMMITTEE  
James O'Conner  
F. K. Ginnow  
Warren Brooks

Amended to read "Effective June 10, 1957." Amendment and resolution carried by acclamation unanimously.

#### **ADMITTANCE REQUIREMENTS — COUNTY HOME**

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

WHEREAS, the resolution dated and approved January 15th, 1957, by the Winnebago County Board of Supervisors, relating to entrance requirements for residence in the Winnebago County Home for the Retired, was intended to apply to admissions to said Home, under Section 49.15(2), Wisconsin Statutes, and

WHEREAS, such admission requirements would not be applicable under Section 49.15(1), Wisconsin Statutes, which grants any court of record the power to commit individuals under certain conditions prescribed in said Statute,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Resolution No. 1, dated January 15th, 1957, setting up regulations as to residence in the Winnebago County Home for the Retired, be and hereby is interpreted to apply only to admissions under Section 49.15(2), and not to commitments under Section 49.15(1) of the Wisconsin Statutes.

Dated May 28th, 1957.

Submitted by:—  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Floyd Shurbert  
Orrin King  
Virginia L. Nolan  
Reinhold Grunski

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

**WELFARE ACCOUNTS**

The following Report No. 3 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., May 28th, 1957.

| Name, Nature of Account                          | Claimed   | Allowed   |
|--|-----------|-----------|
| Outagamie County, Care of Poor . . . . .         | \$ 100.00 | \$ 100.00 |
| Sauk County Relief Dept., Care of Poor . . . . . | 102.09    | 102.09    |
| Sheboygan County                                 |           |           |
| Outdoor Relief, Care of Poor . . . . .           | 118.62    | 118.62    |
| Waupaca County, Care of Poor . . . . .           | 261.19    | 261.19    |

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 . . . . .     | 118.62    |

**TOWN OF NEPEUSKUN**

|                            |        |
|----------------------------|--------|
| Beatrice Haskins . . . . . | 102.09 |
|----------------------------|--------|

**TOWN OF OSHKOSH**

|                         |        |
|-------------------------|--------|
| Earl Griswold . . . . . | 261.19 |
|-------------------------|--------|

Respectfully submitted:  
John T. Heigl  
H. A. Jankowski  
John H. Wallace Jr.  
F. H. Metzsig  
Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 2—Novotny, Smith.

## GENERAL ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., May 28th, 1957.

| Name, Nature of Account              | Claimed  | Allowed  |
|--------------------------------------|----------|----------|
| Floyd Shurbert, Committee work       | \$ 98.72 | \$ 98.72 |
| F. H. Metzger, Committee work        | 13.10    | 13.10    |
| Oliver Jacobsen, Committee work      | 17.60    | 17.60    |
| James L. O'Conner, Committee work    | 31.35    | 31.35    |
| Lyle Raddatz, Committee work         | 6.98     | 6.98     |
| F. K. Ginnow, Committee work         | 15.36    | 15.36    |
| Art Perkins, Committee work          | 12.84    | 12.84    |
| J. Robert O'Reilly, Committee work   | 16.48    | 16.48    |
| Max Carpenter, Committee work        | 17.04    | 17.04    |
| George Hunter, Committee work        | 15.36    | 15.36    |
| Warren Miracle, Committee work       | 13.96    | 13.96    |
| B. F. Zimmerman, Committee work      | 31.42    | 31.42    |
| Franklin Neuschafer, Committee work  | 18.72    | 18.72    |
| Archie Daggett, Committee work       | 13.68    | 13.68    |
| Warren Brooks, Committee work        | 30.72    | 30.72    |
| Van E. Jackson, Committee work       | 23.36    | 23.36    |
| Henry A. Jankowski, Committee work   | 22.48    | 22.48    |
| R. M. Sensenbrenner, Committee work  | 8.24     | 8.24     |
| Clayton Heiss, Committee work        | 25.00    | 25.00    |
| Reinhold Grunski, Committee work     | 14.52    | 14.52    |
| Frank Klinke, Committee work         | 16.83    | 16.83    |
| Alvin A. Staffeld, Committee work    | 41.27    | 41.27    |
| John T. Heigl, Committee work        | 44.40    | 44.40    |
| Norbert Redlin, Committee work       | 16.20    | 16.20    |
| John H. Wallace, Jr., Committee work | 12.14    | 12.14    |
| Herbert Pitz, Committee work         | 6.14     | 6.14     |
| A. J. Kornder, Committee work        | 6.14     | 6.14     |
| Joseph F. Drexler, Committee work    | 31.40    | 31.40    |
| W. E. Kelsh, Committee work          | 12.28    | 12.28    |
| Charles Rodat, Committee work        | 6.28     | 6.28     |
| Louis Zernzach, Committee work       | 54.60    | 54.60    |
| Virginia L. Nolan, Committee work    | 27.36    | 27.36    |
| E. G. Steinhilber, Committee work    | 37.40    | 37.40    |
| Emil Ristow, Committee work          | 21.85    | 21.85    |
| Orrin King, Committee work           | 26.80    | 26.80    |
| W. C. Caswell, Highway Committee     | 77.24    | 77.24    |
| Byron Gunz, Highway Committee        | 67.44    | 67.44    |

|   |       |       |
|---|-------|-------|
| Gordon M. Hanson, Highway Committee . . .           | 73.74 | 73.74 |
| A. J. Kornder, Highway Committee . . . . .          | 63.94 | 63.91 |
| J. W. Meigher, Highway Committee . . . . .          | 59.08 | 59.08 |
| F. Robert Fowler, County School Committee . . . . . | 11.60 | 11.60 |
| Clarence Fisher, County School Committee . . . . .  | 8.24  | 8.24  |
| W. A. Goold, County School Committee . . . . .      | 8.00  | 8.00  |
| Ethel Hudson, County School Committee . . . . .     | 8.84  | 8.84  |
| Nile Roeder, County School Committee . . . . .      | 12.32 | 12.32 |
| E. J. Ledvina, Admittance Committee . . . . .       | 18.84 | 18.84 |
| Warner H. Bohn, Dog Claim Damage . . . . .          | 40.00 | 36.00 |
| Earl F. Maxwell, Dog Claim Damage . . . . .         | 55.00 | 49.50 |
| Harold Raddatz, Dog Claim Damage . . . . .          | 7.00  | 6.30  |

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
George Hunter  
Arthur E. Pollnow  
A. E. Struensee  
Alfred J. Becker

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Novotny, Ristow, Smith.

A general discussion followed regarding the parking of cars in the Courthouse parking lot of people who are not doing business at the Courthouse. The Clerk was instructed to notify the Geer Murray Co. not to park in the Courthouse parking lot.

Supv. Kornder addressed the board regarding the Special Committee investigating divorce and alimony situation in Circuit Court.

Supv. Staffeld addressed the board in regard to the progress at the Airport.

Motion made and seconded that County Picnic should be held on Aug. 4th.

Motion made and seconded to adjourn until July 16th, 1957.

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 May 28th, 1957.

Witness my hand and official seal at Oshkosh, Wisconsin, this 31st day of May 1957.

(SEAL)

NELL A. HOFFMANN, County Clerk

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

## ADJOURNED APRIL SESSION

Supervisors' Room, Oshkosh, Wis.  
July 16, 1957

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Grunski, Hanson, Hunter, Jacobsen, O'Connor, Perkins.

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

A communication from James O'Connor was read and referred to the Public Buildings Committee.

Mr. Hans Thorgrimsen, the City Manager, addressed the Board.

Bills were read and referred to proper committees.

A communication from George Nevitt and the State Geographic Board was read regarding the changing of the name of Nevitt Point to Indian Point. It was pointed out that the Town Board had to pass on the changing of name first and then refer the matter to the County Board.

A communication was read in regard to vacating part of Ravinia St. Referred to the Highway Committee.

Supervisors Wallace, Sensenbrenner and Carpenter were appointed to write a memorial for Rudolph Novotny.

A motion was made and seconded that the Sheriff and Coroner's Committee contact the City of Oshkosh in regard to working together on ambulance service in case of emergency.

Regarding the report on cutting down of trees at the County Park was discussed. Motion made and seconded to table the report indefinitely. 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 Supervisors Grunski, Hanson, Hunter, Jacobsen, O'Connor.

Special order of business regarding the repairing of the roof at the County Hospital. Mr. Wertsch addressed the Board regarding the repairs and a general discussion followed.

A motion was made and seconded that a special committee of five be appointed to investigate the roof situation, make temporary repairs and report back to the Board at the next meeting. Motion withdrawn.

A motion was made and seconded that the Institution Committee have the roof repaired, and to get expert advice and also to have pictures taken of the roof before repairing. Carried.

#### **TRAFFIC ORDINANCE**

The following Resolution No. 1 was presented:

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND A GENERAL ORDINANCE OF THE COUNTY 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 "BP" 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) (3) is hereby created to read as follows:

#### **County Trunk Highway "BP", Town of Menasha, Winnebago County**

Thirty-five miles per hour from its intersection with State Trunk Highway 114, northeasterly to its intersection with U. S. Highway 10.

BE IT FURTHER RESOLVED, that any person violating the provisions of Section 8 (3) (a) (3) of the Ordinance shall, upon conviction thereof, be subject to a forfeiture of not less than Twenty-Five Dollars, nor more than Two Hundred Dollars plus costs, and for 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 forfeitures 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, upon the erection of standard signs giving notice thereof, and publication.

**WINNEBAGO COUNTY HIGHWAY  
COMMITTEE:**

**W. C. CASWELL**

**A. J. KORNDER**

**BYRON GUNZ**

**J. W. MEIGHER**

**GORDON M. HANSON**

Dated this 16th day of July, A. D., 1957.

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

#### **REPORT OF ALIMONY AND SUPPORT COMMITTEE**

The following Report No. 1 was read:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:**

Gentlemen:

Your Special Alimony and Support Committee wishes to report that a complete investigation and review has been made of

the operation of the alimony arrearage report as made up in the Clerk of Court (Wm. Osborne's) office, and furnished the divorce counsel.

It is the Committee's unanimous recommendation that the monthly report is of great assistance to the Divorce Counsel, and that its operation should be continued.

Your Committee suggests that the manner of making up the report be changed so that it would be typed quarterly instead of monthly, and set up in such a manner that the monthly payments or non-payment be shown as made. It is also recommended that the listing of total arrearage be discontinued as a monthly item, and be furnished only once a year.

By streamlining and condensing the report much work can be eliminated.

The Committee has been advised by the Clerk of Court's office that under the suggested plan the report can be furnished more readily and without additional expense to the county. The Divorce Counsel also approves of this plan.

The Committee recommends a six month trial period to see how the new system will operate.

Dated July 16th, 1957.

A. J. KORNDER  
B. F. ZIMMERMAN  
NORBERT REDLIN

Moved and seconded to accept the report. Carried.

#### **TYPEWRITER—SUPERINTENDENT OF SCHOOLS' OFFICE**

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

WHEREAS, there is a need for a new typewriter in the Office of the Superintendent of Schools, and

WHEREAS, there is also a need for a typewriter in the Omro School for the Retarded,

NOW, THEREFORE, BE IT RESOLVED that the Public Buildings Committee be authorized to purchase a typewriter of the Superintendent of School's choice (as the list prices are all the same) and that the typewriter presently being used in that office be given to the Omro School for the Retarded.

Respectfully Submitted:

PUBLIC BUILDINGS COMMITTEE  
CLAYTON HEISS  
F. K. GINNOW  
WARREN BROOKS

Dated July 16, 1957.

Motion made and seconded to amend to read "transfer \$450.00 from the Contingent Fund for the typewriter."

Motion made and seconded to table. Carried. The Public Buildings Committee was instructed to get prices on typewriters.

#### **OFFICE EQUIPMENT—MUNICIPAL COURT**

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

WHEREAS, additional help will be supplied in the office of the Clerk of the Municipal Court, and

WHEREAS, it will be necessary to provide a desk, chair, and typewriter for use in connection with such additional clerical help,

NOW, THEREFORE, BE IT RESOLVED that the Building Committee be authorized to secure a desk, chair, and typewriter for the use of the clerical help in the office of the Clerk of the Municipal Court, and that monies expended for said purpose be taken from the Contingent Fund.

Dated July 16th, 1957.

Submitted by:  
JUDICIARY COMMITTEE  
J. ROBERT O'REILLY  
VIRGINIA L. NOLAN  
HERBERT PITZ, J. R. R.  
LYLE RADDATZ

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend to read "not to exceed \$400.00." Ayes 32. Absent 9—Grunska, Hanson, Hunter, Jacobsen, King, Metz, O'Conner, Perkins, Wallace. Excused 4—Heigl, Heiss, Jankowski, Redlin. Carried.

### MEYER PROPOSAL—LAND AT COUNTY PARK

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

Gentlemen:

Your Park, Conservation and Fair Committee begs leave to report that it has met, on several occasions, with Mr. Harry Meyer, who wishes to acquire a strip of land located on the North side of the channel, which is a part of the Winnebago County Park. After considerable discussion, Mr. Meyer offered several proposals that could be placed before the County Board.

Your Committee, after analyzing Mr. Meyer's proposals, agreed that they should not recommend an acceptance of any proposal at this time, and feel that they should have authority to negotiate an agreement with Mr. Meyer relating to the proposals.

Your Committee does wish to report at this time, after duly considering the matter, that they believe the plot of land concerned is of very little value to the Winnebago County Park site, but would be of value to Mr. Meyer, in convenience and utility of the project he has undertaken to develop nearby land. The Committee also feels that the development of the area would be an asset to the County Park.

Your Committee therefore offers the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Park, Conservation and Fair Committee of the Winnebago County Board is hereby authorized to continue negotiations with Mr. Harry Meyer relating to the development of the channel and certain lands on the site of the County Park, and if a satisfactory agreement can be negotiated the Committee is hereby authorized to enter into an agreement with Mr. Meyer to dispose of the plot of land lying northeast of the Wentzel channel on the County Park property, in exchange for the development of the channel and protection of the island located on the site of the Winnebago County Park.

Dated July 16th, 1957.

PARK, CONSERVATION AND  
FAIR COMMITTEE  
FRANKLIN NEUSCHAFFER  
ARCHIE DAGGETT  
EMIL H. RISTOW

A motion was made and seconded that the last part of the last paragraph, "and if a satisfactory . . . site of the Winnebago County Park," be stricken out in regard to negotiations. Carried. Motion made and seconded to table. Carried.

#### **MEMORIAL TO RUDOLPH NOVOTNY**

The following Resolution No. 5 was presented:

WHEREAS, Rudolph Novotny, a member of the Winnebago County Board of Supervisors, has passed on since the last meeting of the County Board, and

WHEREAS, the late Supervisor represented the 13th Ward of the City of Oshkosh for a great many years, and

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

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

Dated July 16th, 1957.

JOHN H. WALLACE JR.  
MAX CARPENTER  
R. M. SENSENBRENNER

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

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

(Sedlachek, Molinski, Johnson Properties)

The following Resolution No. 6 was read:

**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:

E. A. Sedlachek, Town of Oshkosh, on May 25, 1957,  
Madelyn Molinski, Town of Oshkosh, on May 27, 1957, and  
Clarence Johnson, Town of Vinland, on May 28, 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:

#### **E. A. SEDLACHEK**

That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Oshkosh, be APPROVED:

All that part SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  Sec. 3-18-16 lying Sely of C/L of Super H/W and SWly of C & NW RR R/W; also all that part Frac. Govt. Lot 2 and of NW  $\frac{1}{4}$  NE Frac.  $\frac{1}{4}$  of Sec. 10-18-16 lying SWly of C & NW RR R/W, Town of Oshkosh.

#### **MADELYN MOLINSKI**

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

Lot 8, Block 1, Reynard Beach, Town of Oshkosh.

**CLARENCE JOHNSON**

That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Vinland, be APPROVED:

Sec. 17 T19N R17E part NW ¼ NW ¼ Com. intersection of S 40 line & C/L of H/W. E. 482.7 ft. to W line R.R. R/W NE along R/W 548 ft. N 85°40' W 287.9 ft. to H/W C/L SWly to beg. 4.42 acres, Town of Vinland.

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'CONNOR, Chairman  
WARREN MIRACLE  
EDWIN P. HAROLD

Dated July 16, 1957.

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

The following Report No. 2 was read:

**ZONING ORDINANCE—FREDRICKSON, BALLOW, KILISHEK, SELL, HARN, GAAB AND KOELLER**

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 28th day of May, 1957, a copy of which is attached hereto, went into full force and affect on the second described piece of property owned by Harry G. Fredrickson, the properties of Horace A Ballow and Charles T. Kilishek in the Town of Menasha on June 10, 1957; on the property of George W. Sell in the Town of Oshkosh on June 20, 1957; on the property of Emil Ohmen in the Town of Algoma on the 25th day of June, 1957;; on the property of Mack Harn in the Town of Neenah on the 10th day of June, 1957. The Town Board of the Town of Menasha denied the first described piece of property owned by Harry G. Fredrickson; the Town Board of the Town of Algoma denied the change of zoning owned by Henry J. Gaab, Jr. and tabled the request for change asked by Herbert Koeller both in the Town of Algoma.

NELL A. HOFFMANN, County Clerk

Dated July 16, 1957.

(Please see Resolution No. 5 dated May 28, 1957 for the full property descriptions.)

Motion made and seconded to accept the report. Carried.

**RECKER ZONING PETITION**

PETITION NO. 1—A petition for rezoning from Paul Recker was read and referred to the Zoning Committee.

PETITION NO. 2—A petition for rezoning from John Sturm was read and referred to the Zoning Committee.

### 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.

| Name and Nature of Account            | Claimed  | Allowed  |
|---------------------------------------|----------|----------|
| Floyd Shurbert, Committee Work        | \$ 68.82 | \$ 68.82 |
| F. H. Metzger, Committee Work         | 42.60    | 42.60    |
| James L. O'Conner, Committee Work     | 74.35    | 74.35    |
| F. K. Ginnow, Committee Work          | 15.36    | 15.36    |
| Max Carpenter, Committee Work         | 17.04    | 17.04    |
| Warren Miracle, Committee Work        | 34.90    | 34.90    |
| Warren Miracle, Committee Work        | 49.49    | 49.49    |
| B. F. Zimmerman, Committee Work       | 81.82    | 81.82    |
| Franklin Neuschafer, Committee Work   | 9.36     | 9.36     |
| Archie Daggett, Committee Work        | 6.84     | 6.84     |
| Warren Brooks, Committee Work         | 23.04    | 23.04    |
| Van E. Jackson, Committee Work        | 60.92    | 60.92    |
| Henry A. Jankowski, Committee Work    | 72.73    | 72.73    |
| Alfred J. Becher, Committee Work      | 8.24     | 8.24     |
| R. M. Sensenbrenner, Committee Work   | 16.48    | 16.48    |
| Clayton Heiss, Committee Work         | 16.48    | 16.48    |
| Frank Klinke, Committee Work          | 8.45     | 8.45     |
| Alvin A. Staffeld, Committee Work     | 33.80    | 33.80    |
| John T. Heigl, Committee Work         | 72.05    | 72.05    |
| Norbert Redlin, Committee Work        | 24.30    | 24.30    |
| John H. Wallace, Jr., Committee Work  | 52.15    | 52.15    |
| Arthur E. Pollnow, Committee Work     | 6.28     | 6.28     |
| A. J. Kornder, Committee Work         | 18.42    | 18.42    |
| Joseph F. Drexler, Committee Work     | 43.96    | 43.96    |
| Wm. E. Kelsh, Committee Work          | 30.42    | 30.42    |
| Charles Rodat, Committee Work         | 12.56    | 12.56    |
| Louis Zernzsch, Committee Work        | 25.12    | 25.12    |
| Virginia L. Nolan, Committee Work     | 32.80    | 32.80    |
| E. G. Steinhilber, Committee Work     | 37.40    | 37.40    |
| Emil H. Ristow, Committee Work        | 7.96     | 7.96     |
| Arthur E. Struensee, Committee Work   | 6.28     | 6.28     |
| Orrin King, Committee Work            | 45.92    | 45.92    |
| Wm. C. Caswell, Highway Committee     | 128.45   | 128.45   |
| Byron Gunz, Highway Committee         | 118.75   | 118.75   |
| Gordon Hanson, Highway Committee      | 123.00   | 123.00   |
| A. J. Kornder, Highway Committee      | 115.30   | 115.30   |
| J. W. Meigher, Highway Committee      | 123.04   | 123.04   |
| Edwin P. Harold, Board of Adjustments | 64.94    | 64.94    |
| E. J. Ledvina, Admittance Board       | 19.68    | 19.68    |

|  |        |       |
|--|--------|-------|
| F. Robert Fowler, County School Committee .. | 26.76  | 26.76 |
| Clarence Fisher, County School Committee ... | 24.72  | 24.72 |
| W. A. Goold, County School Committee .....   | 27.12  | 27.12 |
| Ethel Hudson, County School Committee .....  | 27.42  | 27.42 |
| E. R. Jones, County School Committee .....   | 27.84  | 27.84 |
| Nile W. Roeder, County School Committee ...  | 16.60  | 16.60 |
| Walter Davis, Dog Claim Damage .....         | 34.00  | 22.95 |
| Peter Griesbach, Dog Claim Damage .....      | 11.00  | 9.90  |
| Alfred Hoffmann, Dog Claim Damage .....      | 12.00  | 10.80 |
| Howard Kossel, Dog Claim Damage .....        | 62.00  | 41.85 |
| Howard Kossel, Dog Claim Damage .. . . . .   | 68.00  | 45.90 |
| Christ Meltz, Dog Claim Damage .. . . . .    | 130.00 | 87.75 |
| Wm. Pierce, Dog Claim Damage .. . . . .      | 30.00  | 27.00 |
| Charles W. Reeves, Dog Claim Damage .....    | 117.50 | 63.45 |
| J. D. Stafford, Dog Claim Damage .....       | 12.00  | 10.80 |

Your committee would recommend the passage of the following resolution:

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

Dated at Oshkosh, Wis., July 16th, 1957.

WARREN BROOKS

A. E. POLLNOW

ALFRED J. BECHER

A. E. STRUENSEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 4—Heiss, Redlin, Steinhilber, Drexler. Absent 7—Grunska, Hanson, Hunter, Jacobsen, Metzlig, O'Conner, Perkins. Carried.

#### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

| Name and Nature of Account                 | Claimed | Allowed |
|--|---------|---------|
| Dr. R. H. Bitter, Examination .....        | \$15.40 | \$15.40 |
| Dr. Geo. E. Forkin, Examination .. . . . . | 7.00    | 7.00    |
| Dr. J. W. Lockhart, Examination .. . . . . | 10.40   | 10.40   |
| Dr. James Meli, Examination .....          | 11.60   | 11.60   |

Your committee would recommend the passage of the following resolution:

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

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

Dated at Oshkosh, Wis., July 16th, 1957.

B. F. ZIMMERMAN  
F. E. SHURBERT  
ORRIN KING  
VIRGINIA L. NOLAN

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 3—Heiss, Redlin, Drexler. Absent 8—Grunska, Hanson, Jacobsen, Metzsig, O'Conner, Perkins, Steinhilber, Hunter. Carried.

#### WELFARE COMMITTEE ACCOUNTS

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

| Name and Nature of Account | Claimed | Allowed |
|----------------------------|---------|---------|
| Sauk County, Care of Poor  | \$54.00 | \$54.00 |

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 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 Nepeuskun—Beatrice Haskins       | \$54.00 |
| Dated at Oshkosh, Wis., July 16th, 1957. |         |

Respectfully Submitted:

JOHN T. HEIGL  
JOHN H. WALLACE JR.  
ARTHUR PERKINS  
F. H. METZIG  
HENRY A. JANKOWSKI

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 3—Heiss, Redlin, Drexler. Absent 8—Grunska, Hanson, Hunter, Jacobsen, Metzsig, O'Conner, Perkins, Steinhilber. Carried.

#### PER DIEM AND MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the meeting held on May 28, 1957, and July 16th, 1957.

| Name           | No. of Days | Mileage | Amount  |
|----------------|-------------|---------|---------|
| Floyd Shurbert | 2           | \$ .70  | \$25.40 |
| Byron Gunz     | 2           | .84     | 25.68   |
| F. H. Metzsig  | 2           | 2.10    | 28.20   |

|                      |    |      |       |
|----------------------|----|------|-------|
| Oliver Jacobsen      | 1  | 2.80 | 14.60 |
| James L. O'Conner    | 1  | 1.75 | 13.75 |
| Lyle Raddatz         | 2  | .98  | 25.96 |
| Wm. C. Caswell       | 2  | 2.80 | 29.60 |
| F. K. Ginnow         | 2  | 1.68 | 27.36 |
| Arthur Perkins       | 1½ | .84  | 19.68 |
| J. Robert O'Reilly   | 2  | 2.24 | 28.48 |
| Max Carpenter        | 2  | 2.52 | 29.04 |
| George Hunter        | 1  | 1.68 | 13.68 |
| Warren Miracle       | 2  | .98  | 25.96 |
| Gordon M. Hanson     | 1  | 2.10 | 14.10 |
| Ben F. Zimmerman     | 2  | 1.92 | 27.64 |
| Franklin Neuschafer  | 2  | 4.83 | 33.66 |
| J. W. Meigher        | 2  | 1.96 | 27.92 |
| Archie Daggett       | 2  | 1.68 | 27.36 |
| Warren Brooks        | 2  | 1.68 | 27.36 |
| Van E. Jackson       | 2  | 1.68 | 27.36 |
| Henry A. Jankowski   | 2  | 2.24 | 28.48 |
| Alfred Becher        | 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     | 1  | 2.10 | 14.10 |
| Frank Klinke         | 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 |
| Lawrence Wilkinson   | 2  | .14  | 24.28 |
| Arthur E. Pollnow    | 2  | .28  | 24.56 |
| Herbert Pitz         | 2  | .14  | 24.28 |
| A. J. Kornder        | 2  | .14  | 24.28 |
| Joseph F. Drexler    | 2  | .28  | 24.56 |
| Wm. E. Kelsh         | 2  | .14  | 24.28 |
| Charles Rodat        | 2  | .28  | 24.56 |
| Louis Zernzach       | 2  | .28  | 24.56 |
| Clarence Smith       | 1  | .14  | 12.14 |
| Virginia L. Nolan    | 2  | .28  | 24.56 |
| E. G. Steinhilber    | 2  | .28  | 24.56 |
| Emil H. Ristow       | 2  | .28  | 24.56 |
| Arthur E. Struensee  | 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 which have been allowed by the Committee on General Accounts be, and the same are hereby ordered paid.

Respectfully Submitted:  
WARREN BROOKS  
A. E. POLLNOW  
ALFRED J. BECHER  
A. E. STRUENSEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 3—Heiss, Redlin, Drexler. Absent 8—Grunska, Hanson, Hunter, Jacobsen, Metzger, O'Conner, Perkins, Steinhilber. Carried.

Chairman Drexler appointed Supervisor Smith to fill the vacancy on the Public Buildings Committee, Supervisor Heiss to act as vice-chairman.

Motion made and seconded that the Public Buildings Committee make an inspection of the Courthouse roof. Carried.

Motion made and seconded that the name be changed on the door of the room being used by the Court Reporter. Carried.

Motion made and seconded to adjourn until 10:00 A. M. August 27, 1957.

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 July 16, 1957.

Witness my hand and official seal at Oshkosh, Wisconsin, this 18th day of July, 1957.

(SEAL)

NELL A. HOFFMANN, County Clerk.

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

## ADJOURNED APRIL SESSION

Supervisors' Room, Oshkosh, Wis.  
August 27th, 1957.

Meeting called to order by Chairman Joseph F. Drexler.  
Roll call showed all present with the exception of Supervisors  
Becher, Carpenter, Hunter, Redlin.

Meeting was opened by saluting the flag and prayer by super-  
visor Hanson.

Bills were read and referred to proper committees.

### **MOUNT ZONING PETITION**

PETITION NO. 1—A petition from Glen Mount for re-zoning  
was read and referred to the Zoning Committee.

### **LARSON ZONING PETITION**

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

### **BEYER ZONING PETITION**

PETITION NO. 3—A petition from Alex M. Beyer for re-  
zoning was read and referred to the Zoning Committee.

### **CONCRETE PIPE CORP. ZONING PETITION**

PETITION NO. 4—A petition from the Concrete Pipe Corp.  
for re-zoning was read and referred to the Zoning Committee.

A communication from the County Boards Association was  
read. A motion was made and seconded that the Chairman appoint  
members of the Board to attend the County Board Convention  
at Superior.

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

A communication from the Civilian Defense regarding sup-  
plies was read and referred to the Sheriff and Coroner's and  
Safety Committee.

### **EXAMINING PHYSICIAN MEMBER OF ADMITTANCE BOARD**

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

WHEREAS, in order to have the Winnebago County Home for  
the Retired registered to qualify as a Public Medical Institution,  
under Federal and State requirements, it is necessary that a phy-  
sician be a member of the Admittance Board,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that in conformity with the above, the Examining Physician at the Winnebago County Home for the Retired shall be appointed an advisory member of the Admittance Board, and that the admittance resolution, dated January 15th, 1957, is hereby amended to include the Examining Physician of the Winnebago Home for the Retired, as such advisory member of the Admittance Board.

Dated August 27th, 1957.

Submitted by:

INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Orrin King  
Virginia L. Nolan  
Reinhold Grunski  
Floyd Shurbert

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

#### **SUPT. OF SCHOOLS CONVENTION—DENVER, COLORADO**

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

WHEREAS, some time ago your County Superintendent of Schools was granted permission to go to Atlanta, Georgia, for a convention, and

WHEREAS, he was unable to attend said convention, but now desires to go to a convention in Denver, Colorado, some time in September,

NOW, THEREFORE, BE IT RESOLVED, that the County Superintendent of Schools, F. Robert Fowler, be allowed to attend the convention in Denver, Colorado, and that funds from the office of the Superintendent of Schools be used to cover his expenditures.

Dated August 27, 1957.

Submitted by:

AGRICULTURAL AND  
EDUCATIONAL COMMITTEE  
Van E. Jackson  
Warren Miracle  
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 16. Absent 4—Carpenter, Hunter, Neuschafer, Zimmerman. (Rural vote only.)

The following Resolution No. 3 was presented:

#### **WINNEBAGO COUNTY TRAFFIC ORDINANCE**

A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE HIGHWAYS IN SAID COUNTY, PROVIDING FOR THE IMPOSITION OF FORFEITURES, THE COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING ALL PRIOR TRAFFIC ORDINANCES WITH THE EXCEPTION OF THOSE ORDINANCES ESTABLISHING SPEED REGULATIONS ON COUNTY HIGHWAYS, UNDER SECTION 85:40 (3) (a) AND (b) WISCONSIN STATUTES (1953).

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

## SECTION ONE

All prior ordinances regulating traffic upon the highways in this county, providing for forfeitures and the collection and enforcement thereof, with the specific exception of those ordinances establishing speed limits and restrictions on county highways, under Section 85.40 (3) (a) and (b) Wisconsin Statutes (1953) are hereby repealed and recreated to read as follows:

## SECTION TWO

The Winnebago County Traffic Ordinance shall regulate traffic upon the highways in Winnebago County pursuant to the authority granted by Section 349.06 of the Wisconsin Statutes of 1957. It is the express intention of the County Board of Supervisors of the County of Winnebago to enact this ordinance in strict conformity to Chapters 341 to 348, inclusive, of the Wisconsin Statutes of 1957.

## SECTION THREE

### VEHICLE, PEDESTRIAN AND TRAFFIC REGULATIONS

The statutory provisions describing and defining regulations with respect to vehicles and traffic in the following enumerated sections of the Wisconsin Statutes of 1957, exclusive of any provisions thereof relating to the penalties to be imposed or the punishment for violation of said statutes, are hereby adopted and by reference made a part of this ordinance of Winnebago County and designated by their respective numbers as subsections of this ordinance with the same force as though set forth herein verbatim, to-wit:

- (1) Words and Phrases Defined. Sections 340.01, 343.01 and 348.01.
- (2) Unregistered or improperly registered Vehicles. Section 341.04.
- (3) Certificate of Title Required. Section 342.05.
- (4) Report of Stolen or Abandoned Vehicles. Section 342.31 (2).
- (5) Motor Vehicle Salvage Dealers. Sections 342.35 and 342.38 (2).
- (6) Operator's License Required. Section 343.05.
- (7) Instruction Permits. Section 343.07.
- (8) Unlawful Use of License. Section 343.43.
- (9) Driving after License Revoked or Suspended. Section 343.44.
- (10) Permitting Unauthorized Person to Drive. Section 343.45.
- (11) Renting Vehicles. Section 343.46.
- (12) Applicability of Chapter 346. Section 346.02.
- (13) Authorized Emergency Vehicles. Section 346.03.
- (14) Rules of the Road. Section 346.04, 346.05, 346.06, 346.07, 346.08, 356.09, 346.10, 346.11, 346.12, 346.13, 346.14, 346.15, and 346.16.
- (15) Right of Way. Sections 346.18, 346.19, 346.20 and 346.21.
- (16) Respective Rights and Duties of Drivers and Pedestrians. Sections 346.23, 346.24, 346.25, 346.26, 346.27, 346.28 and 346.29.
- (17) Turning and Stopping and Required Signals. Sections 346.31, 346.32, 346.33, 346.34 and 346.35.

- (18) Traffic Signs, Signals and Markings. Section 346.37, 346.38, 346.39, 346.40, 346.41 and 346.42.
- (19) Required Stops. Sections 346.44, 346.45, 346.46, 346.47 and 346.48.
- (20) Restrictions on Stopping and Parking. Sections 346.50, 346.51, 346.52, 346.53, 346.54 and 346.55.
- (21) Speed Restrictions. Sections 346.57, 346.58 and 346.59.
- (22) Reckless and Drunken Driving. Sections 346.61, 346.62, 346.63 and 346.64.
- (23) Accidents and Accident Reports. Sections 346.66, 346.67, 346.68, 346.69, 346.70, 346.72, and 346.73.
- (24) Bicycles and Play Vehicles. Sections 346.77, 346.78, 346.79, 346.80 and 346.81
- (25) Miscellaneous Rules. Sections 346.87, 346.88, 346.89, 346.90, 346.91, 346.92 and 346.94.
- (26) Lighting Equipment. Sections 347.06, 347.07, 347.08, 347.09, 347.10, 347.11, 347.12, 347.13, 347.14, 347.15, 347.16, 347.17, 347.18, 347.19, 347.20, 347.21, 347.22, 347.23, 347.24, 347.25, 347.26, 347.27, 347.28 and 347.29.
- (27) Other Equipment. Sections 347.35, 347.36, 347.38, 347.39, 347.40, 347.41, 347.42, 347.43, 347.45, 347.46, 347.47, and 347.49.
- (28) Size and Load. Sections 348.09 and 348.10.

#### **SECTION FOUR**

**PENALTY FOR VIOLATING SECTION THREE (2) AND (3)**  
 Any person violating any provision of Sections 341.04 and 342.05 and by reference adopted and made a part of Section Three of this Ordinance, in addition to any other penalty provided by law, shall forfeit not more than \$200.00.

#### **SECTION FIVE**

**PENALTY FOR VIOLATING SECTION THREE (4)**  
 Any person violating any provision of Section 342.31 (2) and by reference adopted and made a part of Section Three of this Ordinance, in addition to any other penalty provided by law, shall forfeit not more than \$25.00.

#### **SECTION SIX**

**PENALTY FOR VIOLATING SECTION THREE (5)**  
 Any person violating any provision of Sections 342.35 and 342.38 (2) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$25.00 nor more than \$200.00.

#### **SECTION SEVEN**

**PENALTY FOR VIOLATING SECTION THREE (6), (7) AND (8)**  
 Any person violating any provision of Sections 343.05, 343.07 or 343.43 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not more than \$100.00.

#### **SECTION EIGHT**

**PENALTY FOR VIOLATING SECTION THREE (9)**  
 Any person violating any provision of Section 343.44 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$50.00 nor more than \$200.00.

## SECTION NINE

### PENALTY FOR VIOLATING SECTION THREE (10) AND (11)

Any person violating any provision of Sections 343.45 or 343.16 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not more than \$100.00.

## SECTION TEN

### PENALTY FOR VIOLATING SECTION THREE (14)

(1) Any person violating any provision of Sections 346.04, 346.06, 346.07 (1), 346.12 or 346.13 (1) or (3) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Sections 346.05, 346.07, (2) or (3), 346.08 to 346.11, 346.13 (2), or 346.14 to 346.16 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00, nor more than \$200.00.

## SECTION ELEVEN

### PENALTY FOR VIOLATING SECTION THREE (15)

(1) Any person violating any provision of Sections 346.18, 346.20 (1) (b) or (c), (2), (3), or 346.21 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Sections 346.19 or 346.20 (1) (a) and by reference adopted and made a part of Section Three of this ordinance and in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

## SECTION TWELVE

### PENALTY FOR VIOLATING SECTION THREE (16)

(1) Any person violating any provision of Sections 346.23, 346.24 (2), 346.25, 346.28 or 346.29 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Sections 346.24 (1) or 346.27 and by reference adopted and made a part of Section Three of this ordinance and in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

(3) Any person violating any provision of Section 346.26 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$25.00 nor more than \$200.00 for the first offense and shall forfeit not less than \$50.00 nor more than \$200.00 for the second or subsequent conviction within a year.

### **SECTION THIRTEEN**

#### **PENALTY FOR VIOLATING SECTION THREE (17)**

Any person violating any provision of Sections 346.31 to 346.35 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

### **SECTION FOURTEEN**

#### **PENALTY FOR VIOLATING SECTION THREE (18)**

(1) Any person violating any provision of Sections 346.37 to 346.39 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Section 346.41 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$25.00 nor more than \$200.00 and not less than \$50.00 nor more than \$200.00 for the second or subsequent conviction within a year.

(3) Any person violating any provision of Section 346.42 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

### **SECTION FIFTEEN**

#### **PENALTY FOR VIOLATING SECTION THREE (19)**

(1) Any person violating any provision of Sections 346.46 or 346.47 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Sections 346.44, 346.45 or 346.48 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

### **SECTION SIXTEEN**

#### **PENALTY FOR VIOLATING SECTION THREE (20)**

(1) Any person violating any provision of Sections 346.52 to 346.54 or 346.55 (3) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Sections 346.51 or 346.55 (1) or 2) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

## **SECTION SEVENTEEN**

### **PENALTY FOR VIOLATING SECTION THREE (21)**

(1) Any person violating any provision of Section 346.59 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Sections 346.57 (4) (d) to (h) or (5) or 346.58 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

(3) Any person violating any provisions of Sections 346.57 (2), (3), or (4) (a) to (c) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$25.00 nor more than \$200.00 for the first offense and not less than \$50.00 nor more than \$200.00 for the second or subsequent conviction within a year.

## **SECTION EIGHTEEN**

### **PENALTY FOR VIOLATING SECTION THREE (22)**

(1) Any person violating any provision of Sections 346.62 (1) or 346.64 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$25.00 nor more than \$200.00; for the second or subsequent violation of Section 346.62 (1) within four years and the second or subsequent conviction of Section 346.64 within one year, shall forfeit not less than \$50.00 nor more than \$200.00.

(2) Any person violating Section 346.63 (1) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not more than \$200.00.

## **SECTION NINETEEN**

### **PENALTY FOR VIOLATING SECTION THREE (23)**

(1) Any person violating any provision of Section 346.72 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Sections 346.70 (1), (2), or (3), 346.71 or 346.73, and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$20.00 nor more than \$200.00 for the first offense and not less than \$50.00 nor more than \$200.00 for the second or subsequent conviction within a year.

(3) Any person violating any provision of Section 346.68 or 346.69 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not more than \$200.00.

(4) Any person violating any provision of Section 346.70 (4) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$25.00 nor more than \$50.00.

(5) Any person violating any provision of Section 346.67 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not more than \$200.00.

## SECTION TWENTY

### PENALTY FOR VIOLATING SECTION THREE (24)

(1) Any person violating any provisions of Sections 346.77, 346.79 (1) to (3), 346.80 or 346.81 (2) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not more than \$20.00.

(2) Any person violating any provision of Sections 346.78 or 346.79 (4) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(3) Any person violating Section 346.81 (1) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

## SECTION TWENTY-ONE

### PENALTY FOR VIOLATING SECTION THREE (25)

(1) Any person violating any provision of Sections 346.87, 346.88, 346.89 (2), 346.90 to 346.92, or 346.94 (1), (6), (9), or (10), and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating Sections 346.89 (1) or 346.94 (2) to (5), (7), or (8), and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 or more than \$200.00.

## SECTION TWENTY-TWO

### PENALTY FOR VIOLATING SECTION THREE (26)

(1) Any person violating Section 347.13 (3) and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$20.00 for the first offense and not less than \$25.00 nor more than \$50.00 for the second or subsequent conviction within a year.

(2) Any person violating any provision of Sections 347.03, 347.06 to 347.12, 347.13 (1) or 347.14 to 347.29 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

**SECTION TWENTY-THREE**

**PENALTY FOR VIOLATING SECTION THREE (27)**

Any person violating any provision of Sections 347.35 to 347.49 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

**SECTION TWENTY-FOUR**

**PENALTY FOR VIOLATING SECTION THREE (28)**

Any person violating any provision of Sections 348.09 or 348.10 and by reference adopted and made a part of Section Three of this ordinance, in addition to any other penalty provided by law, shall forfeit not less than \$10.00 nor more than \$200.00.

**SECTION TWENTY-FIVE**

In addition to any other penalties set out in Sections Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, Sixteen, Seventeen, Eighteen, Nineteen, Twenty, Twenty-one, Twenty-two, Twenty-three, and Twenty-four, there shall be forfeited by the person convicted, the costs of prosecution, and in default of the payment of the forfeiture and the costs of prosecution, said person shall be imprisoned in the County Jail not to exceed ninety days, or until said forfeiture and costs are paid.

**SECTION TWENTY-SIX**

**GENERAL PENALTIES**

Any person who shall violate any of the provisions of this ordinance, for which no specific penalties have been prescribed, shall, upon conviction thereof, forfeit not less than \$1.00 nor more than \$200.00, together with the costs of prosecution, and in default of payment of the forfeiture and costs of prosecution, shall be imprisoned in the County Jail not to exceed ninety days, or until said forfeiture and costs are paid.

**SECTION TWENTY-SEVEN**

The provisions of Section 345.16 of the Wisconsin Statutes shall apply to adjudications of violations of any provisions of this ordinance.

**SECTION TWENTY-EIGHT**

**ENFORCEMENT**

(1) Stipulation of Guilt. The Sheriff or officer designated by him, upon request of any person charged with a violation of any provision of this ordinance within 48 hours after issuance of a citation therefor, may accept a written stipulation of guilt and required penalty from such person. Such stipulation shall be in substantially the following form:

|   |                    |                         |
|---|--------------------|-------------------------|
|   | <b>STIPULATION</b> | No. ....                |
| NAME .....  |                    | Age .....               |
| ADDRESS .....   |                    |                         |
| Operator's License No. ....   | .....              | having been apprehended |
| for .....   |                    |                         |
| in violation of Section .....                                       |                    | of the Winnebago        |
| County Traffic Ordinance, do hereby stipulate that a plea of guilty |                    |                         |
| thereto may be recorded against me and judgment of conviction       |                    |                         |

entered and a forfeiture of (\$ .00) plus (\$5.00) costs imposed. In consideration of this forfeiture and costs paid by me it is understood that I do not have to appear in court for this offense, and that no further fees or costs are taxable against me.

Date of offense: . . . . .

Defendant.

Stipulation accepted by:

Sheriff's Office, Winnebago County, Wisconsin

(2) Forfeited Penalty. The sum to be forfeited pursuant to the Stipulation for violation of this ordinance shall be as provided in the Schedule of Penalties established by the Winnebago County Municipal Judge, but said penalties shall not exceed the maximum forfeitures provided herein for each offense.

(3) Forfeitures Payable to Clerk. The officer accepting forfeited penalties shall deliver them to the Clerk of the Municipal Court at least once in each seven days.

### SECTION TWENTY-NINE SEVERABILITY

The provisions of this ordinance shall be deemed severable and it is expressly declared that the County Board would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provisions of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

### SECTION THIRTY SAVING CLAUSE

Violations of Winnebago County traffic ordinances heretofore in force may be prosecuted under said ordinances notwithstanding the present enactment. All violations occurring on and after the effective date of this present enactment shall be prosecuted only in accordance with the provisions hereof.

### SECTION THIRTY-ONE

#### EFFECTIVE DATE

This ordinance shall take effect and be in force from and after September 15th, 1957.

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

Passed and Approved this 27th day of August, 1957.

Joseph F. Drexler, Chairman—County Board.

ATTEST: Nell A. Hoffmann, County Clerk.

Published this 13th day of September, 1957.

Explained by District Attorney Steinhilber. Motion made and seconded to suspend the rules and adopt the Ordinance. Ayes 40. Absent 5—Becher, Carpenter, Hunter, Jankowski, Redlin.

## **NATIONAL WELFARE CONFERENCE—CHICAGO, ILLINOIS**

The following Resolution No. 4 was presented:

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

Gentlemen:

WHEREAS, the American Public Welfare Association is holding a national conference at Chicago, Illinois, on December 4th thru 7th, 1957, and is as close to Wisconsin as we can ever expect a national conference to be held and,

WHEREAS, a resolution of the County Board is necessary for approval of attendance at any meeting outside of the State.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the attendance of the Winnebago County Welfare Board and two members of the Welfare Department as the Welfare Board may direct at this Chicago meeting is hereby approved with the usual expenses for lodging, meals, transportation and registration being paid by Winnebago County.

Dated August 27, 1957.

Submitted by:  
WINNEBAGO COUNTY  
WELFARE BOARD  
John T. Heigl, Chairman  
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—Becher, Carpenter, Hunter, Jacobsen, Meigher, Redlin.

A motion was made and seconded that the Highway Committee and the District Attorney meet and draw up an ordinance regarding the lights on Highway "PP" in the Town of Menasha. Carried.

A motion was made and seconded that Courthouse employees be given Wednesday afternoon off to attend the County Fair. Carried.

A communication from H. D. Meyer was read and referred to the County Fair and Park 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 exception of Supervisors Gunz and Hunter.

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

(Town of Neenah)

The following Resolution No. 5 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 the Town of Neenah, 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:

The Town Board of the Town of Neenah requests the following properties be zoned industrial from the zoning as now pertains to such properties.

1. 39.76 acres NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 8.
2. 20.80 acres NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 8.
3. 12.25 acres NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 8.
4. 9.0 acres SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 8.
5. 21.21 acres SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 8.
6. 13.16 acres SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 8.
7. 40.0 acres NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 8.
8. 10.0 acres NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 8.
9. 23.5 acres NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 8 except that zoned commercial.
10. 33.5 acres SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 8 except that portion fronting the west side of Highway 41 now zoned commercial.
11. 40.0 acres SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 8 excepting that portion fronting the west side of Highway 41 now zoned commercial and that portion on the south line of the Town of Neenah for a distance 300 ft. North.
12. 35.0 acres NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 8.
13. 40.0 acres SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 8.
14. 36.91 acres SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 8.
15. 40.0 acres NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 8.
16. 40.0 acres NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 8.
17. 10.0 acres SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 7 that portion in the NE corner of described 40 acres.
18. 44.70 acres NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 5.
19. 30.69 acres NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 5 except the Elmer Anderson property and the property zoned commercial.
20. 40.0 acres SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 5.
21. 40.0 acres SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 5.
22. 30.0 acres NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 5.
23. 3.3 acres SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 5.
24. 38.72 acres SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 5.
25. 36.06 acres NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 4.
26. 44.02 acres NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 4.
27. 40.0 acres SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 4.
28. 40.0 acres SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 4.
29. 7.5 acres NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 4.
30. 7.5 acres NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 4.
31. 16.25 acres NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 4 west half of plated 32.5 acres.
32. 20.0 acres SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 4 west half of plated 40.0 acres.
33. 24.84 acres SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 33.
34. 30.0 acres SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 33.

35. The following described property changed to commercial: All the A. E. Schultz property and 400 ft. west of the new proposed Highway 41 starting at the North side of Highway 114 running North through Sections 29 and 20 to the Town line of the Town of Neenah and the Town of Menasha.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that the above recommendations of the Winnebago County Board of Adjustments be accepted and that the Winnebago County Zoning Ordinance adopted under date of December 23, 1944, is hereby amended in conformity herewith.

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

Dated August 27, 1957.

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

#### **ZONING ORDINANCE—TOWN OF NEENAH**

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
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 amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 27th day of August, 1957, a copy of which is attached hereto, went into full force and effect on the described properties in the Town of Neenah on August 27th, 1957.

NELL A. HOFFMANN, County Clerk

Dated August 27, 1957.

(Please see Resolution No. 5, dated August 27, 1957, for the full property descriptions.)

Motion made and seconded to accept the report. Carried.

#### **SEURER ZONING PETITION**

PETITION NO. 5—A petition from Edgar Seurer regarding rezoning in the Town of Vinland. Referred to the Zoning Committee.

#### **ASSISTANT COUNTY NURSE AND DENTAL HYGIENIST**

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your County Health Committee begs leave to report that it has met with the County Nurse, and considered the County Health Program, and as a result of its findings wishes to present the following report and resolution:

WHEREAS, the Public Health Program for Winnebago County has not kept pace with the increase in population in Winnebago County and the public health services necessary for such a program, and

WHEREAS, immunization clinics, the tuberculosis program, educational program, and dental hygiene have, of necessity, been limited in rural Winnebago County because of a lack of personnel,

THEREFORE, you committee recommends the passage of the following resolution:

BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorize the County Personnel Committee to investigate the advisability of additional personnel for the County Health Program, to-wit, an Assistant County Nurse and a Dental Hygienist.

Dated August 27th, 1957.

Submitted by:  
COUNTY HEALTH COMMITTEE  
F. R. Fowler  
Joseph F. Drexler  
S. J. Luchsinger

Referred to the Personnel Committee.

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 2 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.

| Name and Nature of Account                                     | Claimed | Allowed |
|--|---------|---------|
| Drs. L. D. Graber and V. G. Guenther,<br>Examinations .. . . . | \$10.40 | \$10.40 |
| Dr. F. G. Jensen, Examinations . . . . .                       | 4.00    | 5.20    |
| Dr. J. J. Kronzer, Examinations .. . . .                       | 11.60   | 11.60   |
| Dr. J. V. Meli, Examinations . . . . .                         | 11.00   | 11.00   |
| Dr. T. D. Smith, Examinations .. . . .                         | 34.80   | 34.80   |
| Dr. Ray F. Wagner, Examinations .. . . .                       | 5.80    | 5.80    |

Dated at Oshkosh, Wis., August 27th, 1957.

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. E. Shurbert  
Orrin King  
Virginia L. Nolan  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 4—Gunz, Hunter, Neuschafer. Perkins. Carried.

Supervisor O'Conner addressed the Board regarding the name on the door of the room used by the Court Reporter. A motion was made and seconded that the room be turned over to the Municipal Court. Carried.

### TYPEWRITER—SUPERINTENDENT OF SCHOOL'S OFFICE

Resolution No. 2 of July 16, 1957, was again before the Board. Motion made and seconded to table. Carried.

## MEYER PROPOSAL—COUNTY PARK

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Park, Conservation and Fair Committee beg leave to report that it has considered the two proposals submitted by the H. D. Meyer Realty Company, Inc., read before the County Board earlier this date, August 27th, 1957.

Your Committee believes that it is in the interests of Winnebago County to accept one of the two proposals made by the H. D. Meyer Company, to-wit:—the conveyance of certain property owned by the County, in exchange for the dredging of a channel adjacent to the County Park property, said work to be done by the Meyer Company.

Your Committee further recommends the adoption of the following resolution to carry out this proposal:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Park, Conservation and Fair Committee of Winnebago County is hereby authorized to negotiate an agreement which would provide for the excavation of a channel, 40 feet wide, and with a depth of 4 feet below the Menasha Dam elevation, with the material removed to be placed on the South shore of the channel, said work to be done by the H. D. Meyer Realty Company, Inc., in exchange for the conveyance of certain property belonging to Winnebago County lying Northeast of the Wentzel channel and North of the County Park property.

BE IT FURTHER RESOLVED, that the proper county authorities are hereby authorized to give a suitable conveyance of the property above mentioned to the H. D. Meyer Realty Company, Inc., to complete the above mentioned transaction.

Dated August 27th, 1957.

Submitted by:

PARK, CONSERVATION  
AND FAIR COMMITTEE

Franklin Neuschafer  
Archie Daggett  
Emil H. Ristow  
Frank Klinke  
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Absent 2—Gunz, Hunter. Nays 10—Hanson, Jacobsen, Kelsh, Metz, O'Conner, Pawar, Perkins, Redlin, Staffeld, Wallace. Carried.

## \$10.00 COMMITMENT EXAMINATION

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, the present rate for examining physicians for mentally ill persons is \$5.00 per patient, and

WHEREAS, this sum seems insufficient, in view of the fact that other counties are paying up to \$12.00 per patient,

NOW, THEREFORE, BE IT RESOLVED, that Winnebago County hereby establishes a rate of \$10.00, effective September 1, 1957, for examination for each person committed to a Mental Institution for observation and commitment.

**BE IT FURTHER RESOLVED**, that any resolution in conflict herewith is hereby rescinded.

Dated August 27th, 1957.

Submitted by:  
**INSTITUTIONS COMMITTEE**  
B. F. Zimmerman  
Orrin King  
Floyd Shurbert  
Virginia L. Nolan  
Reinhold Grunska

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 5—Shurbert, Staffeld, Steinhilber, Zernzsch, Drexler. Absent 4—Gunz, Hanson, Hunter, Neuschafer.

**TYPEWRITER—SUPERINTENDENT OF SCHOOLS' OFFICE**

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

WHEREAS, there is need for a 16-inch electric typewriter in the office of the County Superintendent of Schools, and

WHEREAS, the best price received is the Underwood bid of July 18th, 1957, of \$450.00, less \$105.00 trade-in value, or a net of \$345.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$345.00 be taken from the Contingent Fund and placed in the Superintendent of Schools' fund, for the purchase of the above typewriter.

Dated August 27th, 1957.

Submitted by:  
**PUBLIC BUILDINGS COMMITTEE**

James L. O'Conner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 28. Excused 1. Absent 3. Nays 13. Resolution lost.

**\$4,000.00 REPAIRS ON COURTHOUSE**

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

WHEREAS, certain repairs were made on the Courthouse building about five or more years ago, to-wit, certain tuck-pointing, and

WHEREAS, the building is again in need of these repairs, which will cost in the vicinity of four thousand dollars,

NOW, THEREFORE, BE IT RESOLVED, that the Building Committee be authorized to advertise for bids for the tuck-pointing, so that the work can be done in the near future, at the most economical price obtainable, and money to be taken from the Contingent Fund.

Dated August 27th, 1957.

Submitted by:  
**PUBLIC BUILDINGS COMMITTEE**

Clayton Heiss  
Clarence A. Smith  
F. K. Ginnow  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Amended to read "not to exceed \$4,000.00." Amendment carried. Ayes 37. Absent 3—Gunz, Hanson, Hunter. Excused 5—Shurbert, Staffeld, Steinhilber, Zernzsch, Drexler. Resolution carried.

### **\$200.00 BOOSTER TANK FOR COURTHOUSE**

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

WHEREAS, there is a need for a booster tank on the city water supply line, in order to facilitate better water pressure in the Courthouse building during the torrid summer months, and

WHEREAS, this tank and fittings will cost no more than \$200.00, and would be installed by the maintenance help at the Courthouse,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$200.00 be taken from the Contingent Fund and placed in the Public Buildings Fund for the purpose above enumerated.

Dated August 27th, 1957.

#### **PUBLIC BUILDINGS COMMITTEE**

James L. O'Conner  
 Clarence A. Smith  
 Clayton Heiss  
 F. K. Ginnow  
 Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 3—Gunz, Hanson, Hunter. Excused 5—Shurbert, Staffeld, Steinhilber, Zernzsch, Drexler.

### **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 27th, 1957.

| Name and Nature of Account                    | Claimed  | Allowed  |
|---|----------|----------|
| Floyd Shurbert, Committee Work .. . . .       | \$ 67.98 | \$ 67.98 |
| F. H. Metzger, Committee Work .. . . .        | 8.10     | 8.10     |
| Oliver Jacobsen, Committee Work .. . . .      | 50.00    | 50.00    |
| James L. O'Conner, Committee Work .. . . .    | 40.15    | 40.15    |
| W. C. Caswell, Committee Work .. . . .        | 8.80     | 8.80     |
| F. K. Ginnow, Committee Work .. . . .         | 23.04    | 23.04    |
| J. Robert O'Reilly, Committee Work .. . . .   | 16.48    | 16.48    |
| Warren Miracle, Committee Work .. . . .       | 46.90    | 46.90    |
| B. F. Zimmerman, Committee Work .. . . .      | 15.50    | 15.50    |
| Franklin Neuschaefer, Committee Work .. . . . | 40.38    | 40.38    |

|   |        |        |
|---|--------|--------|
| Archie Daggett, Committee Work            | 36.72  | 36.72  |
| Warren Brooks, Committee Work             | 46.08  | 46.08  |
| Van E. Jackson, Committee Work            | 82.58  | 82.58  |
| Max Carpenter, Committee Work             | 48.60  | 48.60  |
| Henry A. Jankowski, Committee Work        | 39.73  | 39.73  |
| Alfred Becher, Committee Work             | 8.24   | 8.24   |
| R. M. Sensenbrenner, Committee Work       | 8.24   | 8.24   |
| Clayton Heiss, Committee Work             | 24.72  | 24.72  |
| Reinhold Grunski, Committee Work          | 21.78  | 21.78  |
| Fred Klinke, Committee Work               | 32.28  | 32.28  |
| Alvin A. Staffeld, Committee Work         | 64.08  | 64.08  |
| John T. Heigl, Committee Work             | 15.36  | 15.36  |
| John H. Wallace, Jr., Committee Work      | 35.18  | 35.18  |
| Norbert Redlin, Committee Work            | 8.10   | 8.10   |
| Arthur E. Pollnow, Committee Work         | 6.28   | 6.28   |
| A. J. Kornder, Committee Work             | 6.14   | 6.14   |
| Joseph F. Drexler, Committee Work         | 68.80  | 68.80  |
| Wm. E. Kelsh, Committee Work              | 12.28  | 12.28  |
| Charles Rodat, Committee Work             | 6.28   | 6.28   |
| Louis Zernzach, Committee Work            | 49.96  | 49.96  |
| Clarence A. Smith, Committee Work         | 18.42  | 18.42  |
| Virginia L. Nolan, Committee Work         | 13.12  | 13.12  |
| E. G. Steinhilber, Committee Work         | 49.96  | 49.96  |
| Emil H. Ristow, Committee Work            | 77.13  | 77.13  |
| A. E. Struensee, Committee Work           | 6.28   | 6.28   |
| Orrin King, Committee Work                | 39.08  | 39.08  |
| Ed H. Gabert, Committee Work              | 6.56   | 6.56   |
| Wm. C. Caswell, Highway Committee         | 125.64 | 125.64 |
| Byron Gunz, Highway Committee             | 109.91 | 109.91 |
| Gordon M. Hanson, Highway Committee       | 50.39  | 50.39  |
| A. J. Kornder, Highway Committee          | 90.82  | 90.82  |
| J. W. Meigher, Highway Committee          | 118.87 | 118.87 |
| F. Robert Fowler, County School Committee | 39.20  | 39.20  |
| Clarence Fisher, County School Committee  | 8.24   | 8.24   |
| W. A. Goold, County School Committee      | 8.00   | 8.00   |
| E. R. Jones, County School Committee      | 9.20   | 9.20   |
| Nile W. Roeder, County School Committee   | 14.96  | 14.96  |
| E. J. Ledvina, Board of Admittance        | 6.56   | 6.56   |
| Oscar Bretschneider, Dog Claim Damage     | 45.00  | 33.75  |
| Albert Hess, Dog Claim Damage             | 82.50  | 74.25  |
| Walter W. Kiesow, Dog Claim Damage        | 22.60  | 20.31  |
| Forrest Weis, Dog Claim Damage            | 251.00 | 225.90 |

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  
 A. E. Pollnow  
 Alfred J. Becher  
 A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 5—Shurbert, Staffeld, Steinhilber, Zernzach, Drexler. Absent 3—Gunz, Hanson, Hunter. 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 27th, 1957.

| Name and Nature of Account                 | Claimed  | Allowed  |
|--|----------|----------|
| Outagamie County, Care of Poor . . . . .   | \$555.50 | \$555.50 |
| Sauk County, Care of Poor . . . . .        | 31.11    | 31.11    |
| Sheboygan County, Care of Poor . . . . .   | 147.06   | 147.06   |
| Fond du Lac County, Care of Poor . . . . . | 50.02    | 50.02    |

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 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—Mildred Morsette . . . . .   | \$505.50 |
| Town of Menasha—Mrs. Elsie Court . . . . .   | 50.00    |
| Town of Menasha—Hilda Wolski . . . . .       | 147.06   |
| Town of Nepeuskun—Beatrice Haskins . . . . . | 31.11    |
| Town of Oshkosh—Alvin Hahn . . . . .         | 50.02    |

Respectfully submitted:  
 John T. Heigl  
 John H. Wallace, Jr.  
 Arthur Perkins  
 F. H. Metzgi  
 Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Staffeld. Absent 3—Gunz, Hanson, Hunter. Carried.

**PER DIEM AND MILEAGE**

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

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the

amount set opposite their respective names for attendance at the meeting held on August 27th, 1957.

| Name                 | No. of Days | Mileage | Amount  |
|----------------------|-------------|---------|---------|
| Floyd Shurbert       | 1           | \$ .70  | \$12.70 |
| Byron Gunz           | ½           | .84     | 6.84    |
| 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        | ½           | 2.52    | 8.52    |
| 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    | 13.88   |
| Warren Brooks        | 1           | 1.68    | 13.68   |
| Van E. Jackson       | 1           | 1.68    | 13.68   |
| Henry A. Jankowski   | 1           | 2.24    | 14.24   |
| Alfred Becher        | ½           | 2.24    | 8.24    |
| 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   |
| 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       | ½           | 2.10    | 8.10    |
| John H. Wallace, Jr. | 1           | .14     | 12.14   |
| Lawrence Wilkinson   | 1           | .14     | 12.14   |
| Arthur E. Pollnow    | 1           | .28     | 12.28   |
| Herbert Pitz         | 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   |
| Arthur E. Struensee  | 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  
A. E. Pollnow  
Alfred J. Becher  
A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Staffeld. Absent 3—Gunz, Hanson, Hunter. Carried.

#### **TYPEWRITER—SUPERINTENDENT OF SCHOOLS' OFFICE**

Resolution No. 9 was again before the Board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 28. Excused 1—Staffeld. Absent 3—Gunz, Hanson, Hunter. Nays 13—Becher, Brooks, Ginnow, Heiss, Jackson, Jacobsen, Miracle, O'Conner, O'Reilly, Pauer, Perkins, Redlin, Smith. Lost.

Motion made and seconded to adjourn until Sept. 24, 1957, at 10 A. M.

Nell A. Hoffmann, County Clerk.

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO ) SS

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its meeting held on August 27th, 1957.

Witness my hand and official seal at Oshkosh, Wisconsin, this 29th day of August, 1957.

Nell A. Hoffmann, County Clerk.

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

Adjourned April Session  
Supervisors Room, Oshkosh  
September 24th, 1957

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Ginnow, Redlin, Steinhilber.

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

Bills were read and referred to the proper committees.

#### **HARDER ZONING PETITION**

##### **PETITION NO. 1**

A petition from Wilbur Harder on rezoning was read and referred to the zoning committee.

#### **LE GAULT ZONING PETITION**

##### **PETITION NO. 2**

A petition from Willard Le Gault on zoning was read and referred to the zoning committee.

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

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:

Glenn E. Mount, Town of Algoma, on August 12, 1957,

Concrete Pipe Corp, Town of Menasha, on August 23, 1957,

Alex M. Beyer, Town of Menasha, on August 20, 1957,

L. W. Larson, Town of Menasha, on August 7, 1957,

John Sturm, Town of Menasha, on July 11, 1957,

Paul Recker, Town of Menasha, on July 15, 1957 and

Edgar A. Seurer, Town of Vinland, on August 16, 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:

**GLENN E. MOUNT**

That request for change in zoning from Agricultural to Commercial "E" zoning on the following described property in the Town of Algoma be APPROVED:

West 234 ft. of South 233 ft. of SW  $\frac{1}{4}$  NE  $\frac{1}{4}$  Sec. 17-18-16, Town of Algoma.

**CONCRETE PIPE CORP.**

That request for change in zoning from Residential to Commercial "B" zoning on the following described property in the Town of Menasha be TABLED because there were several questions and objections:

East 50 ft. of Lots 16-17-18 Block 3, Subdn. of Lot 1, Block 10, First Addition to Palasades Plat, Town of Menasha.

**ALEX M. BEYER**

That request for change in zoning from Residential and Agricultural to Commercial "A" zoning be APPROVED:

The North 90 ft. of the following: Part NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  Sec. 11-20-17 com. on West Section line 1493 ft. North of SW cor. of Sec. 11, North 180 ft., E 168 ft. of S 180 ft., W of 168 ft. to beg. Town of Menasha.

**L. W. LARSON**

That request for change in zoning from Residential to Recreational zoning on the following described property in the Town of Menasha be DENIED because of objections from surrounding property owners:

All that part of the South  $\frac{1}{2}$  of Section 16 T. 20 North of R. 17 East in the Town of Menasha, Winnebago County, Wisconsin lying East of the Centerline of Hwy "PP" described as follows:

Commencing at a point on the South line of said Section 16 which is the Centerline 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 129 feet along said extended centerline of said Hwy "PP," the place of beginning thence N 26 degrees, 20 minutes East 798.2 feet; running thence south 63 degrees 40 minutes East 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 551.6 feet more or less to the place of beginning, containing 6.01 acres more or less.

**JOHN STURM**

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

The West 40 rods of that part SE  $\frac{1}{4}$  NW Frac  $\frac{1}{4}$  lying east of C&NW R.R. and South of Mud Creek, Also, all that part SW  $\frac{1}{4}$  NW Frac  $\frac{1}{4}$  lying Southeasterly of C&NW R.R. All in Sec. 3-T20N-R17E, Town of Menasha.

**PAUL RECKER**

That request for change in zoning from Residential to Residential "B" zoning on the following described property in the Town of Menasha be DENIED due to lack of seepage and lot area:

Property located in Lot Eight (8) of Block Two (2) in

KNORR'S WOODS SUBDIVISION of Southwest Quarter of Northwest Quarter (SW $\frac{1}{4}$  of NW $\frac{1}{4}$ ). Section One (1), Township Twenty (20) North, Range Seventeen (17) East, Town of Menasha, Wisconsin.

EDGAR A. SEURER

That request for change in zoning from Residential to Commercial "B" zoning on the following described property in the Town of Vinland be APPROVED.

That part of the South West  $\frac{1}{4}$  of the South West  $\frac{1}{4}$  of Section 24-19-16, Town of Vinland, described as follows, viz: Commencing at the Southwest corner of said Section, thence east along the South line of said section, 405 feet, thence north 59.8 feet, to the Southeasterly line of U.S. Highway No. 41, thence northeasterly, along the Southeasterly line of said Highway, 1023 feet, the place of beginning, thence southeasterly, at right angles to the Southeasterly line of said highway, to the East line of said South West  $\frac{1}{4}$  of the South West  $\frac{1}{4}$ , thence north along the East line of said South West  $\frac{1}{4}$  of the South West  $\frac{1}{4}$ , to point of intersection with the Southeasterly line of said Highway, thence southwesterly, along the Southeasterly line of said Highway, to the place of beginning, subject to rights heretofore excepted by Instruments recorded in Winnebago County Registry in Volume 832 on Page 303 and in Volume 814 on Page 533.

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 September 24th, 1957.

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

**ESTABLISH HANDICAPPED CHILDREN'S EDUCATION BOARD**

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, Chapter 298, Laws of 1957, creates Section 39.105(4) and 41.01 (1m), Wisconsin Statutes, relating to the establishment of a County Handicapped Children's Education Board, consisting of 3 or 5 residents of the County, as determined by the County Board of Supervisors, either elected by the County Board of Supervisors or appointed by the Chairman of said County Board, as the rules of the Board may direct, and

WHEREAS, the act also stipulates that the County Board of Supervisors may direct the Superintendent of Schools' office to bear the cost of transportation of all handicapped children resident of the jurisdictional area of the County Superintendent.

BE IT RESOLVED by the Winnebago County Board of Supervisors, that Winnebago County go on record establishing a County Handicapped Children Education Board, of three members, in compliance with Chapter 298, Laws of 1957, and also authorized the County Superintendent of Schools' office to bear the cost of transportation of all handicapped children resident of the jurisdictional area of the County Superintendent of Schools' office.

BE IT FURTHER RESOLVED, that the chairman of the County Board is authorized to appoint the said three members of the County Handicapped Children's Education Board.

BE IT FURTHER RESOLVED, that the members of the Board shall receive the same compensation as that of the County Board of Supervisors, and that the members shall hold office for one year.

Dated September 24th, 1957.

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. Carried by acclamation unanimously. Three County Board members were named to serve on this Board: Jackson, Carpenter Miracle.

#### **\$2500 HANDICAPPED CHILDREN'S TRANSPORTATION FUND**

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

WHEREAS, because a new procedure has been established for the transportation of handicapped children, under the jurisdiction of the County Superintendent of Schools' Office, complying with Chapter 298, Laws of 1957, it is necessary to create a fund,

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that \$2500.00 be transferred from the General Fund to the Handicapped Children's Transportation Fund, and that the General Fund be re-imbursed in the tax levy of 1958.

Dated September 24th, 1957.

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 41. Absent 4—Ginnow, Kornder, Redlin and Steinhilber. Carried.

#### **REPORT ON INCREASED RETIREMENT RATE**

Report No. 1

Verbal report regarding increase in rate for Wisconsin Retirement Fund was given. Discussion followed. Motion made and seconded to accept the report. Carried.

#### **RECOMPUTATION OF CURRENT SERVICE CREDITS**

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

RESOLVED, by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin that a prior service credit under

the Wisconsin Retirement Fund as authorized by section 66.904(1)(a)9. of the Wisconsin Statutes shall be granted to each person who is eligible under such provision for service for this participating municipality and who is an employe of the County of Winnebago upon the date this resolution is adopted.

BE IT FURTHER RESOLVED, that the County Clerk submit a certified copy of this resolution to the Wisconsin Retirement Fund forthwith.

Dated September 24, 1957.

Respectfully Submitted:

Oliver Jacobsen  
Van E. Jackson  
Max Carpenter  
John T. Heigl  
Warren Brooks  
Orrin King  
J. Robert O'Reilly  
W. C. Caswell

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

#### **4% NORMAL CONTRIBUTION RATE WISCONSIN RETIREMENT FUND**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin that the 3 per cent normal contribution rate under the Wisconsin Retirement Fund be increased to 4 per cent as authorized by section 66.903(2)(a)1a. of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that the County Clerk submit a certified copy of this resolution to the Wisconsin Retirement Fund forthwith.

Dated September 24, 1957.

Respectfully submitted,  
PERSONNEL COMMITTEE

Oliver Jacobsen  
Van E. Jackson  
Max Carpenter  
John T. Heigl  
Warren Brooks  
Orrin King  
J. Robert O'Reilly  
W. C. Caswell

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 5—Carpenter, Ginnow, Metzig, Redlin, Steinhilber. Carried.

A report was given by Supv. Kornder regarding abandonment of Ravina Street in the Town of Menasha. Motion made and seconded to accept and place on file. Carried.

#### **TYPEWRITER—SUPT. OF SCHOOLS OFFICE**

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, it is necessary to have a new typewriter in the County Superintendent of Schools' Office, and his help has selected a machine to their liking, with his approval, and

WHEREAS, the cost will be \$325.00 for a new electric typewriter, the money for same to come out of the County Superintendent of Schools' budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above typewriter be purchased for the County Superintendent of Schools' office, at the price of \$325.00, said amount to be taken out of the County Superintendent of Schools' budget.

Dated September 24th, 1957.

Submitted by:  
PUBLIC BUILDINGS COMMITTEE  
James O'Conner  
Clayton Heiss  
Clarence A. Smith  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 17 Absent 2. (Rural vote only). Carried.

#### **TYPEWRITER—DISTRICT ATTORNEY'S OFFICE**

The following Resolution No. 7 was presented:

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

WHEREAS, at the present time there is, in the office of the District Attorney, an L. C. Smith typewriter, which is approximately 12 years old, and a Remington machine, approximately thirty years old, which has been out of commission for some time, and

WHEREAS, it is necessary to purchase a new L. C. Smith typewriter for the Legal Secretary, but the District Attorney's office wishes to keep the old machine for emergency purposes, and

WHEREAS, a price of \$215.00 has been quoted for a new L. C. Smith typewriter, 88E Manual, 11", less an allowance of \$10.00 on the Remington Machine,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a new L. C. Smith typewriter, described above, be purchased for the District Attorney's office, at a price of \$215.00, less an allowance of \$10.00 on the Remington Machine, and that the old L. C. Smith typewriter be retained in said office for emergency purposes.

BE IT FURTHER RESOLVED, that said amount of \$205.00 be placed in the 1958 budget for said purpose.

Dated September 24th, 1957.

Submitted by:  
PUBLIC BUILDINGS COMMITTEE  
James O'Conner  
Clayton Heiss  
Clarence A. Smith  
Warren Brooks

The resolution was ruled out of order at this time.

#### **INSTITUTIONS COMMITTEE ACCOUNTS**

The following Report No. 2 was read:

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

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

Dated at Oshkosh, Wis., September 24th, 1957.

| Name             | Nature of Account | Claimed  | Allowed  |
|------------------|-------------------|----------|----------|
| Dr. R. E. Bitter | Examinations      | \$385.20 | \$385.20 |
| Dr. L. D. Graber | Examinations      | 5.80     | 5.80     |
| Dr. Ray Wagner   | 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  
Orrin King  
Virginia L. Nolan  
Reinhold Grunski  
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37, 3 absent—Ginnow, Redlin and Steinhilber. 5 excused—Caswell, Gunz, Hanson, Kornder, Meigher.

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 with the exception of Sup'vs Ginnow, Staffeld, Steinhilber.

A discussion followed regarding the Jail break.

A motion was made and seconded that the Jail should be repaired immediately. Carried.

A motion was made and seconded that the Sheriff and Coroners Committee should find a way to take care of the Jailer and Matron since it is the County's duty. Carried.

### TOWN OF CLAYTON BRIDGE

#### PETITION NO. 3.

A petition from the Town of Clayton regarding building of bridge, referred to the Highway Committee.

#### FUNDS FOR TYPEWRITER—SUPT. OF SCHOOLS' OFFICE

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it has been deemed necessary to appropriate a sum of money, to-wit, \$325.00, to purchase a new typewriter for the Supt. of Schools' office, and such appropriation has already been voted, and

WHEREAS, the Supt. of Schools has a "carry-over" fund from the 1956 budget, which is available for such purpose,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$325.00 be appropriated from said "carry-over" fund for the Supt. of Schools' office for the purpose of purchasing a new typewriter.

Dated September 24th, 1957.

Submitted by:  
AGRICULTURE AND EDUCATIONAL  
COMMITTEE

Van E. Jackson  
Warren Miracle  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 18. Absent 1 (rural vote only). Carried.

Supv. Drexler addressed the Board regarding the progress at the Airport. General discussion followed.

Motion made and seconded that the Judiciary Committee study the buying of equipment for the different departments and report back at the next meeting. Carried.

#### **TYPEWRITER—DISTRICT ATTORNEY'S OFFICE**

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

WHEREAS, at the present time there is, in the office of the District Attorney, an L. C. Smith typewriter, which is approximately 12 years old, and a Remington machine, approximately thirty years old, which has been out of commission for some time, and

WHEREAS, it is necessary to purchase a new typewriter for the Legal Secretary, but the District Attorney's office wishes to keep the old machine for emergency purposes, and

WHEREAS, a price of \$202.50 has been quoted for a new 88E, 11" typewriter, less an allowance of \$10.00 on the Remington Machine,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a new typewriter be purchased for the District Attorney's office, at a price of \$202.50, less an allowance of \$10.00 on the Remington Machine, and that the old L. C. Smith typewriter be retained in said office for emergency purposes.

BE IT FURTHER RESOLVED that the amount of \$192.50, for the purchase of a new typewriter be appropriated from the Contingent Fund.

Dated September 24th, 1957.

Submitted by:

**PUBLIC BUILDINGS COMMITTEE**

James O'Conner

Clayton Heiss

Clarence A. Smith

Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 4—Ginnow, Kornder, O'Reilly, Steinhilber. Excused—Staffeld, Wilkinson. 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., September 24th, 1957.

| Name                  | Nature of Account | Claimed  | Allowed  |
|-----------------------|-------------------|----------|----------|
| Floyd Shurbert        | Committee Work    | \$ 34.34 | \$ 34.34 |
| F. H. Metzger         | Committee Work    | 14.10    | 14.10    |
| Oliver Jacobsen       | Committee Work    | 17.60    | 17.60    |
| James L. O'Conner     | Committee Work    | 7.75     | 7.75     |
| Wm. C. Caswell        | Committee Work    | 8.80     | 8.80     |
| Arthur Perkins        | Committee Work    | 12.84    | 12.84    |
| J. Robert O'Reilly    | Committee Work    | 8.24     | 8.24     |
| George Hunter         | Committee Work    | 7.68     | 7.68     |
| Warren Miracle        | Committee Work    | 13.96    | 13.96    |
| B. F. Zimmerman       | Committee Work    | 15.50    | 15.50    |
| Franklin Neuschaefer  | Committee Work    | 9.36     | 9.36     |
| Archie Daggett        | Committee Work    | 6.84     | 6.84     |
| Warren Brooks         | Committee Work    | 30.72    | 30.72    |
| Van E. Jackson        | Committee Work    | 33.04    | 33.04    |
| Max Carpenter         | Committee Work    | 25.56    | 25.56    |
| Henry A. Jankowski    | Committee Work    | 14.24    | 14.24    |
| Alfred Becher         | Committee Work    | 8.24     | 8.24     |
| R. M. Sensenbrenner   | Committee Work    | 8.24     | 8.24     |
| Clayton Heiss         | Committee Work    | 24.72    | 24.72    |
| Emil J. Pawer         | Committee Work    | 8.24     | 8.24     |
| Reinhold Grunski      | Committee Work    | 7.26     | 7.26     |
| Frank Klinke          | Committee Work    | 8.38     | 8.38     |
| Alvin A. Staffeld     | Committee Work    | 24.30    | 24.30    |
| John T. Heigl         | Committee Work    | 36.72    | 36.72    |
| Norbert Redlin        | Committee Work    | 8.10     | 8.10     |
| John H. Wallace, Jr.  | Committee Work    | 12.14    | 12.14    |
| Lawrence F. Wilkinson | Committee Work    | 6.14     | 6.14     |
| Arthur E. Pollow      | Committee Work    | 6.28     | 6.28     |
| Joseph F. Drexler     | Committee Work    | 18.84    | 18.84    |
| Wm. E. Kelsh          | Committee Work    | 12.28    | 12.28    |
| Charles Rodat         | Committee Work    | 6.28     | 6.28     |
| Louis Zernzach        | Committee Work    | 18.84    | 18.84    |
| Virginia L. Nolan     | Committee Work    | 6.70     | 6.70     |
| Arthur E. Struensee   | Committee Work    | 6.28     | 6.28     |
| Emil Ristow           | Committee Work    | 8.03     | 8.03     |
| Orrin King            | Committee Work    | 19.40    | 19.40    |
| Wm. C. Caswell        | Highway Committee | 91.54    | 91.54    |
| Byron Gunz            | Highway Committee | 79.78    | 79.78    |
| Gordon M. Hanson      | Highway Committee | 83.84    | 83.84    |
| A. J. Kornder         | Highway Committee | 69.58    | 69.58    |
| J. W. Meigher         | Highway Committee | 86.50    | 86.50    |
| F. Robert Fowler      | County School     | 22.24    | 22.24    |
| Clarence Fisher       | County School     | 18.04    | 18.04    |
| W. A. Goold           | County School     | 17.56    | 17.56    |
| Ethel Hudson          | County School     | 17.20    | 17.20    |
| E. R. Jones           | County School     | 17.20    | 17.20    |
| Nile W. Roeder        | County School     | 20.20    | 20.20    |

|                  |                     |          |          |
|------------------|---------------------|----------|----------|
| Dr. R. H. Bitter | Admittance Board    | 6.70     | 6.70     |
| E. J. Ledvina    | Admittance Board    | 12.56    | 12.56    |
| Outagamie County | Assessment of Taxes | 2,199.70 | 2,199.70 |
| Richard Behm     | Dog Claim Damage    | 4.00     | 3.60     |
| Hubert Hoeft     | Dog Claim Damage    | 7.20     | 6.48     |
| Edward Hintz     | Dog Claim Damage    | 11.20    | 9.45     |
| Karl Knack       | Dog Claim Damage    | 9.00     | 8.10     |
| Arthur Wuest     | Dog Claim Damage    | 35.20    | 29.70    |
| Harvey Schnell   | Dog Claim Damage    | 55.75    | 44.55    |

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  
A. E. Pollnow  
Alfred J. Becher  
A. E. Struenese

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 4—Ginnow, Kornder, O'Conner, Steinhilber. Excused 3—Smith, Staffeld, Wilkinson. 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 meeting held on September 24, 1957.

| Name                | No. of Days | Mileage | Amount  |
|---------------------|-------------|---------|---------|
| 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   |
| 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. F. Meigher        | 1     | 1.96 | 13.96 |
| Archie Daggett       | 1     | 1.68 | 13.68 |
| Warren Brooks        | 1     | 1.68 | 13.63 |
| Van E. Jackson       | 1     | 1.68 | 13.68 |
| Henry A. Jankowski   | 1     | 2.24 | 14.24 |
| Alfred Becher        | 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 |
| Frank Klinke         | 1     | 2.10 | 14.10 |
| Alvin A. Staffeld    | ½ Day | 2.10 | 8.10  |
| John T. Heigl        | 1     | 2.10 | 14.10 |
| Norbert Redlin       | ½ Day | 2.10 | 8.10  |
| John H. Wallace, Jr. | 1     | .14  | 12.14 |
| Lawrence Wilkinson   | 1     | .14  | 12.14 |
| Arthur E. Pollnow    | 1     | .28  | 12.28 |
| Herbert Pitz         | 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 |
| Arthur E. Struensee  | 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

George Hunter

A. E. Pollnow

Alfred J. Becher

A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 2—Ginnow, Steinhilber. Excused 3—Smith, Staffeld, Wilkinson. Carried.

Motion made and seconded to have the Annual Session start on the 22nd of October. Motion withdrawn.

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 September 24th, 1957.

Witness my hand and official seal at Oshkosh, Wisconsin, this 25th day of September, 1957.

(SEAL)

NELL A. HOFFMANN, County Clerk.

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

## ANNUAL OCTOBER SESSION

Supervisor's Room, Oshkosh, Wis.  
Tuesday, October 29, 1957

### FIRST DAY

The Board of Supervisors of Winnebago County, Wisconsin, convened in Annual Session at the Courthouse in the City of Oshkosh on the 29th day of October, 1957, at 10:00 A.M. and was called to order by Chairman Jos. F. Drexler.

Roll call showed all present with the exception of Supv's Ginnow, King, O'Connor.

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

The first order of business was elections. A motion was made and seconded that the first ballot be informal. Two tellers were appointed, Supv. Raddatz and Wilkinson.

The election of a purchasing agent to succeed Earl E. Fuller: Fuller 41. Motion made and seconded to make the informal ballot become formal. Carried. Earl Fuller elected purchasing agent.

The election of a Service Officer to succeed Wm. H. Miller: Miller 41. A motion was made and seconded that the informal ballot become formal, carried. Wm. H. Miller elected.

A motion was made and seconded that the rules be suspended and postpone the appointing of the Highway Committee, County School, and Agricultural Committee to a later day of this meeting.

The election of a trustee at the County Hospital and Home to succeed John Geiger: Geiger 9, Rhoades 33. A motion was made and seconded that the informal ballot become formal, carried. Ernest Rhoades elected for 3 years.

The election of a Trustee for the Sunnyview Sanatorium: Lloyd Buhler 37, Earl Hughes 1. Motion made and seconded that the informal ballot become formal, carried. Buhler elected for 3 years.

Deadline for presenting bills is Friday, Nov. 1, at 10:00 A.M.

A motion was made and seconded that the County Board Members spend Thursday afternoon inspecting the airport and County Hospital. Roll call to be taken at the County Hospital.

### COUNTY TREASURER'S REPORT

Report No. 1

The County Treasurer was before the Board with his report. Motion made and seconded to adjourn until 1:30 P.M. Carried.

### AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv's. Ginnow, Heigl, King, O'Connor.

## COUNTY TREASURER'S REPORT

Report No. 1

The County Treasurer was again before the Board with his report. Motion was made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

## COUNTY AUDITOR'S REPORT

Report No. 2

The report of the County Auditor on old age assistance and the Financial Statement was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

Dr. Mortell addressed the Board regarding the hiring of a Dental Hygienist.

A motion was made and seconded that the Judiciary Committee bring in a resolution regarding the holding of the election of the Highway Committee, County School, and Agricultural Committee in April not October. Carried.

Motion made and seconded to adjourn until 10:00 A.M. Oct. 30, 1957. Carried.

Nell A. Hoffmann, Clerk

## SECOND DAY

Supervisor's Room, Oshkosh, Wis.  
October 30, 1957

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

Roll call showed all present with exception of Supv's. Heigl, King, O'Conner, Redlin.

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

Minutes of the previous meeting was approved as read.

This being the day for Public Hearing on the budget and no one appeared, a motion was made and seconded that the Board rise and go into a committee of the whole. Carried.

Mrs. Guy Grundy addressed the Board in regard to a second Nurse and a Dental Hygienist.

Supv. Kelsh addressed the Board in regard to charging for Zoning changes.

A motion was made and seconded that the Board come out of the committee of the whole. Carried.

### KOLBERG, LARSON, REWEY ZONING PETITIONS

Petition No. 1

A petition from Alfred Kolberg, L. W. Larson, Gordon Rewey et al, on re-zoning was referred to the Zoning Committee.

### COUNTY CLERK'S REPORT

The following Report No. 1 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, 1957 through September 30th, 1957, inclusive, which amounts have been paid into the treasury as follows:

|  |           |
|--|-----------|
| Marriage Licenses ..                     | \$ 531.00 |
| Physicians' Certificates Registered ..   | 2.00      |
| Chiropractors' Certificate Registered .. | .50       |
| Optometrist Certificate Registered ..    | .50       |

TOTAL ..... \$ 534.00

Dated October 28, 1957.

Respectfully submitted,  
Neil A. Hoffmann,  
County Clerk

Motion made and seconded to accept and place on file. Carried.  
A communication from Wm. H. Miller was read regarding a file for the Soldiers' and Sailors Relief Commission. Referred to the Public Building Committee.

A communication from Wm. H. Miller was regarding a file for the Veteran's County Service Office. Referred to the Public Building Committee.

**\$8,061.29—SEALING AIRPORT RUNWAY**

The following Resolution No. 1 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 Department, in the amount of \$8,061.29, for sealing of the Airport runway, be allowed and ordered paid from the Airport Operation Account.

Dated Oct. 20, 1957.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Heigl, Ilk, King, O'Conner, Perkins, Redlin. Carried

**TRANSFER \$10,000.00—O.A.A. FUNDS**

The following Resolution No. 2 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 \$10,000.00 be transferred from Old Age Assistance Fund to Old Age Assistance Medical Fund.

Dated Oct. 29, 1957.

Submitted by:  
WELFARE COMMITTEE  
John T. Heigl  
F. H. Metzger  
Henry Jankowski  
Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 31. Excused 8—Brooks, Carpenter, Caswell, Heiss, Jackson, Jacobsen, Kelsh, Wallace. Absent 7—Heigl, Ilk, King, O'Conner, O'Reilly, Perkins, Redlin. Carried.

**TRANSFER \$100,000.00 TO COUNTY HOSPITAL,  
FARM AND HOME FUND**

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

WHEREAS, the County Hospital, Farm and Home Revolving Cash Fund has already been depleted to \$28,552.89, as of September 30th, 1957, and with three months remaining to complete the

calendar year it appears that transfer of \$100,000.00 is necessary,  
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors transfer \$100,000.00 from the General Fund to supplement the County Hospital, Farm and Home Fund.  
Dated October 29, 1957.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
F. E. Shurbert  
Virginia L. Nolan  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Excused 8—Brooks, Carpenter, Caswell, Heiss, Jackson, Jacobsen, Kelsh, Wallace. Absent 5—Heigl, King, O'Conner, O'Reilly, Redlin. Carried.

Motion made and seconded to go in a committee of the whole. Carried.

Jim Batzner of the Taxpayer Alliance addressed the Board regarding the Budget.

Mr. Ben Pitcher addressed the Board regarding the Chamber of Commerce and the Air Show.

#### APPROVE AIR SHOW CLAIMS

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

WHEREAS, on October 23rd, 1956, the sum of \$2,000.00 was received from the Winnebago Land Air Show Corp., and by County Board action, placed in a special account, and after all bills were paid, the remainder to be used for the new Administration Building furniture, and

WHEREAS, Resolution No. 53, dated 11/1/56, authorized the expenditure of \$863.15 for a claim submitted by the Winnebago County Highway Department, which left an unexpended balance in the special fund at \$1136.85, and

WHEREAS, Resolution No. 2, dated 3/6/57, again authorized the Highway Department and all the county personnel to cooperate in the Air Show for 1957, and

WHEREAS, two departments, namely, the Sheriff Department and Highway Department, have submitted claims for services rendered the Air Show for 1957, in the amount of \$917.33, for the Highway Department, and two claims for meals for visiting police officers by Cook-Fuller Post, in the amount of \$30.05, and Larson Club, for \$65.95, and since the Air Show incurred a loss for its efforts this year

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, that the afore-mentioned claims be ordered paid from the special fund.

Dated October 30, 1957.

Submitted by:  
ALVIN A. STAFFELD  
Supervisor

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Carpenter, Heigl, Jackson, King, O'Conner, Redlin. Carried.

#### LANDS WITHHELD FROM 1957 TAX SALE

The following Report No. 3 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

In compliance with Section 74.39, Wisconsin Statutes, I hereby report I have withheld from Tax Sale of 1957, tax of 1956, the following property assessed to Mrs. Raymond Looker, Section 27 T 20N R 14E, Town of Wolf River, for the reason this description gives no specific location of the property and, therefore, is justly chargeable back to the taxing district in the amount of tax \$20.50, Interest \$1.80, total \$22.30.

Dated this 29th day of October, A.D., 1957.

EARL E. FULLER  
County Treasurer

Referred to the Taxation Committee.

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

**AFTERNOON SESSION**

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

Roll call showed all present with the exception of Supv's Heigl, King, O'Conner.

Motion was made and seconded to move out as a Committee of the Whole. Carried.

**CLERK OF COURTS' REPORT**

Report No. 4. Report of the Clerk of Courts was read. Motion made and seconded to accept and place on file. Carried. (On file in the County Clerk's Office.)

**AIRPORT FINANCIAL REPORT**

The following Report No. 5 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

The Aviation Committee of the Winnebago County Board of Supervisors herewith submits a report of the Airport from October 1, 1956 to September 30, 1957:

|   |       |             |
|---|-------|-------------|
| Available Balance October 1, 1956         | ..... | \$10,222.82 |
| County Appropriation                      | ..... | 23,408.36   |
| Contingent Funds Transfer—Moving Wind "T" | ..... | 1,200.00    |
|   |       | <hr/>       |
|   |       | \$34,831.18 |

**EXPENDITURES**

| Account                            | Maintenance Improvements |                |
|------------------------------------|--------------------------|----------------|
| S. J. Wittman, Salary              | ..                       | \$ 4,000.00 \$ |
| City of Oshkosh, Hydrant and Water | ..                       | 281.76         |
| City of Oshkosh, Sewerage          | ..                       | 38.82          |
| Wisconsin Public Service           |                          |                |
| Administration Building—Lights     | .....                    | 406.95         |
| Administration Building—Heat       | .....                    | 206.83         |
| Field Lights                       | .....                    | 537.23         |
| Winnebago County Highway Dept.     |                          |                |
| Snow Removal                       | .....                    | 941.87         |
| Mowing                             | .....                    | 883.65         |
| Wittman Hangar                     | .....                    | 119.56         |
| Surface Additions                  | .....                    | 111.12         |
| Guard Rail                         | .....                    | 37.08          |
| Patching                           | .....                    | 203.35         |
| Sealing                            | .....                    | 8,032.63       |
| Supplies                           |                          |                |
| Line Material Co.                  | .....                    | 20.38          |
| S. J. Wittman                      | .....                    | 10.38          |
| Badger Electric                    | .....                    | 15.00          |

|  |             |             |
|--|-------------|-------------|
| Cook & Brown—Cement, Wittman Hangar    | 11.81       |             |
| Oshkosh Shipping Assn.—Fencing         | 56.00       |             |
| <b>Repairs</b>                         |             |             |
| Central Heating—Adm. Bldg Heating Unit | 11.25       |             |
| Dick Teela & Lund—Kieckhafer Bldg.     |             |             |
| Heating Unit                           | 113.51      |             |
| Dick Teela & Lund—Operators Bldg.,     |             |             |
| Hangar, New Tank                       |             | 84.61       |
| Fredericks Electric—                   |             |             |
| Kieckhafer Bldg., Wiring               |             | 102.13      |
| Cook & Brown—                          |             |             |
| Kieckhafer Bldg., Heating Unit         | 7.15        |             |
| Aug. Pitz & Sons—                      |             |             |
| Operators Bldg., New Door              |             | 73.93       |
| D-K Electric—Beacon Light              | 36.62       |             |
| Kurt Zentner & Sons—                   |             |             |
| Operators Bldg., Plumbing              | 9.15        |             |
| <b>Improvements</b>                    |             |             |
| Carl Nowack—Kieckhafer Hangar,         |             |             |
| Addition for Door                      |             | 20.68       |
| Ralph E. Miller—                       |             |             |
| Kieckhafer Hangar, Insulation          |             | 432.32      |
| Fredericks Electric—Wind "T"           |             | 55.69       |
| Sheboygan Overhead Door—               |             |             |
| Kieckhafer Bldg.                       |             | 1,670.00    |
| Boeder & Stephan—                      |             |             |
| Operators Bldg., Floor Tile            |             | 205.50      |
| Appleton Post Crescent—                |             |             |
| Adv., Rest. Facilities                 |             | 28.86       |
| <b>Insurance</b>                       |             |             |
| Winnebago County Insurance Agents      |             |             |
| Fire and Extended Coverage             | 2,024.91    |             |
| Boiler Liability                       | 370.44      |             |
| Property and Liability                 | 449.88      |             |
| Total Expenditures                     | \$10,793.58 | \$10,817.67 |
|  |             | \$21,611.25 |
| Total Available September 30, 1957     |             | \$13,219.93 |

#### AIRPORT REVENUES

| Name                   | 10/1/56-<br>12/31/56 | 1/1/57-<br>9/30/57 | Total       |
|------------------------|----------------------|--------------------|-------------|
| Kimberly-Clark Corp    | \$2,475.27           | \$ 7,425.81        | \$ 9,901.08 |
| S. J. Wittman          | 600.00               | 2,700.00           | 3,300.00    |
| Marathon Corp          | 120.00               | 360.00             | 480.00      |
| Kieckhafer Corp.       | 405.00               | 1,215.00           | 1,620.00    |
| North Central Airlines | 780.00               | 780.00)            | 3,130.00    |
|                        |                      | 1,570.00)*         |             |
| Avis Rent-A-Car        | 75.00                | 225.00             | 300.00      |
| Hertz Rent-A-Car       | 75.00                | 225.00             | 300.00      |
|                        | \$4,530.27           | \$14,500.81        | \$19,031.08 |

\*Delinquent from 4/1/57-9/30/57

Respectfully Submitted,  
**AVIATION COMMITTEE**  
 Alvin A. Staffeld, Chr.  
 Louis Zernzach

E. G. Steinhilber  
Floyd Shurbert  
Joseph F. Drexler

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

#### **COUNTY NURSE'S REPORT**

Report No. 6. Report of the County Nurse was read, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

#### **VETERANS' SERVICE OFFICER'S REPORT**

Report No. 7. Report of the Veterans' Service Officer was read, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

#### **VETERANS' SERVICE COMMISSION REPORT**

Report No. 8. Report of the Veterans' Service Commission was read, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

#### **REGISTER OF DEEDS' REPORT**

Report No. 9. Report of the Register of Deeds was read, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

#### **COUNTY LIBRARY REPORT**

Report No. 10. The report of the County Library was read, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

#### **LEASE AIRPORT RESTAURANT SPACE TO CLARENCE GOERLITZ**

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

WHEREAS, the Winnebago County Aviation Committee has entered into a lease of the Restaurant space on the premises of the Winnebago County Airport Terminal Building, dated October 25th, 1957, and

WHEREAS, the Winnebago County Board has, on this date, October 30th, 1957, been informed and advised as to the contents of said lease, the same having been read before the Board,

THEREFORE, BE IT RESOLVED, that the lease of Restaurant space between Winnebago County, through the Aviation Committee of the County Board of Supervisors, and Clarence Goerlitz, Lessee, is hereby ratified and approved.

Dated October 30th, 1957.

#### **AVIATION COMMITTEE**

Alvin A. Staffeld, Chr.  
E. G. Steinhilber  
Louis Zernzach  
Floyd Shurbert  
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Carried by **ACCLAMATION UNANIMOUSLY**.

Motion made and seconded to adjourn until 10 A.M. Oct. 31, 1957. Carried.

Nell A. Hoffmann, Clerk.

## THIRD DAY

Supervisors' Room, Oshkosh, Wis.  
October 31, 1957.

Meeting called to order by Chairman Jos. F. Drexler.  
Roll call showed all present with the exception of Supervisors Ginnow, Heigl, Heiss, Hunter, O'Conner, Redlin, Wallace.  
Meeting was opened by saluting the flag and prayer by Supervisor Hanson.

Minutes of previous meeting approved as read.

### COUNTY EXTENSION OFFICE REPORT

Report No. 11. The report of the County Extension Office was given, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

### SUNNYVIEW SANATORIUM REPORT

Report No. 12. The report of Sunnyview Sanatorium was given, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

Bills were read and referred to proper committees.

Motion made and seconded to adjourn until 1:30 P.M. and meet at the Airport.

### AFTERNOON SESSION

Roll call showed all present with the exception of Supervisors Heigl, Heiss, O'Conner, Pitz, Wallace and Wilkinson.

Nell A. Hoffmann, Clerk.

## FOURTH DAY

Supervisors' Room, Oshkosh, Wis.  
November 1, 1957.

Meeting called to order by Chairman Jos. F. Drexler.  
Roll call showed all present with the exception of Supervisors Heiss, O'Conner, and Redlin.

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

Minutes of previous meeting approved as read.

### HIGHWAY COMMISSIONER'S REPORT

Report No. 13. Report of the Highway Commissioner was read, motion made and seconded to accept the report and place on file. (On file in the County Clerk's Office.)

### DIVORCE COUNSEL'S REPORT

Report No. 14. Report of the Divorce Counsel was read, 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. 15. Report of the Sheriff was read, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

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

### AFTERNOON SESSION

Meeting called to order by Chairman Jos. F. Drexler.  
Roll call showed all present with the exception of Supervisors Heiss, O'Conner and Redlin.

**TRANSFER \$38,583.20 FROM HIGHWAY TO COUNTY'S  
GENERAL FUND**

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

WHEREAS, the Winnebago County Board of Supervisors appropriated \$380,000.00 in the 1955 budget for the Oregon Street Bridge and approaches as the county's estimated 1/3 share of the bridge, and

WHEREAS, the total cost of this project was \$1,024,250.39, and the County's share was 1/3 or \$341,416.80, leaving a balance of \$38,583.20,

NOW, THEREFORE, BE IT RESOLVED that the balance of \$38,583.20 be transferred from the Highway State Aid Bridges Fund to the County's General Fund.

Respectfully Submitted,  
W. C. Caswell  
A. J. Kornder  
Byron Gunz  
J. W. Meigher.  
Gordon M. Hanson  
COUNTY HIGHWAY  
COMMITTEE

Dated this first day of November, A.D., 1957.  
Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.

**COUNTY TRUNK HIGHWAY ALLOTMENT**

The following Resolution No. 7 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 as may be made available to the county for highway work in the year 1958 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-Seven Thousand Nine Hundred Dollars (\$227,900) will become available at the end of the fiscal year ending June 30, 1958, and under the provisions of Sections 83.10 and 24.420 (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, 1958,

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum to the extent required, to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 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, 1958,

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1958; 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.

Respectfully Submitted,

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher.

Gordon M. Hanson

COUNTY HIGHWAY  
COMMITTEE

Dated this first day of November, A.D., 1957.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Staffeld. Absent 5—Heiss, O'Conner, O'Reilly, Perkins, Redlin. Carried.

## HIGHWAY MACHINERY PURCHASES

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, 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 interest of the county.

Respectfully Submitted,  
A. J. Kornder  
W. C. Caswell  
Byron Gunz  
J. W. Meigher.  
Gordon M. Hanson  
COUNTY HIGHWAY  
COMMITTEE

Dated this first day of November, A. D., 1957.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Staffeld. Absent 4—Heiss, O'Conner, O'Reilly, Redlin. Carried.

## ROAD SCHOOL EXPENSE

The following Resolution No. 9 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, 1958.

Respectfully Submitted,  
W. C. Caswell  
A. J. Kornder  
Byron Gunz  
J. W. Meigher.  
Gordon M. Hanson  
COUNTY HIGHWAY  
COMMITTEE

Dated this first day of November, A. D., 1957.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Heiss, O'Conner, O'Reilly, Perkins, Redlin. Carried.

## SPECIAL LEGAL COUNSEL FOR HIGHWAY

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

Gentlemen:

WHEREAS, there has been and is an extensive highway improvement program for the State of Wisconsin in the County of Winnebago, including extensive acquisition of right-of-way property for highway purposes, there has accumulated and there is anticipated an extra amount of legal work in the specialized field of highway condemnation matters, entailing more work and time than can be devoted by the office of District Attorney for Winnebago County, Wisconsin, and

WHEREAS, under the provisions of Section 59.45 of the Wisconsin Statutes, the County Board may by the majority of all of its members authorize the District Attorney to appoint one or more assistant district attorneys for the purpose of acting as a special legal counsel in highway condemnation proceedings, and

WHEREAS, when an assistant district attorney is appointed for the sole purpose of processing the legal work in connection with acquisition of right-of-way for state highways, the compensation and expense of such an assistant are provided by the State Highway Commission,

NOW, THEREFORE, BE IT RESOLVED that in the event special counsel is needed, the District Attorney of Winnebago County, on the recommendation of the Highway Committee, shall have the authority to appoint such special counsel for the sole purpose of handling and processing the legal work in connection with the acquisition of right-of-way or the improvement of all state trunk highways in Winnebago County, and compensation for such special counsel shall be paid by the State Highway Commission out of provided funds for any given improvement on any state trunk highway.

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

Dated this first day of November, A.D., 1957.

Ayes 34. Excused 6—Ilk, Shurbert, Staffeld, Steinhilber, Zernzsch, Drexler. Absent 4—Heiss, Klinke, O'Conner, Redlin. Nays 2—Kelsh, Wallace. Carried.

T. K. Jordan addressed the Board regarding the Airport project.

The District Attorney addressed the Board regarding County Aid for Bridges.

Motion made and seconded to adjourn until 10:00 A.M. Nov. 4th, 1957.

Nell A. Hoffmann, Clerk.

## FIFTH DAY

Supervisors' Room, Oshkosh, Wis.  
November 4th, 1957.

Meeting called to order by Chairman Jos. F. Drexler.  
Roll call showed all present with the exception of Supervisors O'Conner and Wallace.

Meeting was opened by saluting the flag and prayer by Supervisor Hanson

Minutes of previous meeting approved as read.

#### **COUNTY HOSPITAL, HOME AND FARM REPORT**

Report No. 16. The report of the County Hospital, Farm and Home was given by J. F. Shea. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

Mr. Ward addressed the board regarding conditions at the County Hospital and the need for equipment. Motion made and seconded to accept the report.

#### **SUPERVISOR OF ASSESSMENTS REPORT**

Report No. 17. Report of the Supervisor of Assessments was given by Mr. Gravitz.

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 Supervisor O'Conner.

#### **SUPERVISOR OF ASSESSMENTS REPORT**

Mr. Gravitz was again before the board to complete his report. Motion made and seconded to accept the report and adopt Table No. 22. Carried. (On file in the County Clerk's Office.)

#### **SUPERINTENDENT OF SCHOOLS' REPORT**

Report No. 18. Report of the County Superintendent of Schools was given. Motion made and seconded to accept the report. Carried. (On file in the County Clerk's Office.)

#### **WELFARE REPORT**

Report No. 19. Report of the Welfare Department was given. Motion made and seconded to accept the report and place on file. (On file in the County Clerk's Office.)

#### **HIGHWAY PETITION**

Petition No. 2 that County Trunk ZZ be placed on County Trunk Highway was referred to the Highway Committee.

#### **BRIDGE PETITION—TOWN OF BLACK WOLF**

Petition No. 3 regarding the reconstruction of a bridge in the Town of Black Wolf was referred to the Highway Committee.

#### **BRIDGE PETITION—TOWN OF OSHKOSH**

Petition No. 4 regarding the reconstruction of a bridge in the Town of Oshkosh was referred to the Highway Committee.

#### **BRIDGE PETITION—TOWN OF MENASHA**

Petition No. 5. The reconstruction of two bridges in the Town of Menasha was referred to the Highway Committee.

#### **BRIDGE PETITION—TOWN OF WINCHESTER**

Petition No. 6. The construction of a bridge in the Town of Winchester was referred to the Highway Committee.

#### **BRIDGE PETITION—TOWN OF NEPEUSKUN**

Petition No. 7. The reconstruction of a bridge in the Town of Nepeuskun was referred to the Highway Committee.

**BRIDGE AND STREET PETITION—CITY OF NEENAH**

Petition No. 8 regarding a bridge and widening of street in Neenah was referred to the Highway Committee.

**SCHOOL TAX ON COUNTY-OWNED LAND—  
TOWN OF OSHKOSH**

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

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Oshkosh, on account of county-owned lands in that town, amounting to what school tax would be on lands exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$150.00 per acre on 525 acres of land owned by this county, amounting to a value of \$78,750.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1958 budget account 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 1957.

Dated November 4, 1957.

Submitted by:

Art Perkins, Supervisor

Referred to the Taxation Committee.

**SCHOOL TAX ON COUNTY-OWNED LAND—  
TOWN OF ALGOMA**

The following Resolution No. 12 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 \$150.00 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 1958 budget account 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 1957.

Dated November 4, 1957.

Submitted by:

Floyd Shurbert, Supervisor

Referred to the Taxation Committee.

## SALARY INCREASES

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee begs leave to report that they have reviewed all recommended salary increases as submitted by the department heads in accordance with the classification and compensation Plan as adopted by the County Board on May 15th, 1956. However, the Welfare Department requested a change in their present Schedule E, which was incorporated in the original Salary Schedule, to a new Schedule D.

Upon action of your committee it was decided that all increases in accordance with the aforementioned classification and compensation Plan, be allowed; consequently the Welfare Department shall remain under the original Schedule E, and all automatic increases under this plan be approved. Your Committee therefore recommends the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that all increases of the employees, in accordance with the Classification and Compensation Plan as adopted on May 15th, 1956, be granted.

Dated November 4, 1957.

Submitted by:

PERSONNEL COMMITTEE

Oliver Jacobsen

Van E. Jackson

Orrin King

J. Robert O'Reilly

Wm. C. Caswell

Max Carpenter

Referred back to the Personnel Committee.

A communication from the Agricultural and Education Committee regarding salaries in the Agricultural Agent's Office was referred to the Personnel Committee.

## COST OF LIVING INCREASE

The following Resolution No. 14 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, 1957, received on October 15th, 1957, is stated as 202.3, and

WHEREAS, the differences between 152 and 202.3 results in a figure of 50.3,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of living bonus of \$50.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of November 1st, 1957.

Dated October 30, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
J. Robert O'Reilly  
Wm. C. Caswell  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Kornder, O'Conner, Staffeld. Carried.

**SALARY INCREASES — COUNTY OFFICIALS**

The following Resolution No. 15 was presented:

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

Gentlemen:

Your Personnel Committee beg leave to report that they have considered the requests for salary increases for a number of Winnebago County officials, and recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County officials listed below be granted the following increases, to take effect as of January 1st, 1958:

|                                 |                   |
|---------------------------------|-------------------|
| Clerk of Courts . . . . .       | \$300.00 per year |
| Register of Deeds . . . . .     | 300.00 per year   |
| Treasurer . . . . .             | 300.00 per year   |
| Divorce Counsel . . . . .       | 300.00 per year   |
| County Clerk . . . . .          | 300.00 per year   |
| Supt. of Schools . . . . .      | 300.00 per year   |
| Agricultural Agent . . . . .    | 300.00 per year   |
| Home Agent . . . . .            | 120.00 per year   |
| 4-H Club Agent . . . . .        | 120.00 per year   |
| Asst. to County Agent . . . . . | 120.00 per year   |

Municipal Court Reporter (to be put on the same basis as an extra Court Reporter in the County Court)  
\$10.00 per half day, or \$20.00 per full day.

BE IT FURTHER RESOLVED, that no action be taken on the increase in salary for the Municipal Judge, County Judge, Sheriff, or District Attorney, at this time.

Dated October 30th, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
J. Robert O'Reilly  
Wm. C. Caswell  
Max Carpenter  
Warren Brooks

Motion made and seconded to lay on the table. Ayes 27. Nays 18. 1 Absent. Laid on the table

### EMPLOY DENTAL HYGIENIST

The following Resolution No. 16 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

Gentlemen:

There has been referred to the Personnel Committee a request for a Dental Hygienist for the county-at-large to work with the County Nurse, as there is a great need for this type of service.

Therefore, the Personnel Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a Dental Hygienist be employed by Winnebago County, under the supervision of the County Health Committee and to work in conjunction with the Winnebago County Nurse.

BE IT FURTHER RESOLVED, that the amount of \$4,000.00 be placed in the budget for Winnebago County for the year 1958, to provide for the salary of such Dental Hygienist and the expenses of such service.

Dated October 30th, 1957.

Submitted by:

PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
J. Robert O'Reilly  
Wm. C. Caswell  
Max Carpenter  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43 Nays 1—Ilk. Absent 2—O'Conner, Pauer. Carried.

### SALARIES — JUDGES AND SHERIFF

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

Gentlemen:

Your Personnel Committee begs leave to report that they have carefully considered the requests for increases in salary for the three Judges and the Sheriff, which requests have been referred to said committee for review, and recommends the passage of the following resolution:

BE IT RESOLVED by the County Board of Supervisors that the salary of the three Judges, namely, the Circuit, County, and Municipal Judges, and the Sheriff, remain the same at this time.

Dated November 1st, 1957.

Submitted by:

PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
J. Robert O'Reilly  
Wm. C. Caswell  
Max Carpenter  
Warren Brooks

Referred back to the Personnel Committee.

### **WOLF RIVER ROAD RETURNED TO C. T. H. S.**

The following resolution No. 18 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, some time ago, as a result of new construction of State Trunk Highway 110, in the Town of Wolf River, approximately one mile of the original highway was turned back to the Township Highway System, and

WHEREAS, in some instances the County Board has gone on record in favor of returning some of these original roadways to the new County Trunk Highway System,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the portion of the above mentioned highway, to-wit, 3/10ths of a mile in length in the Town of Wolf River that passes through the "Riverview Area", and connects up with the recently acquired entrance to the Wolf River, to be returned to the County Trunk Highway System.

Dated November 1st, 1957.

Submitted by:

Franklin Neuschafer, Supervisor

Referred to the Highway Committee.

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

Nell A. Hoffmann, Clerk

## **SIXTH DAY**

Supervisors Room, Oshkosh, Wis.

November 5th, 1957

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

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

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

Minutes of previous meeting approved as read.

### **TOWN OF RUSHFORD BRIDGE PETITION**

Petition No. 9. The reconstruction of a bridge in the Town of Rushford was referred to the Highway Committee.

A communication from the State Department of Audit was read and placed on file.

### **DISTRICT ATTORNEY'S REPORT**

Report No. 20. The Report of the District Attorney was read. Motion made and seconded to accept the report and place on file. Carried.

### **LIGHT FIXTURES — DISTRICT ATTORNEY'S OFFICE**

The following Resolution No. 19 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, the office of the District Attorney is in need of two fluorescent light fixtures, at an approximate cost of \$40.00 each,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be authorized to purchase the fixtures at a total cost of \$80.00, and that this amount be placed in the 1958 budget.

Dated October 31st, 1957.

Submitted by:  
BUILDING COMMITTEE  
F. K. Ginnow  
Clarence A. Smith  
Warren Brooks  
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38 Absent 8—Caswell, Ginnow, Gunz, Hanson, Kornder, Meigher, Perkins, Steinhilber. Carried.

#### **FILING CABINETS — SERVICE OFFICE**

The following Resolution No. 20 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, there is a need for two filing cabinets in the County Service Office, and

WHEREAS, the cost will be \$83.90 per cabinet,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above cabinets be purchased for the County Service Office, as above set forth, and that the cost of one cabinet be taken out of the Veterans' Service Commission fund, and the cost of the other cabinet taken out of the County Service Office budget.

Dated October 30th, 1957.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
F. K. Ginnow  
Clarence A. Smith  
Warren Brooks  
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5 — Ginnow, Kornder, Miracle, O'Reilly, Perkins. Carried.

#### **ASSISTANT JAILERS**

The following Resolution No. 21 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, in order to conform to the existing state laws and regulations relating to jail supervision, which require a jailer awake and on duty at all times on the jail premises, it is necessary to employ additional personnel for such purpose in the Winnebago County Jail,

BE IT RESOLVED, that Assistant Jailers be employed by Winnebago County, to be hired by the Sheriff, Coroner, and Safety Committee, with the approval of the Sheriff.

BE IT FURTHER RESOLVED, that the sum of \$3600.00 be set up in the 1958 budget for the Sheriff's Department for this purpose.

Dated November 4th 1957.

Submitted by:  
SHERIFF, CORONER, AND  
SAFETY COMMITTEE  
Oliver Jacobsen  
E. G. Steinhilber  
Wm. E. Kelsh  
B. F. Zimmerman  
Warren Miracle

Referred to the Personnel Committee.

**\$9,500.00—WIDENING & RESURFACING NORTH LAKE STREET**

The following Resolution No. 22 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS,  
WINNEBAGO COUNTY, WISCONSIN:  
Gentlemen:

WHEREAS, the City of Neenah has petitioned for aid in the widening and resurfacing of North Lake Street at a total cost of \$24,870.00, and

WHEREAS, the portion of North Lake Street is part of the County Trunk Highway system, and

WHEREAS, Section 83.05 of the Wisconsin Statutes provides that the County shall pay for the cost up to eighteen feet, which is estimated to be \$9,326.34,

NOW, THEREFORE, BE IT RESOLVED that \$9,500.00 be placed in the 1958 budget to be expended for the above project as per Section 83.05 of the Statutes.

Dated this 5th day of November, A. D. 1957.

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

Motion made and seconded to defer action.

**\$16,800.00 — BRIDGE WEST CECIL STREET**

The following Resolution No. 23 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS,  
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, there has been referred to your Highway Committee a petition from the City of Neenah for the aid in the constructing of a bridge on West Cecil Street, City of Neenah, and

WHEREAS, Section 83.03 of the Wisconsin Statutes provides that the County Board may construct or improve or repair, or aid in constructing or improving or repairing any road or bridge in the County, and

WHEREAS, it is deemed advisable to give some assistance to the City of Neenah in the construction of said bridge, and

WHEREAS, the City of Neenah has estimated the total cost of said bridge to be \$33,600.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Winnebago County, that the sum of \$16,800.00 be appropriated and added to the 1958 budget of the Highway Department, and that from this sum Winnebago County pay one-half of the cost of the construction of the Cecil Street Bridge in the City of Neenah, not to exceed, however, the sum of \$16,800.00.

Dated this 5th day of November, A.D., 1957.

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

Action deferred.

**PLACE .3 OF A MILE ON CTS—TOWN WOLF RIVER**

The following Report No. 21 was read:

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

Gentlemen:

A petition dated November 1, 1957, from the Chairman of the Town of Wolf River, was referred to the Winnebago County Highway Committee, petitioning Winnebago County to place on the County Trunk Highway system a town road passing through the Riverview area approximately .3 of a mile in length, in the Town of Wolf River.

After serious consideration by the Highway Committee, we wish to report that we would recommend the denial of this petition on the grounds that the above mentioned road is not a generally-traveled road by the public, and does not qualify as a county trunk highway.

Further, because of the County appropriation already required to maintain the present county trunk highway system, we do not feel at this time that we should add more mileage to be maintained by Winnebago County.

Dated this 5th day of November, A.D., 1957.

Respectfully submitted:

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

Carried by acclamation.

**REMOVE "ZZ" FROM C.T.H.S.**

The following Resolution No. 24 was presented:

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

Gentlemen:

WHEREAS, the Town of Winneconne has petitioned that certain roads be removed or added to the County Trunk Highway system, and

WHEREAS, CTH "ZZ" from the intersection with STH 110 to CTH "M", a distance of 1.52 miles, is a gravel road and does need construction work before a bituminous surfacing could be applied,

NOW, THEREFORE, BE IT RESOLVED that CTH "ZZ" from the intersection with STH 110 to Lake Winneconne, a distance of approximately 2.63 miles, be removed from the County Trunk Highway system.

BE IT FURTHER RESOLVED that the town road from the intersection of CTH "M" and "G" to Lake Winneconne, a distance of approximately one mile, be placed on the County Trunk Highway system.

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 changes.

Dated this 5th day of November, A.D. 1957.

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

Carried by acclamation.

#### **HIRE PLAIN-CLOTHES DETECTIVE**

The following Resolution No. 25 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:**

WHEREAS, because of the increasing crime rate in the growing rural areas of Winnebago County, a necessity exists for increasing the investigative capacity of the County Sheriff's Department, and

WHEREAS, good law enforcement requires thorough investigation of criminal cases and adequate preparation of evidence for presentation in court,

THEREFORE, BE IT RESOLVED, that Winnebago County employ a plain-clothes detective, assigned to the Sheriff's Department, for the purpose of making investigations and preparing evidence in criminal cases in co-operation with the District Attorney's office.

BE IT FURTHER RESOLVED, that the sum of \$4,000.00 be set up in the 1958 budget for the Sheriff's Department for the salary and expenses of such position, said salary to start at \$280.00 per month, with yearly increases in accordance with the schedule of county traffic officers, and the regular 7 cents per mile reimbursement for travel, in pursuance of his official duties.

Dated November 4th, 1957.

Submitted by:  
SHERIFF, CORONER, AND  
SAFETY COMMITTEE  
Olver Jacobsen  
E. G. Steinhilber  
W. E. Kelsh  
B. F. Zimmerman  
Warren Miracle

Referred to the Personnel Committee.

#### **ELECT HIGHWAY COMMITTEE AT ORGANIZATION MEETING**

The following Resolution No. 26 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Rule IV of the Rules of said Board be and hereby is repealed and recreated to read as follows.

IV. A County Highway Committee consisting of five members and all other elective committees are to be elected annually on the first day of the organization meeting of the County Board. All other elective officers are to be elected annually on the first day of the annual session of the County Board.

BE IT FURTHER RESOLVED, that the present members of the committees affected by this change in the Rules shall hold their committee assignments until their successors are elected at the next organization meeting.

Dated November 4th, 1957.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
George Hunter  
Lyle Raddatz  
Herbert Pitz

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

A motion was made and seconded that all Highway Petitions regarding County Aid Bridges be laid over until the next Board meeting. Carried.

Supv. O'Conner addressed the Board regarding the repairs needed in the County Jail.

**\$405.00—WISCONSIN STATUTES ANNOTATED—D. A. OFFICE**

The following Resolution No. 27 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Finance Committee has suggested that the set of West's Wisconsin Statutes Annotated, for the District Attorney's office, be paid at one time, rather than in installments over a period of three years, in order to take advantage of a 6% discount, reducing the price from \$405.00 to \$380.70,

THEREFORE, BE IT RESOLVED, that the sum of \$380.70 be appropriated from the General Fund to pay for said books.

Dated November 5th, 1957.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Lyle Raddatz  
Herbert Pitz  
George Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 1—Ginnow Naves 1—Ilk. Carried.

**\$1,000.00—AIRPORT FURNITURE & FURNISHINGS**

The following Resolution No. 40 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Section 59.08 of the Wisconsin Statutes, which provides for bids on public works where the estimated cost exceeds \$1,000.00 also provides that if the County Board authorizes, the same shall be done without the submitting of bids, and

WHEREAS, it is necessary to provide the Winnebago County Airport Administration Building with furniture and furnishings as soon as possible, and

WHEREAS, Winnebago County has an opportunity to purchase the necessary furniture and furnishings at an advantageous price,

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorizes the Aviation Committee to purchase the necessary furniture and furnishings for the Winnebago County Administration Building without submitting the same for bids, in accordance with Section 59.08, Wisconsin Statutes.

Dated November 5th, 1957.

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Louis Zernzach

Floyd Shurbert

E. G. Steinhilber

Joseph F. Drexler

Motion made and seconded to suspend the rules. Ayes 15. Nays 29. Absent 1. Excused 1. Motion lost.

#### **AVIATION COMMITTEE AGREEMENT WITH NORTH CENTRAL AIRLINES**

The following Resolution No. 29 was presented:

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

WHEREAS, the Aviation Committee has, for several months past, been attempting to negotiate an agreement with North Central Airlines for the occupancy of space in the new Winnebago County Airport Administration Building, and

WHEREAS, it is necessary to negotiate a new contract with North Central Airlines for their operations, and

WHEREAS, it will not be possible to submit such contract to the County Board for approval before its next meeting because the Airline will, in all probability, be required to move its operations to the new building before said meeting.

THEREFORE, BE IT RESOLVED, that the Winnebago County Aviation Committee is hereby authorized to enter into such contract with North Central Airlines, as above set forth.

Dated November 5th, 1957.

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Floyd Shurbert

Louis Zernzach

E. G. Steinhilber

Joseph F. Drexler

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

#### **PURCHASE LAND ADJACENT TO AIRPORT**

The following Resolution No. 30 was presented:

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

WHEREAS, certain lands bordering the County Airport are considered necessary in the expansion of the Airport, and

WHEREAS, it was planned that the same would be part of the next Airport Project, but after the 1958 budget had been posted events have made it necessary to acquire said lands in the near future, and

WHEREAS, the price paid for such lands will be credited against the next Airport project,

NOW, THEREFORE, BE IT RESOLVED, that \$5,000.00 be added to the 1958 budget, which, added to the available funds, will enable the County to acquire said lands.

BE IT FURTHER RESOLVED, that the results of any negotiations for the purchase of said lands shall be submitted to the Winnebago County Board for approval.

Dated November 5th, 1957.

Submitted by:  
AVIATION COMMITTEE  
Alvin A. Staffeld  
E. G. Steinhilber  
Louis Zernzach  
Floyd Shurbert  
Joseph F. Drexler

Motion made and seconded to adopt the resolution. Ayes 44.  
Absent 1—Ginnow. Excused—Kornder.

#### **ESTABLISH "CASE WORKER II"—WELFARE DEPT.**

The following Resolution No. 31 was presented:

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

WHEREAS, the County Welfare Board desires a new classification for one of the Investigators in the Welfare Office,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the position of Case Worker II be established for said office.

Dated November 5th, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
J. Robert O'Reilly  
Warren Brooks  
Max Carpenter  
John T. Heigl  
James L. OConner

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

#### **SALARY INCREASES — COUNTY OFFICIALS**

Resolution No. 15 was taken off the table and returned to the Committee. A new resolution to be substituted.

A motion was made and seconded to adjourn until 10:30 A.M., Wednesday. Carried.

Nell A. Hoffmann, Clerk

## **SEVENTH DAY**

Supervisors Room, Nov. 6, 1957.

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

Roll call showed all present with the exception of Supvs Ginnow, Hunter and O'Conner.

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

Minutes of previous meeting approved as read.

A communication from Earl E. Fuller was read and referred to the Personnel Committee.

A communication from Bernice Fuller was read and referred to the Personnel Committee.

A communication from the Agricultural and Educational Committee was read and referred to the Personnel Committee.

#### **SALARY INCREASE — CIRCUIT JUDGE**

The following Resolution No. 32 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, Section 252.071 of the Wisconsin Statutes, as amended by Chapter 252, Laws of Wisconsin 1957, provides that each Circuit Judge may be paid by each county of such circuit a sum which shall not exceed in the aggregate \$3,000.00 for the entire circuit, and

WHEREAS, it is the opinion of the Judiciary Committee that the salary of the Circuit Judge should be increased, as provided by said Chapter 252, Laws of Wisconsin, 1957,

NOW, THEREFORE, BE IT RESOLVED, that the salary of the Circuit Judge be increased \$750.00 per year, which would increase his salary which is paid by Winnebago County, to the sum of \$2250.00 per year, in accordance with Section 252.071 of the Wisconsin Statutes, as amended by Chapter 252, Laws of Wisconsin, 1957; and that said amount be placed in the 1958 budget.

Dated November 5th, 1957.

Submitted by:

**JUDICIARY COMMITTEE**

J. Robert O'Reilly

Virginia L. Nolan

Lyle Raddatz

George Hunter

Herbert Pitz

Read and referred to the Personnel Committee.

#### **SALARY INCREASE—CLERK OF COURTS AND DIVORCE COUNSEL**

The following Resolution No. 33 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS the Judiciary Committee has investigated the annual salary provisions for the Clerk of Courts for Winnebago County, Wisconsin, and the Divorce Counsel for Winnebago County, Wisconsin, and

WHEREAS, the Judiciary Committee is of the opinion that the salaries of said Clerk of Courts and Divorce Counsel should be increased,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Clerk of Courts for Winnebago County, Wisconsin, be increased \$300.00 per year, effective January 1st, 1958, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Divorce Counsel for Winnebago County, Wisconsin, be increased \$25.00 per month, effective as of January 1st, 1958, and that said amounts be placed in the 1958 budget.

Dated November 5th, 1957.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Herbert Pitz  
Lyle Raddatz  
George Hunter

Read and referred to the Personnel Committee.

A motion was made and seconded that the Communications and Resolutions referred to the Personnel Committee be acted upon and returned to the Board at this session.

#### **SALARY INCREASE—COUNTY JUDGE AND MUNICIPAL JUDGE**

The following Resolution No. 34 was presented:

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

WHEREAS, the County Judge for Winnebago County, Wisconsin, and the Municipal Judge for the City of Oshkosh and County of Winnebago, Wisconsin, have made application to the Judiciary Committee for increases in salary, commensurate with their increasing duties and the rising cost of living, and

WHEREAS, the Judiciary Committee is of the opinion that salary increases for the said County Judge and the said Municipal Judge are well merited,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the salaries of the County Judge for Winnebago County, Wisconsin, and the Municipal Judge for Winnebago County, Wisconsin, be and they hereby are increased each in the amount of \$1,000.00 per year, commencing as of January 1st, 1958, and that said amounts be placed in the 1958 budget.

Dated November 5th, 1957.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Herbert Pitz  
Lyle Raddatz  
George Hunter

Read and referred to the Personnel Committee.

#### **SALARY INCREASE — SHERIFF**

The following Resolution No. 35 was presented:

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

WHEREAS, the Sheriff, Coroner and Safety Committee begs leave to report that they have investigated the request made by the Sheriff for an increase in salary, and

WHEREAS, under Section 66.195 of the Wisconsin Statutes the elected officials may have their salaries adjusted during their term of office,

NOW, THEREFORE, BE IT RESOLVED that the Sheriff, Coroner and Safety Committee believe that other requests for

raises in Salaries by elected officials will be requested at this time and that the Sheriff be given the same consideration.

Dated November 5th, 1957.

Respectfully submitted:  
SHERIFF, CORONER AND  
SAFETY COMMITTEE  
Oliver Jacobsen  
Wm. E. Kelsh  
B. F. Zimmerman  
Warren Miracle

Read and referred to the Personnel Committee.

#### **SALARY INCREASE — COUNTY CLERK**

The following Resolution No. 36 was presented:

HONORABLE BOARD OF SUPERVISORS, OSHKOSH,  
WISCONSIN:

Gentlemen:

WE HEREBY SUBMIT a request for an increase in salary of \$300.00 per year, effective January 1, 1958, for the County Clerk and this amount to be included in the 1958 Budget of the County Clerk.

Dated November 5th, 1957.

TAXATION COMMITTEE  
Max Carpenter  
Emil J. Pawer  
Clarence A. Smith  
Lawrence F. Wilkinson  
James O'Conner

Referred to the Personnel Committee.

#### **TWO WATCHMEN — COURTHOUSE**

The following Resolution No 37 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, it is necessary to hire two watchmen for the Courthouse building when the same is closed over Saturday and Sunday, to be paid at the rate of \$1.00 per hour ,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be authorized to employ two watchmen at the Courthouse, over the week-ends, and that the sum of \$2500.00 be set up in the 1958 budget of the Building Committee for said purpose.

Dated November 5th, 1957.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
James O'Conner  
Clayton Heiss  
Warren Brooks  
Clarence A. Smith

Referred to the Personnel Committee

#### **TWO CHAIRS — AGRICULTURAL AGENT'S OFFICE**

The following Resolution No. 38 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, there is a definite need for a bench to be placed in the hallway of the second floor, for the use of people waiting for the opening of court, and

WHEREAS, such a bench is available in the office of the County Agricultural Agent, and said Agent is agreeable to the transfer of said bench to the second floor, if same is replaced with two chairs similar to those now in use in his office,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bench above described be transferred to the second floor, and that the Building Committee be authorized to purchase two chairs for the office of the County Agricultural Agent, at a cost of \$20.00 each, or a total of \$40.00, and that said amount be set up in the budget of the Building Committee for the year 1958, for said purchase.

Dated November 5th, 1957.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
James O'Conner  
Clayton Heiss  
Warren Brooks  
Clarence A. Smith

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3, Ginnow, Hunter, O'Conner. Carried.

#### **BRIDGE — WEST CECIL STREET**

Resolution No. 23 was again before the board regarding the Neenah Bridge. Discussion followed. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. 1 nay. 3 absent. 1 present. Carried.

#### **WIDENING & RESURFACING NORTH LAKE STREET**

Resolution No. 22 was again before the board regarding the paving of North Lake Street in Neenah. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. 1 nay. Absent 3. Carried.

#### **FURNITURE & FURNISHINGS — AIRPORT**

The following Resolution No. 39 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it is necessary to equip the new Winnebago County Airport Administration Building with furniture and furnishings,

THEREFORE, BE IT RESOLVED, that the sum of \$5,000.00 be set up in the 1958 budget for said purpose, to-wit, furniture, furnishings and equipment, for the Administration Building.

Dated November 6th, 1957.

Submitted by:  
AVIATION COMMITTEE  
Alvin A. Staffeld  
E. G. Steinhilber  
Louis Zernzach  
Floyd Shurbert  
Joseph F. Drexler

Motion made and seconded to adopt the resolution. Ayes 43. Absent 3—Ginnow, Hunter, O'Conner. Carried.

A communication from the County Fair Association was read and referred to the County Fair, Park and Conservation committee.

**\$1,300.00 — CORRECT HEATING CONTROL — JAIL**

The following Resolution No. 40 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:**

WHEREAS, it is necessary to correct the heating control and various items connected therewith in the County Jail,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$1300.00 be set up in the 1958 budget of the Building Committee to cover the cost of the repairs as stated above.

Dated November 5th, 1957.

Submitted by:

PUBLIC BUILDING COMMITTEE  
James O'Conner  
Clayton Heiss  
Warren Brooks  
Clarence A. Smith

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Ginnow, Hunter, O'Conner.

**\$350.00 — OFFICE EQUIPMENT — AGRICULTURAL  
AGENT'S OFFICE**

The following Resolution No. 41 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:**

WHEREAS, it is necessary to purchase a stenographer's desk and chair for the Agricultural office, and also one four-drawer cabinet, at a total cost of approximately \$350.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be authorized to purchase the items set forth above, and that the sum of \$350.00 be placed in the 1958 budget of the Agricultural office for said purpose.

Dated November 5th, 1957.

Submitted by:

PUBLIC BUILDING COMMITTEE  
James O'Conner  
Clayton Heiss  
Warren Brooks  
Clarence A. Smith

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Ginnow, Hunter, O'Conner.

**\$1125.00 — FIVE CHAIRS — SUPERVISORS' ROOM**

The following Resolution No. 42 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:**

WHEREAS, there will be five new Supervisors from the City of Neenah at the April session, and it will be necessary to purchase five swivel chairs for the County Board room, similar to those now in use in said room, at an approximate figure of \$225.00 each, or a total of \$1125.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be authorized to purchase said chairs at the above quoted, and that said amount be placed in the 1958 budget of the Building Committee for said purpose.

Dated November 5th, 1957.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
James O'Conner  
Clayton Heiss  
Warren Brooks  
Clarence A. Smith

Referred back to the Public Building Committee.  
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 Daggett, Ginnow, O'Conner.

#### \$90.00—CHEST AND TWO CHAIRS—WOMEN'S REST ROOM

The following Resolution No. 43 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, a small chest of drawers and two leather chairs are required in the Women's Rest Room on the second floor, adjacent to the court rooms, the cost of which will be approximately \$90.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that the Building Committee be authorized to purchase the above items, and that said amount be placed in the 1958 budget of the Building Committee for said purpose.

Dated November 5th, 1957.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
James O'Conner  
Clayton Heiss  
Warren Brooks  
Clarence A. Smith

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 1. Absent 8.

#### COUNTY OWNED LANDS—TOWN OF ALGOMA

The following Resolution No. 44 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 1958 budget account 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 1957,

Dated November 6th, 1957.

Submitted by:  
TAXATION COMMITTEE  
Max Carpenter  
Clarence A. Smith  
Lawrence Wilkinson  
Emil J. Pawer

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 7—Daggett, Ginnow, Ilk, Kornder, Neuschafer, O'Conner, Wallace.

#### **COUNTY OWNED LANDS—TOWN OF OSHKOSH**

The following Resolution No 45 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:**

WHEREAS, the County Board has authoritly, 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 1958 budget account 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 1957.

Dated November 6th, 1957.

Submitted by:  
TAXATION COMMITTEE  
Max Carpenter  
Clarence A. Smith  
Lawrence Wilkinson  
Emil J. Pawer

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 1—Ilk. Absent 6—Daggett, Ginnow, Kornder, Neuschafer, O'Conner, Wallace.

#### **ZONING ORDINANCE—TOP SOIL**

The following Report No. 22 was read:  
**MEMBERS WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, certain conditions have been created by the removal of black top soil from farm lands and residential areas in our county, and

WHEREAS, the excavation and removal of fill dirt and gravel also creates waste land and makes for dangerous and unsanitary conditions,

THEREFORE, I, Arthur Perkins, Supervisor from the Town of Oshkosh, do ask the Winnebago County Board of Supervisors to have a hearing for the purpose of amending the Winnebago County Zoning Ordinance to prohibit removal of black top soil, and fill and gravel excavations. Said proposed amendment shall be in addition to Section XIII of the Winnebago County Zoning Ordinance by the addition of Paragraph "h" to said section, which shall provide as follows:

"(h) To grant a permit for the removal of top soil in any district, under the following conditions:

(1) The top soil shall in no case be removed to more than half its depth.

(2) After completion of the operation, the sides of the excavation shall be graded to a smooth slope of not more than 1 foot of vertical drop in 3 feet horizontally. All bare ground within the area of the excavation shall then be seeded, at the proper season, with a mixture of grass seeds as specified by the state highway commission for highway work, or by the county board.

(3) The board of adjustment shall permit no such removal of top soil which will result in a poorly drained excavation, unless provision is made for first removing the half of the top soil depth which is required to be left, raising the grade of the excavation with clean, sanitary fill material approved by the board, to a height sufficient to prevent the accumulation of standing water, spreading the removed top soil to a uniform depth over the said fill and seeding as provided in paragraph (2).

Dated November 6th, 1957.

Submitted by:  
Art Perkins, Chairman—  
Town of Oshkosh

Referred to the Zoning Committee.

#### **ADDITIONAL STENOGRAPHERS—COUNTY AGENT'S OFFICE**

The following Resolution No. 46 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:**

WHEREAS, there has been an increase in the amount of work brought into the office of the Agricultural Agent within the last two years, and

WHEREAS, it is almost impossible to secure part-time stenographic help, and

WHEREAS, in view of the above circumstances, it is necessary to employ a full-time stenographer in said office,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the position of Stenographer I be added to the Agricultural Agent's office, effective as of January 1st, 1958, and that a sufficient amount be set up in the 1958 budget for said purpose.

Dated November 5th, 1957.

Submitted by:  
**PERSONNEL COMMITTEE**  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
W. C. Caswell  
J. Robert O'Reilly

Warren Brooks  
Max Carpenter  
John T. Heigl  
James O'Conner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Daggett, Ginnow, Kornder, O'Conner

**SALARY INCREASES — COUNTY AGENT'S OFFICE**

The following Resolution No. 47 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 following salary increases be granted to the employees listed below:

|                                    |                   |
|------------------------------------|-------------------|
| County Agricultural Agent .. .. .  | \$300.00 per year |
| Home Demonstration Agent .. .. .   | 120.00 per year   |
| 4-H Club Agent .. .. .             | 120.00 per year   |
| Ass't. to the County Agent .. .. . | 120.00 per year   |

BE IT FURTHER RESOLVED, that said increases take effect as of January 1st, 1958, and that the proper amounts be set up in the 1958 budget for said purpose.

Dated November 5th, 1957.

Submitted by:

PERSONNEL COMMITTEE

Oliver Jacobsen  
Van E. Jackson  
Orrin King  
W. C. Caswell  
J. Robert O'Reilly  
Warren Brooks  
Max Carpenter  
John T. Heigl  
James O'Conner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Daggett, Ginnow, Kornder, O'Conner.

**SCHEDULE "D" — WELFARE DEPT.**

The following Resolution No. 48 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the State Welfare Department has established a new Salary Schedule for Welfare workers, said Schedule coming out as of November 1st, 1957, and same to be effective as of January 1st, 1958, and

WHEREAS, it is necessary for the county to establish some form of Schedule for the Welfare Department,

THEREFORE, BE IT RESOLVED, that Schedule "D", as recommended by the Welfare Committee, be established.

Dated November 5th, 1957.

Submitted by:

PERSONNEL COMMITTEE

Oliver Jacobsen  
Van E. Jackson  
Orrin King  
W. C. Caswell

J. Robert O'Reilly  
Warren Brooks  
Max Carpenter  
John T. Heigl  
James O'Conner

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

#### **TAPE RECORDER — SUPT. OF SCHOOLS**

The following Resolution No. 49 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, a request for a tape recorder, in the sum of \$150.00, has been made by the County Superintendent of Schools' office,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and it is hereby authorized to purchase a tape recorder for the office of the County Superintendent of Schools, at a cost of \$150.00.

BE IT FURTHER RESOLVED, that said amount be placed in the 1958 budget.

Dated Nov. 5, 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. Absent 4. Rural vote only.

#### **\$45.00 FILING FEES — ZONING PETITION**

The following Resolution No. 50 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, Chapter 422, Laws of 1957, creates Section 59.07, subsection (68) of the Statutes, which authorizes the County Board to establish a schedule of filing fees for petition to amend County Zoning Ordinances and Notices of Appeal to the Board of Adjustments, and

WHEREAS, upon reviewing the costs involved in the past, it is felt that a flat fee of \$45.00 would be reasonable and just to reimburse the County for actual expenses incurred,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors that by virtue of the authority now vested in our County Board under Chapter 422, Laws of 1957, that a flat fee of \$45.00 be charged for petition to amend the County Zoning Ordinance or Notice of Appeal to the Board of Adjustments.

BE IT FURTHER RESOLVED, that the afore-mentioned amount of \$45.00 be deposited with the County Treasury at the time the Petition is filed.

BE IT FURTHER RESOLVED, that this resolution become effective upon passage.

Dated November 1st, 1957.

Submitted by:  
Oliver Jacobsen  
W. E. Kelsh  
Alfred J. Becher  
R. M. Sensenbrenner  
Henry Jankowski

Motion made and seconded to adopt the resolution. Ayes 42.  
Absent 4.

### COUNTY FAIR FUNDS

The following Resolution No. 23 was presented:

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

Your County Fair, Park & Conservation Committee has met and considered the request of the Winnebago County Fair Association for the sum of \$2500.00 to cover the deficit incurred in operations of the Winnebago County Junior Fair in 1957.

It is the feeling of the Committee that there are sufficient funds available to the Fair Association to continue operating without an additional appropriation for 1958. However, if the funds on hand are used for purposes of repairs, replacements, and maintenance, then an additional appropriation can be made at a future date, when such funds are needed for operations.

Dated November 6th, 1957.

Submitted by:  
COUNTY FAIR, PARK &  
CONSERVATION COMMITTEE  
Franklin Neuschafer  
Emil H. Ristow  
Clayton Heiss  
Frank Klinke

Motion made and seconded to accept the report.

Lewis C. Magnusen addressed the Board in regard to the above appropriation.

### \$2.00 BUILDING PERMIT FEE

The following Resolution No. 51 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, Resolution No. 56, dated November 14th, 1949, states under Section XIV, Paragraph V. that a building permit fee of one dollar be paid, and

WHEREAS, this fee is not adequate to cover the costs of administering this program,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that Paragraph V be amended, and the building permit fee be increased from \$1.00 to \$2.00, effective upon passage of this resolution.

Dated November 1st, 1957.

Submitted by:  
Oliver Jacobsen  
W. E. Kelsh  
Charles Rodat  
Alfred J. Becher  
Henry Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 2. Absent 5. Carried.

**\$314.60 — ADDING MACHINE — COUNTY CLERK'S OFFICE**

The following Resolution No. 52 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
Gentlemen:

WHEREAS, it is advisable to purchase a new Electric adding machine, to replace the one purchased in 1935, for the County Clerk's Office at a price of \$314.60,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$314.60 be added to the County Clerk's 1958 budget and that the Public Building Committee be authorized to make this purchase.

Dated November 6, 1957.

Respectfully submitted:  
TAXATION COMMITTEE  
Max Carpenter  
Emil J. Pawer  
Clarence A. Smith  
Lawrence S. Wilkinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 1. Absent 8. Carried.

**\$2,000.00—CABINET & RACKS—REGISTER OF DEEDS' OFFICE**

The following Resolution No. 53 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, your Register of Deeds' office is in dire need of a new cabinet to store the records which have accumulated over the years, at an estimated cost of \$1200.00, and new racks for storage in the basement, at a cost of \$800.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Building Committee be authorized to purchase the aforementioned cabinet and racks at a cost not to exceed \$2,000.00,

BE IT FURTHER RESOLVED, that this amount be placed in the 1958 budget.

Dated November 6, 1957.

Submitted by:  
TAXATION COMMITTEE  
Max Carpenter  
Emil J. Pawer  
Clarence A. Smith  
Lawrence S. Wilkinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1. Absent 5. Carried.

**\$3,000 — PHOTOSTAT REPAIRS**

The following Resolution No. 54 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, the office of the Register of Deeds has experienced numerous breakdowns in the operation of the photostat machine during the past year, and

WHEREAS, the photostat representative has recommended that a complete overhaul is necessary at this time, since the machine is ten years old, at a cost estimated at \$3,000.00, to restore the efficiency of the machine,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that the factory representative be authorized to completely repair the machine at a cost not to exceed \$3,000.00.

BE IT FURTHER RESOLVED, that the afore-mentioned amount be placed in the 1958 budget.

Dated November 6, 1957.

Submitted by:  
TAXATION COMMITTEE  
Max Carpenter  
Emil J. Pawer  
Clarence A. Smith  
Lawrence S. Wilkinson

Motion made and seconded to table the resolution and the committee to investigate the possibility of a new machine. Carried.

**\$435.00—ADDING MACHINE & TYPEWRITER—  
TREASURER'S OFFICE**

The following Resolution No. 55 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

WHEREAS, the County Treasurer has requested replacement of an adding machine and a typewriter in his office, and the taxation committee has satisfied themselves these replacements are necessary as the adding machine was purchased in 1929 and is now unreliable and the typewriter is 15 years old and worn to the point it is difficult to keep in repair so good work can be turned out, now therefore

BE IT RESOLVED that the Public Building Committee be and they are hereby authorized to purchase new machines replacing an adding machine and a typewriter in the office of the County Treasurer, using the old machines as trade-ins, and

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$320.00 for an electric adding machine and \$215.00 for an eighteen inch carriage standard typewriter, same to be placed in the budget of County Treasurer.

Dated this 6th day of November, A.D., 1957.

Submitted by:  
Max Carpenter  
Emil J. Pawer  
Clarence A. Smith  
Lawrence S. Wilkinson  
TAXATION COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 41. Excused 1. Absent 4.

**TAX DEEDS ON 1955 TAX CERTIFICATES**

The following Resolution No. 56 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 1955, which shall remain unredeemed on October 18, 1958, 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 1954, Sale of 1955, after satisfying herself all statutory provisions and County Board resolutions have been complied with.

Dated this 6th day of November, A.D., 1957.

Max Carpenter  
Clarence A. Smith  
Emil J. Pawer  
TAXATION COMMITTEE

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

#### **TAX SETTLEMENT WITH MUNICIPALITIES**

The following Resolution No. 57 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, 1958, with the exception of such Special Assessments as are returned in trust.

Dated this 6th day of November, A.D., 1957.

Max Carpenter  
Clarence A. Smith  
Emil J. Pawer  
TAXATION COMMITTEE

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

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

The following Resolution No. 58 was presented:

BE IT 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, 1958 Tax Sale.

Dated this 6th day of November, A.D., 1957.

Max Carpenter  
Clarence A. Smith  
Emil J. Pawer

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

#### **\$22.30 CHARGED BACK—TOWN OF WOLF RIVER**

The following Resolution No. 59 was presented:

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

Your Taxation Committee have reviewed the report of Earl E. Fuller, County Treasurer, of Lands Withheld from Tax Sale of 1957, tax of 1956, and find facts as set forth in report are correct and recommend passage of the following resolution:

BE IT RESOLVED that the amount of \$22.30 be charged back to the Town of Wolf River because of insufficient description on property assessed to Mrs. Raymond Looker.

Dated this 6th day of November, A.D., 1957 .

Respectfully submitted,  
Max Carpenter  
Emil J. Pawer  
Clarence A. Smith  
Lawrence A. Wilkinson  
TAXATION COMMITTEE

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

**\$1097.08 — PHOTOSTAT SUPPLIES**

The following Resolution No. 60 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 claim of Photostat Corporation, in the sum of \$1,095.07, for photostat photographic paper and chemical for the Register of Deeds' office, be allowed and ordered paid from the proper account.

Dated November 6, 1957.

Submitted by:  
Max Carpenter  
Emil J. Pawer  
Clarence A. Smith  
Lawrence A. Wilkinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4.

**\$15,000.00—COUNTY HOSPITAL, HOME & FARM PURCHASES**

The following Resolution No. 61 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, for the proper operation and maintenance of the County Hospital and Home by the Trustees, it may become necessary to make certain hospital, farm and home purchases for equipment, 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 purchases, as aforementioned, to the extent of \$15,000.00, from the operating and maintenance funds provided in the 1958 budget.

Dated November 6, 1957.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
F. E. Shurbert  
Virginia L. Nolan  
Reinhold Grunski

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

**\$65,000.00—COUNTY HOSPITAL & FARM IMPROVEMENTS**

The following Resolution No. 62 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, upon thoroughly reviewing all the existing problems at the County Hospital and Farm with the Board of Trustees, it was felt by the Institutions Committee that the major projects

as outlined by the trustees should be undertaken at the earliest date, in the amount of \$65,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees are hereby authorized to make the major improvements, as detailed in the report on file at the County Hospital, and that the amount of \$65,000.00 be placed in the 1958 budget for such expenditures.

Dated November 6th, 1957.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
F. E. Shurbert  
Virginia L. Nolan  
Reinhold Grunski

Motion made and seconded to amend to read "\$55,000.00." Amendment carried. Motion made and seconded to suspend the rules and adopt the resolution as amended. Ayes 42. Absent 4. Carried.

Motion made and seconded to adjourn. Motion lost.

A motion was made and seconded to adjournment that the Board would adjourn until 1:30 P.M. Thursday. Carried.

#### COUNTY HOSPITAL'S TRUSTEES REPORT

The following Resolution No. 63 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it has been a practice in past years for the County Hospital Trustees to submit a report covering operations of the institution for three months, from July 1st to September 30th, in addition to their annual report, and

WHEREAS, this supplement report of three months offers no more conclusive information than our annual report,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, that this practice of preparing a three month report for the Board each annual meeting be discontinued.

Dated November 1st, 1957.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
F. E. Shurbert  
Virginia L. Nolan  
Reinhold Grunski

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

#### \$11,800.00 FUND TRANSFER

The following Resolution No. 64 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 \$11,800.00 be transferred from the Contingent Fund to the following enumerated funds:

|  |            |
|--|------------|
| County Board                                 | \$3,000.00 |
| County Treasurer                             | 700.00     |
| Municipal Court                              | 800.00     |
| Motor Police                                 | 3,000.00   |
| Aid to Common Schools                        | 300.00     |
| Wisconsin Retirement & Social Security Funds | 4,000.00   |

\$11,800.00

Dated November 1, 1957.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5. Carried.

**\$1726.92—FIRE & EXTENDED COVERAGE—FAIR GROUNDS**

The following Resolution No. 65 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 \$1726.92, for fire and extended coverage of the buildings at the County Fair Grounds, is hereby allowed and ordered paid from the proper fund.

Dated November 6, 1957.

Submitted by:  
FINANCE COMMITTEE  
Orrin King  
W. E. Kelsh  
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 8. Carried.

**AUTHORIZE FINANCE COMMITTEE TRANSFER FUNDS**

The following Resolution No. 66 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.

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

Dated November 1, 1957.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1. Absent 9. Carried.

**GENERAL ACCOUNTS**

The following Report No. 24 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., November 4th, 1957.

| Name                | Nature of Account       | Claimed  | Allowed  |
|---------------------|-------------------------|----------|----------|
| Floyd Shurbert      | Committee work          | \$ 67.98 | \$ 67.93 |
| F. H. Metzger       | Committee work          | 57.28    | 57.28    |
| Oliver Jacobsen     | Committee work          | 32.40    | 32.40    |
| James L. O'Conner   | Committee work          | 70.52    | 70.52    |
| Lyle Raddatz        | Committee work          | 19.96    | 19.96    |
| Art Perkins         | Committee work          | 25.68    | 25.68    |
| J. Robert O'Reilly  | Committee work          | 38.96    | 38.96    |
| Max Carpenter       | Committee work          | 71.64    | 71.64    |
| George Hunter       | Committee work          | 21.36    | 21.36    |
| Warren Miracle      | Committee work          | 69.52    | 69.52    |
| B. F. Zimmerman     | Committee work          | 35.18    | 35.18    |
| Franklin Neuschafer | Committee work          | 9.36     | 9.36     |
| Archie Daggett      | Committee work          | 6.84     | 6.84     |
| Warren Brooks       | Committee work          | 38.40    | 38.40    |
| Van E. Jackson      | Committee work          | 36.00    | 36.00    |
| Van E. Jackson      | Committee work          | 66.40    | 66.40    |
| Henry A. Jankowski  | Committee work          | 28.48    | 28.48    |
| Alfred Becher       | Committee work          | 8.24     | 8.24     |
| R. M. Sensenbrenner | Committee work          | 30.72    | 30.72    |
| Emil J. Pawer       | Committee work          | 16.48    | 16.48    |
| Reinhold Grunski    | Committee work          | 20.52    | 20.52    |
| Alvin A. Staffeld   | Committee work          | 40.50    | 40.50    |
| John T. Heigl       | Committee work          | 29.46    | 29.46    |
| John T. Heigl       | Committee work          | 43.95    | 43.95    |
| John H. Wallace Jr. | Committee work          | 50.28    | 50.28    |
| A. E. Pollnow       | Committee work          | 6.28     | 6.28     |
| Herbert Pitz        | Committee work          | 12.14    | 12.14    |
| Joseph F. Drexler   | Committee work          | 59.05    | 59.05    |
| Joseph H. Drexler   | Committee work          | 37.96    | 37.96    |
| Wm. E. Kelsh        | Committee work          | 42.70    | 42.70    |
| Charles Rodat       | Committee work          | 24.84    | 24.84    |
| Louis Zernzsch      | Committee work          | 31.40    | 31.40    |
| Clarence A. Smith   | Committee work          | 12.28    | 12.28    |
| Virginia L. Nolan   | Committee work          | 37.96    | 37.96    |
| E. G. Steinhilber   | Committee work          | 62.52    | 62.52    |
| A. E. Struensee     | Committee work          | 6.28     | 6.23     |
| Emil Ristow         | Committee work          | 8.03     | 8.03     |
| Orrin King          | Committee work          | 114.53   | 114.53   |
| Orrin King          | Committee work          | 44.52    | 44.52    |
| Wm. Caswell         | Highway Committee       | 162.08   | 162.08   |
| Byron Gunz          | Highway Committee       | 163.00   | 163.00   |
| Gordon M. Hanson    | Highway Committee       | 147.13   | 147.13   |
| A. J. Kornder       | Highway Committee       | 138.31   | 138.31   |
| J. W. Meigher       | Highway Committee       | 159.29   | 159.29   |
| F. Robert Fowler    | County School Committee | 23.92    | 23.92    |
| Clarence Fisher     | County School Committee | 16.48    | 16.48    |
| W. A. Goold         | County School Committee | 16.00    | 16.00    |
| Ethel Hudson        | County School Committee | 16.84    | 16.84    |
| E. R. Jones         | County School Committee | 17.20    | 17.20    |
| Wile W. Roeder      | County School Committee | 25.72    | 25.72    |
| Dr. R. H. Bitter    | Admittance Board        | 13.12    | 13.12    |
| E. J. Ledvina       | Admittance Board        | 13.12    | 13.12    |

|                   |                              |        |        |
|-------------------|------------------------------|--------|--------|
| Edwin P. Harold   | Board of Adjustments         | 50.84  | 50.84  |
| Lewis C. Magnusen | Soldiers-Sailors Relief Com. | 75.00  | 75.00  |
| Clayton Heiss     | Committee work               | 16.48  | 16.48  |
| Norbert Redlin    | Committee work               | 30.30  | 30.30  |
| Joe Basel         | Dog Claim Damage             | 36.00  | 32.40  |
| Ellward Wolff     | Dog Claim Damage             | 20.00  | 18.00  |
| Ellward Wolff     | Dog Claim Damage             | 279.00 | 251.00 |
| Frank Zeismer     | Dog Claim Damage             | 93.75  | 84.37  |

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  
 A. E. Pollnow  
 Alfred J. Brecher  
 A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 1. Absent 8.

#### WELFARE ACCOUNTS

The following Report No. 25 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., November 1st, 1957.

| Name, Nature of Account        | Claimed   | Allowed   |
|--------------------------------|-----------|-----------|
| Brown County, Care of Poor     | \$ 138.22 | \$ 138.22 |
| Outagamie County, Care of Poor | 318.00    | 318.00    |
| Sheboygan County, Care of Poor | 95.35     | 95.35     |

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  |          |
| Mildred Morsette | \$318.00 |
| Hilda Wolski     | 95.35    |
| Town of Oshkosh  |          |
| Marie Doemel     | 138.22   |

Respectfully submitted:  
 John T. Heigl  
 John H. Wallace Jr.  
 F. H. Metzgi  
 Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1. Absent 9.

## INSTITUTIONS ACCOUNTS

The following Report No. 26 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 31st, 1957 .

| Name, Nature of Account             | Claimed | Allowed |
|-------------------------------------|---------|---------|
| Dr. G. R. Anderson, Examinations    | \$ 5.00 | \$ 5.00 |
| Dr. J. N. Canavan Examinations      | 12.00   | 12.00   |
| Dr. L. F. Corry, Examinations       | 12.00   | 12.00   |
| Dr. Ben Greenwood, Examinations     | 17.40   | 17.40   |
| Dr. Harold Danforth, Examinations   | 5.80    | 5.80    |
| Dr. J. W. Lockhart, Examinations    | 543.00  | 519.80  |
| Dr. C. A. Meilicke, Examinations    | 22.40   | 22.40   |
| Dr. J. J. Meli, Examinations        | 10.80   | 10.80   |
| Dr. J. R. Nebel, Examinations       | 10.20   | 10.20   |
| Dr. E. B. Pfefferkorn, Examinations | 5.80    | 5.80    |
| Dr. David M. Regan, Examinations    | 7.00    | 10.20   |
| Dr. Nyal Scheuerman, Examinations   | 6.20    | 5.80    |
| Dr. Wm. A. Wagner, Examinations     | 47.20   | 46.40   |
| Dr. E. B. Williams, Examinations    | 23.20   | 23.20   |

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman  
F. E. Shurbert  
Virginia Nolan  
Reinhold Grunska  
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 1. Absent 11.

## SHERIFF & CORONER'S ACCOUNTS

The following Report No. 27 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Sheriff & Coroner's 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., November 4th, 1957.

| Name, Nature of Account          | Claimed | Allowed |
|----------------------------------|---------|---------|
| Cyril Boushele, Officers' Fees   | \$ 1.45 | \$ 1.45 |
| A. C. Chase, Officers' Fees      | 11.75   | 11.75   |
| Peter Clark, Officers' Fees      | 19.75   | 19.75   |
| Robert Conlee, Officers' Fees    | 7.35    | 7.35    |
| Milt W. Dieckman, Officers' Fees | 1.25    | 1.25    |
| Al Dunham, Officers' Fees        | 18.50   | 18.50   |
| R. L. Erban, Officers' Fees      | 2.45    | 2.45    |

|                                    |          |          |
|------------------------------------|----------|----------|
| Frank Derringer, Officers' Fees    | 154.10   | 154.10   |
| Robert Foote, Officers' Fees       | 4.90     | 4.90     |
| Ertle Hanson, Officers' Fees       | 23.75    | 23.75    |
| Henry D. Kohfeldt, Officers' Fees  | 5.25     | 5.25     |
| Elmer Ludwig, Officers' Fees       | 124.75   | 124.75   |
| Ed Neubauer, Officers' Fees        | 5.25     | 5.25     |
| Wm. Richey, Officers' Fees         | 15.75    | 15.75    |
| Irv Stilp, Officers' Fees          | 21.00    | 21.00    |
| C. Toeppler, Officers' Fees        | 5.25     | 5.25     |
| John Zernzach, Officers' Fees      | 2.45     | 2.45     |
| Dr. H. Melvin Hillenbrand, Autopsy | 150.00   | 150.00   |
| Dr. G. A. Steele, Coroner's Fees   | 1,488.10 | 1,488.10 |

Your committee would recommend the passage of the following resolution:

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

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Excused 1. Absent 12.

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

NELL A. HOFFMANN, CLERK

## EIGHTH DAY

Supervisors Room, November 7, 1957.

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

Roll call showed all present with the exception of Supv's Ginnow, Kornder, O'Conner, Smith.

Meeting was opened by saluting the flag and prayer by Supt. Hanson.

Minutes of previous meeting approved as read.

Supv's Drexler and Heigl addressed the Board in regard to the County Board's convention.

### \$3000.00 — PHOTOSTAT REPAIRS

A motion was made and seconded to have Resolution No. 54 taken off the table. Moved and seconded that the amount of \$3000.00 be put in the budget. Amended to read, "The Taxation Committee to be empowered to investigate substitute equipment to do which is more advantageous to the County and bring back a report at the January Session." Ayes 42. Absent 4—Ginnow, Kornder, O'Conner, Smith.

### ASSISTANT COUNTY NURSE

The following Resolution No. 67 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Health Committee of the Board of Supervisors of Winnebago County, Wisconsin, has recommended to the Personnel Committee that an assistant County Nurse be employed by

Winnebago County for the Public Health Department of said county, and

WHEREAS, the Personnel Committee, after due deliberation, is of the opinion that the employment of such an assistant would not be proper at this time,

NOW, THEREFORE, BE IT RESOLVED, that the request for the employment of an assistant County Nurse for Winnebago County be denied.

Dated November 7th, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
J. Robert O'Reilly  
W. C. Caswell  
Warren Brooks  
Max Carpenter  
John T. Heigl

Denied at this time. Carried.

#### EXTRA HELP — COUNTY JAIL

The following Resolution No. 68 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS the request of the Sheriff & Coroner's Committee for extra help in the County Jail to provide round-the-clock service, as recommended by the State of Wisconsin, was referred to the Personnel Committee, and

WHEREAS, after due consideration, said Committee is of the opinion that such extra help should be employed by Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff & Coroner's Committee be empowered to employ the necessary employees to maintain one shift in the County Jail.

BE IT FURTHER RESOLVED, that the sum of \$3200.00 be placed in the budget to compensate such additional employes, and that the cost of living bonus be not included in the salaries.

Dated November 7th, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
John T. Heigl  
Orrin King  
Van E. Jackson  
W. C. Caswell  
J. Robert O'Reilly  
Warren Brooks  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Ginnow, Kornder, O'Conner, Smith. Carried.

#### SALARY INCREASES — COUNTY OFFICIALS

The following Resolution No. 69 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, various county officials have made requests for

salary increases which have been referred to the Personnel Committee for its consideration, and

WHEREAS, the District Attorney has not made a request for a raise in salary for himself or his Assistant, and

WHEREAS, the Personnel Committee is of the opinion that the District Attorney and his Assistant should be considered for salary raises along with the other county officials,

NOW, THEREFORE, BE IT RESOLVED, that the salaries of the following County officials be increased \$300.00 per year, to-wit: County Clerk, County Treasurer, Register of Deeds, Clerk of Courts, Sheriff, Divorce Counsel, Supt. of Schools and District Attorney and that the salary of the Assistant District Attorney be increased \$150.00 per year.

BE IT FURTHER RESOLVED, that the sums provided in the budget for the salaries of said county officials be adjusted to account for the aforesaid increases in salaries.

Dated November 7th, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
John T. Heigl  
Orrin King  
Van E. Jackson  
W. C. Caswell  
J. Robert O'Reilly  
Warren Brooks  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. A motion was made and seconded to defer action until the next resolution was read.

#### SALARY INCREASES — JUDGES

The following Resolution No. 70 was presented :

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN :

WHEREAS, the Judiciary Committee has referred to the Personnel Committee a request for salary increases for the Circuit Judge, Municipal Judge, and County Judge, and

WHEREAS, after due consideration, the Personnel Committee recommends that salary increases be granted to said judges,

NOW, THEREFORE, BE IT RESOLVED, that the salary of the County Judge be increased \$400.00 per year; that the salary of the Municipal Judge be increased \$400.00 per year, and that the salary of the Circuit Judge, paid by Winnebago County, be increased \$300.00 per year.

Dated November 7th, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
John T. Heigl  
Max Carpenter  
Warren Brooks  
J. Robert O'Reilly  
W. C. Caswell

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Nays 5. Absent 4. Carried.

## **SALARY INCREASES — COUNTY OFFICIALS**

Resolution No. 69 was again before the board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Nays 3. Absent 4. Carried.

## **WATCHMEN — COURTHOUSE**

The following Report No. 28 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:  
Gentlemen:

There has been referred to the Personnel Committee, by the Public Building Committee, a request for an extra watchman for Saturdays and Sundays in the Courthouse.

After due consideration it is recommended by the Personnel Committee that such request be tabled for lack of information.

Dated November 7th, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
John T. Heigl  
Max Carpenter  
Warren Brooks  
J. Robert O'Reilly  
W. C. Caswell

Carried.

## **EMPLOY SPECIAL INVESTIGATOR**

The following Resolution No. 71 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, the Sheriff and Coroner's Committee has referred to the Personnel Committee a request that a special investigator be employed to work with the Sheriff's Department and District Attorney's office, and

WHEREAS, the Personnel Committee is of the opinion that the employment of such special investigator is well merited,

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff and Coroner's Committee be authorized to employ such special investigator to work with the Sheriff's Department and District Attorney's office, at a starting salary of \$280.00 per month, plus the cost of living bonus, and that such special investigator be allowed 7 cents per mile travel allowance.

BE IT FURTHER RESOLVED, that the sum of \$4500.00 be placed in the Budget to meet such additional expense.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Orrin King  
John T. Heigl  
Max Carpenter  
Warren Brooks  
J. Robert O'Reilly  
W. C. Caswell

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 30. Nays 12. Absent 4. Carried.

The Budget for 1958 was before the Board.

A motion was made and seconded to add to the Clerk of Courts budget \$550.00 for lights.

A motion was made and seconded the \$95.00 be taken out of the Clerk of Courts budget for a check protector.

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

NELL A. HOFFMANN, CLERK

## NINTH DAY

Supervisor's Room, Nov. 8, 1957

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

Roll call showed all present with the exception of Supv's Ginnow, Heigl, O'Conner, Smith and Zimmerman.

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

Minutes of previous meeting approved as read.

### TRANSFER \$700.00 TO CIVILIAN DEFENSE

The following Resolution No. 72 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 \$700.00 be transferred from the Radio Budget to the Civil Defense Director Budget for the year 1958.

Dated November 8th, 1957.

Submitted by:  
SHERIFF & CORONER'S  
COMMITTEE  
Oliver Jacobsen  
E. G. Steinhilber  
W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5. Carried.

### SALARY INCREASE—MUNICIPAL COURT REPORTER

The following Resolution No. 73 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, the question of salary for the Municipal Court Reporter has been referred to the Personnel Committee for action, and

WHEREAS, it is felt that such salary should be on the same basis as the part-time County Court Reporter,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Municipal Court Reporter receive the following pay, beginning January 1st, 1958: \$10.00 per half day and \$20.00 per full day, said salary having been provided for in the 1958 budget.

Dated November 8th, 1957.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
Max Carpenter  
Warren Brooks

Motion made and seconded that the rules be suspended and resolution adopted. Ayes 41. Absent 5. Carried.

## 1958 BUDGET AND TAX LEVY

The following Resolution No. 74 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:  
Gentlemen:

Your Committee on Finance herewith submit the following Budget for 1958, 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                     | \$ 21,813.40 |
| County Clerk                     | 21,054.44    |
| County Treasurer                 | 25,368.92    |
| Assessment of Taxes and Incomes  | 18,000.00    |
| Wisconsin Retirement Fund        | 63,360.00    |
| Social Security Fund             | 20,000.00    |
| District Attorney                | 15,180.00    |
| Divorce Counsel                  | 4,544.00     |
| County Court                     | 26,984.00    |
| Municipal Court                  | 33,110.00    |
| Circuit Court                    | 32,190.00    |
| Justice Court                    | 250.00       |
| Courthouse                       | 65,745.00    |
| Coroner                          | 4,920.00     |
| Elections                        | 6,840.31     |
| Special Auditing                 | 2,700.00     |
| Property and Liability Insurance | 6,717.14     |
| Interest on Cemetery Funds       | 4,150.00     |
| Tax Deed Expense                 | 50.00        |
|                                  | <hr/>        |
|                                  | \$372,977.21 |

#### PROTECTION OF PERSONS AND PROPERTY

|                   |              |
|-------------------|--------------|
| Sheriff           | \$ 43,665.00 |
| Parole Officer    | 450.00       |
| Motor Police      | 114,342.50   |
| Police Radio      | 23,530.00    |
| Register of Deeds | 27,663.84    |
|                   | <hr/>        |
|                   | \$209,651.34 |

#### HIGHWAYS

|                                    |              |
|------------------------------------|--------------|
| Administration & Committee Expense | \$ 22,370.00 |
| Maintenance of CHTS                | 455,575.00   |
| Snow Removal                       | 50,000.00    |
| Bridge—City of Neenah              | 16,800.00    |
| Widening N. Lake Street, Neenah    | 9,500.00     |
|                                    | <hr/>        |
|                                    | \$554,245.00 |

#### HEALTH, CONSERVATION & SANITATION

|                                      |            |
|--------------------------------------|------------|
| Dental Hygienist                     | \$4,000.00 |
| Vital Statistics                     | 3,500.00   |
| Patients at Joint County Sanatorium  | 96,277.25  |
| *Patients at State & Other Sanatoria | 16,571.71  |
| Tuberculosis Control                 | 2,000.00   |

|                            |              |
|----------------------------|--------------|
| Public Health Nurse        | 10,325.00    |
| Visiting Nurse Association | 4,000.00     |
| Conservation               | 100.00       |
|                            | <hr/>        |
|                            | \$136,773.96 |

#### EDUCATION

|  |              |
|--|--------------|
| County Superintendent of Schools           | \$ 15,744.00 |
| Supervising Teachers I and II              | 11,750.00    |
| Mentally Retarded Children's School        | 5,445.00     |
| County School Committee                    | 2,750.00     |
| Tuition for Outside Training Schools       | 1,050.00     |
| County School Scholarship                  | 100.00       |
| Handicapped Children's Transportation Fund | 7,500.00     |
| Aid to Common School Fund                  | 145,600.00   |
| County Agricultural Department             | 27,221.00    |
| County Library                             | 10,937.38    |
|  | <hr/>        |
|  | \$228,097.38 |

#### CHARITIES & CORRECTIONS

|                                     |                |
|-------------------------------------|----------------|
| O.A.A. Aids                         | \$440,000.00   |
| O.A.A. Medical                      | 130,000.00     |
| Disabled Aid                        | 50,000.00      |
| Aid to Dependent Children           | 210,000.00     |
| A.D.C.—Foster Homes                 | 47,000.00      |
| Blind Aids                          | 20,000.00      |
| Welfare Administration              | 107,050.00     |
| Poor Relief                         | 6,000.00       |
| Child Welfare—Institutions          | 14,000.00      |
| Poor in County Home                 | 942.00         |
| Service Officer                     | 13,760.00      |
| Veteran's Service Commission        | 3,000.00       |
| County Hospital and Farm            | 555,000.00     |
| County Home                         | 120,000.00     |
| Care of Soldier's Graves            | 1,800.00       |
| County Jail                         | 1,700.00       |
| Hospitalization for Poor            | 1,000.00       |
| *Mentally Insane                    | 51,699.96      |
| *Insane in Outside Institutions     | 1,794.27       |
| *Industrial School for Girls        | 1,270.00       |
| *County Insane—Winnebago            | 9,655.62       |
| *Industrial School for Boys         | 2,538.57       |
| *Wisconsin Colony & Training School | 17,678.60      |
| *Wisconsin Child Center             | 11,569.18      |
| *State General Hospital             | 14,102.37      |
| *State Orthopedic Hospital          | 2,051.00       |
| *Lake Tomahawk State Camp           | 1,873.44       |
| *Diagnostic Center                  | 197.14         |
| *State Reformatory                  | 1,726.43       |
| *State Crime Laboratory             | 826.08         |
|                                     | <hr/>          |
|                                     | \$1,838,234.66 |

#### UNCLASSIFIED

|                     |             |
|---------------------|-------------|
| County Zoning       | \$ 1,000.00 |
| Sundry Unclassified | 265.00      |
| County Park         | 5,733.00    |
| County Airport      | 29,585.00   |

|                                   |           |
|-----------------------------------|-----------|
| Beekeeper Expense                 | 400.00    |
| School Taxes on County Owned Land | 1,850.00  |
| Principal on Bonds                | 75,000.00 |
| Interest on Bonds                 | 14,062.50 |
| Bounty on Foxes                   | 300.00    |
| Museum                            | 300.00    |

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\$ 128,495.50

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GRAND TOTAL

\$3,468,475.05

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REVENUES

|  |               |
|--|---------------|
| Income Tax   | \$ 400,000.00 |
| Occupation Tax   | 75.00         |
| Tax Fees and Penalties   | 12,000.00     |
| Inheritance Tax  | 20,000.00     |
| Public Utilities   | 62,000.00     |
| Airport  | 25,729.00     |
| County Clerk's Fees  | 700.00        |
| County Court Fees  | 2,600.00      |
| Municipal Court Fees and Costs                                     | 12,000.00     |
| Municipal Court Penal Fines  | 12,000.00     |
| County Fines   | 25,000.00     |
| City Share   | 9,470.00      |
| Circuit Court Fees   | 5,000.00      |
| Register of Deed's Fees  | 26,000.00     |
| Courthouse Revenue (Including Vending<br>Machines)                 | 1,600.00      |
| Zoning Revenue   | 400.00        |
| Interest on Cemetery Funds   | 3,812.00      |
| State Aid Supervising Teachers                                     | 11,750.00     |
| State Aid Retarded Children's Teacher                              | 3,000.00      |
| State Aid Nurse  | 1,000.00      |
| Investment Revenues  | 10,000.00     |
| O.A.A. State & Federal Aids  | 413,600.00    |
| State Aid for Care of Patients                                     | 201,346.51    |
| County Farm Earnings   | 5,000.00      |
| County Home Revenues   | 46,922.31     |
| O.A.A. Local Reimbursement   | 30,000.00     |
| Welfare Administration   | 59,948.00     |
| Dependent Children's Aid   | 159,600.00    |
| Blind Aid  | 17,000.00     |
| Disabled Aid   | 32,500.00     |
| Medical Care   | 55,500.00     |
| Highway Administration   | 2,500.00      |
| County Trunk Highway   | 227,900.00    |
| Foster Homes   | 16,450.00     |
| Retirement & Social Security Collections<br>from other Departments | 54,060.00     |
| Workmen's Compensation   | 14,500.00     |
| Jail Fees  | 700.00        |
| Ambulance Revenue  | 450.00        |
| Board of Prisoners Chargeable to other<br>Municipalities           | 2,500.00      |

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\$1,984,612.82

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SUMMARY

|                     |                |
|---------------------|----------------|
| TOTAL EXPENDITURES  | \$3,468,475.05 |
| REVENUES            | 1,984,612.82   |
|                     | 1,483,862.23   |
| ADD CONTINGENT FUND | 25,000.00      |
|                     | 1,508,862.23   |
| LESS GENERAL FUND   | 40,000.00      |
|                     | \$1,468,862.23 |

Resolved by the Winnebago County Board of Supervisors that the sum of \$1,468,862.23 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1958. 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 1957 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Respectfully submitted:  
**FINANCE COMMITTEE**  
 Orrin King, Chairman  
 Wm. Kelsh  
 R. M. Sensenbrenner  
 Norbert Redlin  
 Charles Rodat  
 Nell A. Hoffmann, Ex-Officio

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5. Carried

George Oaks addressed the Board regarding Civilian Defense.

**PER DIEM & MILEAGE**

The following Resolution No. 75 was presented:

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual

Meeting of Winnebago County Board of Supervisors held on October 29th, 30th, 31st and November 1st, 4th, 5th, 6th, 7th and 8th, 1957.

| Name                | No. of Days |           | Mileage | Amount   |
|---------------------|-------------|-----------|---------|----------|
|                     | Half Days   | Full Days |         |          |
| Floyd Shurbert      | 6           | 3         | \$ .70  | \$ 96.30 |
| Byron Gunz          | 6           | 3         | .84     | 97.53    |
| Frank H. Metzig     | 6           | 3         | 2.10    | 108.90   |
| Oliver Jacobsen     | 6           | 3         | 2.80    | 115.20   |
| James L. O'Conner   |             | 1         | 1.75    | 7.75     |
| Lyle Raddatz        | 6           | 3         | .98     | 98.82    |
| Wm. C. Caswell      | 6           | 3         | 2.80    | 115.20   |
| F. K. Ginnow        | 3           |           | 1.68    | 41.04    |
| Arthur Perkins      | 6           | 3         | .84     | 97.56    |
| J. Robert O'Reilly  | 6           | 3         | 2.25    | 110.16   |
| Max Carpenter       | 6           | 3         | 2.52    | 112.68   |
| George Hunter       | 4           | 4         | 1.68    | 85.44    |
| Warren Miracle      | 6           | 3         | .98     | 98.82    |
| Gordon M. Hanson    | 6           | 3         | 2.10    | 108.90   |
| Ben F. Zimmerman    | 6           | 2         | 1.82    | 98.56    |
| Franklin Neuschafer | 6           | 3         | 4.53    | 133.47   |
| J. W. Meigher       | 6           | 3         | 1.96    | 107.64   |
| Archie Daggett      | 5           | 4         | 1.68    | 99.12    |
| Warren Brooks       | 6           | 3         | 1.68    | 105.12   |
| Van E. Jackson      | 6           | 3         | 1.68    | 105.12   |
| Henry A. Jankowski  | 6           | 3         | 2.24    | 110.16   |
| Alfred Becher       | 6           | 3         | 2.24    | 110.16   |
| R. M. Sensenbrenner | 6           | 3         | 2.24    | 110.16   |
| Clayton Heiss       | 4           | 3         | 2.24    | 81.68    |
| Emil Pawer          | 6           | 3         | 2.24    | 110.16   |
| Reinhold Grunska    | 6           | 3         | 2.10    | 108.90   |
| Frank Klinke        | 6           | 3         | 2.10    | 108.90   |
| Alvin A. Staffeld   | 6           | 3         | 2.10    | 108.90   |
| John T. Heigl       | 3           | 3         | 2.10    | 66.60    |
| Norbert Redlin      | 3           | 5         | 2.10    | 82.90    |
| John H. Wallace Jr. | 4           | 4         | .14     | 73.12    |
| Lawrence Wilkinson  | 5           | 4         | .14     | 85.26    |
| A. E. Pollnow       | 6           | 3         | .28     | 92.52    |
| Herbert Pitz        | 5           | 4         | .14     | 85.26    |
| A. J. Kornder       | 6           | 2         | .14     | 85.12    |
| Joseph F. Drexler   | 6           | 3         | .28     | 92.52    |
| Wm. E. Kelsh        | 6           | 3         | .14     | 91.26    |
| Charles Rodat       | 6           | 3         | .28     | 92.52    |
| Louis Zernzach      | 6           | 3         | .28     | 92.52    |
| Clarence A. Smith   | 6           | 1         | .14     | 78.98    |
| Virginia L. Nolan   | 6           | 3         | .28     | 92.52    |
| E. G. Steinhilber   | 6           | 3         | .28     | 92.52    |
| Herbert Ilk         | 6           | 3         | .28     | 92.52    |
| Emil Ristow         | 6           | 3         | .28     | 92.52    |
| A. E. Struensee     | 6           | 3         | .28     | 92.52    |
| Orrin King          | 4           | 3         | .28     | 67.96    |

And your Committee would recommend the passage of the following resolution.

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

Respectfully submitted:  
Warren Brooks

Geo. Hunter  
A. E. Pollnow  
Alfred J. Becher  
A. E. Struensee

Motion made and seconded to suspend the rules and adopt  
he resolution. Ayes 41. Absent 5. Carried.

Motion made and seconded to adjourn until January 28th, 1958,  
at 10:00 A.M. Carried.

NELL A. HOFFMAN, 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 meeting held on October 29th, 30th, 31,  
Nov. 1, 4, 5, 6, 7 and 8th, 1957.

Witness my hand official seal at Oshkosh, Wisconsin, Nov.  
12th, 1957.

NELL A. HOFFMAN, Clerk

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

## ADJOURNED OCTOBER SESSION

Supervisors' Room

January 28, 1958

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor O'Connor.

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

Bills were read and referred to proper committees.

A communication from Robert Wertsch was read and referred to the Institutions Committee.

A communication from the Universal Foundry Sports Club was read and referred to the County Park Committee.

A communication from the City of Neenah was read and placed on file.

A communication from Agrell & Brueske was read. The County Board accepted their generous offer of drapes at the airport terminal, and the clerk was instructed to write a note of thanks.

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

A communication from Edwin Harwood and George Oaks was read and referred to the Sheriff and Coroner's Committee.

### TRANSFER FUNDS

The following Resolution No. 1 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 \$8,577.18 be transferred from the General Fund to the various enumerated accounts to cover the anticipated over-drafts for 1957:

|  |            |
|--|------------|
| Poor Relief                              | \$ 833.23  |
| Aid to Common Schools                    | 79.10      |
| County Clerk                             | 362.98     |
| Elections                                | 291.12     |
| District Attorney                        | 76.58      |
| Social Security Fund                     | 6,827.97   |
| Interest on Cemetery Perpetual Care Fund | 106.20     |
| Making a Total of                        | \$8,577.18 |

Dated January 28th, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Becher, Daggett, Neuschafer, O'Connor.

A communication from Supervisor O'Connor was read regarding the hiring of extra help.

#### **EXTRA HELP—WATCHMEN AT COURTHOUSE**

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

WHEREAS, there is a need for extra help to take care of the boilers and act as watchmen over the week-ends and holidays in the Courthouse,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be and it is hereby authorized to hire three men, at \$1.00 to \$1.25 per hour, for 8 hours shift per man, and

BE IT FURTHER RESOLVED, that the sum of \$3,000.00 be transferred from the Contingent Fund to cover wages for the balance of the year 1958.

Dated January 28th, 1958.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
Clayton Heiss  
Clarence A. Smith  
F. K. Ginnow  
Warren Brooks

Referred to the Personnel Committee.

#### **\$400.00—O.A.A. ADMINISTRATION EXPENSE**

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

WHEREAS, the Director of your Welfare Department is frequently appointed administrator of the estates of former recipients of Old Age Assistance necessitating the incurring of the usual estate administration expenses for which no money is available until the property has been sold, and

WHEREAS, it is advisable that a separate old age emergency fund be set up to meet such expenses, and

WHEREAS, moneys withdrawn from such funds can be returned to the fund from the estate when the properties are sold,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$400.00 be transferred from the revolving fund for old age assistance to an old age emergency fund to be used for the above mentioned purpose.

Submitted by:  
WINNEBAGO COUNTY  
WELFARE BOARD  
John T. Heigl, Chairman

Henry A. Jankowski  
John H. Wallace, Jr.  
Arthur Perkins  
F. H. Metzsig

Dated January 28, 1958.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Becher, Neuschaefer, O'Connor.

#### **FEE FOR FILING PROBATE PETITIONS AND INVENTORIES**

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

WHEREAS, under date of October 31, 1957, Resolution No. 34 was adopted by the Winnebago County Board of Supervisors which provided for the collection of a \$1.00 form fee for probate forms in certain instances, and

WHEREAS, Paragraph 3 of the resolved provisions of said Resolution provided that the \$1.00 charge shall be made upon the filing of the Petition, and

WHEREAS, Chapter 693 of the Laws of 1957 now makes it mandatory to collect the entire filing fee upon the filing of the Inventory,

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 34 be amended to delete therefrom "upon filing of the petition" and insert "upon the filing of the Inventory."

Respectfully Submitted,

John H. Wallace, Jr., Supervisor

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

#### **MINIMUM ADMITTANCE CHARGE—COUNTY HOME**

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

WHEREAS, it is necessary to make a minimum charge for admittance to the Winnebago County Home, by reason of the initial costs of each admittance, regardless of the length of the patient's stay,

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that there shall be a minimum charge of one month's rate of pay, regardless of the length of stay for each patient, except in case of the death of the patient.

Dated January 28th, 1958.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Virginia L. Nolan  
Orrin King  
Reinhold Grunskas  
Floyd Shurbert

Motion made and seconded to hold over. Carried.

#### **AVIATION COMMITTEE—LEASE AGREEMENT AUTHORIZATION**

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

WHEREAS, the Winnebago County Aviation Committee has negotiated an agreement with North Central Air Lines for their operations at the Winnebago County Airport for the year 1958, and

WHEREAS, the Winnebago County Board has on this date been informed and advised as to the contents of said lease,

THEREFORE, BE IT RESOLVED that the Aviation Committee is hereby authorized to sign the airport and Airport Facilities Agreement Lease on behalf of Winnebago County.

Dated January 28th, 1958.

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Louis Zernzach

Floyd Shurbert

E. G. Steinhilber

Joseph F. Drexler

Motion made and seconded to defer action.

The District Attorney was asked to read the contents of the lease to the County Board. Discussion followed.

Supv. Wallace asked permission to allow Frank Novotny of the Town of Vinland to address the board regarding the removal of fence.

Motion made and seconded to adjourn until 2 P.M. Carried.

#### AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Heiss, O'Connor, Perkins and Smith.

Mr. Morrissey addressed the Board regarding Highway Fences.

Supervisors Zimmerman addressed the Board regarding the County Hospital Roof and repairs at the Hospital.

#### COUNTY AID BRIDGES

The following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, there have been referred to your County Highway Committee various petitions for County Aid for Town Bridges as per Section 81.38 of the Statutes, and

WHEREAS, the Attorney General has recently rendered the opinion that a bridge is a structure with a 20-foot roadway span, and

WHEREAS, very rarely will town bridges be of sufficient span to be eligible under this opinion, and

WHEREAS, Section 83.03 of the Statutes provides that the County may aid in the constructing or improving or repairing of any bridge in the County, and

WHEREAS, the Highway Committee deems it advisable to set up certain restrictions for aiding towns for bridges under this section,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the following restrictions are hereby approved for aiding in the constructing, improving or repairing of any town bridge in Winnebago County:

1. The word "bridge" for purposes of this resolution shall be defined as any structure for a waterway crossing a town road.

2. Aid may be granted for bridges to be constructed in a workmanlike manner and to be built of creosoted wood or timber, steel, stone, concrete, culvert pipe, culvert pipe arches, multi-plate pipes or arches, or a combination thereof.

3. The County shall pay all costs in excess of \$500.00, up to \$1,000.00. The town and the county shall each pay one-half of the cost of construction or repair above \$1,000.00.

4. The County Highway Committee and Commissioner shall approve the type of construction or repair and the work shall be accepted by them before an order for payment is drawn.

5. All petitions shall state the total estimated cost and the type of construction proposed, and shall be submitted by the Town Boards on or before the first day of the Annual Session of the County Board.

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

Dated this 28th day of January, A.D., 1958.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Heiss, O'Connor, Perkins and Smith. Carried.

**\$8,390.00 TRANSFER—HIGHWAY COUNTY AID  
 BRIDGES FUND**

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, petitions were referred to the Highway Committee from the following townships for aid in the reconstructing or repairing of certain bridges, and

WHEREAS, on January 28, 1958, this County Board has adopted certain restrictions for aiding townships under Section 83.03 of the Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED that the following town bridges are approved for aid, not to exceed the amounts designated:

| Township   | Location of Bridge | Total Cost | County Share |
|------------|--------------------|------------|--------------|
| Clayton    | Section 2 and 3    | \$ 730.00  | \$ 230.00    |
| Clayton    | Section 23 and 26  | 760.00     | 260.00       |
| Rushford   | Section 9 and 10   | 600.00     | 100.00       |
| Rushford   | Section 25         | 600.00     | 100.00       |
| Oshkosh    | Section 34         | 1,900.00   | 950.00       |
| Winchester | Section 6          | 800.00     | 300.00       |
| Nepeuskun  | Section 19         | 1,600.00   | 800.00       |
| Nepeuskun  | Section 31         | 3,400.00   | 1,700.00     |
| Menasha    | Section 8 and 9    | 600.00     | 100.00       |
| Menasha    | Section 8 and 9    | 2,200.00   | 1,100.00     |
| Black Wolf | Section 21         | 5,500.00   | 2,750.00     |

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$8,390.00 from the County Contingent Fund to be transferred to the Highway County Aid Bridges Fund.

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

Dated this 28th day of January, A.D., 1958.

Amended to read "money to be taken from the Highway Maintenance and Construction Fund," not Contingent Fund. Motion carried. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Heiss, O'Connor, Perkins, Smith. Carried.

#### **AVIATION COMMITTEE—LEASE AGREEMENT AUTHORIZATION**

Resolution No. 6 was again before the Board. A motion was made and seconded to insert in the lease any changes made in the lease are subject to the approval of the County Aviation Committee. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Heiss, Ilk, O'Connor, Perkins, Smith. Carried.

#### **TRANSFER \$6,000.00—AIRPORT TERMINAL BUILDING**

The following Resolution No. 9 was presented:

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

WHEREAS, it is anticipated that the amount presently appropriated for the Winnebago County Airport Terminal Building will be insufficient to provide for its completion, and

WHEREAS, the exact amount necessary, as Winnebago County's share of the cost, will not be known until after the final account has been rendered by the Civil Aeronautics Administration Auditor, and

WHEREAS, it is deemed necessary to have sufficient funds available in order to complete the project without additional delays,

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$6,000.00 be appropriated from the Contingent Fund for the purpose of providing for any deficiencies in the amount necessary to complete the project.

Dated January 28th, 1958.

Submitted by:  
AVIATION COMMITTEE  
Alvin A. Staffeld  
Louis Zernzach  
Floyd Shurbert  
E. G. Steinhilber  
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 4—Heiss, O'Connor, Perkins, Smith. Naves 1—Heigl. Carried.

#### **\$250.00 CHECK PROTECTOR—COUNTY CLERK'S OFFICE**

The following Resolution No. 10 was presented:

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

Gentlemen:

Your Committee on Taxation beg leave to report that they have inspected the check protector in the County Clerk's office and find that the machine is not in working condition. A machine was loaned to the office until a new one could be purchased.

Upon investigation it was noted that a new machine would cost \$292.50 less \$42.50 trade in value. Your committee therefore recommends the passage of the following resolution.

**BE IT RESOLVED** by the Winnebago County Board of Supervisors that the Public Building Committee be instructed to purchase a check protector for the County Clerk's office.

**BE IT FURTHER RESOLVED** that the sum of \$250.00 be transferred from the Contingent Fund to the County Clerk's Outlay Fund for the cost of the machine.

Respectfully Submitted,  
TAXATION COMMITTEE  
Lawrence F. Wilkinson  
Emil J. Pawer  
Max Carpenter

Dated January 28th, 1958.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Ilk. Absent 4—Heiss, O'Connor, Perkins, Smith. Carried.

**\$95.00 CHECK PROTECTOR—CLERK OF COURTS' OFFICE**

The following Resolution No. 11 was presented:

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

**WHEREAS**, there is a necessity for a new check protector in the office of the Clerk of Courts, because of the fact that the machine now in use in said office has been repaired so many times that it is almost beyond repair. and

**WHEREAS**, there are approximately 1,000 checks issued from said office every month, and there is a definite need for a new check protector, and

**WHEREAS**, the cost of same will be approximately \$95.00, which includes the trade-in on the old machine,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and it is hereby authorized to purchase the above new check protector for the office of the Clerk of Courts, and that said amount be taken from funds set up for the Clerk of Courts' office.

Dated January 28th, 1958.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robt. O'Reilly  
Virginia L. Nolan  
Herbert Pitz—G. H.  
George Hunter  
Lyle Raddatz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Ilk. Absent 4—Heiss, O'Connor, Perkins, Smith. Carried.

## **WATER SUPPLY—COUNTY HOSPITAL AND HOME**

The following Resolution No. 12 was presented:

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

WHEREAS at the October 1957 session an appropriation of \$2,500.00 was made for the use of the Institutions Committee in purchasing a pump for a well at the County Hospital and Home, and

WHEREAS, negotiations for the purchase of said pump have not as yet been initiated, and

WHEREAS, other arrangements may be possible, involving the use of a connection with the water supply from the State Hospital, at a considerably reduced expense.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Institutions Committee be authorized to use a portion of said appropriation as is necessary to complete arrangements for the State facilities, if such facilities can be utilized.

Dated January 28th, 1958.

Submitted by:

INSTITUTIONS COMMITTEE

B. F. Zimmerman

Orrin King

Virginia L. Nolan

Reinhold Grunski

F. E. Shurbert

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

Supervisor Zimmerman addressed the Board in regard to per capita costs for inmates in the different institutions.

The Winnebago County Board went on record to morally support Racine County on per capita costs.

The Institutions Committee is to look further into the cost and report back at the March session; this should include amount paid by the state and other counties.

## **MINIMUM ADMITTANCE CHARGE—COUNTY HOME**

Resolution No. 5 was again before the Board. Motion made and seconded to amend and delete last line. Carried. Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.

## **SALARY INCREASE—COURTHOUSE EMPLOYEES**

The following Resolution No. 13 was presented:

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

Gentlemen:

Your Personnel Committee begs leave to report that the original Resolution No. 13, dated Nov. 4th, 1957, in reference to the salary increases of the employees as enumerated in the classification and compensation plan as adopted by the County Board on May 15th, 1956, was returned to our Committee for further study of the changing of the Welfare schedule. Your Committee did recommend a change in the Welfare schedule from the original "E" plan to "D" plan, which was adopted by passage of Resolution No. 48, dated Nov. 6th, 1957. However, the salary increases of the other employees was overlooked.

Since an agreement between the County Board and the employees does exist, to adhere to the classification and compensation plan as passed in 1956 the funds were provided for in the 1958 budget, the Legal Department is of the opinion that these increases, in accordance with the survey, can be made retroactive to Jan. 1st, 1958.

Therefore, we recommend the passage of the following resolution:

**BE IT RESOLVED** by the County Board of Supervisors, that the increases of the employees, in accordance with the classification and compensation plan as adopted May 15th, 1956, be granted and made effective as of January 1st, 1958.

Dated January 28th, 1958.

Submitted by:  
**PERSONNEL COMMITTEE**  
Oliver Jacobsen  
Orrin King  
J. Robt. O'Reilly  
Van E. Jackson  
W. C. Caswell  
John T. Heigl  
F. K. Ginnow

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

#### **DEPUTY CLERK OF COURTS II**

The following Resolution No. 14 was presented:

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

Gentlemen:

Your Personnel Committee begs leave to report that at their annual October meeting a request from the Clerk of Courts was received, suggesting that his department have a Deputy Clerk of Courts II, and a Deputy Clerk of Courts I, instead of two Deputy Clerks I.

It was the intention of your Personnel Committee to make this recommendation known at our annual November meeting.

Your Personnel Committee recommends the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors, that the status of the Clerk of Courts office be changed from two Deputy Clerks of Court I to a Deputy Clerk of Court II and a Deputy Clerk of Court I, and that these changes be effective as of January 1st, 1958.

Dated January 28th, 1958.

Submitted by:  
**PERSONNEL COMMITTEE**  
Oliver Jacobsen  
Orrin King  
J. Robt. O'Reilly  
Van E. Jackson  
W. C. Caswell  
John T. Heigl  
F. K. Ginnow

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

### **TRANSFER \$150.00—CLINIC NURSING ASSISTANCE**

The following Resolution No. 15 was presented:

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

WHEREAS, improved techniques require qualified assistance for the doctor in the immunization vaccination clinics for whooping cough, diphtheria, tetanus, and smallpox, which are a part of the County Health program, and

WHEREAS, student nurse assistance is not always readily available at the times required, and

WHEREAS, an adequate provision should be made for qualified paid nursing assistance at these clinics,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$150.00 be appropriated and transferred from the Contingent Fund for this purpose.

Dated January 28th, 1958.

Submitted by:  
COUNTY HEALTH COMMITTEE  
Joseph F. Drexler  
S. J. Luchsinger  
F. R. Fowler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 2—Ilk, Miracle. Absent 8—Heiss, O'Connor, Perkins, Shurbert, Smith, Staffeld, Wallace, Wilkinson. Carried.

### **EXTRA HELP—BOILER ROOM**

The following Report No. 1 was read:

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

Gentlemen:

Your Personnel Committee beg leave to report that the resolution submitted by the Public Building Committee in reference to the extra help in the boiler room be referred back to the Public Building Committee for further study.

PERSONNEL COMMITTEE  
Oliver Jacobsen  
Orrin King  
John T. Heigl  
Van E. Jackson  
W. C. Caswell  
J. Robt. O'Reilly  
F. K. Ginnow

Dated January 28, 1958.

Motion made and seconded to accept the report.

### **PHOTOSTAT REPAIR**

The following Resolution No. 16 was presented:

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

Re: Resolution No. 54, Annual October Session, 1957

WHEREAS, the above resolution was tabled to allow the Taxation Committee to investigate the feasibility of re-building the present Photostat Machine or buying a new machine, and

WHEREAS, the Committee has made such investigation and conferred with a representative of the Photostat Corporation and have been assured that to re-build the present machine is much to the advantage of the County, and

WHEREAS, it is the opinion of the members of this committee it is to the best interest of the County to have this machine rebuilt as soon as possible,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Building Committee be authorized to place the order for re-building the present Photostat machine at once.

Dated January 28, 1958.

Submitted by:  
TAXATION COMMITTEE  
Max Carpenter, Chairman  
Emil J. Pawer  
Lawrence F. Wilkinson

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

### WASHBURN ZONING PETITION

PETITION NO. 1—A petition for re-zoning from Ganem E. Washburn deferred to Zoning Committee.

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

(Harder and LeGault Properties)

The following Resolution No. 17 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:

Wilbur Harder, Town of Clayton, on September 10, 1957

Willard H. LeGault, Town of Neenah, on September 16, 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 recommend as follows:

Wilbur Harder

That request for change in zoning from Agricultural to Commercial "A" zoning on the following described property in the Town of Clayton be APPROVED:

South 239.34 ft. of the North 477.54 ft. of East 183 ft. of the NW  $\frac{1}{4}$  NW  $\frac{1}{4}$ , Sec. 24-20-16, Town of Clayton.

Willard H. LeGault

That request for change in zoning from Agricultural to Commercial "A" zoning on the following described property in the Town of Neenah be APPROVED:

That part of fractional SW  $\frac{1}{4}$  of SE  $\frac{1}{4}$  of Section 9, T19N, R17E described as follows: Commencing at the South  $\frac{1}{4}$  corner of Section 9-19-17, thence North along the quarter line 373.00 feet to the centerline of County Trunk "A", thence N. 44-00 E along the centerline of said highway 668.3 feet to the place of beginning; thence S 52-00 E 228.3 feet; thence N 80-22 E. 273.2 feet to the West line of the 20' strip shown but not included in Rickers Bay Plat; thence Northwesterly parallel to and 20 feet west of the West line of Rickers Bay Plat 543 feet to the center line of County Trunk "A", thence Southwesterly along the center line of said highway 513.5

feet to the place of beginning, located in the Town of Neenah, Winnebago County, Wisconsin, and front on and along County Trunk "A" in said Town.

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 January 28, 1958.

WINNEBAGO COUNTY BOARD  
OF ADJUSTMENTS

James L. O'Connor, Chairman  
Warren Miracle  
Edwin P. Harold

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

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

(Larson, Kolberg, Rewey Properties)

The following Resolution No. 18 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:

L. W. Larson, Town of Menasha, on September 25, 1957,  
Alfred Kolberg, Town of Menasha, on October 24, 1957, and  
Gordon and Wayne Rewey, Town of Menasha, on October 24, 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:

L. W. Larson

That request for change in zoning from 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  $\frac{1}{2}$  of Section 16, T 20 North of R. 17 East in the Town of Menasha, Winnebago County, Wisconsin, lying East of the Centerline of HWY "PP" described as follows: Commencing at a point on the South line of said Section 16, which is the centerline 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 443.2 feet along said extended Centerline of said HWY "PP" 215 feet; running thence South 63 degrees 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 328 feet more or less, to the place of beginning, containing 1.4 acres, more or less.

Alfred Kolberg

That request for change in zoning from Residential and Agricultural to Commercial "A" zoning on the following described property in the Town of Menasha be APPROVED:  
Lot three of Block Five, Lot four of block five, lot five of block five, Grove Subdivision on Highway 47, Town of Menasha.

Gordon and Wayne Rewey

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

A triangular parcel of land located in the Southwest quarter of the Northwest quarter and the Southeast quarter of the Northwest quarter of Section 16, T. 20 N., R. 17 E and bounded on the North and West by lines described in Volume 795 D, Page 481 of the Register of Deeds office of Winnebago County and bounded on the Southeast by the proposed West Right of Way Line of U. S. Highway 41.

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 L. O'Connor, Chairman  
Warren Miracle  
Edwin P. Harold

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

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 2 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 28th, 1958.

| Name and Nature of Account          | Claimed | Allowed  |
|-------------------------------------|---------|----------|
| Dr. G. R. Anderson, Examinations    | \$ 7.20 | \$ 12.00 |
| Dr. R. H. Bitter, Examinations      | 349.20  | 349.20   |
| Dr. L. D. Graber, Examinations      | 21.60   | 21.60    |
| Dr. Wm. B. Hildebrand, Examinations | 12.00   | 12.00    |
| Dr. Geo. Hildebrand, Examinations   | 12.00   | 12.00    |
| Dr. F. G. Jensen, Examinations      | 12.00   | 12.00    |
| Dr. J. V. Meli, Examinations        | 5.80    | 5.80     |
| Dr. D. H. McDonald, Examinations    | 7.00    | 7.00     |
| Dr. D. H. McDonald, Examinations    | 7.20    | 12.00    |
| Dr. F. N. Pansch, Examinations      | 21.60   | 21.60    |
| Dr. G. A. Steele, Examinations      | 10.00   | 10.00    |
| Dr. Wm. A. Wagner, Examinations     |         |          |

Your committee would recommend the passage of the following resolution:

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

Dated January 28, 1958.

B. F. Zimmerman  
 F. E. Shurbert  
 Virginia L. Nolan  
 Reinhold Grunski  
 Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 2—Hunter, Ilk. Absent 10—Heiss, King, Kornder, Metzgi, Miracle, O'Connor, Perkins, Smith, Wallace, Zernzach.

### 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.

| Name and Nature of Account           | Claimed  | Allowed  |
|--------------------------------------|----------|----------|
| Floyd Shurbert, Committee Work       | \$ 80.26 | \$ 80.26 |
| F. H. Metzgi, Committee Work         | 107.93   | 107.93   |
| Oliver Jacobsen, Committee Work      | 53.20    | 53.20    |
| F. K. Ginnow, Committee Work         | 23.04    | 23.04    |
| Arthur Perkins, Committee Work       | 34.52    | 34.52    |
| J. Robert O'Reilly, Committee Work   | 12.00    | 12.00    |
| George Hunter, Committee Work        | 6.00     | 6.00     |
| Warren Miracle, Committee Work       | 46.90    | 46.90    |
| B. F. Zimmerman, Committee Work      | 43.00    | 43.00    |
| Franklin Neuschafer, Committee Work  | 9.36     | 9.36     |
| Warren Brooks, Committee Work        | 50.40    | 50.40    |
| Van E. Jackson, Committee Work       | 117.76   | 117.76   |
| Henry A. Jankowski, Committee Work   | 159.91   | 159.91   |
| R. M. Sensenbrenner, Committee Work  | 41.20    | 41.20    |
| Emil J. Pawer, Committee Work        | 6.00     | 6.00     |
| Alvin A. Staffeld, Committee Work    | 87.00    | 87.00    |
| John T. Heigl, Committee Work        | 48.72    | 48.72    |
| Norbert Redlin, Committee Work       | 30.30    | 30.30    |
| Max Carpenter, Committee Work        | 60.88    | 60.88    |
| John H. Wallace, Jr., Committee Work | 156.69   | 156.69   |
| Lawrence Wilkinson, Committee Work   | 6.00     | 6.00     |
| Herbert Pitz, Committee Work         | 6.00     | 6.00     |
| Joseph F. Drexler, Committee Work    | 93.64    | 93.64    |
| Wm. E. Kelsh, Committee Work         | 61.26    | 61.26    |
| Charles Rodat, Committee Work        | 31.40    | 31.40    |
| Louis Zernzach, Committee Work       | 62.52    | 62.52    |
| Frank Klinke, Committee Work         | 8.38     | 8.38     |

|   |         |         |
|---|---------|---------|
| Reinhold Grunski, Committee Work                | 20.52   | 20.52   |
| Clarence A. Smith, Committee Work               | 30.56   | 30.56   |
| Virginia L. Nolan, Committee Work               | 19.40   | 19.40   |
| E. G. Steinhilber, Committee Work               | 89.36   | 89.36   |
| Emil Ristow, Committee Work                     | 8.01    | 8.01    |
| Lyle Raddatz, Committee Work                    | 6.00    | 6.00    |
| Orrin King, Committee Work                      | 50.24   | 50.24   |
| Wm. Caswell, Highway Committee                  | 316.02  | 316.02  |
| Byron Gunz, Highway Committee                   | 341.47  | 341.47  |
| Gordon M. Hanson, Highway Committee             | 318.37  | 318.37  |
| A. J. Kornder, Highway Committee                | 283.91  | 283.91  |
| J. W. Meigher, Highway Committee                | 342.06  | 342.06  |
| F. Robert Fowler, County School                 | 32.56   | 32.56   |
| Clarence Fisher, County School                  | 16.48   | 16.48   |
| W. A. Goold, County School                      | 16.00   | 16.00   |
| Ethel Hudson, County School                     | 16.00   | 16.00   |
| E. R. Jones, County School                      | 17.20   | 17.20   |
| Nile W. Roeder, County School                   | 22.52   | 22.52   |
| Dr. R. H. Bitter, Admittance Board              | 13.12   | 13.12   |
| E. J. Ledvina, Admittance Board                 | 13.12   | 13.12   |
| David K. Allen, Soldiers & Sailors' Relief Com. | 24.00   | 24.00   |
| Harvey Fritz, Dog Claim Damage                  | 12.00   | 10.80   |
| Robert Hunter, Dog Claim Damage                 | 59.00   | 53.10   |
| Mrs. Dale Jones, Dog Claim Damage               | 15.00   | 13.50   |
| Edwin Luebke, Dog Claim Damage                  | 10.50   | 9.45    |
| Elmer Spiegelberg, Dog Claim Damage             | 15.00   | 13.50   |
| Elward H. Wolff, Dog Claim Damage               | 158.40  | 118.80  |
| Photostat Corp., Supplies                       | 1156.20 | 1156.20 |
| Willard Kempf, Dog Assessment                   | 22.05   | 22.05   |

Your committee would recommend the passage of the following resolution:

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

Dated at Oshkosh, Wis., January 28th, 1958.

Warren Brooks  
George Hunter  
A. E. Pollnow  
Alfred J. Becher  
A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 4—Hunter, Ilk, Miracle, Pawer. Absent 7—Heiss, King, Kornder, O'Connor, Perkins, Smith.

#### 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., January 28th, 1958.

| Name and Nature of Account                    | Claimed  | Allowed  |
|---|----------|----------|
| Sauk County Relief Department, Care of Poor   | \$ 92.22 | \$ 92.22 |
| Sheboygan County Outdoor Relief, Care of Poor | 178.84   | 178.84   |

Your Committee would recommend the passage of the following resolution:

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

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

**RESIDENT POOR**

|                                    |          |
|------------------------------------|----------|
| Town of Menasha—Hilda Wolski       | \$178.84 |
| Town of Nepeuskun—Beatrice Haskins | 92.22    |

Respectfully Submitted,

John T. Heigl

John H. Wallace, Jr.

F. H. Metzsig

Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 4—Hunter, Ilk, Miracle. Absent 7—Heiss, King, Kornder, Metzsig, O'Connor, Perkins, Smith.

**PER DIEM AND MILEAGE**

The following Report No. 5 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on January 28th, 1958.

| Name               | No. of Days | Mileage | Amount  |
|--------------------|-------------|---------|---------|
| Floyd Shurbert     | 1           | \$ .70  | \$12.70 |
| Byron Gunz         | 1           | .84     | 12.84   |
| F. H. Metzsig      | 1           | 2.10    | 14.10   |
| Oliver Jacobsen    | 1           | 2.80    | 14.80   |
| Lyle Raddatz       | 1           | .98     | 12.98   |
| Wm. C. Caswell     | 1           | 2.80    | 14.80   |
| F. K. Ginnow       | 1           | 1.68    | 13.68   |
| Arthur Perkins     | ½           | .84     | 6.84    |
| 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 | 13.58 |
| Warren Brooks        | 1 | 1.68 | 13.63 |
| Van E. Jackson       | 1 | 1.68 | 13.68 |
| Henry A. Jankowski   | 1 | 2.24 | 14.24 |
| Alfred Becher        | 1 | 2.24 | 14.24 |
| R. M. Sensenbrenner  | 1 | 2.24 | 14.24 |
| Clayton Heiss        | ½ | 2.24 | 8.24  |
| 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 H. Wallace, Jr. | 1 | .14  | 12.11 |
| Lawrence Wilkinson   | 1 | .14  | 12.14 |
| Arthur E. Pollnow    | 1 | .28  | 12.28 |
| Herbert Pitz         | 1 | .14  | 12.14 |
| A. J. Kornder        | 1 | .14  | 12.14 |
| Joseph F. Drexler    | 1 | .28  | 12.23 |
| Wm. E. Kelsh         | 1 | .14  | 12.14 |
| Charles Rodat        | 1 | .28  | 12.28 |
| Louis Zernzach       | 1 | .28  | 12.28 |
| Clarence A. Smith    | ½ | .14  | 6.14  |
| Virginia L. Nolan    | 1 | .28  | 12.28 |
| E. G. Steinhilber    | 1 | .28  | 12.28 |
| Herbert Ilk          | 1 | .28  | 12.28 |
| Emil H. Ristow       | 1 | .28  | 12.28 |
| Arthur E. Struensee  | 1 | .28  | 12.28 |
| Orrin King           | 1 | .28  | 12.28 |

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  
 A. E. Pollnow  
 Alfred J. Becher  
 A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 7—Heiss, King, Kornder, Metzig, O'Connor, Perkins, Smith. Excused 3—Hunter, Ilk, Miracle.

Motion made and seconded to adjourn until Wednesday,  
March 5th, 1958 at 10 a.m. Carried.

Nell A. Hoffmann, Clerk.

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO )

I hereby certify the above and foregoing to be a true and full  
copy of the Journal of the Board of Supervisors of Winnebago  
County, Wisconsin, at its adjourned meeting held on Jan. 28, 1958.

Witness my hand and official seal at Oshkosh, Wisconsin,  
January 29, 1958.

(SEAL)

Nell A. Hoffmann, County Clerk.

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

ADJOURNED OCTOBER SESSION, 1957

Adjourned October Session  
Supervisor's Room  
March 5, 1958

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

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

Mr. Laurel Heaney was introduced to the Board. Mr. Heaney is replacing Supv. O'Connor, who resigned.

## HIGHWAY COMMISSIONER'S REPORT

### REPORT NO. 1.

The annual report of the Highway Department was given by Mr. Morrissey. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

Bills were read and referred to proper committees.

A communication from James O'Connor regarding his resignation was read. Motion made and seconded to accept and place on file.

A communication from the Wisconsin State Department was read. Motion made and seconded to place on file.

A communication from the Anti-Litter campaign, referred to the Highway Department.

A communication from the Wisconsin Conservation Commission relative to the Waukau Marsh, referred to the County Fair, Park and Conservation Commission.

## FIRE RUNS AGREEMENT—CITY OF OSHKOSH AND WINNEBAGO COUNTY

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

WHEREAS, to the best of knowledge and belief of Winnebago County Insurance Committee, there is not now existing a written contract or agreement between the City of Oshkosh and the County of Winnebago whereby fire-runs will be made to the County Fairgrounds, Airport, Farm, Hospital and Home or Sunnyview Sanatorium in case of fire or emergency, and

WHEREAS, it is necessary that proper county officials, more specifically the Chairman of the County Board and the County Clerk, are required to sign a contract or agreement before a rate may be obtained from the rating bureau for purpose of reinsuring such fire-runs, now, therefore

BE IT RESOLVED that the Chairman of the County Board and the County Clerk are hereby authorized and directed to sign a contract or agreement specifically for the purpose of obtaining an insurance rate covering the cost to the City of making fire-runs to the County Fairgrounds, Airport, Farm, Hospital and Home or Sunnyview Sanatorium, and

BE IT FURTHER RESOLVED that the County Finance Committee is hereby authorized to determine and agree to the amount of coverage of cost of fire-runs as mutually agreed upon between the City of Oshkosh and County of Winnebago.

Dated this 5th day of March, 1958.

Respectfully submitted:

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

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 Carpenter, Miracle, Steinhilber.

#### FIRE-RUNS AGREEMENT

Resolution No. 1 was again before the board. Otto Stoegbauer, Fire Chief for the City of Oshkosh, addressed the Board regarding the cost of the fire-runs. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4, Carpenter, Miracle, O'Reilly, Steinhilber.

#### TRANSFER \$3,000.00—ADDITIONAL COURTHOUSE JANITOR

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

WHEREAS, there is a great need for another maintenance man to be employed at the Courthouse, because of the increase in work around said building,

NOW, THEREFORE, BE IT RESOLVED that another full-time janitor be employed at the Winnebago County Courthouse, at a monthly salary of \$245.00, plus the cost-of-living bonus, and

BE IT FURTHER RESOLVED, that the sum of \$3,000.00 be transferred from the General Fund to take care of this expenditure for the balance of the year 1958.

Dated March 5th, 1958.

Submitted by—

PUBLIC BUILDING COMMITTEE  
Clayton Heiss  
F. K. Ginnow  
Clarence A. Smith  
Warren Brooks

Referred to the Personnel Committee.

#### IBM TYPEWRITER—MUNICIPAL COURT

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

WHEREAS, a necessity arises to purchase an electric IBM typewriter for the Municipal Court reporter to conform with the

practice of furnishing our Circuit Court Reporter with a typewriter, and

WHEREAS, the cost of this office equipment amounts to \$445.00, less a Federal excise tax of \$25.00, making a net amount of \$420.00, of which one-third of this is chargeable to the City of Oshkosh,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that our Public Building Committee be authorized to purchase the electric IBM typewriter, and that \$280.00 be transferred from the Contingent Fund to cover this expenditure.

Dated March 4, 1958.

Submitted by—  
John H. Wallace Jr.  
Supervisor

Referred to the Judiciary Committee.

#### **\$100.00 VETERANS' GRAVE MARKERS**

The following Resolution No. 4 was presented:

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

WHEREAS it would be most appropriate and fitting to mark the graves of the veterans who have given their lives for this country,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$100.00 be appropriated out of the contingent fund and set up in the budget of the Veterans' County Service Office for the purpose of purchasing 25 bronze World War I grave markers (Flagholders), 15 bronze Spanish-American War grave markers (Flagholders), and 10 bronze Civil War grave markers (Flagholders).

Dated: March 4, 1958.

Submitted by:  
Henry A. Jankowski  
Supervisor

Referred to the Finance Committee.

#### **\$1277.50—TWO MOBILE TRANSMITTERS**

The following Resolution No. 5 was presented:

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Motorola Communications, Inc., in the amount of \$1,277.50 for the purchase of two mobile transmitters and receivers for the Motor Police squad cars, be allowed and ordered paid from the Police Radio budget.

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

Dated March 5, 1958.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Carpenter, Jankowski, Miracle, Steinhilber. Carried.

### **\$239.61—AUDIO DIRECTOR—CIVILIAN DEFENSE**

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim from the Audio Equipment Company, Inc, for the purchase of one Audio Director, Serial No. CD-164 in the amount of \$239.61 for the Civilian Defense program, be allowed and ordered paid from the Civilian Defense Fund.

Respectfully submitted:  
SHERIFF, CORONER & SAFETY  
COMMITTEE  
Oliver Jacobsen  
W. E. Kelsh

Dated March 5, 1958.

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

Ayes 42. Absent 4—Carpenter, Miracle, O'Reilly, Steinhilber.

Supv. Staffeld addressed the Board regarding the completion of the Airport Terminal.

### **CHANGE IN BOARD RULES**

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN—

Gentlemen:

The Judiciary Committee wishes to request that any committee head or supervisor who has any comments upon the rewriting of the Rules of the County Board and Committees for the future years, turn in their comments in writing to the County Clerk, in order that the Judiciary Committee may refer to them when considering the revision of the present rules.

Kindly send in comments before April 1st, 1958.

Dated March 5th, 1958.

JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Geo. Hunter  
Lyle Raddatz  
Herbert Pitz

Report accepted and placed on file.

### **STATE CONVENTION—AMERICAN VETERANS' ORGANIZATION**

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN—

Gentlemen:

Your Finance Committee beg leave to report that the communication from the American Veterans Organization, dated 12/30/57, pertaining to a request for funds for the state-wide convention, was considered at our last monthly meeting. It was felt by our committee that the request for funds not be granted.

Your Committee suggested, however, that a letter be sent by the County Clerk, conveying our feeling on the matter.

Dated March 5, 1958.

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

Motion made and seconded to accept the report.

#### **PRO-RATA SHARE—ASSESSOR OF INCOMES OFFICE**

The following Resolution No. 7 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 Outagamie County, in the amount of \$8,503.28, for the pro-rata share of the expense of the office of Assessor of Incomes for a six months period be allowed and ordered paid from the proper fund.

Dated March 5, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Naves 2—Ilk, Wallace. Excused 2—Heiss, Nolan. Absent 4—Carpenter, Jacobsen, Miracle, Steinhilber.

#### **IBM TYPEWRITER — MUNICIPAL COURT**

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

WHEREAS, a necessity arises to purchase an electric IBM typewriter for the Municipal Court reporter to conform with the practice of furnishing our Circuit Court Reporter with a typewriter, and

WHEREAS, the cost of this office equipment amounts to \$445.00, less a Federal excise tax of \$25.00, making a net amount of \$420.00 of which one-third of this is chargeable to the City of Oshkosh,

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that our Public Building Committee be authorized to purchase the electric IBM typeriter, and that \$280.00 be transferred from the Contingent Fund to cover this expenditure.

Dated March 5th, 1958.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
George Hunter  
Lyle Raddatz  
Herbert Pitz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 4—Carpenter, Jacobsen, Miracle, Steinhilber. Excused 3—Heiss, Nolan, Staffeld.

**REPORT OF THE BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING OF PETITION TO AMEND THE COUNTY ZONING ORDINANCE (REMOVAL OF TOP SOIL)**

The following Resolution No. 9 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:

Art Perkins, Chairman of the Town of Oshkosh, on November 6, 1957

having held public hearings 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 change proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

**PROHIBIT REMOVAL OF TOP SOIL**

That request for change in zoning to prohibit removal of top soil in the Towns effected by the County Zoning Ordinance be TABLED for further study:

- \* (h) To grant a permit for the removal of top soil in any district, under the following conditions.
1. The top soil shall in no case be removed to more than half its depth.
  2. After completion of the operation, the sides of the excavation shall be graded to a smooth slope of no more than one (1) foot of vertical drop in three (3) feet horizontally. All bare ground within the area of the excavation shall then be seeded, at the proper season, with a mixture of grass seeds as specified by the State Highway Commission for highway work, or by the County Board.
  3. The Board of Adjustments shall permit no such removal of top soil which will result in a poorly drained excavation, unless provision is made for first removing the half of the top soil depth which is required to be left, raising the grade of the excavation with clean, sanitary fill material approved by the Board, to a height sufficient to prevent the accumulation of standing water, spreading the removed top soil to a uniform depth over the said fill and seeding as provided in paragraph (2).

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.

Dated March 5, 1958.

**WINNEBAGO COUNTY BOARD OF ADJUSTMENTS**

James L. O'Connor, Chr.

Warren Miracle

Edwin P. Harold

Held over until the next meeting.

**ZONING ORDINANCE—MOUNT, BEYER, STURM AND SEUER PROPERTIES**

The following Report No. 4 was read:

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

**TO THE TOWN BOARD OF THE TOWN OF MENASHA  
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 amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 24th day of September, 1957, a copy of which is attached hereto, went into full force and affect on the described property of Glenn E. Mount in the Town of Algoma on October 11, 1957; on the properties of Alex M. Beyer and John Sturm in the Town of Menasha on November 4, 1957; and on the property of Edgar A. Seuer in the Town of Vinland on November 11, 1957.

NELL A. HOFFMANN, County Clerk

Dated March 5, 1958.

(Please see resolution No. 1 dated September 24, 1957 for full property description)

Motion made and seconded to accept the report.

**ZONING ORDINANCE—KOLBERG, REWEY AND LE GAULT**

The following Report No. 5 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TO THE TOWN BOARD OF THE TOWN OF MENASHA  
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 admendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on January 28, 1958, a copy of which is attached here to, went into full force and affect on the described property of Alfred Kolberg, Gordon Rewey in the Town of Menasha; on the property of Willard H. LeGault in the Town of Neenah on February 25, 1958.

NELL A. HOFFMANN, County Clerk

Dated March 5, 1958.

(Please see resolutions No. 17 and No. 18 dated January 28, 1958, for full property descriptions)

Motion made and seconded to accept the report.

**INSTITUTIONS COMMITTEE ACCOUNTS**

The following Report No. 6 was read:

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

Gentlemen:

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

Dated at Oshkosh, Wis., March 5th, 1958.

| Name, Nature of Account   | Claimed  | Allowed  |
|---|----------|----------|
| Dr. G. R. Anderson, Examinations . . . . .                      | \$ 19.00 | \$ 22.00 |
| Dr. F. A. Brei, Examinations . . . . .                          | 32.40    | 32.40    |
| Dr. H. J. Haubrick, Examinations . . . . .                      | 16.60    | 16.60    |
| Dr. R. V. Kuhn, Examinations . . . . .                          | 43.20    | 43.20    |
| Dr. F. N. Pansch, Examinations . . . . .                        | 22.20    | 22.20    |
| Drs. Geo. Schwei &<br>Wm. B. Hildebrand, Examinations . . . . . | 24.00    | 24.00    |
| Dr. G. A. Steele, Examinations . . . . .                        | 86.40    | 86.40    |

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.

**COMMITTEE ON INSTITUTIONS**

B. F. ZIMMERMAN

F. E. Shurbert

Orrin King

Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 5—Carpenter, Jacobsen, King, Miracle, Steinhilber. Excused 4—Heiss, Nolan, Staffeld, Drexler.

A discussion followed regarding the drinking water at the Courthouse. A motion was made and seconded that the Public Building Committee investigate the problem and report back at the next meeting.

**VACATION AND SICK LEAVE POLICY**

The following Resolution No. 10 was presented:

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

WHEREAS, Resolution No. 7, dated April 20th, 1955, established a vacation and sick leave policy for all employees in the Winnebago County Courthouse, and

WHEREAS, a need for further clarification is necessary to effectively administer the program—consequently your committee recommends the following regulations be incorporated in the existing afore-mentioned program:

1. "Sick leave" is defined as absence from duty of an employee because of illness, bodily injury, except when under the Workmen's Compensation Insurance Program, and exposure to contagious disease.

2. That after three days under the sick leave policy a doctor's certificate will be necessary and will be filed with the monthly reports in the County Clerk's office.

3. That vacation time accrued to all employees each year cannot be accumulated; however, all accumulated vacation by the employees prior to this resolution must be taken before January 1, 1959.

4. That vacation time may be taken as sick leave, but sick leave may not be taken as vacation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the afore-mentioned regulations be incorporated in our vacation and sick leave program.

Dated March 5th, 1958.

Submitted by:

**PERSONNEL COMMITTEE.**

Oliver Jacobsen

Van E. Jackson

J. Robert O'Reilly

W. C. Caswell

Warren Brooks

John T. Heigl

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

### ADDITIONAL COURTHOUSE JANITOR

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

WHEREAS, there was referred to your Personnel Committee the request from the Public Building Committee for another full-time janitor, and

WHEREAS, the Winnebago County classification and compensation plan as adopted on May 15th, 1956, stipulates that the basic salary range is from \$245-\$285 per month,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Building Committee be authorized to hire a full-time janitor at the basic salary of \$245.00, plus the cost of living bonus, and

BE IT FURTHER RESOLVED, that the sum of \$3,000.00 be transferred from the Contingent Fund to the Courthouse Fund to cover the salary expenditure for the remainder of the year.

Dated March 5th, 1958.

Submitted by:

#### PERSONNEL COMMITTEE.

Oliver Jacobsen  
Van E. Jackson  
W. C. Caswell  
J. Robert O'Reilly  
Warren Brooks  
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32. Absent 3—Carpenter, Miracle, Steinhilber. Excused 3—Heiss, Nolan, Staffeld. Nays 8—Ilk, Kelsh, Klinke, Metzig, Pitz, Raddatz, Wallace and Zernzach.

### WELFARE COMMITTEE ACCOUNTS

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., March 5th, 1958.

| Name, Nature of Account                  | Claimed  | Allowed    |
|--|----------|------------|
| Outagamie County, Care of Poor . . . . . | \$ 75.00 | \$ 75.00   |
| Rock County, Care of Poor . . . . .      | 96.57    | Disallowed |
| Sheboygan County, Care of Poor . . . . . | 75.07    | 75.07      |
| Waupaca County, Care of Poor . . . . .   | 96.63    | 96.63      |
| Waushara County, Care of Poor . . . . .  | 22.53    | 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 same are hereby ordered paid.

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

**RESIDENT POOR**

To Menasha:  
 Robert Smith . . . . . \$ 20.00  
 Mrs. Wm. Wienandt . . . . . 55.00  
 Hilda Wolski . . . . . 75.07

To Oshkosh:  
 Earl Griswold . . . . . 96.63

Respectfully submitted:  
 John T. Heigl  
 H. A. Jankowski  
 F. H. Metzgi  
 Art Perkins  
 John H. Wallace Jr.  
**WELFARE COMMITTEE.**

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 3—Heiss, Nolan, Staffeld. Absent 3—Carpenter, Miracle, Staffeld.

**GENERAL ACCOUNTS—COMMITTEE WORK**

The following Report No. 8 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report 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 5th, 1958.

| Name, Nature of Account                       | Claimed  | Allowed  |
|---|----------|----------|
| Floyd Shurbert, Committee Work . . . . .      | \$ 40.62 | \$ 40.62 |
| F. H. Metzgi, Committee Work . . . . .        | 38.05    | 38.05    |
| Oliver Jacobsen, Committee Work . . . . .     | 41.20    | 41.20    |
| James L. O'Conner, Committee Work . . . . .   | 68.00    | 68.00    |
| F. K. Ginnow, Committee Work . . . . .        | 30.72    | 30.72    |
| Max Carpenter, Committee Work . . . . .       | 69.12    | 69.12    |
| George Hunter, Committee Work . . . . .       | 7.68     | 7.68     |
| Warren Miracle, Committee Work . . . . .      | 85.28    | 85.28    |
| Ben F. Zimmerman, Committee Work . . . . .    | 37.14    | 37.14    |
| Franklin Neuschafer, Committee Work . . . . . | 10.83    | 10.83    |
| Archie Daggett, Committee Work . . . . .      | 7.68     | 7.68     |
| Warren Brooks, Committee Work . . . . .       | 44.40    | 44.40    |
| Van E. Jackson, Committee Work . . . . .      | 77.08    | 77.08    |
| Arthur Perkins, Committee Work . . . . .      | 12.84    | 12.84    |
| Henry A. Jankowski, Committee Work . . . . .  | 21.69    | 21.69    |
| Alfred Becher, Committee Work . . . . .       | 8.24     | 8.24     |
| R. M. Sensenbrenner, Committee Work . . . . . | 16.48    | 16.48    |
| Clayton Heiss, Committee Work . . . . .       | 32.96    | 32.96    |
| Emil J. Pawer, Committee Work . . . . .       | 8.24     | 8.24     |
| Reinhold Grunzka, Committee Work . . . . .    | 7.26     | 7.26     |
| Alvin A. Staffeld, Committee Work . . . . .   | 32.40    | 32.40    |
| John T. Heigl, Committee Work . . . . .       | 22.20    | 22.20    |

|                                     |        |        |
|-------------------------------------|--------|--------|
| Norbert Redlin, Committee Work      | 16.20  | 16.20  |
| John H. Wallace Jr., Committee Work | 58.00  | 58.00  |
| Lawrence Wilkinson, Committee Work  | 6.14   | 6.14   |
| A. E. Pollnow, Committee Work       | 6.28   | 6.28   |
| Joseph F. Drexler, Committee Work   | 31.40  | 31.40  |
| Wm. E. Kelsh, Committee Work        | 42.70  | 42.70  |
| Charles Rodat, Committee Work       | 18.84  | 18.84  |
| Louis A. Zernzach, Committee Work   | 31.40  | 31.40  |
| Clarence A. Smith, Committee Work   | 30.70  | 30.70  |
| Virginia L. Nolan, Committee Work   | 6.70   | 6.70   |
| Emil H. Ristow, Committee Work      | 14.31  | 14.31  |
| Orrin King, Committee Work          | 31.92  | 31.92  |
| Byron Gunz, Committee Work          | 141.17 | 141.17 |
| Wm. C. Caswell, Committee Work      | 129.52 | 129.52 |
| Gordon M. Hanson, Committee Work    | 85.82  | 85.82  |
| A. J. Kornder, Committee Work       | 121.12 | 121.12 |
| J. W. Meigher, Committee Work       | 122.40 | 122.40 |
| Ernest Wismer, Dog Claim Damage     | 30.00  | 27.00  |

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
A. E. Pollnow  
Alfred J. Becher  
A. E. Struensee  
Geo. Hunter

**GENERAL ACCOUNTS COMMITTEE.**

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 3—Carpenter, Miracle, Steinhilber. Excused 3—Heiss, Nolan, Staffeld.

**PER DIEM AND MILEAGE**

The following Report No .9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on March 5th, 1958.

| Name            | No. of Days |          | Mileage | Amount   |
|-----------------|-------------|----------|---------|----------|
|                 | Half Day    | Full Day |         |          |
| Floyd Shurbert  |             | 1        | \$ .70  | \$ 12.70 |
| Byron Gunz      |             | 1        | .84     | 12.84    |
| F. H. Metzsig   |             | 1        | 2.10    | 14.10    |
| Oliver Jacobsen |             | 1        | 2.80    | 14.80    |
| Laurel Heaney   |             | 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 | 2.52 | 14.24 |
| Max Carpenter        | 1 | 2.52 | 8.52  |
| George Hunter        | 1 | 1.68 | 13.68 |
| Warren Miracle       | 1 | .98  | 12.98 |
| 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 |
| Alfred Becher        | 1 | 2.24 | 14.24 |
| R. M. Sensesbrenner  | 1 | 2.24 | 14.24 |
| Clayton Heiss        | 1 | 2.24 | 14.24 |
| Reinhold Grunski     | 1 | 2.10 | 14.10 |
| Emil J. Pawer        | 1 | 2.24 | 14.24 |
| 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 H. Wallace, Jr. | 1 | .14  | 12.14 |
| Lawrence Wilkinson   | 1 | .14  | 12.14 |
| Arthur E. Pollnow    | 1 | .28  | 12.28 |
| Herbert Pitz         | 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 Zernzsch       | 1 | .28  | 12.28 |
| Clarence Smith       | 1 | .14  | 12.14 |
| Virginia L. Nolan    | 1 | .28  | 12.28 |
| Herbert Ilk          | 1 | .28  | 12.28 |
| Emil H. Ristow       | 1 | .28  | 12.28 |
| Arthur E. Struensee  | 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  
 Geo. Hunter  
 Alfred J. Becher

A. E. Struensee

A. E. Pollnow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 3—Carpenter, Miracle, Steinhilber. Excused 3—Heiss, Nolan, Staffeld.

A motion was made and seconded to extend a vote of thanks to the Appleton Post Crescent for the maps given the Supervisors.

Supv. Kelsh addressed the Board in regard to the number of City Directories that are bought throughout the Courthouse. A resolution is to be presented at the next meeting.

Motion made and seconded that Public Building Committee have some work done on the speaker system.

A motion was made and seconded that a vote of appreciation be given Leon Morrissey for the invitation to the County Garage and how well the equipment is kept.

Motion made and seconded to adjourn. Carried.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN )

COUNTY OF WINNEBAGO )

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned meeting held on March 5, 1958.

Witness my hand official seal at Oshkosh, Wisconsin, March 5, 1958.

(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. Metzger    | Neenah, R. 2     |
| Town of Menasha       | Oliver Jacobsen     | Neenah, R. 3     |
| Town of Neenah        | James O'Conner      | Neenah, R. 1     |
| Town of Nekimi        | Lyle 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 Neuschafer | Fremont, R. 2    |

### Village of —

Winneconne.....J. W. Meigher ..... Winneconne

### City of Menasha—

1st Ward .....Henry A. Jankowski ..... 407 - 7th St.  
 2nd Ward .....Alfred Becher ..... 353 Grandview Ave.  
 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 .....Lawrence Wilkinson ..... 242 Bowen St.  
 3rd Ward .....A. E. Pollnow .....403 S. Park Ave.  
 4th Ward .....Herbert Pitz ..... 110 Merritt 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 .....Herbert Ilk ..... 1142 Tenth St.  
 14th Ward .....Emil Ristow ..... 727 - 18th St.  
 15th Ward .....Arthur Struensee ..... 798 Jackson Dr.  
 16th Ward .....Orrin King ..... 149-6th Ave.