

# Proceedings

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

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**Regular April Session, 1958**  
**Adjourned April Session, 1958**  
**Adjourned April Session, 1958**  
**Adjourned April Session, 1958**  
**Regular October Session, 1958**  
**Adjourned October Session, 1958**  
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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 1958

Supervisors Room, Oshkosh, Wis.  
Tuesday, April 15th, 1958

By virtue of Chapter 59.04 (B) of the Wisconsin Statutes this April Session of the Winnebago County Board is called to order for the purpose of Organization and doing any and all regular business which, according to law, may come before the Board.

Meeting was called to order by Nell A. Hoffmann, County Clerk.

Roll call showed all present with the exception of Supv. Moore and Zimmerman.

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

The first order of business was the election of a Chairman. Nominations were in order. Supv. Drexler was nominated, nominations closed. A motion was made and seconded that the clerk cast a unanimous ballot for the election of Supervisor Drexler. Drexler named Chairman.

The next order of business was the election of a vice-chairman. A motion was made and seconded nominating Supv. Heigl. Nominations closed. A motion was made and seconded that the Clerk cast a unanimous ballot for the election of Supervisor Heigl. Heigl named Vice-Chairman.

The new supervisors from the City of Neenah were introduced to the Board.

The next order of business was the election of members to the Welfare Board, Supv.'s Hunter and Pauer were named tellers.

Election of a member of the Welfare Board to succeed Supv. Heigl. An informal ballot was cast. Heigl 46, Raddatz 1, Jankowski 1. A motion was made and seconded that the Clerk cast a unanimous ballot for Supv. Heigl, Heigl elected.

Election of a member of the Welfare Board to succeed Supv. Wallace. An informal ballot was cast. Wallace 38, Kelsh 5, Pollnow 2, Thomsen 2, Sensenbrenner 1, John Moore 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 39, Kelsh 6, Grun-ska 1, Sensenbrenner 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. Metzиг. An informal ballot was cast. Metzиг 38, Kelsh 3, Pawer 1, Grunski 3, Nolan 1, Sensenbrenner 1, Jankowski 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Metzиг elected.

Election of a member of the Welfare Board to succeed Supv. Jankowski. An informal ballot was cast. Jankowski 39, Kelsh 3, Nolan 1, Heaney 2, Redlin 1, Grunski 1, Metzиг 1, Becher 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Jankowski elected.

Election of a member of the Highway Committee to succeed Supv. Caswell. An informal ballot was cast, Caswell 36, Jacobsen 2, Sensenbrenner 2, King 2, Heaney 6, Kelsh 1, Kornder 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Caswell elected.

Election of a member of the Highway Committee to succeed Supv. Kornder, an informal ballot was cast. Kornder 35, Sensenbrenner 5, Kelsh 3, King 2, Nolan 1, Wallace 1, Jacobsen 1, Hunter 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Kornder elected.

Election of a member of the Highway Committee to succeed Supv. Gunz. An informal ballot was cast, Gunz 42, Sensenbrenner 2, King 1, Kelsh 1, Jacobsen 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Gunz elected.

Election of a member of the Highway Committee to succeed Supv. Meigher, an informal ballot was cast. Meigher 31, Sensenbrenner 8, Jacobsen 1, Daggett 1, Kelsh 1, Heaney 3, King 1, O'Reilly 1, Perkins 1, Raddatz 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Meigher elected.

Election of a member of the Highway Committee to succeed Supv. Hansen. An informal ballot was cast, Hansen 34, Sensenbrenner 8, Jacobsen 5, Nolan 1, Kelsh 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Hansen elected.

A communication from Supv. Jackson was read, regarding his resignation from the County School Committee. Motion made and seconded that the communication be tabled. Carried.

Election of a member of the County School Committee to succeed Nile Roeder. Roeder 42, Hansen 1, Thomsen 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Roeder elected for 3 years.

Election of a member of the County School Committee to succeed Clarence Fisher. A motion was made and seconded to withhold voting until later. Carried.

Election of a member of the County School Committee to succeed Supv. Carpenter. Carpenter 40, Perkins 2, Heaney 1, O'Reilly 1, Metzиг 2, Raddatz 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Carpenter elected for 3 years.

Election of a member of the Agriculture and Education Committee to succeed Supv. Jackson. Jackson 40, Heaney 2, O'Reilly 1, Raddatz 1, Gunz 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Jackson elected.

Election of a member of the Agriculture and Education Committee to succeed Supv. Miracle. Miracle 37, Heaney 7, Perkins 2, Raddatz 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Miracle elected.

The election of Clarence Fisher was again before the board. Fisher 16, Carpenter 20, Heaney 1, Shurbert 1, Perkins 5, O'Reilly 1, Miracle 1. Seconded informal ballot, Fisher 11, Carpenter 23, Perkins 4, O'Reilly 2, Miracle 1. Carpenter elected.

Supv. Hansen was elected to lead the County Board in Prayer. Supv. Hansen addressed the Board.

Supv. Staffeld addressed the Board regarding the opening of the Airport Terminal on May 2 & 3rd.

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

### AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supv's Moore and Zimmerman.

The rules of the Board were read.

Rule No. 3. A motion was made and seconded to add 3 more members to the Personnel Committee, Chairmen from the Institution, Aviation and County Park. Six members instead of five for the Taxation and General Accounts, and five members for the County Health Committee. Carried.

Rule No. 4. A motion was made and seconded that rule No. 4 be corrected to read, 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 board session of the County Board.

Rule No. 17. A motion was made and seconded that unless excused by the Chairman every member shall vote either aye or naye. Carried.

Rule No. 31. All report or resolutions should be four copies instead of three.

Rule No. 34 changed to 35.

Rule No. 34. No committee meetings shall be held during any sitting of the board unless authorized by a majority vote of the members present.

Motion made and seconded that the rules be adopted as amended.

The general duties of committees were read.

In the Aviation Committee's duties in the Fifth line the word "municipally" was deleted.

County Fair, Conservation and Park Committee in the second and third lines, 'shall have the duty of supervision of Winnebago County Fair Grounds.'

Finance Committee duties, second paragraph "pursuant to Section 59.08(38)" be deleted. Paragraph 4 strike out first part, and starting with the fourth line from the bottom have it read "That the Committee shall be empowered to authorize expenditures not to exceed \$1000.00 for any one item in any emergency arising between board sessions, and be it authorized to transfer funds in accordance with resolution No. 66 dated November 1, 1957." In the 5th paragraph, strike the words "the Highway Committee, trustees of Sunnyview Sanatorium" and insert the words "and

other county board committees and the Boards of Trustees." Strike the 6th paragraph entirely and have it read, "The Finance Committee shall negotiate for the insurance of Winnebago County in accordance with the Statutes and resolutions passed by the Winnebago County Board."

General Accounts changed to read 6 members instead of 5.

Personnel Committee changed to read 12 members with the following changes.

The Personnel Committee shall consist of twelve members, who shall be the Chairmen of the following Committees: Public Buildings, Welfare, Sheriff, Finance, General Accounts, Judiciary, Taxation, Highway Aviation, Institutions, and County Fair, Conservation and Park and, in addition, a Supervisor member of the Agriculture and Education Committee. 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. Applications for additional help in any of the offices of Winnebago County shall be referred to said Committee for study and recommendation back to the County Board. In addition the Committee shall have the responsibility, from time to time, of investigating the various departments of the county and on their own initiative recommend whether the case warrants the abolition of unnecessary positions. The Personnel Committee is to meet with the executive committee of the Courthouse Employees' Association a month prior to the Organization and annual meetings of the County Board. It shall be the duty of said Committee to recommend to the County Board, at the Organization meeting in April preceding the election of the county officers, a salary schedule to be paid for the ensuing term to the several officers who are to be elected at such election, and to recommend further to the County Board, at the annual meeting preceding the election of County or Municipal Judge and County Superintendent of Schools, the salaries to be paid to these officials for the ensuing term, 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 where covered by Statute.

Sheriff, Coroners and Safety Committee to read as follows:

The Sheriff, Coroner's and Safety Committee shall consist of five members, and it shall be the duty of said Committee to examine, audit, and recommend for allowance or disallowance all claims of the Sheriff, Coroner, Justices of the Peace, and Constables and all officers; it is to have charge of the Police Radio System of the County; said Committee shall have the responsibility of the hiring, disciplining, and discharging of all departmental personnel, including Radio Operators and Traffic Policemen, which said Traffic Policemen shall possess all the powers and authority that can be vested by Winnebago County in any police officer; said Committee shall also advise with the Sheriff on matters affecting law enforcement in Winnebago County; it shall handle all matters pertaining to public safety, and shall have charge of all ambulance service and also of rescue work on waters bordering on or within Winnebago County; the Committee shall likewise perform such duties as shall be imposed upon it from time to time by the County Board.

Taxation Committee changed to read 6 members.

Motion made and seconded to adopt the duties of committee as read. Carried.

Motion made and seconded to adjourn until 1:30 P.M. Wednesday, April 16, 1958. Carried

Nell A. Hoffmann, Clerk

## SECOND DAY

Supervisors' Room, Oshkosh, Wis.  
April 16, 1958

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

Rollcall showed all present with the exception of Supervisor's Ginnow, Hunter, Moore, Thomsen, Zimmerman.

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

Minutes of the previous meeting approved as read.

A communication from the City of Menasha was read, referring to the classrooms for the Wisconsin Extension Division at Menasha. Referred to the Education Committee. A motion was made and seconded to amend to read one supervisor from the Cities of Oshkosh, Neenah and Menasha be appointed by the Chairman to work with the County Education Committee, ayes 35, naves 10, absent 6. Carried.

Mayor R. G. Du Charme addressed the board regarding the Extension Division at Menasha.

A communication regarding commodity food surpluses was read. The City Manager and Mrs. Killeen addressed the board regarding the surplus. A motion was made and seconded that the Welfare Committee investigate and report back to the Board. Carried

Bills were read and referred to the proper committees.

### SALARY — DENTAL HYGIENIST

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS Resolution No. 16, dated October 30, 1957, authorized the employment of a dental hygienist for Winnebago County under the supervision of County Health Committee and

WHEREAS the amount of \$4,000.00 has been budgeted to provide for salary and expenses of a dental hygienist

THEREFORE, BE IT RESOLVED by the Board of Supervisors for Winnebago County, Wisconsin, that the Personnel Committee be and hereby is authorized to set up a suitable salary schedule for said dental hygienist.

Dated April 15, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Referred to the Personnel Committee.

### SALARIES — SUPERVISING TEACHERS

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, it may be necessary to employ two supervising teachers for Winnebago County, and as it is difficult to employ such teachers on the beginning State salary schedule for supervising teachers,

THEREFORE, BE IT RESOLVED, that Winnebago County shall pay the supervising teachers an additional \$50.00 per month until such time as the maximum yearly salary of such a teacher reaches \$4500.00, including the State salary payments.

Dated April 15th, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Referred to the Personnel Committee.

### ROAD PETITION

Petition No. 1.

A petition for improving road on M. M. at Richters Landing, referred to the Highway Committee.

Supervisors Redlin, Heiss and Wallace were appointed to serve with the Education Committee regarding the Education Division.

Supv's Heaney, Miracle, and Edwin Harold were appointed to the Zoning Board of Adjustments.

Motion made and seconded to adjourn until 10:00 A.M. April 17th, 1958. Carried

Nell A. Hoffmann, Clerk

### THIRD DAY

Supervisors' Room, Oshkosh, Wis.  
April 17th, 1958.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Christiansen, Ginnow, Hunter, Kornder, Moore, Redlin and Thomsen.

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

Minutes of previous meeting approved as read.

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

A report of the Highway Aids was read and placed on file.

### FURNITURE & FURNISHINGS — AIRPORT TERMINAL

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, Resolution No. 39, dated and approved November 6, 1957, provided \$5,000.00 in the 1958 County budget to cover the cost of furniture and furnishings for the Airport Terminal Building, and

WHEREAS, in order to properly finish the building, provision must be made for several miscellaneous items,

THEREFORE, BE IT RESOLVED, that the amount budgeted for furniture and furnishings shall not be limited to those items alone, but may also be used to cover the costs of decorating and other expenditures necessary to complete the building.

Dated April 15th, 1958.

Submitted by:  
Alvin A. Staffeld  
Louis Zernzach  
E. G. Steinhilber  
Floyd Shurbert  
AVIATION COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8, Christiansen, Ginnow, Hunter, Kornder, Moore, Perkins, Redlin, Thomsen. Carried.

**\$12,402.40 — STATE AERONAUTIC COMMISSION**

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, the Federal Government requires that 10% of its share of the Airport project be advanced by the County pending the Federal audit and final settlement, which sum shall be returned to the County upon final settlement;

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorize the payment of \$12,402.40 from the General Fund to the Wisconsin State Aeronautics Commission, being the advance required by the Federal Government, for the current Terminal Building project.

Dated April 15th, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8, Christiansen, Ginnow, Hunter, Jacobsen, Kornder, Moore, Redlin, Thomsen. Carried.

**\$50.00 — "KEEP WISCONSIN CLEAN & BEAUTIFUL COMMITTEE"**

The following Resolution No. 5 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, the "Keep Wisconsin Clean and Beautiful Committee" presented a request to this County Board appealing for a contribution toward the raising of \$3500.00 to supply teachers' manuals for distribution to all schools as an educational attack on eliminating litter from public property, and

WHEREAS, the Highway Committee deems the efforts of this Committee a much needed program,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is hereby authorized to pay the sum of \$50.00 from the General Fund to the "Keep Wisconsin Clean and Beautiful Committee" as per their request.

Respectfully submitted,

COUNTY HIGHWAY  
COMMITTEE

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

Dated this 15th day of April, A.D., 1958.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7, Christiansen, Ginnow, Hunter, Kornder, Moore, Redlin, Thomsen.

**RULES — COUNTY INSURANCE POLICIES**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
WISCONSIN:

Gentlemen:

WHEREAS, the Winnebago County insurance program has been operating under rules adopted by resolution of the County Board dated March 19, 1935; and

WHEREAS, it is deemed necessary to revise and clarify the said rules relating to county insurance with a view to placing responsibility for the letting and renewing of said county insurance;

THEREFORE, BE IT RESOLVED, that all prior resolutions and reports pertaining to County insurance excepting those resolutions pertaining to workmen's compensations are hereby rescinded.

BE IT FURTHER RESOLVED, that all County insurance, with the exception of County trucks and cars and Highway machinery and equipment, shall hereafter be governed as follows:

1. The Finance Committee of the Winnebago County Board of Supervisors shall have general supervision of all County insurance, pursuant to Chapter 59.07 (2) (a) (b). They shall advise with the County Treasurer concerning his duties, as provided under Section 59.20 (6) Wisconsin Statutes, relating to the insuring of county property.

2. The Finance Committee shall also consult with County Board committees and Board of the County concerning insurance coverage within their respective jurisdictions.

3. All County insurance policies shall be in the custody of the County Treasurer.

4. The Finance Committee shall periodically review all existing insurance and, with the advice of the County Treasurer, shall have the authority to make adjustments in insurable values, subject to confirmation by the County Board at its next succeeding meeting.

5. The County Treasurer shall have the authority to sign all statements of value necessary to obtain current rates from the Fire Insurance Rating Bureau, pending confirmation by the Finance Committee.

6. The Finance Committee may meet for the purpose of purchasing new insurance and renewing insurance already in force on county property.

7. It shall be the duty of the Finance Committee to increase or decrease the amount of insurance in accordance with any additions, improvements, exposures or changes to insurable property belonging to Winnebago County, subject to confirmation by the Board at its next succeeding session.

8. When necessary to protect the interests of the County, the County Treasurer shall have the authority to purchase insurance on new County property and exposures, pending approval of the Finance Committee and the County Board.

9. All County Committees and Boards of Trustees who have county property under their jurisdiction shall file an annual inventory within 30 days after end of fiscal year with the County Treasurer and inform him in writing of all changes in insurable values when such values approximate \$1,000.00 or more.

10. All County insurance and renewals thereof, with the exception of Workmen's Compensation, shall be placed with commercial insurance companies.

Dated April 16, 1958.

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

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

#### **LEASE KEYBOARD GRAPHOTYPE**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, the County Treasurer is confronted with the necessity of making changes on approximately 15,000 addressograph plates because of re-numbering and re-naming streets in the City of Oshkosh, and

WHEREAS, the urgency of accomplishing this job will involve the use of an up-to-date graphotype, purchase of plates and employment of a typist for approximately a four-month period, now, therefore

BE IT RESOLVED that the Taxation Committee is hereby empowered to lease a keyboard graphotype for a period of four months at \$93.93 per month, plus freight charges of \$60.00 to and from Cleveland, Ohio, and crating charges of \$25.00, and employment of a typist at a salary of not to exceed \$250.00 per month, making a total of \$1,460.72 and that this amount be appropriated from the general fund.

Dated this 17th day of April, A. D., 1958.

Respectfully submitted,  
Lawrence A. Wilkinson  
Clarence A. Smith  
Robert R. Skalmoski  
Emil J. Pawer  
TAXATION COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43, absent 8, Christiansen, Ginnow, Hunter, Kornder, Moore, Redlin, Staffeld, Thomsen. Carried.

## **SALARIES — SUPERVISING TEACHERS**

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

WHEREAS, it may be necessary to employ two supervising teachers for Winnebago County, and as it is difficult to employ such teachers on the beginning State salary schedule for supervising teachers,

Therefore, your Personnel Committee recommends the passage of the following resolution:

**BE IT RESOLVED**, that Winnebago County shall pay the two supervising teachers an additional sum, not to exceed \$50.00 per month, until such time as the maximum yearly salary of such a teacher reaches \$4500.00, including the State salary payments.

Dated April 17th, 1958.

Submitted by:  
**PERSONNEL COMMITTEE**  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
Floyd Shurbert  
Lawrence A. Wilkinson  
J. Robt. O'Reilly  
Franklin Neuschafer  
W. C. Caswell

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 18. Absent 2, Ginnow and Hunter. Carried. (Rural vote only.)

## **TWO CHAIRS — COUNTY AGENT'S OFFICE**

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

WHEREAS, the County Agricultural office has turned over a bench for use in the second floor hallway, provided that it was replaced by four chairs, and

WHEREAS, Resolution No. 38, adopted Nov. 5th 1957, authorized the purchase of only two chairs;

**THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the Building Committee be authorized to purchase two chairs, in addition to the two already authorized, for the office of the County Agent, and that the sum of \$35.20 be transferred from the Contingent Fund for said purpose.

Dated April 16th, 1958.

Submitted by:  
**PUBLIC BUILDING  
COMMITTEE**  
Floyd Shurbert  
Clarence A. Smith  
A. E. Struensee  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42, Excused 1. Absent 8, Christiansen, Ginnow, Hunter, Kornder, Moore, Redlin, Staffeld, Thomsen. Carried.

## **COST OF LIVING INCREASE—COURTHOUSE EMPLOYEES**

The following Resolution No. 10 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, 1958, received on April 2nd, 1958, is stated as 204.8, and

WHEREAS, the difference between 152 and 204.8 results in a figure of 52.8,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of living bonus of \$53.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of May 1st, 1958.

Dated April 15th, 1958.

Submitted by:

PERSONNEL COMMITTEE

Oliver Jacobsen

Van E. Jackson

Orrin King

Alvin A. Staffeld

Floyd Shurbert

W. C. Caswell

J. Robt. O'Reilly

Lawrence A. Wilkinson

Franklin Neuschafer

Warren Brooks

John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1. Absent 8, Christiansen, Ginnow, Hunter, Kornder, Moore, Redlin, Staffeld, Thomsen.

## **PERSONNEL COMMITTEE REPORT**

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 they have met with the officers of the Courthouse Employees' Association. The only request from said Association was for the County Board to allow a percentage of the hospitalization or medical care.

Your Committee feels that inasmuch as there had been a salary adjustment on January 1st, 1958, for said employees, and inasmuch as there was no money placed in the 1958 budget for the hospitalization or medical care, that no action should be taken at this time, but recommends that the matter come up for consideration in the Fall of this year.

Your Personnel Committee further reports that in regard to the salaries of elected officials, the law requires that said salaries shall be set before nomination papers are taken out. Inasmuch as

the salaries of the elected officials had been adjusted and set as of January 1st, 1958, the Committee feels that it would not be proper to recommend any change in salaries for the new incumbents

Dated April 15th, 1958.

Submitted by :  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
Alvin A. Staffeld  
Floyd Shurbert  
J. Robt. O'Reilly  
Lawrence A. Wilkinson  
Franklin Neuschafer  
Warren Brooks  
John T. Heigl

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

#### **PROHIBIT REMOVAL OF TOP SOIL**

The following Report No. 2 was read:

Report of the Board of Adjustments on removal of top soil. Referred back to the Board of Adjustments. (On file in the County Clerk's Office.)

#### **PROHIBIT REMOVAL OF TOP SOIL**

The following Resolution No. 11 was presented:

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

WHEREAS, the removal of top soil from farm lands in Winnebago County has resulted in undesirable land conditions,

THEREFORE, the Board of Supervisors of Winnebago County, Wisconsin, does ordain as follows:

The Winnebago County Zoning Ordinance shall be amended by the addition of the following paragraphs to Section V thereof:

"The stripping of top soil is prohibited in the Agricultural District, except when necessary in the construction of buildings."

Dated April 15th, 1958.

Submitted by:  
Warren Miracle, Supervisor

Referred back to the Board of Adjustments. Carried.

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

(Washburn Property)

The following Resolution No. 12 was presented:

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

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

Ganem E. Washburn, Town of Algoma, on January 27, 1958 having held public hearing hereon pursuant to Sec. 59.97(3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

**Ganem E. Washburn**

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

All that part of the North East  $\frac{1}{4}$  of the South East  $\frac{1}{4}$  of Section 16, Township 18 North, Range 16 East, which lies East of a line 840 feet East, and parallel to the West line of said North East  $\frac{1}{4}$  of South East  $\frac{1}{4}$ , and fronts on Highway 41, which is not already in a commercial zone.

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

**WINNEBAGO COUNTY BOARD  
OF ADJUSTMENTS**

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

April 15, 1958.

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

**HIGHWAY SAFETY CHECK**

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Sheriff, Coroner and Safety Committee beg leave to report that they have made a check on a number of places that should be corrected for the safety of the public, as follows:

1. To erect a sign on State Highway 47, and County Trunk intersection "AP".
2. Remove the sign that is on the Southwest corner of County Trunk "GG", and County Trunk "T", and remove the snow fence at the same place, and erect a sign on the North side.
3. Center line the first hill East of County Trunk "T" on County Trunk "GG".
4. Center line the first hill East of State Trunk Highway 45, on County Trunk "GG".
5. Remove the sign, or bill-board, and snow fence on the Northwest corner of County Trunk "A", and intersection of "GG".
6. That the Highway Committee investigate the possibility of having County Trunk "GG" from County Trunk "A" to State Highway 110, put on State Trunk system, and the bad hills be cut down.
7. That the Highway Committee also investigate the possibility of widening County Trunk "BP" in the near future, due to the narrow and treacherous shoulders.
8. Correction of signs in Winneconne on Highway 116 at the Stop Sign and no right turn.

Dated April 17th, 1958.

Submitted by:  
**SHERIFF, CORONER AND  
SAFETY COMMITTEE**

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

Referred to the Highway Committee.

### SALARY — DENTAL HYGIENIST

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

Gentlemen:

Your Personnel Committee reports that it has met and considered a salary schedule for the dental hygienist for Winnebago County, and wishes to offer the following resolution:

BE IT RESOLVED, that the base salary for the position of Winnebago County Dental Hygienist be established at a minimum of \$325.00 per month, with increases each year of \$15.00 per month for four years to a maximum of \$385.00 per month, plus the County cost of living bonus.

BE IT FURTHER RESOLVED, that the Dental Hygienist shall be employed on a ten-month basis per year, with no vacation time.

Dated April 17th, 1958.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
Floyd Shurbert  
Warren Brooks  
Lawrence A. Wilkinson  
J. Robt. O'Reilly  
W. C. Caswell  
Franklin Neuschafer

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Excused 1. Absent 7, Christiansen, Ginnow, Hunter, Kornder, Moore, Redlin, Thomsen. Carried.

### EXCESS COMMITTEE DAYS

The following Resolution No. 14 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 and in excess of those previously allowed by resolution of the County Board, to-wit:

Floyd Shurbert	12 days
Warren Miracle	5 days
Van Jackson	2 days
Joseph Drexler	2 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 15th, 1958.

Submitted by:  
GENERAL ACCOUNTS  
COMMITTEE  
Warren Brooks  
A. E. Pollnow  
Herbert Ilk  
G. J. Christiansen  
L. J. Driscoll

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 1. Absent 7, Christiansen, Ginnow, Hunter, Kornder, Moore, Redlin, Thomsen. Carried.

### PURCHASE GRAVE MARKERS

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

Gentlemen:

Your committee on finance begs leave to report that they have investigated the matter of purchasing grave markers for the County Service Officer.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$100.00 be transferred out of the Contingent fund and set up in the budget of the Veterans County Service Officer for the purpose of purchasing said markers.

Dated this 15th day of April, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1. Absent 8, Christiansen, Ginnow, Hunter, Kornder, Moore, O'Reilly, Redlin, Thomsen. Carried.

### APPRAISAL COMMITTEE REPORT

The following Resolution No. 16 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
WISCONSIN:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Towns wherein the following properties are located, report they have made proper examinations of records of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quit claim values as set forth in the following schedule:

Description	General Tax	Total Tax	Assesed Value	Quit Claim Value
<b>TOWN OF RUSHFORD</b>				
Parsons's Addition N 2 rods of lot 5 & S 1 rod of lot 6, Block 8	\$17.92	\$17.92	\$50.00	\$35.00
<b>TOWN OF WINCHESTER</b>				
Section 8 T 20N R 15E S 5 A of NW¼ NW¼ 5 acres	4.42	4.42	25.00	25.00

We recommend the passage of the following resolution:

BE IT RESOLVED that the following properties be sold in conformance with Wisconsin Statutes and County Board ordinances and resolutions for amounts not less than herewith set forth.

Description	Quit Claim Value
<b>TOWN OF RUSHFORD</b>	
Parson's Addition N 2 rods of lot 5 & S 1 rod of Lot 6, Block 8	\$35.00

**TOWN OF WINCHESTER**

Section 8 T 20N R 15 E

S 5 A of NW ¼ NW ¼ 5 acres

\$25.00

Dated this 16th day of April, A.D., 1958.

Respectfully submitted:

Earl Fuller, County Treasurer

Nell A. Hoffmann, County Clerk

Max Carpenter, Supervisor, Town  
of Rushford

Gordon M. Hanson, Supervisor,  
Town of Winchester

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1. Absent 8, Christiansen, Ginnow, Hunter, Kornder, Moore, Redlin, Thomsen, Wallace.

**\$1047.82 — FLUORESCENT LIGHT FIXTURES**

The following Resolution No. 17 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 Electrical Contractors' Supply, in the amount of \$1,047.82, for the purchase of fluorescent light fixtures for the courthouse offices, be allowed and ordered paid from the proper fund.

Dated April 15th, 1958.

Submitted by:

**PUBLIC BUILDINGS**

**COMMITTEE**

Floyd Shurbert

Clarence A. Smith

A. E. Struensee

F. K. Ginnow

Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42, excused 1, absent 8, Christiansen, Ginnow, Hunter, Kornder, Moore, O'Reilly, Redlin, Thomsen.

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

**AFTERNOON SESSION**

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Ginnow, Klinke, Kornder, Moore Skalmoski Struensee, Thomsen.

**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., April 17th 1958.

Name.	Nature of Account	Claimed	Allowed
Floyd Shurbert,	Committee work	\$ 66.02	\$ 66.02
F. H. Metzgi,	Committee work	50.40	50.40
Oliver Jacobsen,	Committee work	47.20	47.20

Lyle Raddatz, Committee work	6.98	6.98
F. K. Ginnow, Committee work	23.04	23.04
Art Perkins, Committee work	32.52	32.52
J. Robert O'Reilly, Committee work	16.48	16.48
Max Carpenter, Committee work	43.56	43.56
Warren Miracle, Committee work	98.96	98.96
B. F. Zimmerman, Committee work	35.32	35.32
Franklin Neuschafer, Committee work	9.36	9.36
Archie Daggett, Committee work	6.84	6.84
Warren Brooks, Committee work	46.08	46.08
Van E. Jackson, Committee work	38.72	38.72
Henry A. Jankowski, Committee work	36.72	36.72
R. M. Sensenbrenner, Committee work	23.88	23.88
Clayton Heiss, Committee work	41.20	41.20
Reinhold Grunska, Committee work	7.26	7.26
Frank Klinke, Committee work	8.38	8.38
Alvin A. Staffeldt, Committee work	62.70	62.70
John T. Heigl, Committee work	43.56	43.56
Alfred Becher, Committee work	8.24	8.24
John H. Wallace, Jr., Committee work	30.42	30.42
A. E. Pollnow, Committee work	6.28	6.28
Herbert Pitz, Committee work	6.14	6.14
Joseph F. Drexler, Committee work	56.24	56.24
Wm. E. Kelsh, Committee work	43.40	43.40
Charles M. Rodat, Committee work	19.19	19.19
Louis Zernzach, Committee work	49.96	49.96
Clarence A. Smith, Committee work	18.42	18.42
Virginia L. Nolan, Committee work	12.98	12.98
E. G. Steinhilber, Committee work	86.05	86.05
Emil H. Ristow, Committee work	24.09	24.09
A. E. Struensee, Committee work	6.28	6.28
Orrin King, Committee work	38.80	38.80
F. Robert Fowler, County School	8.00	8.00
Clarence Fisher, County School	8.00	8.00
W. A. Goold, County School	8.00	8.00
Ethel Hudson, County School	10.64	10.64
E. R. Jones, County School	9.20	9.20
Nile W. Roeder, County School	12.28	12.28
Edwin P. Harold, Board of Adjustments	57.26	57.26
James L. O'Conner, Board of Adjustments	56.21	56.21
Dr. R. H. Bitter, Admittance Board	6.56	6.56
E. J. Ledvina, Admittance Board	6.56	6.56
Wm. C. Caswell, Highway Committee	92.77	92.77
Byron Gunz, Highway Committee	100.52	100.52
Gordon M. Hanson, Highway Committee	103.62	103.62
A. J. Kornder, Highway Committee	101.78	101.78
J. W. Meigher, Highway Committee	103.50	103.50

Herbert Barthels, Dog Claim Damage .. . . .	6.00	3.60
Kenneth Helmuth, Dog Claim Damage .. . . .	10.00	9.00
Harvey Schnell, Dog Claim Damage .. . . .	25.25	20.70

Your committee would recommend the passage of the following resolution:

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

Submitted by:  
 Warren Brooks  
 A. E. Pollnow  
 Herbert Ilk  
 L. J. Driscoll

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 11, Ginnow, Hunter, Jackson, Klinke, Kornder, Moore, Skalmoski, Smith, Struensee, Thomsen, Zimmerman. Carried.

### WELFARE COMMITTEE REPORT

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., April 17th, 1958.

Name	Nature of Account	Claimed	Allowed
Shebygog County			
	Outdoor Relief, Care of Poor	\$ 105.65	\$ 105.65
	Waushara County, Care of Poor	78.70	78.70

Your Committee would recommend the passage of the following resolutions:

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—

Hildegard Wolski .. . . .	\$ 105.65
Mrs. Alvin Hedtke .. . . .	78.70

Respectfully Submitted:  
 John T. Heigl  
 Henry A. Jankowski  
 John H. Wallace Jr.  
 F. H. Metzsig

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 11, Ginnow, Hunter, Jackson, Klinke, Kornder, Moore, Skalmoski, Smith, Struensee, Thomsen Zimmerman.

## 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., April 17th, 1958.

Name, Nature of Account	Claimed	Allowed
Dr. S. J. Graiewski, Examinations . . . . .	\$ 37.80	\$ 37.80
Dr. R. V. Kuhn, Examinations . . . . .	10.80	10.80
Dr. G. A. Steele, Examinations . . . . .	269.40	269.40

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman  
R. Grunski  
Virginia L. Nolan  
Orrin King  
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 10, Ginnow, Hunter, Jackson, Klinke, Kornder, Moore, Skalmoski Smith, Struensee, Thomsen.

A discussion followed regarding the loud speaker system. It was agreed that the system is much better, and would like to try them out again at the next meeting.

It was agreed that the Purchasing Agent purchase 9 city directories for the Courthouse.

The water supply was discussed. The Building committee was to investigate further and report back at the next Board meeting.

Regarding the costs at other Institutions was discussed.

Winnebago County Picnic was set for August 3rd, 1958. Motion was made and seconded that the picnic be held at that time.

## PER DIEM AND MILEAGE

The following Report No. 7 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 Organization Meeting held on April 15th, 16th and 17th, 1958.

Name	No. of Days		Mileage	Amount
	Full Days	Half Days		
Floyd Shurbert	2	½	\$ .70	\$ 32.10
Byron Gunz	2	½	.84	32.52
F. H. Metzger	2	½	2.10	36.30

Oliver Jacobsen	2	½	2.80	38.40
Laurel Heaney	2	½	1.75	35.25
Lyle Raddatz	2	½	.98	32.94
Wm. C. Caswell	2	½	2.80	38.40
F. K. Ginnow	1		1.68	13.68
Art Perkins	2	½	.84	32.52
J. Robert O'Reilly	2	½	2.24	36.72
Max Carpenter	2	½	2.52	37.56
George Hunter	1	½	1.68	21.36
Warren Miracle	2	½	.98	32.94
Gordon Hanson	2	½	2.10	36.30
Ben F. Zimmerman	1		1.82	13.82
Franklin Neuschafer	2	½	4.83	44.49
V. W. Meigher	2	½	1.98	35.88
Archie Daggett	2	½	1.68	35.04
Warren Brooks	2	½	1.68	35.04
Van E. Jackson	2	½	1.68	35.04
Henry A. Jankowski	2	½	2.24	36.72
R. M. Sensenbrenner	2	½	2.24	36.72
Alfred Becher	2	½	2.24	36.72
Clayton Heiss	2	½	2.24	36.72
Emil Pauer	2	½	2.24	36.72
Glen Christiansen	1	2	2.10	30.30
Lawrence Driscoll	2	½	2.10	36.30
Alvin A. Staffeld	2	½	2.10	36.30
Robert Skalmoski	1	2	2.10	30.30
Norbert Redlin	1	2	2.10	30.30
John T. Heigl	2	½	2.10	36.30
Reinhold Grunska	2	½	2.10	36.30
Oliver Thomsen	1		2.10	8.10
Frank Klinke	1	2	2.10	30.30
John H. Wallace, Jr.	2	½	.14	30.42
Lawrence Wilkinson	2	½	.14	30.42
A. E. Pollnow	2	½	.28	30.84
Herbert Pitz	2	½	.14	30.42
A. J. Kornder	1	½	.14	18.28
Joseph F. Drexler	2	½	.28	30.84
Wm. E. Kelsh	2	½	.14	30.42
Charles Rodat	2	½	.28	30.84
Louis Zernzach	2	½	.28	30.84
Clarence A. Smith	2	½	.14	30.42
Virginia L. Nolan	2	½	.28	30.84
E. G. Steinhilber	2	½	.28	30.84
Herbert Ilk	2	½	.28	30.84
Emil Ristow	2	½	.28	30.84
A. E. Struensee	1	2	.28	24.84
Orrin King	2	½	.28	30.84

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  
Herbert Ilk  
G. J. Christiansen  
L. J. Driscoll

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8, Ginnow, Hunter, Klinke, Kornder, Moore, Skalmoski, Struensee, Thomsen.

Motion made and seconded to adjourn until 10 A.M. May 27th, 1958. Carried.

Nell A. Hoffmann, Clerk

COUNTY OF WINNEBAGO) ss  
STATE OF WISCONSIN )

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned meeting held on April 15th, 16th, and 17th, 1958. Witness my hand and official seal at Oshkosh, Wisconsin, April 18th, 1958.

(SEAL)

NELL A. HOFFMANN, County Clerk

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

Adjourned April Session 1958  
Supervisors' Room, Oshkosh, Wis.  
Tuesday, May 27, 1953

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Driscoll, Kornder, Perkins, Redlin.

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

A communication from the Insurance Underwriters Association was read. Mr. Rehbein and Mr. Briceo were to address the Board at 2:30 P.M.

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

A communication from Ella Montgomery, Sec'y of the Ellenwood Cemetery Assoc., was read and referred to the Finance Committee.

A communication from the Associated Industries Inc., was read. Motion made and seconded to accept and place on file. A letter of acknowledgement to be written by the Clerk.

A card was read regarding Child Guidance Clinic, received and placed on file.

A communication from the Winnebago County Guidance Centre was read and referred to the Welfare Committee.

A communication from the State Highway Commission was read.

A communication from the City of Neenah was read.

#### **BOAT LANDING AT RICHTER'S BAY**

The following Report No. 1 was read:

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

Gentlemen:

WHEREAS, the Winnebago County Board of Supervisors has referred the enclosed petition to the County Highway Committee for the improvement and enlargement of the boat landing at Richter's Bay on CTH "MM," the County Highway Committee begs leave to report that we have inspected the location in question and have agreed to accept a deed from the adjoining property

owner to the north for thirty-three feet additional highway right of way for the sum of \$1.00. The Highway Commission will widen the boat landing to the full ninety-nine feet and will put the area in good repair.

Respectfully submitted,  
COUNTY HIGHWAY  
COMMITTEE

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

Dated this 27th day of May, 1958.

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

A communication regarding the putting of former Highway Q on the County Trunk. Referred to Highway Committee.

#### **CREGO ZONING PETITION**

Petition No. 1

Rezoning in the Town of Algoma, referred to the Board of Adjustments. H. Crego property.

Bills were read and referred to proper committee's.

#### **LEAVE OF ABSENCE — VERNON PEROUTKY**

The following Resolution No. 1 was presented:

WHEREAS, the Agricultural Extension Department has requested that Vernon Peroutky, the Agricultural Agent, further his education by spending a half year at the University of Wisconsin, and

WHEREAS, your Agriculture and Education Committee feels that such training would be of benefit to the County, and that his supervision of his department would continue during that time,

THEREFORE BE IT RESOLVED, that Vernon Peroutky, for the first half of the next school year, be granted a leave of absence and

BE IT FURTHER RESOLVED, that the County's share of his salary be paid him during said leave on condition he aid and supervise his substitute during that period.

Dated May 26, 1958

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

Referred to the Personnel Committee.

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

#### **AFTERNOON SESSION**

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supv's Driscoll, Kornder and Perkins.

Mr. Ward addressed the Board regarding payment for care of patients at other Hospitals. Motion made and seconded to accept the report. (On file)

The County Auditor addressed the Board regarding per capita costs at the County Home Motion made and seconded to accept the report. Carried.

## **CHANGE IN INSURANCE—COUNTY HOSPITAL & HOME**

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

WHEREAS, the Board of Trustees of Winnebago County Home and Hospital, acting in co-operation with the County Finance Committee, has advertised, received and examined bids from insurance agencies for fire and extended insurance coverage on all County Home and Hospital and contents and Farm buildings, equipment, livestock and crops, in accordance with written specifications submitted to interested bidders and "call for bids", as advertised in Oshkosh Daily Northwestern and Appleton Post Crescent, and

WHEREAS, said Board of Trustees has recommended to the County Finance Committee that the bid of Mutual Service Insurance Company, 322 N. Appleton Street, Appleton, Wisconsin, be accepted as the bid most advantageous to the interests of Winnebago County, now therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the action of the Board of Trustees and the Finance Committee in accepting the bid of Mutual Service Insurance Company be and it hereby is concurred in and confirmed, and

BE IT FURTHER RESOLVED that the action of the Board of Trustees and Finance Committee increasing the amount of insurance from \$3,001,767 to \$3,553,000 is hereby confirmed, which amount is in accordance with specifications and as advertised in the "call for bids", and

BE IT FURTHER RESOLVED that the County Treasurer is hereby instructed to cancel present policies now in force at scheduled short term rate, accept the rebate due because of cancellation and cause to be insured with the Mutual Service Insurance Company the County Home, Hospital and Farm properties in accordance with bids of record with the Board of Trustees of the County Home and Hospital.

Dated this 27th day of May, 1958.

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

General discussion followed. Mr. Rehbein and Mr. Brisco addressed the Board in regard to a change in insurance. A general discussion followed. A motion was made and seconded to hold over until the next meeting. Motion lost. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33, nays 13, absent 4, excused 1. Carried.

## **INSURANCE — NEW TERMINAL BUILDING**

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

WHEREAS, the new terminal building at the county airport is considered officially accepted by the county from construction contractors, and

WHEREAS, the Finance Committee has arrived at an insurable value determined by construction costs of the building and market value of contents, now, therefore

BE IT RESOLVED the action of the Finance Committee taken on March 13, 1958, whereby the County Treasurer was directed to place \$105,000 fire and extended coverage on the building and \$7,000 on the contents, be and it is hereby confirmed.

Dated this 27th day of May, A. D., 1958.

Respectfully submitted,  
FINANCE COMMITTEE  
Orrin King  
Charles Rodat  
R. M. Sesenbrenner  
Norbert Redlin  
W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 4. Excused 1. Carried.

#### PER CAPITA COST — NON-RESIDENT PATIENTS IN INSTITUTIONS

The following Resolution No. 4 was presented.

WHEREAS, the County Board of Supervisors went on record on January 28, 1958, to give moral support to Racine County in its efforts to change, by an equitable interpretation of Sec. 51.08, Wis. Stats., the state basis of per capita cost payments for non-resident patients in County institutions, and has instructed the District Attorney to cooperate with Racine and other interested counties in such efforts, and

WHEREAS, proceedings have been started in the Wisconsin Supreme Court to effect a change in the interpretation of this law in which Racine, Walworth and Winnebago are petitioners;

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby approves such action and further authorizes the District Attorney to continue to cooperate with Racine, Walworth and other counties in the current proceedings and in any additional legal steps which may be necessary and feasible in this matter.

May 22, 1958.

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

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

#### RE-IMBURSE B. F. ZIMMERMAN—MILWAUKEE MEETING

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, Supervisor Ben F. Zimmerman, attended a meeting on the Institutions Committee business held at Milwaukee, Wisconsin, on the 30th day of April, 1958; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the bill of Ben F. Zimmerman, in the sum of \$26.00, be and the same is hereby allowed and ordered paid from funds in the contingent fund.

Dated May 27th, 1958.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Orrin King  
Clayton Heiss  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 5. Excused 1. Carried.

#### **\$938.38—ROOF REPAIR—COUNTY HOSPITAL**

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

Gentlemen:

WHEREAS, repairs have been completed on the roof vents of the County Hospital and arrangements have been made for the contractors, suppliers, and bonding company to absorb part of the costs of such repair; and

WHEREAS, although only 22 of the vents were resulting in water leakage, it was deemed advisable to repair all of the vents, totalling 53 in number, and as a result the cost necessary for the County to absorb is in the amount of \$1,438.38.

NOW, THEREFORE, BE IT RESOLVED, that there be appropriated from the contingent fund the additional sum of \$938.38 for the purpose of paying for roof vent repairs and roof maintenance on the County Hospital in the total sum of \$1,438.38.

Dated May 27th, 1958.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Orrin King  
Clayton Heiss  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 4. Excused 3. Carried.

#### **LEAVE OF ABSENCE—VERNON PEROUTKY**

Resolution No. 1:

Resolution No. 1 was again before the board, regarding leave of absence of Vernon Petroucky. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41, absent 7, excused 3. Carried.

#### **JANITOR SERVICE — AIRPORT TERMINAL**

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, the Aviation Committee has presented the question of the amount to be allowed for maintenance and janitor service at the Airport Terminal building, and

WHEREAS, the Personnel Committee, after due deliberation and consideration, has determined the policy to apply for the remainder of 1958

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$150.00 per month shall be allowed for the maintenance of the Airport Terminal building and that a maximum of 75 hours per man per month be allowed for the job for the remainder of the year, 1958.

Submitted by:  
**PERSONNEL COMMITTEE**  
Oliver Jacobsen  
Van E. Jackson  
Alvin A. Staffeld  
John T. Heigl  
Floyd Shurbert  
J. Robt. O'Reilly  
W. C. Caswell  
L. L. Wilkinson  
Warren Brooks  
Franklin Neuschafer  
B. F. Zimmerman

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 5. Excused 3. Carried.

**\$1773.40 — BOAT DOCK AT COUNTY PARK**

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, it was deemed necessary by the Park, Fair and Conservation Committee to construct a boat dock at Winnebago County Park for the purpose of aiding incoming and outgoing boats, whose occupants use other facilities of said park, and

WHEREAS, the Park, Fair and Conservation Committee has heretofore advertised for bids for the construction of such a dock, which said bids were to be based upon the plans submitted to said committee by Robert Wertsch, registered architect, and

WHEREAS, the following bids for such construction have been received, to-wit: C. H. Peters, \$2,042.00; A. R. Frerks Co., \$1,773.40; B. R. Miller & Sons, \$6,572.00; and C. R. Meyer & Sons, \$4,500.00, and

WHEREAS, A. R. Frerks Co., Winneconne, Wisconsin, has submitted the lowest bid for the construction of such a dock, and

WHEREAS, it is agreed that construction shall be under the supervision of Robert Wertsch, registered architect,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a contract be entered into between Winnebago County and A. R. Frerks Co. for the construction of a dock at the Winnebago County Park, Winneconne, Wisconsin, for the total sum of \$1,773.40, which monies shall be taken from the appropriation made to the County Park, Fair and Conservation Committee.

Dated May 27, 1958.

Submitted by:  
**PARK, FAIR AND CONSERVATION COMMITTEE**  
Alfred J. Becher  
Frank Klinke  
Franklin Neuschafer  
Archie Daggett  
Emil Ristow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4. Excused 5. Carried.

### **PERPETUAL CARE FUNDS — ELLENWOOD CEMETERY**

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

Gentlemen:

WHEREAS, the officials of Ellenwood Cemetery have requested that \$9,000.00 be returned to them, which amount has been deposited with the County Treasurer from their perpetual care fund for investment purposes, now, therefore

BE IT RESOLVED that the County Treasurer is hereby directed to sell at the market \$9,000.00 in government bonds, selling the bonds which were purchased at the lowest market price.

Dated this 27th day of May, A. D., 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 3. Excused 4. Carried.

### **UNIVERSITY EXTENSION SCHOOL IN MENASHA**

The following Report No. 2 was read:

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

Gentlemen:

Your Agriculture and Education Committee and others to whom the question of a University Extension School at Menasha was referred, beg leave to report.

There are no Federal funds available that can be used for such a building. There are no State funds available that can be used for such a building. The County or Counties can legally raise money for the erection of such a building. The Counties lease the school to the State for \$1.00 per year.

The State furnishes all equipment, the teaching staff and one-half the cost of janitor service. The Counties furnish the heat, light, water, repairs, insurance and one-half the cost of janitor service.

The present school is too small to have any laboratories. Present enrollment is 165. Estimated enrollment as soon as laboratories are available would be about 350. Estimated attendance by 1965 would be about 700.

Estimated savings to pupils by being able to stay at home, \$500.00 per pupil or \$175,000 by 1961. A large number would be able to work and go to school also.

Estimated cost of building without grounds would be \$400,000.

We have not been able to meet with the Outagamie County Committee or with the Chamber of Commerce Committee from Menasha. Therefore cannot report on intentions or requests by those municipalities.

Dated May 27, 1958.

Submitted by:  
AGRICULTURE AND EDUCATION COMMITTEE  
Van E. Jackson  
John H. Wallace Jr.

Norbert Redlin  
Warren Miracle  
Max Carpenter

Motion made and seconded that the Committee continue investigating the situation. Carried.

**\$10.00 DUES — WISCONSIN AIRPORTS ASSOC.**

The following Resolution No. 10 was presented:

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

Gentlemen :

WHEREAS, the Wisconsin Airports Association was organized to promote publicly owned airports in the State of Wisconsin, and to develop and foster favorable aviation legislation, and

WHEREAS, the Aviation Committee determined that membership in the Wisconsin Airports Association would be beneficial to Winnebago County, and

WHEREAS, annual membership dues in said association are \$10.00 per year,

NOW THEREFORE, BE IT RESOLVED, that Winnebago County become a member of the Wisconsin Airports Association and that the membership dues for the year, 1958, amounting to \$10.00 be paid from the Aviation Committee fund.

Dated May 27, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 4. Absent 6. Carried.

**HIGHWAY TRAFFIC ORDINANCE**

The following Resolution No. 11 was presented:

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

WHEREAS, on August 27th, 1957, the County Board of Supervisors of Winnebago County did adopt an Ordinance regulating traffic upon the highways in Winnebago County, providing for the imposition of forfeitures, the collection and enforcement thereof, and

WHEREAS, the County Highway Committee recommends that in the interest of uniformity and ease of reference that the present ordinances establishing speed regulations on county highways be repealed and re-created as a part of the aforesaid Winnebago County Traffic Ordinance,

NOW, THEREFORE, BE IT RESOLVED that the speed zone ordinances applicable to the following speed zones and adopted on the dates set after the respective zones, to wit:

CTH "P" and CTH "A", adopted June 1, 1950

CTH "T", adopted October 30, 1953

CTH "K", adopted October 29, 1954

CTH "PP", adopted April 17, 1956

CTH "BP", adopted July 16, 1957

be and they hereby are repealed.

BE IT FURTHER RESOLVED that Section 32 of the Winnebago County Traffic Ordinance regulating traffic on highways, adopted August 27 1957, be created to read as follows:

The following are the speed restrictions on various county trunk Highways based upon an investigation and a survey by the State Highway Commission and shall become effective upon the adoption of the resolution by the Winnebago County Board of Supervisors, approval by the State Highway Commission, the erection of standard signs giving notice thereof, and legal publication:

**A. County Trunk Highway "P", Town of Menasha, Winnebago County**

Forty-five miles per hour on County Trunk Highway "P", from the North corporate limits of the City of Menasha Northerly and Easterly to a point 0.30 of a mile Southwest and West of its intersection with State Trunk Highway 47, except that the speed limit for South-bound traffic only shall be 35 miles per hour from a point 500 feet Northeast of said corporate limits, Southerly to said corporate limits; 35 miles per hour on County Trunk Highway "P" from a point 0.30 of a mile Southwest and West of its intersection with State Trunk Highway 47 Easterly to said intersection.

**B. County Trunk Highway "A", Town of Oshkosh, Winnebago County**

Forty-five miles per hour at the following places on County Trunk Highway "A", Winnebago State Hospital, Winnebago County, and for the following specified traffic movements:

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

**C. County Trunk Highway "T", Larsen, Town of Clayton, Winnebago County**

Twenty-five miles per hour on County Trunk "T" from a point 0.25 of a mile southeast of County Trunk Highway "MM", northerly to a point 0.15 of a mile north of said highway, located at Larsen, Town of Clayton, Winnebago County.

**D. County Trunk Highway "K", Town of Algoma, Winnebago County**

Forty miles per hour at the following locations and for specified traffic movements, all in the Town of Algoma, Winnebago County:

1. West bound traffic only, from the south corporate limits of the City of Oshkosh, that is, approximately .12 of a mile east of the junction with STH 44 westerly to a point 0.39 of a mile west of its intersection with USH 41, a distance of 1.0 mile.
2. East bound traffic only, from a point 0.39 of a mile west of USH 41, easterly to the south corporate limits of the City of Oshkosh, that is, approximately 200 feet east of the Minneapolis, St. Paul & Sault Ste. Marie Railroad crossing, a distance of 2.24 miles.

**E. County Trunk Highway "PP", Town of Menasha, Winnebago County**

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

**F. 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 USH 10.

BE IT FURTHER RESOLVED that Section 33 shall be created to read as follows:

**PENALTY FOR VIOLATING SECTION 32**

Any person violating the provisions of Section 32 of the Ordinance shall upon the conviction thereof be subject to a forfeiture of not less than \$15.00 nor more than \$200.00 plus costs, and for a second or each subsequent conviction within one year thereafter shall be subject to a forfeiture of not less than \$25.00 nor more than \$500.00 plus costs, and a person in default of payment of the forfeitures and costs imposed shall be imprisoned in the Winnebago County jail for a period not to exceed six months or until such forfeitures and costs are paid.

Respectfully submitted,  
COUNTY HIGHWAY  
COMMITTEE

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

Dated this 27th day of May, A.D. 1958.

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

**HIGHWAY TRAFFIC ORDINANCE**

The following Resolution No. 12 was presented:

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

Gentlemen:

WHEREAS, on May 27th, 1958, the County Board of Supervisors of Winnebago County did adopt an amendment to the Winnebago County Traffic Ordinance regulating speed limits on various county trunk highways,

NOW THEREFORE, BE IT RESOLVED that Section 32 (G) be created to read as follows:

**G. County Trunk Highway "AA", Town of Oshkosh, Winnebago County**

Forty-five miles per hour from its intersection with Libbey Avenue in the City of Oshkosh, northerly to its intersection with County Trunk Highway "A" in said city.

Respectfully submitted,  
COUNTY HIGHWAY  
COMMITTEE

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

Dated this 27th day of May A.D., 1958.

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

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 3 was read.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., May 27th, 1958.

Name, Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations .....	\$ 2.00	\$ 2.00
Dr. S. J. Graiewski, Examinations .....	5.80	5.80
Dr. L. D. Graber, Examinations .....	43.20	43.20
Dr. M. C. Haines, Examinations .....	21.60	21.60
Dr. J. E. Nebel, Examinations .....	10.20	10.20
Dr. Nyal M. Scheuermann, Examinations .....	10.80	10.80
Dr. T. D. Smith, Examinations .....	36.00	36.00
Dr. G. A. Steel, Examinations .....	21.60	21.60
Dr. Wm. A. Wagner, Examinations .....	26.60	26.60
Dr. Elizabeth Henning, Examinations .....	10.20	10.20

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  
Orrin King  
Virginia L. Nolan  
Clayton Heiss  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 7. Excused 4.

### WELFARE COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., May 27th, 1958.

Name, Nature of Account	Claimed	Allowed
Outagamie County, Care of Poor .....	\$ 458.76	\$ 458.76
Sheboygan County, Care of Poor ..	112.95	112.95

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

Robert Smith .....	\$ 28.00
Mrs. Wm. Wienandt .....	50.00
Mildred Morsette .....	380.76
Hilda Wolski .....	112.95

Respectfully submitted,

John T. Heigl  
H. A. Jankowski  
F. H. Metzsig  
John H. Wallace Jr.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 8. Excused 4.

**GENERAL ACCOUNTS**

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., May 27th, 1958.

Name, Nature of Account Work	Claimed	Allowed
Floyd Shurbert, Committee .....	\$ 66.30	\$ 66.30
F. H. Metzsig, Committee ..	46.93	46.93
Oliver Jacobsen, Committee .....	14.80	14.80
Lyle Raddatz, Committee .....	6.98	6.98
F. K. Ginnow, Committee .....	15.36	15.36
J. Robert O'Reilly, Committee .....	8.24	8.24
Max Carpenter, Committee .....	31.00	31.00
George Hunter, Committee .....	15.36	15.36
Warren Miracle, Committee .....	26.94	26.94
B. F. Zimmerman, Committee ..	21.36	21.36
Warren Brooks, Committee .....	29.04	29.04
Franklin Neuschafer, Committee .....	18.72	18.72
Archie Daggett, Committee .....	13.68	13.63
Van E. Jackson, Committee .....	31.36	31.36
Henry A. Jankowski, Committee .....	47.21	47.21
Alfred Becher, Committee ..	24.94	24.94
Clayton Heiss, Committee .....	8.24	8.24
Alvin A. Staffeld, Committee .....	64.80	64.80
Norbert Redlin, Committee .....	55.02	55.02
John T. Heigl, Committee .....	60.11	60.11
John H. Wallace, Jr., Committee .....	42.70	42.70
Lawrence Wilkinson, Committee .....	6.14	6.14

A. E. Pollnow, Committee	6.28	6.28
Herbert Pitz, Committee	6.14	6.14
Joseph F. Drexler, Committee	68.80	68.80
W. E. Kelsh, Committee	31.12	31.12
Charles Rodat, Committee	19.26	19.26
Louis Zernzsch, Committee	50.24	50.24
Clarence A. Smith, Committee	18.42	18.42
Virginia L. Nolan, Committee	25.68	25.68
E. G. Steinhilber, Committee	62.52	62.52
Emil Ristow, Committee	16.06	16.06
A. E. Struensee, Committee	24.84	24.84
Orrin King, Committee	45.92	45.92
R. M. Sensenbrenner, Committee work	23.88	23.88
Wm. C. Caswell, Highway Committee	79.50	79.50
Byron Gunz, Highway Committee	63.24	63.24
Gordon M. Hanson, Highway Committee	75.60	75.60
A. J. Kornder, Highway Committee	38.06	38.06
J. W. Meigher, Highway Committee	75.41	75.41
F. Robert Fowler, County School Committee	34.16	34.16
W. A. Goold, County School Committee	16.00	16.00
Ethel Hudson, County School Committee	16.00	16.00
E. R. Jones, County School Committee	18.40	18.40
Nile W. Roeder, County School Committee	29.32	29.32
Dr. R. H. Bitter, Admittance Board	13.12	13.12
E. J. Ledvina, Admittance Board	13.12	13.12
Edwin P. Harold, Dog Fees—Assessors	42.45	42.45
Harold Eichstadt, Dog Fees—Assessors	24.60	24.60
H. G. Henkel, Dog Fees—Assessors	18.30	18.30
Emil H. Kraemer, Dog Fees—Assessors	29.55	29.55
Lyndon Kaufman, Dog Fees—Assessors	18.75	18.75
Theodore Lenz, Dog Fees—Assessors	29.55	29.55
Earl F. Maxwell, Dog Fees—Assessors	17.10	17.10
Carl Wabnitz, Dog Fees—Assessors	31.05	31.05
W. J. Kinney, Dog Claims—Assessors	14.85	14.85
Matt Neumann, Jr., Dog Claim Damage	25.00	22.50
F. A. Salm, Dog Claim Damage	408.00	367.20
Chelsie E. Sawyer, Dog Claim Damage	18.00	16.22
Gerhardt Boss, Dog Claim Damage	186.00	125.55
Earl Eulrich, Dog Claim Damage	14.00	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.

Warren Brooks  
 Geo. Hunter  
 A. E. Pollnow

Herbert Ilk  
Glen Christiansen

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 8. Excused 4.

**PER DIEM AND MILEAGE**

The following Report No. 6 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Board meeting held on May 27, 1958.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd Shurbert	1		\$ .70	\$ 12.70
Byron Gunz	1		.84	12.84
F. H. Metzig	1		2.10	14.10
Oliver Jacobsen	1		2.80	14.80
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
J. Robert O'Reilly	1		2.24	14.24
Max Carpenter	1		2.52	14.52
George Hunter	1		1.68	13.68
Warren Miracle	1		.98	12.98
Gordon M. Hanson	1		2.10	14.10
Ben F. Zimmerman	1		1.82	13.82
Franklin Neuschafer	1		4.83	16.83
J. W. Meigher	1		1.96	13.96
Archie Daggett	1		1.68	13.68
Warren Brooks	1		1.68	13.68
Van E. Jackson	1		1.68	13.68
Henry A. Jankowski	1		2.24	14.24
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
Hugh R. Moore	1		2.10	14.10
Alvin A. Staffeld	1		2.10	14.10
Robert Skalmoski	1		2.10	14.10
Norbert Redlin		1	2.10	8.10
Glen Christiansen	1		2.10	14.10
John T. Heigl	1		2.10	14.10
Reinhold Grunski	1		2.10	14.10
Oliver Thomsen	1		2.10	14.10
Frank Klinke	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
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 A. Smith	1	.14	12.14
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

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  
 Herbert Ilk  
 G. J. Christiansen

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39, absent 8, excused 4.

Motion made and seconded to adjourn until July 8th, 1958, at 10 A.M. Carried.

Nell A. Hoffmann, Clerk

STATE OF WISCONSIN )  
 COUNTY OF WINNEBAGO ) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned meeting held on May 27th, 1958.

Witness by hand and official seal at Oshkosh, Wisconsin, May 28th, 1958.

(SEAL)

Nell A. Hoffmann, County Clerk

# *Proceedings*

of the

## Board of Supervisors

of

## Winnebago County

Adjourned April Session 1958  
Supervisor's Room, July 8th, 1958

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv. Hunter, Kornder, Redlin, Smith, Zimmerman.

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

A communication from Leach Company was read and placed on file.

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

A communication from the Register in Probate was read and referred to the Public Building Committee.

PETITION NO. 1—Regarding cancellation of tax certificates, referred to Taxation Committee.

### **ZONING ORDINANCE (Washburn Property)**

TO THE WINNEBAGO COUNTY BOARD OF ADJUSTMENTS and  
TO THE TOWN BOARD OF THE TOWN OF ALGOMA

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 16th day of April, 1958, a copy of which is attached hereto, went into full force and affect on the described property of Ganen E. Washburn in the Town of Algoma on June 16, 1958.

NELL A. HOFFMANN, County Clerk

Dated July 8, 1958.

(Please see resolution No. 12 dated April 16, 1958, for full property description.)

Motion made and seconded to accept the report. Carried.

### **CREGO ZONING PETITION**

PETITION NO. 2—A petition for rezoning in the Town of Algoma by H. E. Crego. Referred to the Zoning Committee.

### **MOORE ZONING PETITION**

PETITION NO. 3—A petition for rezoning in the Town of Oshkosh by John A. Moore. Referred to Zoning Committee.

**\$500.00 TRANSFER—ROOF REPAIR—COUNTY HOSPITAL  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:**

WHEREAS, Resolution No. 6, dated May 27, 1958, authorized a transfer in the amount of \$938.38 from the contingent fund for the purpose of repairing the roof of the County Hospital, which actually cost the County \$1,438.38, and,

WHEREAS, it was the intention of County Board at its meeting of July 16, 1957, when the problem was thoroughly discussed, that an appropriation of \$500.00 be made. However, this action was not in the form of a resolution.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors transfer the aforementioned \$500.00 from the contingent fund to the County Hospital Repair of Roof fund to cover the total expenditure.

Dated July 7, 1958.

Submitted by:  
INSTITUTIONS COMMITTEE  
Orrin King  
Virginia L. Nolan  
Clayton Heiss  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 11. Carried.

**DESK AND CHAIR—WELFARE DEPARTMENT**

The following Resolution No. 2 was presented:

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

GENTLEMEN:

WHEREAS, there is need for another desk and chair in the Welfare Department and,

WHEREAS, there are sufficient funds in this department budget for the purchase of the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee is hereby authorized to purchase the needed equipment.

Dated July 8th, 1958.

PUBLIC BUILDING COMMITTEE  
F. E. Shurbert, Chairman  
A. E. Struensee  
F. K. Ginnow  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9. Carried.

**FIRE SERVICE CONTRACT**

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS, the Fire Insurance Rating Bureau of Wisconsin has advised that it will be necessary to notify them immediately in the event of termination of Fire Service Contract between the County and the City of Oshkosh, now, therefore

BE IT RESOLVED that the following sentence be included in item seven of said agreement "The City of Oshkosh and Winnebago County agree that should this Contract be abrogated for any reason the proper officials will immediately notify the Fire Insurance Rating Bureau of Wisconsin."

Dated this 7th day of July, 1958.

Respectfully submitted,  
FINANCE COMMITTEE  
Orrin King  
W. E. Kelsh  
Charles Rodat  
R. M. Sensenbrenner

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

A verbal report was given by Supv. Shurbert regarding the drinking water at the Courthouse. Motion made and seconded that the Building Committee investigate further and report back at the next meeting.

#### DENY TOWN OF NEENAH ROAD PETITION

The following Report No. 2 was read:

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

Gentlemen:

On May 27, 1958, a petition from the Chairman of the Town of Neenah was referred to the Winnebago County Highway Committee, petitioning Winnebago County to place on the County Trunk Highway System a certain Highway known as South Park Drive (formerly known as County Trunk Highway Q) in the said Town of Neenah from Cecil Street on the north to County Trunk Highway "A" on the south

After serious consideration by the Highway Committee we wish to report that we would recommend the denial of this petition on the grounds that the County Trunk Highway system of Winnebago County still has a number of gravel roads which will require a considerable expenditure of county funds to bring them to present public requirements. Further, because of the county appropriation already required to maintain the present County Trunk system, we do not feel that at this time we should add more mileage to be maintained by Winnebago County.

Dated this 8th day of July, A.D., 1958.

Respectfully submitted,  
W. C. Caswell  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
Winnebago County Highway Committee

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

Supv. Heigl addressed the board regarding surplus commodities and also regarding the County Picnic to be held August 3rd at the County Park.

**AIRPORT REGULATIONS  
GOVERNING AUTOMOBILE AND TRUCK RENTALS**

The following Resolution No 4 was presented:

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY REGULATING THE USE OF THE WINNEBAGO COUNTY AIRPORT BY PERSONS, FIRMS, OR CORPORATIONS ENGAGED IN THE BUSINESS OF RENTING "DRIVE IT YOURSELF" AUTOMOBILES AND TRUCKS.**

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

**Regulations**

1. No person, firm or corporation shall carry on, conduct or engage in the business of renting "drive it yourself" automobiles or trucks including advertising and soliciting of customers, on the property of Winnebago County commonly known as the Winnebago County Airport, except,

(a) pursuant to the terms of a written contract entered into with Winnebago County;

(b) where an airline passenger or other person arriving at Winnebago County Airport has placed an order for the rental of an automobile or truck with a person, firm or corporation not having a contract with Winnebago County, such customer may be met at the Winnebago County Airport by such person, firm or corporation, or a representative thereof, and the automobile or truck delivered to the customer, but only in areas designated by the airport manager for the purpose of meeting the customer and for the purpose of delivering the automobile or truck.

2. The airport manager shall have the right to cause to be ejected from the airport premises any person guilty of violating any of the provisions contained in this section.

**Penalty**

Any person violating this ordinance, shall upon conviction of such violation, forfeit to the county a sum not less than \$25.00 nor more than \$200.00 for every such violation, with the costs of the action to collect such forfeiture, and upon default of the payment thereof shall be imprisoned in the county jail of Winnebago County for a period not to exceed 90 days.

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

Passed and approved this 8th day of July, 1948

Joseph F. Drexler, Chairman, County Board.

ATTEST:

Nell A. Hoffmann, County Clerk.

Publish this 2nd day of August, 1958.

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

## **PUMP AND PRESSURE TANK—AIRPORT ADM. BUILDING**

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

Gentlemen:

WHEREAS, it has been deemed necessary to furnish and install a pump and 315 gallon pressure tank in the New Administrative Building by Mueller Bros. at a cost of \$998.00, and,

WHEREAS, necessary funds are available in the Airport Operation and Maintenance Account,

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$998.00 be transferred from the aforementioned Operational account to the New Administrative Building Project account and that the claim of the Mueller Bros. be ordered paid.

Dated July 8, 1958.

Submitted By:

**AVIATION COMMITTEE**

Alvin A. Staffeld

E. G. Steinhilber

Joseph F. Drexler

F. E. Shurbert

Louis Zernzach

Motion made and seconded to suspend the rules and adopt resolution. Ayes 45, absent 6. Carried.

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

### **AFTERNOON SESSION**

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed all present with the exception of Supv's Hunter, Kornder, Miracle, Skalmoski and Zimmerman.

Supt. of Schools Robert Fowler addressed the Board.

Joseph Perzentka addressed the Board regarding the AmVets Convention and asking for an appropriation.

### **AMVET APPROPRIATION**

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, negative action was taken several months ago on a request for funds to help defray expenses for the State AmVet Convention to be held in Oshkosh this week, and,

WHEREAS, it develops that the AmVet Organization is again requesting funds from the County, and,

WHEREAS, Winnebago County has provided help of this kind to other veterans' organizations in the past,

THEREFORE, BE IT RESOLVED, that the sum of \$750.00 be appropriated from the Emergency Fund and turned over to the local Chapter of the American Veterans Organization for the purpose of helping to defray the costs of their convention.

Dated July 8, 1958.

Submitted by:

E. G. Steinhilber

L. S. Wilkinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Nays 6. Absent 8. Carried.

**CANCELLATION OF TAX CERTIFICATES**

The following Resolution No. 7 was presented:

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

Gentlemen:

Your Taxation Committee begs leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of the following tax certificates: Nos. 632, Sale of 1954, 648, Sale of 1955, 702, Sale of 1956 and 723, Sale of 1957, and find that said tax certificates are erroneous and void for the reason stated in said petition, and your committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner as follows:

Certificate No. 632, Sale of 1954 .....	\$ 92.96
Certificate No. 648, Sale of 1955 .....	97.44
Certificate No. 702, Sale of 1956 .....	66.96
Certificate No. 723, Sale of 1957 .....	66.96
<b>TOTAL .....</b>	<b>\$324.32</b>

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

<b>CITY OF OSHKOSH .....</b>	<b>\$324.32</b>
------------------------------	-----------------

Your Committee therefore recommends the passage of the following resolution:

**RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw County Order for the Amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to the taxing district.

Dated this 2nd day of July, A.D., 1958.

Lawrence A. Wilkinson  
 Clarence A. Smith  
 Emil J. Pawer  
 Robert R. Skalmoski  
 H. R. Moore  
 Oliver M. Thomsen  
 Taxation Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6. Carried.  
 The Airport operators agreement was read and discussed. (On file in the County Clerk's Office.)

**AIRPORT OPERATOR'S AGREEMENT**

The following Resolution No. 8 was presented:

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

WHEREAS, the Aviation Committee has negotiated an agreement with Warren Basler as Airport Operator for the Winnebago County Airport, said agreement to run for a period of 5 years beginning as of January 1, 1958, and,

WHEREAS, the Winnebago County Board of Supervisors has on this date been informed and advised as to the contents of the agreement, said agreement having been read to the Board.

THEREFORE, BE IT RESOLVED, that the Aviation Committee is hereby authorized to sign said Airport Operators agreement on behalf of Winnebago County.

Dated July 8, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7. Carried.

District Atty, Steinhilber addressed the Board regarding the per capita cost of patients in institutions.

Supv. Staffeld addressed the Board in regard to the County Airport.

### WELFARE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., July 8th, 1958.

Name	Nature of Account	Claimed	Allowed
Outagamie County	Care of Poor	\$ 44.50	\$ 44.50
Sheboygan County	Care of Poor	38.27	38.27
Waushara County	Care of Poor	109.60	109.60

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 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

Alvin Hedtke .....	\$109.60
Hilda Wolski .....	38.27
Alvin Bartz .....	25.50
Frank Fritsch .....	19.00

Respectfully submitted,  
J. T. Heigl  
John H. Wallace Jr.  
F. H. Metzger  
H. A. Jankowski

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 42. Absent 6. Excused 3. Carried.

### INSTITUTIONS ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

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

Dated at Oshkosh, Wis., July 8th, 1958.

Name	Nature of Account	Claimed	Allowed
Dr. Gilbert Horne	Examinations	\$12.00	\$12.00
Dr. R. V. Kuhn	Examinations	10.80	10.80
Dr. G. A. Steele	Examinations	32.40	32.40

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.

Orrin King  
Virginia L. Nolan  
Clayton Heiss  
Reinhold Grunska

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 43. Excused 3. Absent 5. Carried.

### GENERAL ACCOUNTS

The following Report No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

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

Dated at Oshkosh, Wis., July 8th, 1958.

Name	Nature of Account	Claimed	Allowed
Floyd Shurbert	Committee Work	\$ 46.90	\$ 46.90
F. H. Metzgi	Committee Work	42.51	42.51
Oliver Jacobsen	Committee Work	14.80	14.80
F. K. Ginnow	Committee Work	7.68	7.68
Art Perkins	Committee Work	75.47	75.47
Max Carpenter	Committee Work	60.32	60.32
George Hunter	Committee Work	7.68	7.68
Warren Miracle	Committee Work	40.92	40.92
Franklin Neuschafer	Committee Work	9.36	9.36
Archie Daggett	Committee Work	6.84	6.84
Warren Brooks	Committee Work	15.36	15.36
Van E. Jackson	Committee Work	62.16	62.16
Henry A. Jankowski	Committee Work	42.80	42.80
Alfred Becher	Committee Work	8.35	8.35

R. M. Sensenbrenner	Committee Work	29.88	29.88
Alvin A. Staffeld	Committee Work	48.60	48.60
Norbert Redlin	Committee Work	29.46	29.46
Glen Christiansen	Committee Work	8.10	8.10
John T. Heigl	Committee Work	46.50	46.50
Reinhold Grunska	Committee Work	7.26	7.26
Frank Klinke	Committee Work	8.38	8.38
John H. Wallace, Jr.	Committee Work	41.46	41.46
A. E. Pollnow	Committee Work	6.28	6.28
Joseph F. Drexler	Committee Work	43.68	43.68
W. E. Kelsh	Committee Work	36.98	36.98
Charles Rodat	Committee Work	25.19	25.19
Louis Zernzach	Committee Work	37.68	37.68
Clarence A. Smith	Committee Work	6.14	6.14
Virginia L. Nolan	Committee Work	6.70	6.70
E. G. Steinhilber	Committee Work	45.15	45.15
Herbert Ilk	Committee Work	6.28	6.28
Emil H. Ristow	Committee Work	24.09	24.09
A. E. Struensee	Committee Work	6.28	6.28
Orrin King	Committee Work	39.08	39.08
Wm. C. Caswell	Highway Committee	85.20	85.20
Byron Gunz	Highway Committee	149.19	149.19
Gordon M. Hanson	Highway Committee	118.70	118.70
J. W. Meigher	Highway Committee	137.56	137.56
Dr. R. H. Bitter	Admittance Board	6.56	6.56
F. Robert Fowler	County School Committee	36.00	36.00
W. A. Goold	County School Committee	25.50	25.50
E. R. Jones	County School Committee	18.40	18.40
Ethel T. Hudson	County School Committee	25.20	25.20
Nile W. Roeder	County School Committee	37.44	37.44
Spencer Breitriter	Dog Claim Damage	30.00	20.35
Alvin Kring	Dog Claim Damage	40.00	36.00
Paul E. Becker	Assessor's Dog License Fees	25.80	25.80
George Mader	Assessor's Dog License Fees	17.70	17.70
A. H. Moeser	Assessor's Dog License Fees	39.45	39.45
B. Ruedinger	Assessor's Dog License Fees	22.80	22.80
Louis Woller	Assessor's Dog License Fees	40.95	40.95

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  
Herbert Ilk  
G. Christiansen  
L. J. Driscoll

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 42. Excused 3. Absent 6. Carried.

### PER DIEM AND MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the meeting held on July 8th, 1958.

Name	No. of Days	Mileage	Amount
Floyd Shurbert	1	\$ .70	\$12.70
Byron Gunz	1	.84	12.84
Frank H. Metzger	1	2.10	14.10
Oliver Jacobsen	1	2.80	14.80
Laurel Heaney	1	1.75	13.75
Lyle Raddatz	1	.98	12.93
Wm. C. Caswell	1	2.80	14.80
F. K. Ginnow	1	1.68	13.68
Arthur Perkins	1	.84	12.84
J. Robert O'Reilly	1	2.24	14.24
Max Carpenter	1	2.52	14.52
Warren Miracle	½	.98	6.98
Gordon M. Hanson	1	2.10	14.10
Franklin Neuschafer	1	4.83	16.33
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. Sensenbrenner	1	2.24	14.24
Clayton Heiss	1	2.24	14.24
Emil J. Pauer	1	2.24	14.24
Hugh R. Moore	1	2.10	14.10
Lawrence Driscoll	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
Robert Skalmoski	½	2.10	8.10
Norbert Redlin	½	2.10	8.10
Glen Christiansen	1	2.10	14.10
John T. Heigl	1	2.10	14.10
Reinhold Grunski	1	2.10	14.10
Oliver Thomsen	1	2.10	14.10
Frank Klinke	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
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 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

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. Polnow  
 Heroert Ilk  
 G. Christiansen  
 L. J. Driscoll

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 42. Absent 6. Excused 3. Carried.

A motion was made and seconded that the extra microphone be attached in some way to the speaker's desk and to be used for giving reports and addressing the Board so that the Supervisors in the back will be able to hear. Carried.

A motion was made and seconded to adjourn until Sept. 3rd, 1958, at 10 a.m.

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 July 8, 1958.

Witness my hand and official seal at Oshkosh, Wisconsin, July 10th, 1958.

(SEAL)

Nell A. Hoffmann, County Clerk.

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

Adjourned April Session, 1958  
Supervisors Room, Sept. 3, 1958

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed all present with the exception of Supervisors Christiansen, Hanson, Heigl, Heiss, Hunter, Klinke, Redlin and Zimmerman.

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

A communication from Harry O. Amonson was read and referred to the Public Building Committee.

A communication from the AmVets of Oshkosh was read and placed on file.

A communication from the AmVets of Milwaukee was read and placed on file.

A communication from the State Highway Commission was read and placed on file.

### **DOEMEL ZONING PETITION**

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

A petition from Herbert E. Doemel on re-zoning was read and referred to the zoning committee.

### **STEAD ZONING PETITION**

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

A petition from Eugene Stead on re-zoning was read and referred to the zoning committee.

### **AUXILIARY ROAD PETITION—ZONING**

#### **PETITION No. 3**

A petition from the Board of Adjustments was read and referred back to the Board of Adjustments.

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

**(Moore & Crego Properties)**

The following Report No. 1 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:

John A. Moore, Town of Oshkosh, on July 3, 1958 and

H. E. Crego, Town of Algoma, on July 3, 1958 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:

**John A. Moore**

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

That part of the North East  $\frac{1}{4}$  of Sec. 3-18-16 in the Town of Oshkosh, Winnebago County, Wis., bounded and described as follows: Commencing at the North East corner of Sec. 3, thence due West along the North line of Sec. 3, a distance of 1693.5 feet., thence Southwesterly along the Westerly right of way line of U.S.H. No. 41, a distance of 330.0 ft. to the place of beginning: Thence Southwesterly along the Westerly right of way line of U.S.H. No. 41, a distance of 670.0 feet, thence due West a distance of 541.56 ft., thence due North to the North line of Sec. 3, also the centerline of C.T.H "J" a distance of 925.0 feet, thence due East along the North line of Sec. 3, a distance of 746.56 ft., thence Southeasterly along the Clear View Vision Line of U.S.H. No. 41 a distance of 334.0 ft. to the place of beginning. Said parcel to contain 15.0 acres.

**H. E. Crego**

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

Commencing at a point Twenty-eight (28) rods north of the South East corner of the South West  $\frac{1}{4}$  of the North West  $\frac{1}{4}$  of Section 22 of Township 18 North of Range 16 East, thence West eighty (80) rods to West line of said Forty (40) acres, thence North Sixteen (16) rods, thence East eleven (11) rods, thence North eleven (11) rods, thence West three (3) rods, thence North Five (5) rods, thence East seventy-two (72) rods to the East line of said Forty (40) acres, thence South Thirty-two (32) rods to beginning, containing fifteen (15) acres, more or less.

That part of the South West  $\frac{1}{4}$  of the North West  $\frac{1}{4}$  of Section 22 Town 18 North of Range 16 East, in the Town of Algoma, described as follows, viz: Commencing at the North West corner thereof, thence South Twenty-five rods, thence East eight (8) rods, thence North five (5) rods, thence East Seventy-two (72) rods, thence North Twenty (20) rods, thence West Eighty (80) rods to the place of beginning.

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

Dated September 3, 1958.

WINNEBAGO COUNTY BOARD  
OF ADJUSTMENTS  
Warren Miracle, Chairman  
Edwin P. Harold  
Laurel Heaney

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

A communication from the County Agent was read and referred to the Personnel Committee.

A notice was read regarding the County Board convention. A motion was made and seconded that four members of the Board should attend. The four members are Supv.'s Drexler, Jackson, King and Wallace.

#### **TRANSFER \$75.00—LIGHTS—COUNTY AGENT'S OFFICE**

The following Resolution No. 1 was presented:

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

Gentlemen:

Your Agriculture and Education Committee beg leave to report that of the amount set up in the budget for the purchase of equipment, the sum of \$75.00 remains unexpended.

Your Committee, therefore, recommends the passage of the following resolution:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the said amount of \$75.00 remaining in the Agriculture budget for equipment be transferred to the Public Building fund for the purchase of fluorescent lights for the Agriculture Department.

Dated September 3, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8—Christiansen, Hanson, Heigl, Heiss, Hunter, Klinke, Redlin, Zimmerman.

#### **ENLARGE KIMBERLY-CLARK HANGAR—AIRPORT**

The following Resolution No. 2 was presented:

**WHEREAS**, the Kimberly-Clark Corporation has requested permission to alter and enlarge the hangar presently being leased by said Corporation on the premises of the Winnebago County Airport, and

**WHEREAS**, the said alterations will be made at the sole expense of Kimberly-Clark Corporation in order to house a larger aircraft, and all improvements will become a part of the County's structure without cost to the County, and

**WHEREAS**, clearance for said proposed alterations has been obtained from the Civil Aeronautics Administration;

**THEREFORE, BE IT RESOLVED**, that Kimberly-Clark Corporation is authorized to alter and enlarge the leased premises under the direction and with the approval of the Aviation Committee.

Dated September 3, 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 43. Absent 8—Christiansen, Hanson, Heigl, Heiss, Hunter, Redlin and Zimmerman.

### **HIGHWAY CLAIM—\$2196.45—AIRPORT**

The following Resolution No. 3 was presented:

**BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the claim of the Winnebago County Highway Commission, in the amount of \$2,196.45 for work done at the Airport in the month of June, 1958, including surfacing of the parking lot, be allowed and ordered paid.

Dated September 3, 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 43. Absent 8—Christiansen, Hanson, Heigl, Heiss, Hunter, Klinke, Redlin, Zimmerman.

### **DISPOSE OF AIRPORT WINCH**

The following Resolution No. 4 was presented:

**WHEREAS**, a winch was included in the construction of the Kimberly-Clark hangar for moving planes in and out of the hangar, and

**WHEREAS**, the Kimberly-Clark Corporation no longer uses said winch for that purpose, but are interested in purchase of same for other uses

**NOW, THEREFORE BE IT RESOLVED**, that the Aviation Committee be authorized to dispose of said winch to the Kimberly-Clark Corporation if satisfactory terms can be arranged.

Dated September 3, 1958.

Submitted by:

#### **AVIATION COMMITTEE**

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

Motion made and seconded that the Aviation Committee investigate further and report back to the Board at its next meeting. Carried.

### **UNIVERSITY EXTENSION SCHOOL—MENASHA**

The following Report No. 2 was read:

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

Gentlemen:

Your Special Committee on the University Extension School beg leave to report that we have met with the Special Committee from Outagamie County and others interested in an Extension School.

After hearing the opinions on the necessity of such a school, and the requirements and specifications of such a building, it was the unanimous opinion of both Committees that such a school is necessary and that a report would be made to our respective Board in favor of this School Building.

Furthermore, a copy of the report sent to the University Board of Regents and a copy of the letter of explanation that accompanied this particular report are hereto attached.

Dated September 3, 1958.

Van E. Jackson  
Warren Miracle  
John H. Wallace Jr.,  
Max Carpenter  
Joseph F. Drexler

Motion made and seconded to accept the report.

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Name	Nature of Account	Claimed	Allowed
Dr. Ralph Bonfiglio	Examinations	\$12.00	\$12.00
Dr. George Forkin	Examinations	10.20	10.20
Dr. G. A. Steele	Examinations	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 Institutions be and the same are hereby ordered paid.

Orrin King  
Virginia L. Nolan  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8—Christiansen, Hanson, Heigl, Heiss, Hunter, Klinke, Redlin, Zimmerman.

### RECLASSIFY VERNA WEILAND

The following Resolution No. 5 was presented:

BE IT RESOLVED that the job classification of Verna Weiland in the County Superintendent of Schools office shall be changed from Clerk-Receptionist to Secretarial Stenographer, and

BE IT FURTHER RESOLVED, that the beginning basic rate of salary shall be \$245.00 per month.

Dated September 3, 1958.

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

Referred to the Personal Committee.

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

### AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's. Christiansen, Hanson, Heiss, Hunter, King, Klinke, Staffeld, Zimmerman.

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

### TRANSFER ADDITIONAL \$796.73—STATE AUDIT

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

Gentlemen:

WHEREAS, the Department of State Audit has submitted a bill amounting to \$6,196.73 for the 1956-1957 audit of the financial records of Winnebago County, in accordance with resolution dated November 6, 1951, and

WHEREAS the budget provided for auditing expense of only \$5400.00,

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$796.73 be transferred from the Contingent Fund to cover the payment of this account, and that the said bill be paid in full.

Dated September 3, 1958.

Suzmitted by:  
FINANCE COMMITTEE  
Orrin King  
W. E. Kelsh  
Charles Rodat  
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolutions. Ayes 34. Absent 17—Brooks, Carpenter, Christiansen, Hanson, Heiss, Hunter, Jackson, Jacobsen, Kelsh, King, Zimmerman, Klinke, Miracle, O'Reilly, Staffeld, Steinhilber, Wallace.

A discussion followed regarding dog claims.

### WELFARE COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., September 3rd, 1958.

Name	Nature of Account	Claimed	Allowed
Brown County	Care of Poor	\$100.00	\$100.00
Outagamie County	Care of Poor	173.00	173.00
Sheboygan County	Care of Poor	155.19	155.19
Milwaukee County	Care of Poor	112.70	Disallowed

Your Committee would recommend the passage of the following resolution:

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

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

#### Resident Poor

##### TOWN OF MENASHA

Hilda Wolski	\$155.19
Frank Fritsch	58.00
Alvin M. Bartz	115.00

TOWN OF OSHKOSH

Merrill Christiansen . . . . . 100.00

Respectfully submitted:

John T. Heigl  
John H. Wallace Jr.  
Art Perkins  
F. H. Metzger  
H. A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41, Excused 1—Ilk. Absent 9—Christiansen, Hanson, Heiss, Hunter, King, Klinke, O'Reilly, Staffeld, Zimmerman.

Recess for five minutes.

**PART TIME CORPORATION COUNSEL**

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

Gentlemen:

WHEREAS, the work load in the office of the District Attorney, in both civil and criminal matters, has steadily increased in the last few years, and

WHEREAS, it is deemed desirable to have an additional assistant District Attorney or Corporation Counsel on a part time basis to relieve the situation,

THEREFORE, BE IT RESOLVED, that the Personnel Committee investigate and take action upon the subject before the annual meeting of the Board.

Dated September 3, 1958.

Submitted by:  
J. Robert O'Reilly  
Virginia L. Nolan  
Lyle Raddatz  
Judiciary Committee

A motion was made and seconded to lay on the table. 12 Ayes. 29 Naves. Absent 10. Motion lost. Resolution referred to the Personnel Committee.

**RECLASSIFY DELORES BUELOW**

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

Gentlemen:

Your Personnel Committee beg leave to report that they have met, and in regard to the salary base for Mrs. Delores Buelow, the Committee recommends that the Stenographer II of the lowest bracket be allowed.

Dated September 3, 1958.

Submitted by:  
**PERSONNEL COMMITTEE**  
Oliver Jacobsen  
Van E. Jackson  
L. F. Wilkinson  
J. Robert O'Reilly  
W. C. Caswell  
Warren Brooks  
Floyd Shurbert  
Franklin Neuschafer

Motion made and seconded to accept the report. Ayes 42. Absent 9 — Christiansen, Daggett, Hanson,, Heiss, Hunter, King, Klinke, Staffeld, Zimmerman.

### RECLASSIFY VERNA WEILAND

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

Your Personnel Committee beg leave to report that the request for change of status of Verna Weiland from Clerk-Receptionist to Secretarial Stenographer was deferred until the November salary budgets are established.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
L. Wilkinson  
J. Robert O'Reilly  
W. C. Caswell  
Warren Brooks  
Floyd Shurbert  
Franklin Neuschafer

Motion made and seconded to accept the report. Carried.

### GENERAL ACCOUNTS

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

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

Name	Nature of Account	Claimed	Allowed
Floyd Shurbert	Committee work	\$ 46.90	\$ 46.90
F. H. Metzger	Committee work	69.15	69.15
Oliver Jacobsen	Committee work	23.60	23.60
Lyle Raddatz	Committee work	19.96	19.96
F. K. Ginnow	Committee work	15.36	15.36
Art Perkins	Committee work	12.84	12.84
J. Robert O'Reilly	Committee work	22.48	22.48
Max Carpenter	Committee work	62.66	62.66
Warren Miracle	Committee work	48.16	48.16
B. F. Zimmerman	Committee work	44.82	44.82
Franklin Neuschafer	Committee work	29.55	29.55
Archie Daggett	Committee work	21.36	21.36
Warren Brooks	Committee work	23.04	23.04
Van E. Jackson	Committee work	109.90	109.90
Henry A. Jankowski	Committee work	74.46	74.46
Alfred J. Becher	Committee work	16.90	16.90
R. M. Sensenbrenner	Committee work	8.24	8.24
L. J. Driscoll	Committee work	8.10	8.10
Alvin A. Staffeld	Committee work	40.50	40.50
Norbert Redlin	Committee work	28.90	28.90
John T. Heigl	Committee work	75.46	75.46
Reinhold Grunski	Committee work	7.26	7.26
John H. Wallace, Jr.	Committee work	63.94	63.94
A. E. Pollnow	Committee work	6.28	6.28

Herbert Pitz	Committee work	18.28	18.28
Joseph F. Drexler	Committee work	62.52	62.52
W. E. Kelsh	Committee work	24.56	24.56
Charles Rodat	Committee work	12.56	12.56
Louis Zernzach	Committee work	31.40	31.40
Clarence A. Smith	Committee work	6.14	6.14
Virginia L. Nolan	Committee work	25.26	25.26
E. G. Steinhilber	Committee work	43.96	43.96
Herbert Ilk	Committee work	6.28	6.28
Emil Ristow	Committee work	30.37	30.37
A. E. Struensee	Committee work	6.28	6.28
Orrin King	Committee work	44.84	44.84
Wm. C. Caswell	Highway Committee	211.17	211.17
Byron Gunz	Highway Committee	287.20	287.20
Gordon M. Hanson	Highway Committee	75.32	75.32
A. J. Kornder	Highway Committee	109.06	109.06
J. W. Meigher	Highway Committee	236.41	236.41
F. Robert Fowler	County School Committee	44.34	44.34
W. A. Gould	County School Committee	44.26	44.26
E. R. Jones	County School Committee	35.60	35.60
Nile W. Roeder	County School Committee	43.52	42.52
Dr. R. H. Bitter	Admittance Board	6.56	6.56
E. J. Ledvina	Admittance Board	6.56	6.56
Byron Jensen	Dog Claim Damage	80.00	36.00
Irving Quandt	Dog Claim Damage	60.00	54.00
George Gorr	Dog Claim Damage	9.00	3.10
Earl F. Maxwell	Assessor's Fees	22.50	22.50
Joe Schnyder	Assessor's Fees	19.65	19.65
Carl Wabnitz	Assessor's Fees	48.90	48.90
Louis Woller	Assessor's Fees	40.95	40.95

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 General Accounts be and the same are hereby ordered paid.

Warren Brooks

A. E. Pollnow

Herbert Ilk

L. J. Driscoll

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Perkins. Absent 9—Christiansen, Driscoll, Hanson, Heiss, Hunter, King, Klinke, Staffeld, Zimmerman.

#### PER DIEM AND MILEAGE

The following Report No. 8 was read:

#### TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

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 3rd, 1958.

Name	No. of Days	Mileage	Amount
Floyd Shurbert	1	\$ .70	\$12.70
Byron Gunz	1	.84	12.84
Frank H. Metzger	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	2.24	14.24
Max Carpenter	1	2.52	14.52
Warren Miracle	1	.98	12.98
Franklin Neuschafer	1	4.83	16.83
J. W. Meigher	1	1.96	13.96
Archie Daggett	1	1.68	13.63
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
Emil J. Pauer	1	2.24	14.24
Hugh R. Moore	1	2.10	14.10
Lawrence Driscoll	1	2.10	14.10
Alvin A. Staffeld	½	2.10	8.10
Robert Skalmoski	1	2.10	14.10
Norbert Redlin	½	2.10	8.10
John T. Heigl	½	2.10	8.10
Reinhold Grunski	1	2.10	14.10
Oliver Thomsen	1	2.10	14.10
John H. Wallace, Jr.	1	.14	12.14
Lawrence Wilkinson	1	.14	12.14
Arthur E. Pollnow	1	.18	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 A. Smith	½	.14	8.14
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	½	.28	8.23

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

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

Respectfully submitted  
Warren Brooks  
L. J. Driscoll  
A. E. Pollnow  
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8 — Christiansen, Hanson, Heiss, Hunter, King, Klinke, Staffeld, Zimmerman.

Supv. Kelsh announced that all budgets should be given to the County Clerk by Oct. 13th, 1958.

Motion made and seconded to adjourn. Carried.

NELL A. HOFFMANN, County 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 September 3rd, 1958.

Witness my hand and official seal at Oshkosh September 4th 1958.

(SEAL)

NELL A. HOFFMANN, County Clerk.

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

**ANNUAL OCTOBER SESSION**

October 28, 1958  
Supervisors' Room  
Oshkosh, Wis.

Meeting called to order by Chairman Joseph F. Drexler.  
Roll call showed all present with the exception of Supv. Redlin.  
Meeting was opened by saluting the flag and prayer by Supv. Hanson.

The first order of business was elections.

Motion was made and seconded that the first ballot be informal.

Two tellers were appointed: Supv's. Sensenbrenner and Smith.

The election of a purchasing agent to succeed Earl E. Fuller: 44 votes for Fuller. Motion made and seconded that the informal ballot be called formal. Fuller elected for one year.

The election of a Trustee for the County Hospital to succeed J. F. Shea: Shea 30, Voss 14, Williams 1. Motion made and seconded that the informal ballot be declared formal. Shea elected for three years.

The election of a Trustee for Sunnyview Sanatorium to succeed Charles Line deceased: Dr. Williams 43, Voss 2, Line 1. Motion made and seconded that the informal ballot be declared formal. Williams elected.

The election of a Highway Commissioner to succeed Leon Morrissey: 47 votes for Morrissey. Motion made and seconded that the informal ballot be declared formal. Morrissey elected for two years.

A motion was made and seconded that the Clerk write a letter to Mrs. Line regarding the services Mr. Line gave to Winnebago County.

**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 2, 1958 through September 30th, 1958, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses .. . . .	\$ 471.00
Basic Science Certificates Registered .. . . .	1.00
Physicians' Certificates Registered .. . . .	1.00
Chiropractor's Certificates Registered .. . . .	.50
<b>TOTAL .. . . .</b>	<b>\$ 473.50</b>

Dated October 27th, 1958.

Respectfully submitted,  
 Nell A. Hoffmann,  
 County Clerk

Motion made and seconded to accept the report. Carried.

### **COUNTY LIBRARY REPORT**

Report No. 2.

Report of the County Library was read by the County Clerk. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

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

A communication from the State Geographic Board was read and referred to the Chairman from the Town of Vinland.

### **BRIDGE PETITION — TOWN OF OSHKOSH**

Petition No. 1.

Regarding a new bridge in the Town of Oshkosh, referred to the Highway Committee.

### **O. A. A. FUND TRANSFER**

The following Resolution No. 1 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 \$25,000.00 be transferred from Old Age Assistance Fund to Old Age Assistance Medical Fund.

Dated October 28th, 1958.

Submitted by:  
 COUNTY WELFARE BOARD  
 John T. Heigl  
 John H. Wallace, Jr.  
 Art Perkins  
 F. H. Metzger  
 Henry Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent 2, Redlin and Steinhilber. Carried.

### **COUNTY TREASURER'S REPORT**

Report No. 3.

Report of the County Treasurer was given. Motion was made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

Deadline for bills was set for Monday, Nov. 3rd at 10 A.M.

### **POOR RELIEF FUND TRANSFER**

The following Resolution No. 2 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 \$5,000.00 be transferred to the Poor Relief Account from the Contingent Fund.

Dated October 28, 1958.

Submitted by:  
COUNTY WELFARE BOARD  
John T. Heigl  
John H. Wallace, Jr.  
Art Perkins  
F. H. Metzgi  
Henry Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent, O'Reilly, Redlin and Steinhilber. Carried.

#### **O. A. A. REPORT**

Report No. 4.

Report of the County Auditor on Old Age Assistance. 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**

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present.

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

A motion was made and seconded that Mr. Duckett appear before the Board on Old Age Assistance charge backs.

#### **VETERAN'S SERVICE OFFICERS REPORT**

Report No. 5.

Report of the Veterans Service Office was read. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

#### **CLERK OF COURT'S REPORT**

Report No. 6.

Report of the Clerk of Courts was read. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

Mrs. Kavanaugh who is employed by the Welfare Department was asked to appear before the County Board as she was retiring of this date. A rising vote of thanks was given her for services to Winnebago County.

#### **WILKE ZONING PETITION**

Petition No. 2.

A petition for re-zoning in the Town of Menasha, for Warren Wilke, was read and referred to the zoning committee.

#### **JERO ZONING PETITION**

Petition No. 3.

A petition for re-zoning in the Town of Algoma for Walter and Lillian Jero, was read and referred to the Zoning Committee.

#### **TOWN OF OSHKOSH ZONING PETITION**

Petition No. 4.

A petition for re-zoning in the Town of Oshkosh signed by 20 property owners. Referred to the Zoning Committee.

#### **GAMBSKY ZONING PETITION**

Petition No. 5.

A petition for re-zoning in the Town of Menasha for Chas. Gambsky was read and referred to the Zoning Committee.

## **ZONING ORDINANCE — MOORE AND CREGO PROPERTIES**

The following Report No. 7 was read:

**TO THE WINNEBAGO COUNTY BOARD OF ADJUSTMENTS,  
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH and  
TO THE TOWN BOARD OF THE TOWN OF ALGOMA:**

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 3rd Day of September, 1958, a copy of which is attached hereto, went into full force and affect on the described property of John A. Moore in the Town of Oshkosh on September 18th, 1958, and on the property of H. E. Crego in the Town of Algoma on September 19th, 1958.

Nell A. Hoffmann, County Clerk.

Dated October 28, 1958.

(Please see resolution—Report No. 1, dated September 3rd, 1958, for full property descriptions.)

Motion made and seconded to accept the report.

## **REPORT OF THE BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING OF PETITIONS TO AMEND THE COUNTY ZONING ORDINANCE (DOEMEL AND STEAD PROPERTIES)**

The following Resolution No. 3 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:

Herbert E. Doemel, Town of Vinland, on August 27, 1958 and

Eugene J. Stead, Town of Menasha, on August 15, 1958

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:

**Herbert E. Doemel**

That request for change in zoning from Agricultural to Residential A zoning on the following described property in the Town of Vinland be APPROVED:

Part NE $\frac{1}{4}$  SW $\frac{1}{4}$  Section 24 T19N R16E Com. 159.17 ft. north of the SW cor. of NE $\frac{1}{4}$  SW $\frac{1}{4}$  place of beginning, North 500 ft., thence East to NW line of Super H/W 41, thence SWly along Super H/W R/W to a point 159.17 ft. due north of south line of NE $\frac{1}{4}$  SW $\frac{1}{4}$ , thence west to place of beginning. Town of Vinland.

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

A strip of land 330 ft. in depth measured at right angles from the south east edge of Super H/W 41 and running from the south line of NE $\frac{1}{4}$  SW $\frac{1}{4}$  Sec. 24 T19N R16E and containing northeasterly and par. to and 330 ft. distant from southeast R/W line of Super H/W 41 to the north line of SE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 24 T19N R16E.. Town of Vinland.

Eugene J. Stead

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

That all lots in the Homestead Acres Plat, which is a part of the Southeast  $\frac{1}{4}$  of Section 12, Township 20, North Range, 17 East, in the Town of Menasha, and which said plat is recorded in Winnebago County Registry Office in Volume 15 of Plats on Page 11, which contain an area of 12,000 square feet or less are to be rezoned from Agricultural to Residential "A".

AND—All lots in the Homestead Acres Plat, which is a part of the Southwest  $\frac{1}{4}$  of Section 12, Township 20, North Range 17 East, in the Town of Menasha, which plat is recorded in the Winnebago County Registry office in Volume 15 of Plats on Page 11, which contain an area of 12,000 square feet or more are to be rezoned from Agricultural to Residential District "B".

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

Dated October 28, 1958.

**WINNEBAGO COUNTY BOARD  
OF ADJUSTMENTS**

Warren, Miracle, Chairman  
Edwin P. Harold  
Laurel Heaney

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

A motion was made and seconded that the Zoning Committee check on the deposit made by Wilke and report back at this meeting.

**CANCELLATION OF TAX CERTIFICATES PETITION**

**PETITION NO. 6**

Regarding to cancellation of tax certificates. Referred to the Taxation Committee.

**LANDS WITHHELD FROM 1958 TAX SALE**

**REPORT NO. 8**

Report of the lands withheld from the 1958 Tax Sale. Motion made and seconded to accept the report. Referred to the Taxation Committee.

**SETTLEMENT OF TAXES WITH MUNICIPALITIES**

The following Resolution No. 4 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, 1959, with the exception of such Special Assessments as are returned in trust.

Dated this 28th day of October, A.D., 1958.

Clarence A. Smith  
Oliver M. Thomsen  
H. R. Moore  
Robert R. Skalmoski  
Lawrence F. Wilkinson  
TAXATION COMMITTEE

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

#### **TAX DEEDS ON 1956 TAX CERTIFICATES**

The following Resolution No. 5 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 1956, which shall remain unredeemed on October 16, 1959, 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 1955, Sale of 1956, after satisfying herself all statutory provisions and County Board resolutions have been complied with.

Dated this 28th day of October, A.D., 1958.

Clarence A. Smith  
Oliver M. Thomsen  
H. R. Moore  
Robert R. Skalmoski  
Lawrence F. Wilkinson  
TAXATION COMMITTEE

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

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

The following Resolution No. 6 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, 1959, Tax Sale.

Dated this 28th day of October, A.D., 1958.

Clarence A. Smith  
Oliver M. Thomsen  
H. R. Moore  
Robert R. Skalmoski  
Lawrence F. Wilkinson  
TAXATION COMMITTEE

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

**NATIONAL CONVENTION EXPENSE—JEANETTE THOMAS**

The following Resolution No. 7 was presented:

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

Gentlemen:

Your Agriculture and Education Committee beg leave to report that, at the October 3rd meeting, upon the request of Mrs. Jeanette Thomas of the Home Agent's Office to attend the National Convention at Chicago on November 2, 3, and 4, at an estimated expense in the amount of approximately \$50.00, they have duly considered the same and recommend the adoption of the following resolution:

**BE IT RESOLVED**, by Winnebago County Board of Supervisors that Mrs. Jeanette Thomas of the Home Agent's Office be given permission to attend the National Convention in Chicago on November 2, 3 and 4 at an expense of approximately \$50.00 and

**BE IT FURTHER RESOLVED**, that said expense money be taken from her expense account fund in Agriculture Agent's office.

Dated October 28th, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Excused 1—Heiss. Absent 4—Christiansen, O'Reilly, Wallace, Wilkinson. Carried.

**EXTRA HELP—SOIL CONSERVATION DEPT.**

The following Report No. 9 was read:

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

Gentlemen:

There has been referred to the Agriculture and Education Committee a request by the farm planner for a sum to be put in the budget for a part-time stenographer. It is the opinion of the Agriculture Committee that those using the service of said planner should pay for the use of a stenographer. Therefore, we have requested the Highway Commissioner to add 5% to all bills for work done for conservation. Said request was approved by the Highway Committee as per the attached letter.

**THEREFORE, BE IT RESOLVED**, that the Winnebago County Board authorize the Highway Commissioner to add 5% to all bills for all soil conservation work, said moneys to be turned over to the soil conservation supervisor for use of a part-time stenographer and any other necessities.

Dated October 28th, 1958.

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

Referred to the Personnel Committee.

**\$375.00 FOLDING MACHINE—COUNTY AGENT'S OFFICE**

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

WHEREAS, the Agriculture Agent's office is in need of a folding machine, and

WHEREAS, such folding machine costs \$375.00,

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the Building Committee be and it is hereby authorized to purchase such folding machine from accumulated amount in Agriculture Agent's office.

Dated October 28th, 1958.

Respectfully Submitted:  
AGRICULTURE AND  
EDUCATION COMMITTEE  
Van E. Jackson  
Warren Miracle  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 1—Heiss. Absent 3—Christiansen, C'Reilly, Wallace. Carried.

**TREASURER'S REPORT ON INSURANCE**

REPORT NO. 10—Report of the County Treasurer on Insurance. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

A discussion followed regarding a Winch at the K. C. Hangar.

A motion was made and seconded that the Public Building Committee investigate the rent paid by the Abstract Offices and the thermostats installed by the Johnson Service Co.

Motion made and seconded to adjourn until 10 A. M. Wednesday, Oct. 29, 1958.

Nell A. Hoffmann, Clerk.

**SECOND DAY**

Supervisors' Room, Oshkosh  
Oct. 29, 1958.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Ginnow and Heigl.

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

Minutes of the previous meeting were approved as read.

A communication from L. J. Howman was read regarding extra space was referred to the Public Building Committee.

A communication from Edwin Harold regarding the increase in Accessors' per diem and mileage was read and referred to the Taxation Committee.

Bills were read and referred to the proper committees.

A motion was made and seconded to go into a Committee of the Whole; on rising the Board went into a Committee of the Whole.

Emmett Below from Menasha addressed the Board in regard to the appropriation for the University Extension Division. Also addressing the Board was John H. Wilterding. A general discussion followed.

A motion was made and seconded to go out of a Committee of the Whole; on rising the Board went out of a Committee of the Whole.

A motion was made and seconded that the officials of the Oshkosh State College be invited to attend the Board meeting next Monday regarding the University Extension Division.

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 Driscoll and Ginnow. Excused: Neuschafer and Zimmerman.

### **AVIATION COMMITTEE REPORT**

REPORT NO. 11—Report of the Aviation Committee on the progress at the Airport. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

### **AIRPORT FINANCIAL REPORT**

REPORT NO. 12—The Financial Report of the Airport was given by Supervisor Staffeld. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

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

A communication regarding the Wisconsin Aeronautics Commission findings in the matter of the petition of the County of Winnebago for State and Federal aids in the development of the Winnebago County Airport was read. A motion was made and seconded to accept the communication and place on file. Carried.

### **COUNTY NURSE AND DENTAL HYGIENIST REPORT**

REPORT NO. 13—Report of the County Nurse and Dental Hygienist was given by Mrs. Ruedinger. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

### **\$117,400.00 AIRPORT IMPROVEMENTS**

The following Resolution No. 9 was presented:

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

Gentlemen:

WHEREAS, the Wisconsin State Aeronautics Commission has issued a favorable finding for the improvement of the Winnebago County Airport, dated October 24th, 1958, and in which the Sponsor's cost was estimated at \$122,400.00, and

WHEREAS, the Wisconsin Statutes provide, among other things, that in accepting the finding, the Sponsor shall take action toward providing its share of the cost, and shall promptly notify the Commission, and, further, that the Sponsor's funds shall be deposited in the State Treasury promptly on the request of the Commission, to be held in trust for the purposes of the project, and

WHEREAS, \$5,000.00 has already been appropriated and is available in the Airport fund,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$117,400.00 to cover the Sponsor's estimated share of the project cost, for the work set forth in the subject finding, and included in the 1959 budget, be made available to the State Aeronautics Commission,

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby authorized and directed to forward said sum, or parts, thereof, to the Wisconsin State Aeronautics Commission, when requested to do so by the Commission, after January 1st, 1959.

Dated October 29, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. General discussion followed. Motion made and seconded to lay on the table. Lost. Nays 43. Ayes 3. Excused 2. Absent 3.

Resolution No. 9 was again before the Board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent: Driscoll, Ginnow, Wallace. Excused: Heiss, Neuschafer, Zimmerman.

#### **VETERANS' SERVICE COMMISSION REPORT**

REPORT NO. 14—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.)

#### **DESIGNATE WISCONSIN STATE AERONAUTICS COMMISSION AS AGENT**

RESOLUTION NO. 10—Designating the Wisconsin State Aeronautics Commission as its agent. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 4: Daggett, Driscoll, Ginnow, Jacobsen. Excused 3: Heiss, Neuschafer, Zimmerman. (On file in County Clerk's office.)

Motion made and seconded to adjourn until 10 A. M., Oct. 30th, 1958.

Nell A. Hoffmann, Clerk.

#### **THIRD DAY**

Supervisors' Room, Oshkosh  
October 30, 1958.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Christiansen and Heigl.

Meeting opened by saluting the flag and prayer by Supervisor Hanson.

Minutes of the previous meeting were read; one correction was made.

#### **AGRICULTURAL AGENT'S REPORT**

REPORT NO. 15—Report of the Agricultural Agent's office was given by Clarence Westphal. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

**BRIDGE PETITION—TOWN OF CLAYTON**

PETITION NO. 7—A petition from the Town of Clayton for aid to County Bridges was referred to the Highway Committee.

**\$182.05—THREE CHAIRS—COUNTY CLERK'S OFFICE**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

WHEREAS, the County Clerk's Office is in need of three new chairs for the County Clerk, Deputy County Clerk and the Secretarial-Stenographer, and

WHEREAS, the three chairs can be purchased at a cost of \$182.05, which includes the discount,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$182.05 be added to the County Clerk's 1959 Budget and that the Public Building Committee be authorized to make this purchase.

Dated October 28, 1958.

Respectfully Submitted:  
TAXATION COMMITTEE  
Clarence A. Smith  
Oliver M. Thomsen  
Robert R. Skalmoski  
Emil J. Pawer  
Hugh R. Moore  
Lawrence F. Wilkinson

Motion was made and seconded that the rules be suspended and the resolution adopted. Ayes 47. Absent 4—Christiansen, Heigl, Steinhilber, Wallace. Carried.

**\$2,665.00 PHOTOSTAT REPAIRS**

The following Resolution No. 12 was presented:

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

Honorable Members:

WHEREAS on January 28, 1958, Resolution No. 16 appropriated \$3,000.00 for rebuilding the present Photostat Machine, and

WHEREAS due to delay in obtaining the necessary parts the work has not been completed so the parts not used can be returned for credit and the account fully paid before the end of the year, 1958, and

WHEREAS the sum of \$335.00 for the Chemical Mixer has been paid,

NOW, THEREFORE, BE IT RESOLVED that the balance of the \$3,000.00, namely \$2,665.00, be carried over in the Register of Deeds Budget for 1959.

Respectfully Submitted by:  
THE TAXATION COMMITTEE  
Clarence A. Smith  
Oliver M. Thomsen  
Robert R. Skalmoski  
Emil J. Pawer  
Hugh R. Moore  
Lawrence F. Wilkinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Christiansen, Heigl, Steinhilber, Wallace. Carried.

## **TAX ON COUNTY OWNED LANDS—TOWN OF ALGOMA**

The following Resolution No. 13 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 1959 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 1958.

Dated October 28, 1958.

Submitted by:

Floyd Shurbert, Supervisor

Referred to the Taxation Committee.

### **REGISTER OF DEEDS REPORT**

REPORT NO. 16—Report of the Register of Deeds was given. Motion made and seconded to accept the report and place on file. Carried.

### **SUPERVISOR OF ASSESSMENTS REPORT**

REPORT NO. 17—Report of the Supervisor of Assessments was given by Mr. Hatch. Motion made and seconded to accept the report and place on file and adopt the Table No. 22. Carried. Since Mr. Hatch is retiring the first of the year, a vote of thanks was given to him for his services.

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 Supervisor Christiansen.

### **\$35,000.00 CHILD GUIDANCE CENTER**

The following Resolution No. 14 was presented:

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

Gentlemen:

WHEREAS, the Winnebago County Welfare Board has received several requests from various organizations and the public at large throughout the county to establish a guidance center in Winnebago County, and,

WHEREAS, your Welfare Board has visited several of the established guidance centers within the state and also others of which they had knowledge, and

WHEREAS, after a full investigation and discussion, it is the recommendation of the Welfare Board that a guidance center be established in Winnebago County and that a new committee consisting of five members from the Winnebago County Board of Supervisors be appointed by the chairman, said committee to be known as Guidance Center Committee of Winnebago County. It is further recommended that the psychiatrist, who will act as director of Winnebago County Guidance Center, be the sixth member of such committee. It is further recommended that there be an advisory committee of five lay members from the county at large, to be appointed by the standing committee of the Winnebago County Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that in accordance with the above recommendations of the Winnebago County Board of Public Welfare, the sum of \$35,000.00 be and is hereby placed in the 1959 budget and appropriated for establishment of a guidance center for Winnebago County.

Dated October 30th, 1958.

Submitted by:  
WELFARE COMMITTEE  
John T. Heigl  
John H. Wallace Jr.  
Art Perkins  
F. H. Metzig  
Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. The following people addressed the Board in favor of the Clinic: Rev. Lennard Eide, Dr. Melvin Apell, Edna Palecek, Capt. Henry Kohfeldt, Paul Dodge, Rev. Robert Sladek, Dr. Hillenbrand, Walter Connor, Mrs. Wm. Dowling, Mrs. Melville Thomas.

Motion made and seconded to amend the resolution to read that the Committee to receive the same per diem and mileage as any other committee. Amendment carried.

The question was asked for, voting as follows: Ayes 45, 2 absent, 2 excused, 2 nays. Carried.

The following people wrote letters favoring the Child Guidance Clinic: Economics Club of Neenah and Menasha, Delta Kappa Gamma, Thedo Clark Alumni Association, Menasha Chapter Order of the Eastern Star, Catholic Daughters of America, North Winnebago County Association for Mental Health, Neenah Area P.T.A., Neenah-Menasha Emergency Society Inc., American Legion Auxiliary Neenah, Young Women's Christian Association, Boys Brigade, St. Thomas' Episcopal Church, Public Relations, Neenah-Menasha Visiting Nurses, Neenah-Menasha Family Service Inc., Twin City Business and Professional Women's Club, Oshkosh Apostolate, Menasha High School, American Association of University Women, King's Daughters and Sons Inc. Also more than 2,000 signatures for the Clinic were turned over to the Clerk.

Motion made and seconded to adjourn until 10:00 A. M. Friday, Oct. 31, 1958.

Nell A. Hoffmann, Clerk.

#### FOURTH DAY

Supervisors' Room, Oshkosh  
Oct. 31, 1958.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Christiansen, Heiss, O'Reilly, Redlin.

Meeting opened by saluting the flag and prayer by Supervisor Klinke.

Minutes of the previous meeting were approved as read.

### HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 18—Report of the Highway Commissioner was given by Leon Morrissey. 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. 19—Report of the Divorce Counsel was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

A motion was made and seconded that the County Fair Association give a report to the County Board. Carried.

### TRANSFER \$6,474.05 FROM HIGHWAY FUND TO COUNTY GENERAL FUND

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

WHEREAS, the Winnebago County Board of Supervisors on November 6th, 1957, adopted a resolution, No. 22, appropriating \$9,500.00 for the widening and resurfacing of North Lake Street, City of Neenah, which is part of the county trunk highway system, and

WHEREAS, the City of Neenah chose to resurface without reconstruction or widening, and

WHEREAS, Winnebago County's share totalled \$3,025.95, leaving a balance of \$6,474.05 from the appropriation,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$6,474.05 is hereby transferred from the County Highway Maintenance and Construction Fund to the County General Fund.

Respectfully Submitted:

COUNTY HIGHWAY  
COMMITTEE

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

Dated this 31st day of October, 1958.

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

### COUNTY TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 16 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS,  
WINNEBAGO COUNTY, WISCONSIN:  
Gentlemen:

SECTION 1. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1959 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 Thirty-Three Thousand Seven Hundred Dollars (\$233,700.00) will become available at the end of the fiscal year ending June 30, 1959, 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, 1959,

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum to the extent required, to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, 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 therefore,

BE IT RESOLVED, that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, 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, 1959,

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, 1959; 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 persons. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated this 31st day of October, A.D., 1958.

Respectfully Submitted:

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1, Drexler. Absent 6, Christiansen, Heiss, Jackson, Miracle, O'Reilly, Redlin.

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

#### AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed all present with the exception of Supv's Christiansen, Heiss, Moore and O'Reilly.

The County Dental Hygienist Jeanne Bethke was introduced to the Board.

#### ROAD SCHOOL EXPENSE

The following Resolution No. 17 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, 1959.

Respectfully submitted,  
COUNTY HIGHWAY  
COMMITTEE

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

Dated this 31st day of October, A.D., 1958.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Christiansen, Heiss, Metzig, Moore and O'Reilly.

#### HIGHWAY MACHINERY PURCHASES

The following Resolution No. 18 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 be-

comes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated,

NOW, 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,  
COUNTY HIGHWAY  
COMMITTEE

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

Dated this 31st day of October, A. D., 1958.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Christiansen, Heiss, Metzlig, Moore and O'Reilly.

#### AID FOR COUNTY OWNED BRIDGES

The following Resolution No. 19 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEGAGO COUNTY, WISCONSIN  
Gentlemen:

WHEREAS, petitions were referred to the Highway Committee from the following townships for aid in the reconstruction or repairing of certain bridges, and

WHEREAS, on January 28th, 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 29	\$1,900.00	\$950.00
Oshkosh	Section 33	1,100.00	550.00

BE IT FURTHER RESOLVED that the County share being \$1500.00 be placed in the 1959 Budget in the Highway County Aid Bridge Fund.

Respectfully submitted,  
WINNEGAGO COUNTY  
HIGHWAY COMMITTEE

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

Dated this 31st day of October, A.D., 1958.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Christiansen, Heiss, Moore, O'Reilly.

**SPECIAL ASSISTANT DISTRICT ATTORNEY FOR  
HIGHWAY MATTERS**

The following Resolution No. 20 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

WHEREAS, there is pending at present an important case in which the County Highway Committee is party plaintiff, and

WHEREAS, in order to fully protect the interests of Winnebago County, certain legal work must be commenced immediately, and

WHEREAS, the office of District Attorney cannot presently devote the time required for such work,

NOW THEREFORE, BE IT RESOLVED that the District Attorney be and hereby is authorized to appoint a special assistant district attorney for the purpose of representing the County Highway Department in this matter and said assistant district attorney shall be compensated for his work from Highway Department Funds presently available.

Dated October 30, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4 — Christiansen, Heiss, Moore, O'Reilly.

**PETITION—TOWN OF VINLAND BOUNDARY LINE**

Petition No. 8.

To change the town boundary line of the Town of Vinland and attachment of certain territory to the Town of Neenah. Referred to Taxation Committee.

**TAX ON COUNTY OWNED LANDS—TOWN OF OSHKOSH**

The following Resolution No. 21 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 1959 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 1958.

Dated October 28th, 1958.

Submitted by:  
Art Perkins  
SUPERVISER

Referred to the Taxation Committee.

#### **EXTRA HELP—MUNICIPAL COURT**

The following Resolution No. 22 was presented:

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

Gentlemen:

WHEREAS, a part-time stenographer was placed in the office of the Clerk of Municipal Court some time ago, and

WHEREAS, at this time, her health does not allow her to act as part-time Stenographer in said office, and

WHEREAS, with the increase of work in this office, it is necessary to hire another full-time Stenographer,

BE IT RESOLVED, by the Board of Supervisors that the position of Stenographer I be added to the office of the Clerk of Municipal Court, effective as soon as possible.

BE IT FURTHER RESOLVED, that a sufficient amount be set up in the 1959 budget for said purpose.

Dated October 29th, 1958.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robt. O'Reilly  
Virginia L. Nolan  
George Hunter  
Lyle Raddatz  
Herbert Pitz

Referred to the Personnel Committee .

#### **INCREASE PATIENT CAPACITY AT COUNTY HOSPITAL**

The following Resolution No. 23 was presented:

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

Gentlemen:

BE IT RESOLVED by the Board of Supervisors that the Winnebago County Hospital patient capacity be increased from the present 300 patients to full capacity as determined by the Winnebago County Hospital Board of Trustees.

Dated October 29th, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Christiansen, Heiss, Moore, O'Reilly.

The County Board members made a tour of the County Hospital.

Motion made and seconded to adjourn until Monday, Nov. 5, 1958. Carried.

NELL A. HOFFMANN, Clerk.

**FIFTH DAY**

Supervisors Room  
Nov. 3rd, 1958

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supv's Ginnow, Moore, Shurbert, Kalmoski, Wilkinson, Zimmerman.

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

Minutes of previous meeting approved as read.

A communication from A. E. Struensee was read. Motion made and seconded to accept and place on file. Carried.

**COUNTY HOSPITAL AND HOME REPORT**

Report No. 20. Report of the County Hospital and Home was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office).

**SUNNY VIEW SANATORIUM REPORT**

Report No. 21. Report of the Sunny View Sanatorium was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office).

**SALARY INCREASE — MUNICIPAL JUDGE**

The following Resolution No. 24 was presented:

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

Gentlemen:

WHEREAS, the Judiciary Committee has received a request from the Honorable S. J. Luchsinger, Municipal and Juvenile Judge for Winnebago County for an increase in salary, and,

WHEREAS, after due deliberation and investigation, the Judiciary Committee recommends that the salary of Municipal and Juvenile Judge for Winnebago County be increased in the amount of \$600.00.

THEREFORE BE IT RESOLVED, that the salary of the Municipal and Juvenile Judge for Winnebago County be increased \$600.00 per year, effective January 1, 1959 and said sum be placed in the 1959 budget for Winnebago County.

Dated October 28, 1958.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Lyle Raddatz  
George Hunter  
Herbert Pitz

Referred to the Personnel Committee.

**\$5910.00 — COUNTY PARK BUDGET**

The following Resolution No. 25 was presented:

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

Gentlemen:

WHEREAS, through an error the requested budget for the Winnebago County Park did not reach the Finance Committee in time for listing, an arbitrary figure was placed in the budget by the Finance Committee, and

WHEREAS, your committee wishes to submit a corrected figure at this time.

THEREFORE, BE IT RESOLVED that the amount of \$5,910.00 be placed in the budget in place of the \$4,000.00 now listed.

Dated October 31, 1958.

Respectfully submitted:  
COUNTY FAIR, PARK AND  
CONSERVATION COMMITTEE  
Franklin Neuschafer  
Archie E. Daggett  
Alfred J. Becher  
Frank Klinke  
Emil C. Ristow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7—Ginnow, O'Reilly, Shurbert, Skalmoski, Wilkinson, Zimmerman, Moore. Carried.

#### **AID TO WOMEN'S DIVISION OF CHAMBER OF COMMERCE**

The following Report No. 22 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:  
Gentlemen:

Your Fair, Park and Conservation Committee, to whom you have referred the communication of Mrs. McCain, President of the Women's Division of the Chamber of Commerce, beg leave to report that we have met with a delegation of that organization and have given this matter a great deal of thought and consideration.

This project seems to have considerable merit and the Auxiliary ought to be commended for their past efforts in attracting tourists to stay in our community. However, your Committee feels the newly expanded program ought to be given more study, and as this project is to serve the entire County, this request ought to be made by some County-wide organization so all parts of the County would be represented and served. By the foregoing reasons your Committee wishes to refer the matter back to the Board without any recommendations at this time.

Dated October 31, 1958.

Respectfully submitted:  
COUNTY FAIR, PARK AND  
CONSERVATION COMMITTEE  
Franklin Neuschafer  
Archie E. Daggett  
Alfred J. Becher  
Frank Klinke  
Emil C. Ristow

Motion made and seconded to accept the report.

#### **\$6104.69 FUND TRANSFER**

The following Resolution No. 26 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:  
Gentlemen:

BE IT RESOLVED by the Board of Supervisors that the sum of \$6,104.69 be transferred from the contingent fund to the following enumerated funds:

Aid to Common Schools Fund . . . . .	\$1,600.00
County Park Operation Fund . . . . .	500.00
Municipal Retirement and Social Security Fund . . . . .	4,004.69
	<hr/>
	\$6,104.69

Dated October 31, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7, Ginnow, Moore, Pitz, Shurbert, Skalmoski, Wilkinson, Zimmerman.

#### **COUNTY PARK REPORT**

##### **REPORT NO. 23.**

Report of the County Park was given, motion was made and seconded to accept the report. 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 Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Ginnow, Shurbert and Wilkinson.

#### **COUNTY SUPERINTENDENT OF SCHOOLS REPORT**

##### **REPORT NO. 24.**

Report of the Superintendent of Schools was given by Mrs. Ott. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

#### **WELFARE REPORT**

##### **REPORT NO. 25.**

Report of the Department of Public Welfare was given. Motion was made and seconded to accept the report and place on file. Carried.

(On file in the County Clerk's Office.)

#### **O.A.A. CHARGE BACKS**

The following Resolution No. 27 was presented:

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

Gentlemen:

WHEREAS, in the past it has been a practice by the County to charge back O.A.A. grants to districts of legal settlement, and

WHEREAS, under the new system of reimbursement by the Federal Government which was effective October 1, 1958, it becomes increasingly cumbersome to apply its principles to this program,

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that this procedure of O.A.A. charge-backs be discontinued as of October 1, 1958.

Dated November 3, 1958.

Submitted by:  
WELFARE BOARD  
John Heigl  
Art Perkins  
F. H. Metzger  
Henry A. Jankowski

Motion made and seconded to adopt the resolution. Ayes 43. Absent 3—Ginnow, Shurbert, Wilkinson. Nays 5—Daggett, Ilk, Kelsh, Neuchafer, Wallace.

Mr. Duket addressed the Board regarding O.A.A. charge back.

## **UNIVERSITY EXTENSION SCHOOL COMMITTEE REPORT**

The following Report No. 26 was read:

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

Gentlemen:

Your Special Committee on University Extension School beg leave to report that they have met with the committee from Outagamie County and various citizens' committees, both from Outagamie and Winnebago Counties, on the necessity of erecting a new school building for the use of the University Extension. The joint committees reported to the Board of Regents of the University of Wisconsin that they were in favor of recommending a sum of \$250,000.00 for each county to be put in the tax budget for 1959.

The Board of Regents voted a sum of \$145,000.00 to be used to equip said Extension School and guarantee to supply the faculty for same. A copy of their Resolution is in the files of your County Superintendent of Schools. A copy of the Report of the Outagamie Special Committee to their Board is attached to this report, also a copy of the Resolution that was adopted by the Outagamie Board.

Dated October 28th, 1958.

Submitted by:  
**SPECIAL COMMITTEE ON THE  
UNIVERSITY EXTENSION  
SCHOOL**

Van E. Jackson  
Norbert Redlin  
Clayton Heiss  
John H. Wallace, Jr.  
Warren Miracle  
Max Carpenter

Report accepted.

### **\$250,000.00 UNIVERSITY EXTENSION SCHOOL**

The following Resolution No. 28 was presented:

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

Gentlemen:

Your Special Committee on the University Extension School recommends the adoption of the following Resolution:

**BE IT RESOLVED**, by the Board of Supervisors of Winnebago County that approval is hereby given to the erection of permanent facilities to be used by the University of Wisconsin Extension Center to serve this area and that the sum of \$250,000.00 will be appropriated by this Board for such purposes pursuant to Section 59.07(61), provided that:

1. The Outagamie County Board appropriate an equal amount for such purpose, and
2. a site suitable to the Winnebago County Board of Supervisors for such purpose is obtained.

**BE IT FURTHER RESOLVED**, that a special committee, not to exceed five persons, be appointed to work with the special committee of Outagamie County, and that said joint committee be empowered to recommend a suitable site for the erection of such building and to supervise the construction of such building on behalf of Winnebago County, and further, that said special committee be entitled to receive the usual per diem and mileage of County Board members.

BE IT FURTHER RESOLVED, that necessary plans and specifications be obtained, copies of which shall be sent to the University Board for approval, along with a statement of location of a site or sites.

Dated October 28, 1958.

Submitted by:  
SPECIAL COMMITTEE ON THE  
UNIVERSITY EXTENSION  
SCHOOL

Van E. Jackson  
Norbert Redlin  
Clayton Heiss  
John H. Wallace, Jr.  
Warren Miracle  
Max Carpenter

Motion made and seconded to adjourn until Wednesday, Nov. 5th at 10 a.m. Motion lost.

Dr. Polk, Mr. Tetzlaff, Mr. Olson, Dr. Duncan and Dr. Thedinga from Oshkosh addressed the Board regarding the University Extension School. Menasha was represented by Mr. Geo. Banta Jr., Mr. Vern Imhoff, and Dr. W. M. Hanley, Madison, all of whom addressed the Board. Mr. John H. Wilterding of Menasha and Carl A. Biederman of Oshkosh also addressed the Board.

A general discussion followed and it was decided to vote on the issue Wednesday.

Motion made and seconded to adjourn until Wednesday, Nov. 5, 1958. Carried.

Nell A. Hoffmann, Clerk.

#### SIXTH DAY

Supervisors Room  
Nov. 5th, 1958.

Meeting called to order by Chairman Joseph Drexler.

Roll call showed all present with the exception of Supv's Caswell, Ginnow, Kornder, Wilkinson.

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

Minutes of previous meeting approved as read.

Lewis Magnusen addressed the board in regard to the Fair Ground Association.

Motion made and seconded to accept the report.

#### \$250,000.00 — UNIVERSITY EXTENSION SCHOOL

RESOLUTION NO. 28 was again before the board. Gordon Bubolz of Appleton, John Witherding of Menasha and Dr. Hanley of Madison addressed the board.

A general discussion followed. Motion made and seconded to adopt the resolution. Ayes 30. Nays 17, Gunz, Hunter, Ilk, King, Metzger, Nolan, Pollnow, Raddatz, Ristow, Rodat, Shurbert, Smith, Steinhilber, Wallace, Zernzsch, Zimmerman, Drexler. Absent 4, Caswell, Ginnow, Kornder, Wilkinson. Motion carried.

#### DISPOSITION OF FAIR GROUNDS

The following Resolution No. 29 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:  
Gentlemen:

WHEREAS, it appears that an increasingly acute problem exists in regard to maintenance and upkeep of the grounds and buildings at the County Fairground property, and

WHEREAS, there is some question as to advisability of continuing operation of the property in the present manner,

THEREFORE, BE IT RESOLVED, that the Chairman of the Board be authorized to appoint a committee of five members to investigate the possibility of disposition of the present fair property; also as an alternative, to bring in a comprehensive report of future use, probable cost of improvements and upkeep, including a resume of benefits that would accrue through such continued use of the property for fair and kindred purposes.

Dated November 5, 1958.

Submitted by:  
A. E. Struensee  
Orrin King  
Clarence A. Smith  
B. F. Zimmerman  
W. E. Kelsh

Moved and seconded for the adoption of the resolution, carried by acclamation.

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

#### AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Caswell, Ginnow, Heiss, Wilkinson.

#### \$3,000.00 REPAIRS ON FAIR GROUNDS

The following Resolution No. 30 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, Wisconsin:

Gentlemen:

WHEREAS, we will be required to replace toilet facilities in the Grandstand Building at the County Fair Grounds and your Committee feels that the inadequate wiring in the Exposition Building should be replaced,

THEREFORE, BE IT RESOLVED that the sum of \$3000.00 be placed in the 1959 budget for toilet facilities in the Grandstand Building and rewiring in the Exposition Building of the County Fairgrounds.

BE IT RESOLVED that payment be withheld until proper expense vouchers have been submitted and satisfactory replacements have been made.

Dated October 31, 1958.

Respectfully submitted:  
COUNTY FAIR, PARK AND  
CONSERVATION COMMITTEE  
Franklin Neuschafer  
Archie E. Daggett  
Alfred J. Becher  
Frank Klinke  
Emil Ristow

Motion made and seconded to Suspend Rules. Motion made and seconded to table. Carried. Discussion followed regarding the Fair Grounds. Moved and seconded to defer action, and to report back later at the Organization Meeting. Carried. Ayes 24. Nays 16. Excused 1. Absent 10. Carried.

### **\$982.58—GRAPHOTYPE—TREASURER'S OFFICE**

The following Resolution No. 31 was presented:

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

WHEREAS, Resolution No. 7 passed by the Board on April 17, 1958 appropriating \$1,460.72 provided for rental of graphotype, employment of typist and transportation charges, for the project in the County Treasurers' office, covering house renumbering and changes of streets in the City of Oshkosh, and

WHEREAS the project has been completed with bills of \$779.95 paid and one three month's graphotype rental bill of \$261.00 unpaid and

WHEREAS your Taxation committee reached an agreement with the Addressograph-Multigraph Corp. whereby should the County Board at the 1958 session decide to buy a new graphotype, 90% of the rental charge could be applied toward the cost of a new machine, and

WHEREAS, the old graphotype has been in use for over twenty years and might soon need replacing with the newer and speedier key-board type machine, now therefore

BE IT RESOLVED there be appropriated the sum of \$982.58 in the 1959 budget for purchase of a Model 6381 graphotype and the unexpended balance of money appropriated by Resolution No. 7 on April 17, 1958 be used to complete total cost of new machine.

Respectfully submitted,  
Clarence A. Smith  
Emil J. Pawer  
Oliver M. Thomsen  
Robert R. Skalmoski  
Hugh R. Moore  
Taxation Committee

Motion made and seconded to suspend the rules amended to refer to the Public Building Committee. Carried. Motion made and seconded to make the purchase. Ayes 47. Absent 4—Caswell, Ginnow, Heiss, Wilkinson. Carried.

### **OFFICE EQUIPMENT—WELFARE DEPT.**

The following Resolution No. 32 was presented:

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

WHEREAS, the Welfare Department is in need of another electric adding machine at a cost of approximately \$325.00, a Trermo Fax instant copy machine at a cost of about \$300.00 and a larger off-set duplicating or printing machine at a cost of about \$3,000.00 and,

WHEREAS, the above amounts are included in the budget estimates of the Welfare Department for 1959,

NOW, THEREFORE, BE IT RESOLVED that the Public Building Committee be and they are hereby authorized to purchase the above equipment for the Welfare Department at a price most advantageous to Winnebago County.

Dated October 29th, 1958.

Submitted by,  
WELFARE BOARD  
John T. Heigl, Chairman  
John H. Wallace Jr.

Art Perkins  
F. H. Metzger  
Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Caswell, Ginnow, Heiss, Wilkin-son. Carried.

#### **COST LIVING BONUS COURTHOUSE EMPLOYEES**

The following Resolution No. 33 was presented:

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

WHEREAS, on June 12th, 1951, the County Board of Super- visors 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, 1958, received October 15, 1958, it stated as 206.8, and

Whereas, the differences between 152 and 206.8 results in a figure of 54.8,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of liv- ing bonus of \$55.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of No- vember 1, 1958.

Dated October 28th, 1958.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Alvin A. Staffeld  
Franklin Neuschafer  
Warren Brooks  
John T. Heigl  
Orrin King

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

#### **ADDITIONAL PART-TIME ASSISTANT DISTRICT ATTORNEY**

The following Resolution No. 34 was presented:

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

Gentlemen:

WHEREAS, your Personnel Committee has investigated the necessity of an additional Assistant District Attorney or Corpora- tion Counsel, pursuant to Resolution No. 7, dated September 3, 1958, submitted by the Judiciary Committee, and

WHEREAS, your Committee feels that an additional part- time Assistant District Attorney would most economically and efficiently fill the needs of Winnebago County,

THEREFORE, BE IT RESOLVED, that the sum of \$3,846.00 be set up in the 1959 budget as salary and cost of living allowance for an additional part-time Assistant District Attorney to be ap- pointed by the District Attorney

Dated October 28th, 1958.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Alvin A. Staffeld  
Franklin Neuschafer  
Warren Brooks  
John T. Heigl  
Orrin King

Motion made and seconded to defer action. Carried.

**RE-CLASSIFICATION—SUPT. OF SCHOOLS OFFICE**

The following Resolution No. 35 was presented:

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

Gentlemen:

Your Personnel Committee begs leave to report that they have been requested of the County Superintendent of Schools to change the classification of Verna Weiland from clerk to secretary-stenographer, and upon due consideration, said committee recommends the passage of the following resolution:

**BE IT RESOLVED**, by the Board of Supervisors for Winnebago County, Wisconsin, that the classification of Verna Weiland from clerk to secretary-stenographer be made at a base salary of \$245.00 per month, plus the cost of living bonus, said salary to commence with the last half of November, 1958.

Dated October 28th, 1958.

Submitted by:  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Franklin Neuschafer  
Warren Brooks  
John T. Heigl  
Orrin King

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

**DEDUCT \$700.00—SUPT. OF SCHOOLS BUDGET**

The following Resolution No. 36 was presented:

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

Gentlemen:

WHEREAS, there is an accumulation in the County Superintendent's budget due to not having a Superintendent for at least six weeks.

**THEREFORE BE IT RESOLVED**, that the sum of \$700.00 be deducted from the County Superintendent's budget and the same amount be taken from the Superintendent's excess account.

Dated November 3, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. (Rural vote only). Ayes 18. Absent 2—Caswell, Ginnow. Carried.

**\$272.40 SHELVING—SUPERVISING TEACHERS' OFFICES**

The following Resolution No. 37 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

WHEREAS, additional shelving is badly needed in the two supervisor-teachers' offices, said shelving to cost \$272.40,

BE IT RESOLVED, that the sum of \$272.40 be appropriated to the Public Building Committee for the purchase of shelving to be used in the two supervisor-teachers' offices.

Dated October 28, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1. Absent 5—Caswell, Ginnow, Heiss, King, Wilkinson.

**\$55,000.00—COUNTY HOSPITAL AND FARM IMPROVEMENTS**

The following Resolution No. 38 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 \$55,000.00,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees are hereby authorized to make the major improvements, and that the amount of \$55,000.00 be placed in the 1959 budget for such expenditures.

Dated October 28th, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1. Absent 5—Caswell, Ginnow, Heiss, King, Wilkinson.

**ADDITIONAL PART-TIME ASSISTANT DISTRICT ATTORNEY**

RESOLUTION NO. 34 was again before the Board. A motion was made and seconded to refer back to the Judiciary Committee and report back at the next meeting. Motion lost.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1, Christiansen. Nays 1, Wallace. Absent—Caswell, Ginnow, Heiss, Wilkinson. Carried.

**\$100 ALLOWANCE—VOLUNTARY COUNTY HOME PATIENTS**

The following Resolution No. 39 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:**  
Gentlemen:

WHEREAS, Resolution No. 1, dated January 15, 1957, pertaining to admission requirements and setting rate of pay for residents at the Winnebago County Home for the Retired, it becomes necessary to establish a classification for Voluntary Welfare Residents under the social security and disability program, and

WHEREAS, after a thorough review of the costs at the Home it was felt that the room and board and clothing be set at \$100.00 per month plus medical costs,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, that the new classification and rate for the voluntary welfare residents be incorporated in the aforementioned resolution.

Dated October 29th, 1958.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Orrin King  
Virginia L. Nolan  
Clayton Heiss  
Reinhold Grunsk

Moved and Seconded to adopt the resolution to be effective Jan. 1, 1959. Carried by acclamation.

**\$25,000.00 COUNTY HOME AND HOSPITAL MAINTENANCE**

The following Resolution No. 40 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:**  
Gentlemen:

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 for the County Hospital and \$10,000.00 for the County Home from the operating and maintenance funds provided in the 1959 budget.

Dated October 28, 1958.

Submitted by:  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Orrin King  
Virginia L. Nolan  
Clayton Heiss  
Reinhold Grunsk

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

**\$962.00—MICROFILMER FOR COUNTY COURT**

The following Resolution No. 41 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
COURTHOUSE, OSHKOSH, WISCONSIN.

WHEREAS, the Judiciary Committee which was appointed by the Winnebago County Board to look into the matter of micro-filming certain records in the County Court has made a study thereof, and

WHEREAS, it is deemed advisable at this time by said Committee to purchase a Junior Microfilmer with built-in Viewer, Film-file Cabinet, and Film, at a cost of \$962.00.

NOW, THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, that there be placed in the budget for the year 1959 a sum of \$962.00 to cover the purchase of said machine.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Lyle Raddatz  
George Hunter  
Herbert Pitz

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

Moved and seconded to refer to the Public Building Committee, carried.

Vote on the original resolution: Ayes 44. Excused 1, Christiansen. Absent 6—Caswell, Ginnow, Heiss, Miracle, Wilkinson. Carried.

**\$495.00—VARIFAX COPIER—COUNTY COURT**

The following Resolution No. 42 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
COURTHOUSE, OSHKOSH, WISCONSIN.

WHEREAS, the Judiciary Committee which was asked by the County Court to look into the matter of a Varifax Copier and has made a study thereof, and

WHEREAS, it is deemed advisable at this time by said Committee to purchase a Varifax Copier and initial supplies, at a cost of \$495.00;

NOW, THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, that there be placed in the budget for the year 1959 the sum of \$495.00 to cover the purchase of said machine.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Lyle Raddatz  
George Hunter  
Herbert Pitz

Referred to the Public Building Committee. Carried.

**\$425.00—ELECTRIC TYPEWRITER—COUNTY COURT**

The following Resolution No. 43 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

WHEREAS, there has been referred to the Judiciary Committee the matter of the purchase of an electric typewriter for the Register in Probate's Office for the sum of \$450.00, less a trade-in allowance of \$25.00, or an expenditure of \$425.00:

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the above typewriter be purchased for the Register in Probate's Office at the price of \$450.00 less a trade-in allowance of \$25.00, said amount to be taken out of the Register in Probate Office budget.

Dated October 28, 1958.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Lyle Raddatz  
George Hunter  
Herbert Pitz

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend to refer to the Public Buildings Committee. Carried. Vote on the resolution: Ayes 46. Excused 1, Christiansen. Absent 4—Caswell, Ginnow, Heiss, Wilkinson.

**\$1349.18—P. J. MAUS PLUMBING CLAIM**

The following Resolution No. 44 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

WHEREAS, a claim has been submitted by P. J. Maus Plumbing Company in the amount of \$1,349.18 for services performed during the period, June 2 to July 10, 1958 in the county jail, and

WHEREAS, this claim exceeds the amount that our committee is authorized to pay,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors that this claim in the amount of \$1,349.18 be allowed and paid.

Dated November 5, 1958.

Submitted by:  
Floyd Shurbert  
Clarence A. Smith  
A. E. Struensee  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1, Christiansen. Absent 5—Caswell, Ginnow, Heiss, O'Reilly, Wilkinson.

**\$3,703.65—SHARE OF ASSESSOR OF INCOMES EXPENSE**

The following Resolution No. 45 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

BE IT RESOLVED by the County Board of Supervisors that the claim from Outagamie County for Winnebago County's share

of expenses of the office of the Assessor of Incomes for the period January 1, 1958 to June 30, 1958 in the amount of \$3,703.65 be allowed and paid.

Dated October 29, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 2—Christiansen, Redlin. Absent 7—Caswell, Ginnow, Heiss, Jackson, King, O'Reilly.

**WELFARE COMMITTEE ACCOUNTS**

The following Report No. 27 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 5th, 1958.

Name	Nature of Account	Claimed	Allowed
Milwaukee County	Care of Poor	\$ 51.20	\$ 51.20
Outagamie County	Care of Poor	431.79	431.70
Sheboygan County	Care of Poor	112.46	112.46

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.

**Resident Poor**

Town of Menasha		
Robert Smith	.....	\$ 81.35
Alvin M. Bartz	.....	241.59
Hilda Wolski	.....	112.46
Town of Rushford		
Dick and Mary Ann Cole	.....	51.20
Town of Vinland		
Francis Butler	.....	108.85

Respectfully submitted,  
 John Heigl  
 John H. Wallace, Jr.  
 F. H. Metzger  
 Henry A. Jankowski  
 Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 2—Christiansen, Redlin. Absent 6—Caswell, Ginnow, Heiss, King, O'Reilly, Wilkinson.

## GENERAL ACCOUNTS

The following Report No. 28 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 5th, 1958.

Name	Nature of Account	Claimed	Allowed
Adolph Bloch	Dog Claim Damage	\$ 58.50	\$ 40.05
Harold Borgardt	Dog Claim Damage	132.00	84.60
Birdell Christianson	Dog Claim Damage	75.00	67.50
Edgar Clausen	Dog Claim Damage	14.00	10.45
Harry Graffen	Dog Claim Damage	36.00	32.40
Oscar Hemmingham	Dog Claim Damage	10.50	9.45
Oscar Hemmingham	Dog Claim Damage	15.75	14.18
John J. Herbst	Dog Claim Damage	6.00	5.40
George Hunter	Dog Claim Damage	28.00	25.10
Thomas E. Jones	Dog Claim Damage	45.00	40.50
Herbert Luebke	Dog Claim Damage	47.50	42.75
Arthur Posselt	Dog Claim Damage	16.00	14.40
Fred Reinert	Dog Claim Damage	12.25	11.00
Wm. Schoonover	Dog Claim Damage	18.75	16.85
Wm. Streblow	Dog Claim Damage	9.00	5.85
Andrew Tarala	Dog Claim Damage	15.00	13.50
Harry Welhouse	Dog Claim Damage	25.50	15.30
R. J. Zellmer	Dog Claim Damage	70.00	45.00
Karl Ginnow	Assessor's Dog Listing	22.05	22.05
Edwin P. Harold	Assessor's Dog Listing	57.75	57.75
Bernard Ruedinger	Assessor's Dog Listing	32.40	32.40

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
 A. E. Pollnow  
 George Hunter  
 Herbert Ilk  
 L. J. Driscoll

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 9, Caswell, Ginnow, Heiss, King, Klinke, Moore, O'Reilly, Wallace, Wilkinson. Excused 2, Christiansen, Redlin.

George Framberg addressed the Board regarding Soil Conservation Program.

Motion made and seconded to adjourn to 10 a.m. Thursday, Nov. 6, 1958.

Neil A. Hoffmann, Clerk.

## SEVENTH DAY

Supervisors Room  
Nov. 6th, 1958

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed all present with the exception of Supv's Caswell, Christiansen, Driscoll, Ginnow, Heiss, Moore, Ristow, Smith, Wilkinson.

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

Minutes of the previous meeting were read and one correction made.

### SHERIFF'S REPORT

#### REPORT NO. 29:

Report of the Sheriff was given by Captain Harwood. Motion made and seconded to accept the report and place on file. (On file in the County Clerk's office.

### CIVILIAN DEFENSE REPORT

#### REPORT NO. 30:

Report of George Oaks on Civilian Defense was given to the Board. Motion made and seconded to accept the report. Carried.

### AUTHORIZATION OF \$100,000.00 AS EMERGENCY LOAN

The following Resolution No. 46 was presented:

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

WHEREAS, a need may arise in the year, 1959, to secure a temporary loan for the purpose of meeting its current expenses and

WHEREAS, after a very thorough review of the 1959 budget, it is felt by your committee that the limits of the emergency borrowing shall be \$100,000.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the chairman of the county board and the county clerk be authorized to borrow not to exceed the amount of \$100,000.00 for a temporary loan in 1959 when the emergency arises.

Dated November 6, 1958.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Nays 3, Ilk, Nolan, Wallace. Absent 9, Caswell, Christiansen, Driscoll, Ginnow, Heiss, Moore, Ristow, Smith, Wilkinson. Carried.

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

### AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Caswell, Christiansen, Driscoll, Ginnow, Heiss, Ristow, Smith, Wilkinson, King.

## PARK PROPERTY GIFT FROM CITY OF NEENAH

The following Resolution No. 47 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the City of Neenah wishes to donate a piece of property approximately 100 ft. lake frontage by 100 ft. deep at Sunset Point on Lake Winnebago to the Winnebago County to be used as public park land.

THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors is hereby asked to accept this property to be used for park purposes.

Dated November 6th, 1958.

Submitted by,

Frank Klinke

Referred to the County Park Committee.

## DISTRICT ATTORNEY'S REPORT

REPORT NO. 31:

Report of the District Attorney. Motion made and seconded to accept and place on file. (On file in the County Clerk's Office).

## GENERAL ACCOUNTS

The following Report No. 32 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 3rd, 1958.

Name	Nature of Account	Claimed	Allowed
Floyd E. Shurbert	Committee work	\$ 79.70	\$ 79.70
F. H. Metzsig	Committee work	134.21	134.21
Oliver Jacobsen	Committee work	44.00	44.00
Laurel Heaney	Committee work	38.54	38.54
Lyle Raddatz	Committee work	13.96	13.96
F. K. Ginnow	Committee work	23.04	23.04
Art Perkins	Committee work	113.16	113.16
J. Robert O'Reilly	Committee work	16.48	16.48
Max Carpenter	Committee work	97.80	97.80
George Hunter	Committee work	15.36	15.36
Warren Miracle	Committee work	68.82	68.82
B. F. Zimmerman	Committee work	52.50	52.50
Franklin Neuschafer	Committee work	52.68	52.68
Archie Daggett	Committee work	29.88	29.88
Warren Brooks	Committee work	46.08	46.08
Van E. Jackson	Committee work	128.92	128.92
Henry A. Jankowski	Committee work	130.36	130.36
Alfred Becher	Committee work	33.07	33.07
R. M. Sensenbrenner	Committee work	38.96	38.96

Clayton Heiss	Committee work	43.20	43.20
Hugh R. Moore	Committee work	16.20	16.20
L. J. Driscoll	Committee work	8.10	8.10
Alvin A. Staffeld	Committee work	70.80	70.80
Robert Skalmoski	Committee work	16.20	16.20
Norbert Redlin	Committee work	45.10	45.10
Glen J. Christiansen	Committee work	8.10	8.10
John T. Heigl	Committee work	87.78	87.78
Reinhold Grunskia	Committee work	27.78	27.78
Oliver Thomsen	Committee work	16.20	16.20
Frank Klinke	Committee work	24.80	24.80
John H. Wallace, Jr.	Committee work	202.53	202.53
Lawrence Wilkinson	Committee work	42.84	42.84
A. E. Pollnow	Committee work	6.28	6.28
Herbert Pitz	Committee work	12.28	12.28
A. J. Kornder	Committee work	6.14	6.14
Joseph F. Drexler	Committee work	63.08	63.08
W. E. Kelsh	Committee work	61.40	61.40
Charles Rodat	Committee work	31.12	31.12
Louis Zernzach	Committee work	49.96	49.96
Clarence A. Smith	Committee work	30.70	30.70
Virginia L. Nolan	Committee work	31.68	31.68
E. G. Steinhilber	Committee work	62.52	62.52
Herbert Ilk	Committee work	6.28	6.28
Emil H. Ristow	Committee work	26.87	26.87
A. E. Struensee	Committee work	18.84	18.84
Orrin King	Committee work	136.41	136.41
Wm. Caswell	Highway Committee	78.46	78.46
Byron Gunz	Highway Committee	75.50	75.50
Gordon M. Hanson	Highway Committee	83.01	83.01
A. J. Kornder	Highway Committee	71.30	71.30
J. W. Meigher	Highway Committee	82.22	82.22
W. A. Goold	County School Committee	45.64	45.64
Mrs. A. T. Hudson	County School Committee	18.40	18.40
Mrs. Maxine Ott	County School Committee	44.02	44.02
Nile W. Roeder	County School Committee	56.08	56.08
Verna Welland	County School Committee	8.24	8.24
E. R. Jones	County School Committee	44.80	44.80
Warren Miracle	Board of Adjustments	58.36	58.36
Edwin P. Harold	Board of Adjustments	60.76	60.76
E. J. Ledvina	Admittance Board	6.56	6.56
Dr. R. H. Bitter	Admittance Board	6.56	6.56
Lewis C. Magnusen	Veterans Service Comm.	60.00	60.00
Joseph Drexler	Convention	44.90	44.90

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  
L. J. Driscoll  
George Hunter  
A. E. Pollnow  
Herbert Ilk

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent, Caswell, Christiansen, Driscoll, Ginnow, Heiss, Jacobsen, King, Miracle, O'Reilly, Ristow, Smith, Steinhilber, Wilkinson.

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 33 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., November 3rd, 1958.

Name	Nature of Account	Claimed	Allowed
Dr. Ben Greenwood	Examinations	\$ 10.80	\$ 10.80
Dr. J. A. Leschke	Examinations	21.60	21.60
Dr. J. W. Lockhart	Examinations	453.60	453.60
Dr. J. V. Meli	Examinations	10.80	10.80
Dr. C. A. Meilicke	Examinations	21.60	21.60
Dr. H. Monday	Examinations	54.00	54.00
Dr. E. B. Pfefferkorn	Examinations	21.60	21.60
Dr. Henry Romberg	Examinations	42.60	42.60
Dr. G. A. Steele	Examinations	43.20	43.20
Dr. E. B. Williams	Examinations	10.80	10.80
Dr. Ray Wagner	Examinations	31.60	31.60

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman  
Virginia L. Nolan  
Reinhold Grunskä

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 13, Caswell, Christiansen, Driscoll, Ginnow, Heiss, Jacobsen, King, Miracle, O'Reilly, Ristow, Smith, Steinhilber, Wilkinson.

A motion was made and seconded that any County Board member who knows of any member that is ill, to report to the County Clerk. Carried.

The County Budget was read and discussed.

Motion made and seconded that \$300.00 be put in the budget for the Museum. Carried.

**SALARY INCREASE — MUNICIPAL JUDGE**

The following Resolution No. 48 was presented:

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

Gentlemen:

WHEREAS, there has been referred to the Personnel Committee a report on an increase in salary for the Municipal Judge, and

WHEREAS, this request has been given due consideration, NOW, THEREFORE, BE IT RESOLVED by this County Board of Supervisors that there be no increase given at this time.

Respectfully submitted,  
Oliver Jacobsen, Chairman  
John T. Heigl  
Van E. Jackson  
Franklin Neuchafer  
Alvin A. Staffeld  
Floyd Shurbert  
Warren Brooks  
B. F. Zimmerman  
A. J. Kornder  
PERSONNEL COMMITTEE

Dated this 6th day of November, A.D., 1958.

Motion made and seconded to adopt the resolution. Carried.

**DETACHMENT PORTION OF TOWN OF VINLAND TO CITY OF NEENAH**

The following Resolution No. 49 was presented:

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

Gentlemen:

WHEREAS, the Judiciary Committee has met and considered the petition for detachment of portion of the Town of Vinland and for attachment of said portion to the Town of Neenah, and

WHEREAS, your Committee feels that the problem requires considerably more study.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that consideration of such petition be postponed and that the Judiciary Committee continue its investigation of the matter and report at the next session of the County Board.

Dated November 6, 1958.

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.

**TAX ON COUNTY OWNED LAND — TOWN OF ALGOMA**

The following Resolution No. 50 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 1959 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 1958.

Dated this 6th day of October, A. D., 1958.

**TAXATION COMMITTEE:**

Oliver M. Thomsen  
Robert R. Skalmoski  
Emil J. Pawer

Motion made and seconded to adopt the resolution. Ayes 41. Absent 10: Caswell, Christensen, Driscoll, Ginnow, Heiss, King, Moore, Ristow, Smith, Wilkinson.

**TAX ON COUNTY OWNED LAND — TOWN OF OSHKOSH**

The following Resolution No. 51 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 1959 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 1958.

Dated this 6th day of October, A. D., 1958.

**TAXATION COMMITTEE**

Robert R. Skalmoski  
Oliver M. Thomsen  
Emil J. Pawer

Motion made and seconded to adopt the resolution. Ayes 41. Absent 10, Caswell, Christiansen, Driscoll, Ginnow, Heiss, King, Moore, Ristow, Smith, Wilkinson.

## UNIVERSITY EXTENSION SCHOOL COMMITTEE

Chairman Drexler appointed Supv's Jackson, Carpenter, Miracle, King and Heiss as the committee for the University Extension School.

## SPECIAL FAIR COMMITTEE

Supv's Struensee, Kelsh, Neuschafer, Thomsen, Heaney for the Special Fair Committee. The Child Guidance Center to be under the jurisdiction of the Welfare Dept.

A motion was made and seconded that the Judiciary Committee investigate the Vehicle License law and report back to the County Board.

Motion made and seconded to adjourn until 2 P.M. Friday, Nov. 7, 1958.

Nell A. Hoffmann, Clerk

## 8TH DAY

Supervisors Room  
Nov. 7, 1958

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Caswell, Christiansen, Ginnow, Heiss, Hunter, Klinke.

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

Minutes of the previous meeting were read.

Capt. Lewis Versnik of the State Traffic Department addressed the Board regarding the activities of State Traffic Department.

## VACATION & SICK LEAVE FOR NEW EMPLOYEES

The following Resolution No. 52 was presented:

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

Gentlemen:

WHEREAS, under Resolution No. 11 passed June 12, 1951, your Personnel Committee has met with the Courthouse Employees Association and the question of vacation and sick leave time was discussed for new employees that are on the probationary period and

WHEREAS, your Personnel Committee feels that the new employees should be compensated after the six months probationary period.

THEREFORE, BE IT RESOLVED, that each new employee be allowed one day vacation for each month of service after six months of probation. January 1st being the ending and starting date.

BE IT FURTHER RESOLVED, that the sick leave be on the same pro rated basis.

Dated November 7th, 1958.

Submitted by:  
PERSONNEL COMMITTEE  
Floyd Shurbert  
Franklin Neuschafer  
Oliver Jacobsen  
Van E. Jackson  
B. F. Zimmerman  
Warren Brooks

Lawrence Wilkinson  
J. Robt. O'Reilly  
Alvin A. Staffeld  
Orrin King  
John T. Heigl

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

### **COUNTY'S PARTICIPATION IN EMPLOYEES HEALTH INSURANCE**

The following Resolution No. 53 was presented:

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

Gentlemen:

WHEREAS, under Resolution No. 11 passed June 12, 1951, your Personnel Committee has met with the Courthouse Employees Association and have considered the sick leave payment on hospital and hospital insurance policies, and

WHEREAS, after due consideration and discussion, your Personnel Committee feels that considering all county employees is not under the Personnel Committee's jurisdiction.

THEREFORE, BE IT RESOLVED, that no action be taken at this time.

Dated November 7, 1958.

Submitted by:

**PERSONNEL COMMITTEE**

Oliver Jacobsen  
Van E. Jackson  
B. F. Zimmerman  
Lawrence Wilkinson  
J. Robt. O'Reilly  
Warren Brooks  
Franklin Neuschafer  
Floyd Shurbert  
Alvin A. Staffeld  
Orrin King  
John T. Heigl

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

### **COURTHOUSE EMPLOYEES AUTOMATIC SALARY INCREASES**

The following Resolution No. 54 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.

Upon action of your committee, all increases in accordance with the aforementioned classification and Compensation Plan, be allowed, and 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 7, 1958.

Submitted by:  
**PERSONNEL COMMITTEE**  
 Oliver Jacobsen  
 Franklin Neuschafer  
 Orrin King  
 Floyd Shurbert  
 J. Robt. O'Reilly  
 Warren Brooks  
 Lawrence Wilkinson  
 B. F. Zimmerman  
 Van E. Jackson  
 Alvin A. Staffeld  
 John T. Heigl

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

**CANCELLATION OF TAX CERTIFICATES**

The following Resolution No. 55 was presented.

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

Gentlemen:

Your Taxation Committee begs leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of the following tax certificates: No. 375, Sale of 1952, No. 273, Sale of 1953, No. 241, Sale of 1954, No. 237, Sale of 1955, and Nos. 112 and 242, Sale of 1956 and find that said tax certificates are erroneous and void for the reasons stated in said petition and your committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner as follows :

Certificate No. 375, Sale of 1952 .. .. .	\$ 1.94
Certificate No. 273, Sale of 1953 .. .. .	1.61
Certificate No. 241, Sale of 1954 .. .. .	1.86
Certificates No. 237, Sale of 1955 .. .. .	2.06
Certificate No. 112, Sale of 1956 .. .. .	8.00
Certificates No. 242, Sale of 1956 .. .. .	2.23
<b>TOTAL .. .. .</b>	<b>\$17.73</b>

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

TOWN OF MENASHA .. .. .	\$8.00
TOWN OF VINLAND .. .. .	9.73
<b>TOTALS .. .. .</b>	<b>\$17.73</b>

Your Committee therefore recommends the passage of the following resolution:

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

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

Dated this 7th day of October, A. D., 1958.

Clarence A. Smith  
Robert L. Skalmoski  
Oliver M. Thomsen  
Hugh R. Moore  
Emil J. Pawer  
Lawrence Wilkinson  
TAXATION COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8—Caswell, Christiansen, Ginnow, Heiss, Hunter, Jackson, Klinke, Shurbert. Carried.

#### LANDS WITHHELD FROM 1958 TAX SALE

The following Resolution No. 56 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Committee on Taxation beg leave to report they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1957, which have been withheld from the Tax Sale of 1958, and your Committee finds that the facts set forth in said petition are correct, and

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

TOWN OF NEENAH	.. . . .	\$ 71.82
TOWN OF VINLAND	.. . . .	215.92
TOWN OF WOLF RIVER	.. . . .	101.36

TOTAL \$389.10

Dated this 7th day of October, A. D., 1958.

Respectfully submitted  
Clarence A. Smith  
Robert R. Skalmoski  
Oliver M. Thomsen  
Hugh R. Moore  
Emil J. Pawer  
Lawrence Wilkinson  
TAXATION COMMITTEE

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

#### PURCHASING AGENT'S SALARY INCREASE PETITION

Petition No. 9.

A petition to increase the salary of the Purchasing Agent was referred to the Personnel Committee.

A motion was made and seconded that there be a uniform method for auditing bills by the Finance Committee. Carried.

A general thanks was given members of the Board for the preparing of the budget and the routine of giving reports.

#### EXTRA HELP — SOIL CONSERVATION DEPT.

The following Resolution No. 57 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the request of your Agricultural Committee for an addition of 5% to the conservation costs on all work laid out and recommended by the soil conservation specialist, said money

acquired to be paid to the soil conservation supervisors, to be used for payment of a part-time stenographer and other necessary expenditures in the office of the soil conservation department, was referred to your Personnel Committee.

**THEREFORE, BE IT RESOLVED,** that the County Board authorize the Highway Department to make the addition of 5% on all work recommended by the soil conservation specialist.

**BE IT FURTHER RESOLVED,** that said money acquired be used to pay a part-time stenographer and other necessary expenditures in the office of the soil conservation department.

Submitted by:  
**PERSONNEL COMMITTEE**  
John T. Heigl  
A. J. Kornder  
Alvin A. Staffeld  
Franklin Neuschafer  
J. Robt. O'Reilly  
Lawrence Wilkinson  
Warren Brooks  
B. F. Zimmerman

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

**RECLASSIFICATION REGISTER IN PROBATE OFFICE**

The following Resolution No. 58 was presented:

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

Gentlemen:

**WHEREAS,** the request of the County Judge to change the classification of Stenographer to Deputy Register in Probate has been referred to your Personnel Committee, and

**WHEREAS,** after due deliberation, your Personnel Committee recommends that the petition of the County Judge be granted.

**THEREFORE, BE IT RESOLVED,** that the Bureau of Personnel be requested to change the classification from Stenographer to Deputy Register in Probate, placing two persons in that office in that category.

Dated November 7th, 1958.

Submitted by:  
**PERSONNEL COMMITTEE**  
Oliver Jacobsen  
John T. Heigl  
Orrin King  
Franklin Neuschafer  
Alvin A. Staffeld  
A. J. Kornder  
Floyd Shubert  
J. Robt. O'Reilly  
Lawrence Wilkinson  
Warren Brooks  
Van E. Jackson  
B. F. Zimmerman

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

**REQUEST FOR STENOGRAPHER II — REGISTER OF DEEDS  
OFFICE**

The following Report No. 34 was read:

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

Gentlemen:

There has been referred to your Personnel Committee a request of the Register of Deeds for two Stenographer II positions in her office. This request was considered by your committee and it was decided that the request should be disallowed.

Dated November 7, 1958.

Submitted by:

Oliver Jacobsen  
John T. Heigl  
A. J. Kornder  
Orrin King  
Alvin A. Staffeld  
Franklin Neuschafer  
Floyd Schurbert  
J. Robt. O'Reilly  
Lawrence Wilkinson  
Warren Brooks  
Van E. Jackson  
B. F. Zimmerman

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

**PER DIEM AND MILEAGE**

The following Report No. 35 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual November meeting held on October 28th through October 31st and November 3rd, 5th, 6th and 7th, 1958.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd E. Shurbert	6	1	.70	\$ 82.90
Byron Gunz	7	1	.84	96.72
F. H. Metzsig	7	1	2.10	106.80
Oliver Jacobsen	7	1	2.80	112.40
Laurel Heaney	7	1	1.75	104.00
Lyle Raddatz	7	1	.98	97.84
W. C. Caswell	5		2.80	74.00
F. K. Ginnow	3		1.68	41.04
Arthur Perkins	7	1	.84	96.72
J. Robert O'Reilly	6	1	2.24	93.68
Max Carpenter	7	1	2.52	110.16
George Hunter	7	1	1.68	95.76
Warren Miracle	7	1	.98	97.84
Gordon M. Hanson	7	1	2.10	106.80
B. F. Zimmerman	5	3	1.82	92.56

Franklin Neuschafer	6	2	4.83	122.64
J. W. Meigher	7	1	1.96	105.68
Archie Daggett	7	1	1.68	103.44
Warren Brooks	7	1	1.68	103.44
Van E. Jackson	7	1	1.68	103.44
Henry A. Jankowski	7	1	2.24	107.92
Alfred Becher	7	1	2.24	107.92
R. M. Sensenbrenner	7	1	2.24	107.92
Clayton Heiss	4	1	2.24	85.20
Emil Pauer	7	1	2.24	107.92
Hugh R. Moore	4	4	2.10	88.80
Lawrence Driscoll	5	2	2.10	86.70
Alvin A. Staffeld	7	1	2.10	106.80
Robert Skalmoski	6	2	2.10	100.80
Norbert Redlin	5	3	2.10	94.80
Glen Christiansen	4		2.10	56.40
John T. Heigl	5	3	2.10	94.80
Reinhold Grunska	7	1	2.10	106.80
Oliver Thomsen	7	1	2.10	106.80
Frank Klinke	7		2.10	98.70
John H. Wallace, Jr.	7	1	.14	91.12
Lawrence Wilkinson	4	1	.14	54.70
A. E. Pollnow	7	1	.28	92.24
Herbert Pitz	7	1	.14	91.12
A. J. Kornder	6	2	.14	85.12
Joseph F. Drexler	7	1	.28	92.24
Wm. E. Kesh	7	1	.14	91.12
Charles Rodat	7	1	.28	92.24
Louis Zernzach	7	1	.28	92.24
Clarence A. Smith	6	1	.28	78.98
Virginia L. Nolan	7	1	.28	92.24
E. G. Steinhilber	6	2	.28	86.24
Herbert Ilk	7	1	.28	92.24
Emil Ristow	6	1	.28	79.96
A. E. Struensee	7	1	.28	92.24
Orrin King	6	2	.28	86.24

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above 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  
 L. J. Driscoll  
 A. E. Pollnow  
 Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6, Caswell, Christiansen, Ginnow, Heiss, Hunter, Klinke.

**REQUEST FOR STENOGRAPHER IV — WELFARE DEPT.**

The following Report No. 36 was read:

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

Gentlemen:

The request from the Welfare Department to the Personnel Committee to recommend that the position of Stenographer IV be added to the list of positions in the Welfare Department, said request was considered by your committee and they recommend that the County Board authorize the proper person to contact the State Bureau of Personnel to have the position of Stenographer IV placed in the Welfare Department.

Dated Nov. 7th, 1958.

Submitted by:

**PERSONNEL COMMITTEE**

Oliver Jacobsen

Floyd Shurbert

Alvin A. Staffeld

A. J. Kornder

Orrin King

Franklin Neuschafer

J. Robt. O'Reilly

Lawrence Wilkinson

Warren Brooks

B. F. Zimmerman

John T. Heigl

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

**TWO STENOGRAPHERS — MUNICIPAL COURT**

The following Report No. 37 was read:

**TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

Gentlemen:

Your Personnel Committee to whom was referred the request of the Municipal Court for two full time stenographers in that office, after due deliberation, do recommend to the County Board that the Clerk of Municipal Courts office be allowed stenographic employees so that the working day for said employees shall be not more than 12 hours.

Submitted by :

**PERSONNEL COMMITTEE**

Lawrence Wilkinson

Warren Brooks

B. F. Zimmerman

John T. Heigl

Oliver Jacobsen

Floyd Shurbert

Franklin Neuschafer

Alvin A. Staffeld

A. J. Kornder

Orrin King

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

## 1959 BUDGET AND TAX LEVY

The following Resolution No. 59 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Committee on Finance herewith submit the following Budget for 1959, 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	\$ 21,878.40
County Clerk	21,599.14
County Treasurer	26,986.48
Assessment of Taxes & Incomes	18,923.96
Wisconsin Retirement Fund	66,000.00
Social Security Fund	27,000.00
District Attorney	18,946.00
Divorce Counsel	4,146.50
County Court	29,650.00
Municipal Court	33,653.60
Circuit Court	33,353.00
Justice Court	250.00
Courthouse	62,830.00
Coroner	3,729.25
Elections	2,345.00
Special Auditing	3,000.00
Property & Liability Insurance	5,999.97
Interest on Cemetery Funds	4,100.00
Tax Deed Expense	25.00
Workmen's Compensation	13,000.00
	<hr/>
	\$ 397,416.30

#### PROTECTION OF PERSONS AND PROPERTY

Civilian Defense	\$ 800.00
Sheriff	41,290.00
Motor Police	116,778.00
Police Radio	24,169.00
Register of Deeds	24,080.00
	<hr/>
	\$ 207,117.00

#### HIGHWAYS

Administration & Committee Expense	\$ 22,000.00
Maintenance of CHTS	438,000.00
Snow Removal	35,000.00
	<hr/>
	\$ 495,000.00

#### HEALTH, CONSERVATION AND SANITATION

Dental Hygienist	\$ 4,650.00
Vital Statistics	3,500.00
Patients at Jt. County Sanatorium	98,499.86
*Patients at State & Other Sanatoria	11,287.54

Tuberculosis Control	2,000.00
Public Health Nurse	11,015.00
Visiting Nurses Association	4,000.00
Conservation	100.00
	<hr/>
	\$ 135,052.40

#### EDUCATION

County Superintendent of Schools	\$ 16,071.40
Supervising Teachers	11,950.00
Mentally Retarded Childrens School	6,452.50
County School Committee	3,000.00
Tuition for Outside Training Schools	1,000.00
County School Scholarship	100.00
Handicapped Childrens Transportation Fund	5,000.00
Aid to Common School Fund	148,400.00
County Agricultural Department	25,263.00
County Library	10,920.70
	<hr/>
	228,157.60

#### CHARITIES AND CORRECTIONS

A.D.C. Foster Homes	\$ 61,000.00
O.A.A. Aids & Medical	570,000.00
Disabled Aid	45,000.00
Aid to Dependent Children	245,000.00
Blind Aids	20,000.00
Welfare Administration	116,638.24
Guidance Center	35,000.00
Poor Relief	11,000.00
Poor in County Home	2,811.25
Service Officer	13,908.00
Veteran's Service Commission	6,000.00
County Hospital & Farm	535,000.00
County Home	195,738.40
Care of Soldier's Graves	1,800.00
County Jail	5,850.00
Hospitalization for Poor	1,000.00
*Mentally Insane	47,289.08
*Insane in Outside Institutions	1,830.36
*Industrial School for Girls	1,980.84
*County Insane—Winebago	15,324.66
*Industrial School for Boys	5,641.62
*Wisconsin Colony & Training School	21,549.22
*Wisconsin Child Center	17,570.62
*State General Hospital	11,422.18
*State Orthopedic Hospital	2,190.00
*Lake Tomahawk Camp	535.47
*Diagnostic Center	236.01
*State Reformatory	1,516.74
	<hr/>
	\$1,992,832.69

#### UNCLASSIFIED

County Zoning	\$ 525.00
Sundry Unclassified	145.00
County Park	5,910.00

County Airport	141,644.43
Beekeeper Expense	400.00
School Taxes on County Owned Lands	2,150.00
Principal on Bonds	75,000.00
Interest on Bonds	12,937.50
Bounty on Foxes	300.00
Museum	300.00
University Extension	250,000.00
	<hr/>
	\$489,311.93
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GRAND TOTAL	\$3,944,887.92
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#### REVENUES

Income Tax	\$ 400,000.00
Occupational Tax	60.00
Tax Fees & Penalties	14,000.00
Inheritance Tax	15,000.00
Public Utilities	70,000.00
Airport	32,532.00
County Clerk's Fees	600.00
County Court Fees	2,600.00
Municipal Court Fees	15,000.00
Municipal Court Penal Fines	16,000.00
County Fines	22,000.00
City's Share Municipal Court	8,400.00
Circuit Court Fees	5,000.00
Register of Deed's Fees	27,000.00
Courthouse Revenue (Including Vending Machines)	1600.00
Zoning Revenue	400.00
Building Permits	400.00
Interest on Cemetery Funds	3,812.00
State Aid Supervising Teachers	12,350.00
State Aid Retarded Childrens Teachers	3,000.00
State Aid Handicapped Childrens Transportation	2,000.00
State Aid Nurse	1,000.00
Investment Revenues	12,000.00
O.A.A. State & Federal Aids	450,300.00
State Aid—Care of Hospital Patients	220,000.00
County Farm Earnings	8,000.00
County Home Revenues	125,000.00
Welfare Administration	61,818.00
Dependent Children Aid	196,000.00
Blind Aid	18,000.00
Disabled Aid	31,500.00
Highway Administration	2,500.00
County Trunk Highway	233,700.00
Foster Homes	23,500.00
Retirement & Social Security due from other Departments	60,000.00
Ambulance Revenue	450.00
Board of Prisoners Chargeable to other Municipalities	2,500.00
Workmen's Compensation	13,000.00
	<hr/>
	\$2,111,022.00
	<hr/>

<b>Summary</b>	
Total Expenditures	\$3,944,887.92
Revenues	2,111,022.00
	<hr/>
Add Contingent Fund	\$1,833,865.92 25,000.00
	<hr/>
Less General Fund	\$1,858,865.92 188,000.00
	<hr/>
PROPOSED TAX LEVY—1959	\$1,670,865.92
	<hr/> <hr/>

Resolved by the Winnebago County Board of Supervisors that the sum of \$1,670,865.92 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1959.

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 1958 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Respectfully submitted:  
 FINANCE COMMITTEE  
 Orrin King, Chairman  
 R. M. Sensenbrenner  
 Charles Rodat  
 Wm. Kelsh  
 Norbert Redlin  
 Nell A. Hoffmann, Ex-Officio

After reading each item a motion was made and seconded to accept the report and adopt the resolution. Ayes 45. Absent C. Caswell, Christiansen, Ginnow, Heiss, Hunter, Klinke. Carried.

Motion made and seconded to adjourn until Jan. 6, 1959, at 10:00 A.M. Carried.

Nell A. Hoffmann, Clerk

State of Wisconsin )  
 County of Winnebago ) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its meetings held on October 28th through October 31st, and November 3rd, 5th, 6th and 7th, 1958. Witness my hand and official seal at Oshkosh, Wisconsin, November 8th, 1958.

(SEAL)

Nell A. Hoffmann, County Clerk.

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

**Adjourned October Session 1958**

Supervisors Room, Oshkosh, Wis.  
Jan. 6, 1959.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Carpenter, Christiansen. Hunter, Klinke, Kornder, Moore, Pawer, Perkins, Zimmerman.

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

Bills were read and referred to proper committees.

A communication from Marathon Co. was read and placed on file.

A communication from LeRoy Goldbeck of Neenah was read and referred to the Judiciary Committee.

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

## **FARM'S INC. ZONING PETITION**

### **PETITION NO. 1**

A petition for re-zoning by J. F. Gillingham was read and referred to the Board of Adjustments.

## **ZONING PETITION—AUXILIARY ROADS**

### **PETITION NO. 2**

A petition for an amendment to rules for zoning was read and referred to the Board of Adjustments.

## **WITTMANN ZONING PETITION**

### **PETITION NO 3**

A petition for re-zoning by M. J. Wittmann was read and referred to the Board of Adjustments.

## **ZONING ORDINANCE AMENDMENT**

### **Doemel & Stead Properties**

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
TO THE TOWN BOARD OF THE TOWN OF VINLAND, and  
TO THE BOARD OF THE TOWN OF MENASHA

PLEASE TAKE NOTICE that the requirement 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 October 1958, a copy of which is attached hereto, went into full force and affect on the

described property of Herbert E. Doemel in the Town of Vinland on November 11, 1958 and on the property of Eugene J. Stead in the Town of Menasha on the 8th day of December, 1958.

NELL A. HOFFMANN, County Clerk.

Dated January 6th, 1959.

(Please see Resolution No. 3, dated October 28, 1958 for full property descriptions.)

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

**REPORT OF THE BOARD OF ADJUSTMENTS 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:

Warren Wilke, Town of Menasha, on October 20, 1958,

Chas. Gamsky, Town of Menasha, on October 27, 1948,

Walter L. Jero, Town of Algoma, on October 27, 1958,

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:

**Warren Wilke**

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 nearness of the school and the objection to spot zoning: Lot One (1) of Block three (3) and the Northeasterly  $\frac{1}{2}$  of that portion of abandoned road lying Southwesterly of and adjacent to said Lot One (1), all in Grove Subdivision, Part of the Southeast  $\frac{1}{4}$ , Section 11, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin.

**Chas. Gamsky**

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

1. That part of Lots Twelve (12), Thirteen (13), Fourteen (14) and Fifteen (15) of Block One (1) in BLAIR SPRING PLAT of Part of NW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  and Government Lot One (1), Section Twenty-one (21), Township Twenty (20) North, Range Seventeen (17) East (in the Town of Menasha, Winnebago County, Wisconsin), described as follows: Commencing on the South line of said Lot Thirteen (13) at a point Five and five-tenths (5.5) feet West of the Southeast corner of said Lot Thirteen (13), intending to start at the point of intersection of the North line of Chapman Ave. with the Westerly line of abandoned right of way of the Chicago and Northwestern Railway Company, as set out on the Map of Blair Spring Plat recorded in Winnebago County Registry in Volume 6 of Plats on Page 86, thence West along the South line of said Lot Thirteen (13) Forty-nine and Five-tenths (49.5) feet, thence North, parallel to the West line of said Lot Thirteen

(13), One Hundred Fifty (150) feet, thence West parallel to the South line of said Lots Thirteen (13), Fourteen (14) and Fifteen (15) to a point which is Nineteen and Nine-tenths (19.9) feet West of the East line of said Lot Fifteen (15), thence South parallel to the East line of said Lot Fifteen (15) to a point on the South line of said Lot Fifteen (15) which is Nineteen and Nine-tenth (19.9) feet West of the Southeast corner of said Lot Fifteen (15), thence West to the West line of said Lot Fifteen (15), thence North to the North line of said Lots Fifteen (15), Fourteen (14), Thirteen (13) and Twelve (12) to the Westerly line of the aforementioned abandoned right of way of the Chicago Northwestern Railway Company, thence Southerly along the Westerly line of the aforementioned abandoned right of way to the place of beginning.

2. The South Seventy-five (75) feet of Lots Twenty-five (25) and Twenty-six (26), Block One (1), BLAIR SPRING PLAT, of Part of N.W.  $\frac{1}{4}$  of the N. W.  $\frac{1}{4}$  and Government Lot One (1), Section Twenty-one (21), Township Twenty (20) North, Range Seventeen (17) East (in the Town of Menasha, Winnebago County, Wisconsin.

### **Walter L. Jero**

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

The South Seven-Hundred Fifty (750) feet of the East 10 (10) acres of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and the South Seven Hundred Fifty (750) feet of the West  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  all in Section Eighteen (18) Township Eighteen (18) North of Range Sixteen (16) East, Winnebago County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Wisconsin 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 6, 1959.

### **WINNEBAGO COUNTY BOARD OF ADJUSTMENTS**

Warren Miracle, Chairman  
Laurel Heaney  
Edwin P. Harold

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

### **PETITION — CANCELLATION OF TAX CERTIFICATES**

#### **PETITION NO. 4**

A petition for cancellation of tax certificates was read and referred to the Taxation Committee.

### **\$1500.00 — COUNTY AID BRIDGES**

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

Gentlemen:

WHEREAS, On October 31, 1958, Resolution No. 19 was adopted by this County Board to place \$1500.00 in the 1959 budget for County Aid Bridges, but was inadvertently omitted,

NOW, THEREFORE, BE IT RESOLVED that \$1,500.00 be transferred from the County Contingent Fund to the Highway County Aid Bridge Fund.

Respectfully submitted,  
COUNTY HIGHWAY  
COMMITTEE  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson

Dated this 6th day of January, A.D., 1959.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9, Carpenter, Christiansen, Klinke, Kornder, Moore, O'Reilly, Pawer, Perkins, Zimmerman.

**REQUESTING APPROVAL OF ADDITIONS TO THE  
FEDERAL AID SECONDARY SYSTEM**

The following Resolution No. 3 was presented.

WHEREAS, Over a period of years, annual construction programs on the current F.A.S. System in Winnebago County, coupled with previously improved sections on said system, have developed an overall layout which will not require immediate and extensive revisions pending reconstruction of segments which at present have some remaining economic life and value, and

WHEREAS, certain other highways now of relatively low standards should be added to the Federal Aid Secondary System to provide an integrated and logical net work, and

WHEREAS, It would be for the best public interest to reconstruct or otherwise institute major improvements in part on such additions while utilizing the remaining economic life and value of segments of the existing Federal Aid Secondary System,

NOW, THEREFORE, BE IT RESOLVED THAT the State Highway Commission be and is hereby requested to petition the U. S. Bureau of Public Roads for approval of additions to the Federal Aid Secondary System. The highways to be so added being described as follows:

CTH "F"—Beginning at the south junction of CTH "F" and STH 44, thence extending northerly 5.75 miles to CTH "K".

CTH "X"—Beginning at the junction of CTH "M" near STH 116 and extending east 12.15 miles to USH 45.

CTH "E"—Beginning at the junction of STH 116 one-half mile south of Omro, thence extending east 9.45 miles to the West corporate limits of the City of Oshkosh.

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

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

**\$962.00 — MICROFILM EQUIPMENT — PROBATE OFFICE**

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, there has been referred to the Judiciary Committee the matter of the purchase of a Recordak Junior (JC-1), Micro-

filmer & Reader, Six-drawer Film File Cabinet, 6 rolls 16mm Film (100') at \$4.40 per roll; Ten 16mm Receiving Spools at \$.35 each, or an expenditure of \$962.00;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee be authorized and instructed to purchase the above Microfilm equipment and supplies for the Register in Probate's Office at the price of \$962.00, said amount to be taken out of the Register in Probate Office budget for 1959.

Dated January 6, 1959.

Submitted by:  
JUDICIARY COMMITTEE:  
J. Robt. O'Reilly  
Virginia L. Nolan  
Lyle Raddatz  
Herbert Pitz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1, Jackson. Absent 9, Carpenter, Christiansen, Klinke, Kornder, Moore, O'Reilly, Pauer, Perkins, Zimmerman.

A communication from the Ground Observer Corp was read and placed on file.

A communication from the County Nurse was read and placed on file.

#### AUDITING PROCEDURE OF BILLS

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

Your Finance Committee begs leave to report that after reviewing the auditing procedure of the County Boards standing committees, it is your committees recommendation that the following resolution be adopted.

BE IT RESOLVED by the Winnebago County Board of Supervisors that all bills submitted to each County Board committee for auditing bear the initials of each committee member signifying his approval of the bill.

Dated January 6, 1959.

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

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

A discussion followed regarding unfinished business. A motion was made and seconded that the Public Bldg. Committee make a survey regarding the office space in the Courthouse. Regarding extra space for the Welfare Department, it was suggested that the Service Office be moved to the 2nd floor where the Red Cross is located, and the Welfare Dept. use the Service Office space. There was nothing to report regarding the giving to the County land from the City of Neenah for Park purposes. A resolution is to be brought before the Board regarding the change in boundary lines in the T. Vinland, also a resolution regarding the Motor Vehicle license law.

A motion was made and seconded that the switchboard operator be put under the jurisdiction of the County Clerk. Referred to the Personnel Committee.

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

#### AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv's Carpenter, Christiansen, Klinke, Kornder, Pauer, Zimmerman.

Mr. Erickson addressed the Board regarding the use of the Lounge room for meetings of amateur radio people. It was agreed to let them try it for the time being, and not to abuse the privilege.

#### PER CAPITA COST—COUNTY HOME

The following Resolution No. 6 was presented:

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

Gentlemen:

WHEREAS, it was the intention of your committee to recommend the rates of pay for residents committed to the County Home for the Retired on the same basis as the rates recommended by our Winnebago County Welfare Department and approved by County Board Resolution No. 1, dated January 15, 1957, for residents who are recipients of County welfare aids, said rates to have been in effect since the opening of the home on May 22, 1957, and

WHEREAS, Resolution No. 2, dated July 8, 1929, provides that the actual per capita cost shall be charged back to the municipalities of the residents' legal settlement.

NOW, THEREFORE, BE IT RESOLVED BY the Winnebago County Board of Supervisors that said Resolution No. 2, dated July 8, 1929, is hereby rescinded, and

BE IT FURTHER RESOLVED that the rates of pay for residents who have been committed to the Winnebago County Home for the Retired shall be the same as the rates for recipients of County welfare aids, and

BE IT FURTHER RESOLVED that the trustees of the Winnebago County Home for the Retired shall charge back to each municipality having a committed resident at the Home on the basis therein established and said charges shall be as of May 22, 1957

Dated Jan. 6, 1959.

Submitted by:  
INSTITUTIONS COMMITTEE  
Orrin King  
Clayton Heiss  
Reinhold Grunski  
Virginia L. Nolan

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

#### \$195.00—SHELVING—DISTRICT ATTORNEY'S OFFICE

The following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, it is necessary to secure additional shelving for the District Attorney's office, and

WHEREAS, the cost of such shelving is \$195.00, and said sum has been budgeted for that purpose in the 1959 budget,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that such shelving be purchased for the District Attorney's office at a cost of \$195.00.

Submitted by:

**BUILDING COMMITTEE**

Floyd Shurbert  
Clarence A. Smith  
A. E. Struensee  
Warren Brooks  
F. K. Ginnow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 8—Brooks, Carpenter, Christiansen, Klinke, Kornder, Pawer, Wallace, Zimmerman. Excused Hunter, Nolan, O'Reilly, Pitz, Raddatz.

**CANCELLATION OF TAX CERTIFICATES**

The following Resolution No. 8 was presented:

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

Your Taxation Committee begs leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of the following tax certificates: No. 456, Sale of 1957 and No. 419, Sale of 1958 and find that said tax certificates are erroneous and void for the reasons stated in said petition, and your committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded. to said petitioner as follows:

Certificates No. 456, Sale of 1957 . . . . .	\$ 206.20
Certificate No. 419, Sale of 1958 . . . . .	2,160.00
<b>TOTAL</b> . . . . .	<b>\$2,366.20</b>

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

**CITY OF MENASHA** . . . . . \$2,366.20

Your Committee therefore recommends the passage of the following resolution:

**RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to the taxing district.

Dated this 6th day of January, A.D., 1959.

Lawrence Wilkinson  
Oliver M. Thomsen  
Clarence A. Smith  
Robert R. Skalmoski  
H. R. Moore  
Taxation Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 5—Hunter, Nolan, O'Reilly, Pitz, Raddatz. Absent 7—Carpenter, Christiansen, Klinke, Kornder, Pawer, Perkins, Zimmerman.

**ADDITIONAL CLASS ROOM—METALLY RETARDER PUPILS**

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

Gentlemen:

WHEREAS, there are more mentally retarded pupils than one classroom can accommodate, and

WHEREAS, there is an extra room available for such service at the Spring Road School District No. 1, Town of Menasha.

NOW, THEREFORE, BE IT RESOLVED, that the County Board, (specifically representing the areas under the Superintendent of Schools' jurisdiction), authorize the borrowing of the sum of \$9,200.00 from the County General Fund for salary, equipment and other necessities, repayment to be made in the next tax budget.

Dated January 6th, 1959.

Submitted by:  
AGRICULTURE & EDUCATION  
COMMITTEE  
Van E. Jackson  
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 11, Nays 1—Neuschafer. Absent 2—Carpenter, Shurbert. Excused 3—Hunter, O'Reilly, Raddatz. (Rural vote only).

**\$9200.00 LOAN TO MENTALLY RETARDED SCHOOLS**

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

BE IT RESOLVED, that the Winnebago County Board authorize the sum of \$9,200.00 to be loaned from the General Fund to the Fund for the Mentally Retarded Schools.

BE IT FURTHER RESOLVED, that said sum be returned to the General Fund in the next tax budget.

Dated January 6th, 1959.

Submitted by:  
AGRICULTURE & EDUCATION  
COMMITTEE  
Van E. Jackson  
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 9—Carpenter, Christiansen, Heigl, Jankowski, Klinke, Kornder, Pawer, Sensenbrenner, Zimmerman. Excused 6—Hunter, Nolan, O'Reilly, Pitz, Raddatz, Shurbert.

**\$100.00 LOAN TO SOIL CONSERVATION DEPT.**

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

WHEREAS at the November 1958 session, Resolution No. 57 was adopted, providing that a charge of five per cent of the cost be added to the cost of all soil conservation work laid out and recommended by the soil conservation supervisors, and

WHEREAS, because of lack of soil conservation work, there has been no income from this source to date.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$100.00 be loaned to the soil conservation supervisors, from the general fund.

BE IT FURTHER RESOLVED, that said sum be returned to the County general fund as soon as reasonably possible.

Dated January 6th, 1959.

Submitted by:  
AGRICULTURE & EDUCATION  
COMMITTEE  
Van E. Jackson  
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 8—Carpenter, Christiansen, Jan-kowski, Klinke, Kornder, Pawer, Sensenbrenner, Zimmerman. Excused 6—Heiss, Hunter, Nolan, O'Reilly, Pitz, Raddatz.

#### FIRE AND EXTENDED INSURANCE COVERAGE AT COUNTY AIRPORT

The following Resolution No. 12 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 \$2,828.34, for fire and extended coverage of the buildings at the County Airport, covering renewal of one Five-year policy and added coverage of \$38,700.00, be allowed and ordered paid from the proper fund.

Dated this 6th day of January A.D., 1959.

Respectfully submitted:  
Orrin King  
W. E. Kelsh  
Charles Rodat  
Norbert Redlin  
R. M. Sensenbrenner  
Finance Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 6—Heiss, Hunter, Nolan, O'Reilly, Pitz, Raddatz. Absent 7—Carpenter, Christiansen, Jan-kowski, Klinke, Kornder, Pawer, Sensenbrenner, Zimmerman.

#### INSTITUTION 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 6th, 1959.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson	Examinations	\$ 12.00	\$ 12.00
Dr. R. H. Bitters	Examinations	1,023.60	1,023.60
Dr. J. P. Canavan	Examinations	12.00	12.00
Dr. S. J. Graiewski	Examinations	10.80	10.80
Dr. M. C. Haines	Examinations	10.80	10.80
Dr. J. J. Kronzei	Examinations	10.80	10.80

Dr. S. J. Leibenson	Examinations	10.80	10.80
Dr. John A. Leschke	Examinations	10.80	10.80
Dr. C. A. Meilicke	Examinations	10.80	10.80
Dr. J. V. Meli	Examinations	10.80	10.80
Dr. Henry A. Romberg	Examinations	31.80	31.80
Dr. G. A. Steele	Examinations	74.40	74.40

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.

Orrin King  
Virginia L. Nolan  
Clayton Heiss  
Reinhold Grunski

Motion made and seconded to accept the report to adopt the resolution. Ayes 37. Absent 10—Carpenter, Christiansen, Jankowski, Klinke, Kornder, O'Reilly, Pawer, Sensenbrenner, Wilkinson, Zimmerman. Excused—Heiss, Hunter, Pitz, Raddatz.

#### **DETACHMENT OF TERRITORY FROM TOWN OF VINLAND**

The following Resolution No. 13 was presented:

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

Gentlemen:

WHEREAS, there is before the Board a petition relating to the detachment of certain territory in the Town of Vinland and attachment of said territory to the Town of Neenah, and

WHEREAS, it is advisable for the County Board to have the benefit of information from the petitioners as well as all other interested parties.

THEREFORE, BE IT RESOLVED THAT an informal hearing be held on the day of the next County Board meeting for the purpose of hearing arguments for and against said petition prior to Board action on the proposal.

Dated January 6, 1959.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Lyle Raddatz  
George Hunter  
Herbert Pitz

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

#### **COUNTY FAIR ASSOCIATION REPORT**

Report No. 3:

Report of the County Fair Association was read and placed on file. (On file in the County Clerk's office.)

Supv. Struensee wished to go on record that he wished that coping machines etc., be located in one office.

### PER DIEM AND MILEAGE FOR ASSESSORS

The following Resolution No. 14 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the assessors of Winnebago County presently receive \$5.00 per day and travel expenses of 6c per mile for attending meetings called by the Department of Taxation once a year, prior to May 1st, and

WHEREAS, the Wisconsin Statutes, 1957, have been amended to provide that such assessors shall receive travel expenses from their residences to the county seats and such compensation as the County Board may establish, but not less than \$5.00 per day and 6c per mile, and

WHEREAS, such assessors presently receive \$5.00 per day and 6c per mile for attending said meeting once a year, prior to May 1.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the assessors of Winnebago County shall receive \$6.00 per half day or \$12.00 per full day and 6c per mile for attending the meeting called by the Department of Taxation once a year, prior to May 1st.

Dated January 6, 1959.

Respectfully submitted,  
TAXATION COMMITTEE  
Oliver M. Thomsen  
Robert R. Skalmoski  
Clarence A. Smith  
H R. Moore  
Lawrence F. Wilkinson

Motion made and seconded to refer back to the committee. Lost. Discussion followed. Motion made and seconded to refer back to the committee. Carried.

### SALARY INCREASE—JUVENILE JUDGE

The following Resolution No. 15 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, Judge S. J. Luchsinger has informed the County Board that he does not desire to act beyond January 15, 1959 as Juvenile Judge for Winnebago County, and

WHEREAS, Judge Luchsinger has indicated that he would reconsider his decision if there is an increase in salary, and

WHEREAS, your Judiciary Committee has consulted the three judges for Winnebago County in considering this matter.

THEREFORE, BE IT RESOLVED, that the salary of the Municipal and Juvenile Judge for Winnebago County be increased \$600.00 per year, effective January 1, 1959 and that said sum be transferred from the contingent fund for said purpose.

Dated January 6, 1959.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
George Hunter  
Lyle Raddatz  
Herbert Pitz

Motion made and seconded to refer to the Personnel Committee and report back at this session. Carried.

## SWORN AFFIDAVIT ON FOX BOUNTIES

The following Resolution No. 16 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN

Gentlemen:

WHEREAS, to properly administer the County fox bounty fund and to further the verification of the expenditures of this fund, our Committee recommends the adoption of the following resolution.

BE IT RESOLVED, by the Winnebago County Board of Supervisors that a sworn affidavit be made by each claimant, similar to the information that had been requested by the Wisconsin Conservation Commission.

Dated January 6, 1959.

Submitted by:  
PARK, FAIR AND CONSERVA-  
TION COMMITTEE  
Franklin Neuschafer  
Alfred J. Becher  
Emil H. Ristow  
Archie E. Daggett

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

## 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. January 6th, 1959.

Name	Nature of Account	Claimed	Allowed
Floyd S. Shurbert	Committee work	\$ 40.20	\$ 40.20
F. H. Metzgi	Committee work	69.63	69.63
Oliver Jacobsen	Committee work	8.80	8.80
Laurel Heaney	Committee work	25.61	25.61
F. K. Ginnow	Committee work	7.68	7.68
Art Perkins	Committee work	32.52	32.52
Warren Miracle	Committee work	26.94	26.94
Franklin Neuschafer	Committee work	32.49	32.49
Warren Brooks	Committee work	15.36	15.36
Van E. Jackson	Committee work	46.92	46.92
Henry A. Jankowski	Committee work	68.43	68.43
R. M. Sensenbrenner	Committee work	38.96	38.96
Clayton Heiss	Committee work	14.80	14.80
Alvin A. Staffeld	Committee work	48.60	48.60
Norbert Redlin	Committee work	38.40	38.40
John T. Heigl	Committee work	44.40	44.40
Reinhold Grunski	Committee work	14.52	14.52
Oliver M. Thomsen	Committee work	24.30	24.30
John H. Wallace, Jr.	Committee work	88.05	88.05

Joseph F. Drexler	Committee work	43.68	43.68
Wm. E. Kelsh	Committee work	55.12	55.12
Charles Rodat	Committee work	31.12	31.12
Louis Zernzach	Committee work	37.68	37.68
Clarence A. Smith	Committee work	12.28	12.28
Virginia L. Nolan	Committee work	13.40	13.40
E. G. Steinhilber	Committee work	31.40	31.40
A. E. Struensee	Committee work	31.40	31.40
Orrin King	Committee work	51.64	51.64
Byron Gunz	Committee work	64.20	64.20
Gordon M. Hanson	Committee work	70.50	70.50
J. W. Meigher	Committee work	77.76	77.76
E. J. Ledvina	Committee work	6.56	6.56
Theodore Lenz	Assessor's Fees	37.80	37.80
W. H. Bohn	Dog Claims	80.00	61.20
W. H. Bohn	Dog Claims	80.00	61.20
Connie Costello	Dog Claims	10.00	6.30
Jay Crego	Dog Claims	12.00	10.80
Wm. Lewellyn	Dog Claims	69.00	51.75
Mrs. Joe Roycraft	Dog Claims	50.00	34.20

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 General Accounts be and the same are hereby ordered paid.

Warren Brooks  
George Hunter  
A. E. Pollnow  
Herbert Ilk  
L. J. Driscoll

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 30. Excused 11—Brooks, Gunz, Heigl, Heiss, Jackson, Jacobsen, Neuschafer, O'Reilly, Shurbert, Staffeld, Wilkinson. Absent—Carpenter, Christiansen, Jankowski, King, Klinke, Kornder, Pauer, Sensenbrenner, Zernzach, Zimmerman.

#### WELFARE COMMITTEE ACCOUNTS

The following Report No. 5 was read:

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

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

Dated at Oshkosh, Wis., January 6th, 1959.

Name	Nature of Account	Claimed	Allowed
Outagamie County	Care of Poor	\$483.77	\$483.77
Portage County	Care of Poor	98.80	98.80
Sheboygan County	Care of Poor	141.78	141.78

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.

#### Resident Poor

Town of Menasha	
Alvin M. Bartz .....	\$345.00
Robert Smith .....	66.00
Hilda Wolski .....	141.78
Town of Algoma	
Julia Covey .....	98.80
Town of Vinland	
Francis Butler .....	72.77

Respectfully submitted,  
 John Heigl  
 John H. Wallace Jr.  
 Art Perkins  
 F. H. Metzиг

Motion made and Seconded to suspend the rules and adopt the resolution. Ayes 31. Excused 11—Brooks, Gunz, Heigl, Heiss, Jackson, Jacobsen, Neuschafer, Sensenbrenner, Shurbert, Staffeld, Wilkinson. Absent 9—Carpenter, Christiansen, Jankowski, King, Klinke, Kornder, O'Reilly, Pauer, Zimmerman.

#### PER DIEM AND MILEAGE

The following Report No. 6 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report 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 6th, 1959.

Name	No. of Days	Mileage	Amount
Floyd Shurbert	1	\$ .70	\$12.70
Byron Gunz	1	.84	12.84
F. H. Metzиг	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
Ray Prellwitz	1	2.80	14.80
F. K. Ginnow	1	1.68	13.68
J. Robert O'Reilly	1	2.24	14.24
George Hunter	1	1.68	13.68
Warren Miracle	1	.98	12.98
Gordon M. Hanson	1	2.10	14.10
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	13.63
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
Lawrence Driscoll	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
Robert Skalmoski	1	2.10	14.10
Norbert Redlin	1	2.10	14.10
John T. Heigl	1	2.10	14.10
Reinhold Grunski	1	2.10	14.10
Oliver Thomsen	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
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 A. Smith	1	.14	12.14
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
Arthur Perkins	½	.84	6.84
Hugh R. Moore	½	2.10	8.10

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 above amounts 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  
Herbert Ilk  
L. J. Driscoll

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32. Absent 8, Carpenter, Christiansen, King, Klinke, Kornder, O'Reilly, Pawer, Zimmerman. Excused 11—Brooks, Gunz, Heigl, Heiss, Jackson, Jacobsen, Neuschafer, Sensenbrenner, Shurbert, Staffeld, Wilkinson.

#### PER DIEM AND MILEAGE FOR ASSESSORS

RESOLUTION No. 14—A motion was made and seconded to bring the resolution back before the Board. A motion was made and seconded to suspend the rules and adopt the resolution. Ayes



# *Proceedings*

of the

## Board of Supervisors

of

### Winnebago County

Supervisors Room, Feb. 17, 1959  
Adjourned October Session.

Meeting called to order by Chairman Joseph F. Drexler. Roll Call showed all present with the exception of Supervisors Prellwitz, Christiansen, Ginnow, Klinke, Redlin, Shurbert, Skalmoski, Steinhilber and Struensee.

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

#### HIGHWAY REPORT

##### REPORT NO. 1

The annual report of the Highway Department was given by Robert Graft. (On file in the County Clerk's Office.)

##### MIDWAY SITE—UNIVERSITY EXTENSION CENTER

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Special University Extension Committee, to whom was referred the task of selecting a site for the new University Extension Center, which would meet with the approval of the two county committees, beg leave to report that they have viewed four sites referred to them by the various citizens committees—sites are as follows:

**Midway**—A site on the Midway road in the town of Menasha, said site on the north side of said road, about ¼ mile from Highway 47; site size is 20 acres.

**The County Home Site**—A tract of land not definitely specified, a part of the Outagamie Old Peoples Home Farm. The farm tract of land is about 400 acres.

**The Kaukauna Site**—Just west of Kaukauna and west of Highway 41.

**Menasha Site**—About 500 feet from the Menasha city limits, facing west to County Trunk P, size ten acres.

Your Committee and the Outagamie Special Committee are agreed to recommend the Midway Site as the proper site for the University Extension Center School.

**THEREFORE, BE IT RESOLVED**, that the Winnebago County Board of Supervisors approve the Midway site for the new University Extension School, as recommended by the Special University Extension Committee, provided that the following conditions be met, to-wit:

A. That a warranty deed conveying said tract of land to Outagamie and Winnebago Counties, together with the Abstract of Title to said property, be delivered to the District Attorney for Winnebago County not later than April 1, 1959, and

B. That an acceptable proof of intent to install adequate water and sewer lines to serve the proposed new extension center, and satisfactory proof that sufficient funds are available to pay for said installations, be delivered to the Winnebago County Clerk not later than April 1, 1959.

Dated February 17, 1959.

Submitted by:  
SPECIAL UNIVERSITY EXTENSION COMMITTEE

Van E. Jackson  
Orrin King  
Warren Miracle  
Max Carpenter  
Clayton Heiss

Motion made and seconded to suspend the rules, accept the report and adopt the resolution. Mr. Gordon Bubolz of Appleton, and Mayor DuCharme of Menasha addressed the Board regarding the site chosen by the Committee. Dr. Wm. Hanley answered questions asked from the floor. The question was asked for and the vote was ayes 28, naves 13, Becher, Driscoll, Heigl, Heiss, Hunter, Ilk, Jankowski, Kornder, Nolan, Pauer, Pitz, Wallace, Zernzsch. Absent 10, Prellwitz, Christiansen, Daggett, Ginnow, Klinke, Redlin, Shurbert, Skalmoski, Steinhilber and Struensee. Motion 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 Prellwitz, Christiansen, Daggett, Ginnow, Klinke, Redlin, Shurbert, Steinhilber, Struensee.

Bills were read and referred to proper committees.

A communication from the Disabled American Veterans of Neenah and Menasha was read and referred to the Finance Committee.

A communication from the Tavern League of Winnebago County was read and placed on file.

A communication from the Committee on Interfaith Unity was read and placed on file.

#### **WORKMAN'S COMPENSATION REPORT**

##### **REPORT NO. 2**

Report of claims paid in 1958 for Compensation, Medical and Hospital care.

Motion made and seconded to accept the report and place on file. (On file in County Clerk's Office.)

#### **SCHMIDT ZONING PETITION**

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

A petition for re-zoning from Harvey Schmidt was read and referred to the zoning committee.

#### **BALDWIN ZONING PETITION**

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

A petition for re-zoning from Karl Baldwin was read and referred to the zoning committee.

## SCHROEDER ZONING PETITION

### PETITION NO. 3

A petition for re-zoning from Alfred M. Schroeder was read and referred to the zoning committee.

A Communication from the Town of Algoma was read. Motion was made and seconded to accept and place on file.

### ZONING ORDINANCE AMENDMENT GAMBSKY PROPERTY

The following Report No. 3 was read:

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 6th day of January, 1959, a copy of which is attached hereto, went into full force and affect on the described property of Chas. Gamsky on February 11, 1959 but the rezoning of the Walter L. Jero property in the Town of Algoma has been denied by the Town of Algoma.

Dated February 17, 1959.

NELL A. HOFFMANN, County Clerk.

(Please see resolution No. 1 dated January 6, 1959 for full property descriptions.)

Motion made and seconded to accept the report. Carried.

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

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

M. J. Wittmann, Town of Menasha, on December 15, 1958

J. F. Gillingham, Town of Neenah, on January 2, 1959, and

Board of Adjustments on Service Roads, on January 5, 1959 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:

#### M. J. Wittmann

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

All that part of the Northeast One Quarter (NE $\frac{1}{4}$ ) of Section Eleven (11), Township Twenty (20) North, Range Seventeen (17) East in the Town of Menasha, Winnebago County, Wisconsin described as follows: Commencing at the Northeast corner of said Section Eleven (11); thence South Eighty-nine Degrees Forty Minutes (89°40') West along the North Line of said Section Eleven (11) Seven Hundred Thirty Feet (730'); thence South Zero Degrees Thirty-five Minutes (0°35') East Eight Hundred Ninety-six Feet (896') to the point of beginning; thence South Zero Degrees Thirty-five Minutes (0°35')

East Five Hundred Twenty and Eighty-three Hundredths Feet (520.83'); thence North Eighty-nine Degrees Twenty-five Minutes (89°25') East Five Hundred Twenty-five and Fifteen Hundreds Feet (525.15') to the West right-of-way line of State Trunk Highway 47; thence Northeasterly along the arc of the One Thousand Eight Hundred Fifty and Eight Hundredths Feet (1,850.08') radius curve in said Highway right-of-way to a point which is North Eighty-nine Degrees Forty Minutes (89°40') East of the point of beginning, thence South Eighty-nine Degrees Forty Minutes (89°40') West to the point of beginning. Also

Beginning at a point on the West right-of-way line of State Trunk Highway 47 which is Seven Hundred Eighty-two Feet (782') North Zero Degrees Thirty-five Minutes (0°35') West and Two Thousand Two Hundred Eight and Two Tenths Feet (2,208.2') North Eighty-nine Degrees Twenty-five Minutes (89°25') East of the Southwest corner of said Northeast One Quarter (NE¼) of Section Eleven (11); thence South Eighty-nine Degrees Twenty-five Minutes (89°25') West parallel with the South line of said Northeast One Quarter (NE¼) of Section (11) Five Hundred Twenty-five and Fifteen Hundredths feet (525.15'); thence Southwesterly parallel with the West Row line of State Trunk Highway 47 to the intersection with a line which is parallel with and Two Hundred Ninety-four and Eight Tenths feet (294.8') North of the South line of said Northeast One Quarter (NE¼); thence North Eighty-nine Degrees Twenty-five Minutes (89°25') East Five Hundred Twenty-five and Fifteen Hundredths feet (525.15') to the West Row line of State Trunk Highway 47; thence Northeasterly along the Highway Row line to the point of beginning. Also

Commencing at the Northeast corner of said Section Eleven (11) thence South Eighty-nine Degrees Forty Minutes (89°40') West along the North line of said Section Eleven (11) Seven Hundred Thirty-Feet (730'); thence South Zero Degrees Thirty-five Minutes (0°35') East One Thousand Four Hundred Sixteen and Eighty-three Hundredths Feet (1,416.83') to the point of beginning; said point being One Thousand Two Hundred Twenty-eight Feet (1,228') North Zero Degrees Thirty-five Minutes (0°35') West of the South line of said Northeast One Quarter (NE¼) of Section Eleven (11); thence Southwesterly to a point which is Seven Hundred Eighty-two Feet (782') North Zero Degrees Thirty-five Minutes (0°35') West and One Thousand Six Hundred Eighty-three and Five Hundredths Feet (1,683.05') North Eighty-nine Degrees Twenty-five Minutes (89°25') East of the Southwest corner of said Northeast One Quarter (NE¼); thence North Eighty-nine degrees Twenty-five Minutes (89°25') East Four Hundred Twenty-four and Fifteen Hundredths Feet (424.15') thence North Zero Degrees Thirty-five Minutes (0°35') West Four Hundred Forty-six Feet (446'); thence South Eighty-nine Degrees Twenty-five Minutes (89°25') West to the point of beginning.

**J. F. Gillingham, Farms, Inc.**

That request for change in zoning from Agricultural and Residential to Commercial "B" zoning on the following described property in the Town of Neenah be APPROVED: The East 460 feet of the Southeast Quarter of Section 32-20-17 lying West of United States Highway 41 in the Town of Neenah, Winnebago County, Wisconsin.

**Board of Adjustments re: Service Roads**

That request for a change in Section 3, Paragraph 4 of Section VIII of the Winnebago County Zoning Ordinance, "Setback Lines Established" be APPROVED:

"In no case shall the setback lines for Class "A" and Class "B" Highways be located less than 42 feet from the highway right-of-way line except where a service road abuts the highway and in such instances a 30 feet set-back shall be established."

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 February 17, 1959.

WINNEBAGO COUNTY BOARD  
OF ADJUSTMENTS  
Warren Miracle, Chairman  
Laurel Heaney  
Edwin P. Harold

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

**\$12,385.60—TRANSFER FROM O.A.A. REVOLVING FUND**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, Resolution No. 27 dated November 3, 1958, abolished the practice of O.A.A. charge backs effective October 1, 1958, and

WHEREAS, the O.A.A. Revolving Fund in the amount of \$51,000.00 was set aside from the General Fund to finance this aforementioned expenditure, and

WHEREAS, the O.A.A. program for the year 1958 reflects a net overdraft of \$12,385.60 in the accounts,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the amount of \$12,385.60 be transferred from the O.A.A. Revolving Fund and the remainder of the fund amounting to \$38,614.40 be transferred back to the General Fund as of December 31, 1958.

Dated February 17, 1959.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 2—Smith and Wilkinson. Absent 11—Prellwitz, Christiansen, Daggett, Ginnow, Heigl, Klinke, Perkins, Redlin, Schurbert, Steinhilber, Struensee. Carried

**\$7,254.30—TRANSFER FROM GENERAL FUND**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$7,254.30 be transferred from the

General Fund to the various enumerated accounts to cover the anticipated overdrafts for 1958:

County Court	\$ 532.51
Parole Officer	84.89
Bounty on Foxes	31.00
Motor Police	348.98
County Park	652.94
Wisconsin Retirement Fund	3,024.50
Social Security Fund	2,355.77
School Taxes on County Owned Lands	223.71

TOTAL ..... \$7,254.30

Dated February 17, 1959.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 2—Smith and Wilkinson. Absent 10—Prellwitz, Christiansen, Daggett, Ginnow, Klinke, Perkins, Redlin, Shurbert, Steinhilber, Struensee.

**TRANSFER \$4,000.00 FOR COUNTY-AT-LARGE PATIENTS**

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

Gentlemen:

WHEREAS, a new procedure for billing municipalities on a monthly basis for committed residents at our County Home has been instigated by our trustees, and

WHEREAS, when the budget was formulated this fact was not known to the Finance Committee and no provision were made for these additional funds, and

WHEREAS, a bill has been submitted in the amount of \$1,379.30 covering a period from July 1, 1958, to December 31, 1958, for three residents for which adequate funds are available in the 1959 Budget; and

WHEREAS, it is necessary to provide additional funds to cover County-at-Large residents for the year 1959;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the aforementioned claim in the amount of \$1,379.30 be allowed and ordered paid, and

BE IT FURTHER RESOLVED that the sum of \$4,000.00 be transferred from the contingent fund to cover expenditures for room and board of County-at-Large patients committed to the County Home for 1959.

Dated February 17, 1959.

Respectfully submitted,  
 INSTITUTIONS COMMITTEE  
 B. F. Zimmerman  
 Orrin King  
 Virginia L. Nolan  
 Clayton Heiss  
 Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 2, Smith and Wilkinson. Absent 9, Prellwitz, Christiansen, Daggett, Ginnow, Klinke, Redlin, Shurbert, Steinhilber, Struensee. Carried.

A communication on Civilian Defense was read and referred to the Judiciary Committee.

**\$1,000.00—AIRPORT EASEMENT**

TO THE BOARD OF SUPERVISORS OF WINNEBAGO

The following Resolution No. 6 was presented:

COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, it is considered necessary to acquire an aerial easement and right of way for the unobstructed passage of aircraft over and above certain lands bordering the Winnebago County Airport, and

WHEREAS, such easement can be acquired at a cost of \$1,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Aviation Committee is hereby authorized to acquire such aerial easement in the name of Winnebago County and the sum of \$1,000.00 be paid out of presently appropriated funds.

BE IT FURTHER RESOLVED, that the costs of removing obstructions from said right of way from time to time be considered and paid as airport maintenance expense.

Dated February 16, 1959.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 13—Brooks, Prellwitz, Christiansen, Daggett, Ginnow, Jackson, Klinke, King, Redlin, Shurbert, Steinhilber, Struensee, Wallace. Carried.

**PROCEDURE FOR ASSESSING OF DOGS**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your committee on General Accounts beg leave to report that after a thorough review of the Statutes relating to the procedure of assessing of dogs and issuing of dog licenses at two different periods by the local town officials, it is your committee's recommendation that the following resolution be adopted:

BE IT RESOLVED by the Winnebago County Board of Supervisors that our county take the necessary steps to investigate the possibilities of having this portion of law changed to further the efficiency of this procedure for the local officials and your committee.

Dated February 17, 1959.

Submitted by,  
Warren Brooks  
L. J. Driscoll  
Geo. Hunter  
A. E. Pollnow  
Herbert Ilk  
General Accounts Committee

Referred to the Judiciary Committee.  
A communication from Racine County was read and referred.

## 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:

Dated at Oshkosh, Wis., February 17th, 1959.

Name	Nature of Account	Claimed	Allowed
Dr. Ralph Bonfiglio	Examinations	\$12.00	\$12.00
Dr. J. P. Canavan	Examinations	12.00	12.00
Dr. S. J. Graiewski	Examinations	10.80	10.80
Dr. Elizabeth Henning	Examinations	10.20	10.20
Dr. Gilbert Horn	Examinations	10.20	10.20
Dr. J. A. Leschke	Examinations	43.20	43.20
Dr. G. A. Steele	Examinations	64.80	64.80
Dr. Ray Wagner	Examinations	10.00	10.00
Dr. E. B. Williams	Examinations	10.80	10.80

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman  
Reinhold Grunsk  
Clayton Heiss  
Virginia L. Nolan  
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 2—Heiss, Kornder. Absent 11—Prellwitz, Christiansen, Daggett, Ginnow, Klinke, O'Reilly, Perkins, Redlin, Shurbert, Steinhilber, Struensee.

### CHANGE AGE LIMIT—COUNTY HOME RESIDENTS

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, Resolution No. 1, dated January 15, 1957 was adopted by the Winnebago County Board, providing, among other things, that to be a resident of the Winnebago County Home for the Retired one must be over 65 years of age, and

WHEREAS, after due consideration your Committee feels that this age limit is not necessary.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that in Article 1, paragraph a. of said Resolution the phrase, "and to be over 65 years of age" be stricken from the Resolution.

Dated February 17, 1959.

Submitted by,  
INSTITUTIONS COMMITTEE  
B. F. Zimmerman  
Orrin King  
Virginia L. Nolan  
Reinhold Grunsk

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

## SALE OF MALT BEVERAGES TO ANYONE UNDER 21

The following Report No. 5 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

On January 7, 1959, a letter was referred to your Judiciary Committee from Mr. LeRoy Goldbeck, asking for legislation by the County regarding the sale of any fermented malt beverage to anyone under the age of 21.

After due consideration, your Judiciary Committee beg leave to report that any action by the county in regard to this matter would be illegal.

Dated this 17th day of February, 1959.

Submitted by,  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Geo. Hunter  
Lyle Raddatz  
Herbert Pitz

Motion made and seconded to accept the report.

## GENERAL ACCOUNTS

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

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

Dated at Oshkosh, Wis., February 17th, 1959.

Name	Nature of Account	Claimed	Allowed
F. H. Metzlig	Committee Work	\$ 90.73	\$ 90.73
Oliver Jacobsen	Committee Work	26.40	26.40
Laurel Heaney	Committee Work	39.03	39.03
Arthur Perkins	Committee Work	64.73	64.73
Max Carpenter	Committee Work	100.38	100.38
George Hunter	Committee Work	7.68	7.68
Warren Miracle	Committee Work	112.64	112.64
Franklin Neuschafer	Committee Work	19.56	19.56
Warren Brooks	Committee Work	58.08	58.08
Van E. Jackson	Committee Work	82.08	82.08
Henry A. Jankowski	Committee Work	89.89	89.89
Alfred J. Becher	Committee Work	26.94	26.94
R. M. Sensenbrenner	Committee Work	8.24	8.24
Clayton Heiss	Committee Work	14.10	14.10
Alvin A. Staffeld	Committee Work	40.50	40.50
John T. Heigl	Committee Work	103.01	103.01
Reinhold Grunska	Committee Work	15.36	15.36
John H. Wallace Jr.	Committee Work	68.27	68.27
Arthur Pollnow	Committee Work	6.28	6.28
Joseph F. Drexler	Committee Work	68.90	68.90
Wm. E. Kelsh	Committee Work	24.56	24.56

Charles Rodat	Committee Work	6.28	6.28
Louis Zernzach	Committee Work	31.40	31.40
Clarence A. Smith	Committee Work	42.70	42.70
Virginia L. Nolan	Committee Work	12.98	12.98
Herbert Ilk	Committee Work	6.28	6.28
Emil H. Ristow	Committee Work	23.39	23.39
Orrin King	Committee Work	41.88	41.88
Byron Gunz	Highway Committee	128.24	128.24
Gordon M. Hanson	Highway Committee	146.31	146.31
A. J. Kornder	Highway Committee	141.16	141.16
J. W. Meigher	Highway Committee	126.77	126.77
Edwin P. Harold	Board of Adjustments	40.57	40.57
Dr. R. H. Bitter	Admittance Board	19.68	19.63
E. J. Ledvina	Admittance Board	13.12	13.12
W. A. Goold	County School Committee	27.18	27.18
Ethel Hudson	County School Committee	19.60	19.60
E. R. Jones	County School Committee	28.20	28.20
Mrs. Maxine Ott	County School Committee	25.68	25.68
Nile W. Roeder	County School Committee	32.64	32.64
David K. Allen	Soldiers & Sailors' Comm.	12.00	12.00
Harold Eichstadt	Assessor's Fees	33.30	33.30
Willard Kempt	Assessor's Fees	24.45	24.45
George Kuske	Assessor's Fees	18.90	18.90

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  
L. J. Driscoll  
Geo. Hunter  
A. E. Pollnow  
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 1—Heiss. Absent 11—Prellwitz, Christiansen, Daggett, Ginnow, Klinke, Moore, Perkins, Redlin, Shurbert, Steinhilber, Struensee.

#### PER DIEM AND MILEAGE

The following Report No. 7 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on February 17th, 1959.

Name	No. of Days	Mileage	Amount
Byron Gunz	1	\$ .84	\$12.84
Frank H. Metzig	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
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	16.63
J. W. Meigher	1	1.96	13.96
Archie Daggett	½	1.68	7.68
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. Sensenbrenner	1	2.24	14.24
Clayton Heiss	1	2.24	14.24
Emil J. Pauer	1	2.24	14.24
Hugh R. Moore	1	2.10	14.10
Lawrence Driscoll	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
Robert Skalmoski	½	2.10	8.10
John T. Heigl	1	2.10	14.10
Reinhold Grunskia	1	2.10	14.10
Oliver Thomsen	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 Zernzach	1	.28	12.28
Clarence A. 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
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 above amounts 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  
Herbert Ilk  
L. J. Driscoll

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Heiss. Absent 10—Prellwitz, Christiansen, Daggett, Ginnow, Klinke, Moore, Redlin, Shurbert, Steinhilber, Struensee.

A communication was read regarding the 1959 state budget, Bill No. 106A, freezing all legislative appropriation for the fiscal year 1960-61 at 1959-60 level. The County Board went on record to prevent the freezing of funds and Madison to be notified by the Chairman. A motion was made and seconded to amend so that the Chairman should sign for Winnebago County, also if any new bills should be received, the Chairman should contact the committees which would be interested and to act on them as the County Board.

Motion made and seconded to adjourn until Monday, March 23rd, 1959. 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 February 17th, 1959. Witness my hand and official seal at Oshkosh, Wisconsin, February 18th, 1959.

(SEAL)

NELL A. HOFFMANN, County Clerk.

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

**ADJOURNED OCTOBER SESSION**

Supervisors' Room, March, 23, 1959

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Christiansen, Driscoll, Heigl, Klinke, Staffeld, Struensee, Zimmerman.

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

Communications from Janet Evans, Leon Morrissey and Frank Klinke were read and placed on file.

**REPORT OF THE BOARD OF ADJUSTMENTS 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:

Karl Baldwin, Town of Menasha, on February 12, 1959,

Alfred M. Schroeder, Town of Algoma, on February 17, 1959,

Harvey Schmidt, Town of Menasha, on February 12, 1959

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:

**Karl Baldwin**

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 the SE $\frac{1}{4}$  of Section 4, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin described as follows: Commencing at the SE corner of said Section 4 thence south 89°26' West along the south line of said Section 4, 1433.14 feet; thence North 0°22' West parallel with the East line of said Section 4, 108.4' to the point of beginning situated on the North line of County Trunk U; thence North 0°22' West 1323.8'; thence North 89°26' East 1285 feet, more or less to the West line of U.S.

Highway 41; thence southerly and westerly along said westerly line of Highway 41 to the intersection of said line with the north line of County Trunk U; thence west along the north line of County Trunk U to the point of beginning, containing 35 acres, more or less.

**Alfred M. Schroeder**

That request for change in zoning from Agricultural to Commercial "A" zoning on the following described property in the Town of Algoma be APPROVED: That part of the West  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of Section 35, Township 18 North, of Range 16 described as follows: viz: Commencing on the East line of said West  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  at a point 1614 feet north of the southeast corner thereof, thence north along the East line of said West  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$ , 497.9 feet, to point of intersection with the Center line of State Trunk Highway No. 26, thence Southwesterly, along the Center Line of said Highway 608.6 feet, thence Southeasterly 359.5 feet to the place of beginning.

**HARVEY SCHMIDT**

That request for change in zoning from Agricultural to Commercial "A" zoning on the following described property in the Town of Menasha be held over until April board meeting. All that part of the North Twenty-seven (27) acres of the Northeast One Quarter (NE $\frac{1}{4}$ ) of the Northeast One Quarter (NE $\frac{1}{4}$ ) of Section Eleven (11), Township Twenty (20) North, Range Seventeen (17) East in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section Eleven (11); thence South Eighty-nine Degrees Forty Minutes (89°40') West along the North line of said Section Sixty Feet (60'); thence South One Degree Thirty-nine Minutes (01°39') East Four Hundred Twenty-three and Five Tenths Feet (423.5'), the point of beginning; thence South Eighty-Nine Degrees Forty Minutes (89°40') West One Hundred Fifty Feet (150'); thence South One Degree Thirty-nine Minutes (01°39') East Two Hundred Twenty Feet (220'); thence North Eighty-nine Degrees Forty Minutes (80°40') East One Hundred Fifty Feet, thence North One Degree Thirty-nine Minutes (01°39') West Two Hundred Twenty Feet (220') to the point of beginning.

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

Dated March 23, 1959.

WINNEBAGO COUNTY BOARD  
OF ADJUSTMENTS  
Warren Miracle, Chairman  
Laurel Heaney  
Edwin P. Harold

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

The County Auditor addressed the Board regarding surplus funds.

**\$211.50—TYPEWRITER—SHERIFF'S OFFICE**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS the Sheriff's Department is in dire need of a new typewriter, the cost of which amounts to \$211.50,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the Public Building Committee be authorized to purchase one typewriter in the amount of \$211.50 and that this sum be transferred from the Contingent Fund to cover this expenditure

Dated February 17, 1959.

Respectfully submitted,  
PUBLIC BUILDING COMMITTEE  
Clarence A. Smith  
Warren Brooks  
Floyd Shurbert  
F. K. Ginnow

Motion made and seconded to refer to the Sheriff and Coroner's Committee. Carried.

**\$108.00—FILES—WELFARE DEPT.**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS the Welfare Department is in dire need of one No. 54-RC-4 drawer legal file in the amount of \$108.00 and that funds in the 1958 budget are available for this expenditure,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the Public Building Committee be authorized to purchase this equipment for the Welfare Department in the amount of \$108.00 and the expenditure be applied to the 1958 budget.

Dated February 17, 1959.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
Clarence A. Smith  
Warren Brooks  
Floyd Shurbert  
F. K. Ginnow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8—Carpenter, Christiansen, Driscoll, Heigl, Klinke, Staffeld, Struensee, Zimmerman.

**CHANGE RULE XXXIII—PURCHASING EQUIPMENT**

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, to more efficiently coordinate the purchasing of equipment for the Courthouse departments, including the jail, it is felt that all requests be submitted in writing by each respective committee setting forth all necessary data pertaining to the equipment, to the Building Committee and,

WHEREAS, upon a thorough review of such requests, the Building Committee will submit one resolution to the County Board of Supervisors, enumerating the type of equipment, for which department, and the total amount to be placed in a Court-house outlay fund to cover the expenditures with the exception of the Welfare Department which will retain its own special outlay fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County adopt the above mentioned procedure, setting forth the purchasing of equipment in the Court-house, and

BE IT FURTHER RESOLVED, that the portion of Rule No. XXXIII of the County Board of Supervisors, pertaining to the purchase of equipment, be rescinded and this procedure be incorporated.

Dated February 17, 1959.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
Clarence A. Smith  
Warren Brooks  
Floyd Shurbert  
F. K. Ginnow

Referred to the Judiciary Committee.

#### **\$45,000.00—TRANSFER TO SNOW REMOVAL FUND**

The following Resolution No. 5 was presented:

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

Gentlemen:

WHEREAS, the unusual amount of snow and drifting this past winter season has caused additional expenditures for winter maintenance, and

WHEREAS, on March 16th, the County Snow Removal Fund was depleted,

NOW, THEREFORE, BE IT RESOLVED that \$45,000.00 be transferred from the County Highway Maintenance and Construction Fund to the Snow Removal Fund.

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

Dated this 23rd day of March, A.D., 1959.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 5—Kelsh, King, Redlin, Rodat, Sensenbrenner. Absent 7—Christiansen, Driscoll, Heigl, Klinke, Staffeld, Struensee, Zimmerman.

#### **\$75,000.00—PURCHASE HIGHWAY EQUIPMENT**

The following Resolution No. 6 was presented.

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

Gentlemen:

WHEREAS, because of the additional heavy work our trucks have been required to do this winter season, we deem it advisable to trade and purchase additional new equipment,

NOW, 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 \$75,000.00 from the revolving fund accumulated for such purposes, as they deem necessary.

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

Dated this 23rd day of March, A.D., 1959.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 5—Kesh, King, Redlin, Rodat, Sensenbrenner. Absent 7—Christiansen, Driscoll, Heigl, Klinke, Staffeld, Struensee, Zimmerman.

A communication from Earl E. Fuller was read and referred to the Personnel Committee.

A Communication from the County Board's Association was read and referred.

**INCREASE PURCHASING AGENT'S SALARY**

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

Gentlemen:

WHEREAS Petition No. 9, dated November 7, 1958, in reference to an increase of the Purchasing Agent's salary from \$200.00 per year to \$300.00 per year, was referred to your personnel committee and

WHEREAS after due consideration, your committee recommends the passage of the following resolution:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the Purchasing Agent's salary be increased to \$300.00 per year effective April 1, 1959.

BE IT FURTHER RESOLVED, that \$75.00 be transferred from the contingent fund to cover the increase for 1959.

Dated March 23, 1959.

Submitted by,  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Van E. Jackson  
Orrin King  
A. J. Kornder  
John H. Wallace Jr.  
Franklin Neuschafer  
Floyd Shurbert  
J. Robert O'Reilly  
Lawrence J. Wilkinson  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7—Christiansen, Driscoll, Heigl, Klinke, Staffeld, Struensee, Zimmerman.

## **HOSPITAL & SURGICAL INSURANCE—COUNTY EMPLOYEES**

The following Resolution No. 2 was presented:

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

Gentlemen:

WHEREAS, in accordance with Resolution No. 11 dated June 12, 1951, your Personnel Committee met with the Courthouse Employees Association on March 16, 1959, at which time your committee again was presented with a request for the County to participate in the payment of the hospital and surgical insurance for County officers and full time employees of the Courthouse, and

WHEREAS, after due consideration and discussion, your committee feels that Winnebago County should pay \$2.50 for each full time employee, and

WHEREAS, it was further suggested that since the county will be contributing a portion of each employee's insurance premium that your Personnel Committee and representatives of the Winnebago County Employees Association will negotiate with all insurance companies to secure the best possible coverage for the employees whenever the circumstances arise.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the above aforementioned program be instigated effective January 1, 1960 and that funds be placed in the 1960 budget to cover these expenditures.

Dated March 23, 1959.

Submitted by,  
PERSONNEL COMMITTEE

Oliver Jacobsen  
A. J. Kornder  
John H. Wallace Jr.  
Franklin Neuschafer  
Floyd Shurbert  
J. Robert O'Reilly  
Lawrence J. Wilkinson  
Warren Brooks

Amended to read all county employees. Carried. Motion made and seconded to table. Carried.

A communication from the Civilian Defense was read and referred to the Sheriff and Coroner's Committee.

A communication regarding Racine County was read and referred to the Judiciary Committee.

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

### **AFTERNOON SESSION**

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Christiansen, Driscoll, Klinke, Miracle, Staffeld, Struensee.

### **CONTRIBUTION TO DISABLED AMERICAN VETERANS CONVENTION**

The following Report No. 1 was read:

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

Gentlemen:

Your Finance Committee beg leave to report that the communication received from the Disabled American Veterans of Me-

nasha in reference to a request for a contribution from the county to defray expenses for a convention be disallowed.

Respectfully submitted,  
W. E. Kelsh  
Charles Rodat  
R. M. Sensenbrenner  
Norbert Redlin

Dated March 23rd, 1959.

Roll call called for. Ayes 17. Nays 26. Absent 8.  
Col. B. E. Hoffmann addressed the Board.

#### **\$2384.04—SNOW REMOVAL AT COUNTY AIRPORT**

The following Resolution No. 9 was presented:

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

Gentlemen.

**BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of Winnebago County Highway Department in the sum of \$2,384.04 for snow removal for the month of February, 1959, be allowed and ordered paid.

Dated March 23, 1959.

Submitted by,  
**AVIATION COMMITTEE**  
Floyd Shurbert  
E. G. Steinhilber  
Louis Zernzach  
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Christiansen, Driscoll, King, Klinke, Miracle, Perkins, Staffeld, Steinhilber, Struensee.

#### **QUIT CLAIM DEED MINUS TOP SOIL RESTRICTION**

The following Resolution No. 10 was presented:

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

Gentlemen:

**WHEREAS**, Winnebago County has sold the property described as:

Lot Three (3) and the North ½ of Lot Four (4) in Block Four (4), G. C. BENTS SUBDIVISION in the 6th Ward,

City of Oshkosh, Winnebago County, Wisconsin,  
under a tax deed containing in said conveyance a restriction as to the removal of the top soil thereon, and

**WHEREAS**, said restriction works a hardship in this particular instance,

**NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that the Chairman of the County Board and the County Clerk be and they are hereby authorized and instructed to execute a quit claim deed to the owner thereof, without any restrictions.

Dated March 23, 1959.

Submitted by,  
**TAXATION COMMITTEE**  
Clarence A. Smith  
Oliver M. Thomsen

Robert R. Skalmoski  
Emil J. Pawer  
H. R. Moore  
L. J. Wilkinson

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

**\$7831.49—ASSESSOR OF INCOMES CLAIM**

The following Resolution No. 11 was presented:

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

Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the claim of the Assessor of Incomes in the amount of \$7,831.49 for expenses of office for period 7/1/58-12/31/58 be allowed and ordered paid.

Dated March 23, 1959.

Submitted by,  
FINANCE COMMITTEE  
Orrin King  
Charles Rodate  
R. M. Sensenbrenner  
W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Christiansen, Driscoll, Klinke, Miracle, Perkins, Staffeld, Steinhilber, Struensee, Wilkinson. Carried.

**REPORT OF THE SPECIAL FAIR COMMITTEE**

The following Report No. 2 was read:

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

We have been charged with a duty to investigate the advisability of continuing the operation of the County Fair—to look over the value of the fair grounds and location with the thought in mind of discontinuing the operation or changing the location.

We have concluded that at the present time we should go along with the County Fair Association and give them moral support to see if this present slump in county fair interest is or is not temporary. In line with this they have declared that they intend to exercise their contract with the county which has some 20 years to run.

We have studied the possibility of changing the location but feel that that has little merit. The present site offers some good assets such as ample room, good location, transportation to and from the fair grounds by automobile is not too difficult, and also this piece of property may be extremely valuable at some future date for unforeseen county utility.

Although for many years fairs have contributed much in the field of education and culture, this committee feels that this form of edification and entertainment has been dimmed or possibly superceded by present teaching and learning through college extension, T.V., radio, periodicals, etc., but in spite of this we don't think that this is the time to terminate the fair project.

We have a criticism or two that has to do with the general appearance of the fair grounds—we think that some buildings should be torn down because they are not in keeping with what we think they should be. The housekeeping, that it building care, painting,

landscaping, is far from satisfactory, but we don't think that it's the part of the county to supply money for capital improvements or upkeep at this time. We should carefully observe the trend within the next year or two and then set our course as to future developments.

May we recommend that the rental on various buildings, stables, etc., be revised to make them equitable and up to date and at the same time, we think that the insurance covering these buildings could be looked over to see if it covers against loss when the buildings are used for storing vehicles that have gasoline in their fuel tanks.

In conclusion the above can be summed up in these few words: Stay in this location; inspire the Fair Association to be better housekeepers; and carefully observe the program and worth of the fair during the next couple of years.

Submitted by,  
**SPECIAL FAIR COMMITTEE**

The report was given by Supv. Thomsen. Motion made and seconded to accept the report and place on file. Carried.

**COUNTY PARK COMMITTEE REPORT RE:  
FRESH AIR CAMPS**

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

Gentlemen:

Your committee to whom you have referred a communication from Supervisor Frank Klinke, regarding the annexation to our County Park System of the plot known as the Fresh Air Camp located in Neenah Township and owned by the City of Neenah.

Your committee has viewed the sight and met with a delegation of the city council who have proposed a conditional offer of this site to the County, pending on a suitable development of this plot for park purposes, as well as for a lake entrance.

This plot consists of 120 feet of lake frontage approximately 150 feet in depth with a roadway of 18 feet in width leading to it, with no additional parking space.

Your Committee feels that this area within its present limits is too small for a suitable development for park purposes, and would recommend that no action be taken on this matter at this time.

Dated March 23, 1959.

Submitted by,  
**PARK, FAIR AND CONSERVA-  
TION COMMITTEE**  
Franklin Neuschafer  
Emil H. Ristow  
Archie Daggett  
Alfred J. Becher

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

## 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., March 23rd, 1959.

Name	Nature of Account	Claimed	Allowed
Floyd E. Shurbert	Committee work	\$105.10	\$105.10
Oliver Jacobsen	Committee work	32.40	32.40
Laurel Heaney	Committee work	7.75	7.75
Lyle Raddatz	Committee work	6.98	6.93
F. K. Ginnow	Committee work	44.40	44.40
Art Perkins	Committee work	12.84	12.84
J. Robert O'Reilly	Committee work	8.24	8.24
Max Carpenter	Committee work	38.82	38.82
George Hunter	Committee work	7.68	7.63
Warren Miracle	Committee work	60.23	60.23
B. F. Zimmerman	Committee work	21.64	21.64
Franklin Neuschafer	Committee work	21.66	21.66
Archie Daggett	Committee work	16.20	16.20
Warren Brooks	Committee work	23.04	23.04
Van E. Jackson	Committee work	53.27	53.27
Henry A. Jankowski	Committee work	20.24	20.24
R. M. Sensenbrenner	Committee work	8.24	8.24
Clayton Heiss	Committee work	28.34	28.34
Norbert Redlin	Committee work	16.20	16.20
John T. Heigl	Committee work	14.10	14.10
Oliver Thomsen	Committee work	8.10	8.10
John H. Wallace, Jr.	Committee work	117.16	117.13
Lawrence J. Wilkinson	Committee work	6.14	6.14
A. E. Pollnow	Committee work	6.28	6.28
Herbert Pitz	Committee work	6.14	6.14
A. J. Kornder	Committee work	6.14	6.14
Joseph F. Drexler	Committee work	18.84	18.84
Wm. E. Kelsh	Committee work	36.70	36.70
Charles Rodat	Committee work	12.56	12.56
Louis Zernzach	Committee work	18.84	18.34
Clarence A. Smith	Committee work	6.14	6.14
Virginia L. Nolan	Committee work	18.98	18.98
E. G. Steinhilber	Committee work	81.08	81.08
Herbert Ilk	Committee work	6.28	6.28
A. E. Struensee	Committee work	24.84	24.84
Orrin King	Committee work	52.90	52.90
Paul E. Becker	Assessor's Fees	30.45	30.45

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
George Hunter  
A. E. Pollnow  
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8—Christiansen, Driscoll, Klinke, Miracle, O'Reilly, Perkins, Staffeld, Struensee.

#### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

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

Dated at Oshkosh, Wis., March 23rd, 1959.

Name	Nature of Account	Claimed	Allowed
Dr. J. A. Leschke	Examinations	\$ 54.00	\$ 54.00
Dr. George A. Steele	Examinations	32.40	32.40

Your committee would recommend the passage of the following resolution:

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

B. F. Zimmerman  
Orrin King  
Virginia L. Nolan  
Clayton Heiss  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Christiansen, Driscoll, King, Klinke, Miracle, O'Reilly, Perkins, Staffeld, Struensee.

#### \$1000.00—DISABLED AMERICAN VETERANS CONVENTION

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Finance Committee begs leave to report that after further discussion and consideration, your committee recommends that the following resolution be adopted.

BE IT RESOLVED, that the Winnebago County Board of Supervisors appropriate the sum of \$1,000.00 from the contingent fund to the Disabled American Veterans organization to help defray expenses of their convention.

Dated March 23, 1959.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 25 Absent 7—Christiansen, Driscoll, Klinko, Miracle, O'Reilly, Staffeld, Struensee. Naves 19—Brooks, Daggett, Ginnow, Heaney, Kelsh, King, Moore, Neuschafer, Nolan, Perkins, Pollnow, Raddatz, Rodat, Shurbert, Steinhilber, Thomsen, Wallace, Zernzach, Zimmerman. LOST.

### PER DIEM & MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
 WISCONSIN:

Gentlemen.

Your Committee on General Accounts beg leave to report 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 23rd, 1959.

Name	No. of Days	Mileage	Amount
Floyd Shurbert	1	\$ .70	\$12.70
Byron Gunz	1	.84	12.84
Frank 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
Ray Prellwitz	1	2.80	14.80
F. K. Ginnow	1	1.68	13.68
Arthur Perkins	1	.84	12.84
J. Robert O'Reilly	1	2.24	14.24
Max Carpenter	1	2.52	14.52
George Hunter	1	1.68	13.68
Warren Miracle	½	.98	6.93
Gordon M. Hanson	1	2.10	14.10
Ben F. Zimmerman	½	1.82	7.82
Franklin Neuschafer	1	4.83	16.83
J. W. Meigher	1	1.96	13.96
Archie Daggett	1	1.68	13.68
Warren Brooks	1	1.68	13.68
Van E. Jackson	1	1.68	13.68
Henry A. Jankowski	1	2.24	14.24
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
Hugh R. Moore	1	2.10	14.10
Robert Skalmoski	1	2.10	14.10
Norbert Redlin	1	2.10	14.10

John T. Heigl	½	2.10	8.10
Reinhold Grunski	1	2.10	14.10
Oliver Thomsen	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	12.11
Charles Rodat	1	.28	12.28
Louis Zernzach	1	.28	12.28
Clarence A. Smith	1	.14	12.14
Virginia L. Nolan	1	.28	12.28
E. G. Steinhilber	1	.28	12.23
Herbert Ilk	1	.28	12.28
Emil H. Ristow	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 above 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  
 Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Christiansen, Driscoll, Heigl, Heiss, King, Klinke, Miracle, Staffeld, Struensee.

#### 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 23rd, 1959.

Name	Nature of Account Claimed	Allowed	Allowed
Brown County	Care of Poor \$ 60.30	\$ 60.30	
Marathon County	Care of Poor 65.50	65.50	
Outagamie County	Care of Poor 523.50	523.50	
Sheboygan County	Care of Poor 122.64	122.64	
Calumet County	Care of Poor 105.87	Disallowed	
Waupaca County	Care of Poor 191.15	Disallowed	

Your Committee would recommend the passage of the following resolution:

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

Be It Further Resolved that the following amounts be charged back to their respective taxing district of Winnebago County for care of their resident poor.

#### RESIDENT POOR

Town of Oshkosh	
Merrill Christiansen	\$ 60.30
Walter A. Gahnz	65.50
Town of Menasha	
Hilda Wolski	122.64
Alvin Bartz	230.00
Alvin Bartz	100.50
Robert Smith	189.50
Town of Vinland	
Francis Butler	3.50

Respectfully submitted,

John Heigl  
John H. Wallace Jr.  
Art Perkins  
F. H. Metzger  
H. A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 1—Heiss. Absent 7—Christiansen, Driscoll, Klinke, Kornder, Miracle, Stafteld, Struensee.

#### ESTABLISH CHILD GUIDANCE CENTER

The following Resolution No. 13 was presented:

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

Gentlemen:

WHEREAS, on October 30, 1958, the Winnebago County Board of Supervisors adopted Resolution No. 14, authorizing the establishment of a guidance center for Winnebago County, and

WHEREAS, suitable space for the Winnebago County Guidance Center has been offered by the Neenah-Menasha Broadcasting Company at no cost to Winnebago County for a period of five years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that a lease be entered into between Winnebago County and the Neenah-Menasha Broadcasting Company for a duration of five years.

BE IT FURTHER RESOLVED, that the Winnebago County Clerk be and she is hereby authorized on behalf of Winnebago County to execute such lease as is negotiated by and acceptable to the Winnebago County District Attorney.

Dated March 23, 1959.

Submitted by,  
WELFARE COMMITTEE  
John T. Heigl  
John H. Wallace Jr.

Art Perkins  
F. H. Metzger  
H. A. Jankowski

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

A discussion followed regarding the parking lot. A motion was made and seconded that the Public Building Committee investigate the parking situation. Also discussed was some light fixtures that the County has which a church in Omro would like. There are desk lights through the Courthouse that the Building Committee thought could be sold.

Supv. Jacobsen and Supv. Zimmerman addressed the board. This was the last meeting for both the men. The board members gave a vote of thanks for their years of service.

The Board was recessed for thirty minutes.

A motion was made and seconded that the County give five light fixtures to the church in Omro. Carried.

### RECONFIRM COUNTY CLERK AS WISCONSIN RETIREMENT AGENT

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

Gentlemen:

WHEREAS, the Winnebago County Board of Supervisors, on November 15, 1948, adopted Resolution No. 37, designating the Winnebago County Clerk as agent for the County Board in matters pertaining to the Wisconsin Retirement Fund, and

WHEREAS, a recent opinion of the Wisconsin Attorney General interpreting Sec. 66.906, has raised certain questions concerning the procedure for certification for employees over the age of 65 who have special qualifications,

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the certification of Nell A. Hoffmann, Winnebago County Clerk, dated December 16, 1958, is hereby ratified and confirmed, and

BE IT FURTHER RESOLVED, that the following employees are specifically authorized to continue in employment until and including the 31st day of December, 1959—Frank Tipler, County Park Attendant; Timothy E. Broder, County Park Attendant; L. J. Howman, Welfare Director; John Edwards, Welfare Department; Hazel Jones, Register of Deeds Office; Julia Brooks, Sunny View Sanatorium; Genevieve Fitzgerald, Sunny View Sanatorium; Army O'Boyle, Sunny View Sanatorium; Leona Klemz, Sunny View Sanatorium; Otto Miller, County Home and Hospital; Edward Abendroth, County Highway Department; and Liston Toms, County Highway Department.

BE IT FURTHER RESOLVED, that Earl E. Fuller and William H. Miller may continue in employment until the expiration of their current terms of office.

Dated March 23, 1959.

Submitted by,  
PERSONNEL COMMITTEE  
Oliver Jacobsen  
Orrin King



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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	Laurel Heaney — Box 512	Neenah
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
<b>Village of —</b>		
Winneconne	J. W. Meigher	Winneconne
<b>City of Menasha—</b>		
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 Pawer	806 - 2nd St.
<b>City of Neenah—</b>		
1st Ward	Hugh R. Moore	583 E. Wisconsin Ave.
2nd Ward	Lawrence Driscoll	212 Meade St.
3rd Ward	Alvin A. Staffeld	302 W. N. Water St.
4th Ward	Robert Skalmoski	110 Mayer St.
5th Ward	Norbert Redlin	424 10th St.
6th Ward	Glen Christiansen	926 Zemlock Ave.
7th Ward	John T. Heigl	307 S. Lake St.
8th Ward	Reinhold Grunski	613 Chestnut St.
9th Ward	Oliver Thomesen	Congress Rd.
10th Ward	Frank Klinke	208 W. Wis. Ave.
<b>City of Omro</b>		
1st Ward	Archie Daggett	Omro
2nd Ward	Warren Brooks	Omro
3rd Ward	Van E. Jackson	Omro
<b>City of Oshkosh—</b>		
1st Ward	John Wallace, Jr.	110 Algoma Blvd.
2nd Ward	Lawrence Wilkinson	336 Bowen St.
3rd Ward	A. E. Pollnow	103 W. S. Park Ave.
4th Ward	Herbert Pitz	403 Merritt Ave.
5th Ward	A. J. Kornder	617 Scott Ave.
6th Ward	Joseph Drexler	1016 W. 4th Ave.
7th Ward	Wm. Kelsh	522 Jackson St.
8th Ward	Chas. Rodat	1025 Harney Ave.
9th Ward	Louis Zernzach	422 W. 15th Ave.
10th Ward	Clarence Smith	915 Eastman St.
11th Ward	Virginia Nolan	531 Hazel St.
12th Ward	Elmer Steinhilber	1431 Congress Ave.
13th Ward	Herbert Ilk	852 W. 10th Ave.
14th Ward	Emil Ristow	433 W. 18th Ave.
15th Ward	Arthur Struensee	1632 Jackson St.
16th Ward	Orrin King	1123 Van Buren Ave.