

# Proceedings

---

---

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

---

---

**REGULAR APRIL SESSION 1959**

**ADJOURNED APRIL SESSION  
JUNE 1959**

**ADJOURNED APRIL SESSION  
JULY 1959**

**ADJOURNED APRIL SESSION  
SEPTEMBER 1959**

**ANNUAL OCTOBER SESSION 1959**

**ADJOURNED OCTOBER SESSION  
JANUARY 1960**

**ADJOURNED OCTOBER SESSION  
MARCH 1960**

---

---

**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, 1959

Supervisors Room, Oshkosh, Wis.  
Tuesday, April 21, 1959

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 Supervisor Driscoll.

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

The first order of business was the election of a Chairman. Nomination were in order.

A motion was made and seconded that the nominations to be made by balloting, and no nominations from the floor. Carried.

Supv's Kelsh and Gunz were named tellers.

The first informal ballot for Chairman was Drexler 34, Heigl 8, Moore 4, and Steinhilber 1. A motion was made and seconded that the informal ballot to be made formal. Carried unanimously. Drexler elected.

The next order of business was the election of a vice chairman, the first informal ballot Heigl 45, Moore 3, Sensenbrenner 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Heigl elected.

New members were introduced to the Board.

Election of a member to the Highway Committee to succeed Supv. Kornder, informal ballot Kornder 44, King 4, Heigl 2. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Kornder elected.

Election of a member to the Highway Committee to succeed Supv. Gunz, informal ballot Gunz 40, King 3, Heaney 1, Heigl, 5. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Gunz elected.

Election of a member to the Highway Committee to succeed Supv. Meigher, informal ballot Meigher 38, King 4, Heigl 5, Heaney 1, Carpenter 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Meigher elected.

Election of a member to the Highway Committee, to succeed Supv. Hanson, informal ballot Hanson 40, Heigl 4, Heaney 2, King 4. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Hanson elected.

Election of a member to the Highway Committee to succeed Supv. Caswell now retired. Heaney 14, Sensenbrenner 14, Heigl 16, King 6. Second informal ballot Heigl 18, Sensenbrenner 14, Heaney 12, King 6. Third informal ballot Heigl 19, Sensenbrenner 19, Heaney 9, King 3. Fourth informal ballot Heigl 24, Sensenbrenner 18, Heaney 5, King 3. Fifth informal ballot Heigl 28, Sensenbrenner 18, Heaney 1, King 2, Nolan 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Heigl elected.

A member of the Welfare Board to succeed Supv. Wallace, informal ballot, Wallace 39, Heigl 1, Kelsh 2, Moore 1, Heaney 2, Becker 2, Ristow 1, Perkins 1, Sensenbrenner 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Wallace elected.

A member of the Welfare Board to succeed Supv. Perkins, informal ballot Perkins 45, Jankowski 2, Becker 1, Moore 1, Kelsh 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Perkins elected.

A member of the Welfare Board to succeed Supv. Metzsig, informal ballot Metzsig 44, Kelsh 2, Moore 1, Becker 2, Perkins 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Metzsig elected.

A member of the Welfare Board to succeed Supv. Jankowski, informal ballot Jankowski 38, Becker 5, Heaney 4, Ilk 1, Wilkinson 1, Moore 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Jankowski elected.

A member of the Welfare Board to succeed Supv. Heigl, informal ballot Kelsh 11, Heaney 11, Ristow 3, Perkins 1, Carpenter 3, Daggett 3, Becker 3, Thomson 1, Wilkinson 5, Skalmoski 1, Ilk 1, Sensenbrenner 2, Moore 4.

Second informal ballot, Kelsh 24, Heaney 15, Ristow 3, Moore 2, Smith 1, Carpenter 2, Skalmoski 1, Wilkinson 2. Supv. Kelsh withdrew from the balloting.

Third informal ballot Heaney 23, Kelsh 4, Moore 8, Ristow 3, Wilkinson 2, Daggett 3, Sensenbrenner 2, Becker 2, Carpenter 3.

Fourth informal ballot, Heaney 32, Daggett 5, Steinhilber 1, Kelsh 2, Sensenbrenner 2, Moore 3, Wilkinson 1, Ristow 4. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Heaney elected.

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

#### AFTERNOON SESSION

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

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

A communication was read from the County School Committee.

Election of a member of the County School Committee to succeed Supv. Jackson, informal ballot Jackson 43, Daggett 1, Bondow 1, Heigl 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Jackson elected.

Election of a member of the County School Committee to succeed Mrs. Hudson, Mrs. Eunice Bondow 46, Fisher 1, Hutchison 1, Daggett 2. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Mrs. Bondow elected.

Election of a member to the County Health Committee to succeed Mrs. Guy Grundy, informal ballot Mrs. Grundy 50. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Mrs. Grundy elected.

A motion was made and seconded that our prayer leader be Supv. Hanson, and Supv. Daggett as a substitute. Carried.

Election of a member to the Agriculture and Education Committee to succeed Supv. Carpenter, informal ballot Carpenter 42, Page 2, Shurbert 1, Daggett 1, Armstrong 1, Jackson 1, Brandt 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Carpenter elected.

Election of member to the Agriculture and Education Committee to succeed Supv. Jackson, informal ballot, Jackson 46, Daggett 1, Brandt 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Jackson elected.

Election of a member to the Agriculture and Education Committee to succeed Supv. Miracle, informal ballot Miracle 43, Page 1, Perkins 1, Brandt 2. A motion was made and seconded that the informal ballot be made formal. Carried unanimously, Miracle elected.

A motion was made and seconded that no committee business shall be transacted unless a quorum is present. Carried. Add to rule No. 3.

Rules of the Board were read.

The Judiciary Committee recommended several changes, in rule (3) list the number of members on the following committees, Aviation five; County Fair, Conservation and Park, five; Finance, five; General Accounts, six; Institutions five; Judiciary Five; Personnel, twelve; Public Building, five; Sheriff and Coroners and Safety, five; Taxation, six; County Health, five.

A discussion followed regarding the Chairman serving as an ex-officio member of a committee. The District Attorney was asked to rule on this and this is his decision. "The Chairman of the County Board shall act as an ex-officio member of any committee of the County Board upon the request of the presiding officer of such committee, but shall have the power to vote on such committee only in the absence of one or more committee members." This is to be added to rule three.

Moved and seconded that the Special Welfare Committee continue to serve on the Guidance Clinic for another year.

A motion was made and seconded that the word "Present" be added to roll call along with ayes and naves. Roll call vote was called for, Naves 36, Ayes 10, Absent 4. Motion lost.

A motion was made and seconded to add to rule (33) the following: "All budgetary items of equipment and fixtures in the Court House, excluding the Welfare Dept., shall be under the Jurisdiction of the Public Building Committee and shall be purchased by said committee upon receiving a written request from the head of the department concerned." Carried.

Motion made and seconded to adopt the rules as amended, Carried.

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

NELL A. HOFFMANN, Clerk.

## SECOND DAY

Supervisors Room, April 22, 1959.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Driscoll, Loehning, Moore, Shurbert, Staffeld.

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

A communication from Clarence Ward was read and placed on file.

A communication from the Disabled American Veterans was read and referred to the Finance Committee.

Bills were read and referred to the proper Committees.

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

### ZONING ORDINANCE AMENDMENT—WITTMAN PROPERTY

The following report No. 1 was presented:

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board on the 17th day of February, 1959, a copy of which is attached hereto, went into full force and affect on the described property of M. J. Wittman property in the Town of Menasha on March 9, 1959.

Dated April 21st, 1959.

NELL A. HOFFMANN, County Clerk.

(Please see Resolution No. 2 dated February 17, 1959 for full property description.)

Motion made and seconded to accept the report. Carried.

### ZONING ORDINANCE AMENDMENT—SCHROEDER & BALDWIN PROPERTIES

The following Report No. 2 was read:

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 23rd day of March, 1959, a copy of which is attached hereto, went into full force and effect on the described property of Alfred M. Schroeder in the Town of Algoma on April 7, 1959 and on the property of Karl Baldwin in the Town of Menasha on April 13, 1959.

Dated April 21, 1959.

NELL A. HOFFMANN, County Clerk

(Please see Resolution No. 1 dated March 23, 1959 for full property descriptions.)

Motion made and seconded to accept the report. Carried.

### EUREKA CEMETERY PLAT—TOWN RUSHFORD

The following Resolution No 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, in accordance with Section 157.07 of the Statutes it becomes necessary for the Town Board and the County Board to approve the additional platting of the cemetery, and

WHEREAS, the addition has been properly surveyed by our County Surveyor and approved by the officials of the Town of Rushford,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the plat described as the Northern Addition to the Eureka Cemetery, Part of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 33, Township 18 N. R. 14 E. in the Town of Rushford, Winnebago County be approved, and

BE IT FURTHER RESOLVED that the aforementioned plat be recorded in the Winnebago County Register of Deeds.

Dated April 21, 1959.

Respectfully submitted:

Max Carpenter, Supervisor.

Referred to the Taxation Committee.

#### **\$1658.37 SNOW REMOVAL CLAIM**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim submitted by the Winnebago County Highway Department for snow removal and surface addition in the month of March 1959 in the amount of \$1658.37 be ordered paid from the proper fund.

Dated April 21, 1959.

Respectfully submitted:

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 45. Absent 6—Driscoll, Loehning, Moore, O'Reilly, Shurbert, Staffeld.

#### **\$1783.96 PREMIUM AIRPORT INSURANCE**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The following Resolution No. 3 was presented:

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim submitted by the Winnebago County Insurance Agents Association for fire and extended coverage on the County Airport buildings covering an insurable amount of \$346,000.00 for period of March 15, 1959 to March 15, 1960 in the amount of \$1783.96 be ordered paid from the proper fund.

Dated April 21, 1959.

Respectfully submitted:

FINANCE COMMITTEE

Orrin King

W. E. Kelsch

Charles Rodat

R. M. Sensenbrenner

Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7—Driscoll, Loehning, Moore, O'Reilly, Perkins, Shurbert, Staffeld.

**IRION & REINKE, UNIVERSITY EXTENSION ARCHITECTS**

The following Report No. 3 was read:

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

Gentlemen:

Your Special University Extension Committee begs leave to report that after many conferences with the representatives of nine architectural firms, the combined Committee of Outagamie County and Winnebago County retained the firm of Irion & Reinke, Architects, of the City of Oshkosh.

Dated April 21, 1959.

Submitted by:

**SPECIAL UNIVERSITY EXTENSION COMMITTEE**

Van E. Jackson

Orrin King

Clayton Heiss

Max Carpenter

Warren Miracle

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

**COST OF LIVING TO REMAIN THE SAME**

The following Resolution No. 4 was presented:

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

Gentlemen:

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

WHEREAS, such resolution contained provisions for the cost of living bonus to conform to the changes in the Bureau of Labor Statistics Consumers' Price Index, based on the 1935-39 facts, and

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index available, applicable to the month of February, 1959, received on April 2nd, 1959, is stated as 206.8, and

WHEREAS, the difference 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 living bonus of \$55.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of May 1, 1959.

Dated April 21, 1959.

Submitted by:

**PERSONNEL COMMITTEE**

Orrin King

Van E. Jackson

E. G. Steinhilber

Virginia L. Nolan

John H. Wallace Jr.

Franklin Neuschafer

Clarence A. Smith

Warren Brooks

A. J. Kornder

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

### **\$3,000.00—REPAIRS ON FAIR GROUNDS**

Resolution No. 30 dated November 5, 1958, was again before the Board. Motion made and seconded to suspend the rules and adopt the resolution. General discussion followed. Motion made and seconded to table. Carried.

### **\$211.50—TYPEWRITER, SHERIFF'S OFFICE**

The following Resolution No. 5 was presented:

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

Gentlemen:

WHEREAS Resolution number 2, dated March 24, 1959, for purchase of a new typewriter for the Sheriff's Department was referred to our committee and after reviewing the request recommend the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Public Building Committee be authorized to purchase said equipment and that \$211.50 be transferred from the Contingent Fund to provide funds for the expenditure.

Dated April 21, 1959.

Respectfully submitted:

E. G. Steinhilber

Orrin King

Archie Daggett

Warren Miracle

**SHERIFF-CORONER & SAFETY  
COMMITTEE**

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44, Absent 7—Driscoll, Loehning, Miracle, Moore, Perkins, Shurbert, Staffeld.

### **OFFICE ROOM FOR SOIL CONSERVATION SERVICE**

The following Resolution No. 5A was presented:

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

Gentlemen:

WHEREAS, Winnebago County was made a Soil Conservation District by vote of the County Board of Supervisors of stated county on November 7, 1947, and

WHEREAS, the Agricultural Committee of stated board, by Sec. 92.05 Wisconsin Statutes, is the District Supervisory Board, and

WHEREAS, two Soil Conservation Service technicians are assigned to stated county with assistance of three part-time aides, plus engineers from the Green Bay District Soil Conservation Service office, and

WHEREAS, over 1,000 farms of stated county have used the Soil Conservation Service, 370 have complete basic farm soil conserving plans, and technical help of the Soil Conservation Service has aided these farmers in adoption of 750 acres of strip cropping 400 acres of woodlot improvement, 2,000 acres of marsh improvement, 100 acres wildlife area improvement, 102 miles of sodded waterways, 93 miles of open field drains, 15 miles of field terraces and 136 miles of tiling, statistics include practices adopted on Winnebago County Hospital Farm, and

WHEREAS, the educational phase of the Soil Conservation Service is the responsibility of the county agricultural agent program, and

WHEREAS, the earthmoving jobs of the Soil Conservation Service is done with highway patrol graders and other highway equipment made possible through cooperation of stated County Highway Committee, and

WHEREAS, the memorandum of understanding between stated county and the Soil Conservation Service was that technical assistance is provided, at no county expense, and adequate office space would be provided by the local governing body, and

WHEREAS, the office space now shared by the County Extension Office does not adequately lend itself for service to farmers and staff conference with Soil Conservation Green Bay District staff personnel and others,

NOW, THEREFORE, BE IT RESOLVED, that the Public Buildings Committee be advised to further survey, at first convenience, the stated county Court House office space which may be satisfactory to meet above stated needs, thereby preventing the county Soil Conservation Service office being moved to other less serviceable, less practical and inefficient office quarters in Oshkosh.

Dated April 21, 1959.

Respectfully Submitted:  
AGRICULTURE AND  
EDUCATION COMMITTEE  
Van E. Jackson  
Mrs. Maxine Ott  
Max Carpenter  
Warren Miracle  
Joseph F. Drexler

Referred to the Public Buildings Committee.

August 2nd was the date set for the County Picnic and it was suggested that we have the chicken dinner as we had last year.

Motion made and seconded that the County Clerk write to the Chamber of Commerce thanking them for the brochures sent to the County Board members.

Motion made and seconded to turn over to the Public Buildings Committee the parking situation at the Courthouse. 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 exceptions of Supervisors Driscoll, Moore, Shurbert, Smith, Staffeld.

#### VINLAND ATTACHMENT TO TOWN OF NEENAH

The first order of business was the Public Hearing in regard to change of town boundary line and attachment of territory to Town of Neenah. A motion was made and seconded to limit each speaker to three minutes. Attys. L. C. Magnusen and Allen Adams and Jack Meyer, Ed Hill, Mrs. Dorothy Liebl all from the Town of Vinland addressed the Board. George Dobberke answered questions regarding tax rates in the Town of Vinland. Atty. Henry Hughes, representing the Town of Neenah, addressed the Board. Moved and seconded to close the hearing and return to regular business. Carried. A motion was made and seconded that the petition be referred back to the petitioners because of insufficient information. Referred back.

### DISALLOW \$750.00 D.A.V. CONVENTION

The following Report No. 4 was read.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

Your Finance Committee beg leave to report that the request received from the Disabled American Veterans of Menasha in reference to a request for a contribution in the sum of \$750.00 to defray expenses for a convention be disallowed.

Respectfully Submitted:

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

Report accepted and contribution denied.

### 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., April 22nd, 1959.

| Name                 | Nature of Account | Claimed | Allowed |
|----------------------|-------------------|---------|---------|
| Dr. J. A. Leschke    | Examinations      | \$64.80 | \$64.80 |
| Dr. Nyal Scheuermann | Examinations      | 21.60   | 21.60   |
| Dr. G. A. Steele     | Examinations      | 43.20   | 43.20   |
| Dr. L. H. Stone      | Examinations      | 10.80   | 10.80   |
| Dr. Wm. Wagner       | Examinations      | 10.80   | 10.80   |

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan  
W. E. Kelsh  
C. Heiss  
Lawrence L. Wilkinson  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1—Drexler. Absent 6—Discoll, Moore, O'Reilly, Shurbert, Smith, Staffeld.

### \$1,111.30 CORONER'S CLAIM

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Dr. G. A. Steele, Winnebago County Coroner, in the sum of \$1,111.30, for services rendered for the period October 30, 1958 to April 17, 1959 be allowed and ordered paid.

Dated April 22, 1959.

Respectfully Submitted:  
SHERIFF, CORONER AND  
SAFETY COMMITTEE  
E. G. Steinhilber  
Orrin King  
Warren Miracle  
Archie Daggett

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 2—Heiss and Drexler. Absent 6—Driscoll, Moore, O'Reilly, Shurbert, Smith, Staffeld.

#### 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 Organization Meeting of the County Board held on April 21st and 22nd, 1959.

| Name                | No. of Days | Mileage | Amount  |
|---------------------|-------------|---------|---------|
| Floyd E. Shurbert   | 1           | \$ .70  | \$12.70 |
| Byron Gunz          | 2           | .84     | 25.63   |
| Frank H. Metzgi     | 2           | 2.10    | 28.20   |
| Amos Page           | 2           | 2.80    | 29.60   |
| Laurel Heaney       | 2           | 1.75    | 27.50   |
| Lyle Raddatz        | 2           | .98     | 25.96   |
| Ray Prellwitz       | 2           | 2.80    | 29.60   |
| Herman Brandt       | 2           | 1.68    | 27.36   |
| Arthur Perkins      | 2           | .84     | 25.68   |
| J. Robert O'Reilly  | 2           | 2.24    | 28.48   |
| Max Carpenter       | 2           | 2.52    | 29.04   |
| George Hunter       | 2           | 1.68    | 27.36   |
| Warren Miracle      | 2           | .98     | 25.96   |
| Gordon M. Hanson    | 2           | 2.10    | 28.20   |
| Earle Armstrong     | 2           | 1.82    | 27.64   |
| Franklin Neuschafer | 2           | 4.83    | 33.66   |
| J. W. Meigher       | 2           | 1.96    | 27.92   |
| Archie Daggett      | 2           | 1.68    | 27.36   |
| Warren Brooks       | 2           | 1.68    | 27.36   |
| Van E. Jackson      | 2           | 1.68    | 27.36   |
| Henry A. Jankowski  | 2           | 2.24    | 28.48   |
| Alfred Becher       | 2           | 2.24    | 28.48   |
| R. M. Sensenbrenner | 2           | 2.24    | 28.48   |
| Clayton Heiss       | 2           | 2.24    | 28.48   |
| Emil Pauer          | 2           | 2.24    | 28.48   |
| Hugh R. Moore       | 1           | 2.10    | 14.10   |
| Alvin A. Staffeld   | 1           | 2.10    | 14.10   |
| Robert Skalmoski    | 2           | 2.10    | 28.20   |
| Norbert Redlin      | 2           | 2.10    | 28.20   |

|                      |    |      |       |
|----------------------|----|------|-------|
| Raymond Gischia      | 2  | 2.10 | 28.20 |
| John T. Heigl        | 2  | 2.10 | 28.20 |
| Reinhold Grunski     | 2  | 2.10 | 28.20 |
| Oliver Thomsen       | 2  | 2.10 | 28.20 |
| Clarence Loehning    | 1½ | 2.10 | 22.20 |
| John H. Wallace, Jr. | 2  | .14  | 24.23 |
| Lawrence Wilkinson   | 2  | .14  | 24.28 |
| A. E. Pollnow        | 2  | .28  | 24.56 |
| Herbert Pitz         | 2  | .14  | 24.23 |
| A. J. Kornder        | 2  | .14  | 24.28 |
| Joseph F. Drexler    | 2  | .28  | 24.56 |
| W. E. Kelsh          | 2  | .14  | 24.28 |
| Charles Rodat        | 2  | .28  | 24.56 |
| Louis Zernzsch       | 2  | .28  | 24.56 |
| Clarence A. Smith    | 1½ | .14  | 18.28 |
| Virginia L. Nolan    | 2  | .28  | 24.56 |
| E. G. Steinhilber    | 2  | .28  | 24.56 |
| Herbert Ilk          | 2  | .28  | 24.56 |
| Emil Ristow          | 2  | .28  | 24.56 |
| A. E. Struensee      | 2  | .28  | 24.56 |
| Orrin King           | 2  | .28  | 24.56 |

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the 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  
 Geo. Hunter  
 A. E. Pollnow  
 Amos D. Page  
 Raymond Gischia  
 Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 2—Heiss, Drexler. Absent 7—Driscoll, Moore, O'Reilly, Perkins, Shurbert, Smith, Stafford.

#### **PETITIONING FOR ADVANCE OF S.T.H. CONSTRUCTION ALLOTMENTS, WINNEBAGO COUNTY**

The following Resolution No. 7 was presented:

WHEREAS, to accomplish the improvement of portions of State Trunk Highway 44 between the south county line and Oshkosh, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement,

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$524,000, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1960; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin Statutes.

Presented by:  
A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl  
COUNTY HIGHWAY  
COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1—Heiss. Absent 5—Driscoll, Moore, Shurbert, Staffeld, Smith.

**ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT  
FOR 1960, WINNEBAGO COUNTY**

The following Resolution No. 8 was presented:

WHEREAS the State Highway Commission has estimated that the sum of \$131,000 will become available from the appropriation of the fiscal year ending June 30, 1960, under Sections 20.420(75) and 84.03(3), to be allotted and expended by the State Highway Commission in accordance with the provisions of Section 84.06 for the construction, reconstruction, and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county, but subject to the provisions of Section 84.03(4) relative to the retirement of bonds, and

WHEREAS the sum of \$129,000 has been previously advanced pursuant to Section 84.03(5), Wisconsin Statutes, for the improvement of portions of State Trunk Highway 110 between Oshkosh and the north county line, and

WHEREAS there has been received from the State Highway Commission its determination as to the proposed projects and the proposed allocation of such sum not otherwise allotted,

BE IT RESOLVED that such projects and the allocation of such sum be approved as hereinafter set forth:

The sum of \$2,000 to be included in an advance for the improvement of portions of the following highway:

State Trunk Highway 44 between the south county line and Oshkosh, approximately 11.61 miles.

Presented by:  
A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl  
COUNTY HIGHWAY  
COMMITTEE

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

Mr. Roy Empey from Green Bay addressed the Board regarding the Highway situation in Winnebago County.

### TRIBUTE TO WM. C. CASWELL

The following Resolution No. 9 was presented:

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

Gentlemen:

WHEREAS, William C. Caswell this year has retired after serving the citizens of the Town of Nepeuskun as Chairman and Winnebago County as Supervisor since 1928, and

WHEREAS, during this time he faithfully and conscientiously fulfilled his duties in both capacities,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that his friends and associates on this Board thank him for his many years of service and wish him well in his retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be sent by the County Clerk to Mr. Wm. C. Caswell.

Dated this 22nd day of April, A.D., 1959.

Respectfully Submitted:

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

John T. Heigl

WINNEBAGO COUNTY

HIGHWAY COMMITTEE

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

### EXCESS COMMITTEE DAYS

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

|                   |       |          |
|-------------------|-------|----------|
| Floyd Shurbert    | ..    | 2½ days  |
| Henry Jankowski   |       | ½ day    |
| John Wallace, Jr. | ..    | 11½ days |
| Joseph Drexler    | .. .. | 2 days   |
| E. G. Steinhilber | ..    | 1½ days  |

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

Dated April 22, 1959.

Submitted by:

GENERAL ACCOUNTS  
COMMITTEE

Warren Brooks

Geo. Hunter

A. E. Pollnow

Amos D. Page

Raymond Gischia

Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 2—Heiss, Kornder. Absent 5—Driscoll, Moore, Shurbert, Smith, Staffeld.

### DRIVERS' LICENSE EXAMINATIONS

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

WHEREAS, the examination of drivers by state examiners under the present licensing law has resulted in inconvenience and delay in the obtaining of such licenses by many Winnebago County residents, and

WHEREAS, such examinations, for many years, were conducted by local motor police officers,

THEREFORE, BE IT RESOLVED, that it is the opinion of the Winnebago County Board of Supervisors that the authority to conduct such driver examinations should be restored to local motor police officers, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the 3 Assemblymen and State Senator representing Winnebago County as well as the legislative representative of the Wisconsin County Boards Association.

Dated April 22, 1959.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Ray Prellwitz  
Clarence E. Loehning  
Virginia L. Nolan  
Herbert Pitz by V. L. N.

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

### GENERAL ACCOUNTS

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

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

Dated at Oshkosh, Wis., April 22nd, 1959.

| Name                | Nature of Account | Claimed  | Allowed |
|---------------------|-------------------|----------|---------|
| F. H. Metzger       | Committee Work    | \$ 39.24 | \$39.24 |
| Oliver Jacobsen     | Committee Work    | 14.80    | 14.80   |
| Lyle Raddatz        | Committee Work    | 6.98     | 6.98    |
| Art Perkins         | Committee Work    | 27.36    | 27.36   |
| J. Robert O'Reilly  | Committee Work    | 16.48    | 16.48   |
| Max Carpenter       | Committee Work    | 40.08    | 40.08   |
| George Hunter       | Committee Work    | 7.68     | 7.68    |
| Warren Miracle      | Committee Work    | 38.94    | 38.94   |
| B. F. Zimmerman     | Committee Work    | 13.82    | 13.82   |
| 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    | 52.14    | 52.14   |
| Henry A. Jankowski  | Committee Work    | 38.96    | 38.96   |

|                      |                 |        |        |
|----------------------|-----------------|--------|--------|
| R. M. Sensenbrenner  | Committee Work  | 8.24   | 8.24   |
| Alvin A. Staffeld    | Committee Work  | 67.32  | 67.32  |
| Norbert Redlin       | Committee Work  | 8.10   | 8.10   |
| John T. Heigl        | Committee Work  | 38.40  | 38.40  |
| John H. Wallace, Jr. | Committee Work  | 63.19  | 63.19  |
| A. E. Pollnow        | Committee Work  | 6.28   | 6.28   |
| Herbert Pitz         | Committee Work  | 6.14   | 6.14   |
| Joseph F. Drexler    | Committee Work  | 31.40  | 31.40  |
| W. E. Kelsh          | Committee Work  | 18.28  | 18.28  |
| Charles Rodat        | Committee Work  | 6.28   | 6.28   |
| Louis Zernzach       | Committee Work  | 25.12  | 25.12  |
| Clarence A. Smith    | Committee Work  | 6.14   | 6.14   |
| Virginia L. Nolan    | Committee Work  | 12.56  | 12.56  |
| E. G. Steinhilber    | Committee Work  | 24.84  | 24.84  |
| Herbert Ilk          | Committee Work  | 6.28   | 6.28   |
| Emil H. Ristow       | Committee Work  | 8.03   | 8.03   |
| A. E. Struensee      | Committee Work  | 31.12  | 31.12  |
| Orrin King           | Committee Work  | 24.84  | 24.84  |
| Byron Gunz           | Committee Work  | 121.50 | 121.50 |
| Gordon M. Hanson     | Committee Work  | 140.06 | 140.06 |
| A. J. Kornder        | Committee Work  | 120.70 | 120.70 |
| J. W. Meigher        | Committee Work  | 138.40 | 138.40 |
| Emil Kraemer         | Assessor's Fees | 33.60  | 33.60  |
| Edmund Prigon        | Dog Claims      | 14.00  | 12.60  |
| James Thompson       | Dog Claims      | 27.00  | 24.30  |

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
 Geo. Hunter  
 A. E. Pollnow  
 Amos D. Page  
 Raymond Gischia  
 Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 2—Heiss, Kornder. Absent 5—Driscoll, Moore, Shurbert, Smith, Staffeld.

#### WELFARE COMMITTEE ACCOUNTS

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
 WISCONSIN:

Gentlemen:

Your Committee on Welfare beg leave to report they have examined the following bills, referred to them, and recommend

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

Dated at Oshkosh, Wis., April 22nd, 1959.

| Name             | Nature of Account | Claimed  | Allowed    |
|------------------|-------------------|----------|------------|
| Marathon County  | Care of Poor      | \$132.62 | Disallowed |
| Sheboygan County | Care of Poor      | 79.95    | \$ 79.95   |
| Milwaukee County | Care of Poor      | 105.81   | 105.81     |

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts 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 Menasha—Hilda Wolski . . . . . \$ 79.95  
Town of Rushford—Dick and Mary Ann Cole . . . . 105.81

Respectfully Submitted:

John H. Wallace, Jr.

Art Perkins

Laurel Heaney

F. H. Metzger

Henry Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 2—Heiss, Kornder. Absent 5—Discoll, Moore, Shurbert, Smith, Staffeld.

Motion made and seconded to adjourn until June 16th, 1959, at 10:00 A.M.

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 April 21st and 22nd, 1959. Witness my hand and official seal at Oshkosh, Wisconsin, April 23, 1959.

(SEAL)

Nell A. Hoffmann, County Clerk.

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

## ADJOURNED APRIL SESSION

June 16, 1959

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors O'Reilly, Page, Perkins, Shurbert.

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

Supv. Ilk addressed the Board regarding the kind gesture of the Krambo Store allowing County Board members to park in their north parking lot when County Board is in session.

A motion was made and seconded that the Clerk write the Krambo Store and thank them for this courtesy.

A communication from the Oshkosh Public Library was read and referred to the Agriculture and Education Committee.

A communication from the District Attorney was read regarding the appointment of a woman member to the County Health Committee.

The election of a woman member to the County Health Committee followed.

A motion was made and seconded that first ballot be informal. Supv's Kornder and Carpenter were named tellers. First ballot Mrs. Chester Becker received 42 votes and Mildred McKinley 1 vote. A motion was made and seconded that the informal ballot be made formal. Mrs. Becker elected.

A report from the Dental Hygienist was read. Motion made and seconded to accept the report and place on file. Carried.

### EUREKA CEMETERY PLAT

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

WHEREAS, in accordance with Section 157.07 of the Statutes it becomes necessary for the Town Board and the County Board to approve the additional platting of the cemetery, and

WHEREAS, the addition has been properly surveyed by our County Surveyor and approved by the officials of the Town of Rushford,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the plat described as the Northern Addition to the Eureka Cemetery, Part of the SW¼ of the

NW¼ of Section 33, Township 18, North Range 14 East in the Town of Rushford, Winnebago County be approved, and

BE IT FURTHER RESOLVED that the aforementioned plat be recorded in the Winnebago County Register of Deeds.

Dated June 16, 1959.

Respectfully submitted  
Emil J. Pawer  
Robert R. Skalmoski  
Geo. Hunter  
Herman Brandt  
L. J. Driscoll  
Clarence A. Smith

TAXATION COMMITTEE

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

#### **DONATE VENDING MACHINE**

The following Resolution No. 2 was presented:

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

Gentlemen:

WHEREAS your Public Building Committee has received a communication from the Winnebago County Employees Association requesting that the County donate the soft drink dispensing machine to their organization, and

WHEREAS after a thorough review of the financial history of the machine, it was found that the County, after almost four years of operation, has more than realized its investment in addition to the operational expenses.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that this request be granted and in addition, the Employees Association assume all responsibilities in the operation of this machine.

BE IT FURTHER RESOLVED that this donation be effective upon the passage of this resolution.

Dated June 16, 1959.

Submitted by:  
PUBLIC BUILDING  
COMMITTEE

Clarence A. Smith  
A. E. Struensee  
Warren Brooks

General discussion followed. Motion made and seconded to table. Carried by acclamation unanimously.

#### **\$4,200.00 UNIVERSITY EXTENSION EXPENSES**

The following Resolution No. 3 was presented:

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

Gentlemen:

At the meeting of the Special University Extension Building Committee on May 22, 1959, it was unanimously voted that the two committees would recommend to the various county boards that the sum of \$4,200.00 would be appropriated for the use of the University Extension Center in Menasha to pay rental and other expenses, said sum to be divided equally between the two counties.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County vote the sum of \$2,100.00 to be paid to the Menasha School of Vocational and Adult Education to be disbursed for the benefit of the Menasha University Center, said sum to be taken out of the contingent fund.

Dated June 16, 1959.

Submitted by:  
SPECIAL UNIVERSITY  
EXTENSION CENTER  
COMMITTEE  
Van E. Jackson  
Max Carpenter  
Clayton Heiss  
Warren Miracle  
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Nays 4—Ilk, Nolan, Wallace, Zernzsch. Absent 5—Jackson, O'Reilly, Page, Perkins, Shurbert.

**\$1,793.15—HOSPITAL EXPENSE—WORKMAN'S  
COMPENSATION**

The following Resolution No. 4 was presented:

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

Gentlemen:

WHEREAS, Mercy Hospital of Oshkosh, Wisconsin, has submitted a claim in the amount of \$1,793.15 for hospital charges during the period from February 16th, 1959, to June 6th, 1959, and

WHEREAS, this claim is for treatment of Mrs. Ann Hotchkiss, a County employee injured on the job, and therefore entitled to Workmen's Compensation coverage,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that this claim in the amount of \$1,793.15 be allowed and paid.

Dated this 16th day of June, A.D., 1959.

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

A motion was made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent Jankowski, O'Reilly, Page, Perkins, Shurbert. Carried.

**\$88.00 SENSATION POWER MOWER—COUNTY PARK**

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Park and Fair Committee be authorized to purchase one 20" Sensation Power Mower in the amount of \$88.00

and that this expenditure be taken from the park operational and maintenance fund.

Dated June 16, 1959.

Submitted by:  
PARK, CONSERVATION  
AND FAIR COMMITTEE  
Franklin Neuschafer  
Ernil H. Ristow  
Lyle Raddatz  
Alfred J. Becher  
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Jackson, King, O'Reilly, Page, Perkins, Shurbert.

A communication from the Winnebago County Boar Association was read. Motion made and seconded to table. Carried.

#### **AIR CONDITIONING—AIRPORT TERMINAL**

The following Resolution No. 6 was presented:

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

Gentlemen:

WHEREAS, the Federal Aviation Agency has seen fit to deny request for federal aid for the air conditioning of the terminal building, expansion of the airplane parking apron and surfacing of the car parking lot at the Winnebago County Airport as originally anticipated and included in the County's next airport project for which funds have been allocated in the 1959 budget, and

WHEREAS, such denial has resulted in a change of tentative plans for the airport expansion in the current year, to-wit: the completion of terminal building air conditioning, for which federal aid is not available, along with land acquisition and road relocation, for which federal aid is available, and

WHEREAS, the money budgeted for the original project was in the sum of \$122,400.00 and only \$95,300.00 is necessary for the County's share in said land acquisition and road relocation, and

WHEREAS, it is deemed essential that air conditioning be instituted at the earliest possible moment for the efficient and successful operation of the terminal building, although federal aid is not available for such project.

THEREFORE, BE IT RESOLVED, that the remaining \$27,100.00 set up in the 1959 budget, which will not be used in the federal project, be utilized on a sum-sufficient basis to cover the costs of the early installation of air conditioning for the terminal building, which cost is presently estimated at an amount between \$14,000.00 and \$16,000.00.

Dated June 16, 1959.

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

Motion made and seconded to suspend the rules and adopt the resolution. Mr. T. K. Jordan addressed the Board regarding the Airport. General discussion followed.

A motion was made and seconded to adjourn. Motion lost.

Mr. Robert Wertsch addressed the Board regarding the installing of an air-conditioner.

Motion made and seconded to table resolution. Motion lost.

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 O'Reilly, Page, Perkins, Shurbert.

Vernon Imhoff addressed the Board regarding the University Extension Center.

#### **AIR CONDITIONING—AIRPORT TERMINAL**

Resolution No. 6 was again before the Board. General discussion followed. The question was asked for and a vote taken on the resolution. Ayes 41. Naves 6—Brandt, Driscoll, Loehning, Meigher, Pitz, Skalmoski. Abent 4—O'Reilly, Page, Perkins, Shurbert.

Vernon Peroutky, County Agent, introduced to the Board Alice in Dairyland, Marie Swiechichowske, from Menasha, and Doris Steidl of Green Bay who spoke on milk products.

#### **PETITION NO. 1—COWLING ZONING PETITION**

A petition from David Cowling on re-zoning was read and referred to the zoning committee.

#### **PETITION NO. 2—KORTH ZONING PETITION**

A petition from William A. Korth for re-zoning was read and referred to the zoning committee.

#### **PETITION NO. 3—WILLIAMS ZONING PETITION**

A petition from Frank W. Williams for re-zoning was read and referred to the zoning committee.

#### **PETITION NO. 4—GAFNER ZONING PETITION**

A petition from Mrs. Arnold Gafner for re-zoning was read and referred to the zoning committee.

#### **PETITION NO. 5—LIEBER ZONING PETITION**

A petition from Lieber Lbr. and Millwork Co. for re-zoning was read and referred to the zoning committee.

#### **PETITION NO. 6—MIRACLE ZONING PETITION**

A petition from Warren Miracle regarding an amendment of the Winnebago County Zoning Ordinance. Referred to the zoning committee.

#### **ZONING ORDINANCE—AUXILIARY ROADS**

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TO THE TOWN BOARD OF THE TOWN OF ALGOMA  
TO THE TOWN BOARD OF THE TOWN OF CLAYTON  
TO THE TOWN BOARD OF THE TOWN OF MENASHA  
TO THE TOWN BOARD OF THE TOWN OF NEENAH  
TO THE TOWN BOARD OF THE TOWN OF OMRO  
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH and  
TO THE TOWN BOARD OF THE TOWN OF VINLAND

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to

the Zoning Ordinance, passed by the County Board on the 17th day of February, 1959, a copy of which is attached hereto, went into full force and affect in the Town of Algoma on March 30, 1959, in the Town of Clayton on March 30, 1959, in the Town of Menasha on March 9, 1959, in the Town of Neenah on February 26, 1959, in the Town of Omro on March 26, 1959, in the Town of Oshkosh on February 26, 1959 and in the Town of Vinland on

### **ZONING ORDINANCE—GILLINGHAM PROPERTY**

March 9, 1959.

Dated June 16, 1959.

NELL A. HOFFMANN, County Clerk

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".

Motion made and seconded to accept the report. Carried.

The following Report No. 2 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS  
AND TO THE TOWN BOARD OF THE TOWN OF NEENAH**

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board on the 17th day of February, 1959, a copy of which is attached hereto, went into full force and affect on the property of J. F. Gillingham, Farms Inc., in the Town of Neenah on February 26, 1959.

Dated June 16, 1959.

NELL A. HOFFMANN, County Clerk

The East 460 feet of the South East Quarter of Section 32-20-17 lying West of the United States Highway No. 41 in the Town of Neenah, Winnebago County, Wisconsin.

Motion made and seconded to accept the report. Carried.

### **\$2.50 PER MONTH—HEALTH INSURANCE**

The following Resolution No. 7 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 per month 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 June 16, 1959.

Respectfully submitted:  
PERSONNEL COMMITTEE  
Alvin A. Staffeld  
Orrin King  
E. G. Steinhilber  
Van E. Jackson  
John H. Wallace, Jr.  
Franklin Neuschafer  
Clarence A. Smith  
Warren Brooks  
Virginia L. Nolan  
A. J. Kornder

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 2—Heiss, Drexler. Absent 5—Ilk, O'Reilly, Page, Perkins, Shurbert. Nays 8—Carpenter, Daggett, Driscoll, Hunter, Kelsh, Loehning, Metzger, Prellwitz.

#### **\$500.00 ANNUAL INCREASE—SUPERVISING TEACHERS**

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

Your Personnel Committee begs leave to report that at their meeting on June 15, 1959, they voted to recommend to the County Board that the sum of \$500.00 each be granted annually to the supervising teachers, and that said increase shall be taken from the superintendent's fund.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a sum sufficient to cover the remainder of the year 1959 be granted said supervising teachers and said sum to be taken from the superintendent's fund and that Resolution No. 8 adopted in May, 1958, be rescinded.

Dated June 16, 1959.

Submitted by:  
PERSONNEL COMMITTEE  
Orrin King  
Van E. Jackson  
E. G. Steinhilber  
John H. Wallace, Jr.  
Franklin Neuschafer  
Clarence A. Smith  
Warren Brooks  
A. J. Kornder  
Alvin A. Staffeld  
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 16. Absent 4—O'Reilly, Page, Perkins, Shurbert. Carried. (Rural vote only.)

**\$210.00 TYPEWRITER—SUPERVISING TEACHERS**

The following Resolution No. 9 was presented:

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

Gentlemen:

WHEREAS, the typewriter in the office of one of the County supervising teachers was accidentally broken beyond repair.

THEREFORE, BE IT RESOLVED, that the sum of \$210.00 be referred to the Public Building Committee for the purchase of a typewriter for the supervising teacher's office, money to be taken from contingent fund.

Dated June 16, 1959.

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—O'Reilly, Page, Perkins, Shurbert.

**LEASE FOR PSYCHIATRIC GUIDANCE CENTER**

The following Resolution No. 10 was presented:

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

Gentlemen:

WHEREAS, the Board of Supervisors of Winnebago County adopted a resolution on October 30, 1958 to establish a Psychiatric Guidance Center for Winnebago County, and appropriated \$35,000.00 for said purpose in the 1959 budget, and

WHEREAS, on March 23, 1959 the said Board of Supervisors adopted a resolution authorizing a lease between the Neenah-Menasha Broadcasting Company and Winnebago County for a period of five years, and

WHEREAS, the Neenah-Menasha Broadcasting Company has leased a portion of its building to the Winnebago County Guidance Center, Inc., a private corporation, for the said period of five years, and for the purpose of housing the said Guidance Center,

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorizes the execution by the proper officers of a lease between Winnebago County and Winnebago County Guidance Center, Inc. of said premises for the period of five years and a consideration of \$1.00.

Dated June 16, 1959.

Submitted by:  
WELFARE COMMITTEE  
John H. Wallace, Jr.  
F. H. Metzger  
Laurel Heaney  
Henry A. Jankowski

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

### **MILKING PARLOR—COUNTY HOSPITAL**

The following Resolution No. 11 was presented:

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

Gentlemen:

WHEREAS it is necessary and convenient to construct a milking parlor at the Winnebago County Hospital, and sums have been appropriated in the current budget for such project, and

WHEREAS substantial savings will accrue to the County if such construction is done in the main by the employees of such institution.

NOW, THEREFORE, BE IT RESOLVED that the Trustees of Winnebago County Hospital and Home be and they are hereby authorized to proceed with the construction of a milking parlor facility at the Winnebago County Hospital by utilizing employees employed at such institution, and

BE IT FURTHER RESOLVED, that the Trustees be and the same are hereby authorized to contract with or employ such building mechanics as in their discretion they may determine necessary to complete the construction of such facility, without the necessity of advertising for bids, the payment of such mechanics to be made out of sums previously appropriated for this project.

Dated June 16, 1959.

Submitted by:  
INSTITUTIONS COMMITTEE  
Virginia L. Nolan  
W. E. Kelsh  
C. Heiss  
Reinhold Grunski  
Lawrence F. Wilkinson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1—Heiss. Absent 5—O'Reilly, Page, Perkins, Shurbert, Wallace.

### **WAGE SCALE—PUBLIC WORKS PROJECTS**

The following Resolution No. 12 was presented:

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

Gentlemen:

WHEREAS, Chapter 66.293 of the Wisconsin Statutes provides that it shall be the duty of every county which proposes the making of a contract for any project of public works, to determine the rate of wage scale which shall be paid by the contractor to the employees upon such project, and

WHEREAS Winnebago County is engaged in various projects of public works as to which no rate of wage scale has been established.

NOW, THEREFORE, BE IT RESOLVED that all mechanics and laborers employed or working upon the site of work of any county project of public works shall be paid unconditionally and not less often than once a week, and without deduction on any account (except such deductions as are authorized by applicable Federal and State laws), the full amount due at time of payment computed at wage rates not less than those contained in the Wage Rate schedule which is attached hereto and made a part hereof.

Dated June 16, 1959.

Submitted by:  
INSTITUTIONS COMMITTEE  
Virginia L. Nolan  
W. E. Kelsh  
C. Heiss  
R. Grunski  
Lawrence F. Wilkinson

Motion made and seconded to refer to the Personnel Committee.

### WAGE RATES

#### OCCUPATION:

| SKILLED CRAFTSMEN:                             | RATE PER HOUR |
|--|---------------|
| Asbestos Workers ..                            | \$3.15        |
| Masons, Stone or Block ..                      | 3.50          |
| Plasterers ..                                  | 3.50          |
| Cement Finishers ..                            | 2.87          |
| Carpenters ..                                  | 3.05          |
| Electricians ..                                | 3.20          |
| Iron Workers, Structural or Ornamental ..      | 3.47          |
| Iron Workers, Reinforcing Rods ..              | 3.47          |
| Lather ..                                      | 3.25          |
| Painter (brush) ..                             | 2.65          |
| Painter (spray) ..                             | 2.95          |
| Plumbers and Steamfitters ..                   | 3.08          |
| Roofers, Built up and Waterproofers ..         | 2.62          |
| Sheet Metal Worker ..                          | 2.90          |
| Truck Driver, regular ..                       | 2.52          |
| Truck Driver, heavy duty, double axle, semi .. | 2.60          |
| Shop Mechanic ..                               | 2.60          |
| Elevator, Constructor Mechanic ..              | 3.49          |
| Elevator, Constructor Helper ..                | 2.44          |

#### Apprentices:

The wage rates for apprentices are those prescribed in their apprenticeship contracts and range from 40% to 95% of the Journeyman scale, depending on the amount of time completed.

These are straight time hourly rates that do not include any possible contributions made by contractors to pension funds, health and welfare funds or payment for any other purpose.

#### OPERATING ENGINEERS:

|                                    |        |
|------------------------------------|--------|
| Mechanic ..                        | \$2.93 |
| Air Compressor ..                  | 2.68   |
| Firemen (buildings and heaters) .. | 2.63   |
| Single Drum Hoist ..               | 2.98   |
| Double Drum Hoist ..               | 3.28   |
| Derrick (live boom) ..             | 3.28   |
| Crane ..                           | 3.23   |
| General Laborer ..                 | 2.42   |
| Plumber's Laborer ..               | 2.42   |

|                          |      |
|--------------------------|------|
| Plasterer Tender         | 2.47 |
| Mortar and Plaster Mixer | 2.47 |
| Slacking Lime            | 2.47 |
| Air Hammer Operator      | 2.57 |
| Water Boy and Watchman   | 2.17 |

These are straight time hourly rates that do not include any possible contributions made by contractors to pension funds, health and welfare funds or payment for any other purpose.

### APPRAISAL COMMITTEE

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
WISCONSIN:

Dear Supervisors:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Town of Winneconne, in which the following property is located, begs leave to report that they have made a survey of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes and interest, assessed value and quit claim value as set forth in the following schedule:

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

|  |           |
|--|-----------|
| Accumulated Taxes through 1953         | \$ 394.84 |
| Total Assessed Value 1953              | 2,685.00  |
| Total Appraised Value                  | 692.14    |
| Accrued Interest through June 30, 1959 | 297.30    |

We recommend that these properties be sold in accordance with resolutions previously passed by the County Board, which require that the properties be advertised in a newspaper or newspapers published within the county, notifying prospective purchasers that bids will be accepted by the County Treasurer on these properties at a time to be specified by the Taxation Committee and opened by the Taxation Committee at a regularly scheduled meeting; then to be sold to the highest bidder, or to the bidder whose bid, in the judgement of the Taxation Committee will be most advantageous to Winnebago County providing the bid price meets or exceeds the appraisal price, and, in case no bid price meets or exceeds the amount so specified, the County Treasurer is then authorized to sell the property to the first person offering to purchase the property at the price set forth in this report and resolution. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to issue a Quitclaim Deed to the properties described in this report at such time as all requirements are compiled with as outlined in this report and subject to provisions of all ordinances and resolutions previously enacted.

Dated this 16th day of June, 1959.

Earl E. Fuller, County Treasurer  
Nell A. Hoffmann, County Clerk  
Earle Armstrong, Supervisor  
Town of Winnebago

Referred to the Taxation Committee

A communication from the County Employees' Association was read regarding the vending machine. Referred to the Public Building Committee.

A communication from the Winnebago County Bar Association was read.

### **BAR ASSOCIATION TO DONATE SPEAKER—CIRCUIT COURT**

The following Resolution No. 14 was presented:

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

Gentlemen:

WHEREAS the Winnebago County Bar Association has brought to the attention of your committee a problem in respect to acoustics in the Circuit Court Room, and

WHEREAS the Bar Association desires to solve such problem by installing a sound reinforcement system consisting of microphones and speakers at the expense of the attorneys, and at no expense to the County.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Bar Association is hereby authorized to install such a sound reinforcement system in the Circuit Court Room in the County Courthouse as is satisfactory to the Circuit Judge, under the supervision of the Building Committee, at no expense to the County.

Dated June 16, 1959.

Submitted by:

JUDICIARY COMMITTEE

Virginia L. Nolan

Herb Pitz by C. E. Loehning

C. E. Loehning

Ray Prellwitz

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

### **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.

| Name               | Nature of Account | Claimed  | Allowed  |
|--------------------|-------------------|----------|----------|
| Dr. L. D. Graber   | Examinations      | \$ 10.80 | \$ 10.80 |
| Dr. Ben Greenwood  | Examinations      | 10.80    | 10.80    |
| Dr. V. G. Guenther | Examinations      | 10.80    | 10.80    |
| Dr. R. V. Kuhn     | Examinations      | 21.60    | 21.60    |

|                   |              |        |        |
|-------------------|--------------|--------|--------|
| Dr. J. A. Leschke | Examinations | 129.60 | 129.60 |
| Dr. J. V. Meli    | Examinations | 21.60  | 21.60  |
| Dr. F. N. Pansch  | Examinations | 12.00  | 12.00  |
| Dr. G. A. Steele  | Examinations | 129.60 | 129.60 |

Your committee would recommend the passage of the following resolution:

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

Dated at Oshkosh, Wis., June 16th, 1959.

Virginia L. Nolan  
W. E. Kelsh  
C. Heiss  
Lawrence F. Wilkinson  
R. Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 2—Heiss, Ilk. Absent 7—King, O'Reilly, Page, Perkins, Shurbert, Thomsen, Wallace.

#### 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.

| Name                | Nature of Account | Claimed  | Allowed  |
|---------------------|-------------------|----------|----------|
| Floyd E. Shurbert   | Committee Work    | \$ 67.00 | \$ 67.00 |
| F. H. Metzger       | Committee Work    | 99.81    | 99.81    |
| Laurel Heaney       | Committee Work    | 107.72   | 107.72   |
| Lyle Raddatz        | Committee Work    | 15.64    | 15.64    |
| Max Carpenter       | Committee Work    | 34.08    | 34.08    |
| George Hunter       | Committee Work    | 7.68     | 7.68     |
| Warren Miracle      | Committee Work    | 33.92    | 33.92    |
| Franklin Neuschafer | Committee Work    | 18.72    | 18.72    |
| Archie Daggett      | Committee Work    | 15.36    | 15.36    |
| Warren Brooks       | Committee Work    | 23.04    | 23.04    |
| Van E. Jackson      | Committee Work    | 57.48    | 57.48    |
| Henry A. Jankowski  | Committee Work    | 125.74   | 125.74   |
| Alfred J. Becher    | Committee Work    | 17.32    | 17.32    |
| R. M. Sensenbrenner | Committee Work    | 16.48    | 16.48    |
| Clayton Heiss       | Committee Work    | 23.88    | 23.88    |
| H. R. Moore         | Committee Work    | 16.20    | 16.20    |
| L. J. Driscoll      | Committee Work    | 8.10     | 8.10     |
| Alvin A. Staffeld   | Committee Work    | 57.12    | 57.12    |
| Norbert Redlin      | Committee Work    | 16.20    | 16.20    |
| Reinhold Grunski    | Committee Work    | 14.52    | 14.52    |

|                       |                         |        |        |
|-----------------------|-------------------------|--------|--------|
| Oliver Thomsen        | Committee Work          | 16.20  | 16.20  |
| John H. Wallace, Jr.  | Committee Work          | 115.97 | 115.97 |
| Lawrence F. Wilkinson | Committee Work          | 13.12  | 13.12  |
| Herbert Pitz          | Committee Work          | 6.14   | 6.14   |
| Joseph F. Drexler     | Committee Work          | 43.96  | 43.96  |
| Wm. E. Kelsh          | Committee Work          | 25.40  | 25.40  |
| Charles Rodat         | Committee Work          | 12.56  | 12.56  |
| Louis Zernzach        | Committee Work          | 43.96  | 43.96  |
| Clarence A. Smith     | Committee Work          | 18.42  | 18.42  |
| Virginia L. Nolan     | Committee Work          | 25.40  | 25.40  |
| E. G. Steinhilber     | Committee Work          | 56.52  | 56.52  |
| Herbert Ilk           | Committee Work          | 23.67  | 23.67  |
| Emil H. Ristow        | Committee Work          | 24.09  | 24.09  |
| A. E. Struensee       | Committee Work          | 18.84  | 18.84  |
| Orrin King            | Committee Work          | 37.68  | 37.68  |
| Byron Gunz            | Highway Committee       | 77.88  | 77.88  |
| Gordon Hanson         | Highway Committee       | 94.80  | 94.80  |
| John T. Heigl         | Highway Committee       | 88.80  | 88.80  |
| A. J. Kornder         | Highway Committee       | 97.06  | 97.06  |
| J. W. Meigher         | Highway Committee       | 101.64 | 101.64 |
| Mrs. Eunice Bondow    | County School Committee | 9.80   | 9.80   |
| W. A. Goold           | County School Committee | 9.80   | 9.80   |
| E. R. Jones           | County School Committee | 8.00   | 8.00   |
| Mrs. Maxine Ott       | County School Committee | 10.40  | 10.40  |
| Nile W. Roeder        | County School Committee | 11.48  | 11.48  |
| Lyndon Kaufman        | Assessor's Fees         | 20.40  | 20.40  |
| George F. Mader       | Assessor's Fees         | 19.20  | 19.20  |
| Hubert Henkel         | Assessor's Fees         | 23.10  | 23.10  |
| A. H. Moeser          | Assessor's Fees         | 38.85  | 38.85  |
| E. J. Ledvina         | Attendance Board        | 6.56   | 6.56   |
| Dr. R. H. Bitter      | Attendance Board        | 6.56   | 6.56   |
| Leo Hayes             | Dog Claim Damage        | 120.00 | 108.00 |
| Oscar Lee             | Dog Claim Damage        | 11.00  | 9.90   |
| Merle Morrow          | Dog Claim Damage        | 39.00  | 35.10  |

Your committee would recommend the passage of the following resolution:

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

Dated at Oshkosh, Wis., June 16th, 1959.

Warren Brooks  
 Geo. Hunter  
 A. E. Pollnow  
 Earle Armstrong  
 Raymond Gischia

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 2—Heiss, Ilk. Absent 7—King, O'Reilly, Page, Perkins, Shurbert, Thomsen, Wallace.

### PER DIEM AND MILEAGE

The following Report No. 5 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the County Board meeting held on June 16th, 1959.

| Name                  | No. of Days | Mileage | Amount  |
|-----------------------|-------------|---------|---------|
| Byron Gunz            | 1           | \$.84   | \$12.84 |
| Frank H. Metzger      | 1           | 2.10    | 14.10   |
| Laurel Heaney         | 1           | 2.10    | 13.75   |
| Lyle Raddatz          | 1           | .98     | 12.98   |
| Ray Prellwitz         | 1           | 2.80    | 14.80   |
| Herman Brandt         | 1           | 1.68    | 13.68   |
| 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   |
| Earle Armstrong       | 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   |
| 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   |
| Raymond Gischia       | 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   |
| Clarence Loehning     | 1           | 2.10    | 14.10   |
| John H. Wallace, Jr.  | 1           | .14     | 12.14   |
| Lawrence F. 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 | 12.23 |
| Clarence A. Smith   | 1 | .14 | 12.14 |
| Virginia L. Nolan   | 1 | .28 | 12.23 |
| E. G. Steinhilber   | 1 | .28 | 12.28 |
| Herbert Ilk         | 1 | .28 | 12.28 |
| Emil H. Ristow      | 1 | .28 | 12.23 |
| 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 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  
 Geo. Hunter  
 A. E. Pollnow  
 Earle Armstrong  
 Raymond Gischia

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 2—Heiss, Ilk. Absent 7—King, O'Reilly, Page, Perkins, Shurbert, Thomsen, Wallace.

Motion made and seconded that the County Auditor be instructed to make an accounting of the increase in Sheriff's fees beginning July 1, 1959, regarding Winnebago County's share. Carried.

A motion was made and seconded that the Public Bldg. Committee purchase a brief case for the County Chairman.

Motion made and seconded that the County Fair, Park and Conservation Committee give a report on the two pieces of property that was to be given to the County.

The County Picnic which is to be held Aug. 2, 1959 at the County Park was discussed. All reservations must be given to the County Clerk by July 20th.

Motion made and seconded to adjourn until July 28th, 1959 at 10:00 A. M.

Nell A. Hoffmann, Clerk

County of Winnebago )  
 State of Wisconsin ) ss:

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its meeting held on June 16th, 1959. Witness my hand and official seal at Oshkosh, Wisconsin, June 18th, 1959.

(SEAL)

Nell A. Hoffmann, County Clerk

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

ADJOURNED APRIL SESSION

July 28, 1959

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv.'s Driscoll, Heiss, Moore, Sensenbrenner.

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

Bills were read and referred to proper committee's.

A communication from Jack Steinhilber was read and referred to the Finance Committee.

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

**TALARCZYK ZONING PETITION**

PETITION NO. 1

A Petition from Joe Talarczyk for re-zoning was read and referred to the Zoning committee.

**LUECK ZONING PETITION**

PETITION NO. 2

A petition from Delmar Lueck for re-zoning was read and referred to the Zoning committee.

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

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:

Arnold Gafner, Town of Algoma, on June 8, 1959,

David Cowling, Town of Vinland, on June 4, 1959,

Frank W. Williams, Town of Oshkosh, on June 1, 1959,

William A. Korth, Town of Menasha, on May 27, 1959, and

Otto Lieber, Jr., Town of Menasha, on June 11, 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:

**Arnold Gafner**

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

The East 150 ft. of North 210 ft. of NW $\frac{1}{4}$  NE $\frac{1}{4}$  Section 28-T18N-R16, Town of Algoma.

**David Cowling**

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 feet in depth measured at right angles to Southeast edge of Super Highway 41 and running from the West line of SE $\frac{1}{4}$  of SW $\frac{1}{4}$  Section 24, Township 19 North Range 16 East and continuing Northeasterly and parallel to and 330 feet distant from Southeast R/W line of Super Highway 41 to the North line of SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 24, Township 19 North Range Sixteen (16) East. (The Southeast edge of Super Highway 41 referred to in the above described is the existing R/w line of Super Highway 41 prior to the acquisition of the service road as now laid out.) Town of Vinland.

**Frank W. Williams**

That request for change in zoning from Residential to Commercial "B" zoning on the following described property in the Town of Oshkosh be DENIED because of the objections of the surrounding property owners:

Lot 6, Block 6, Algoma Park, in the Town of Oshkosh.

**William A. Korth**

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

Sec. 9 T20 NR17E—The South 70.88 rods of Government Lot 1 lying West of Westerly Line of U.S. Highway 41, excepting part to Wisconsin Michigan Pipe Line Company in Vol. 609, Page 163 Register of Deeds—9 acres, Town of Menasha.

**Otto Lieber, Jr.**

That request for change in zoning from Agricultural to Industrial be denied but recommend a change in zoning from Agricultural to Commercial "B" be APPROVED:

A parcel of land in that part of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) lying Southeast of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company right of way in Section Two (2), Township Twenty (20) North, Range Seventeen (17) East, Town of Menasha, Winnebago County, Wisconsin, more fully described as follows: Commencing at the intersection of the North line of C.T.H. "P", formerly known as U.S.H. "41", with the Southeast line of lands described in Volume 480, on page 54, Winnebago County Records, also being the Southeast corner of said lands at the point of beginning; thence Northeasterly along the Southeast-erly line of said lands, Nine Hundred Forty-five and Zero-tenths (945.0) feet to the northeasterly corner of said lands; thence south at right angles to the north line of C.T.H. "P", Eight Hundred Twenty-one and Five-tenths (821.5) feet to a point, in the north line of said highway; thence west, along the north line of said highway, Four Hundred Sixty-seven and

Zero-tenths (467.0) feet to the point of beginning and containing Four and Forty-hundredths (4.40) acres of land more or less.

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 July 28, 1959.

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

Motion made and seconded to accept the report. Carried.

#### **HIGHWAY DEPT. PURCHASE 13TH WARD PROPERTY**

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, Winnebago County Highway Commission has been offered a parcel of land abutting the present Winnebago County Garage site to the west, approximately 8.1 acres in area, for the price of \$7,000.00, and the seller, Badger Highways Co., Inc., agrees to have the parcel of land surveyed and will furnish clear title, and

WHEREAS, Winnebago County Highway Committee is presently negotiating with the Consumers Company Division to purchase a small triangular piece of land which is approximately 1/3 of an acre, to give additional railroad crossing, and

WHEREAS, Winnebago County Highway Committee deems it advisable to purchase the two above-described parcels for more storage space and any future expansion of the present Highway Department, and the acquisition will provide access to our property from the rear,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Highway Committee is hereby authorized and directed to purchase the above-described parcels of land at a total purchase price not to exceed \$7,300.00, from the County Highway Machinery Revolving Fund.

Dated this 28th day of July, A.D., 1959.

Respectfully submitted,  
WINNEBAGO COUNTY HIGHWAY COMMITTEE  
A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Driscoll, Heiss, Moore, Sensenbrenner and Wilkinson.

#### **SHELVING FOR WELFARE DEPT.**

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the volume of material which we must keep on file has increased to such an extent that we no longer have room for it, and

WHEREAS, we are very much in need of a section of steel shelving, three feet wide and seven feet high, in which to store such material

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Committee on Public Building be, and they are hereby directed to purchase such shelving as needed for the Welfare Department, the same to be paid for from the appropriations made to the department for that purpose.

Dated this 28th day of July, 1959.

**WELFARE BOARD**

John H. Wallace Jr., Chairman  
Art Perkins  
F. H. Metzger  
Henry A. Jankowski  
Laurel Heaney

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Driscoll, Heiss, Moore, Sensenbrenner and Staffeld.

**TAX DEED TO CARL WENDT**

The following Report No. 2 was read:  
**WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

Your Taxation Committee respectfully report they have considered a verbal offer of \$10.00 for tax deed Lot 5, Banderob's Subdivision, Eighth Ward, City of Oshkosh made by Carl Wendt, adjoining property owner and are of unanimous opinion this lot should not be sold for that price.

Dated this 28th day of July, 1959.

Clarence Smith  
Emil J. Pawer  
Robert R. Skalmoski  
Geo. Hunter

**TAXATION COMMITTEE**

Motion made and seconded to accept the report. Carried.

**COUNTY TO RETAIN BUTTE DES MORTS PROPERTY**

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

Your Taxation Committee respectfully reports a meeting was held July 20, 1959, at which time consideration was given report and resolution of the Appraisal Committee relative to water area in Lake Butte des Morts on which the county holds tax title and which had been referred to this committee at the County Board meeting of June 16, 1959.

The committee is in unanimous accord that the property should be retained by the county and recommend the passage of the following resolution:

**BE IT RESOLVED** that property described as:

**TOWN OF WINNECONNE**

Section 25 T 19N R 15E  
Gov. Lot 1, 44.40 acres  
Gov. Lot 2, 56.17 acres  
Gov. Lot 3, 57.96 acres  
Gov. Lot 4, 55.47 acres  
NE $\frac{1}{4}$  SE $\frac{1}{4}$ , 40 acres  
NW $\frac{1}{4}$  SE $\frac{1}{4}$ , 40 acres  
SW $\frac{1}{4}$  SE $\frac{1}{4}$ , 40 acres  
SE $\frac{1}{4}$  SE $\frac{1}{4}$ , 40 acres  
Section 26 T 19N R 15E  
Gov. Lot 1, 48.74 acres  
Gov. Lot 2, 38.44 acres  
Gov. Lot 3, 55.79 acres

which was acquired by Winnebago County by tax deed on September 3, 1953, be retained by the county indefinitely as a hunting, fishing and recreational area open to the public.

Dated this 28th day of July A. D., 1959.

**TAXATION COMMITTEE**

Clarence A. Smith  
Emil J. Pawer  
Robert R. Skalmoski  
Geo. Hunter

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

**SALARIES—AIRPORT JANITORS**

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

Whereas, Resolution No. 7 dated May 27, 1958 established the two part-time janitors' salaries at the Airport Terminal Building at \$150.00 per month and

WHEREAS, your personnel committee feels that the salary bracket of the part-time janitors should be established at \$75.00 to \$100.00 each per month and that the cost of living bonus not apply to these employees.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the aforementioned resolution No. 7 be rescinded and that the Airport Committee be authorized to hire two part-time janitors at the established salary of \$75.00 to \$100.00 each per month and

BE IT FURTHER RESOLVED that any salary increase be effective as of July 1, 1959.

Dated July 28, 1959.

Submitted by:  
**PERSONNEL COMMITTEE**

Orrin King  
Van E. Jackson  
Franklin Neuschafer  
Warren Brooks  
Floyd Shurbert  
Clarence A. Smith  
A. J. Kornder  
E. G. Steinhilber  
Alvin A. Staffeld

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Brandt, Carpenter, Driscoll, Heiss, Miracle, Moore, Perkins, Sensenbrenner, Shurbert.

A communication from the Wisconsin Civil Defense Council was read and placed on file.

#### **LOCKERS AT AIRPORT**

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

WHEREAS your committee has deemed it necessary to purchase luggage lockers at the County Airport at a cost of \$565.25 to accommodate the general public and for which a rental will be realized to the County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that your Aviation Committee be authorized to purchase said lockers and that this expenditure be taken from the Airport Operational Fund.

Dated July 28, 1959.

Respectfully submitted:  
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 41. Absent 10—Brandt, Carpenter, Driscoll, Heiss, King, Moore, Perkins, Sensenbrenner, Shurbert, Smith.

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

#### **AFTERNOON SESSION**

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

Roll call showed all present with the exception of Supervisors Brandt, Driscoll, Heiss.

A communication from North Eastern Airline was read.

#### **TAX DELINQUENT PROPERTY FOR RECREATIONAL FACILITIES**

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

WHEREAS, certain tax delinquent properties in Winnebago County might well be adapted for use as recreational facilities for the citizens of said county, and

WHEREAS, we the undersigned supervisors are of the opinion that a study should be made by the Taxation and Park Fair and Conservation Committees as to the use of such property and other similar properties which may from time to time be owned by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, that the Taxation and Park, Fair and Conservation Committees be authorized to make a study as to the use of such tax delinquent lands and other lands with the purpose of establishing a means of devoting such properties to possible recreational uses.

BE IT FURTHER RESOLVED that the Taxation and Park, Fair and Conservation Committees report as to the progress of

their study to the Winnebago County Board at their earliest convenience.

Dated July 28, 1959.

Submitted by:  
Herman Brandt  
Max Carpenter

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

Supv. Nolan addressed the Board regarding the County Hospital and Home.

#### IMPROVEMENTS AT AIRPORT BUILDING

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

Gentlemen:

WHEREAS, the Airport Operator has requested certain improvements to Building No. 1, formerly known as the 20th Street Hangar, which he is presently holding under a lease with Winnebago County, and

WHEREAS, such improvements consist mainly of removal of a cement block supporting wall and installation of an I-beam to provide necessary roof support, and

WHEREAS, such improvement will cost approximately \$600.00.

THEREFORE, BE IT RESOLVED, that the Aviation Committee is authorized to expend the sum of \$600.00 from the Airport Maintenance Budget for this improvement, and that the said Committee shall negotiate an increased rental for Building No. 1 with the Airport Operator.

Dated July 28, 1959.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Brandt, Driscoll, Heiss, Janowski. Carried.

#### INSTITUTIONS COMMITTEE REPORT

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

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

Dated at Oshkosh, Wis., July 28th, 1959.

| Name              | Nature of Account | Claimed | Allowed |
|-------------------|-------------------|---------|---------|
| Dr. A. G. Koehler | Examinations      | \$21.60 | \$21.60 |
| Dr. J. V. Meli    | 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.

Virginia L. Nolan  
 W. E. Kelsh  
 Reinhold Grunski  
 Lawrence F. Wilkinson

Motion made and seconded to accept the report and adopt the resolution. Ayes 48. Absent 3—Brandt, Driscoll, Heiss.

### PER DIEM AND MILEAGE

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the County Board Meeting held on July 28th, 1959.

| Name                 | No. of Days | Mileage | Amount  |
|----------------------|-------------|---------|---------|
| Floyd E. Shurbert    | 1           | \$ .70  | \$12.70 |
| Byron Gunz           | 1           | .84     | 12.84   |
| Frank H. Metzgi      | 1           | 2.10    | 14.10   |
| Amos Page            | 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   |
| Herman Brandt        | ½           | 1.68    | 7.68    |
| Arthur Perkins       | 1           | .84     | 12.84   |
| Max Carpenter        | 1           | 2.52    | 14.52   |
| 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   |
| Earle Armstrong      | 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   |
| Emil J. Pawer        | 1           | 2.24    | 14.24   |
| Alvin A. Staffeld    | 1           | 2.10    | 14.10   |
| Robert Skalmoski     | 1           | 2.10    | 14.10   |
| Norbert Redlin       | 1           | 2.10    | 14.10   |
| Raymond Gischia      | 1           | 2.10    | 14.10   |
| John T. Heigl        | 1           | 2.10    | 14.10   |
| Reinhold Grunski     | 1           | 2.10    | 14.10   |
| Oliver Thomson       | 1           | 2.10    | 14.10   |
| Clarence Loehning    | 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 |
| 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 |
| Hugh R. Moore       | ½ | 2.10 | 8.10  |
| R. M. Sensenbrenner | ½ | 2.24 | 8.24  |

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the 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  
 Geo. Hunter  
 A. E. Pollnow  
 Amos D. Page  
 Ray Gischia  
 Earle Armstrong

Motion made and seconded to accept the report and adopt the Resolution. Ayes 48; absent 3, Brandt, Driscoll and Heiss.

**\$4,000.00 TO RACINE COUNTY—DEFRAY SUPREME COURT EXPENSE**

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

Gentlemen:

WHEREAS, the Winnebago County Board of Supervisors went on record on January 28, 1958 and May 22, 1958 to support and cooperate with Racine County in its efforts to receive a revised interpretation of the law relating to county hospital costs and reimbursement through Supreme Court action and

WHEREAS, a decision has been handed down by the Supreme Court which alleviates to some extent the burden upon Winnebago County through a new interpretation of Sec. 46.10(2) Wisconsin Statutes, and

WHEREAS, Racine County has sustained legal expenses and disbursements of over \$14,000.00 in the Supreme Court case referred to above.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$4,000.00 be appropriated from the contingent fund and paid to Racine County to help defray the expenses incurred in this litigation.

Dated July 28, 1959.

Submitted by:  
 JUDICIARY COMMITTEE  
 J. Robt. O'Reilly  
 Virginia L. Nolan  
 Clarence E. Loehning  
 Ray Prellwitz  
 Herbert Pitz

Motion was made and seconded to lay on the table. Carried.

## CORPORATION LAW BOOKS—D. A. OFFICE

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

Gentlemen:

WHEREAS, Winnebago County is becoming increasingly involved in matters pertaining to its functions as a municipal corporation, and

WHEREAS, the County lacks a set of "McQuillin and Municipal Corporations," which is considered to be the leading authority in this field, and

WHEREAS, the acquisition of such a set of volumes would be most helpful to the District Attorney's office in its handling of such problems.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$270.00 be appropriated from the contingent fund to purchase said set of books.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robt. O'Reilly  
Virginia L. Nolan  
Clarence E. Loehning  
Ray Prellwitz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Naves 1—Pitz. Absent 3—Brandt, Driscoll, Heiss.

## WELFARE COMMITTEE ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., July 28th, 1959.

| Name             | Nature of Account | Claimed  | Allowed  |
|------------------|-------------------|----------|----------|
| Outagamie County | Care of Poor      | \$876.88 | \$876.88 |
| Sheboygan County | Care of Poor      | 257.53   | 257.53   |

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the 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  
Hilda Wolski .. \$257.53  
Alvin M. Bartz ..... 502.18  
Robert Smith ..... 374.70

Respectfully submitted  
 John H. Wallace, Jr.  
 Art Perkins  
 F. H. Metzsig  
 H. A. Jankowski  
 Laurel Heaney

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1—Ilk. Absent 5—Brandt, Daggett, Driscoll, Heiss, King.

### 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., July 28th, 1959.

| Name                 | Nature of Account | Claimed | Allowed |
|----------------------|-------------------|---------|---------|
| Floyd E. Shurbert    | Committee Work    | \$26.80 | \$26.80 |
| F. H. Metzsig        | Committee Work    | 41.05   | 41.05   |
| Herman Brandt        | Committee Work    | 15.36   | 15.36   |
| Arthur Perkins       | Committee Work    | 57.36   | 57.36   |
| J. Robert O'Reilly   | Committee Work    | 16.48   | 16.48   |
| Max Carpenter        | Committee Work    | 59.32   | 59.32   |
| George Hunter        | Committee Work    | 23.04   | 23.04   |
| Warren Miracle       | Committee Work    | 66.41   | 66.41   |
| Earle Armstrong      | Committee Work    | 7.82    | 7.82    |
| Franklin Neuschafer  | Committee Work    | 10.83   | 10.83   |
| Archie Daggett       | Committee Work    | 15.36   | 15.36   |
| Warren Brooks        | Committee Work    | 21.36   | 21.36   |
| Van E. Jackson       | Committee Work    | 85.52   | 85.52   |
| Henry A. Jankowski   | Committee Work    | 33.72   | 33.72   |
| R. M. Sensenbrenner  | Committee Work    | 8.24    | 8.24    |
| Emil J. Pawer        | Committee Work    | 16.48   | 16.48   |
| Hugh R. Moore        | Committee Work    | 16.20   | 16.20   |
| Alvin A. Staffeld    | Committee Work    | 51.54   | 51.54   |
| Robert R. Skalmoski  | Committee Work    | 16.20   | 16.20   |
| Norbert Redlin       | Committee Work    | 8.10    | 8.10    |
| Reinhold Grunski     | Committee Work    | 20.52   | 20.52   |
| Oliver Thomsen       | Committee Work    | 8.10    | 8.10    |
| John H. Wallace, Jr. | Committee Work    | 51.80   | 51.80   |
| Lawrence Wilkinson   | Committee Work    | 6.56    | 6.56    |
| A. E. Pollnow        | Committee Work    | 6.28    | 6.28    |
| A. J. Kornder        | Committee Work    | 6.14    | 6.14    |
| Joseph F. Drexler    | Committee Work    | 37.68   | 37.68   |
| Wm. E. Kelsch        | Committee Work    | 25.26   | 25.26   |
| Charles Rodat        | Committee Work    | 6.28    | 6.28    |
| Louis Zernzsch       | Committee Work    | 31.40   | 31.40   |
| Clarence A. Smith    | Committee Work    | 24.56   | 24.56   |
| Virginia A. Nolan    | Committee Work    | 32.38   | 32.38   |
| E. G. Steinhilber    | Committee Work    | 37.40   | 37.40   |
| A. E. Struensee      | Committee Work    | 6.28    | 6.28    |
| Orrin King           | Committee work    | 37.40   | 37.40   |
| Byron Gunz           | Highway Committee | 124.36  | 124.36  |
| Gordon M. Hanson     | Highway Committee | 97.80   | 97.80   |
| John T. Heigl        | Highway Committee | 104.80  | 104.80  |
| A. J. Kornder        | Highway Committee | 58.22   | 58.22   |

|                    |                         |        |        |
|--------------------|-------------------------|--------|--------|
| J. W. Meigher      | Highway Committee       | 99.34  | 99.34  |
| Mrs. Eunice Bondow | County School Committee | 30.84  | 30.84  |
| W. A. Goold        | County School Committee | 39.56  | 39.56  |
| E. R. Jones        | County School Committee | 26.40  | 26.40  |
| Mrs. Maxine Ott    | County School Committee | 40.56  | 40.56  |
| Nile W. Roeder     | County School Committee | 39.08  | 39.08  |
| Dr. R. H. Bitter   | Admittance Board        | 6.56   | 6.56   |
| E. J. Ledvina      | Admittance Board        | 6.56   | 6.56   |
| Lyndon Kaufman     | Assessor's Fees         | 21.15  | 21.15  |
| H. G. Henkel       | Assessor's Fees         | 19.95  | 19.95  |
| Gordon Hunter      | Assessor's Fees         | 29.10  | 29.10  |
| Willard Kempf      | Assessor's Fees         | 26.40  | 26.40  |
| Chester R. Smith   | Assessor's Fees         | 27.45  | 27.45  |
| Louis Woller       | Assessor's Fees         | 44.40  | 44.40  |
| Gilbert Kumbier    | Dog Claim Damage        | 111.40 | 100.25 |
| Oscar Lee          | Dog Claim Damage        | 17.60  | 16.75  |
| Wm. Mohe           | Dog Claim Damage        | 28.00  | 25.20  |
| Anthony Wagner     | Dog Claim Damage        | 43.75  | 39.35  |
| Robert Zellmer     | Dog Claim Damage        | 95.00  | 85.50  |

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
 Geo. Hunter  
 A. E. Pollnow  
 Amos D. Page  
 Ray Gischia  
 Earle Armstrong

Motion made and seconded that the rules be suspended and the resolution adopted. Ayes 47. Excused 1—Ilk. Absent 3—Brandt, Driscoll, Heiss.

#### MOVE RED CROSS, PROBATION AND SOIL CONSERVATION OFFICES

Supervisor Shurbert addressed the Board regarding the moving of several offices in the Courthouse. It was suggested the Soil Conservation office should be moved to the office now occupied by the State Probation office, and the Probation office to the office occupied by the Red Cross.

A motion was made and seconded that the Public Buildings Committee be authorized to make these changes and a 60-day notice to be given to the Red Cross. Carried by acclamation.

A motion was made and seconded that the Building Committee, the Welfare Committee and Mr. Howman have a meeting regarding extra space for the Welfare Department and report back at the next meeting.

Motion made and seconded to adjourn until Sept. 15th, 1959, at 10:00 A.M.

STATE OF WISCONSIN )  
 COUNTY OF WINNEBAGO ) SS: Nell A. Hoffmann, Clerk

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its meeting held on July 28, 1959. Witness my hand and official seal at Oshkosh, Wisconsin, July 29, 1959.

(SEAL

Nell A. Hoffmann, County Clerk

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

## **ADJOURNED APRIL SESSION**

Sept. 15, 1959

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors O'Reilly, Raddatz, Thomsen, Wilkinson.

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

Bills were read and referred to proper committees.

A communication from the Wisconsin County Boards Association was read regarding the County Boards convention. A motion was made and seconded that the Chairman appoint five members to attend the convention.

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

A communication from the County School Committee was read recommending Mrs. Gertrude Jensen to the County School Committee.

A motion was made and seconded that an election be held for someone to serve on the County School Committee. The first ballot to be informal and two tellers were appointed, Supervisors Carpenter and Hunter. First ballot Mrs. Gertrude Jensen received 43 votes. Motion made and seconded that the informal ballot be made formal and Mrs. Jensen was elected.

An announcement was made that flowers had been sent to the McDonald funeral from the County Board Members. A motion was made and seconded that the money was to be taken from the flower fund.

### **PETITION NO. 1—MENASHA TOWN ROAD**

A petition to have one mile of road between sections one and twelve in the Town of Menasha be placed on the County Trunk Highway system. Referred to the Highway Committee.

### **PETITION NO. 2—KOHL ZONING PETITION**

A petition from Norman Kohl and wife for re-zoning was read and referred to the Zoning Committee.

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

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:

Joe Talarczyk, Town of Vinland, on July 27, 1959, and

Delmar G. Lueck, Town of Menasha, on July 25, 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:

**JOE TALARCZYK**

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

Commencing at the northwest corner of the Northwest  $\frac{1}{4}$  of the southeast  $\frac{1}{4}$  of Section 18-19-17, for the place of beginning, thence easterly along the quarterly line of said Section 18, 74 rods of land owned by Edward McDonald, thence southeasterly the west line of land owned by said Edward McDonald, to the center of the old Territorial Road, thence along the center line of said old Territorial road southwesterly to the north and south  $\frac{1}{4}$  line of said section 18, thence north along the said north and south  $\frac{1}{4}$  line of said section 18 to the place of beginning, containing about 18 $\frac{3}{4}$  acres.

**DELMAR G. LUECK**

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

Lots 1 and 3 of Block 2 in Suburban Heights, Town of Menasha.

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

Dated September 15, 1959.

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

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

**\$1,183.00—DRINKING SYSTEM—COURTHOUSE**

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

WHEREAS a circulating drinking water system has been installed in the Courthouse at a cost in the mount of \$1,183.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim in the amount of \$1,183.00 submitted by the Bassett Refrigeration Company be ordered paid, and charged against the contingent revolving fund account.

Dated September 15, 1959.

Submitted by:  
BUILDING COMMITTEE  
Clarence A. Smith  
A. E. Struensee  
Oliver M. Thomsen  
Floyd Shurbert  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Hanson, O'Reilly, Raddatz, Thomsen, Wilkinson.

**\$169.50—ADDING MACHINE—COUNTY AGENT'S OFFICE**

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

Gentlemen:

WHEREAS, the adding machine used by the County Extension Service is the property of the Winnebago County Dairy Herd Improvement Association, and

WHEREAS, said Association Laboratory is now located at the County Farm, and

WHEREAS, said Extension Service is in constant need of an adding machine in daily routine and particularly with county and state reports, and

WHEREAS, a 7-column list, 8-column total, electric, paper tape machine would cost \$169.50, net, after county percentage deduction.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$169.50 be appropriated from the Office Supply budget of the County Extension Service for the purchase of a 7-column list, 8-column total, electric, paper tape adding machine to be used by the County Extension Service.

Dated September 15, 1959.

Respectfully submitted:  
AGRICULTURE AND  
EDUCATION COMMITTEE  
Van E. Jackson  
Warren Miracle

A motion was made and seconded to amend the resolution and have it read "to be purchased by the Public Building Committee." Amendment carried. A motion was moved and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Hanson, O'Reilly, Raddatz, Thomsen, Wilkinson.

A motion was made and seconded that the budgets should be in the County Clerk's office not later than October 9th, 1959. Carried.

Supervisor Shurbert gave a verbal report to the Board regarding office space for the Welfare Dept. Mr. Howman was asked to address the Board regarding the space needed.

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

## AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors O'Reilly, Raddatz, Skalmoski, Thomsen, Wilkinson.

### INSTITUTIONS COMMITTEE REPORT

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., September 15th, 1959.

| Name              | Nature of Account | Claimed | Allowed |
|-------------------|-------------------|---------|---------|
| Dr. R. V. Kuhn    | Examinations      | \$10.80 | \$10.80 |
| Dr. J. A. Leschke | Examinations      | 96.60   | 96.60   |
| Dr. Ray Wagner    | Examinations      | 11.60   | 11.60   |

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan

W. E. Kelsh

C. Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Kornder, O'Reilly, Raddatz, Skalmoski, Thomsen, Wilkinson.

### \$1,541.45—RIESE PAINTERS—AIRPORT

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

Your Airport Committee begs leave to report that we have awarded a contract to Riese Painters & Decorators, who were the lowest bidders, for the painting of the Kimberly-Clark Hangar in the amount of \$1,541.45, and since this amount exceeds the limitation of which we have authority to approve, your Committee recommends the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim in the amount of \$1,541.45 submitted by the aforementioned contractor be approved and charged to Airport operation and maintenance fund.

Dated September 15, 1959.

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Joseph F. Drexler

Louis Zernzsch

E. G. Steinhilber

Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Kornder, O'Reilly, Raddatz, Skalmoski, Thomsen, and Wilkinson.

**RESCIND RESOLUTION—RE: AIRPORT IMPROVEMENTS**

The following Resolution No. 4 was presented:

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

Gentlemen:

WHEREAS Resolution No. 7, dated July 28, 1959, authorized the Aviation Committee to make certain improvements to Building No. 1 and negotiated increased rental for said building with the Airport Operator, and

WHEREAS the Airport Operator has undertaken such improvements himself without the necessity of the Aviation Committee spending any funds for said purpose.

THEREFORE, BE IT RESOLVED that Resolution No. 7, dated July 28, 1959, is hereby rescinded.

Dated September 15, 1959.

Submitted by:

**AVIATION COMMITTEE**

Alvin A. Staffeld

E. G. Steinhilber

Louis Zernzach

F. Shurbert

Joseph F. Drexler

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

**ADDITIONAL SPACE FOR WELFARE DEPT.**

The following Resolution No. 5 was presented:

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

WHEREAS, there is need for a revision of the office space in the Department of Public Welfare to provide for more efficient operation and for better utilization of available space, and,

WHEREAS, there is an architect's estimate of the cost for remodeling the east room of the present law library to provide for such space at a cost of \$19,600;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the east room of the law library be available for such remodeling and the present contents of the room be transferred to the room adjoining the library presently occupied by the Welfare Department;

BE IT FURTHER RESOLVED that the Committee on Public Buildings is hereby authorized to take such steps as are necessary to provide for such revision of office space and that the sum of \$19,600 be placed in the budget of the Committee on Public Buildings for the year 1960 to provide for the cost of the above project.

**WELFARE BOARD**

John H. Wallace, Jr., Chairman

Art Perkins

Laurel Heaney

F. H. Metzger

Henry A. Jankowski

Dated September 15, 1959.

A motion was made and seconded to amend to leave out the specific amount and add "a sum sufficient for remodeling." Amendment carried. A motion was made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.

A discussion followed regarding the success of the County Picnic. A vote of thanks was given to those who did the work and made the Picnic a success.

**\$2,039.59—FIRE AND EXTENDED COVERAGE—FAIR GROUNDS**

The following Resolution No. 6 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 \$2,039.59, for fire and extended coverage of the buildings at the County Fair Grounds, is hereby allowed and ordered paid from the proper fund.

Dated this 15th day of September, 1959.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7—O'Reilly, Perkins, Raddatz, Skalmoski, Thomsen, Wallace, Wilkinson.

**\$21,615.50—COUNTY LIBRARY**

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

Your Agriculture and Educational Committee, to whom was referred the correspondence from the Oshkosh Library Board, beg leave to report that they have had two meetings with the representatives of the Oshkosh Library Board.

At the first meeting, a proposed budget of \$30,000.00 including book-mobile service was turned down by your committee as being too expensive. At the second meeting, the representatives of the Oshkosh Library Board submitted a proposed budget to the committee and also a contract of understanding between the County Board of Supervisors and the Oshkosh Library Board, said budget and contract being herewith attached.

**THEREFORE**, your committee recommends the passage of the following resolution:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the sum of \$21,615.50 be placed in the tentative 1960 budget for county library purposes.

**BE IT FURTHER RESOLVED**, that the Agriculture and Education Committee continue its study of the Oshkosh Library Board proposal and make a complete survey of the books owned by the county with the intention of keeping said county library intact.

Dated September 15, 1959.

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

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Rural vote only: Ayes 18. Absent 2.

The County auditor addressed the Board regarding Rule 32. Motion made and seconded that Board proceed as before on the budget. Carried.

Motion made and seconded that regular expense to the County Boards convention be allowed. Carried.

### WELFARE COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., September 15th, 1959.

| Name             | Nature of Account | Claimed  | Allowed  |
|------------------|-------------------|----------|----------|
| Outagamie County | Care of Poor      | \$257.69 | \$257.69 |
| Sheboygan County | Care of Poor      | 30.38    | 30.38    |

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts 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 amount be charged back to their respective taxing district of Winnebago County for care of their resident poor.

#### RESIDENT POOR—TOWN OF MENASHA

|                 |          |
|-----------------|----------|
| Alvin Bartz ..  | \$257.69 |
| Hilda Wolski .. | 30.38    |

Respectfully submitted:  
Art Perkins  
Laurel Heaney  
F. H. Metzsig  
Henry A. Jankowski

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 43. Absent 6—Heiss, O'Reilly, Raddatz, Skalmoski, Thomsen, Wilkinson. Excused 2—Gischia, Ilk.

### 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., September 15th, 1959.

| Name              | Nature of Account | Claimed  | Allowed  |
|-------------------|-------------------|----------|----------|
| Floyd E. Shurbert | Committee Work    | \$ 53.60 | \$ 53.60 |
| F. H. Metzsig     | Committee Work    | 38.96    | 38.96    |

|                       |                      |        |        |
|-----------------------|----------------------|--------|--------|
| Amos D. Page          | Committee Work       | 8.80   | 8.80   |
| Laurel Heaney         | Committee Work       | 46.25  | 46.25  |
| Laurel Heaney         | Committee Work       | 73.46  | 73.46  |
| Herman Brandt         | Committee Work       | 8.10   | 8.10   |
| Art Perkins           | Committee Work       | 100.77 | 100.77 |
| Max Carpenter         | Committee Work       | 57.40  | 57.40  |
| George Hunter         | Committee Work       | 16.48  | 16.48  |
| Warren Miracle        | Committee Work       | 64.78  | 64.78  |
| Warren Miracle        | Committee Work       | 43.28  | 43.28  |
| Earle Armstrong       | Committee Work       | 7.82   | 7.82   |
| Franklin Neuschafer   | Committee Work       | 60.43  | 60.43  |
| Archie Daggett        | Committee Work       | 15.36  | 15.36  |
| Warren Brooks         | Committee Work       | 38.40  | 38.40  |
| Van E. Jackson        | Committee Work       | 75.02  | 75.02  |
| Henry A. Jankowski    | Committee Work       | 38.82  | 38.82  |
| Alfred J. Becher      | Committee Work       | 25.56  | 25.56  |
| R. M. Sensenbrenner   | Committee Work       | 8.24   | 8.24   |
| Clayton Heiss         | Committee Work       | 37.28  | 37.28  |
| Lawrence Driscoll     | Committee Work       | 8.10   | 8.10   |
| Alvin A. Staffeld     | Committee Work       | 33.38  | 33.38  |
| Norbert Redlin        | Committee Work       | 8.10   | 8.10   |
| Raymond Gischia       | Committee Work       | 8.10   | 8.10   |
| Reinhold Grunskaa     | Committee Work       | 20.52  | 20.52  |
| John H. Wallace, Jr.  | Committee Work       | 107.30 | 107.30 |
| Lawrence F. Wilkinson | Committee Work       | 25.68  | 25.68  |
| A. E. Pollnow         | Committee Work       | 6.28   | 6.28   |
| A. J. Kornder         | Committee Work       | 6.14   | 6.14   |
| Joseph F. Drexler     | Committee Work       | 25.12  | 25.12  |
| Wm. E. Kelsh          | Committee Work       | 31.28  | 31.28  |
| Charles Rodat         | Committee Work       | 6.28   | 6.28   |
| Louis Zernzsch        | Committee Work       | 25.12  | 25.12  |
| Clarence A. Smith     | Committee Work       | 31.68  | 31.68  |
| Virginia L. Nolan     | Committee Work       | 38.66  | 38.66  |
| E. G. Steinhilber     | Committee Work       | 37.68  | 37.68  |
| Herbert Ilk           | Committee Work       | 21.44  | 21.44  |
| Emil Ristow           | Committee Work       | 31.14  | 31.14  |
| A. E. Struensee       | Committee Work       | 12.56  | 12.56  |
| Orrin King            | Committee Work       | 37.68  | 37.68  |
| Byron Gunz            | Committee Work       | 63.36  | 63.36  |
| Gordon M. Hanson      | Committee Work       | 70.50  | 70.50  |
| John T. Heigl         | Committee Work       | 70.50  | 70.50  |
| A. J. Kornder         | Committee Work       | 84.80  | 84.80  |
| J. W. Meigher         | Committee Work       | 69.80  | 69.80  |
| Edwin P. Harold       | Board of Adjustments | 76.12  | 76.12  |
| E. J. Ledvina         | Admittance Board     | 6.56   | 6.56   |
| W. A. Goold           | County School        | 27.18  | 27.18  |
| E. R. Jones           | County School        | 27.60  | 27.60  |
| Mrs. Maxine Ott       | County School        | 36.10  | 36.10  |
| Nile Roeder           | County School        | 20.20  | 20.20  |

|                   |                  |         |         |
|-------------------|------------------|---------|---------|
| Walter Lashua     | Dog Claim Damage | 24.00   | 21.60   |
| F. A. Salm        | Dog Claim Damage | 1126.80 | 1126.80 |
| Carl A. Wesenberg | Dog Claim Damage | 37.50   | 28.13   |
| Floyd Whitemarsh  | Dog Claim Damage | 22.50   | 15.75   |
| Harold Eichstadt  | Assessor's Fees  | 33.90   | 33.90   |
| Karl Ginnow       | Assessor's Fees  | 23.40   | 23.40   |
| Edwin P. Harold   | Assessor's Fees  | 61.80   | 61.80   |
| John W. Lee       | Assessor's Fees  | 15.90   | 15.90   |
| George F. Mader   | Assessor's Fees  | 17.10   | 17.10   |
| Carl Wabnitz      | Assessor's Fees  | 44.25   | 44.25   |

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  
 Amos D. Page  
 Earle Armstrong

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Motion made and seconded to amend and delete \$1,126.80 for dog claim. Roll call vote asked for the amendment. 31 naves, 9 ayes, 7 absent, 4 excused. Lost. Vote on original resolution, ayes 36, naves 4, Kelsh, Moore, Sensenbrenner, Steinhilber. Excused 4—Gischia, Heiss, Ilk, King. Absent 7—O'Reilly, Perkins, Raddatz, Skalmoski, Thomsen, Wallace, Wilkinson.

Motion made and seconded that the District Attorney be instructed to collect the \$1,126.80 dog claim plus any other costs. Owner of dogs is Lester Gibson, Rt. 1, Neenah, Wis.

#### PER DIEM AND MILEAGE

The following Report No. 5 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on September 15th, 1959.

| Name              | No. of Days | Mileage | Amount  |
|-------------------|-------------|---------|---------|
| Floyd E. Shurbert | 1           | \$ .70  | \$12.70 |
| Byron Gunz        | 1           | .84     | 12.84   |
| F. H. Metzlig     | 1           | 2.10    | 14.10   |
| Amos Page         | 1           | 2.80    | 14.80   |
| Laurel Heaney     | 1           | 1.75    | 13.75   |
| Ray Prellwitz     | 1           | 2.80    | 14.80   |
| Herman Brandt     | 1           | .84     | 12.84   |
| Arthur Perkins    | 1           | .84     | 12.84   |
| 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 |
| Earle Armstrong      | 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 |
| Lawrence Driscoll    | 1   | 2.10 | 14.10 |
| Alvin A. Staffeld    | 1   | 2.10 | 14.10 |
| Robert Skalmoski     | 1/2 | 2.10 | 8.10  |
| Norbert Redlin       | 1   | 2.10 | 14.10 |
| Raymond Gischia      | 1   | 2.10 | 14.10 |
| John T. Heigl        | 1   | 2.10 | 14.10 |
| Reinhold Grunski     | 1   | 2.10 | 14.10 |
| Clarence Loehning    | 1   | 2.10 | 14.10 |
| John H. Wallace, Jr. | 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 |
| 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 above and foregoing 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  
Amos D. Page  
Geo. Hunter  
Earle Armstrong

Motion made and seconded to accept the report, suspend the

rules and adopt the resolution. Ayes 40. Excused 5—Gischia, Heiss, Ilk, King, Ristow. Absent 6—O'Reilly, Raddatz, Skalmoski, Struensee, Thomsen, Wilkinson.

The Chairman appointed Supervisors Heigl, Jackson, Wallace, Sensenbrenner and Drexler to represent Winnebago County at the County Boards Convention.

Motion made and seconded to adjourn.

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 Sept. 15, 1959.

Witness my hand and official seal at Oshkosh, Wisconsin, September 15, 1959.

(SEAL)

Nell A. Hoffmann, County Clerk.

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

## **Annual October Session**

Supervisor's Room, Oshkosh, Wis.

Tuesday, October 27, 1959

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's. Redlin, Sensenbrenner and Wilkinson.

The next order of business was the appointment of a Service Officer. It was moved and seconded that this appointment should be laid on the table until Wednesday, Nov. 4th, 1959. Carried.

The next order of business is the election of a Trustee for the County Hospital to succeed E. J. Ledvina. Motion made and seconded that the first ballot be informal. Tellers appointed, were Supv. Ristow and Heiss. First ballot: Ledvina 40, Jacobsen 6. Motion was made and seconded to declare the informal ballot formal. Carried. Ledvina elected for 3 years.

The next order of business was the election of a Purchasing Agent to succeed Earl E. Fuller. Fuller 40, Hoffmann 2, Morrisette 1. Motion made and seconded that the informal ballot be made formal. Carried. Fuller elected for 1 years.

Motion made and seconded that the deadline for bills is October 30th.

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

Report No. 1.

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

### **COUNTY AUDITOR'S REPORT**

Report No. 2.

Report of the County Auditor. Motion made and seconded to accept the report and placed on file. Carried. (On file in County Clerk's office.)

### **SIKMAN ZONING PETITION**

Petition No. 1.

A petition for re-zoning in the Town of Menasha by Albert C. Siekman was referred to the zoning committee.

### **OTTO ZONING PETITION**

Petition No. 2.

A petition for re-zoning in the Town of Clayton by Edward A. Otto, was referred to the zoning committee.

## COUNTY CLERK'S REPORT

Report No. 3.

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

### PETITION FOR CANCELLING TAX CERTIFICATE

Petition No. 3.

A petition for the cancelling of Tax Certificates was referred to the Taxation Committee.

### LANDS WITHHELD FROM 1959 TAX SALE

Report No. 4.

Regarding lands withheld from 1959 Tax sale. Motion made and seconded to accept the report, referred to the Taxation Committee.

### TAX SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, Chapter 74.03 (G) provides the County Board of any County may authorize and direct its County Treasurer to settle in full for all taxes, or special assessments, or both, within one month after the return of such taxes and special assessments pursuant to Section 74.17, now therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer is hereby authorized and directed to settle in full with all municipalities, school districts and State of Wisconsin for the full amount of 1959 delinquent taxes which remain unpaid one month after final statutory date of settlement with such municipality as provided by Chapter 74.03 Wisconsin Statutes.

Dated this 27th day of October, A. D., 1959.

Clarence A. Smith  
Robert R. Skalmoski  
George Hunter  
Herman Brandt  
Emil J. Pawer

TAXATION COMMITTEE

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

### TAX DEEDS ON 1957 TAX CERTIFICATES

The following Resolution No. 2 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 deeds in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1957, which shall remain unredeemed on October 15, 1960, 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 1956, Sale of 1957, after satisfying herself all statutory provisions and County Board Resolutions have been complied with.

Dated this 27th day of October, A. D., 1959.

Clarence A. Smith  
Robert R. Skalmoski  
George Hunter  
Herman Brandt  
Emil J. Pawer  
TAXATION COMMITTEE

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

#### **PURCHASE DELINQUENT TAX CERTIFICATE**

The following Resolution No. 3 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, 1960 Tax Sale.

Dated this 27th day of October, A. D., 1959.

Clarence A. Smith  
Robert R. Skalmoski  
George Hunter  
Herman Brandt  
Emil J. Pawer  
TAXATION COMMITTEE

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

A communication from the Wisconsin County Boards Assoc. regarding State Aid for Old Age Assistance was referred to the Welfare Committee.

A communication regarding per capita costs in County Hospitals was referred to the Institutions Committee.

#### **\$1,000.00 — ROCK FINANCE CO. CLAIM**

The following Resolution No. 4 was presented:

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

Gentlemen:

Your Finance Committee, having considered the communication of the District Attorney, referred to it by this Board on July 28, 1959, beg leave to report that it has met with all the interested parties, and having been duly advised by the District Attorney as to the legal liability of the county in the matter, hereby recommends that the claims of Rock Finance Company for damages incurred by it in the amount of \$1,148.02 by reason of the inadvertent omission from the chattel mortgage index of a previously filed chattel mortgage, be settled at a compromise figure and therefore wishes to submit the following resolution.

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim of Rock Finance Company be settled and compromised in the amount of \$1,000.00 and that said sum be paid from the contingent fund upon the receipt from Rock Finance Company of a full release of said claim.

Dated October 27, 1959.

Submitted by:  
FINANCE COMMITTEE  
Orrin King  
Charles Rodat  
W. E. Kelsh

Motion made and seconded to accept the report and adopt the resolution. Motion made and seconded to hold over until 1:30 P.M. and have the Register of Deeds appear before the Board. Carried.

A communication from the Oshkosh Chapter American Red Cross was read. the Public Bldg. Committee reported that the Red Cross Office could remain in the Courthouse, but it was requested that they bring in a report stating same.

A communication regarding Civilian Defense was read and referred to the Sheriff and Coroner's 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. Sensenbrenner and Wilkinson.

#### **\$1,000.00 ROCK FINANCE CO. CLAIM**

Resolution No. 4 was again before the board. The Register of Deeds was before the Board regarding the omission from the chattel mortgage index. A discussion followed. The question was asked for: Ayes 44. Absent 7: Brooks, Daggett, O'Reilly, Sensenbrenner, Steinhilber, Wallace, Wilkinson. Motion made and seconded that the Taxation Committee should investigate further the above problem and report back to the Board at this session.

#### **AMERICAN RED CROSS QUARTERS**

The following Report No. 5 was read:

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

Gentlemen:

After a thorough investigation by the Public Building Committee and several removals of other agencies it is the opinion of this committee that it will be unnecessary for the American Red Cross to vacate their present office in the Winnebago County Courthouse.

Dated October 27, 1959.

Respectfully submitted:  
PUBLIC BUILDING COMMITTEE  
Floyd E. Shurbert  
Clarence A. Smith  
A. E. Struensee  
Oliver M. Thomsen

The report was accepted and placed on file.

#### **WORKMEN'S COMPENSATION REPORT**

##### **REPORT No. 6**

Report of Workmen's Compensation was read. Motion made and seconded to accept the report and place on file. Carried.

#### **\$4,000.00—RACINE COUNTY—HOSPITAL COSTS**

The following Resolution No. 5 was presented.

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

Gentlemen:

WHEREAS, the Winnebago County Board of Supervisors went on record on January 28, 1958 and May 22, 1958 to support and cooperate with Racine County in its efforts to obtain a revised interpretation of the law relating to county hospital costs and reimbursement through Supreme Court action, and

WHEREAS, a decision has been handed down by the Supreme Court which alleviates to some extent the burden upon Winnebago County through a new interpretation of Sec. 46.10(2) Wisconsin Statutes, and

WHEREAS, Racine County has sustained legal expenses and disbursements of over \$17,000.00 in the Supreme Court case referred to above, a complete itemized statement of which has been filed with the County Clerk.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$4,000.00 be appropriated from the contingent fund and paid to Racine County to help defray the expenses incurred in this litigation.

Dated October 27, 1959.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Herbert Pitz by V. L. N.  
Ray Prellwitz  
Clarence E. Loehning  
and FINANCE COMMITTEE  
Orrin King  
Charles Rodat  
W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Brooks, Daggett, Sensenbrenner, Steinhilber, Wallace and Wilkinson.

#### **\$2.00 ADDITIONAL COST OF LIVING BONUS**

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

Gentlemen:

WHEREAS, on June 12, 1951, the Winnebago County Board of Supervisors passed Resolution No. 4, relative to the Courthouse employees' salary schedule and cost of living bonus to conform with the changes in the Bureau of Labor Statistics Consumers' Price Index, based on the 1935-39 facts, and

WHEREAS, the Bureau of Labor Statistics has discontinued the 1935-39 facts and now computes the fluctuation of the cost of living on the 1947-49 index, and

WHEREAS to convert the original Price Index of 1935-39 to 1947-49 Index, it is necessary to multiply the all-items index of 1947-49 base by the conversion factor of 1.672, and

WHEREAS the latest Bureau of Labor Statistics Consumers' Price Index available, applicable to the month of August, 1959, received on October 7, 1959, is stated as 124.8, and converting this index to 1935-39 results in a figure of 208.7, and

WHEREAS, the difference between 152 and 208.7 is a figure of 56.7.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the cost of living bonus of \$7.00 per month be added to the base pay of the Winnebago County Court-house employees, effective as of November 1, 1959.

Dated October 27, 1959.

Submitted by:  
PERSONNEL COMMITTEE  
Orrin King  
Virginia L. Nolan

Van E. Jackson  
John H. Wallace Jr.  
Alvin A. Staffeld  
Franklin Neuschafer  
Clarence A. Smith  
A. J. Kornder  
Floyd Shurbert  
J. Robert O'Reilly

Motion made and seconded to accept the report and adopt the resolution. Ayes 45. Absent 6—Brooks, Daggett, Sensenbrenner, Steinhilber, Wallace, Wilkinson.

#### **AUTOMATIC SALARY INCREASES**

The following Resolution No. 7 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 15, 1956.

Upon action of your committee, all increases in accordance with the aforementioned classification and compensation plan be allowed, and your committee recommends 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 15, 1956, be granted.

Dated October 27, 1959.

Submitted by:  
**PERSONNEL COMMITTEE**  
Orrin King  
Virginia L. Nolan  
Van E. Jackson  
John H. Wallace Jr.  
Franklin Neuschafer  
Alvin A. Staffeld  
Clarence A. Smith  
A. J. Kornder  
Floyd E. Shurbert  
J. Robert O'Reilly

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

#### **ASSISTANT COUNTY NURSE**

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

Gentlemen:

**WHEREAS**, the work of the County Nurse has steadily increased with the expanding school population of rural Winnebago County, and

**WHEREAS**, it is felt that additional help is needed in said office.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an Assistant County Nurse be employed by Winnebago County under the supervision of the County Nurse, and

BE IT FURTHER RESOLVED, that the amount of \$4,520.00 as salary and \$400.00 as travel allowance be placed in the budget for Winnebago County for the year 1960 for such Assistant County Nurse.

Dated October 27, 1959.

Submitted by:  
WINNEBAGO COUNTY HEALTH  
COMMITTEE  
Joseph F. Drexler  
S. J. Luchsinger  
Maxine Ott

Referred to the Personnel Committee.

**7c PER MILE—COUNTY SCHOOL COMMITTEE**

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS Chapter 178, Laws of 1959, states that members of the County School Committee shall be entitled to a per diem and mileage not to exceed per diem and mileage paid to the County Board members, and

WHEREAS, the statutory mileage rate at present for this committee is 6c per mile.

NOW, THEREFORE, BE IT RESSOLVED by the Winnebago County Board of Supervisors that the County School Committee members be entitled to 7c per mile, which is the same as the County Board members receive.

Dated October 27, 1959.

Submitted by:  
AGRICULTURE & EDUCATION  
COMMITTEE  
Van E. Jacksson  
Warren Miracle  
Max Carpenter

Referred to the Personnel Committee.

A communication from Earl E. Fuller, County Treasurer, regarding extra help in his office, referred to the Taxation Committee.

**SALARY INCREASE—SUPT. SCHOOLS, ASST. HOME  
AGENT AND ASST. COUNTY AGENT**

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN.

Gentlemen:

Your Agriculture and Education Committee begs leave to report that they have included in the Superintendent of Schools budget a \$500 increase in the salary of the Superintendent and in the Agriculture budget a \$240.00 salary increase for the Assistant Home Demonstration Agent and a \$140 salary increase for the Assistant County Agent, and therefore wish to present the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the base salary of the Superintendent of Schools be increased the amount of \$500.

BE IT FURTHER RESOLVED, that the base salary of the Assistant Home Demonstration Agent be increased \$240 and the base salary of the Assistant County Agent be increased \$140.

Dated October 27, 1959.

Respectfully submitted:

AGRICULTURE & EDUCATION  
COMMITTEE

Van E. Jackson  
Warren Miracle  
Max Carpenter

Referred to the Personnel Committee.

#### SALARY INCREASE—COUNTY JUDGE

The following Resolution No. 11 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN.

Gentlemen:

WHEREAS, your Judiciary Committee has studied the matter of salary of the County Judge for Winnebago County in comparison with the salaries of judges performing similar functions in other counties of similar size, and

WHEREAS, after due deliberation and investigation, your Committee recommends that the salary of the County Judge be increased in the amount of \$600.00, which has been placed in the 1960 budget.

THEREFORE, BE IT RESOLVED, that the salary of the County Judge for Winnebago County be increased \$600.00 per year effective January 1, 1960 from the present salary of \$9,400.00 to \$10,000.00.

Dated October 27, 1959.

Submitted by:

JUDICIARY COMMITTEE

J. Robert O'Reilly  
Clarence E. Loehning  
Herbert Pitz  
Ray Prellwitz  
Virginia L. Nolan

Referred to the Personnel Committee

#### SALARY INCREASE—DISTRICT ATTORNEY

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN.

Gentlemen:

WHEREAS, your Committee feels that the salary of the Winnebago County District Attorney ought to be maintained at a level comparable to the average income in the legal profession generally, and to the salaries paid the District Attorneys in comparable counties; and

WHEREAS, a modest increase in salary is deemed desirable at this time.

THEREFORE, BE IT RESOLVED, that the base salary of the District Attorney be increased in the amount of \$300 per year beginning January 1, 1960.

Dated October 27, 1959.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Clarence E. Loehning  
Virginia L. Nolan  
Herbert Pitz, by V. L. N.  
Ray Prellwitz

Referred to the Personnel Committee.

**SALARY INCREASE—ASST. DISTRICT ATTORNEYS**

The following Resolution No. 13 was presented:

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

Gentlemen:

WHEREAS, the salaries of the Assistant District Attorneys, as in the case of the District Attorney, ought to be comparable with legal professional levels; and

WHEREAS, the District Attorney has requested a salary increase for his two assistants.

THEREFORE, BE IT RESOLVED, that the base salary of both Assistant District Attorneys be increased in the amount of \$150.00 per year beginning January 1, 1960.

Dated October 27, 1959.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Clarence E. Loehning  
Virginia L. Nolan  
Herbert Pitz, by V. L. N.  
Ray Prellwitz

Referred to the Personnel Committee.

**SALARY INCREASE—CLERK OF COURTS**

The following Resolution No. 14 was presented:

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

Gentlemen:

WHEREAS, your Judiciary Committee, being informed as to the work load of the Clerk of Courts for Winnebago County and having compared the salary of the Clerk of Courts of this county with those of counties of similar size, hereby recommends the adoption of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary of the Clerk of Courts be increased in the amount of \$300.00 per year effective January 1, 1960 from the present salary of \$4,860.00 to \$5,160.00, and the said sum be placed in the Winnebago County budget for 1960.

Dated October 27, 1959.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robert O'Reilly  
Virginia L. Nolan  
Herbert Pitz  
Clarence E. Loehning  
Ray Prellwitz

Referred to the Personnel Committee.

### **SALARY INCREASE—MUNICIPAL JUDGE**

The following Resolution No. 15 was presented:

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

Gentlemen:

WHEREAS, Your Judiciary Committee has studied the matter of salary of the Municipal Judge for the City of Oshkosh and County of Winnebago and the Juvenile Judge for Winnebago County in comparison with the salaries of judges performing similar functions in other counties of similar size, and

WHEREAS, after due deliberation and investigation, your Committee recommends that the salary of the Municipal and Juvenile Judge for the City of Oshkosh and Winnebago County be increased in the amount of \$1,100.00, which has been placed in the 1960 budget, of which one-third will be borne by the city of Oshkosh.

THEREFORE, BE IT RESOLVED, that the salary of the Municipal and Juvenile Judge of the City of Oshkosh and County of Winnebago be increased \$1,100.00 per year effective January 1, 1960 from the present salary of \$8,400.00 to \$9,500.00.

Dated October 27, 1959.

Submitted by:

**JUDICIARY COMMITTEE**

J. Robert O'Reilly  
Clarence E. Loehning  
Herbert Pitz  
Ray Prellwitz  
Virginia L. Nolan

Referred to the Personnel Committee.

Supv. Thomsen addressed the Board regarding his trip to Europe, giving some of the highlights of the trip.

### **\$71.00—COUNTY JUDGE'S ROBE**

The following resolution No. 16 was presented:

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

Gentlemen.

WHEREAS, it has become necessary for the Winnebago County Judge to wear judicial robes while acting in his judicial capacity, and such robes not being suitable for wear as ordinary apparel, and

WHEREAS, the reasonable cost of such robe is the amount of \$71.00, your Judicial Committee hereby recommends the adoption of the following resolution:

BE IT RESOLVED, by the Board of Supervisors for Winnebago County that County Judge Herbert J. Mueller be reimbursed in the amount of \$71.00, this being the cost of the robe heretofore purchased by him, payment to be made from funds available in the current County Court budget.

Dated October 27, 1959.

Submitted by:

**JUDICIARY COMMITTEE**

J. Robert O'Reilly  
Virginia L. Nolan  
Herbert Pitz  
Clarence E. Loehning  
Ray Prellwitz

Motion made and seconded to suspend the rules and adopt the resolution. Nays 35. Ayes 8—Becher, Loehning, Nolan, O'Reilly, Pitz, Prellwitz, Skalmoski, Staffeld. Absent 5—Brooks, Sensenbrenner, Steinhilber. Wallace, Wilkinson. Excused 3—Heiss, Ilk. Smith. Resolution lost.

Supv's Redlin and Jackson addressed the Board regarding the meeting at the County Boards' Convention.

Motion made and seconded to adjourn until 10:00 A. M. October 28, 1959. Carried.

Nell A. Hoffmann, Clerk

## SECOND DAY

Supervisors Room, Oshkosh, Wis.

October 28, 1959

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's O'Reilly, Sensenbrenner, Wilkinson.

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

Minutes of previous meeting were read.

A communication from the Red Cross was read and placed on file.

### BLACK WOLF BRIDGE PETITION

#### PETITION NO. 4

The Town of Black Wolf petitions the County Board for aid in constructing a bridge, referred to the Highway committee

### ZONING ORDINANCE AMENDMENT TALARCYK AND LUECK PROPERTIES

The following Report No. 7 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 VINLAND

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board on the 15th day of September, 1959, a copy of which is attached hereto, went into full force and affect on the property of Joe Talarczyk in the Town of Vinland on October 12, 1959; but the Town Board of Menasha denied the change of zoning on the property of Delmar G Lueck in the Town of Menasha.

Dated October 27, 1959.

NELL A. HOFFMANN, County Clerk

Joe Talarczyk: NW ¼ of the SE ¼ of Section 18-19-17, Town of Vinland.

Delmar G. Lueck: Lots 1 and 3 of Block 2, Suburban Heights, Town of Menasha.

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

### **\$1,703.50—THREE MOBILE TRANSMITTERS**

The following Resolution No. 17 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 submitted by Motorola Communications, Inc. in the amount of \$1,703.50 for 3 mobile transmitters and receivers installed in the police squad cars be ordered paid from the Radio Department fund.

Submitted by:

**SHERIFF, CORONER AND  
SAFETY COMMITTEE**

E. G. Steinhilber  
Warren Miracle  
Archie Daggett  
H. R. Moore  
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Jackson, O'Reilly, Perkins, Sensenbrenner, Smith and Wilkinson.

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

#### **REPORT NO. 8.**

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

A discussion followed regarding the hiring of a Service Officer. It was suggested that application should be taken through Nov. 16, 1959.

A motion was made and seconded to go into a committee of a whole. Carried. Recess for 5 minutes.

A motion was made and seconded to go out of the Committee as a whole, on rising ready for regular order of business.

Motion made and seconded to invite a representative from the Daily Northwestern to appear before the board re: budget. Discussion followed. Motion lost.

### **DIVORCE COUNSEL'S REPORT**

#### **REPORT NO. 9:**

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

Motion made and seconded to reconsider the previous motion made regarding the Service Officer.

Motion made and seconded to publish the resigning of the Service Officer, the personnel committee to screen applicants.

Motion made and seconded to withdraw all motions regarding the Service Office, and the personnel committee to bring in a resolution covering this situation.

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 Heiss, O'Reilly, Sensenbrenner, Wilkinson.

A motion was made and seconded to go into a committee as a whole.

John Dyer of the Winnebago County Tax Payers Assoc. addressed the board regarding the budget.

A motion was made and seconded to go out of the committee as a whole on rising ready for regular order of business.

A letter of resignation from Wm. Miller was read. Motion was made and seconded to accept with regrets and placed on file.

#### **APPOINT SERVICE OFFICER**

The following Resolution No. 18 was presented

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

Gentlemen:

WHEREAS, William H. Miller, Winnebago County Veteran's Service Officer, has submitted his resignation from that office, effective December 31, 1959, and

WHEREAS, this Board, by motion duly passed on the 27th day of October, 1959, ordained that the appointment of a successor be held in abeyance and did subsequently on the 29th day of October, 1959, duly move to reconsider its action of the 27th with respect to the disposition of the selection of a successor to the Winnebago County Veteran's Service Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, in regular meeting this 28th day of October, 1959, that, the County Clerk be and she is hereby authorized to forthwith publish the invitation of this Board for the submission of applications by resident war veterans, as defined by law, for their election to the office of Winnebago County Veteran's Service Officer, said completed applications to be delivered to her office on or before the close of business of the 16th day of November, 1959, and to be held by her for and at the convenience of the Personnel Committee of this Board, and that the County Clerk prepare and hold application forms at her office for this purpose until that time, and

BE IT FURTHER RESOLVED, that the said Personnel Committee do and they are hereby authorized to examine such applications as may be submitted hereunder and interview and screen applicants, with or without the advice of the Winnebago County Veteran Service Commission, to select and recommend to this Board at its next duly convened meeting, not later than January, 1960, the name or names of a veteran who shall be a prospective candidate for Veteran's Service Officer for Winnebago County, and

BE IT FURTHER RESOLVED, that there be included in the agenda of the January meeting of the Winnebago County Board of Supervisors in 1960, the election of a Veteran's Service Officer for Winnebago County to fill the vacancy created by the present incumbent.

Dated October 28, 1959.

Submitted by:

H. R. Moore

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

**\$500.00 — REPAIRS IN COUNTY AGENT'S OFFICE**

The following Resolution No. 19 was presented:

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

Gentlemen:

WHEREAS, the laboratory on the ground floor of the Court-house has been vacated and all sinks and cabinets have been taken out to prepare it for the making of an office for certain members of the Agriculture Department, and

WHEREAS, it is found that a new floor must be installed, walls must be scoured and painted and a small cabinet sink must be purchased for this office.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$500.00 be appropriated from the contingent fund to be used by the Public Building Committee to make said room usable for office space for the Agriculture Department.

Dated October 28, 1959.

Submitted by:

**AGRICULTURE & 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—Heiss, Neuschafer, O'Reilly, Sensenbrenner, Wilkinson.

A communication from the Register of Deeds was read and referred to the Taxation Committee.

**COUNTY OWNED LAND — TOWN OF OSHKOSH**

The following Resolution No. 20 was presented:

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

Gentlemen:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Oshkosh on account of county-owned lands in that town amounting to what municipal and 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 1960 budget account to the Town of Oshkosh a sum of money to equal what the municipal and 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 filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth the tax rates for the Town of Oshkosh for the year 1959.

Dated October 27, 1959.

Submitted by:

Art Perkins

Referred to the Taxation Committee.

## **COUNTY OWNED LAND — TOWN OF ALGOMA**

The following Resolution No. 21 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:**

Gentlemen:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Algoma on account of county-owned lands in that town amounting to what municipal and 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 1960 budget account to the Town of Algoma a sum of money to equal what the municipal and school tax would be on the county-owned lands in the Town of Algoma, if such lands were privately owned, consisting of 302 acres, values at \$45,300.00, upon filing by the Town Clerk of the Town of Algoma, with the County Clerk, an affidavit setting forth the tax rates for the Town of Algoma for the year 1959.

Dated October 27, 1959.

Submitted by:  
Floyd Shurbert

Referred to the Taxation Committee.

## **\$25,000 COUNTY HOSPITAL OPERATION**

The following Resolution No. 22 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 becomes necessary to make certain hospital, farm, and home purchases for equipment, furniture and furnishings, the necessity for which cannot be accurately foreseen.

THEREFORE, BE IT RESOLVED, that the Board of Trustees are hereby authorized to make 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 as provided each year.

Submitted by:  
INSTITUTIONS COMMITTEE  
Virginia L. Nolan  
W. E. Kelsh  
C. Heiss  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1. Absent 5—Heiss, Neuschafer, O'Reilly, Sensenbrenner, Wilkinson.

**\$33,000.00 MAJOR IMPROVEMENTS—COUNTY HOSPITAL**

The following Resolution No. 23 was presented:

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

Gentlemen:

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 \$33,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees are hereby authorized to make the major improvements, and that the amount of \$33,000.00 be placed in the 1960 budget for such expenditures.

Dated October 27, 1959.

Submitted by:  
INSTITUTIONS COMMITTEE  
Virginia L. Nolan  
W. E. Kelsh  
C. Heiss  
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Nays 13—Armstrong, Brandt, Brooks, Heaney, Hunter, Jackson, Jankowski, Loehning, Meigher, Moore, Pawer, Raddatz, Ristow. Excused 1—Staffeld. Absent 4—Heiss, O'Reilly, Sensenbrenner, Wilkinson.

**IMPROVEMENTS AT COUNTY PARK**

The following Report No. 10 was read:

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

Gentlemen:

Your Park, Fair and Conservation Committee beg leave to report that it is in the process of making certain improvements at the County Park. These improvements include excavation and construction of a basement storage and work room, and moving the present kitchen building over the new storage and work room, thereby clearing a site for the convenience of bathers. The said improvements will be made with funds currently available in the 1959 budget.

Dated October 28, 1959.

Submitted by:  
PARK, FAIR AND  
CONSERVATION COMMITTEE  
Franklin Neuschafer  
Emil H. Ristow  
Lyle Raddatz  
Alfred J. Becher  
Herbert Ilk

Motion made and seconded to accept the report.

**\$5,500.00—BATH HOUSE AT COUNTY PARK**

The following Resolution No. 24 was presented:

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

Gentlemen:

WHEREAS, the Winnebago County Park does not presently have bathhouse facilities in connection with its bathing beach, and

WHEREAS, the public use of the park area for swimming has steadily grown.

THEREFORE, BE IT RESOLVED, that the sum of \$5,500.00 be placed in the 1960 Park, Fair and Conservation Budget for such bath-house construction, and

BE IT FURTHER RESOLVED, that the Park, Fair and Conservation Committee is hereby authorized to advertise for bids and proceed with the construction of such facilities.

Dated October 28, 1959.

Submitted by:  
PARK, FAIR AND  
CONSERVATION COMMITTEE  
Franklin Neuschafer  
Emil H. Ristow  
Herbert Ilk  
Alfred J. Becher  
Lyle Raddatz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Nays 1—Loehning. Excused 1—Staffeld. Absent 4—Heiss, O'Reilly, Sensenbrenner, Wilkinson.

#### **COUNTY LIBRARY REPORT**

REPORT NO. 11. The report of the County Library was given by Leonard B. Archer. Discussion followed. Motion made and seconded to accept the report and place on file. (On file in the County Clerk's office.)

#### **\$21,600.00—INTEGRATION COUNTY LIBRARY AND OSHKOSH PUBLIC LIBRARY**

The following Resolution No. 25 was presented:

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the sum of \$21,600.00 has been put in the temporary budget for the County Library to be integrated in and with the Oshkosh Public Library, your Committee recommends the adoption of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$21,600.00 be placed in the regular budget for integration of the County Library with the Oshkosh Public Library.

Dated October 28, 1959.

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 18. Absent 2—O'Reilly, Shurbert. (Rural vote only.)

#### **SERVICE OFFICER'S REPORT**

REPORT NO. 12. Report of the Service Officer was given by Wm. H. Miller. Motion made and seconded to accept the report and place on file. An ovation was given Mr. Miller for his years of service to Winnebago County.

### **VETERANS SERVICE COMMISSIONER'S REPORT**

REPORT NO. 13. Report of the Veterans Service Commission was given by Carl Loehning. Motion made and seconded to accept the report and place on file

### **REGISTER OF DEEDS REPORT**

REPORT NO. 14. Report of the Register of Deeds was given. Motion made and seconded to accept the report and place on file.

### **\$194.00—TYPEWRITER—CLERK OF COURTS**

The following Resolution No. 26 was presented:

TO THE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN

WHEREAS, there is need for replacing a typewriter in the Clerk of Courts office.

WHEREAS, a bid has been submitted of \$194.00 with trade in of old machine.

WHEREAS, sufficient amount has been included in the 1960 budget to cover same.

NOW, THEREFORE, BE IT RESOLVED that the Public Buildings Committee be and they are hereby authorized and directed to purchase said machine.

Dated October 27, 1959.

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly

Virginia L. Nolan

Herbert Pitz

Clarence E. Loehning

Ray Prellwitz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 3—Jackson, Smith, Becher. Absent 8—Daggett, Heiss, Ilk, King, Metzger, Moore, O'Reilly, Sensenbrenner, Wilkinson.

Motion made and seconded to adjourn until 10:00 A.M. Thursday, October 29, 1959.

Nell A. Hoffmann, Clerk

### **THIRD DAY**

Supervisors' Room

October 29, 1959

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

Roll call showed all present with the exception of Supervisors Redlin, Sensenbrenner, Wallace, Wilkinson.

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

Minutes of previous meeting were approved as read.

### **COUNTY AGENT'S REPORT**

REPORT NO. 15—Report of the County Agent's office was given by Vernon Peroutky. Motion made and seconded to accept the report and place on file. Carried. A rising vote of thanks was given to Mr. Peroutky and his employees for the work that was done at the County Picnic.

### **SUPERINTENDENT OF SCHOOLS' REPORT**

REPORT NO. 16. Report of the County Superintendent of Schools was given by Mrs. Ott. Motion made and seconded to accept the report and place on file. Carried.

### **SHERIFF'S REPORT**

REPORT NO. 17. Report of the Sheriff's Department was given by Capt. Harwood. Motion made and seconded to accept the report and place on file. Carried.

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

### **AFTERNOON SESSION**

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Moore, Sensenbrenner, Wilkinson.

### **\$11,500.00—MICROFILMING—COUNTY COURT**

The following Resolution No. 27 was presented:

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

Gentlemen:

WHEREAS, lack of space for storage of public records in the Courthouse is a problem which will become greater as more and more such records accumulate; and

WHEREAS, Section 327.30 of the Wisconsin Statutes permits photographic reproductions of certain records with County Board approval; and

WHEREAS, the problem is most pressing in the office of the Register In Probate, where space is now very limited.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$11,500.00 be placed in the 1960 budget for the County Court to cover the purchase of adequate microfilming equipment and supplies for the reproduction of County Court records in the office of the Register In Probate,

BE IT FURTHER RESOLVED, that the Building Committee, with the assistance of the Register In Probate, is hereby authorized to advertise for bids and purchase such equipment and supplies required by the County Court, and

BE IT FURTHER RESOLVED, that the officers enumerated in Section 327.30, Wisconsin Statutes, 1957, who maintain such public records are hereby authorized to exercise the powers granted therein.

Dated October 27, 1959.

Submitted by:  
JUDICIARY COMMITTEE  
J. Robt. O'Reilly  
Virginia L. Nolan  
Herbert Pitz by V. L. N.  
Ray Prellwitz  
Clarence E. Loehning

A representative of the company appeared before the Board. Motion made and seconded to suspend the rules and adopt the resolution. Amended to read "\$3,000.00 is for salary for the person operating the machine." Carried. On the question vote: Ayes 47. Absent 4—Moore, Sensenbrenner, Wallace, Wilkinson. Carried.

## COUNTY PARK FINANCIAL REPORT

The following Report No. 18 was given:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
 Gentlemen:

The County Park Committee of the Winnebago County Board of Supervisors herewith submits a report of the County Park from October 1, 1958 to September 30, 1959.

### SUMMARY OF FUND

|                                     |            |            |
|-------------------------------------|------------|------------|
| Overdraft Balance 10/1/58 .....     | \$ 69.54   | \$         |
| Transfer from General Fund .....    |            | 1,152.94   |
| County Budget—1959 .....            |            | 5,910.00   |
| Expenditures (Detailed Below) ..... | 3,694.31   |            |
| Available Balance—9/30/59 .....     | 3,299.09   |            |
|                                     | \$7,062.94 | \$7,062.94 |

### EXPENDITURES

#### Miscellaneous Expense

|  |            |            |
|--|------------|------------|
| Caretaker Salaries .....                       | \$1,500.00 |            |
| Village of Winneconne—Life Guard Service ..... | 100.00     |            |
| Emil Ristow—Paper and Supplies .....           | 7.42       |            |
| Ebert Printing Co.—Paper and Supplies .....    | 11.00      |            |
| Shannon Cash & Carry—Supplies .....            | 24.45      |            |
| Lyle Mueller—Life Guard .....                  | 200.00     |            |
|  |            | \$1,842.87 |

#### Maintenance of Equipment

|  |       |        |
|--|-------|--------|
| Timothy Broeder—Gas, Oil and Repairs .....   | 73.61 |        |
| Lakeview Shop—Supplies .....                 | 1.50  |        |
| Hinz Auto Body—Sharpen Mower .....           | 13.00 |        |
| Wolf River Marine Mart—Misc. Equipment ..... | 28.00 |        |
|  |       | 116.11 |

#### Maintenance of Grounds

|  |        |        |
|--|--------|--------|
| Winn. Co. Farmers Coop—Seed .....                | 13.30  |        |
| Tree Stump Removal Service—9 Stumps .....        | 80.00  |        |
| Geo. Daggett & Sons—Paint .....                  | 31.99  |        |
| Mulder's Greenhouse—Flower Bed .....             | 34.50  |        |
| Wm. Wendt—Plumbing .....                         | 14.00  |        |
| Village of Winneconne—Water and Sewer .....      | 101.26 |        |
| Wisconsin Power & Light—Electricity, Power ..... | 39.13  |        |
| Clarence Rankin—Hauling Garbage .....            | 10.00  |        |
| John Mathwig & Sons—Supplies .....               | 10.20  |        |
| Clarence Hale—Dragging .....                     | 12.00  |        |
|  |        | 346.38 |

#### Highway Department

|                    |        |          |
|--------------------|--------|----------|
| Mowing .....       | 78.31  |          |
| Flag Pole .....    | 165.26 |          |
| Signs .....        | 41.97  |          |
| Riprapping .....   | 433.55 |          |
| Construction ..... | 603.86 |          |
|                    |        | 1,322.95 |

**Outlay**

|  |       |            |
|--|-------|------------|
| Ryf's Uptown Garage—Power Mower .....            | 88.00 |            |
|  |       | 88.00      |
| Total Expenditures .. . . . . .                  |       | \$3,716.31 |
| Less: Collections for Use of Facilities .. . . . |       | 22.00      |
| Total Expenditures .. . . . . .                  |       | \$3,694.31 |
| Dated October 31, 1959.                          |       |            |

Respectfully Submitted:  
 COUNTY PARK, FAIR AND  
 CONSERVATION COMMITTEE  
 Franklin Neuschafer, Chairman  
 Emil Ristow  
 Alfred Becher  
 Lyle Raddatz  
 Herbert Ilk

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

**AIRPORT FINANCIAL REPORT**

The following Report No. 19 was read:  
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
 Gentlemen

The Aviation Committee of the Winnebago County Board of Supervisors herewith submits a report of the Airport from October 1, 1958 to September 30, 1959:

**Summary**

|  |             |
|--|-------------|
| Balance October 1, 1958 .. . . . . .   | \$20,946.95 |
| County Budget .. . . . . .             | 24,194.43   |
|  | \$45,141.38 |
| Expenditures .. . . . . .              | 26,060.02   |
|  | \$19,081.36 |
| Available Balance 9/30/59 .. . . . . . |             |

**Airport Expenditures****Administration Expense**

|   |            |             |
|---|------------|-------------|
| Insurance—Fire and Extended Coverage .. . | \$4,437.61 |             |
| Liab. and Prop. Ins. .. . . . . .         | 506.38     |             |
| Salary—Co. Airport Manager .. . . . . .   | 3,999.96   |             |
| Telephone Expense .. . . . . .            | 136.88     | \$ 9,080.83 |

**Repairs and Maintenance of Adm. Bldg.**

|  |            |
|--|------------|
| Janitor Service .. . . . . .               | \$1,825.00 |
| Wis. Public Service—Electricity .. . . .   | 1,145.35   |
| Gas Heat .. . . . . .                      | 1,107.31   |
| Supplies .. . . . . .                      | 14.57      |
| City of Oshkosh—Water and Sewer .. . . .   | 464.43     |
| Stillman Hdwe.—Fire Exting. and Shovels .. | 107.80     |
| S. J. Wittman—Misc. Supplies .. . . . . .  | 25.20      |
| E. G. Kien—Cleaning Supplies .. . . . . .  | 15.20      |
| United Paper Co.—Towels and Tissues .. . . | 257.77     |

|   |        |          |
|---|--------|----------|
| Erwin C. Merrill—Add. Heat. Facilities        | 139.14 |          |
| Mueller Bros.—Plumbing Repair                 | 26.10  |          |
| Tesch Chemical—Cleaning Supplies              | 118.00 |          |
| Geo. J. Hoffer—Glass Thermopane Window        | 133.65 |          |
| Clarence Goerlitz—Painting and Supplies       | 93.84  |          |
| Wis. Dist. Co.—Cleaning Supplies              | 8.01   |          |
| J. I. Holcomb Mfg.—Clean. Supplies and Equip. | 143.07 |          |
| Fred C. Tegatz—Fluorscent Bulbs               | 21.84  |          |
| Coe Drug Co.—First Aid Kit                    | 15.00  | 5,661.28 |

#### Repairs and Maintenance of Hangars

|  |          |          |
|--|----------|----------|
| Basler Hangar                            |          |          |
| Basler Flight Service—Paint and Material | \$ 80.00 |          |
| M. W. Williams Roofing—Repair Roof       | 54.50    | 134.50   |
| Kieckhafer Hangar                        |          |          |
| Ready Builders—Replace Door              |          | 58.06    |
| Kimberly-Clark Hangar                    |          |          |
| Riese Painters—Painting                  | 1,541.45 |          |
| Oshkosh Northwestern—Adv. for Bids       | 12.04    | 1,553.49 |

#### Maintenance of Grounds

|  |            |          |
|--|------------|----------|
| Winnebago County Highway—Snow              |            |          |
| Mowing                                     | \$5,350.46 |          |
| Other                                      | 1,062.20   |          |
| Wisconsin Public Service—Field Lights      | 611.51     |          |
| Diamond Electric Co.—Electric lights       | 552.25     |          |
| Wm. Dahse—Tree service                     | 20.73      |          |
| Drager's Electric—Rewire, clearance lights | 125.00     |          |
| Fugleberg & Flister—Flowers                | 200.00     |          |
| W & W Elcetric—Repair beacon lights        | 35.00      |          |
|  | 34.25      | 7,991.40 |

#### Outlay

|                              |           |                    |
|------------------------------|-----------|--------------------|
| Flexible Co.—Baggage Lockers | \$ 580.46 |                    |
| Alvin Reichman—Easement      | 1,000.00  | 1,580.46           |
|                              |           | <u>\$26,060.02</u> |

| Name             | Building No. | Total    |
|------------------|--------------|----------|
| U. S. Government | (9)          | \$ 1.00  |
| Kimberly-Clark   | (5)          | 9,901.08 |

#### S. J. Wittman

|                           |     |          |
|---------------------------|-----|----------|
| Operators Hangar          | (4) | 1,200.00 |
| Vending Machine & Lockers |     | 36.30    |
| Marathon Corp.            | (7) | 480.00   |
| Mike's Airport Res.       | (8) | 1,850.00 |
| Kieckhafer Corp.          | (3) | 405.00   |

#### Basler Flight

|                           |     |          |
|---------------------------|-----|----------|
| 20th St. Hangar           | (1) | 1,200.00 |
| "T" Hangar                | (2) | 1,620.00 |
| Quonset Hut               | (6) | 375.00   |
| Insurance Vending Machine |     | 269.62   |
| Formerly Kieckhafer       | (3) | 625.00   |
| North Central Airlines    |     | 7,327.50 |
| Car-Rental Service        |     | 2,952.09 |
| City Cab                  |     | 350.00   |

**DISPLAY**

|                   |             |
|-------------------|-------------|
| Seese-Hall        | 225.00      |
| Neenah-Menasha    | 360.00      |
| SNC Manufacturing | 360.00      |
| Kimberly-Clark    | 360.00      |
| Bergstrom         | 360.00      |
| Speed Queen       | 300.00      |
| Paine Lumber      | 300.00      |
| Pepsi-Cola        | 300.00      |
|                   | <hr/>       |
|                   | \$31,157.59 |
|                   | <hr/>       |

Respectfully submitted:  
**AVIATION COMMITTEE**  
 Alvin A. Staffeld, Chairman  
 Louis Zernzach  
 E. G. Steinhilber  
 Floyd Shurbert  
 Joseph F. Drexler

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

**AIRPORT IMPROVEMENTS**

The following Resolution No. 28 was presented:

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

Gentlemen:

WHEREAS, the Wisconsin State Aeronautics Commission and the Federal Aviation Agency have made several changes in the plan for improvements of the Winnebago County Airport, and

WHEREAS, the current contemplated project for such improvements includes acquisition of land, construction of the east-west runway extension, and construction of a control tower, and

WHEREAS, the total project cost is estimated to be \$599,000 of which the federal share will be \$299,500, the state share will be \$45,200 and Winnebago County's share will be \$254,300, and

WHEREAS, the sum of \$122,400 has already been appropriated for the budget year of 1959, out of which \$16,000 has been expended, leaving a total sum of \$106,400 available for the said County's share, and

WHEREAS, contingent costs are estimated to be approximately \$12,100

THEREFORE, BE IT RESOLVED, that the sum of \$160,000 to cover the County's estimated share of the project cost be included in the 1960 budget, and 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 1, 1960.

Dated October 27, 1959.

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. Supv's Drexler, Staffeld, and Mr. T. K. Jordan addressed the board.

Motion made and seconded to adjourn until 10:00 A.M. Friday, October 30.

Nell A. Hoffmann, Clerk

#### FOURTH DAY

Supervisors Room, Oshkosh, Wis.  
October 30, 1959

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Loehning, Redlin, Sensenbrenner.

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

Minutes of previous meeting approved as read.

#### AIRPORT IMPROVEMENTS

Resolution No. 28 was again before the board and discussion followed.

Motion made to hold over until Monday, lost.

The question was called for: Ayes. 47 Nays 1-Brandt. Absent 3, Loehning, Redlin, Sensenbrenner. Carried.

#### HIGHWAY REPORT

REPORT No. 20.

Report of the Highway Commission was given by Leon Morrissey. Motion made and seconded to accept the report and place on file. Carried.

#### TRAFFIC ORDINANCE

The following Resolution No. 29 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

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

**H. County Trunk Highway "JJ". Town of Oshkosh, Winnebago County**

(1) Thirty-five miles per hour from its intersection with Murdock Avenue in the City of Oshkosh, northerly for a distance of 0.50 of a mile;

(2) Forty-five miles per hour from a point 0.50 of a mile north of its intersection with Murdock Avenue in the City of Oshkosh, northerly for a distance of 0.61 of a mile.

Respectfully submitted:  
COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder  
Byron Gunz

J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated this 21st day of October, A.D., 1959.  
Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.

#### **HIGHWAY MACHINERY PURCHASES**

The following Resolution No. 30 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated,

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 \$85,000.00 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

A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated this 21st day of October, A.D., 1959.  
Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4-Brandt, Loehning, Redlin, Sensenbrenner.

#### **WINNEBAGO COUNTY HIGHWAY ORDINANCE**

**AN ORDINANCE GOVERNING THE EXPENDITURE OF THE STATE HIGHWAY ALLOTMENT FOR COUNTY TRUNK HIGHWAYS. THE BUDGETING OF COUNTY HIGHWAY FUNDS. AND THE EMPLOYMENT OF HIGHWAY PERSONNEL.**

The following Resolution No. 31 was presented:

#### **PREAMBLE**

WHEREAS, under the provisions of Section 83.10 and 20.420 of the Wisconsin Statutes, the State Highway Commission annually notifies the County Clerk that an estimated sum of money will become available to the County as the State Highway Allotment for county trunk highways in the next fiscal year ending June 30th, and

WHEREAS, the various county highway activities are continuous from year to year and the exact cost of any work cannot be known at the time of making the annual appropriations, therefore, and

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 and other related supervisory and administrative duties,

**THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES HEREBY ORDAIN AS FOLLOWS:**

**SECTION I.** The sum of money annually estimated by the State Highway Commission as the allotment for the Winnebago County Trunk Highway System shall be set up in the annual highway budget as estimated revenue for maintenance and construction of county trunk highways.

**SECTION II.** The County Highway Committee shall annually expend the allotment to the extent required to match and supplement Federal Aid for construction, right-of-way, and other costs which are not recovered from Federal funds on any Federal projects located on the County Trunk Highway system of said County, and shall expend any balance for constructing, repairing, and maintaining such county trunk highway system as directed in Section 83.10 of the Statutes.

**SECTION III.** The balance in any appropriation for a specific highway improvement may be used by the County Highway Committee to make up any deficit that may occur on any other project included in the highway budget, and any balances remaining at the end of any year in any highway fund shall remain and be available for the same purpose in the ensuing year.

**SECTION IV.** The County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for construction and maintenance of highways, 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 "persons" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Submitted by:  
**COUNTY HIGHWAY  
COMMITTEE**  
A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Passed and approved this 30th day of October, 1959.  
Joseph F. Drexler, Chairman, Winnebago County Board.  
Attest: Nell A. Hoffmann, County Clerk.

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

**AUTHORIZING COMMITTEE ATTENDANCE AT  
ROAD SCHOOLS AND MEETINGS**

The following Resolution No. 32 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO  
COUNTY, WISCONSIN:**

Gentlemen:

WHEREAS, it is deemed advantageous to Winnebago County for the Highway Committee to attend various meetings, particularly within District III, and winter and summer road school, and

WHEREAS, sufficient moneys are annually appropriated in the Highway Administration Fund for per diem, mileages, and other necessary expenses in connection with said meetings and schools, and

WHEREAS, Chapter 59.06 (2) provides that such expenses may be allowed for any school, institute, or meeting which the Board directs them to attend,

NOW, THEREFORE, BE IT RESOLVED that the Highway Committee is hereby authorized to annually attend winter and summer road schools or any other meeting held within this state deemed advisable by said Winnebago County Highway Committee.

Respectfully submitted:

COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated this 30th day of October, A. D., 1959.

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

**ADDITIONAL STORAGE AT GARAGE**

The following Resolution No. 33 was presented:

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

Gentlemen:

WHEREAS, additional heated storage for the Highway equipment at the County Garage is necessary and

WHEREAS, four wood structures presently used for storing various supplies are very old, hazardous and beyond good repair. and,

WHEREAS, sufficient funds are available from the Highway Machinery Revolving Fund for the construction of additional storage space,

NOW, THEREFORE, BE IT RESOLVED that the Highway Committee is hereby authorized to engage an architect for the preparation of plans and estimates for an additional storage building.

BE IT FURTHER RESOLVED that the Winnebago County Highway Committee shall present these plans and estimates to this County Board for their approval and authorization for expenditures from the Highway Machinery Revolving Fund.

Respectfully submitted:

COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated this 21st day of October, A.D., 1959.

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

**AUTHORIZING COUNTY AID FOR TOWN OF BLACK WOLF  
BRIDGE**

The following Resolution No. 34 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO  
COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, a petition was referred to the Highway Committee from the Town of Black Wolf for aid in the reconstructing of a bridge located in Section 31 of said township, and

WHEREAS, on January 28, 1958 this County Board adopted certain restrictions for aiding townships under Section 83.03 of the Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED that the bridge in the Town of Black Wolf be approved for aid in the amount set forth: Total cost, \$900.00; County's share, not to exceed \$400.00.

BE IT FURTHER RESOLVED that the County's share of \$400.00 be paid from the balance remaining from previous appropriations in the Highway County Aid Bridge Fund.

Respectfully submitted:

COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

John T. Heigl

Dated this 30th day of October, A.D., 1959.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent-Brandt, Loehning, Sensenbrenner, Redlin.

Motion made and seconded to meet at the Courthouse for roll call vote before going to the Airport. Lost.

Motion made and seconded to return to the Courthouse and complete the Highway resolution. 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 exceptions of Supv's Brandt, Heaney, Hunter, Loehning, O'Reilly, Pitz, Sensenbrenner, Shurbert.

**\$400.00 ADDING MACHINE AND CHAIR—HIGHWAY OFFICE**

The following Resolution No. 35 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO  
COUNTY, WISCONSIN:

Gentlemen:

WHEREAS it is deemed advisable and necessary to replace an adding machine and one chair in the Highway Office, and  
WHEREAS, \$400.00 has been included in the 1960 Highway Administration budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Courthouse Building Committee is hereby authorized to purchase one chair and one adding machine not to exceed a total cost of \$400.00 to be paid from the Highway Commission's Administrative Fund.

Respectfully submitted:  
COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated this 21st day of October, A.D., 1959.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes. 36. Absent: 15-Brandt, Heaney, Heigl, Hunter, Kelsh, King, Loehning, Miracle, O'Reilly, Pitz, Redlin, Sensenbrenner, Shurbert, Smith, Wilkinson.

**AUTHORIZATION FOR AID TO CITY OF NEENAH**

The following Resolution No. 36 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO  
COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, CTH "A" extends into the City of Neenah to Winneconne Avenue as a part of the County Trunk Highway System, and

WHEREAS, the portion of CTH "A" from the end of the 1957 resurfacing project to Winneconne Avenue is in great need of repairs, and

WHEREAS, the City of Neenah has applied for Federal Aid Urban participation in the cost of this project, and

WHEREAS, the City of Neenah officials are recommending to their council that sufficient funds be appropriated in the 1960 budget for their share of this project, and

WHEREAS, the Statutes provides that the County's share shall be determined by dividing the whole cost of the project to be approved by the Highway Committee, by the width of the pavement in feet, and multiplying the quotient by 18, which is estimated to be \$75,000.00 as the County's share, and

WHEREAS, a portion of CTH "PP" within the City of Neenah, a distance of 240 feet, is in need of resurfacing for which the County's share is estimated to be \$750.00,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$75,750.00 is hereby appropriated for the two above mentioned projects pursuant to Chapter 83.05 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that a certified copy of a resolution by the City Council of Neenah removing CTH "A" and "PP" from the county trunk highway system be presented to the State Highway Commission and the Winnebago County Highway Committee after the contracts have been awarded, but prior to the disbursement of any County funds, with the condition that the removal from the County trunk highway system be in effect upon the completion of each project.

Respectfully submitted:  
COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated this 30th day of October, A.D., 1959.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8-Brandt, Heaney, Hunter, Loehning, O'Reilly, Pitz, Redlin, Sensenbrenner.

### DENY ADDITION TO CTHS

The following Report No. 21 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO  
COUNTY, WISCONSIN:

Gentlemen:

On September 15, 1959, a petition from the Chairman of the Town of Menasha was referred to the Winnebago County Highway Committee petitioning Winnebago County to place on the County Trunk Highway system a town road at the intersection of STH 47 and CTH "AP" and running easterly approximately one mile between Sections 1 and 12 in said township, to the intersection of STH 10.

After serious consideration by the Highway Committee, we wish to report that we would recommend the denial of this petition on the grounds that considerable expenditures are and will be required for improvement of the present County trunk highway system to meet the present public requirements. Furthermore, because of the County appropriation already required to maintain the present county trunk highway system, we do not feel that additional mileage should be added to be maintained by Winnebago County.

Respectfully submitted:

COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated this 21st day of October, A.D., 1959.

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

Motion made and seconded to adjourn until Monday, Nov. 2nd, at 10:00 A.M. Carried.

Nell A. Hoffmann, Clerk.

### FIFTH DAY

Supervisors Room, Oshkosh, Wis.

November 2, 1959

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's. Gischia, Heiss, Perkins, Sensenbrenner, Skalmoski.

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

Minutes of the previous meeting was approved as read.

Bills were referred to proper committees.

### COUNTY HOSPITAL AND HOME REPORT

REPORT NO. 22.

Report of the County Hospital, Home and Farm was given by J. F. Shea. Motion was made and seconded to accept the report and place on file. Carried.

REPORT NO. 23.

## **SUNNYVIEW SANATORIUM REPORT**

Report of Sunnyview Sanatorium was given by Lloyd Buehler. Motion was made and seconded to accept and place on file. 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. Heiss, Sensenbrenner.

## **SUPERVISOR OF ASSESSMENT'S REPORT**

### **REPORT NO. 24.**

Report of the Supervisor of Assessments was given by Donald J. Sherman. Motion made and seconded to accept the report and place on file, adopting table No. 22. Carried.

## **WELFARE REPORT**

### **REPORT NO. 25.**

Report of the Welfare Department was given by Louis J. Howman. Motion made and seconded to accept the report and place on file. Carried.

## **\$5,000.00—LAKE FLY SCOURGE**

The following Resolution No. 37 was presented:

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

Gentlemen:

WHEREAS, for the past several years a group of sincere citizens of the County, through their own efforts and finances, have inaugurated a program aimed at lessening or ending the "lake fly scourge" with which people in this area have been plagued ever since we all can remember, and

WHEREAS, reports from the University of Wisconsin and Oshkosh State College research teams indicate progress in this work thus far, and

WHEREAS, to date this project has been financed by businessmen, interested citizens, and the municipalities of Oshkosh, Neenah and Menasha, and

WHEREAS, a budget of \$15,000 per year for the next three years will be necessary to bring this project to completion, and

WHEREAS, \$5,000 of this total has been pledged by a Research Foundation and \$5,000 by industrial and business people, and

WHEREAS, we believe great benefits will accrue to all citizens of the County and that, in addition, there would be many economic benefits if this lake fly problem were solved.

THEREFORE, BE IT RESOLVED, that a County contribution in the amount of \$5,000 be added to the \$10,000 hereinbefore mentioned and that this sum be set up in the budget for 1960, and

BE IT FURTHER RESOLVED that the grant herein budgeted be made available to The Winnebago Lake Fly Research, Inc. for the purpose of furthering their research programs, and that a notarized audit showing disposition of all money, of which this a part, be filed with the County at the end of fiscal 1960.

Dated October 27, 1959.

Respectfully submitted:

Arthur Perkins  
Laurel Heaney  
Byron Gunz  
E. G. Steinhilber  
Amos D. Page  
Alvin A. Staffeld

Motion was made and seconded to suspend the rules and adopt the resolution. Dr. Strakosch and Mr. Carl E. Steiger addressed the board. The question was called for. Ayes 34. Nays 13, Brandt, Carpenter, Grunski, Hanson, Hunter, Jankowski, Kelsh, Metzger, Moore, Pawer, Prellwitz, Raddatz, Rodat. Excused 1—Ilk. Absent 3—Heiss, Sensenbrenner, Wallace. Carried.

#### **ADDITIONAL HELP—TREASURER'S OFFICE**

The following Resolution No. 38 was presented:

Your Taxation Committee respectfully report they have studied the request of the County Treasurer for an additional employee in the tax description and tract index departments and are satisfied the request is reasonable and is also good planning in keeping with the rapid expansion and technical knowledge required in this exacting work. Such an employee can relieve the top men in these departments of some of the detail duties thus giving them more time to devote to more complicated tasks and giving the public in general the benefit of their knowledge and experience in this specialized work. We therefore recommend the passage of the following resolution:

**BE IT RESOLVED** by the County Board that the County Treasurer be authorized to hire an additional full time employee as an assistant in the tax description and tract index departments with assignment of duties as directed by the County Treasurer, and

**BE IT FURTHER RESOLVED** that the sum of \$3,060.00 is hereby appropriated and added to the 1960 budget of the County Treasurer and the new employee is hereby placed in the classification of Clerk II with salary schedule of that classification applicable with cost of living adjustment as provided for other employees.

Respectfully submitted,

Clarence Smith  
Herman Brandt  
Robert R. Skalmoski  
Emil J. Pawer  
Geo. Hunter  
Taxation Committee

Referred to the Personnel Committee.

#### **COUNTY NURSE'S REPORT**

**REPORT No. 26**

Report of the County Nurse was given by Mrs. Ruedinger. Motion made and seconded to accept and place on file. Carried.

#### **DENTAL HYGIENST REPORT**

**REPORT No. 27**

Report of Dental Hygienst was given by Mrs. Ruedinger. Motion made and seconded to accept the report and place on file. Carried.

## MICROFILMING—COUNTY COURT

The following Resolution No. 39 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN.

Gentlemen:

WHEREAS, the operation of the microfilming equipment in the office of the Register in Probate will require additional personnel;

THEREFORE, BE IT RESOLVED, that the Personnel Committee set up an appropriate job classification and salary schedule for said microfilming position.

Dated October 29, 1959.

Submitted by,  
JUDICIARY COMMITTEE  
J. Robt. O'Reilly  
Virginia L. Nolan  
Clarence E. Loehning  
Herbert Pitz  
Ray Prellwitz

Referred to the Personnel Committee.

A communication from the Progressive Homemakers Club was read and placed on file.

## DISTRICT ATTORNEY'S REPORT

REPORT No. 28

Report of the District Attorney was read. Motion made and seconded to accept the report and place on file.

A communication regarding a chair for the Treasurer's Office was referred to the Taxation Committee.

## VACATION AND SICK LEAVE—COURTHOUSE

The following Resolution No. 40 was presented

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

Gentlemen

WHEREAS, the Personnel Committee has met with representatives of the Employees' Association of the Winnebago County Courthouse, relative to vacation and sick leave time, and

WHEREAS, there has been confusion and misunderstanding by employees, heads of the departments, and officials, and hardships caused new employees by the present vacation and sick leave schedule, and

WHEREAS, the Courthouse Association has recommended a policy acceptable to the majority of the employees,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the following schedule of vacation and sick leave be adopted for all Courthouse employees

I. All County Courthouse employees hired on or after January 1, 1959, shall receive two weeks' vacation after one year's employment and three weeks' vacation after ten years' employment. In addition, each such employee shall receive seven working days sick leave per year after the completion of one year, accumulative to sixty days. The above provisions shall be effective each year on the anniversary date of employment.

II. All County Courthouse employees hired prior to January 1, 1959, shall receive two weeks' vacation to his credit as of January 1, 1960, and each calendar year thereafter. Upon completion of ten years continuous employment, said employees shall receive one additional week vacation to his credit on the following January first and each year thereafter. In addition, each such employee shall receive seven working days sick leave per year accumulative to sixty days. Anything to the contrary herein notwithstanding, all sick leave accumulated by any employees prior to January 1, 1960, shall remain to the credit of such employees.

BE IT FURTHER RESOLVED that the following rules and regulations shall apply to the foregoing vacation and sick leave Schedule

1. Vacation time may not be accumulated.
2. The "vacation week" for purposes of clarification shall be applicable to each employee's work week.
3. An employee terminating or having his employment terminated with Winnebago County Courthouse for any reason shall be compensated for all vacation to his credit. No vacation shall be credited for less than one year.
4. All former employees returning to employment in the Courthouse shall be considered new employees insofar as vacation and sick leave applies
5. This schedule shall not apply to part-time employees.
6. Vacation time may be taken as sick leave, but sick leave may not be taken as vacation.
7. Sick leave shall be restricted for use in case of sickness, disease or injury. A physician's certificate shall be required after three successive days' sick leave, and shall be filed with the monthly report to the County Clerk's office. No compensation shall be paid for sick leave after terminating employment.
8. Any other absence from work in excess of the above schedule shall be considered a leave of absence without pay, with the head of the department immediately so notifying the Office of the County Clerk. The only exception to this rule shall be in case of death in the immediate family, (i.e. spouse, mother, father, sister, brother, son or daughter) the department head may grant reasonable time off which in no case shall be charged against vacation or sick leave. Reasonable time shall not exceed 3 consecutive days, including the date of the funeral with Saturdays, Sundays, and Holidays included in computing the said 3-day period.

BE IT FURTHER RESOLVED that each department head file a monthly report to the County Clerk of the vacation and sick leave taken in that department.

BE IT FURTHER RESOLVED that all resolutions and acts of the County Board concerning vacation and sick leave for Courthouse employees prior to the enactment of this resolution be and the same are hereby rescinded.

Dated October 28, 1959.

Submitted by:  
PERSONNEL COMMITTEE  
Orrin King  
Van E. Jackson  
Virginia L. Nolan  
E. G. Steinhilber  
Alvin A. Staffeld  
John H. Wallace Jr.

Franklin Neuschafer  
Clarence A. Smith  
F. Shurbert  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Motion was made to include part-time District Attorneys, which motion was withdrawn and the Personnel Committee was instructed to investigate further on part-time employees. Resolution carried by acclamation.

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

Neil A. Hoffmann, Clerk.

## SIXTH DAY

Supervisors Room

Nov. 3, 1959. Afternoon

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Brooks, Daggett, Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

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

Minutes of Previous meeting approved as read.

### TRANSFER \$100,000.00 FROM COUNTY HOSPITAL TO GENERAL FUND

The following Resolution No. 41 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, after thoroughly reviewing the County Hospital and Farm operating fund balance, it was felt by the Trustees, and your Committee that \$100,000.00 could be returned to the general fund to further reduce the 1960 budget.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that \$100,000.00 be transferred from the County Hospital and Farm fund to the general fund and applied to the 1960 budget.

Dated November 2, 1959.

Submitted by:  
INSTITUTIONS COMMITTEE  
Virginia L. Nolan  
W. E. Kelsh  
Reinhold Grunski  
Lawrence F. Wilkinson

Motion made to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Staffeld. Absent 9—Brooks, Daggett, Miracle, Pawer, Perkins, Sensenbrenner, Shurbert, Steinhilber, Wallace, Wilkinson.

### COURTHOUSE HOLIDAYS

The following Resolution No. 42 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Personnel Committee begs leave to report that it has taken up the matter of holidays of employees in the Courthouse, and recommends the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that, in addition to Saturday and Sunday, the following days or parts of days are declared official holidays and half-holidays, and the Courthouse shall not be open for the purpose of transacting business on New Year's Day, Memorial Day, July Fourth, Labor Day, Thanksgiving Day, Christmas Day, and the afternoons of the Wednesday during County Fair week and December 24th. Whenever any of said days shall fall on Sunday the succeeding Monday shall be the official holiday. On Good Friday, the Courthouse shall be closed between the hours of 12 noon and 3 p.m.

BE IT FURTHER RESOLVED that the employees of the County Clerk's office whose duties require that they work additional hours on elections days shall be given equivalent time off on other days to be chosen by the County Clerk.

Dated October 28, 1959.

Submitted by:

**PERSONNEL COMMITTEE**

Orrin King  
 Van E. Jackson  
 Virginia L. Nolan  
 E. G. Steinhilber  
 Alvin A. Staffeld  
 John H. Wallace Jr.  
 Franklin Neuschafer  
 Clarence A. Smith  
 F. Shurbert  
 Warren Brooks

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

**O.A.A. CHARGE BACKS AND CREDITS**

The following Resolution No. 43 was presented:

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

Gentlemen:

WHEREAS, Resolution No. 27, dated November 3, 1958 discontinued the procedure of O.A.A. expenditures charged back to the local districts as of October 1, 1958, and

WHEREAS, the local districts share of O.A.A. refunds and estate collections received by the County during the period of October 1, 1958 to September 30, 1959 amount to \$5,500.59, which was applicable to the period prior to September 30, 1958, and

WHEREAS, under our present policy it is necessary that the local districts receive the proper share of these collections as shown below:

| Name of District            | Due From District | Due to District  |
|-----------------------------|-------------------|------------------|
| Town of Algoma .. . . .     | \$107.01          | \$ 9.00          |
| Town of Menasha .. . . .    |                   |                  |
| Town of Oshkosh .. . . .    | 48.49             | 212.63           |
| Town of Rushford .. . . .   |                   |                  |
| Town of Wolf River .. . . . | 5.56              |                  |
| City of Menasha .. . . .    |                   | 181.20           |
| City of Neenah .. . . .     |                   | 1314.49          |
| City of Omro .. . . .       |                   | 218.64           |
| City of Oshkosh .. . . .    |                   | 3725.69          |
| <b>Totals .. . . .</b>      | <b>\$161.06</b>   | <b>\$5661.65</b> |

THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorize the above enumerated districts to be charged or to receive credit, as indicated, on the next County Tax apportionment.

Dated October 27, 1959.

Submitted by:  
WELFARE BOARD  
John H. Wallace Jr.  
Laurel Heaney  
Henry A. Jankowski  
Art Perkins  
F. H. Metzger

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1—Staffeld. Absent 8—Brooks, Daggett, Pauer, Perkins, Sensenbrenner, Shurbert, Wallace, Wilkinson. Carried.

#### **QUIT CLAIM DEED—CITY OF OMRO**

The following Resolution No. 44 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, Winnebago County has sold the property described as Lots 3 and 4, Block I, Eastern Addition, City of Omro, 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 this 28th day of October, A.D., 1959.

Submitted by:  
Clarence Smith  
Robert R. Skalmoski  
Herman Brandt  
Emil J. Pauer  
Taxation Committee

Carried by acclamation unanimously.

#### **LANDS WITHHELD FROM 1959 TAX SALE**

The following Resolution No. 45 was presented:

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

Gentlemen:

Your Committee on Taxation beg leave to report they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1958, which have been withheld from the Tax Sale of 1959, 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 Algoma        | \$ 6.08         |
| Town of Poygan        | 40.17           |
| Town of Winneconne    | 67.83           |
| Town of Wolf River    | 32.44           |
| Village of Winneconne | 15.75           |
| <b>Total</b>          | <b>\$162.27</b> |

Dated this 2nd day of Nov., A.D., 1959.

Respectfully submitted:

Clarence Smith  
 Robert R. Skalmoski  
 Herman Brandt  
 Emil J. Pawer  
 Geo. Hunter  
 Taxation Committee

Motion made and seconded to accept the report and adopt the resolution. Ayes 42. Excused 1. Absent 8—Brooks, Daggett, Pawer, Perkins, Sensenbrenner, Shurbert, Wallace, Wilkinson.

### CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 46 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. 234, Sale of 1954, No. 311, Sale of 1955, No. 327, Sale of 1956, No. 380, Sale of 1957 and Nos. 294 and 340, 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:

|                                   |                 |
|-----------------------------------|-----------------|
| Certificate No. 234, Sale of 1954 | \$ 12.04        |
| Certificate No. 311, Sale of 1955 | 16.80           |
| Certificate No. 327, Sale of 1956 | 12.58           |
| Certificate No. 380, Sale of 1957 | 14.00           |
| Certificate No. 294, Sale of 1958 | 30.71           |
| Certificate No. 340, Sale of 1958 | 14.70           |
| <b>TOTAL</b>                      | <b>\$100.83</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 Utica         | \$ 12.04      |
| Town of Wolf River    | 30.71         |
| Village of Winneconne | 58.08         |
| <b>Total</b>          | <b>100.83</b> |

Your Committee therefore recommends the passage of the following resolution:

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

Dated this 2 day of November, A.D., 1959.

Clarence A. Smith  
Robert R. Skalmoski  
Herman Brandt  
Emil J. Pawer  
Geo. Hunter  
Taxation Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 1. Absent 7—Brooks, Daggett, Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

#### COUNTY OWNED LANDS — TOWN OF ALGOMA

The following Resolution No. 47 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Algoma, on account of county-owned lands in that town amounting to what municipal and school tax would be on lands exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Algoma of \$150 per acre on 302 acres of land owned by this county, amounting to a value of \$45,300.00.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1960 budget account to the Town of Algoma a sum of money to equal what the municipal and 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 tax rates for the Town of Algoma for the year 1959.

Dated October 29, 1959.

Submitted by:  
TAXATION COMMITTEE  
Clarence A. Smith  
Herman Brandt  
Robert R. Skalmoski  
Emil J. Pawer  
Geo. Hunter

Motion made and seconded to adopt the resolution. Ayes 45. Excused 1, Staffeld. Absent 5—Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

## COUNTY OWNED LANDS — TOWN OF OSHKOSH

The following Resolution No. 48 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, the County Board has authority, under Section 59.07 to make an appropriation in favor of the Town of Oshkosh, on account of county-owned lands in that town, amounting to what municipal and school tax would be on lands exclusive of improvements, if privately owned, and

WHEREAS the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$150 per acre on 525 acres of land owned by this county, amounting to a value of \$78,750.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1960 budget account to the Town of Oshkosh a sum of money to what the municipal and 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 tax rates for the Town of Oshkosh for the year 1959.

Dated October 29, 1959.

Submitted by:

TAXATION COMMITTEE

Clarence A. Smith

Herman Brandt

Robert R. Skalmoski

Emil J. Pawer

Geo. Hunter

Motion made and seconded to adopt the resolution. Ayes 45. Excused 1—Staffeld. Absent 5—Neuschafer, Pawer, Perkins, Sensenbrenner, Wilkinson.

## \$600.00 — CHATTEL MORTGAGE INDEX

The following Resolution No. 49 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, THE Chattel Mortgage Index in the Office of the Register of Deeds has become extremely cumbersome and all of the index sheets are in very poor condition, and it has become necessary to spend considerable money to fix the present system to first class shape, and

WHEREAS, a new Chattel Mortgage Index which will make posting and checking easier and more efficient can be purchased at approximately \$600.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee be authorized to purchase a new Chattel Mortgage Index for the Register of Deeds office at a sum not to exceed \$600.00, said sum having been placed in the 1960 budget for that purpose.

Dated November 3, 1959.

Submitted by:

TAXATION COMMITTEE

Clarence A. Smith

Herman Brandt  
Robert R. Skalmoski  
George Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1—Staffeld. Absent 6—Neuschafer, Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

**\$70.00 — CHAIR IN TREASURER'S OFFICE**

The following Resolution No. 50 was presented:

**TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, your Building Committee has considered the request of the County Treasurer for the purchase of a chair for the use of the Deputy Treasurer and is satisfied the request should be granted, we recommend the passage of the following resolution:

BE IT RESOLVED that there be included in the budget of the County Treasurer an amount of \$70.00 for purchase of chair in the County Treasurer's office.

Dated this 3rd day of November, A.D., 1959.

**BUILDING COMMITTEE**

Clarence A. Smith  
A. E. Struensee  
Oliver M. Thomsen  
Warren Brooks

Motion made and seconded to adopt the resolution. Ayes 43. Excused 2—Heiss, Staffeld. Absent 6—Neuschafer, Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

**\$184.00 — TYPEWRITER IN COUNTY COURT**

The following Resolution No. 51 was presented:

WHEREAS, there is need for a new typewriter in the Office of the Register in Probate, and

WHEREAS, a manual typewriter, which is the most satisfactory for use in that office, can be purchased at a cost of \$211.50, less a trade-in value of \$27.50 for the old typewriter now in use, or a net cost of \$184.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amount of \$184.00 be placed in the 1960 budget and that the Public Buildings Committee be authorized to purchase said typewriter for the Office of the Register in Probate.

Dated October 27, 1959.

Submitted by:  
**JUDICIARY COMMITTEE**

J. Robt. O'Reilly  
Clarence E. Loehning  
Virginia L. Nolan  
Herbert Pitz by V. L. N.  
Ray Prellwitz

Motion made and seconded to adopt the resolution. Ayes 42. Excused 2—Heiss, Staffeld. Absent 7—Brooks, Neuschafer, Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

### DESK AND CHAIR — CIRCUIT COURT

The following Resolution No. 52 was presented:

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

Gentlemen:

WHEREAS, in order to assure the efficient conduct of pre-trial conferences, it is necessary that the Circuit Court be supplied with a conference desk and chair in lieu of the present desk and chair now in chambers, and

WHEREAS, the desk and chair presently in use in such chambers are needed by the County Welfare Department.

NOW, THEREFORE, BE IT RESOLVED, that a suitable conference desk and chair be purchased for the Circuit Court at a cost of \$500.00 and said sum be placed in the 1960 budget for that purpose.

Dated October 27, 1959.

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly  
Virginia L. Nolan  
Herbert Pitz  
Clarence E. Loehning  
Ray Prellwitz

Amended to read "Public Building Committee to make the purchase." Carried. Question was asked for: Ayes 25. Nays 21—Becher, Brooks, Daggett, Ekvall, Gischia, Grunska, Hanson, Heigl, Heiss, Jankowski, Kelsh, Miracle, Neuchafer, Page, Ristow, Skalmoski, Smith, Staffeld, Struensee, Thomsen, Zernzach. Absent 5—Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson. Motion carried.

### CHAIR — COUNTY NURSE'S OFFICE

The following Resolution No. 53 was presented:

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

Gentlemen:

WHEREAS, your County Nurse's secretary-stenographer is in dire need of a new secretarial office chair,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that fifty-five dollars (\$55.00) be incorporated in the budget and that the Public Building Committee be authorized to purchase a suitable chair.

Respectfully submitted:

WINNEBAGO COUNTY HEALTH  
COMMITTEE

Joseph F. Drexler, Chairman  
Mrs. Maxine Ott, Secretary  
S. J. Luchsinger

Dated October 12, 1959.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1—Staffeld. Absent 5—Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

### O.A.A. MEDICAL COSTS

The following Resolution No. 54 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

WHEREAS, in 1958 Congress again changed the federal aid formula for recipients of old age assistance grants by raising the maximum amounts subject to federal matching by increasing the federal share of assistance payments and by providing that the reimbursement would be made on the basis of "state-wide" overall caseload average costs including both the regular grants (money payment to recipients) and vendor payments for medical care (direct payments to doctor, hospital, etc.) rather than the former separate payment formulas for money grants and vendor payments on an individual case by case basis.

WHEREAS, present Wisconsin state aid laws which have not been revised since the new federal aid formula have the effect of retaining approximately 75% of these increased funds at the state level of government with counties sharing in only the remaining 25% as evidenced by the following table:

#### Old Age Assistance Costs

First 6 months of 1958

|                                | Federal Share | State Share | County Share |
|--------------------------------|---------------|-------------|--------------|
| ("Before" new federal formula) | 47.37%        | 31.91%      | 20.72%       |
| First 6 months of 1959         |               |             |              |
| ("After" new federal formula)  | 55.01%        | 26.06%      | 18.93%       |
|                                | 7.64%         | 5.85%       | 1.79%        |
|                                | Increase      | Decrease    | Decrease     |

WHEREAS, a study of the effect of this federal formula change shows that in order to hold the same relative position in the sharing of old age assistance costs between the state and counties that existed prior to October 1, 1958 (the effective date of the new federal aid formula) approximately \$1,500,000 additional portion of the new federal aid received by the state should be apportioned to counties annually.

WHEREAS, this can best be accomplished by changing the state aid formula for medical care costs of the aged (vendor's payments) so as to provide that the counties and the state share 50-50 in these costs "AFTER" applying the federal aid received by the counties for this purpose (now state 35%, counties 65%).

THEREFORE, BE IT RESOLVED, that Winnebago County in the interest of securing a more equitable share of the increased federal aid for the cost of care of the aged and in the interest of reducing the real estate taxes required to finance the county share of these programs respectively solicit the support of the legislature to amend the state law so as to provide 50-50 sharing of the medical care costs of the aged "AFTER" the application of federal aid instead of the present 35% state, 65% county basis.

Dated October 27, 1959.

Submitted by:  
WELFARE COMMITTEE  
John H. Wallace Jr.  
Arthur Perkins

Laurel Heaney  
F. H. Metzig  
Henry A. Jankowski

Motion made and seconded that copies of this resolution be sent to the Senator and Assemblymen of this District. Resolution carried by acclamation unanimously.

**\$4790.00—RADIO STATION RECEIVER**

The following Resolution No. 55 was presented:

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

Gentlemen:

WHEREAS, the F.C.C. has served notice that all county radio equipment must be changed over from wide to narrow deviation before August, 1960, and

WHEREAS, there are still 8 units to be replaced and one new station receiver to be provided, to bring our equipment up to standards required.

THEREFORE BE IT RESOLVED, that the sum of \$4,790.00 be included in the 1960 budget to defray these costs.

Dated November 3, 1959.

Submitted by:  
SHERIFF, CORONER & SAFETY  
COMMITTEE

E. G. Steinhilber  
Orrin King  
Hugh R. Moore  
Warren Miracle  
Archie Daggett

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 2—Ilk, Smith. Absent 5—Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

**\$5054.30—COUNTY'S SHARE—ASSESSOR OF INCOMES**

The following Resolution No. 56 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, 1959 to June 30, 1959 in the amount of \$5054.30 be allowed and paid.

Dated October 30, 1959.

Submitted by:  
FINANCE COMMITTEE

Orrin King  
Charles Rodat  
W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 2. Absent 6—Loehning, Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 29 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., October 28th, 1959.

| Name                   | Nature of Account | Claimed  | Allowed  |
|------------------------|-------------------|----------|----------|
| Dr. J. A. Leschke      | Examinations      | \$ 21.60 | \$ 21.60 |
| Dr. J. W. Lockhart     | Examinations      | 324.00   | 324.00   |
| Dr. E. B. Pfeifferkorn | Examinations      | 22.40    | 22.40    |
| Dr. G. A. Steele       | Examinations      | 64.80    | 64.80    |
| Dr. Wm. A. Wagner      | Examinations      | 21.00    | 21.00    |

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan  
W. E. Kelsh  
C. Heiss  
Reinhold Grunski

Motion made and seconded to accept the report and adopt the resolution. Ayes 42. Excused 2—Ilk, Smith. Absent 7—Loehning, Neuschafer, Pauer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

### WELFARE ACCOUNTS

The following Report No. 30 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

Gentlement:

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

Dated at Oshkosh, Wis., October 28th, 1959.

| Name             | Nature of Account | Claimed  | Allowed    |
|------------------|-------------------|----------|------------|
| Sheboygan County | Care of Poor      | \$116.69 | \$116.69   |
| Waupaca County   | Care of Poor      | 86.15    | 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 districts of Winnebago County for care of their resident poor.

### Resident Poor

Town of Menasha  
Hilda Wolski \$116.69

Town of Winchester  
Merle Christian

Disallowed  
Respectfully submitted:  
John H. Wallace Jr.  
Arthur Perkins  
Laurel Heaney  
F. H. Metzger  
Henry A. Jankowski

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Excused 1—Ilk. Absent 7—Loehning, Neuschaefer, Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

### SALARY INCREASES—COUNTY OFFICIALS

The following Resolution No. 57 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, Resolutions for salary increases for various county officials have been referred to your Committee for consideration.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salaries of the Clerk of Courts, County Clerk, Register of Deeds, Sheriff, District Attorney, Superintendents of Schools and County Treasurer be increased \$300 per year for each.

BE IT FURTHER Resolved, that the 1960 budget be appropriately adjusted to cover such increases.

Dated November 3, 1959.

Submitted by:  
PERSONNEL COMMITTEE  
Orrin King  
Van E. Jackson  
Virginia L. Nolan  
A. J. Kornder  
E. G. Steinhilber  
Alvin A. Staffeld  
John H. Wallace Jr.  
Franklin Neuschaefer  
J. Robert O'Reilly  
Clarence Smith  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Nays 9—Carpenter, Daggett, Grunski, Hanson, Hunter, Metzger, Miracle, Prellwitz, Raddatz. Excused 1—Ilk. Absent 6—Neuschaefer, Pawer, Perkins, Sensenbrenner, Shurbert, Wallace.

### SALARY INCREASES—COUNTY AND MUNICIPAL JUDGE

The following Resolution No. 58 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, resolutions for salary increases for the Municipal and Juvenile Judge and the County Judge have been referred to your Committee for consideration.

**THEREFORE, BE IT RESOLVED**, that the salary of the County Judge be Increased \$600 per year and that the salary of the Municipal and Juvenile Judge be increased \$600.00 per year.

**BE IT FURTHER RESOLVED**, that the 1960 budget be appropriately adjusted to cover such increases.

Dated November 3, 1959.

Submitted by:

**PERSONNEL COMMITTEE**

Orrin King  
Van E. Jackson  
Virginia L. Nolan  
A. J. Kornder  
E. G. Steinhilber  
Alvin A. Staffeld  
John H. Wallace Jr.  
Franklin Neuschafer  
J. Robert O'Reilly  
Clarence Smith  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Naves 11—Carpenter, Daggett, Grunski, Hanson, Heaney, Hunter, Jankowski, Kelsh, Metz, Miracle, Page. Absent 5—Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson. Excused 1—Ilk.

**SALARY INCREASE—ASST. D.A. AND DIVORCE COUNSEL**

The Following Resolution No. 59 was presented:

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

Gentlemen:

WHEREAS, your Committee has met and considered the resolutions, regarding salary increases for the Assistant District Attorneys and Divorce Counsel, referred to it.

**THEREFORE BE IT RESOLVED**, that the salary of each of the Assistant District Attorneys and the Divorce Counsel be increased \$150 per year.

**BE IT FURTHER RESOLVED**, that the 1960 budget be appropriately adjusted to cover such increases.

Dated November 3, 1959.

Submitted by:

**PERSONNEL COMMITTEE**

Orrin King  
Van E. Jackson  
Virginia L. Nolan  
E. G. Steinhilber  
Alvin A. Staffeld  
John H. Wallace Jr.  
J. Robert O'Reilly  
Clarence Smith  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Naves 7—Carpenter, Daggett, Grunski, Hanson, Hunter, Metz, Miracle. Excused 1—Ilk. Absent 5—Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

## GENERAL ACCOUNTS

The following Report No. 31 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, 1959.

| Name                 | Nature of Account | Claimed  | Allowed  |
|----------------------|-------------------|----------|----------|
| Floyd Shurbert       | Committee work    | \$ 52.90 | \$ 52.90 |
| F. H. Metzig         | Committee work    | 52.36    | 52.36    |
| Amos D. Page         | Committee work    | 8.80     | 8.80     |
| Laurel Heaney        | Committee work    | 29.25    | 29.25    |
| Lyle Raddatz         | Committee work    | 34.15    | 34.15    |
| Ray Prellwitz        | Committee work    | 23.60    | 23.60    |
| Herman Brandt        | Committee work    | 19.68    | 19.68    |
| Arthur Perkins       | Committee work    | 21.50    | 21.50    |
| J. Robert O'Reilly   | Committee work    | 55.44    | 55.44    |
| Max Carpenter        | Committee work    | 50.18    | 50.18    |
| George Hunter        | Committee work    | 21.36    | 21.36    |
| Warren Miracle       | Committee work    | 46.90    | 46.90    |
| Earle Armstrong      | Committee work    | 7.82     | 7.82     |
| Franklin Neuschafer  | Committee work    | 20.05    | 20.05    |
| Archie Daggett       | Committee work    | 13.68    | 13.68    |
| Warren Brooks        | Committee work    | 38.40    | 38.40    |
| Van E. Jackson       | Committee work    | 121.16   | 121.16   |
| Henry A. Jankowski   | Committee work    | 52.43    | 52.43    |
| Alfred J. Becher     | Committee work    | 8.38     | 8.38     |
| R. M. Sensenbrenner  | Committee work    | 16.48    | 16.48    |
| Clayton Heiss        | Committee work    | 20.80    | 20.80    |
| Emil J. Pawer        | Committee work    | 14.24    | 14.24    |
| Hugh R. Moore        | Committee work    | 14.10    | 14.10    |
| Alvin A. Staffeld    | Committee work    | 33.24    | 33.24    |
| Robert R. Skalmoski  | Committee work    | 16.20    | 16.20    |
| Norbert Redlin       | Committee work    | 91.20    | 91.20    |
| Raymond Gischia      | Committee work    | 8.10     | 8.10     |
| John T. Heigl        | Committee work    | 79.37    | 79.37    |
| Reinhold Grunski     | Committee work    | 27.78    | 27.78    |
| Oliver Thomsen       | Committee work    | 16.20    | 16.20    |
| Clarence E. Loehning | Committee work    | 22.20    | 22.20    |
| John H. Wallace Jr.  | Committee work    | 81.74    | 81.74    |
| Lawrence Wilkinson   | Committee work    | 12.56    | 12.56    |
| A. E. Pollnow        | Committee work    | 6.28     | 6.28     |
| Herbert Pitz         | Committee work    | 18.28    | 18.28    |
| A. J. Kornder        | Committee work    | 12.28    | 12.28    |
| Joseph F. Drexler    | Committee work    | 25.12    | 25.12    |
| W. E. Kelsh          | Committee work    | 50.10    | 50.10    |

|                      |                        |       |       |
|----------------------|------------------------|-------|-------|
| Charles Rodat        | Committee work         | 24.84 | 24.84 |
| Louis Zernzach       | Committee work         | 18.56 | 18.56 |
| Clarence A. Smith    | Committee work         | 48.98 | 48.98 |
| Virginia L. Nolan    | Committee work         | 57.22 | 57.22 |
| E. G. Steinhilber    | Committee work         | 24.56 | 24.56 |
| Herbert Ilk          | Committee work         | 7.89  | 7.89  |
| Emil H. Ristow       | Committee work         | 22.06 | 22.06 |
| A. E. Struensee      | Committee work         | 12.56 | 12.56 |
| Orrin King           | Committee work         | 58.48 | 58.48 |
| Byron Gunz           | Highway Committee      | 51.36 | 51.36 |
| Gordon M. Hanson     | Highway Committee      | 28.20 | 28.20 |
| John T. Heigl        | Highway Committee      | 56.40 | 56.40 |
| A. J. Kornder        | Highway Committee      | 53.46 | 53.46 |
| J. W. Meigher        | Highway Committee      | 53.88 | 53.88 |
| W. A. Goold          | County School          | 16.84 | 16.84 |
| Mrs. Gertrude Jensen | County School          | 9.08  | 9.08  |
| E. R. Jones          | County School          | 18.40 | 18.40 |
| Mrs. Maxine Ott      | County School          | 16.48 | 16.48 |
| Nile W. Roeder       | County School          | 24.64 | 24.64 |
| L. C. Magnuson       | Soldier & Sailors Comm | 60.00 | 60.00 |

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 General Accounts be and the same are hereby ordered paid.

Warren Brooks  
A. E. Pollnow  
Amos D. Page  
George Hunter  
Earle Armstrong  
Ray Gischia

Motion made and seconded to accept the report and adopt the resolution. Ayes 45. Excused 1—Ilk. Absent 5—Pawer, Perkins, Shurbert, Sensenbrenner, Wilkinson.

#### 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 3, 1959.

| Name            | Nature of Account | Claimed | Allowed |
|-----------------|-------------------|---------|---------|
| Glen Butzine    | Dog Claim Damage  | 35.00   | 35.00   |
| George Gorr     | Dog Claim Damage  | 17.50   | 13.50   |
| Edward Hounsell | Dog Claim Damage  | 11.75   | 10.58   |
| Edward Hounsell | Dog Claim Damage  | 14.00   | 12.60   |

|                  |                  |       |       |
|------------------|------------------|-------|-------|
| Mrs. Matt Neuman | Dog Claim Damage | 37.50 | 33.75 |
| Richard Pischke  | Dog Claim Damage | 36.25 | 32.62 |
| F. A. Salm       | Dog Claim Damage | 54.00 | 40.50 |
| Stanley Villwock | Dog Claim Damage | 23.00 | 20.70 |
| Eugene Weichman  | Dog Claim Damage | 25.00 | 22.50 |
| Eugene Weichman  | Dog Claim Damage | 15.50 | 13.95 |
| Emil H. Kraemer  | Assessor's Fees  | 43.35 | 43.35 |
| Theodore Lenz    | Assessor's Fees  | 43.35 | 43.35 |
| A. H. Moeser     | Assessor's Fees  | 36.75 | 36.75 |

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
George Hunter  
A. E. Pollnow  
Amos D. Page  
Ray Gischia  
Earle Armstrong

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Excused 1—Ilk. Absent 7 — Jankowski, Kornder, Pauer, Perkins, Sensenbrenner, Shurbert, Wilkinson. The District Attorney is to try to collect dog claim presented by Glen Butzine.

#### 7c PER MILE—COUNTY SCHOOL COMMITTEE

The following Resolution No. 60 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:  
Gentlemen:

Your Personnel Committee has met and considered the Resolution referred to it relating to mileage paid to members of the County School Committee and wishes to recommend the passage of the resolution as follows:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County School Committee members be entitled to 7c per mile, which is the same as the County Board members receive.

Dated November 3, 1959.

Submitted by:  
PERSONNEL COMMITTEE  
Orrin King  
Van E. Jackson  
Virginia L. Nolan  
E. G. Steinhilber  
John H. Wallace Jr.  
Franklin Neuschafer  
Alvin A. Staffeld  
A. J. Kornder  
Clarence A. Smith  
J. Robert O'Reilly  
Warren Brooks

Motion made and seconded to accept the resolution. Ayes 44. Excused 1—Ilk. Absent 6—Kornder, Pauer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

**SALARY INCREASE—ASST. HOME AGENT AND  
ASST. COUNTY AGENT**

The following Resolution No. 61 was presented:

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

Gentlemen:

WHEREAS, the Resolution covering the salary increase for the Assistant Home Demonstration Agent and Assistant County Agent has been referred to your Committee for consideration.

THEREFORE, BE IT RESOLVED, that the salary of the Assistant Home Demonstration Agent be increased \$240.00 per year, and the salary of the Assistant County Agent be increased \$140.00 per year.

BE IT FURTHER RESOLVED, that the 1960 budget be appropriately adjusted to cover such increases.

Dated November 3, 1959.

Submitted by:  
PERSONNEL COMMITTEE  
Orrin King  
Van E. Jackson  
Virginia L. Nolan  
E. G. Steinhilber  
John H. Wallace Jr.  
Alvin A. Staffeld  
A. J. Kornder  
Clarence A. Smith  
J. Robert O'Reilly  
Warren Brooks

Motion made and seconded to adopt the resolution. Ayes 45.  
Excused 1—Ilk. Absent 5—Pawer, Perkins, Sensenbrenner,  
Shurbert, Wilkinson.

**MICROFILMING PHOTO CLERK**

The following Resolution No. 62 was presented:

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

Gentlemen:

WHEREAS, the resolution providing for the creation of a microfilmer has been referred to this committee.

THEREFORE, BE IT RESOLVED, that the position of micro-filming photo clerk be created.

BE IT FURTHER RESOLVED, that said position shall be temporary and shall be in the Clerk I bracket under the Winnebago County job classification schedule, with a starting salary of \$150.00 per month plus the cost of living allowance.

Dated November 3, 1959.

Submitted by:  
PERSONNEL COMMITTEE  
Orrin King  
Van E. Jackson  
Virginia L. Nolan  
E. G. Steinhilber  
John H. Wallace Jr.  
Franklin Neuschafer  
Alvin A. Staffeld  
A. J. Kornder  
Clarence A. Smith  
J. Robert O'Reilly  
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—O'Reilly, Pawer, Perkins, Sensenbrenner, Shurbert, Wilkinson.

#### **SALARY—CIVILIAN DEFENSE COORDINATOR**

The following Resolution No. 63 was presented:

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

Gentlemen:

WHEREAS, the County Coordinator of Civil Defense has served for several years without financial remuneration, and

WHEREAS, the time and effort required for this task should have some financial compensation.

THEREFORE, BE IT RESOLVED, that a salary of \$1200.00 per year be set up for the part-time position of County Coordinator of Civil Defense, and that said sum be placed in the 1960 budget.

Dated November 3, 1959.

Submitted by:

**PERSONNEL COMMITTEE**

Orrin King

Van E. Jackson

Virginia L. Nolan

E. G. Steinhilber

A. J. Kornder

Clarence A. Smith

Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Sensenbrenner, Shurbert, O'Reilly, Pawer, Perkins, Wilkinson.

#### **EXTRA HELP—TREASURER'S OFFICE**

The following Resolution No. 64 was presented:

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

Gentlemen:

Your Personnel Committee begs leave to report that it has considered the resolution referred to it regarding additional help in the Treasurer's office, and after such consideration, feels that no such full time position should be created until such time as additional duties are added or an emergency arises, and therefore recommends the passage of the following resolution:

BE IT RESOLVED that the request for an additional full-time employee in the Treasurer's office be denied at this time.

Dated November 3, 1959.

Submitted by:

**PERSONNEL COMMITTEE**

Orrin King

Van E. Jackson

Virginia L. Nolan

E. G. Steinhilber

Alvin A. Staffeld

A. J. Kornder

Clarence A. Smith

Warren Brooks

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

### ASSISTANT COUNTY NURSE

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the resolution providing for the creation of the post of assistant county nurse has been referred to this Committee.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that an assistant county nurse be employed by Winnebago County under the supervision of the County Nurse.

BE IT FURTHER RESOLVED that the amount \$4,520.00 shall be set up as salary for such position plus \$400.00 as travel allowance and that such items shall be placed in the 1960 budget, but shall be chargeable to the common school district area.

Dated November 3, 1959.

Submitted by:

PERSONNEL COMMITTEE

Orrin King

Van E. Jackson

Virginia L. Nolan

E. G. Steinhilber

John H. Wallace Jr.

Franklin Neuschafer

Alvin A. Staffeld

A. J. Kornder

Clarence A. Smith

J. Robert O'Reilly

Warren Brooks

Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. 8 ayes. 7 nays—Armstrong, Carpenter, Hanson, Hunter, Page, Prellwitz, Raddatz. Absent 5—Meigher, Metzgi, Miracle, Perkins, Shurbert. (Rural vote only).

The District Attorney appeared before the board regarding the law passed stating the Register of Deeds should collect at the time that the papers were filed in her office. Motion made and seconded that the District Attorney should contact the Attorney General regarding this law. Lost.

### \$367.00—FURNITURE—COUNTY NURSES OFFICE

The following Resolution No. 66 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, in a resolution dated October 27, 1959 and adopted by the Winnebago County Board of Supervisors, an Assistant County Nurse shall be employed, and

WHEREAS, two desks and two chairs will be needed to furnish her office at a cost of \$367.00.

NOW, THEREFORE BE IT RESOLVED that the Public Building Committee be authorized to purchase the office furniture set forth above, and

BE IT FURTHER RESOLVED, that the sum of \$367.00 be placed in the 1960 budget of the County Nurse's office for said purpose.

Dated October 27, 1959.

Submitted by:  
COUNTY HEALTH COMMITTEE  
Joseph F. Drexler  
S. J. Luchsinger  
Maxine Ott

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Nays 1—Armstrong. Absent 15—Brooks, Daggett, Heiss, Loehning, Meigher, Metzgi, Miracle, Pawer, Perkins, Redlin, Sensenbrenner, Shurbert, Smith, Steinhilber, Wilkinson.

Motion made and seconded to adjourn until 1:30 p.m., Nov. 4th, 1959.

NELL A. HOFFMANN, Clerk.

### SEVENTH DAY

Nov. 4, 1959, Afternoon Session  
Supervisors Room

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv.'s Heiss, Pawer, Sensenbrenner, Shurbert, Smith, Wilkinson.

Meeting opened by saluting flag and prayer by Supv. Hanson.  
Minutes of previous meeting was read with one change made.

### ZONING PETITION

PETITION NO. 3:

Petition to amend the County Zoning Ordinance was referred to the Zoning Committee.

### COUNTY TO KEEP BUTTE DES MORTS PROPERTY

The following Resolution No. 67 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Taxation Committee and Park, Fair and Conservation Committee to whom was referred the Resolution relating to Butte des Morts property beg leave to report that they have viewed the property involved and find that the entire land is flooded under water ranging from 18 inches to several feet. Your Committees feel that said property is of no value except for hunting and fishing and other recreation purposes, and therefore recommend passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the said lands described as:

#### TOWN OF WINNECONNE

Section 25 T 19N R 15E  
Gov. Lot 1, 44.40 acres  
Gov. Lot 2, 56.17 acres  
Gov. Lot 3, 57.96 acres  
Gov. Lot 4, 55.47 acres  
NE $\frac{1}{4}$ SE $\frac{1}{4}$ , 40 acres  
NW $\frac{1}{4}$ SE $\frac{1}{4}$ , 40 acres  
SW $\frac{1}{4}$ SE $\frac{1}{4}$ , 40 acres  
SE $\frac{1}{4}$ SE $\frac{1}{4}$ , 40 acres

Section 26 T 19N R 15E  
 Gov. Lot 1, 48.74 acres  
 Gov. Lot 2, 38.44 acres  
 Gov. Lot 3, 55.79 acres

for a total of 516.97 acres, be held by Winnebago County as other county property is held and be placed under the jurisdiction of the County Fair, Park and Conservation Committee.

Dated November 4, 1959.

Submitted by:  
**PARK, FAIR & CONSERVATION  
 COMMITTEE**  
 Franklin Neuschafer  
 Emil Ristow  
 Alfred J. Becker  
 Lyle Raddatz  
 Herbert Ilk  
**TAXATION COMMITTEE**  
 Clarence Smith  
 Robert R. Skalmoski  
 Herman Brandt  
 George Hunter

Motion made and seconded to place this property under the jurisdiction of the County Fair, Park and Conservation Committee. Ayes 45. Absent 6—Heiss, Pawer, Sensenbrenner, Shurbert, Smith, Wilkinson.

#### ASST. COUNTY NURSE

Resolution No. 65 was brought before the board for reconsideration. Motion made and seconded to suspend the rules and adopt the resolution. Naves 14. Ayes 5—Gunz, Heaney, Jackson, O'Reilly, Perkins. Original resolution rescinded.

#### FURNITURE—COUNTY NURSE'S OFFICE

Resolution No. 66 was brought before the board for reconsideration. Motion made and seconded to suspend the rules and adopt the resolution. Naves 44. Absent 6—Heiss, Pawer, Sensenbrenner, Shurbert, Smith. Ayes 1—Meigher. Original resolution rescinded.

#### 1960 BUDGET AND TAX LEVY

The following Resolution No. 68 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Finance herewith submit the following Budget for 1960, 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 .....                              | \$ 21,837.40 |
| County Zoning .....                             | 560.00       |
| County Clerk .....                              | 21,981.00    |
| County Treasurer .....                          | 26,325.00    |
| Assessment of Taxes & Income .....              | 22,892.07    |
| Wisconsin Retirement & Social Security Funds .. | 96,000.00    |

|                                  |               |
|----------------------------------|---------------|
| District Attorney                | 19,576.00     |
| Divorce Counsel                  | 4,260.00      |
| County Court                     | 43,946.00     |
| Municipal Court                  | 34,809.00     |
| Circuit Court                    | 33,939.00     |
| Justice Court                    | 250.00        |
| Courthouse                       | 81,815.00     |
| Coroner                          | 3,765.00      |
| Elections                        | 6,860.00      |
| Special Auditing                 | 3,500.00      |
| Property and Liability Insurance | 8,000.00      |
| Interest on Cemetery Funds       | 4,350.00      |
| Tax Deed Expense                 | 50.00         |
| Workmen's Compensation           | 13,000.00     |
| Hospital Insurance Payments      | 3,500.00      |
|                                  | <hr/>         |
|                                  | \$ 451,215.47 |

#### Protection of Persons and Property

|                   |               |
|-------------------|---------------|
| Civilian Defense  | \$ 2,000.00   |
| Sheriff ..        | 39,365.00     |
| Motor Police      | 118,478.60    |
| Police Radio      | 27,915.00     |
| Register of Deeds | 24,765.00     |
|                   | <hr/>         |
|                   | \$ 212,523.60 |

#### Highways

|                                    |               |
|------------------------------------|---------------|
| Administration & Committee Expense | \$ 24,700.00  |
| Maintenance of CHTS                | 379,000.00    |
| Snow Removal                       | 60,000.00     |
| Aid City of Neenah                 | 75,750.00     |
|                                    | <hr/>         |
|                                    | \$ 539,450.00 |

#### Health, Conservation and Sanitation

|                                      |               |
|--------------------------------------|---------------|
| Dental Hygienist ..                  | \$ 4,950.00   |
| Vital Statistics                     | 3,500.00      |
| Patients at Jct. County Sanatorium   | 87,730.64     |
| *Patients at State & Other Sanatoria | 557.12        |
| Tuberculosis Control                 | 2,000.00      |
| Public Health Nurse                  | 11,216.00     |
| Visiting Nurses Association          | 4,000.00      |
| Conservation                         | 100.00        |
|                                      | <hr/>         |
|                                      | \$ 114,053.76 |

### Education

|  |               |
|--|---------------|
| County Superintendent of Schools .. . . .    | \$ 17,690.00  |
| Supervising Teachers .. . . .                | 12,200.00     |
| Mentally Retarded Children Schools:          |               |
| Spring Road School .. . . .                  | 12,220.00     |
| Omro School .. . . .                         | 5,645.00      |
| County School Committee .. . . .             | 2,650.00      |
| Tuition for Outside Training School .. . . . | 1,850.00      |
| County School Scholarship .. . . .           | 100.00        |
| Handicapped Children's Transp. Fund .. . . . | 8,260.00      |
| Aid to Common Schools .. . . .               | 162,400.00    |
| County Agricultural Department .. . . .      | 26,588.00     |
| County Library .. . . .                      | 21,600.00     |
|  | <hr/>         |
|  | \$ 271,203.00 |

### Charities and Corrections

|  |                |
|--|----------------|
| ADC Foster Homes .. . . .                      | \$ 65,000.00   |
| OAA Aids and Medical .. . . .                  | 580,000.00     |
| Disabled Aid .. . . .                          | 75,000.00      |
| Aid to Dependent Children .. . . .             | 265,000.00     |
| Blind Aids .. . . .                            | 30,000.00      |
| Welfare Administration .. . . .                | 117,130.00     |
| Guidance Center .. . . .                       | 50,000.00      |
| Poor Relief .. . . .                           | 18,000.00      |
| Poor in County Home .. . . .                   | 7,500.00       |
| Service Officer .. . . .                       | 14,280.00      |
| Veterans' Service Commission .. . . .          | 4,000.00       |
| County Hospital and Farm .. . . .              | 549,000.00     |
| County Home .. . . .                           | 180,000.00     |
| Care of Soldiers' Graves .. . . .              | 1,900.00       |
| County Jail .. . . .                           | 5,750.00       |
| Hospitalization for Poor .. . . .              | 1,000.00       |
| *Wisconsin Child Center .. . . .               | 17,502.99      |
| *Mentally Ill .. . . .                         | 45,834.03      |
| *Insane in Outside Institutions .. . . .       | 2,089.95       |
| *Industrial School for Boys and Girls .. . . . | 10,607.30      |
| *County Insane—Winnebago .. . . .              | 16,931.33      |
| *Wisconsin Colony and Training School .. . . . | 22,316.87      |
| *State General Hospital .. . . .               | 7,514.61       |
| *State Orthopedic Hospital .. . . .            | 1,125.00       |
| *Central Colony and Training School .. . . .   | 14.29          |
| *Diagnostic Center .. . . .                    | 144.29         |
| *State Reformatory .. . . .                    | 3,603.60       |
| *Division of Corrections .. . . .              | 750.20         |
|  | <hr/>          |
|  | \$2,091,994.46 |

**Unclassified**

|                                    |                |
|------------------------------------|----------------|
| Sundry Unclassified                | \$ 137.50      |
| County Park                        | 8,125.00       |
| County Airport                     | 184,681.44     |
| Beekeepers' Expense                | 400.00         |
| School Taxes on County Owned Lands | 2,150.00       |
| Principal on Bonds                 | 75,000.00      |
| Interest on Bonds                  | 11,812.50      |
| Bounty on Foxes                    | 350.00         |
| Museum                             | 300.00         |
| University Extension Maintenance   | 4,000.00       |
| Lake Fly Scourge                   | 5,000.00       |
|                                    | <hr/>          |
|                                    | \$ 291,956.44  |
| <br>GRAND TOTAL                    | <br><hr/>      |
|                                    | \$3,972,396.73 |

**REVENUES**

|  |               |
|--|---------------|
| Income Tax                                       | \$ 450,000.00 |
| Occupational Tax                                 | 50.00         |
| Tax Fees and Penalties                           | 15,000.00     |
| Inheritance Tax                                  | 15,000.00     |
| Public Utilities                                 | 75,000.00     |
| Airport  | 33,527.00     |
| County Clerk's Fees                              | 600.00        |
| County Court Fees                                | 2,600.00      |
| Municipal Court Fees                             | 14,000.00     |
| Municipal Court Penal Fines                      | 17,000.00     |
| County Fines                                     | 22,000.00     |
| City's Share Municipal Court                     | 9,000.00      |
| Circuit Court Fees                               | 5,500.00      |
| Register of Deeds' Fees                          | 29,000.00     |
| Courthouse Revenues (Including Vending Machines) | 1,855.00      |
| Zoning Revenue                                   | 600.00        |
| Building Permits                                 | 600.00        |
| Highway Unemployment Compensation Revenue        | 1,000.00      |
| Interest on Cemetery Funds                       | 3,950.00      |
| State Aid Supervising Teachers                   | 11,200.00     |
| State Aid Retarded Childrens Teachers            | 7,275.00      |
| State Aid Handicapped Childrens Transportation   | 3,000.00      |
| State Aid Nurse                                  | 1,000.00      |
| Investment Revenues                              | 18,000.00     |
| OAA State and Federal Aids                       | 464,000.00    |
| State Aid—Care of Hospital Patients              | 238,000.00    |
| County Farm Earnings                             | 12,000.00     |
| Hospital Revenue                                 | 60,000.00     |
| County Home Revenues                             | 110,000.00    |
| Welfare Administration                           | 64,421.50     |
| Dependent Childrens Aid                          | 212,000.00    |

|   |                |
|---|----------------|
| Blind Aid .....                                       | 22,500.00      |
| Disabled Aid .....                                    | 45,000.00      |
| Foster Homes .....                                    | 20,250.00      |
| Highway Administration .....                          | 3,000.00       |
| County Trunk Highway .....                            | 238,800.00     |
| Retirement and Social Security Due from Other Dept.   | 70,000.00      |
| Ambulance Revenue .....                               | 450.00         |
| Huber Act Revenue .....                               | 500.00         |
| Board of Prisoners Chargeable to Other Municipalities | 2,500.00       |
| Workmen's Compensation .....                          | 13,000.00      |
|   | <hr/>          |
|   | \$2,313,178.50 |
|   | <hr/>          |

**SUMMARY**

|                           |                |
|---------------------------|----------------|
| Total Expenditures .....  | \$3,972,396.73 |
| Revenues .....            | 2,313,178.50   |
|                           | <hr/>          |
| Add Contingent Fund ..... | 25,000.00      |
|                           | <hr/>          |
|                           | \$1,659,218.23 |
| Less General Fund .....   | 220,000.00     |
|                           | <hr/>          |
| PROPOSED TAX LEVY, 1960   | \$1,464,218.23 |
|                           | <hr/>          |

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$1,464,218.23 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1960.

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 1959 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted:  
**FINANCE COMMITTEE**  
 Orrin King, Chairman  
 R. M. Sensenbrenner

Charles Rodat  
 Wm. Kelsh  
 Norbert Redlin  
 Nell A. Hoffmann (Ex-Officio)

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Heiss, Pauer, Sensenbrenner, Shurbert, Smith, Wilkinson.

**PER DIEM AND MILEAGE**

The following Report No. 33 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 Meeting held on October 27th through October 30th and November 2nd, 3rd and 4th, 1959.

| Name                   | Full Days | Half Days | Mileage | Amount  |
|------------------------|-----------|-----------|---------|---------|
| Floyd E. Shurbert ..   | 4         | 1         | \$ .70  | \$57.50 |
| Byron Gunz .....       | 5         | 2         | .84     | 77.88   |
| F. H. Metzger .....    | 5         | 2         | 2.10    | 86.70   |
| Amos Page ..           | 5         | 2         | 2.80    | 91.60   |
| Laurel Heaney ..       | 4         | 3         | 1.75    | 78.25   |
| Lyle Raddatz .....     | 5         | 2         | .98     | 78.86   |
| Ray Prellwitz .....    | 5         | 2         | 2.80    | 91.60   |
| Arthur Perkins .....   | 4         | 2         | .84     | 65.04   |
| Herman Brandt ..       | 4         | 3         | .84     | 71.88   |
| J. Robert O'Reilly ..  | 3         | 3         | 2.24    | 67.44   |
| Max Carpenter ..       | 5         | 2         | 2.52    | 89.64   |
| George Hunter ..       | 4         | 3         | 1.68    | 77.76   |
| Warren Miracle ..      | 5         | 2         | .98     | 78.86   |
| Gordon M. Hanson ..    | 5         | 2         | 2.10    | 86.70   |
| Earle Armstrong ..     | 5         | 2         | 1.82    | 84.74   |
| Franklin Neuschafer .. | 5         | 2         | 4.83    | 105.81  |
| J. W. Meigher ..       | 5         | 2         | 1.96    | 85.72   |
| Archie Daggett ..      | 5         | 1         | 1.68    | 76.08   |
| Warren Brooks ..       | 5         | 1         | 1.68    | 76.08   |
| Van E. Jackson ..      | 5         | 2         | 1.68    | 83.76   |
| Henry A. Jankowski ..  | 5         | 2         | 2.24    | 87.68   |
| Alfred Becher ..       | 5         | 2         | 2.24    | 87.68   |
| Clayton Heiss ..       | 3         | 2         | 2.24    | 59.20   |
| Emil Pauer ..          | 5         |           | 2.24    | 71.20   |
| Hugh R. Moore ..       | 4         | 3         | 2.10    | 80.70   |
| Allan A. Ekvall ..     | 5         | 2         | 2.10    | 86.70   |
| Alvin A. Staffeld ..   | 5         | 2         | 2.10    | 86.70   |
| Robert Skalmoski ..    | 4         | 3         | 2.10    | 80.70   |
| Norbert Redlin ..      | 2         | 5         | 2.10    | 68.70   |
| Raymond Gischia ..     | 4         | 3         | 2.10    | 80.70   |
| John T. Heigl ..       | 5         | 2         | 2.10    | 86.70   |
| Reinhold Grunski ..    | 5         | 2         | 2.10    | 86.70   |

|                      |   |   |      |       |
|----------------------|---|---|------|-------|
| Oliver Thomsen       | 5 | 2 | 2.10 | 86.70 |
| Clarence Loehning    | 4 | 2 | 2.10 | 72.60 |
| John H. Wallace, Jr. | 4 | 3 | .14  | 66.98 |
| Lawrence Wilkinson   | 2 |   | .14  | 24.28 |
| A. E. Pollnow        | 5 | 2 | .28  | 73.96 |
| Herbert Pitz         | 4 | 3 | .14  | 66.98 |
| A. J. Kornder        | 5 | 2 | .14  | 72.98 |
| Joseph F. Drexler    | 5 | 2 | .28  | 73.96 |
| Wm. E. Kelsh         | 5 | 2 | .14  | 72.98 |
| Charles Rodat        | 5 | 2 | .28  | 73.96 |
| Louis Zernzach       | 5 | 2 | .28  | 73.96 |
| Clarence A. Smith    | 5 | 1 | .14  | 66.84 |
| Virginia Nolan       | 5 | 2 | .28  | 73.96 |
| E. G. Steinhilber    | 5 | 2 | .28  | 73.96 |
| Herbert Ilk          | 5 | 2 | .28  | 73.96 |
| Emil Ristow          | 5 | 2 | .28  | 73.96 |
| A. E. Struensee      | 5 | 2 | .28  | 73.96 |
| Orrin King           | 5 | 2 | .28  | 73.96 |

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the 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  
 Geo. Hunter  
 A. E. Pollnow  
 Amos D. Page  
 Ray Gischia  
 Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Heiss, Pawer, Sensenbrenner, Shurbert, Smith, Wilkinson.

Motion made and seconded to adjourn until January 5th, 1960.

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 October 27th thru October 30th, and November 2nd, 3rd, and 4th, 1959. Witness my hand and official seal at Oshkosh, Wisconsin, November 4th, 1959.

(SEAL)

Nell A. Hoffmann, County Clerk.

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

Adjourned October Session

January 5, 1960

Oshkosh, Wis.

Meeting called to order by Chairman Joseph F. Drexler.

A communication was read regarding a substitute for H. J. Moore. Mrs. Edwin West is representing Mr. Moore and was introduced to the Board.

Roll call showed all present with the exception of Supv's Brandt, Neuschafer and Wilkinson.

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

Bills were read and referred to the proper Committee's.

A communication from R. M. Sensenbrenner and the Caswell family was read and placed on file.

A communication from the Wisconsin Department of Taxation regarding to Utility Taxes for Winnebago County was read and placed on file.

A motion was made and seconded that a memorial for Wm. Caswell be prepared. Supv's Heigl, Kornder and Carpenter were appointed to have the Memorial written.

A communication from Judge Arps was read regarding a Family Court Commissioner. Referred to the Judiciary and Personnel Committee's.

A communication from the Veterans of Foreign Wars was read and placed on file.

## **KAUFMAN ZONING PETITION**

### **PETITION NO. 1**

A petition for re-zoning from D. H. Kaufman in the Town of Menasha was referred to the Zoning Committee.

## **SKILLING ZONING PETITION**

### **PETITION NO. 2**

A petition for re-zoning from C. E. Skilling in the Town of Neenah was referred to the Zoning Committee.

## **VAN CAMP ZONING PETITION**

### **PETITION NO. 3**

A petition for re-zoning from Clarence Van Camp, in the Town of Menasha was referred to the Zoning Committee.

### **DE LAPP ZONING PETITION**

#### **PETITION NO. 4**

A petition for re-zoning from C. J. De Lapp in the Town of Menasha, was referred to the Zoning Committee.

### **WOOD ZONING PETITION**

#### **PETITION NO. 5**

A petition for re-zoning from Walter Wood in the Town of Algoma was referred to the Zoning Committee.

### **FRITSCH ZONING PETITION**

#### **PETITION NO. 6**

A petition for re-zoning from Frank Fritsch in the Town of Menasha was referred to the Zoning Committee.

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

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:

Norman Kohl, Town of Menasha, on August 17, 1959.

Albert C. Siekman, Town of Menasha, on October 20, 1959,

George Techlin and Edwin A. Otto, Town of Clayton, in October, 1959.

Board of Adjustments, on Violations and Penalties 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:

#### **NORMAN KOHL**

That request for change in zoning from Residential to Residential "B" for Duplex Home ONLY on the following described property in the Town of Menasha be APPROVED: Lots 4 and 5 of Block 8, Baldwin Heights, Town of Menasha.

#### **GEORGE TECHLIN AND EDWIN ATTO**

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

All that part of the North  $\frac{1}{2}$  of the South East  $\frac{1}{4}$  of the South East  $\frac{1}{4}$  of Section 35, Township 20 North Range 16 East in the Town of Clayton described as follows: Commencing at the South East corner of said North  $\frac{1}{2}$  of the South East  $\frac{1}{4}$  of the South East  $\frac{1}{4}$  of Section 35; thence North along the East line of Section 35, 385 feet to the point of beginning; thence West parallel with the South line of Section 35, 198 feet; thence North parallel with the East line of Section 35, 125 feet, thence East parallel with the South line of Section 35, 198 feet; thence South along the East line of Section 35, 125 feet to the point of beginning.

ALBERT C. SIEKMAN

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

Northwest quarter of Southwest quarter (NW¼ of SW¼) of Section One (1) Township Twenty (20) North, Range Seventeen (17) East in Town of Menasha, Winnebago County, Wisconsin.

**BOARD OF ADJUSTMENTS**

That request for the following amendment to Section XVI—Violation and Penalty—of the Winnebago County Zoning Ordinance be APPROVED:

Any person, firm, association or corporation who violates, disobeys, neglects, omits or refuses to comply with, or who resists the enforcement of any of the provisions of this ordinance shall, upon conviction, forfeit not less than \$10.00 nor more than \$200.00 for each offense, together with the cost of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the county jail of Winnebago County until said forfeiture and costs are paid, but not to exceed 30 days for each violation. Each day that a violation continues to exist shall constitute a separate offense. Compliance with this ordinance may also be enforced by injunctive order at the suit of the county or the owner or owners of real estate within the district affected by the regulation of this ordinance as to which a violation is alleged to exist, pursuant to the authority granted by statute.

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

Dated January 5, 1960.

WINNEBAGO COUNTY BOARD  
OF ADJUSTMENTS

Warren Miracle, Chairman  
Laurel Heaney  
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

**HIRE NEW VETERAN SERVICE OFFICER**

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen: Your Personnel Committee begs leave to report that in accordance with the instructions of Resolution No. 18 of October 29, 1959 your committee received a total of 31 applications for the position of Veterans Service Officer. After interviewing and processing all of these applicants, your Committee selected four which were further requested to appear again in person.

After thoroughly reviewing these applicants, your committee has selected and recommends that William Stegeman of Oshkosh be appointed as the Winnebago County Veterans Service Officer.

Dated January 5, 1960.

Respectfully submitted:  
PERSONNEL COMMITTEE  
Orrin King

Van E. Jackson  
Virginia L. Nolan  
E. G. Steinhilber  
A. J. Kornder  
Warren Brooks  
Floyd Shurbert  
J. Robert O'Reilly

Motion made and seconded that the report be accepted and placed on file. A motion was made and seconded that the qualifications of the four highest applications for the Service Officer be left open for discussion.

Supv. King gave the names and ages as follows: Wm. Stegeman, 61 years; Albert Osmus, 40 years; Burton Hoffmann, 50 years; and Donald Pause, 50 years. All are former war veterans. A general discussion followed. Motion made and seconded that the Board should go ahead with the election. A motion was made and seconded that the first ballot should be informal, and the Chairman appointed two tellers, Supv's Raddatz and Ristow.

First informal ballon Hoffmann 16, Stegeman 14, Osmus 13, Pause 4, No. 1.

First formal ballot Osmus 20, Stegeman 12, Hoffmann 14, Thomsen 1.

Second formal ballot Osmus 23, Hoffmann 15, Stegeman 9.

Third formal ballot Osmus 27, Hoffmann 17, Stegeman 2. Motion made and seconded that Osmus having received the most votes that the informal ballot be made formal and Osmus was appointed as County Service Officer for 4 years. Mr. Osmus was asked to address the Board.

Mr. James Sarres addressed the Board regarding the Family Court Commissioners duties.

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

#### AFTERNOON SESSION

Meeting was called to order by Chairman Joseph F. Drexler. Roll call showed all present with the exception of Supv's Brandt, Neuschafer and Wilkinson.

#### \$115,000.00 HIGHWAY STORAGE BUILDING

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

Gentlemen:

WHEREAS, on October 29, 1959, this County Board adopted a resolution authorizing the Highway Committee to engage an architect and receive estimates for an additional storage building, and

WHEREAS, the Highway Committee engaged the firm of Sandstedt, Knoop and Yarbro, and

WHEREAS, preliminary plans and estimates for a common brick storage building with cement block backing have been received and accepted by the Highway Committee,

NOW, THEREFORE, BE IT RESOLVED that the Highway Committee is hereby authorized without further authorization to receive bids and complete the construction of an additional storage building.

BE IT FURTHER RESOLVED that the total cost including architect fees shall not exceed \$115,000.00.

BE IT FURTHER RESOLVED that the Highway Committee is hereby authorized to expend such sums from the Highway Machinery Revolving Fund.

Respectfully submitted:

COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated this 5th day of January, A.D., 1960.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4-Brandt, Neuschafer, Raddatz, Wilkinson. Carried.

#### **EXTEND CTH "D" AND SUSPEND CTH "W"**

The following Resolution No. 2 was presented:

WHEREAS, Outagamie County is requesting approval from the Bureau of Public Roads for the addition to the Federal Aid Secondary System that part of CTH "D" between the south Outagamie County Line and the City of New London, and

WHEREAS, approval of the proposed route in Outagamie County is contingent on the addition terminating at an existing Federal Aid Secondary Route in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, that the State Highway Commission is hereby requested to petition the Bureau of Public Roads to extend the route proposed by Outagamie County into Winnebago County along CTH "D" and terminating at CTH "W", a Federal Aid Secondary Road.

Respectfully submitted this 5th day of January, 1960.

COUNTY HIGHWAY  
COMMITTEE

A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Carried by acclamation unanimously.

#### **EXTENSION AIRPORT RUNWAYS**

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS, the Winnebago County Aviation Committee is making certain changes in the runways at the Winnebago County Airport, and

WHEREAS, these changes will necessitate the abandonment of a portion of CTH "XX" and relocation of the same,

NOW, THEREFORE, BE IT RESOLVED that the portion of CTH "XX" beginning at the intersection of CTH "K" at the northeast corner of Section 35 T18N R16E for a distance of approximately 2,600 feet shall be abandoned upon the beginning of the Airport extension project.

BE IT FURTHER RESOLVED that CTH "XX" shall be re-located from this point which is approximately 2,600 feet south of the northeast corner of Section 35, and shall run westerly and northwesterly to the intersection of STH 44, a distance of approximately 5,000 feet .

BE IT FURTHER RESOLVED that the total cost of such re- location shall be taken from the Winnebago County Airport im- provement funds.

BE IT FURTHER RESOLVED that the Chairman of this County Board and the County Clerk are hereby authorized to convey for highway purposes a strip of land 80 feet in width for the relocation of this county trunk from the lands to be purchased for this project.

Respectfully submitted:  
COUNTY HIGHWAY  
COMMITTEE  
A. J. Kornder  
Byron Gunz  
J. W. Meigher  
Gordon M. Hanson  
John T. Heigl

Dated January 5, A.D., 1960.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4-Brandt, Neuschafer, Raddatz, Wilkin- son. Carried.

#### MEMORIAL TO WILLIAM CASWELL

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

Gentlemen:

WHEREAS, Divine Providence, in its inscrutable wisdom, has seen fit to remove from our midst William Caswell, and

WHEREAS, William Caswell, for many years, has been a valued member of this Board, rendering valuable service to Winnebago County, and has also served with conspicuous ability as chairman of the Highway Committee in all of which he dis- played a sense of deep responsibility toward his duties.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that we view with deep regret the passing of Winnebago County Supervisor, and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this Board, and a copy of this resolution be forwarded to the next of kin of our deceased County Supervisor, William Caswell.

Dated January 5, 1960.

Submitted by:  
A. J. Kornder  
Max Carpenter  
John Heigl

Motion made and seconded to adopt the resolution. Carried.

#### COURTHOUSE EMPLOYES PURCHASE OF VENDING MACHINES

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

Gentlemen:

Your Building Committee begs leave to report that the Win- nebago County Employees Association has offered to purchase the

soft drink vending machines from the county at a fair and reasonable price. At a meeting with the representatives of the Association it was revealed that the proceeds of this machine would be used for servicing and maintaining the machine; any balance remaining would go into the fund which is used for floral tributes in time of sickness or death, gifts to Courthouse employees leaving the service of the county, and purchase of Christmas tree and trimmings for the Court House lobby.

Upon reviewing the history of the machine, it was further found that the cost of the machine amounted to \$300, and since August, 1955, the revenues to the county have been \$893.35 as of December 31, 1959.

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

**BE IT RESOLVED** by the Winnebago County Board of Supervisors that the County sell the soft drink vending machine to the Winnebago County Employees Association for the sum of \$25.00 and that the Association assume the operation of said machine effective upon the adoption of this resolution.

Dated January 5, 1960.

submitted by:  
**BUILDING COMMITTEE**  
Floyd Shurbert  
Warren Brooks  
Clarence A. Smith  
A. E. Struensee  
Oliver M. Thomsen

Motion made and seconded to suspend the rules and adopt the resolution. Motion made to refer, lost. Question called for: Ayes 45. Nays 3—Kelsh, Steinhilber, Zernzach. Absent 3—Brandt, Neuschafer, Wilkinson. Carried.

**\$20,000.00—ADDITIONAL OFFICE SPACE—WELFARE DEPT.**

The following Resolution No. 6 was presented:

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

Gentlemen:

WHEREAS, in accordance with Resolution No. 5, dated 9/15/59, the County Board authorized your committee to take the necessary financial steps to provide for additional office space for the Welfare Department in the east room of the present law library.

NOW, THEREFORE, **BE IT RESOLVED**, by the Winnebago County Board of Supervisors that the sum of \$20,000.00 be transferred from the general fund to the courthouse remodeling fund for the purpose of providing the necessary funds to proceed with aforementioned project.

Dated January 6, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 26. Absent 3. Excused 2—Jankowski, Sensenbrenner. Nays 20—Becher, Brooks, Daggett, Ekvall, Grunski, Heiss, Hunter, Jackson, Kelsh, Miracle, Nolan, O'Reilly, Pawer, Pollnow, Prellwitz, Redlin, Ristow, Smith, Struensee, Thomsen. Resolution lost.

#### **CERTIFICATION OF EMPLOYEES OVER AGE 65**

The Following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, certain employees of Winnebago County are participating in the Wisconsin Retirement Program and are over the retirement age of 65, and

WHEREAS, it is necessary for the County Board to certify to the State Board of Trustees of the Wisconsin Retirement Fund that the said employees are authorized to continue in employment because of some special qualification in order for their employment to be continued.

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following employees are specifically authorized to continue in employment until and including the 31st day of December, 1960: Frank Tipler, County Park Attendant; Timothy E. Broder, County Park Attendant; L. J. Howman, Welfare Director; John Edwards, Welfare Department; Earl E. Fuller, County Treasurer; S. J. Luchsinger, Municipal Judge; Edward W. Rieck, County Airport; Richard Ludwig, County Airport; William Abraham, County Highway; Henry Anderson, County Highway; Louis Fenner, County Highway Russell Nichel, County Highway; Genevieve Fitzgerald, Sunny View Sanatorium; Leona Klemz, Sunny View Sanatorium; Julia Brooks, Sunny View Sanatorium; Hazel Jones, Register of Deeds office; William Roeder, County Jail; and H. V. Wuerch, County Jail.

BE IT FURTHER RESOLVED that the Winnebago County Clerk as agent for the County Board is hereby directed to send written notice to the State Board of Trustees of the Wisconsin Retirement Fund certifying such authorization pursuant to Sec. 66.906, Wisconsin Statutes.

Dated January 5, 1960.

Submitted by:

**PERSONNEL COMMITTEE**

Alvin A. Staffeld  
Clarence A. Smith  
John H. Wallace Jr.  
Orrin King  
Van E. Jackson  
Virginia L. Nolan  
E. G. Steinhilber  
A. J. Kornder

Motion made and seconded to adopt the resolution. Motion made and seconded to delete Hazel Jones from the list.

Miss Bernice Fuller, Register of Deeds, was before the Board regarding a posting in her books.

Motion was made and seconded to withdraw the deletion of Hazel Jones. Resolution carried by acclamation unanimously.

## **RESURVEY OF COUNTY'S COMPENSATION PLAN**

The following Resolution No. 8 was presented:

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

Gentlemen:

Your Personnel Committee begs leave to report that a request has been received from the Courthouse Employees' Association for a resurvey of the county's compensation plan. Your Committee has considered the matter and favors such action at the earliest time possible. The State Bureau of Personnel has previously conducted such surveys for Winnebago County in a very satisfactory manner, and it is felt that the County should once again obtain the services of the Bureau. Therefore, your committee recommends the adoption of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the State Bureau of Personnel be employed to resurvey the compensation program of Winnebago County Courthouse employees.

**BE IT FURTHER RESOLVED**, that if it is determined that said survey and report cannot be available by January 1, 1961, the Bureau be requested to recommend a temporary adjustment in the salary scale, prior to the annual budget session of the County Board.

**BE IT FURTHER RESOLVED**, that all reports and recommendations made by the Bureau pursuant to this resolution shall be made to the Winnebago County Personnel Committee.

**BE IT FURTHER RESOLVED**, that the County Clerk is directed to contact the Bureau of Personnel with reference to the requests herein,

Dated January 5, 1960.

Submitted by:  
PERSONNEL COMMITTEE  
Orrin King  
Van E. Jackson  
Virginia L. Nolan  
E. G. Steinhilber  
A. J. Kornder  
Warren Brooks  
Floyd Shurbert  
J. Robt. O'Reilly

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

## **FIREARM LICENSES FOR SHERIFF'S DEPUTIES**

The Following Resolution No. 9 was presented:

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

Gentlemen:

WHEREAS, arrangements have been made for the use of the firearms range located at the U.S. Naval and Marine Corps Reserve Training Center, Menominee Park, Oshkosh, Wisconsin, by Sheriff's deputies, particularly those engaged in Civil Defense activities, and

WHEREAS, it is necessary to obtain a license from the U. S. Navy Department for such use, which will be without cost to Winnebago County;

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Clerk is hereby authorized to execute such license on behalf of Winnebago County as Licensee.

Dated January 5, 1960.

Submitted by:  
SHERIFF, CORONER AND  
SAFETY COMMITTEE  
E. G. Steinhilber  
Orrin King  
Warren Miracle  
Archie Daggett

Carried by acclamation.

A communication was read regarding change in zoning restrictions and was referred to the Board of Adjustments

**VIOLATION AND PENALTY AMENDMENT TO  
ZONING ORDINANCE**

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Section XVI of the Winnebago County Zoning Ordinance be amended by deletion and addition of words so that hereafter the same shall read as follows:

"Any person, firm, association or corporation who violates, disobeys, neglects, omits or refuses to comply with, or who resists the enforcement of any of the provisions of this ordinance shall, upon conviction, forfeit not less than \$10.00 nor more than \$200.00 for each offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the county jail of Winnebago County until said forfeiture and costs are paid, but not to exceed 30 days for each violation. Each day that a violation continues to exist shall constitute a separate offense.

"Compliance with this ordinance may also be enforced by injunctive order at the suit of the county or the owner or owners of real estate within the district affected by the regulation of this ordinance as to which a violation is alleged to exist, pursuant to the authority granted by statute."

Dated January 5, 1960.

Submitted by:  
WINNEBAGO COUNTY BOARD  
OF ADJUSTMENTS  
Warren Miracle  
Laurel Heaney

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

A motion was made and seconded to withhold any payment for lake fly disposal until the District Attorney gives an opinion.

Motion made and seconded to adjourn until 1:30 p.m. January 6, 1960. Carried.

NELL A. HOFFMANN, Clerk.

## SECOND DAY

January 6, 1960, 1:30 p.m.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Brandt, Gischia, Neuschafer, Shurbert, Skalmoski, Smith, Wilkinson.

Minutes of previous meeting approved as read.

Supv. Thomsen addressed the Board regarding to a visit to Supv. Neuschafer.

Supv. Neuschafer was unable to attend the meeting due to a broken foot.

A communication from the Winnebago County Courthouse Employees Assoc. was read. Motion made and seconded to receive and place on file. Carried.

### STAFF AT COUNTY GUIDANCE CENTER

The following Resolusion No. 11 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, pursuant to authority vested in said County by Section 141.10, Wisconsin Statutes establishing a committee to be known as the Guidance Center Committee of Winnebago County, and

WHEREAS, said Section 141.10, Wisconsin Statutes has been repealed, and

WHEREAS, Section 51.36, Wisconsin Statutes has been created, providing for the establishment of mental health clinics by counties which said Section does not provide the Guidance Center Committee with authority to hire staff and operate such facilities, and

WHEREAS, it is deemed that it would be in the best interests of said county to specifically provide for the duties and functions of said Guidance Center Committee of Winnebago County.

NOW, THEREFORE BE IT RESOLVED, that the duties of the Winnebago County Guidance Center Committee shall be to employ a staff and other necessary personnel for the Guidance Center Clinic and to direct the operation of said clinic.

Dated January 5, 1960.

Submitted by  
GUIDANCE CENTER  
COMMITTEE

John H. Wallace Jr.  
Arthur Perkins  
Laurel Heaney  
F. H. Metzger

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

### MEDICAL RECEPTIONIST-STENOGRAPHER AT GUIDANCE CENTER

The Following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, there is a need for creation of the position of medical receptionist-stenographer at the Guidance Center located at Neenah, Wisconsin, and

WHEREAS, your Committee after due consideration and deliberation has approved the request of the Guidance Center Committee for the creation of the position to be known as medical receptionist-stenographer and therefore recommends the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of medical receptionist-stenographer at the Winnebago County Guidance Center be established at the salary range \$285-\$325, plus the cost of living allowance.

BE IT FURTHER RESOLVED, that said Winnebago County Guidance Center Committee be authorized to employ an individual to fill said newly created position.

Dated January 5, 1960.

Submitted by:

PERSONNEL COMMITTEE

Orrin King

Van E. Jackson

Virginia L. Nolan

E. G. Steinhilber

Alvin A. Staffeld

John H. Wallace Jr.

A. J. Kornder

J. Rob't O'Reilly

Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent: 7—Brandt, Gischia, Neuschafer, Shurbert, Skalmoski, Smith, Wilkinson.

#### **\$20,000.00—ADDITIONAL OFFICE SPACE—WELFARE DEPT.**

A motion was made and seconded to return to the Board Resolution No. 6.

Question called for on motion: Ayes 26, Nays 18. Absent 7. Carried.

Resolution No. 6 was again before the Board, general discussion followed.

Question called for: Ayes 34. Absent 7, Brandt, Gischia, Neuschafer, Shurbert, Skalmoski, Smith, Wilkinson, nays 10, Brooks, Daggett, Jackson, Loehning, Nolan, O'Reilly, Pollnow, Struensee, Thomsen, Zernzsch.

#### **COUNTY BOARD RULE III REVISED**

The following Resolution No. 13 was presented:

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

Gentlemen:

Your Judiciary Committee herewith presents the following resolution for consideration and recommends the passage of the same:

BE IT RESOLVED that paragraph 2 of Rule IV of the Rules of the Winnebago County Board as now printed be abolished and

BE IT FURTHER RESOLVED that paragraph 4 of Rule III be created in the following form to-wit: "The Chairman of the County Board of Supervisors or the Vice Chairman upon request of chairman of the board, or both of said persons, shall act as an ex-officio member of any committee of the County Board up-

on the request of the presiding officer of such committee, but shall have the power to vote on such committee only in the absence of one or more committee member and, while serving as such ex-officio member, shall receive the same compensation as other members of that committee.

Dated January 6, 1960.

Submitted by:  
JUDICIARY COMMITTEE  
J. Rob't O'Reilly  
Herbert Pitz  
Virginia L. Nolan  
Clarence E. Loehning  
Ray Prellwitz

Motion made and seconded to suspend the rules and adopt the resolution. Discussion followed. Moved and seconded to lay over until the April Session. Carried.

A communication from the Assistant District Attorney J. V. Sitter was read regarding appropriating County funds for non-profit Corporations. Monies had been appropriated to combat lake flies, and for this purpose would be illegal. Motion made and seconded that no money was to be paid for the combat of lake flies, and amended that the Clerk inform the group interested.

#### **\$2,000.00—OSHKOSH VISITING NURSES ASSOCIATION**

The following Resolution No. 14 was presented:

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

Gentlemen:

WHEREAS, in accordance with Section 59.07(39), which gives the county board authority to appropriate money toward the support of organized and bona fide nursing associations in the county, and

WHEREAS, the Visiting Nurses Association of Oshkosh, Wisconsin has submitted a claim for services rendered for the period July 1, 1958 through June 30, 1959, in the amount \$2101.50.

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the aforementioned claim be disallowed in the amount of \$2101.50 and the amount of \$2000.00 be paid from the proper fund.

Dated January 6, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7—Brandt, Gischia, Neuschafer, Shurbert, Skalmoski, Smith, Wilkinson.

#### **GENERAL ACCOUNTS CLAIMS**

The following Report No. 3 was read:

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

Gentlemen:

Your Committee on General Accounts beg leave to report they have examined the following bills, referred to them, and rec-

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

Dated at Oshkosh, Wis., Jan. 6, 1960.

| Name                 | Nature of Account | Claimed  | Allowed    |
|----------------------|-------------------|----------|------------|
| Floyd E. Shurbert    | Committee Work    | \$ 66.30 | \$ 66.30   |
| F. H. Metzger        | Committee Work    | 90.16    | 90.16      |
| Amos D. Page         | Committee Work    | 6.00     | 6.00       |
| Laurel Heaney        | Committee Work    | 96.37    | 96.37      |
| Lyle Raddatz         | Committee Work    | 17.32    | 17.32      |
| Ray Prellwitz        | Committee Work    | 8.80     | 8.80       |
| Arthur Perkins       | Committee Work    | 75.20    | 75.20      |
| J. Robert O'Reilly   | Committee Work    | 38.96    | 38.96      |
| Max Carpenter        | Committee Work    | 70.75    | 70.75      |
| George Hunter        | Committee Work    | 6.00     | 6.00       |
| Warren Miracle       | Committee Work    | 76.64    | 76.64      |
| Earle Armstrong      | Committee Work    | 6.00     | 6.00       |
| Archie Daggett       | Committee Work    | 15.36    | 15.36      |
| Warren Brooks        | Committee Work    | 67.44    | 67.44      |
| Van E. Jackson       | Committee Work    | 114.74   | 114.74     |
| Henry A. Jankowski   | Committee Work    | 90.86    | 90.86      |
| Alfred J. Becher     | Committee Work    | 17.04    | 17.04      |
| R. M. Sensenbrenner  | Committee Work    | 16.48    | 16.48      |
| Clayton Heiss        | Committee Work    | 6.42     | 6.42       |
| Alvin A. Staffeld    | Committee Work    | 131.40   | 131.40     |
| Norbert Redlin       | Committee Work    | 22.20    | 22.20      |
| John T. Heigl        | Committee Work    | 16.20    | Disallowed |
| Reinhold Grunski     | Committee Work    | 14.52    | 14.52      |
| Oliver M. Thomsen    | Committee Work    | 32.40    | 32.40      |
| Clarence E. Loehning | Committee Work    | 8.10     | 8.10       |
| John H. Wallace, Jr. | Committee Work    | 131.71   | 131.71     |
| A. E. Pollnow        | Committee Work    | 6.00     | 6.00       |
| Herbert Pitz         | Committee Work    | 6.14     | 6.14       |
| A. J. Kornder        | Committee Work    | 18.28    | 18.28      |
| Joseph F. Drexler    | Committee Work    | 81.64    | 81.64      |
| Wm. E. Kelsh         | Committee Work    | 37.54    | 37.54      |
| Charles Rodat        | Committee Work    | 24.84    | 24.84      |
| Louis Zernzach       | Committee Work    | 56.52    | 56.52      |
| Clarence A. Smith    | Committee Work    | 48.98    | 48.98      |
| Virginia L. Nolan    | Committee Work    | 57.08    | 57.08      |
| E. G. Steinhilber    | Committee Work    | 87.64    | 87.64      |
| Herbert Ilk          | Committee Work    | 23.20    | 23.20      |
| Emil H. Ristow       | Committee Work    | 28.55    | 28.55      |
| A. Struensee         | Committee Work    | 25.12    | 25.12      |
| Orrin King           | Committee Work    | 91.32    | 91.32      |
| Byron Gung           | Highway Committee | 77.88    | 77.88      |
| Gordon M. Hanson     | Highway Committee | 70.50    | 70.50      |
| John T. Heigl        | Highway Committee | 86.70    | 86.70      |
| A. J. Kornder        | Highway Committee | 60.84    | 60.84      |
| J. W. Meigher        | Highway Committee | 83.76    | 83.76      |

|                    |                         |        |       |
|--------------------|-------------------------|--------|-------|
| W. A. Goold        | County School Committee | 8.00   | 8.00  |
| Mrs. Gert. Jensen, | County School Committee | 25.24  | 25.24 |
| E. R. Jones        | County School Committee | 19.50  | 19.50 |
| Mrs. Maxine Ott    | County School Committee | 8.28   | 8.28  |
| Nile W. Roeder     | County School Committee | 8.14   | 8.14  |
| Edwin P. Harold    | Board of Adjustments..  | 26.54  | 26.54 |
| Dr. R. H. Bitter   | Admittance Board..      | 6.56   | 6.56  |
| E. J. Ledvina      | Admittance Board..      | 6.56   | 6.56  |
| David K. Allen     | Veterans' Meeting..     | 12.00  | 12.00 |
| Wm. J. Kinney      | Assessor's Fees         | 12.30  | 12.30 |
| Bernard Ruedinger  | Assessor's Fees..       | 25.50  | 25.50 |
| F. A. Salm         | Dog Claim Damage..      | 75.00  | 67.50 |
| W. L. Hughes       | Dog Claim Damage        | 105.00 | 94.50 |

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
 Geo. Hunter  
 A. E. Pollnow  
 Amos D. Page  
 Earle Armstrong

Motion made and seconded to accept the report and adopt the resolution. Ayes 44. Absent 7—Brandt, Gischia, Neuschaefer, Shurbert, Skalmoski, Smith, Wilkinson.

#### 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 Oshkosh, Wis., January 5, 1960.

| Name                 | Nature of Account     | Claimed   | Allowed   |
|----------------------|-----------------------|-----------|-----------|
| Dr. R. H. Bitter     | Examination . . . .   | \$1479.60 | \$1479.60 |
| Dr. A. G. Koehler    | Examination . . . . . | 194.40    | 194.40    |
| Dr. J. A. Leschke    | Examination . . . . . | 87.00     | 87.00     |
| Dr. H. Monday        | Examination . . . . . | 21.60     | 21.60     |
| Dr. Henry Romberg    | Examination . . . . . | 5.00      | 5.00      |
| Dr. George A. Steele | Examination . . . . . | 151.20    | 151.20    |
| Dr. E. B. Williams   | Examination . . . . . | 21.60     | 21.60     |

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.

Virginia L. Nolan  
Clayton Heiss  
W. E. Kelsh  
Reinhold Grunska

Motion made and seconded to accept the report and adopt the resolution. Absent 6—Brandt, Gischia, Neuschafer, Shurbert, Skalmoski, Smith, Wilkinson. Excused 1—Drexler. Ayes 44. Carried.

#### WELFARE COMMITTEE ACCOUNTS

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh,, Wis., January 5, 1960.

| Name             | Nature of Account | Claimed | Allowed |
|------------------|-------------------|---------|---------|
| Shawano County   | Care of Poor..... | \$26.30 | \$26.30 |
| Sheboygan County | Care of Poor .... | 3.00    | 3.00    |

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts charged back to their respective taxing district of Winnebago County for care of their resident poor:

#### RESIDENT POOR

|  |         |
|--|---------|
| Town of Clayton—Mae Baxter . . . . .   | \$26.30 |
| Town of Menasha—Hilda Wolski . . . . . | 3.00    |

Respectfully Submitted:

John H. Wallace, Jr.

Arthur Perkins

F. H. Metzger

Laurel Heaney

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Excused 1—Drexler. Absent 7—Brandt, Gischia, Neuschafer, Shurbert, Skalmoski, Smith, Kilkinson.

#### CREATION OF FAMILY COURT COMMISSIONER

The following Resolution No. 15 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee begs leave to report that it has met in joint meeting with the Judiciary Committee in reference to the matter of the position of family court commissioner, created under Chapter 595, Laws of 1959.

It appears that this legislation, known as the Family Code, abolishes the position of divorce counsel and creates the position of family court commissioner carrying increased duties and responsibilities. Section 247.17 provides that the county board shall by resolution provide an annual salary for the family court commissioner and may furnish an office with necessary office furnishings, supplies and stenographic services. Your committee, after careful consideration of the matter, makes its recommendations as set forth in the following resolution:

BE IT RESOLVED that the compensation of the Family Court Commissioner shall be the sum of \$5,000 per annum plus cost of living increment, payable in semi-monthly installments, said salary to be effective January 1, 1960.

BE IT FURTHER RESOLVED that office space in the Courthouse be furnished to the Family Court Commissioner to be occupied by him during courthouse business hours on Mondays, Wednesdays and Fridays of each week, commencing March 1, 1960, and

BE IT FURTHER RESOLVED that Stenographic assistance be furnished out of the part time help presently employed in the courthouse building.

BE IT FURTHER RESOLVED that office furnishings and supplies in the total amount of \$500 be provided upon requisition signed by the Family Court Commissioner.

BE IT FURTHER RESOLVED that the sums heretofore appropriated in the 1959 budget for divorce counsel be transferred to the Family Court Commissioner budget and the deficiency not to exceed \$5,000 be taken from the contingent fund.

Dated January 6, 1960.

Respectfully Submitted:  
PERSONNEL AND  
JUDICIARY COMMITTEES

Orrin King  
E. J. Steinhilber  
Van E. Jackson  
A. J. Kornder  
Alvin A. Staffeld  
J. Robert O'Reilly  
Warren Brooks  
John H. Wallace, Jr.  
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Brandt, Gischia, Neuschafer, Perkins, Shurbert, Skalmoski, Smith, Wilkinson.

**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 meetings held January 5 and 6, 1960.

| Name              | No. of Days |          | Mileage Amount |         |
|-------------------|-------------|----------|----------------|---------|
|                   | Half Day    | Full Day |                |         |
| Floyd E. Shurbert |             | 1        | \$ .70         | \$12.70 |

|                      |   |   |      |       |
|----------------------|---|---|------|-------|
| Byron Gung           | 1 | 1 | .84  | 19.68 |
| Frank H. Metzger     | 1 | 1 | 2.10 | 22.20 |
| Amos Page            | 1 | 1 | 2.80 | 23.60 |
| Laurel Heaney        | 1 | 1 | 1.75 | 21.50 |
| Lyle Raddatz         | 1 | 1 | .98  | 19.96 |
| Ray Prellwitz        | 1 | 1 | 2.80 | 23.60 |
| Arthur Perkins       | 1 | 1 | .84  | 19.68 |
| J. Robert O'Reilly   | 1 | 1 | 2.24 | 22.48 |
| Max Carpenter        | 1 | 1 | 2.52 | 23.04 |
| George Hunter        | 1 | 1 | 1.68 | 21.36 |
| Warren Miracle       | 1 | 1 | .98  | 19.96 |
| Gordon M. Hanson     | 1 | 1 | 2.10 | 22.20 |
| Earle Armstrong      | 1 | 1 | 1.82 | 21.64 |
| J. W. Meigher        | 1 | 1 | 1.96 | 21.92 |
| Archie Daggett       | 1 | 1 | 1.68 | 21.36 |
| Warren Brooks        | 1 | 1 | 1.68 | 21.36 |
| Van E. Jackson       | 1 | 1 | 1.68 | 21.36 |
| Henry A. Jankowski   | 1 | 1 | 2.24 | 22.48 |
| Alfred Becher        | 1 | 1 | 2.24 | 22.48 |
| R. M. Sensenbrenner  | 1 | 1 | 2.24 | 22.48 |
| Clayton Heiss        | 1 | 1 | 2.24 | 22.48 |
| Emil Pawer           | 1 | 1 | 2.24 | 22.48 |
| Mrs. Edwin West      | 1 | 1 | 2.10 | 22.20 |
| Allan Ekvall         | 1 | 1 | 2.10 | 22.20 |
| Alvin A. Staffeld    | 1 | 1 | 2.10 | 22.20 |
| Robert Skalmoski     |   | 1 | 2.10 | 14.10 |
| Norbert Redlin       | 1 | 1 | 2.10 | 22.20 |
| Raymond Gischia      |   | 1 | 2.10 | 14.10 |
| John T. Heigl        | 1 | 1 | 2.10 | 22.20 |
| Reinhold Grunska     | 1 | 1 | 2.10 | 22.20 |
| Oliver Thomsen       | 1 | 1 | 2.10 | 22.20 |
| Clarence Loehning    | 1 | 1 | 2.10 | 22.20 |
| John H. Wallace, Jr. | 1 | 1 | .14  | 18.28 |
| A. E. Pollnow        | 1 | 1 | .28  | 18.56 |
| Herbert Pitz         | 1 | 1 | .14  | 18.28 |
| A. J. Kornder        | 1 | 1 | .14  | 18.28 |
| Joseph F. Drexler    | 1 | 1 | .28  | 18.56 |
| Wm. E. Kelsh         | 1 | 1 | .14  | 18.28 |
| Charles Rodat        | 1 | 1 | .28  | 18.56 |
| Louis A. Zernzsch    | 1 | 1 | .28  | 18.56 |
| Clarence A. Smith    |   | 1 | .14  | 12.14 |
| Virginia L. Nolan    | 1 | 1 | .28  | 18.56 |
| E. G. Steinhilber    | 1 | 1 | .28  | 18.56 |
| Herbert Ilk          | 1 | 1 | .28  | 18.56 |
| Emil Ristow          | 1 | 1 | .28  | 18.56 |
| A. E. Struensee      | 1 | 1 | .28  | 18.56 |
| Orrin King           | 1 | 1 | .28  | 18.56 |

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the 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  
Amos D. Page  
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7—Brandt, Gischia, Neuschafer, Shurbert, Skalmoski, Smith, Wilkinson.

#### GENERAL ZONING ORDINANCE PETITION

PETITION NO. 7—A petition to amend the general zoning ordinance was read and referred to the Board of Adjustments.

#### WELFARE BOARD TO DIRECT REMODELING OF OFFICES

The following Resolution No. 16 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS the Board of Supervisors of Winnebago County on September 15, 1959 adopted Resolution No. 5 providing for the appropriation of funds for remodeling of the east room of the law library to provide more efficient operation and utilization of space by the Welfare Department, and provided that a sum sufficient for said remodeling be placed in the budget of the Committee on Public Buildings for the year 1960, and

WHEREAS, through inadvertence said sum was not placed in the budget of the Committee on Public Buildings for the year 1960, and

WHEREAS, the Winnebago County Board of Supervisors has appropriated the sum of \$20,000 to be used for the above mentioned remodeling purposes, and

WHEREAS, your Welfare Board is of the opinion that it would be more feasible for the welfare Board to undertake the direction of said remodeling.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$20,000 appropriated for remodeling of office facilities of the Welfare Department and the law library be placed in the budget of the Welfare Board for the year 1960.

BE IT FURTHER RESOLVED that the Welfare Board is hereby authorized to take such steps as are necessary to provide for such revision of office space for the Welfare Department and the law library.

Dated January 6, 1960.

Submitted by:  
John H. Wallace Jr.  
Laurel Heaney  
F. H. Metzger  
Henry A. Jankowski  
Arthur Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Amended to read Welfare and Public Buildings Committees to direct the remodeling. Motion lost. Motion made and seconded to table resolution. Carried.

A motion was made and seconded to have a survey of the Neenah, Menasha Service Office to find out if the service is necessary. Motion lost.

Supv. Staffeld addressed the Board regarding improvements at the Airport.

Supv. Nolan addressed the Board regarding the County Hospital.

Motion made and seconded to adjourn until March 15, 1960, 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 adjourned meeting held on January 5th and 6th, 1960.

Witness my hand and official seal at Oshkosh, Wis., January 6th, 1960.

(SEAL)

Nell A. Hoffmann, County Clerk.

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

**ADJOURNED OCTOBER SESSION**

March 15, 1960  
Oshkosh, Wis.

Meeting called to order by Chairman Joseph F. Drexler.

Mr. Carl Rahr was introduced as the new Supervisor of the Second Ward, Oshkosh, to replace L. Wilkinson.

Roll call showed all present with the exception of Supv. Neuschafer, Redlin, Sensenbrener, Steinhilber and Struensee.

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

## **HIGHWAY COMMISSIONER'S REPORT**

Report No. 1.

The report of the Highway Department was given by Highway Commissioner Leon Morrissey. Motion made and seconded to accept the report and place on file (On file in the County Clerk's office.)

Bills were read and referred to proper committees.

A communication from Franklin Neuschafer was read and placed on file.

A communication from Lawrence Wilkinson was read and placed on file.

A communication from the City of Oshkosh regarding annexing of the Fairgrounds to the City of Oshkosh. Referred to the County Fair and Park and Conservation Committee.

A communication from the Winneconne Chamber of Commerce was read and placed on file.

A communication from John Schmerein was read and placed on file.

A communication from the Assistant District Attorney was read regarding eradication of lake flies. A motion was made and seconded to rescind previous action. Carried.

## **KAISER ZONING PETITION**

**PETITION NO. 1**

A request for re-zoning from Joseph Kaiser, referred to the Zoning Committee.

## **GOERLITZ ZONING PETITION**

**PETITION NO. 2**

A request for re-zoning from Clarence Goerlitz, referred to the Zoning Committee.

### **SCHWARZBAUER ZONING PETITION**

#### **PETITION NO. 3**

A petition for re-zoning from Carl Schwarzbauer, referred to the Zoning Committee.

### **BELL ZONING PETITION**

#### **PETITION NO. 4**

A request for re-zoning from Gale Bell, referred to the Zoning Committee.

### **COUNTY FAIR ASSOCIATION REPORT**

#### **REPORT NO. 2**

Report of the Winnebago County Fair Assoc. was read, motion made and seconded to accept and place on file. (On file in the County Clerk's office.)

### **ACQUISITION OF LANDS — AIRPORT**

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, the current project for development of the County Airport includes the acquisition of lands, and

WHEREAS, such acquisition is under the supervision of the State Aeronautics Commission pursuant to Section 114.33;

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the attached Petition is hereby approved and that the County Clerk be and hereby is authorized and directed to file a certified copy of the same with the State Aeronautics Commission.

Dated March 15, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 6—Moore, Neuschafer, Redlin, Sensenbrenner, Steinhilber, Struensee. Nays 4—Brandt, Hunter, Kelsh, Loehning.

George Oaks addressed the Board regarding Civilian Defense.

### **ENLARGE MARATHON HANGAR**

The following Resolution No. 2 was presented:

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

Gentlemen:

WHEREAS, Marathon, a Division of American Can Company, has requested permission to alter and enlarge their hangar located on property 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 Marathon in order to house a larger aircraft, and

WHEREAS, the said hangar including the proposed improvements will become the property of the county at the conclusion of the existing lease.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Marathon Division of American Can Company is authorized to alter and enlarge the hangar located on their leased premises under the direction and with the approval of the Aviation Committee.

Dated March 15, 1960.

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

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

### **SALARY INCREASE — SUPERVISING TEACHERS**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

WHEREAS, the State Department of Education, on or about February 1, 1960, allowed an increase in salaries of the supervising teachers, and upon receipt of certification of payment of such increases, would reimburse the county, and

WHEREAS, no funds were set up in the budget for such increase.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,465.00 be transferred from the contingent fund to the county supervising teachers fund, such sum to cover the period from August 15, 1959 to December 31, 1960.

Dated March 15, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend to read from the General Fund. Amendment carried. Question was asked for: Ayes 44. Absent 7, Neuschafer, Perkins, Redlin, Sensenbrenner, Steinhilber, Struensee, Wallace.

### **SOIL CONSERVATION CONVENTION**

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, the State Committee on Soil Conservation did not notify your Agriculture Committee of the annual Soil Conservation Convention at Stevens Point on March 1 and 2, 1960 until after our January meeting of the County Board.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a sum not to exceed \$12.00 per person be paid to each of the soil conservation supervisors who attended the convention for expenses incurred, upon presentation

of a proper voucher to the County Clerk.

Dated March 15, 1960.

Submitted by:  
AGRICULTURE & SOIL  
CONSERVATION COMMITTEE  
Van E. Jackson  
Warren Miracle  
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6: Neuschafer, Perkins, Redlin, Sensenbrenner, Steinhilber, Struensee.

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 Sensenbrenner, Steinhilber, Struensee.

#### \$10,000.00 — UNIVERSITY EXTENSION CENTER

The following Resolution No. 5 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, the University of Wisconsin Extension Division desires to furnish a planetarium projector machine for use at the University Extension Center now being constructed, and

WHEREAS, a domed structure with circular tiers of seats to be used as a combination planetarium-classroom can be erected in conjunction with the new Extension Center Building at an additional cost not to exceed \$20,000.00 and

WHEREAS, present estimates of future enrollment at the Extension Center indicate that the classroom space presently provided for in this new building now under construction may be filled to capacity within the next several years, and

WHEREAS, it is probable that this additional facility can be constructed now at less cost than if the same were to be added after completion of the present construction, and

WHEREAS, on March 8, 1960, the Board of Supervisors of Outagamie County by unanimous vote of all supervisors present has appropriated the sum of \$10,000.00 as its share of the cost of this additional facility contingent upon a like appropriation by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the sum of \$10,000.00 be transferred from the contingent fund to the University of Wisconsin Extension Center Building Fund.

Dated March 15, 1960.

Respectfully submitted:  
SPECIAL BUILDING COMMITTEE-UNIVERSITY EXTENSION CENTER  
Clayton Heiss  
Max Carpenter  
Warren Miracle  
Van E. Jackson  
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Mr. Vern Imhoff addressed the Board regarding this project. Question asked for: Ayes 36. Absent 4, O'Reilly, Sensen-

brenner, Steinhilber, Struensee Naves 11 Brandt, Hunter, Ilk, Loehning, Nolan, Prellwitz, Shurbert, Smith, Wallace, Rahr, Zernzsch.

**EDUCATION COMMITTEE TO MEET WITH LIBRARY BOARD**

The following Resolution No. 6 was presented:

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

Gentlemen:

WHEREAS, the director of the Oshkosh Public Library has expressed a desire to your Education Committee that the Winnebago County Board of Supervisors authorize a committee to meet with him and the Library Board during the year for discussion of mutual problems concerning the operation of said library, and

WHEREAS, it is the opinion of your Education Committee that the best interests of Winnebago County would be served by delegating such duty to the Education Committee itself.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Education Committee be and is hereby authorized to consult with the Oshkosh Public Library Board on problems of mutual interest to said Board and Winnebago County, and report to the Winnebago County Board of Supervisors on the problems and operation of said library.

Dated March 15, 1960.

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

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

**WRITE OFF O. A. A. CHECKS**

The following Resolution No. 7 was presented.

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

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following O. A. A. checks:

| Check No. | Date of Check | To Whom Issued          | Amount   |
|-----------|---------------|-------------------------|----------|
| 17541     | March, 1953   | Fred Sanders            | \$ 46.50 |
| 2872      | July, 1955    | Hattie Ward             | 26.25    |
| 11359     | June, 1956    | Beulah Kottke           | 42.50    |
| 19013     | April, 1957   | Hudson Owen             | 4.25     |
| 434       | June, 1957    | Coral G. Owen           | 11.00    |
| 2466      | Sept., 1957   | Margaret Hintertheer    | 60.00    |
|           |               | Guardian-Barbara Koskie |          |
| 4647      | Dec., 1957    | Grace Allard            | 60.00    |
| 11320     | Oct., 1958    | Harriett McMillen       | 67.50    |
| 11583     | Nov., 1958    | Bertha Gyll             | 5.00     |
| 12230     | Dec., 1958    | Charles F. Styche, Sr.  | 3.00     |
| Total     |               |                         | \$326.00 |

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Dated March 15, 1960.

Submitted by:  
John H. Wallace, Jr.  
Laurel Heaney  
F. H. Metzger  
Henry A. Jankowski  
WELFARE BOARD

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

#### TRANSFERS FOR OVERDRAFTS

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$16,520.11 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1959:

|                                  |            |          |
|----------------------------------|------------|----------|
| County Zoning                    | .. . . . . | \$ 15.52 |
| County Treasurer                 | .. . . . . | 681.25   |
| Assessment of Taxes              | .. . . . . | 477.71   |
| Property and Liability Insurance | .. . . . . | 1,010.09 |
| Bounty on Foxes                  | .. . . . . | 254.00   |
| Tuition Paid Outside Schools     | .. . . . . | 167.00   |
| County Library                   | .. . . . . | 27.21    |
| Aid to Common Schools            | .. . . . . | 979.96   |
| Poor Relief                      | .. . . . . | 258.48   |
| Interest on Cemetery Funds       | .. . . . . | 106.39   |
| Sundry Unclassified              | .. . . . . | 15.11    |
| Tax Deeds Expenses               | .. . . . . | 19.66    |
| Payments to Social Security Fund | .. . . . . | 973.22   |
| Addressograph                    | .. . . . . | 46.10    |
| Disabled Aid                     | .. . . . . | 5,998.57 |
| Blind Aid                        | .. . . . . | 5,489.84 |

Total .. . . . . \$16,520.11

Dated March 15, 1960.

Submitted by:  
FINANCE COMMITTEE  
Orrin King  
W. E. Kelsh  
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1, Drexler. Absent 6-Heiss, O'Reilly, Sensenbrenner, Steinhilber, Struensee, Thomsen.

#### APPOINT GUIDANCE CENTER COMMITTEE

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, by Resolution No. 14, dated October 30, 1958, the Winnebago County Board of Supervisors established a Guidance Center for Winnebago County, and appropriated funds therefor

pursuant to recommendations of the Welfare Committee of said County Board, and

WHEREAS, no official action of record has been taken with respect to the other recommendations made at that time by said Welfare Committee, including requests for authorization of appointment of a committee to be known as the Guidance Center Committee of Winnebago County, and the recommendation that said Guidance Center Committee appoint an advisory committee of five lay members from the county at large, and

WHEREAS, your Welfare Committee has been acting as a special committee in charge of the Guidance Center, and from time to time has been authorized by the Winnebago County Board of Supervisors to perform necessary duties in relation to the hiring of personnel and directing the operation of said clinic, without any formal action of record appointing the members thereof as the Guidance Center Committee of Winnebago County, and

WHEREAS, your Welfare Committee desires that its original recommendations made October 30, 1958 be acted upon at this time by the Board of Supervisors of Winnebago County

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Winnebago County that, pursuant to the authority granted to it by Sec. 59.15 (2) (a) of the Wisconsin Statutes, a new committee, to be known as the Guidance Center Committee of Winnebago County, be formed; said committee to consist of six members, five of which shall be appointed by the Chairman of the Board of Supervisors and the sixth member to be the staff psychiatrist who shall be the director of said Guidance Center.

BE IT FURTHER RESOLVED, that the members of said Guidance Center Committee of Winnebago County be entitled and receive the same per diem and milage as the members of any other committee.

BE IT FURTHER RESOLVED, that an advisory committee be formed consisting of five lay members from the county at large, appointed by the Guidance Center Committee of Winnebago County and whose functions shall be to consult with and advise said Guidance Center Committee.

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors hereby confirms all work done and all actions heretofore taken by the Welfare Committee relating to the employment of personnel and operation of the Guidance Center of Winnebago County.

Dated this 15th day of March, 1960.

Submitted by:  
WELFARE COMMITTEE  
John H. Wallace Jr.  
Laurel Heaney  
Henry A. Jankowski  
F. H. Metzger  
Art Perkins

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

**\$2,600—CLERK-STENOGRAPHER—WELFARE DEPT.**

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, the clerical duties in the Welfare Department have

increased over the past twenty years to the point where it is now necessary to have additional help.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the Director and the Welfare Board are hereby authorized to hire another Clerk-Stenographer.

BE IT FURTHER RESOLVED that the sum of \$2,600.00 is hereby transferred from the contingent fund to the Welfare budget for salary for such Clerk-Stenographer.

Dated March 15, 1960.

Submitted by:  
WELFARE BOARD  
John H. Wallace, Jr.  
Laurel Heaney, Secy.  
Henry A. Jankowski  
F. H. Metzger  
Art Perkins

Referred to the Personnel Committee.

### **CONVERT PART OF SUNNYVIEW INTO GENERAL HOSPITAL**

The following Resolution No. 11 was presented:

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

WHEREAS, it has heretofore been reported to the County Board that there are a considerable number of rooms at Sunnyview Sanitorium which are not being used.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the chairman of the County Board appoint a committee to evaluate the situation and determine if it would be feasible for the county to use part of the sanitorium for a county general hospital, the said committee to report back to the County Board at its next meeting.

Dated March 15, 1960.

Submitted by:  
WELFARE BOARD  
John H. Wallace, Jr.  
Laurel Heaney, Secy.  
Henry A. Jankowski  
F. H. Metzger  
Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded that the Welfare and Institutions committee investigate the situation and report back to the board.

Mr. Richard Harris addressed the Board regarding Conservation and pointed out the necessity of roads running to the lake for boating, etc.

### **MIDWEST REGIONAL WELFARE CONFERENCE**

The following Resolution No. 12 was presented:

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

WHEREAS, there is a midwest regional conference of the Child Welfare League of America to be held in Minneapolis, Minnesota on March 21, 22, and 23 and,

WHEREAS, it is advisable that one member of the Welfare Department attend this meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that Robert W. Barry is hereby authorized to attend the above named meeting and that he be allowed the usual expenses for transportation, lodging, meals and registration as set by the County Board.

Dated March 15, 1960.

Submitted by:  
WELFARE BOARD  
John H. Wallace, Jr.  
Laurel Heaney, Secy.  
Henry A. Jankowski  
F. H. Metzgi  
Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Carpenter, Heiss, Page, Sensenbrenner, Steinhilber, Struensee

#### CENTRAL STATES REGIONAL WELFARE MEETING

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, the central states regional meeting of the American Public Welfare Association will be held in St. Paul, Minnesota on April 10th. to the 13th and,

WHEREAS, the approval of the Winnebago County Board of Supervisors is required for attendance at any out of state meeting.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the members of the Winnebago County Welfare Board and two employees of the Welfare Department are hereby authorized to attend and that they be allowed the usual expenses for transportation, lodging, registration and meals.

Dated March 15, 1960.

Submitted by:  
WELFARE BOARD  
John H. Wallace, Jr.  
Laurel Heaney, Secy.  
Henry A. Jankowski  
F. H. Metzgi  
Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 5—Carpenter, Heiss, Sensenbrenner, Steinhilber, Struensee. Naves 4—Nolan, Redlin, Smith, Zernzach.

#### PER CAPITA COSTS AT SUNNYVIEW

The following Resolution No. 14 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, the legislature with the signature of the Governor did enact Chapter 555 of the Laws of 1959 which provides that Section 50.09 (3) of the Statutes is amended to add to the per capita costs of out-of-county and state-at-large cases cared for in each county sanatorium and private sanatorium approved by the State Board of Health as follows:

"Beginning with the first charge made for the cost of care after July 1, 1959, the County may add 4 per cent to such charge to recover the costs to the County in carrying such charges and 10 per cent to such charge to generate suffi-

cient earnings in addition to depreciation accruals to provide funds to cover replacement costs for buildings, fixtures and equipment as they are replaced.

WHEREAS, it is expedient that the County Board of Supervisors of Winnebago County go on record as adopting these charges.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Winnebago County does hereby adopt the changes in per capita charges as set forth in Chapter 555 of the Laws of 1959 and does authorize the Board of Trustees of the sanatorium through the superintendent or other officer in charge of the sanatorium to incorporate said charges within its per capita costs.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to J. Jay Keliher, State Auditor.

Dated March 15, 1960.

Submitted by:  
INSTITUTIONS COMMITTEE  
Virginia L. Nolan  
W. E. Kelsh  
Clayton Heiss  
Reinhold Grunski

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

#### **\$2,000.00 — VISITING NURSES ASSOCIATION**

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of the Visiting Nurses Association in the amount of \$2,000.00 be allowed and ordered paid out of the sum provided for in the 1960 budget.

Dated March 15, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Nays 1-Carpenter. Absent 4-Sensenbrenner, Heiss, Steinhilber, Struensee.

#### **\$3,245.00 — STATE AUDIT CLAIM**

The following Resolution No. 16 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 Department of State Audit in the amount of \$3,245.00 for auditing the records of Winnebago County for the year 1958 be allowed and ordered paid.

Dated March 15, 1960.

Submitted by:  
FINANCE COMMITTEE  
Orrin King  
Charles Rodat  
W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4-Heiss, Sensenbrenner, Steinhilber, Struensee.

### **\$7,066.38 — ASSESSOR OF INCOMES CLAIM**

The following Resolution No. 17 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 \$7,066.38 for expenses of office for the period 7-1-59 to 12-31-59, be allowed and ordered paid.

Dated March 15, 1960.

Submitted by:  
FINANCE COMMITTEE  
Orrin King  
Charles Rodat  
W. E. Kelsh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4-Heiss, Sensenbrenner, Steinhilber, Struensee.

### **WELFARE ACCOUNTS**

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

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

Dated at Oshkosh, Wis., March 15, 1960.

| Name, Nature of Account                   | Claimed | Allowed |
|---|---------|---------|
| Green Lake County, Care of Poor . . . . . | 70.21   | 70.21   |
| Outagamie County, Care of Poor . . . . .  | 228.21  | 228.21  |
| Shawano County, Care of Poor . . . . .    | 230.17  | 230.17  |

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 Rushford                   |          |
| James Thull . . . . .              | \$ 70.21 |
| Town of Algoma                     |          |
| Petronella Vanden Heuval . . . . . | 145.23   |
| Town of Menasha                    |          |
| Barbara Lee . . . . .              | 82.98    |
| Town of Clayton                    |          |
| Max Baxter . . . . .               | 230.17   |

Respectfully Submitted:  
 John H. Wallace Jr.  
 Laurel Heaney  
 Art Perkins  
 F. H. Metzsig  
 H. A. Jankowski

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent Heiss, Sensenbrenner, Steinhilber, Struensee.

### 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 15, 1960.

| Name                 | Nature of Account | Claimed | Allowed |
|----------------------|-------------------|---------|---------|
| Floyd E. Shurbert    | Committee work    | 99.10   | 99.10   |
| F. H. Metzsig        | Committee work    | 112.93  | 112.93  |
| Amos D. Page         | Committee work    | 8.80    | 8.80    |
| Laurel Heaney        | Committee work    | 120.34  | 120.34  |
| Ray Prellwitz        | Committee work    | 14.80   | 14.80   |
| Arthur Perkins       | Committee work    | 82.31   | 82.31   |
| J. Robert O'Reilly   | Committee work    | 8.24    | 8.24    |
| Max Carpenter        | Committee work    | 124.18  | 124.18  |
| George Hunter        | Committee work    | 7.68    | 7.68    |
| Warren Miracle       | Committee work    | 188.40  | 188.40  |
| Earle Armstrong      | Committee work    | 7.82    | 7.82    |
| Franklin Neuschafer  | Committee work    | 52.10   | 52.10   |
| Archie Daggett       | Committee work    | 23.04   | 23.04   |
| Warren Brooks        | Committee work    | 65.76   | 65.76   |
| Van E. Jackson       | Committee work    | 145.28  | 145.28  |
| Henry A. Jankowski   | Committee work    | 112.51  | 112.51  |
| Clayton Heiss        | Committee work    | 12.42   | 12.42   |
| Hugh R. Moore        | Committee work    | 32.40   | 32.40   |
| Alvin A. Staffeld    | Committee work    | 78.22   | 78.22   |
| Norbert Redlin       | Committee work    | 16.20   | 16.20   |
| Oliver Thomsen       | Committee work    | 54.60   | 54.60   |
| Clarence E. Loehning | Committee work    | 14.10   | 14.10   |
| John H. Wallace, Jr. | Committee work    | 137.72  | 137.72  |
| A. E. Pollnow        | Committee work    | 6.28    | 6.28    |
| Herbert Pitz         | Committee work    | 12.14   | 12.14   |
| A. J. Kornder        | Committee work    | 6.00    | 6.00    |
| Joseph F. Drexler    | Committee work    | 37.68   | 37.68   |
| Wm. E. Kelsh         | Committee work    | 12.28   | 12.28   |
| Charles Rodat        | Committee work    | 12.56   | 12.56   |
| Louis A. Zernzach    | Committee work    | 37.68   | 37.68   |
| Clarence A. Smith    | Committee work    | 36.70   | 36.70   |
| Virginia L. Nolan    | Committee work    | 18.84   | 18.84   |
| Herbert Ilk          | Committee work    | 11.25   | 11.25   |
| Emil H. Ristow       | Committee work    | 31.42   | 31.42   |
| Orrin King           | Committee work    | 61.00   | 61.00   |
| Byron Gunz           | Highway Committee | 163.29  | 163.29  |
| Gordon M. Hanson     | Highway Committee | 188.75  | 188.75  |
| John T. Heigl        | Highway Committee | 171.70  | 171.70  |
| A. J. Kornder        | Highway Committee | 201.53  | 201.53  |

|                           |                         |        |        |
|---------------------------|-------------------------|--------|--------|
| J. W. Meigher             | Highway Committee       | 183.82 | 183.82 |
| W. A. Goold               | County School Committee | 10.52  | 10.52  |
| Mrs. Gertrude Jensen, Co. | School Committee        | 9.82   | 9.82   |
| E. R. Jones               | County School Committee | 17.12  | 17.12  |
| Mrs. Maxine Ott           | County School Committee | 8.98   | 8.98   |
| Nile W. Roeder            | County School Committee | 9.26   | 9.26   |
| Edwin P. Harold           | Board of Adjustments    | 32.82  | 32.82  |
| R. H. Bitter              | Admittance Board        | 6.56   | 6.56   |
| E. J. Ledvina             | Admittance Board        | 6.56   | 6.56   |
| Warner Bohn               | Dog Claim Damage        | 60.00  | 50.40  |
| Ewart & Dave Jones        | Dog Claim Damage        | 40.00  | 36.00  |
| Leo Hayes                 | Dog Claim Damage        | 25.00  | 22.50  |

Your committee would recommend the passage of the following resolution:

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

Warren Brooks  
Earle Armstrong  
A. E. Pollnow  
Amos D. Page  
George Hunter  
Ray Gischia

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Heiss, O'Reilly, Sensenbrenner, Steinhilber, Struensee, Zernzach.

#### INSTITUTIONS 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 15, 1960.

| Name               | Nature of Account | Claimed  | Allowed  |
|--------------------|-------------------|----------|----------|
| Dr. Melvin Apell   | Examinations      | \$ 10.20 | \$ 10.20 |
| Dr. M. C. Haines   | Examinations      | 10.80    | 10.80    |
| Dr. John C. Koch   | Examinations      | 10.00    | 10.00    |
| Dr. J. A. Leschke  | Examinations      | 96.60    | 96.60    |
| Dr. J. V. Meli     | Examinations      | 10.20    | 10.20    |
| Dr. J. T. Petersik | Examinations      | 10.80    | 10.80    |
| Dr. David Regan    | Examinations      | 7.50     | 7.50     |
| Dr. G. A. Steele   | Examinations      | 108.00   | 108.00   |

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan  
W. E. Kelsh  
C. Heiss  
Reinhold Grunskas

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Heiss, Sensenbrenner, Steinhilber, Struensee.

### 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 March 15, 1960.

| Name                 | No. of Days |          | Mileage | Amount  |
|----------------------|-------------|----------|---------|---------|
|                      | Full Day    | Half Day |         |         |
| Floyd E. Shurbert    | 1           |          | \$ .70  | \$12.70 |
| Byron Gunz           | 1           |          | .84     | 12.84   |
| Frank H. Metzger     | 1           |          | 2.10    | 14.10   |
| Amos Page            | 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   |
| Herman Brandt        | 1           |          | .84     | 12.84   |
| 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   |
| Earle Armstrong      | 1           |          | 1.82    | 13.92   |
| 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   |
| Clayton Heiss        | 1           |          | 2.24    | 14.24   |
| Emil J. Pawer        | 1           |          | 2.24    | 14.24   |
| Hugh R. Moore        | 1           |          | 2.10    | 14.10   |
| Allan A. Ekvall      | 1           |          | 2.10    | 14.10   |
| Alvin A. Staffeld    | 1           |          | 2.10    | 14.10   |
| Robert Skalmoski     | 1           |          | 2.10    | 14.10   |
| Raymond Gischia      | 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   |
| Clarence Loebling    | 1           |          | 2.10    | 14.10   |
| John H. Wallace, Jr. | 1           |          | .14     | 12.14   |
| Carl Rahr            | 1           |          | .14     | 12.14   |
| Arthur E. Pollnow    | 1           |          | .28     | 12.28   |
| Herbert Pitz         | 1           |          | .14     | 12.14   |
| A. J. Kornder        | 1           |          | .14     | 12.14   |
| Joseph F. Drexler    | 1           |          | .28     | 12.28   |
| Wm. E. Kelsh         | 1           |          | .14     | 12.14   |
| Charles Rodat        | 1           |          | .28     | 12.28   |
| Louis Zernzsch       | 1           |          | .28     | 12.28   |
| Clarence 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 |
| Franklin Neuschafer |   | 1   | 4.83  |
| Norbert Redlin      |   | 1   | 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 set forth which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully Submitted:  
 Warren Brooks  
 Earle Armstrong  
 A. E. Pollnow  
 Amos D. Page  
 George Hunter  
 Ray Gischia

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Heiss, Rodat, Sensenbrenner, Steinhilber, Struensee.

Motion made and seconded to adjourn. Carried.

Nell A. Hoffmann, Clerk

STATE OF WISCONSIN )  
 COUNTY OF WINNEBAGO ) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned meeting held on March 15, 1960. Witness my hand and official seal at Oshkosh, Wis., March 16, 1960.

(SEAL)

Nell A. Hoffmann, County Clerk.

# INDEX

## A

### AIRPORT

|                               |             |
|-------------------------------|-------------|
| Acquisition of land .....     | 140         |
| Air conditioning .....        | 20-21       |
| Extend Airport Runway's ..... | 123         |
| Improvements .....            | 39-49-79-80 |
| Insurance Premium .....       | 5           |
| Lockers .....                 | 38          |
| Marathon Hanger .....         | 140         |
| Painting .....                | 48          |
| Salaries .....                | 37          |
| Snow Removal .....            | 5           |

## B

|                     |     |
|---------------------|-----|
| BUDGET ANNUAL ..... | 111 |
|---------------------|-----|

## C

### COMMITTEE ACCOUNT'S

|                        |                             |
|------------------------|-----------------------------|
| General Accounts ..... | 10-14-29-31-40-43-51-53     |
| .....                  | 104-105-116-131-135-150-152 |
| Institutions .....     | 9-28-39-48-101-133-151      |
| Welfare .....          | 15-42-51-101-134-149        |

### COMMUNICATIONS

|                                      |        |
|--------------------------------------|--------|
| American Red Cross .....             | 60-67  |
| City of Oshkosh .....                | 139    |
| Civil Defense .....                  | 38-60  |
| County School Committee .....        | 45     |
| Disabled American Veterans .....     | 4      |
| District Attorney .....              | 17-139 |
| Neuschafer, Franklin .....           | 139    |
| North Eastern Airline .....          | 38     |
| Oshkosh Public Library .....         | 17     |
| Oshkosh Chamber of Commerce .....    | 45     |
| Schmerein, John .....                | 139    |
| State Highway Commission .....       | 4-33   |
| Steinhilber, Jack .....              | 33     |
| Ward, Clarence .....                 | 4      |
| Wilkinson, Lawrence .....            | 139    |
| Winneconne Chamber of Commerce ..... | 139    |
| Wisconsin County Boards .....        | 45-59  |

### COUNTY HOSPITAL AND HOME

|                                    |    |
|------------------------------------|----|
| Hospital and Home Operations ..... | 71 |
| Major Improvements .....           | 72 |
| Milking Parlor .....               | 25 |
| Per Capita Costs .....             | 59 |
| Transfer of Funds .....            | 91 |

E

|                        |      |
|------------------------|------|
| ELECTIONS -----        | 1-17 |
| ELECTIONS ANNUAL ----- | 57   |

H

**HIGHWAYS**

|  |     |
|--|-----|
| Additional Storage space at garage -----           | 83  |
| Advance of S. T. H. Allotments -----               | 11  |
| Allocation S. T. H. Allotments -----               | 12  |
| Authorization for aid to C. Neenah -----           | 85  |
| Bridge T. Black Wolf -----                         | 84  |
| Chair and Adding Machine -----                     | 84  |
| Deny addition to C. T. H. S. -----                 | 86  |
| Extend C. T. H. "D" and suspend C. T. H. "W" ----- | 123 |
| Highway Ordinance -----                            | 81  |
| Purchase 13th ward property -----                  | 35  |
| Purchase Machinery -----                           | 81  |
| Road School meetings -----                         | 82  |
| Storage Building -----                             | 122 |
| Traffic Ordinance -----                            | 80  |

M

**MISCELLEANOUS**

|   |            |
|---|------------|
| Appoint Service Officer -----                               | 69-121     |
| Assistant County Nurse -----                                | 62-109-111 |
| Assessor of Incomes County share -----                      | 100-149    |
| Certification employees over 65 -----                       | 126        |
| Chattel mortgage index -----                                | 96         |
| County Agent adding machine -----                           | 47         |
| County Board rule III revised -----                         | 131        |
| County Fair Grounds repairs and insurance -----             | 7-50       |
| County Judge's robe -----                                   | 66         |
| County Library -----  | 50         |
| County Park — mower -----                                   | 19         |
| County School Committee 7c per mile -----                   | 63-106     |
| Convert part of Sunnyview into General Hospital -----       | 146        |
| D. A. V. Convention -----                                   | 9          |
| Desk and chair Circuit Court -----                          | 98         |
| Drinking water system -----                                 | 46         |
| Driver's license examination -----                          | 14         |
| Education committee to meet with Library Board -----        | 143        |
| Eureka Cemetery plat—T. Rushford -----                      | 4-17       |
| Excess Committee Days -----                                 | 13         |
| Family Court Commissioners -----                            | 134        |
| Guidance Center -----                                       | 24-129-144 |
| Holidays -----  | 91         |
| Integration County Library and Oshkosh Public Library ----- | 73         |
| Law Books District Attorney -----                           | 42         |
| Memorial Wm. Caswell -----                                  | 124        |
| Microfilming County Court -----                             | 75-89      |
| Moving of offices -----                                     | 44         |
| Nurses office chair -----                                   | 98         |
| Nurses office furniture -----                               | 109-111    |
| Oshkosh V. N. A. \$2,000.00 -----                           | 131        |
| Per Capita costs at Sunnyview -----                         | 147        |
| Photo Clerk for Microfilming -----                          | 107        |
| Racine County \$4,000.00 -----                              | 41-60      |

|  |        |
|--|--------|
| Repairs to County Agents office .....      | 70     |
| Re-Survey County's compensation plan ..... | 127    |
| Rock Finance claim .....                   | 59-60  |
| Soil Conservation convention .....         | 141    |
| Speaker Circuit Court .....                | 28     |
| State Audit claim .....                    | 148    |
| Supervising teacher typewriter .....       | 24     |
| Transfer funds for over-draft .....        | 144    |
| Treasurers office — additional help .....  | 88-108 |
| Treasurers office — chair .....            | 97     |
| Tribute to Wm. C. Caswell .....            | 13     |
| Typewriter — Clerk Courts .....            | 74     |
| Typewriter — County Court .....            | 97     |
| Vending machine .....                      | 18-124 |
| Vinland attached to Town Neenah .....      | 8      |
| Visiting Nurses Assoc. ....                | 148    |
| Wage scale .....                           | 25     |
| Workmens Compensation .....                | 19     |

P

PETITIONS

|                                     |         |
|-------------------------------------|---------|
| Amend County zoning ordinance ..... | 110-137 |
| Belle, Gale re-zoning .....         | 140     |
| Cowling, David re-zoning .....      | 21      |
| DeLap, C. J. re-zoning .....        | 120     |
| Fritsch, Frank re-zoning .....      | 120     |
| Gafner, Mrs. Arnold re-zoning ..... | 21      |
| Goerlitz, Clarence re-zoning .....  | 139     |
| Kaiser, Joseph re-zoning .....      | 139     |
| Kaufman, D. H. re-zoning .....      | 119     |
| Kohl, Norman .....                  | 45      |
| Korth, Wm. A. re-zoning .....       | 21      |
| Lieber Lbr. Co. re-zoning .....     | 21      |
| Lueck, Delmar re-zoning .....       | 33      |
| Menasha Town road .....             | 45      |
| Miracle, Warren re-zoning .....     | 21      |
| Otto, Edward re-zoning .....        | 57      |
| Schwarzbauer, Carl re-zoning .....  | 140     |
| Siekman, Albert C. re-zoning .....  | 57      |
| Skilling, C. E. re-zoning .....     | 119     |
| Talarczyk, Joe re-zoning .....      | 33      |
| Van Camp, Clarence re-zoning .....  | 119     |
| Williams, Frank W. re-zoning .....  | 21      |
| Wood, Walter re-zoning .....        | 120     |

R

REPORTS

|                                 |       |
|---------------------------------|-------|
| Aviation .....                  | 77    |
| Clerk of Courts .....           | 68    |
| County Clerk .....              | 58    |
| County Clerk Financial .....    | 57    |
| County Extension .....          | 74    |
| County Fair .....               | 140   |
| County Hospital and Home .....  | 86    |
| County Library .....            | 73    |
| County Nurse .....              | 88    |
| County Park .....               | 71-76 |
| County Service Commission ..... | 74    |

|                                 |     |
|---------------------------------|-----|
| County Treasurer .....          | 57  |
| District Attorney .....         | 89  |
| Divorce Counsel .....           | 68  |
| Highway .....                   | 80  |
| Personnel .....                 | 139 |
| Register Deeds .....            | 74  |
| Sheriff and Motor Police .....  | 75  |
| Sunnyview Sanatorium .....      | 87  |
| Supervisor of Assesments .....  | 87  |
| Superintendent of Schools ..... | 75  |
| Veteran Service .....           | 73  |
| Welfare .....                   | 87  |
| Workmens Compensation .....     | 60  |

**S**

**SALARIES**

|                               |                            |
|-------------------------------|----------------------------|
| Cost of living .....          | 6-61                       |
| Health Insurance .....        | 22                         |
| Salary increase .....         | 107-102-103-66-65-64-63-62 |
| Supervising Teacher .....     | 23-141                     |
| Vacation and sick leave ..... | 89                         |

**SOIL CONSERVATION SERVICE** ..... 7

**SHERIFF, CORONER & SAFETY**

|                                     |        |
|-------------------------------------|--------|
| Coroners bills .....                | 9      |
| Civilian Defense Co-ordinator ..... | 108    |
| Firearm license .....               | 127    |
| Typewriter .....                    | 7      |
| Transmitter for Radio dept. ....    | 68-100 |

**T**

**TAXATION**

|   |             |
|---|-------------|
| Appraisal Committee .....               | 27          |
| Butte des Morts property .....          | 36-38-110   |
| Cancel tax certificates .....           | 58-94       |
| County owned land .....                 | 70-71-95-96 |
| Land withheld from 1959 tax sale ..     | 58-93       |
| Purchase delinquent tax certificates .. | 59          |
| Quit claim deed C. Omro .....           | 93          |
| Tax deed to Carl Wendt .....            | 36          |
| Tax deeds on 1957 Tax Certificates ..   | 58          |
| Tax Settlement with Municipalities ..   | 58          |

**W**

**WELFARE**

|                                      |                |
|--------------------------------------|----------------|
| Additional space .....               | 49-125-130-137 |
| Clerk — Stenographer .....           | 130-137-145    |
| O. A. A. charge backs and credits .. | 92             |
| O. A. A. Medical costs .....         | 99             |
| Shelving .....                       | 35             |
| Regional meetings .....              | 146-147        |
| Write off O. A. A. checks .....      | 143            |

**Z**

**ZONING** ..... 4-21-22-33-46-67-120-128

## 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         | Amos Page               | Page Pt., Menasha     |
| Town of Neenah          | Laurel Heaney — Box 512 | Neenah                |
| Town of Nekimi          | Lyle Raddatz            | Oshkosh, R. 2         |
| Town of Nepeuskun       | Ray Prellwitz           | Ripon, R. 3           |
| Town of Omro            | Herman Brandt           | Oshkosh, R. 4         |
| 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      | Earle Armstrong         | Butte des Morts       |
| 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           | 118 - 1st St.         |
| 3rd Ward                | R. M. Sensesbrenner     | 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                | Allan Ekvall            | 124 King 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                | Raymond Gischia         | 849 Zemlock Ave.      |
| 7th Ward                | John T. Heigl           | 307 S. Lake St.       |
| 8th Ward                | Reinhold Grunsk         | 613 Chestnut St.      |
| 9th Ward                | Oliver Thomsen          | Congress Rd.          |
| 10th Ward               | Clarence Loehning       | 436 E. Franklin 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.   |