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Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

**REGULAR APRIL SESSION 1960
ADJOURNED APRIL SESSION 1960
JUNE 21, 1960**

**ADJOURNED APRIL SESSION 1960
AUGUST 9, 1960**

**ANNUAL OCTOBER SESSION 1960
ADJOURNED OCTOBER SESSION 1960
JANUARY 17, 1961**

**ADJOURNED OCTOBER SESSION 1960
MARCH 14, 1961**

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, 1960

Tuesday, April 19, 1960

Oshkosh, Wisconsin

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

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

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

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

The first order of business was the election of a Chairman. Supv. Daggett addressed the board. A motion was made and seconded that the Clerk cast a unanimous ballot for Jos. F. Drexler for Chairman. Carried.

The next order of business was the election of a Vice-Chairman. A motion was made and seconded that the nominations to be made by balloting and no nominations from the floor. Carried. Tellers were Supv. Heiss, Shurbert.

The first informal ballot Heigl 44, King 1, Kelsh 1, Drexler 1, Moore 1. Motion made and seconded that the informal ballot be made formal. Carried unanimously. Heigl elected.

Election of a member of the Highway Committee to succeed Supv. Kornder: Informal ballot Kornder 37, Heigl 1, Gunz 1, Kelsh 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Kornder elected.

Election of a member of the Highway Committee to succeed Supv. Gunz: Informal ballot Gunz 48, Heigl 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Gunz elected.

Election of a member of the Highway Committee to succeed Supv. Meigher: Informal ballot Meigher 37, King 3, Neuschafer 1, Hanson 6, Sensenbrenner 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Meigher elected.

Election of a member of the Highway Committee to succeed Supv. Hanson: Informal ballot Hanson 46, King 1, Sensenbrenner 1, Armstrong 1. Motion made and seconded that the informal ballot be made formal. Carried unanimously. Hanson elected.

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Election of a member of the Highway Committee to succeed Supv. Heigl. Informal ballot Heigl 46, Page 1, Perkins 1, Nolan 1 Motion made and seconded that the informal ballot be made formal. Carried unanimously. Heigl elected.

Election of a member of the County School Committee to succeed E. R. Jones: Informal ballot Jones 47, Goold 2, Wallace 1. Motion made and seconded that the informal ballot be made formal. Carried by acclamation unanimously. Jones elected for 3 years.

Election of a member of the County School Committee to succeed Wm. Goold: Informal ballot Goold 47, Nolan 1, Wallace 1, Perkins 1. Motion made and seconded that the informal ballot be made formal. Carried unanimously. Wm. Goold elected for 3 years.

Election of a member of the Welfare Board to succeed Supv. Wallace: Informal ballot Wallace 32, Heaney 1, Jankowski 1, Ris-tow 4, Redlin 1, Thomson 1, Kelsh 2, Metzgi 1, Loehning 5, Sensenbrenner 2. Motion made and seconded that the informal ballot be made formal. Wallace elected.

Election of a member of the Welfare Board to succeed Supv. Perkins: Informal ballot Perkins 39, Redlin 5, Sensenbrenner 1, Loehning 4, Jankowski 1. Motion made and seconded that the informal ballot be made formal. Carried unanimously. Perkins elected.

Election of a member of the Welfare Board to succeed Supv. Metzgi: Informal ballot Metzgi 43, Redlin 5, Nolan 1, Carpenter 1. Motion made and seconded that the informal ballot be made formal. Carried. Metzgi elected.

Election of a member of the Welfare Board to succeed Supv. Jankowski: Informal ballot Jankowski 47, Redlin 3. Motion made and seconded that the informal ballot be made formal. Carried. Supv. Jankowski elected.

Election of a member of the Welfare Board to succeed Supv. Heaney: Informal ballot Heaney 42, Redlin 4, Kelsh 1, Gischia 1, Nolan 1. Motion made and seconded that the informal ballot be made formal. Carried. Heaney elected.

Election of a member of the Agricultural and Education Committee to succeed Supv. Jackson: Informal ballot Jackson 41, Carpenter 1, Page 1, Heaney 1, Perkins 1, Miracle 2, Hunter 1. Motion made and seconded that the informal ballot be made formal. Carried. Jackson elected for 1 year.

Election of a member of the Agricultural and Education Committee to succeed Supv. Miracle: Informal ballot Miracle 45, Perkins 1, Carpenter 1, Brooks 1, Heaney 1. Motion made and seconded that the informal ballot be made formal. Carried. Miracle elected for 1 year.

Election of a member of the Agricultural and Education Committee to succeed Supv. Carpenter: Informal ballot Carpenter 45, Daggett 1, Hunter 1, Perkins 1. Motion made and seconded that the informal ballot be made formal. Carried. Carpenter elected.

A motion was made and seconded that Supv's. Hanson and Daggett continue to be the prayer leaders. Carried.

According to rule No. 5 no business can be transacted by the Board until the rules have been passed on. A motion was made and seconded that by consent of the whole Board a resolution could be passed by the Board.

WINNEBAGO COUNTY CIVIL DEFENSE ORDINANCE

The following Resolution No. 1 was presented:

AN ORDINANCE PROVIDING FOR A CIVIL DEFENSE ORGANIZATION AND FOR PROTECTION AND PROMOTION OF PUBLIC SAFETY, HEALTH, AND WELFARE IN THE COUNTY OF WINNEBAGO DURING CIVIL DEFENSE EMERGENCIES.

The County Board of Supervisors of the County of Winnebago Do Ordain as Follows:

SECTION 1—DECLARATION OF POLICY

To ensure that Winnebago County will be prepared to cope with emergencies resulting from enemy action or natural disaster, and to comply with the state civil defense laws, it is hereby declared necessary to establish a county civil defense organization, to provide for the exercise of necessary powers during civil defense emergencies, and to provide for co-ordination of municipal civil defense plans within the county.

SECTION 2—CIVIL DEFENSE COMMITTEE

The county Civil Defense Committee shall consist of five members of the County Board, one of whom shall be the Chairman of the County Board, and the rest to be appointed by the Chairman with the approval of the Board, with the provision that there shall be a member from each of the following committees: Sheriff, Coroner and Safety Committee; Welfare Committee; Agriculture and Education Committee; and Highway Committee. The Chairman of the County Board shall be the Chairman of the Civil Defense Committee. All committee members shall be entitled to the same per diem and mileage for their attendance at committee meetings, as they receive for meetings of the County Board.

SECTION 3—COUNTY CIVIL DEFENSE DIRECTOR

(a) Appointment.

There is hereby created the office of Civil Defense Director who shall be appointed by the County Board of Supervisors at its annual organization meeting. He shall receive such compensation as may be determined by the County Board.

(b) Duties.

The County Civil Defense Director shall, subject to the control and direction of the Civil Defense Committee and under the general supervision of the County Board:

- (1) Develop and promulgate civil defense plans for the county, consistent with the state plan of civil defense;
- (2) Co-ordinate and assist in the development of municipal civil defense plans within the county, and integrate such plans with the county plan;
- (3) Direct the county civil defense program;
- (4) Direct county-wide civil defense training programs and exercises;
- (5) Advise the state director of all civil defense planning for the county and render such reports as may be required by the state director;
- (6) In case of a state of emergency proclaimed by the governor, direct the county civil defense activities and co-ordinate the municipal civil defense activities within the county, subject to the co-ordinating authority of the state director; and
- (7) Perform such other duties relating to civil defense as may be required by the County Board.

SECTION 4—UTILIZATION OF EXISTING SERVICES AND FACILITIES

In preparing and executing the civil defense plan, the Civil Defense Director shall utilize the services, equipment, supplies and facilities of the existing departments and agencies of the county to the maximum extent practicable; and the officers and personnel of all such departments and agencies are directed to cooperate with and extend such services and facilities to the Civil Defense Director.

SECTION 5—DECLARATION OF EMERGENCIES

Upon a declaration of a state of emergency by the Governor, pursuant to statute, the county civil defense plan shall be placed in operation in compliance with the said state civil defense laws.

In the event of a local public emergency, the Chairman of the Board of Supervisors may proclaim that a state of emergency exists throughout the county or any part thereof. The county civil defense plan may be placed in operation and its facilities utilized upon the issuance of such proclamation. The proclamation may be revoked by the written order of the Chairman or the County Board whenever either deems it appropriate to do so.

SECTION 6—MUTUAL AID AGREEMENTS

The Civil Defense Director may, subject to the approval of the County Board of Supervisors, enter into mutual aid agreements with other political subdivisions.

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

Passed and Approved this 19th day of April, 1960.

Joseph F. Drexler, Chairman, County Board.

Attest: Nell A. Hoffmann, County Clerk.

Published this 23rd day of April, 1960.

Motion made and seconded that the Ordinance be adopted.
Ayes 48. Nays 1. Absent 2. Carried.

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

AFTERNOON SESSION

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

Roll call showed all present with exception of Supv's. Heiss and Smith.

FOX VALLEY UNIVERSITY CENTER COMMITTEE

The following Resolution No. 2 was adopted:

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

Gentlemen:

WHEREAS, this being the reorganization meeting, we feel it is the proper time to request the County Board to authorize the formation of a new committee to work jointly with an Outagamie County committee for the maintenance of the University Extension Center.

THEREFORE, BE IT RESOLVED, that a new committee, to be known as the Fox Valley University Center Committee, be formed, and that two members of the Winnebago County Board of Supervisors be appointed by the Chairman of said Board to serve on said committee, one of whom shall serve for one year and the other member for two years.

BE IT FURTHER RESOLVED, that the members of this committee receive the same per diem as other county board members.

Dated April 19, 1960.

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

Motion made and seconded to adopt the resolution. Ayes 46. Nays 1—Brandt. Absent 4—Jankowski, Kornder, Smith, Thomsen.

Motion made and seconded that George Oaks be elected as Civil Defense Co-Ordinator for 1 year. Carried.

Rules of the Board were read.

Added to rule No. 3, end of 1st paragraph, "Also appointment of defense committee in accordance with Civil Defense Ordinance." Adding "of the committee's" in paragraph 2 to line 5 paragraph 1. New committees: Civilian Defense 5, Fox Valley University Center 2, Guidance Committee 5.

Also delete the word "emergency" in line 7.

A motion was made and seconded that the Taxation and General Accounts Committee be reduced from 6 to 5 members. Carried.

In second paragraph of rule 4, changed to read "the Chairman may act" not "shall act." Carried.

Rule No. 13: Motion made and seconded to add that resolutions referred to a committee, such committee shall report their findings with their names endorsed thereon. Carried.

Rule No. 30: A motion was made and seconded that all resolutions and petitions should be in quadruplicate. Carried.

A motion was made and seconded that a description of the Winnebago County Airport be put in the County Directory. Carried.

A motion was made and seconded that the rules be accepted as corrected.

A motion was made and seconded that the Duties of the Civilian Defense Committee, Fox Valley University Center, and Guidance Committee be added to the Duties of Committees. Carried.

Motion made and seconded to adjourn until 10:00 A.M. Wednesday, April 20th, 1960.

Nell A. Hoffmann, Clerk

SECOND DAY

Supervisors' Room

April 20, 1960

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's. Grunski and Smith.

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

Minutes of previous meeting approved as read.

Bills were read and referred to proper committees.

Communications from Supv's Sensenbrenner and Smith were read and placed on file.

A communication from Judge Arps was read and placed on file.

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

A communication from L. J. Howman was read and placed on file.

PETITION NO. 1—HOPFENSBERGER ZONING PETITION

A petition for re-zoning from Clayton Hopfensperger was read and referred to the zoning committee.

PETITION NO. 2—HUGHES ZONING PETITION

A petition for re-zoning from Earl Hughes was read and referred to the zoning committee.

ANNEXATION FAIRGROUNDS TO CITY

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF

WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

Your Park, Fair and Conservation Committee begs leave to report that it has had a joint meeting with the Winnebago Fair Association and members of the Common Council of the City of Oshkosh, as well as city officials and officers of the Town of Oshkosh, to investigate the advantages and benefits of annexation of the Winnebago County Fairgrounds to the City of Oshkosh under the provisions of Chapter 66, Wisconsin Statutes and desires to offer the following resolution:

WHEREAS, various benefits would accrue to Winnebago County by reason of annexation of the tract known as the Winnebago County Fairgrounds into the City of Oshkosh.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the Board and the County Clerk be authorized and directed to sign an annexation petition and other necessary papers so as to annex the Winnebago County Fairgrounds to the City of Oshkosh.

Dated this 19th day of April, 1960.

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

Motion made and seconded to table for 1 year. Amended to read "to report back to the Board not later than the fall session with more information." Carried.

EXEMPT LIBRARY LEVY—TOWN OF MENASHA

The following Resolution No. 4 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS,

WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the Town of Menasha has been paying its share of the County Library levy, and,

WHEREAS, the Maple Wood district of the Town of Menasha is attached to the City of Menasha for School purposes only and therefore is using the City of Menasha Library and is not using the County Library and that the rest of the Town of Menasha used the County Library very little or only 902 books in the 1958-1959 year at a cost to the Town of Menasha of \$6,114.21, and,

WHEREAS, the Town Board of the Town of Menasha, at a regular Town meeting, held March 14, 1960, passed a resolution, asking the County Board of Supervisors, to exempt the Town of Menasha from paying the levy to the County Library, and the Town Board further resolved, that they will pay to the Library Board of the City of Menasha and the City of Neenah a sum at least equal to the sum it would have paid to the County Library, according to Section 43.25 par. 4 of the Wisconsin Statutes.

THEREFORE, BE IT RESOLVED that the Town of Menasha be exempt, in the future, from paying said County Levy for the support of the Winnebago County Library.

Signed:

Amos D. Page, Chairman
Harvey Grundman, Supervisor
George Strohmeyer, Supervisor
Earl J. Hesselman, Clerk

Referred to the Education Committee.

COUNTY CORONER'S CLAIM

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Dr. G. A. Steele, Winnebago County Coroner, in the sum of \$1,094.20, for services rendered for the period October 27, 1959 to April 15, 1960 be allowed and ordered paid.

Dated April 19, 1960.

Submitted by:

SHERIFF, CORONER AND
SAFETY COMMITTEE

E. G. Steinhilber
Orrin King
Archie Daggett
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent 2—Grunska, Smith. Carried.

OFFICE EQUIPMENT—FAMILY COURT COMMISSIONER

The following Resolution No. 6 was presented:

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

WHEREAS, there has been referred to your Judiciary Committee the matter of purchasing office equipment for the office of the Family Court Commissioner, and

WHEREAS, the total cost of such equipment is \$735.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Public Building Committee be authorized and instructed to purchase the following office

equipment for the office of the Family Court Commissioner at the costs separately itemized below.

Family Court Commissioner's Chair	\$ 50.00
Stenographer's Desk and Chair	150.00
Electric Typewriter	475.00
Set of Files	60.00
	<hr/>
	\$735.00

BE IT FURTHER RESOLVED, that said sum of \$735.00 be taken from the general fund.

Dated April 19, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent 2—Grunska and Smith.

A discussion followed regarding finding room for the State Income Tax Office. It was suggested that he use part of the office of the Family Court Commissioner.

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 Grunska and Smith.

Motion made and seconded that the State income tax office be in the office of the Family Court Commissioner for the present. Carried.

\$1.00 COST OF LIVING BONUS

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index available applicable to the month of February, 1960, received in April, 1960, is stated as 125.6, and converting this index to 1935-39 results in a figure of 210, and

WHEREAS, the difference between 152 and 210 is a figure of 58.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the cost of living bonus of \$58.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of May 1, 1960.

Dated April 19, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
E. G. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
A. J. Kornder

Van E. Jackson
John H. Wallace, Jr.
Warren Brooks
J. Robt. O'Reilly
F. E. Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 2—Miracle and Pitz. Absent 2—Grunska and Smith.

**APPLICATION FOR STATE AID IN DEVELOPING
PUBLIC ACCESS TO WATERS**

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, the Fox River, situated in Winnebago County, is not now available for use by the public because of an absence of public access roads and sites, thereto, and

WHEREAS, it is in the best interests of Winnebago County and of the state as a whole to provide public access to the Fox River.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County that said County Board of Winnebago County hereby indicates its desire to acquire and improve lands for the purpose of providing public access to the Fox River in Winnebago County, and that application be made to the Conservation Commission for state aid for such purpose, pursuant to Section 23.09 (15), Wisconsin Statutes.

Dated April 18, 1960.

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

Referred back to the committee.

**APPLICATION FOR STATE AID IN DEVELOPING
PUBLIC ACCESS TO WATERS**

The following Resolution No. 9 was presented:

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

Gentlemen:

Application is hereby made by the County Board of Winnebago County to the State Conservation Commission of Wisconsin pursuant to Section 23.09 (15) (a) for state aid for the purpose of providing public access to the Fox River in Winnebago County.

Location of proposed access site, section, township and range):

Original Plat, Lots 1, 2 and 3 of Block 4, plus ½ or 33 feet, width by 146 feet, length of vacated Florence Street (Langebergh property) Town of Rushford, Village of Eureka.

Original Plat, Out lot No. 1, plus 40 feet width by 200 feet, length of vacated road, West of Liberty Street, plus 70 feet width by 300 feet length to shore line of vacated road, West of Liberty Street. (Laabs property). Town of Rushford, Village of Eureka.

Estimated Cost of Project

Land acquisition	\$1200.00
Access Site Given by owner for dredge fill	2500 00
Grade and Drain and Fill	1100.00
Surface	650.00
Dredge Channel	25 00
Survey	

Totals Estimate \$5475.00
Construction will be done by Winnebago County.

Dated April 18, 1960.

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

Returned to the committee to include taking option on land.

IMPROVEMENT — TOWN OF WOLF RIVER PARK

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

WHEREAS the Winnebago County Board on November 1, 1956, did pass a resolution numbered 54 regarding an improvement of a public landing place for entrance to the Wolf River, in Wolf River Township, and thereunder did appropriate certain sums of money for such purpose, and

WHEREAS said resolution neglected to place such entrance under the jurisdiction of the County Park, Fair and Conservation Committee.

NOW, THEREFORE, BE IT RESOLVED that said resolution, numbered 54, dated November 1, 1956, be amended by adding to the end the following words: "and the above described entrance be accepted as part of the Winnebago County park system and that the same be placed under the jurisdiction of the Park, Fair and Conservation Committee."

Dated April 20, 1960.

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

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

SPECIAL CONSERVATION COMMITTEE

The following Resolution No. 11 was presented:

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

Gentlemen:

WHEREAS the Federal Government will spend an estimated \$300,000.00 on the Upper Fox River Project in accordance with the work plan agreed upon between the United States Army Corps of Engineers and the Wisconsin Conservation Commission dated September 8, 1958, and

WHEREAS some of the work will be done in Winnebago County and your Park, Fair and Conservation Committee is vitally interested in this project and wishes to cooperate with the Wisconsin Conservation Commission and Wisconsin Conservation Department Personnel in bringing about the desired changes necessary and warranted for the welfare and benefit of the State and County.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a special committee composed of two members of the county board, appointed by the chairman of the board of supervisors be formed to cooperate and advise the state personnel and report to the county board regarding the progress of the project.

BE IT FURTHER RESOLVED that the members of said special conservation committee be reimbursed their per diem for services and mileage, the same as other committee members.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the director of the Wisconsin Conservation Department and also to the Area Supervisors of the Wisconsin Conservation Department at Oshkosh.

Dated April 20, 1960.

Submitted by:

**PARK, FAIR AND
CONSERVATION COMMITTEE**

Franklin Neuschafer

Herbert Ilk

Alfred J. Becher

Lyle Raddatz

Emil H. Ristow

A motion was made and seconded to investigate further and report back to the County Board at the next meeting. Carried. The Chairman appointed Supv's Carpenter and Armstrong.

\$1200.00 — KITCHEN AND BATH HOUSE FACILITIES COUNTY PARK

The following Resolution No. 12 was presented:

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

Gentlemen:

WHEREAS Your Park, Fair and Conservation Committee did not anticipate at budget time that the kitchen and bath house facilities at the Winnebago County Park at Winneconne would be included in the park improvement project, and

WHEREAS the cost of said project will also be increased due to the unforeseen circumstances relating to the depth of the present sewers in the area, and

WHEREAS it is estimated that the additional costs of the aforesaid proposed work will be \$1200.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$1200.00 be appropriated from the general fund and placed in the Park, Fair and Conservation Committee budget for said purposes.

Dated April 20, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 47. Absent 2—Grunska and Smith. Excused Heiss, Metzsig.

PURCHASE LAND FOR AIRPORT

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

Gentlemen:

WHEREAS, the current airport project numbered F.A.A.P. 9-47-017-03 requires the acquisition of certain lands; and

WHEREAS, the State Aeronautics Commission has ordered Winnebago County to acquire said lands pursuant to Relocation Order dated April 15, 1960 which is on file in the office of the County Clerk; and

WHEREAS, appraisals of the parcels of land required have been made; and

WHEREAS, the State Aeronautics Commission and the Aviation Committee have agreed upon prices deemed reasonable for said parcels; and

WHEREAS, negotiations have been carried on with the owners for the purchase of said parcels;

NOW, THEREFORE BE IT RESOLVED, that the Aviation Committee is hereby authorized and empowered to acquire any of the needed lands by deed or condemnation, and the Chairman of the County Board is hereby authorized to execute on behalf of Winnebago County any necessary documents for such acquisition.

Dated April 19, 1960.

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

A motion was made and seconded to suspend the rules and adopt the resolution. A request was made that the Aviation Committee inform the Board the price being paid for land. A motion was made and seconded that the committee should not make public the price being paid for lands. Carried. Question asked for. Ayes 44. Nays 3—Brandt, Hunter, Kelsh. Absent 2—Grunska and Smith. Excused 2—Carpenter, Heiss. Carried.

Discussion followed regarding the storage building at the County garage.

**TRANFER COUNTY ZONING TO TAX DESCRIPTION
DEPARTMENT**

The following Resolution No. 14 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the volume of work and technical detail involved in conforming to Wisconsin Statutes and County Ordinances pertaining to Zoning has increased to the point it is impossible to properly strictly carry out the provisions and requirements as provided by said regulations, and

WHEREAS, Winnebago County, through the Tax Description Department, can be of valuable assistance to the Zoning Committee in determining proper locations, property descriptions and drawing of maps, now, therefore

BE IT RESOLVED, that Carl Mailahn be named County Zoning Officer and shall be responsible for carrying out the duties of that office as provided by Chapter 59.97 (7) (b) Wisconsin Statutes, and also carry out instructions of the County Zoning Committee and comply with County Board Ordinances.

BE IT FURTHER RESOLVED, that the County Treasurer be hereby empowered to employ a person to take over some of the detail work now being performed by Mr. Mailahn, thus making Mr. Mailahn's service more readily available for complicated description work where his knowledge and skill are increasingly important. Such employee under direct supervision of Mr. Mailahn, and, as directed by the County Treasurer, shall assist the Tract Index Recorder as need is required, learn to operate addressograph and graphotype machines, assist with description work and gradually acquire a knowledge of all phases of this specialized work.

BE IT FURTHER RESOLVED that the new employee be placed in the salary schedule of Clerk II with a starting salary of \$195.00 per month, plus cost-of-living adjustment.

BE IT FURTHER RESOLVED that the applicable salary schedule of Tax Description Supervisor shall be increased \$25.00 per month and there is hereby appropriated from the general fund the sum of \$2200.00 to cover these items for the balance of 1960.

Dated this 19th day of April, A. D., 1960.

Respectfully submitted,
Earle Armstrong
Emil J. Pawer
Herman Brandt
Ray Gischia

Referred to Personnel Committee.

\$25.00 — LETTER FILE — VETERAN'S SERVICE OFFICE

The following Resolution No. 15 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, several hundred letter folders containing valuable information pertaining to war service of World War I veterans will soon be turned over to the Veterans' Service Officer, and

WHEREAS, the four-drawer letter file, in good condition, containing these records will be available, now, therefore

BE IT RESOLVED that the letter file be purchased at a cost of \$25.00, same to be paid upon delivery of the file and records, out of Service Officer's budget.

Dated this 19th day of April, A. D., 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 2—Grunska and Smith. Excused 3—Carpenter, Daggett, Heiss.

**SECRETARY — STENOGRAPHER CLASSIFICATION —
EXTENSION OFFICE**

The following Resolution No. 16 was presented:

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

Gentlemen:

WHEREAS, the County Extension office over the past several years has experienced considerable short-term employment of stenographers, and

WHEREAS, this has been especially true with the chief stenographer, and

WHEREAS, this procedure is resulting in expensive inefficiency on the part of the entire staff comprised of five agents and three stenographers, and

WHEREAS, the Stenographer II salary schedule in the experience of the County Agent does not attract experienced personnel with an assurance of long time and more stable employment.

THEREFORE BE IT RESOLVED, that a former stenographic classification held by the office, Secretary-Stenographer, that said classification be reinstated with an established salary range of \$245-\$285 plus cost of living, and that said position be effective April 18, 1960.

Dated April 18, 1960.

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

Referred to the Personnel Committee.

4:30 P.M. SUMMER CLOSING—COURT HOUSE

The following Resolution No. 17 was presented:

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

Gentlemen:

The undersigned supervisor recommends the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the courthouse and its offices be kept open for business during the hours from 8:00 A.M. to 12:00, noon, and from 1:00 P.M. to 4:30 P.M. Mondays through Fridays; this schedule of hours to commence on June 1, 1960 and to continue through the months of June, July and August, until the 31st day of August, 1960.

Dated April 20, 1960.

Submitted by:
Art Perkins

Referred to the Personnel Committee.

ADDITIONAL CLERICAL HELP — WELFARE DEPT.

The following Resolution No. 18 was presented:

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

WHEREAS, the request of the Welfare Department for additional clerical help and the transfer of funds to cover the salary for such clerk was referred to the Personnel Committee for their consideration on March 15, 1960 and,

WHEREAS, the Personnel Committee has approved the request of the Welfare Department and recommend that the additional help be authorized.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Winnebago County, Wisconsin that the Director and the Welfare Board are hereby authorized and directed to hire another clerk-stenographer.

BE IT FURTHER RESOLVED that the sum of \$2600.00 is hereby transferred from the contingent fund to the welfare budget for the salary of such clerk-stenographer.

Dated April 20, 1960.

Submitted By:
PERSONNEL COMMITTEE
Orrin King
E. G. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
A. J. Kornder
Van E. Jackson
John H. Wallace Jr.
Franklin Neuschafer
Warren Brooks
J. Robt. O'Reilly
F. E. Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 5—Carpenter, Daggett, Thomson, Drexler, Heiss. Absent—Grunska, Smith, Staffeld.

**CHARGE BACK ON COUNTY LIBRARY —
TOWN OF MENASHA**

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

The request of the Town Board of the Town of Menasha to have the charge-back on the county library to the Town of Menasha eliminated, has been referred to your Education Committee, which is the supervisory committee for the library.

We beg leave to report that inasmuch as this would make an increased charge to the remainder of the rural of the county, we do not recommend any definite action, but request that this request of the Town of Menasha be placed before the rural part of the County Board.

Dated April 20, 1960.

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

A motion was made and seconded to refer back to the Committee.

COUNTY AUDITOR TO SET UP GUIDANCE CENTER BOOKS

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, certain fees and funds are expected to be received at the Winnebago County Guidance Center and the same are to be accounted for to the County Treasurer, and

WHEREAS, the personnel of such Guidance Center desires assistance in setting up and maintaining suitable books of account and records for such purpose.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to aid and assist in setting up a complete set of bookkeeping records and, periodically, upon request of the personnel of the Guidance Center, to review and advise as to procedure.

Dated April 20, 1960.

Respectfully submitted:
WINNEBAGO COUNTY
GUIDANCE CENTER
COMMITTEE

John H. Wallace Jr.
A. E. Pollnow
George Hunter
Laurel Heaney

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

EXTRA COMMITTEE DAYS

The following Resolution No. 20 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:

Warren Miracle	7½ days
Van E. Jackson	9½ days
John Wallace, Jr.	14 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 20, 1960.

Submitted by:
GENERAL ACCOUNTS
COMMITTEE

Warren Brooks
George Hunter
Ray Gischia
Carl Rahr
Fred Grupe

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 4—Carpenter, Daggett, Heiss, Thomsen. Absent Grunski, Kornder, Smith, Staffeld, Steinhilber.

**APPLICATION FOR STATE AID IN DEVELOPING
PUBLIC ACCESS TO WATERS**

The following Resolution No. 21 was presented:

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

WHEREAS, parts of the upper Fox River, situated in Winnebago County, are not now available for use by the public because of an absence of public access roads and sites thereto, and

WHEREAS, it is in the best interests of Winnebago County and of the state as a whole to provide public access to such areas of the Fox River.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that said County Board of Winnebago County hereby indicates its desire to acquire and improve lands for the purpose of providing public access to the upper Fox River in Winnebago County, and that application be made to the Conservation Commission for state aid for such purpose, pursuant to Section 23.09 (15), Wisconsin Statutes, said application being attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the Park, Fair and Conservation Committee is hereby authorized to obtain options from the owners of the lands needed for such improvements.

Dated April 20, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 5—Grunska, West (proxy for Moore), Smith, Steinhilber, Zernzach. Excused 4—Carpenter, Daggett, Heiss, Thomsen.

SHOMAN ZONING PETITION

PETITION NO. 3

A petition for re-zoning from Leslie Shoman was read and referred to the Zoning Committee.

**ZONING ORDINANCE—TRECHLIN, OTTO, KOHL, SIEKMAN
PROPERTIES; SECTION XVI AMENDMENT**

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 OMKRO,
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 5th day of January, 1960, a copy of which is attached hereto, went into full force and affect on the property of George Techlin and

Edwin Otto in the Town of Clayton on January 27, 1960; on the property of Norman Kohl and Albert C. Siekman in the Town of Menasha on January 26, 1960; and the amendment to Section XVI-VIOLATION & PENALTY—of the County Ordinance on January 29, 1960 in the Town of Algoma, January 27, 1960 in the Town of Clayton, January 26, 1960 in the Town of Menasha, January 25, 1960 in the Town of Neenah, February 6, 1960 in the Town of Omro, January 29, 1960 in the Town of Oshkosh and February 9, 1960 in the Town of Vinland.

Dated April 19, 1960.

NELL A. HOFFMANN, County Clerk

Techlin-Otto property: N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 35 T20 R16E in the Town of Clayton.

Kohl property: Lots 4 and 5 Block 8 Baldwin Heights, Town of Menasha.

Siekman property: NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 1 T20N R17E in Town of Menasha.

Section XVI—Violation & Penalty—Provides a fine for each violation or imprisonment in the county jail for default of the payment.

(Please see report—resolution No. 1 dated Jan. 5, 1960 for full property description.)

Motion made and seconded to accept the report. Carried.

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

The following Resolution No. 22 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

- D. E. Skilling, Town of Neenah, on December 7, 1959
- D. H. Kaufman, Town of Menasha, on December 10, 1959
- Clarence Van Camp, Town of Menasha, December 15, 1959
- Ralph Fritsch, Town of Menasha, on January 4, 1960
- Walter Wood, Town of Algoma, on December 5, 1959
- C. J. DeLapp, Town of Menasha, on November 5, 1959

Board of Adjustments, on Districts

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:

C. E. Skilling

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

The East 363 ft. of the South 240 ft. of the North 15 acres of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 4-19-17, Town of Neenah.

D. H. Kaufman

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

The West Five Hundred Forty-three (543) feet of the North Two Hundred Eighty (280) feet of the South Seven Hundred Eighty (780) feet of the South West $\frac{1}{4}$ of the North West $\frac{1}{4}$ of Section Nine (9), Township Twenty (20) North of Range Seventeen (17) East, in the Town of Menasha, Winnebago County, Wisconsin.

Clarence Van Camp

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

Lot 5, Block 1, Lynch Plat, Town of Menasha.

Ralph Fritsch

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

Lot 39, Fritsch Home Acres, Town of Menasha.

Walter Wood

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

The West 500 ft. of the North 550 feet of the North West one fourth (NW $\frac{1}{4}$) of the South West one fourth (SW $\frac{1}{4}$) of Section 34 Town 18 North Range 16 East of the Town of Algoma except that part now lying within the present Right of Way of Super Highway 41.

C. J. DeLapp

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

A parcel of land in the SE-NW of Section 16, T20N R17E, Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 16, thence East, along the north line of Section 16, 1018.38 feet; thence South parallel with the West line of Section 16, 1371.48 feet; thence East; parallel with the north line of Section 16, 435.6 feet; thence South, parallel with the West line of Section 16, 60.0 feet to the point of beginning; thence East, parallel with the North line of Section 16, 571.2 feet to a point in the westerly right-of-way line of U.S.H. "41"; thence Southwesterly, along the westerly right-of-way of U.S.H. "41" 805.8 feet; thence Northwesterly, at right angles to the said right-of-way line, 27.5 feet; thence North parallel with the west line of Section 16, 570.7 feet to the point of beginning and containing 3.73 acres of land more or less.

Board of Adjustments

That request for the following amendment to the General Zoning Ordinance of Winnebago County be APPROVED:

1. That Section II—DISTRICTS, shall be amended to provide as follows: that there shall be seven districts known as:

- Residential "A" District
- Residential "B" District
- Recreational District
- Agricultural District

Commercial "A" District
Commercial "B" District
Industrial District

2. That Section V—AGRICULTURAL DISTRICT, be amended to provide in paragraph 1, thereof as follows: "1—all uses permitted in the Residential "A" and "B" except for any partial of land extracted therefrom, including surveys and platted property, and Recreational Districts."

3. That Sections VI-A and VI-B be amended in paragraphs entitled Side Yards to provide that "there shall be a side yard on each side of a building or part of a building used for human habitation and on each side of any structure including billboards, identifications, etc."

4. That Section VIII be renamed "Highway Setback Lines" and that Section VII be renamed "Highway Setback Lines and Grades," and also that paragraph numbered 2 of said Section be amended as per the specifications on the diagram attached hereto, and that paragraph numbered 9 be added to said Section VIII to provide as follows: "9—No building or structure of any kind shall hereafter be constructed, erected or moved on any premises unless they come under the following grade limits:

- a. For a building having a (30) foot setback of right-of-way line, the grade shall not exceed (12) inches if located on a black-top or concrete street or Highway and (16) inches if located on a gravel street or highway.
- b. For a building having a (35) foot setback of right-of-way line, the grade shall not exceed (14) inches if located on a black-top or concrete street or highway and (18) inches if located on a gravel street or highway.
- c. For a building having a (40) foot setback of right-of-way line, the grade shall not exceed (16) inches if located on a black-top or concrete street or highway and (20) inches if located on a gravel street or highway.
- d. For a building having a (45) foot setback of right-of-way line, the grade shall not exceed (18) inches if located on a black-top or concrete street or highway and (22) inches if located on a gravel street or highway.
- e. For a building having a (50) foot setback or right-of-way line, the grade shall not exceed (20) inches if located on a black-top or concrete street or highway and (24) inches if located on a gravel street or highway.
- f. No building or structure of any kind presently existing beyond the established grades shall be hereafter replaced unless within the grades specified in this ordinance.
- g. No building or structure of any kind shall be hereafter constructed beyond the grades specified in this ordinance unless appealed in the manner set forth in this ordinance or by the local town board or authorized building inspector in charge thereof.

NOW THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County entitled "Winnebago County Zoning Ordinance," published December 23, 1944, be amended to provide that the properties hereinbefore described shall be changed from the classification under said Ordinance which they now and heretofore have had, into the classification set out after the description of the parcel of land in each case, as above set forth.

BE IT FURTHER RESOLVED, that the County Clerk give such notice as is prescribed by law to the Town Clerk of each town affected by the above changes.

Dated April 20, 1960

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

Motion made and seconded to adopt the resolution. Carried.

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

The following Resolution No. 23 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

Gale A. Bell, Town of Algoma, on February 15, 1960

Clarence M. Goerlitz, Town of Oshkosh, on February 26, 1960

Joseph Kaiser, Town of Oshkosh, on February 26, 1960

Carl Schwarzbauer, Town of Menasha, on February 26, 1960

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

Gale A. Bell

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

That part of Sec. 22-18-16, Town of Algoma, Winnebago County, Wisconsin described as follows: That part of the S.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Sec. 22-18-16 bounded and described as follows:

Parcel "A"

Commencing at the South West Corner of Sec. 22-18-16 thence east along the south line of said Sec. 22 a distance of 404.0 feet to the place of beginning; thence North parallel with the west line of said Sec. 22 a distance of 244.0 feet, thence west parallel with the south line of said Sec. 22 a distance of 216.3 feet to a point on the easterly clear view vision right of way line of U.S.H. No. 41, thence northwesterly along said clear view vision line a distance of 70.0 feet to a point on the easterly right of way line of U.S.H. No. 41, thence north along said easterly right of way line of U.S.H. No. 41 a distance of 803.0 feet, thence east parallel with the south line of said Sec. 22-18-16 a distance of 478.5 feet, thence south parallel with the west line of said Sec. 22 a distance of 1105.5 feet, thence west along the south line of said Sec. 22 a distance of 240.2 feet to the place of beginning.

Clarence M. Goerlitz

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

That portion of the West $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section Three (3) Township Eighteen (18) North of Range Sixteen (16) East, lying East of the Center line of U.S. Highway No. 41, as now located excepting therefrom that portion thereof located within the limits of the East Twenty (20) rods of said West $\frac{1}{2}$ of the North West $\frac{1}{4}$ and subject to rights granted to Wisconsin Public Service Corporation by Easement recorded in Winnebago County Registry in Volume 556 on page 517, and also subject to rights granted to Michigan Wisconsin Pipe Line Company by Right of Way contract recorded in Winnebago County Registry in Volume 624 on page 311 and also subject to rights heretofore conveyed to Winnebago County, Wisconsin, in deed for highway purposes, recorded in Winnebago County Registry in Volume 729 on page 329. And subject to additional rights granted to Michigan Wisconsin Pipeline Company for pipe line purposes and Winnebago County for highway purposes as per recorded instruments.

Joseph Kaiser

That request for change in zoning from Agricultural and Residential to Industrial zoning on the following described property in the Town of Oshkosh be DENIED for reasons of said property is located in the middle of a potential residential district, which the board is not in favor of spot-zoning and because of the objections of surrounding property owners:
Lot 85, E. M. Cranes Addition, Town of Oshkosh.

Carl Schwarzbauer

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

The East Five Hundred (500) feet and the South Four Hundred (400) feet of the East Two Thousand Sixty-five (2065) feet of the South one-half (S $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Two (2), Township 20 N, R 17 E of Menasha, Winnebago County, Wisconsin, and

That part of the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Eleven (11), Township Twenty (20) North, Range Seventeen (17) East, and the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Twelve (12), Township Twenty (20) North, Range Seventeen (17) East, lying between the right of way line of State Trunk Highway 47 and the extended centerline of London Street as platted in the First Addition to Grove Subdivision, located in the Town of Menasha, Winnebago County, Wisconsin.

NOW, THEREFORE, The County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County entitled "Winnebago County Zoning Ordinance", published December 23, 1944, be amended to provide that the properties hereinbefore described shall be changed from the classification under said Ordinance which they now and heretofore have had, into the classification set out after the description of the parcel of land in each case, as above set forth.

BE IT FURTHER RESOLVED, that the County Clerk give such notice as is prescribed by law to the Town Clerk of each town affected by the above changes.

Dated April 20, 1960.

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

Motion made and seconded to adopt the resolution, carried.

\$1783.96 — AIRPORT INSURANCE

The following Resolution No. 24 was presented:

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

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim of Winnebago County Insurance Agents' Association, in the sum of \$1,783.96, for fire and extended coverage of the buildings at the County Airport be allowed and ordered paid from the proper fund.

Dated April 20, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 8—Carpenter, Daggett, Heiss, King, Perkins, Redlin, Thomsen, Ilk. Absent 3—Grunska, Smith, Steinhilber.

GENERAL ACCOUNTS

The following Report No. 3 was read:

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

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

Dated at Oshkosh, Wis., April 20, 1960.

Name	Nature of Account	Claimed	Allowed
Floyd E. Shurbert	Committee work	\$ 40.20	\$ 40.20
F. H. Metzger	Committee work	30.30	30.30
Amos D. Page	Committee work	8.80	8.80
Laurel Heaney	Committee work	21.50	21.50
Lyle Raddatz	Committee work	22.62	22.62
Ray Prellwiz	Committee work	8.80	8.80
Arthur Perkins	Committee work	26.52	26.52
J. Robert O'Reilly	Committee work	14.24	14.24
Max Carpenter	Committee work	38.53	38.53
George Hunter	Committee work	7.68	7.68
Warren Miracle	Committee work	41.38	41.38
Earle Armstrong	Committee work	7.82	7.82
Franklin Neuschafer	Committee work	41.99	41.99

Archie Daggett	Committee work	7.68	7.68
Warren Brooks	Committee work	38.40	38.40
Van E. Jackson	Committee work	78.58	78.58
Henry A. Jankowski	Committee work	22.48	22.48
Alfred J. Becher	Committee work	25.14	25.14
R. M. Sensenbrenner	Committee work	16.48	16.48
Clayton Heiss	Committee work	21.64	21.64
Alvin A. Staffeld	Committee work	62.42	62.42
Norbert Redlin	Committee work	16.20	16.20
John T. Heigl	Committee work	16.20	16.20
Oliver M. Thomsen	Committee work	16.20	16.20
Clarence E. Loehning	Committee work	8.10	8.10
John H. Wallace, Jr.	Committee work	74.91	74.91
A. E. Pollnow	Committee work	6.28	6.28
Herbert Pitz	Committee work	6.14	6.14
A. J. Kornder	Committee work	6.14	6.14
Joseph F. Drexler	Committee work	31.40	31.40
Wm. E. Kelsh	Committee work	37.68	37.68
Charles Rodat	Committee work	12.56	12.56
Louis Zernzach	Committee work	12.56	12.56
Virginia L. Nolan	Committee work	45.22	45.22
E. G. Steinhilber	Committee work	43.68	43.68
Herbert Ilk	Committee work	21.78	21.78
Emil H. Ristow	Committee work	21.78	21.78
A. E. Struensee	Committee work	12.56	12.56
Orrin King	Committee work	42.92	42.92
Wm. A. Gould	School Committee	25.75	25.75
Mrs. Gertrude Jensen	School Committee	37.04	37.04
E. R. Jones	School Committee	45.18	45.18
Mrs. Maxine Ott	School Committee	32.84	32.84
Nile Roeder	School Committee	46.98	46.98
Dr. R. H. Bitter	Admittance Board	6.56	6.56
E. J. Ledvina	Admittance Board	6.56	6.56
Herman Kiesow	Dog Claim Damage	6.00	3.60
Beverly Stroud	Dog Claim Damage	20.75	18.68
Carl Wesenberg	Dog Claim Damage	36.00	21.60
Byron Gunz	Highway Committee	79.94	79.94
Gordon M. Hanson	Highway Committee	72.40	72.40
A. J. Kornder	Highway Committee	83.45	83.45
John T. Heigl	Highway Committee	83.50	83.50
J. W. Meigher	Highway Committee	86.36	86.36

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

Ray Gischia
Fred Grupe
Carl Rahr

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 39. Absent 4—Grunska, O'Reilly, Smith, Steinhilber. Excused 8—Carpenter, Daggett, Heiss, Ilk, King, Perkins, Redlin, Thomsen.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., April 20, 1960.

Name	Nature of Account	Claimed	Allowed
Dr. J. A. Leschke	Examinations	\$ 64.80	\$ 64.80
Dr. G. A. Steel	Examinations	43.20	43.20
Dr. Paul E. Wainscott	Examinations	7.50	7.50

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
W. E. Kelsh
Oliver M. Thomsen
Robert R. Skalmoski

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 39. Absent 4—Grunska, Jackson, Smith, Steinhilber. Excused 8—Carpenter, Daggett, Heiss, Ilk, King, Perkins, Redlin, Thomsen.

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., April 20th, 1960.

Name	Nature of Account	Claimed	Allowed
Green Lake County	Care of Poor	\$ 198.63	\$ 198.63
Milwaukee County	Care of Poor	128.40	128.40

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 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

Dick & Mary Ann Cole

\$ 128.40

James Thull

198.63

Respectfully submitted:

John H. Wallace, Jr.

Art Perkins

Laurel Heaney

Henry A. Jankowski

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 39. Absent 4—Grunska, Jackson, Smith, Steinhilber. Excused 8—Carpenter, Daggett, Heiss, Ilk, King, Perkins, Redlin, Thomsen.

HIGHWAY RELOCATION ORDERS

The following Resolution No. 25 was presented:

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

Gentlemen:

WHEREAS, the County Highway Committee is authorized to order the relocation of highways as well as acquire lands to implement the same and to file a copy of such relocation order with the County Clerk under the provisions of Section 83.08 (1), Wisconsin Statutes, which said section was not repealed by Chapters 639 and 640 of the Wisconsin Session Laws of 1959; and

WHEREAS, Chapter 639 of the Wisconsin Sessions Laws of 1959, which became effective on April 6, 1960, recreates Section 32.05 (1), Wisconsin Statutes, and provides in part that "the county board of supervisors . . . shall make an order providing for the laying out, relocation and improvement of the public highways, street, alley or airport which shall be known as the relocation order"; and

WHEREAS, it is deemed advisable that relocation orders heretofore made and filed by the County Highway Committee for the purchase of right of way should also include lands taken by condemnation under the Eminent Domain Law as provided in Chapter 32.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby ratifies all relocation orders heretofore made by the Winnebago County Highway Committee as though the same had been made by this board and hereby authorizes said Highway Committee to order and file all such future relocation orders with the County Clerk, pursuant to Section 32.05 (1) of Chapter 639 of the 1959 Wisconsin Session Laws.

Respectfully submitted:

**COUNTY HIGHWAY
COMMITTEE**

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

John T. Heigl

Dated this 19th day of April, A.D., 1960.

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

HIGHWAYS REMOVED FROM C.T.H.S.

The following Resolution No. 26 was presented:

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

Gentlemen:

WHEREAS, the reconstruction of USH 41 caused changes in the County Trunk Highway System by the absorption of former portions of CTH "AB" and CTH "BB" into the ramp system of USH 41 as constructed, and the creation of a new through connection on the County Trunk Highway System.

NOW, THEREFORE, BE IT RESOLVED that the following described highways be removed from the County Trunk Highway System:

1—Commencing at or near the NE corner of Section 4, T20N, R17E, thence southeasterly a distance of approximately 0.18 of a mile.

2—Commencing at the former junction with USH 41 in the NW $\frac{1}{4}$ -NW $\frac{1}{4}$ of Section 3, T20N, R17E, thence northeasterly a distance of approximately 0.23 of a mile.

BE IT FURTHER RESOLVED that the following described highway be added to the County Trunk Highway System.

Commencing on the existing County Trunk Highway on the line between the Town of Menasha, Winnebago County and the Town of Grand Chute, Outagamie County, approximately one quarter of a mile east of the junction with USH 41, thence in a general westerly direction to a point where said new connection joins the existing county trunk highway west of the junction of USH 41 on the line between the Town of Menasha, Winnebago County and the Town of Grand Chute, Outagamie County.

BE IT FURTHER RESOLVED that upon parallel action by the Outagamie County Board of Supervisors, this County Trunk Highway shall be considered a boarderline highway between Winnebago and Outagamie Counties, the particular portions for maintenance and future construction to be agreed upon between the respective Counties.

Respectfully submitted,

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

John T. Heigl

COUNTY HIGHWAY
COMMITTEE

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

A communication was read by Supv. Kelsh regarding the legality of giving the County Judge and the Municipal Judge an increase in salary in the middle of their terms. Referred to the District Attorney.

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 held April 19th and 20th, 1960.

Name	No. of Days	Mileage	Amount
Floyd E. Shurbert	2	\$.70	\$ 25.40
Byron Gunz	2	.84	25.68
Frank H. Metzig	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	.84	25.68
Arthur Perkins	2	.84	25.68
J. Robert O'Reilly	2	2.24	28.48
Max Carpenter	2	2.52	29.04
George Hunter	1½	1.68	21.36
Warren Miracle	2	.98	25.96
Gordon H. Hanson	2	2.10	28.20
Earle Armstrong	2	1.82	28.64
Franklin Neuchafer	2	4.83	33.66
J. W. Meigher	2	1.96	27.92
Archie Daggett	2	1.68	27.36
Warren Brooks	2	1.68	27.36
Van E. Jackson	2	1.68	27.36
Henry A. Jankowski	2	2.24	28.48
Alfred Becher	2	2.24	28.48
R. M. Sensenbrenner	2	2.24	28.48
Clayton Heiss	2	2.24	28.48
Emil J. Pawer	2	2.24	28.48
Mrs. Edwin West	2	2.10	28.20
Fred Grupe	2	2.10	28.20
Alvin A. Staffeld	2	2.10	28.20
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	1	2.10	14.10
Oliver Thomsen	2	2.10	28.20
Clarence Loehning	2	2.10	28.20
John H. Wallace, Jr.	2	.14	24.28
Carl Rahr	2	.28	24.56
Arthur E. Pollnow	2	.28	24.56
Herbert Pitz	2	.14	24.28

A. J. Kornder	2	.14	24.28
Joseph F. Drexler	2	.28	24.56
Wm. E. Kelsh	2	.14	24.28
Charles Rodat	2	.28	24.56
Louis Zernzach	2	.28	24.56
Virginia L. Nolan	2	.28	24.56
E. G. Steinhilber	2	.28	24.56
Herbert Ilk	2	.28	24.56
Emil H. Ristow	2	.28	24.56
Arthur E. Struensee	2	.28	24.56
Orrin King	2	.28	24.56

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

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

Ray Gischia

Fred Grupe

Carl Rahr

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 34. Absent 8—Grunska, Jackson, Metzger, Neuschafer, Pitz, Smith, Steinhilber, Wallace. Excused 9—Daggett, Carpenter, Heiss, Hunter, Ilk, King, Perkins, Redlin, Thomsen.

Motion made and seconded that the County picnic be held Aug. 7th, 1960.

Motion made and seconded to adjourn until June 21, 1960. Carried.

NELL A. HOFFMANN, Clerk.

State of Wisconsin (ss
County of Winnebago (

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its organization meeting held on April 19th and 20th, 1960. Witness my hand and official seal at Oshkosh, Wis., April 21, 1960.

NELL A. HOFFMANN, County Clerk.

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION 1960

Oshkosh, Wis., June 21, 1960

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

Roll call showed all present with the exception of Supv.'s Grupe and Perkins.

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

Mr. Ron Pyer of Marathon Corp., asked permission to take pictures in the Courthouse. Permission was given.

Bills were read and referred to proper committees.

A communication from the Oshkosh Chamber of Commerce was read regarding \$5,000.00 for lake fly research. A motion was made and seconded that a letter be written to the Chamber of Commerce to clarify this payment. According to Resolution No. 37 dated October 29th, 1959, the money should be paid to the Winnebago Lake Fly Research, Inc., on presentation of a voucher and a notarized audit of the disposition of money at the end of the fiscal year 1960.

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

A communication from the the State Highway Commission regarding allotment for County Trunk Highways also read. Motion made and seconded to place on file.

A communication from the Bureau of Census was read and placed on file.

SELL ZONING PETITION

Petition No. 1:

A petition for re-zoning from Arvin H. Sell, referred to zoning committee.

STRUENSEE ZONING PETITION

Petition No. 2:

A petition for re-zoning from Arthur Struensee, referred to zoning committee.

KUMMER'S ZONING PETITION

Petition No. 3:

A petition for re-zoning from Herman Kummers, referred to zoning committee.

ZONING ORDINANCE AMENDMENT

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 20th day of April, 1960, a copy of which is attached hereto, went into full force and effect on the property of Walter Wood and Gale Bell in the Town of Algoma on May 31, 1960; on the property of D. H. Kaufman, Clarence Van Camp, Ralph Fritsch, C. J. DeLapp and Carl Schwarzbauer in the Town of Menasha on May 10, 1960; on the property of C. E. Skilling in the Town of Neenah on May 10, 1960; and on the property of Clarence Goerlitz and Joseph Kaiser in the Town of Oshkosh on May 12, 1960; and the amendment to Section II—DISTRICT—of the County Zoning Ordinance on May 31, 1960 in the Town of Algoma; May 16, 1960 in the Town of Clayton; May 10, 1960 in the Town of Menasha; May 10, 1960 in the Town of Neenah; April 20, 1960 in the Town of Omro; May 12, 1960 in the Town of Oshkosh and on May 30, 1960 in the Town of Vinland.

Dated June 21, 1960.

NELL A. HOFFMANN, County Clerk.

(Please see Resolution No. 22 dated April 19, 1960 for the full property description.)

Motion made and seconded to accept the report. Carried.

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

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

Earl Hughes, Town of Neenah, on April 12, 1960,

Leslie Shoman, Town of Neenah, on March 31, 1960, and

Clayton E. Hopfensberg, Town of Menasha, on April 12, 1960 having held public hearings hereon pursuant to Sec. 59.97(3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

Earl Hughes

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

surrounding property owners to spot zoning: The North 100 ft. of the South 490.4 ft. of the East 300 ft. of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 29-20-17, Town of Neenah, being a parcel of land 100 ft. wide, 300 ft. deep facing Tullar road and immediately north of the Tuller school property.

Leslie Shoman

That request for change in zoning from Residential to Commercial "B" zoning on the following described property in the Town of Neenah be APPROVED: The South 100 ft. of the East Two Hundred Fifty-seven and Two-Tenths (257.2) feet of the Southeast $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section Twenty (20) North of Range Seventeen (17) East, in the Town of Neenah, The East Thirty-two and even-Tenths (32.7) feet of said tract being part of Highway 41, (now Green Bay Road), Winnebago County, Wisconsin.

Clayton E. Hopfensperger

That request for change in zoning from Agricultural and Residential to Commercial "A" zoning on the following described property in the Town of Menasha be APPROVED: Lots 10, 11, 12 and 13 in Block 1, in Crestview Plat, Town of Menasha, Wisconsin.

NOW, THEREFORE, The County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County entitled "Winnebago County Zoning Ordinance," published December 23, 1944, be amended to provide that the properties hereinbefore described shall be changed from the classification under said Ordinance which they now and heretofore have had, into the the classification set out after the description of the parcel of land in each case, as above set forth.

BE IT FURTHER RESOLVED, that the County Clerk give such notice as is prescribed by law to the Town Clerk of each town affected by the above changes.

Dated June 21, 1960.

**WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS**

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Board adopt the resolution. Motion made and seconded to adopt the resolution. Carried.

Mr. Earl Hughes addressed the board regarding zoning.

A communication from the Wisconsin County Boards Association was read. Motion made and seconded to proceed as in previous years.

**WITHDRAW TOWN OF MENASHA'S SHARE OF
COUNTY LIBRARY**

The following Report No. 2 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The request of the Chairman of the Town of Menasha in regard to withdrawing their share from the payment of the library fund was referred to the Agriculture and Education Committee.

Upon request to the District Attorney, he reports that according to Sec. 43.25(4), Wisconsin Statutes, "any city, town or village in any county levying a tax for a county library under the provisions of subsection (1) of this section, shall upon written application to the county board of such county be exempted from

such tax levy, provided the city, town or village making such application expends for a library fund during the year for which such tax levy is made a sum at least equal to the sum which it would have to pay toward such county levy."

Dated June 21, 1960.

Submitted by:

AGRICULTURE AND
EDUCATION COMMITTEE

Van E. Jackson

Warren Miracle

Joseph F. Drexler

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

RULES FOR THE WINNEBAGO COUNTY HOME FOR THE RETIRED

The following Resolution No. 2 was presented:

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

WHEREAS, it is necessary that the Board of Supervisors of Winnebago County, Wisconsin revise the admission requirements for accepting persons to be residents of the Winnebago County Home for the Retired, authorize a committee or board to act on admission applications for said Home, and establish the rates to be paid for residency in said Home.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the following regulations be established as necessary requirements for admission as a resident of the Winnebago County Home.

Article I

- a. To be a resident of the Winnebago County Home, one must be 62 years of age or acceptable because of a physical disability.
- b. One must make application on forms provided.
- c. The application must be accompanied by a physical examination blank filled out by the family doctor.
- d. If the applicant is on a full or partial pay-basis, the application must be accompanied by a financial responsibility form, signed and guaranteed by the person or persons responsible for payments.
- e. The application must be subscribed and sworn to before a notary public by his or her agent.
- f. Medical reports, application forms, financial responsibility forms, etc. are to be sent to the Superintendent of the institution.

Article II

- a. The application shall be rejected when the applicant is known to be mentally ill, alcoholic, epileptic, suffering from advanced and incurable carcinoma or other malignancy, suffering from tuberculosis or venereal disease.
- b. No person shall be admitted without their application being processed by the Admittance Board.
- c. In case of extreme emergency, one or more of the Admittance Board may admit a person from Winnebago County temporarily, but not without a medical examination report on prepared forms furnished by Winnebago County Home. The further processing of the person by the Admittance Board shall determine the duration of residence.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Winnebago County, Wisconsin does hereby create and establish a group of four persons to be known as the Winnebago County Home Admittance Board in the following manner:

a. One member of the Winnebago County Board Institutions Committee, to be appointed by the Chairman of said Committee.

b. One member of the Winnebago County Board Welfare Committee, to be appointed by the chairman of said Committee.

These appointments are to be made at the organization meeting of the Winnebago County Board of Supervisors, after the committee chairmen are named.

c. One member of the Board of Trustees of the Winnebago County Hospital and Home, appointed by the President of said Board. This appointment is to be made at the organization meeting of said Trustees.

d. The Staff Physician of the County Home to serve in an advisory capacity only.

BE IT FURTHER RESOLVED, that the Admittance Board shall have the authority to accept or reject any applications and may at any time discharge any resident who does not comply with the rules and regulations of the Winnebago County Home.

BE IT FURTHER RESOLVED, that per diem mileage will be allowed to members of the Winnebago County Home Admittance Board at the same rate of pay as is paid to the Supervisors of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the rates payable for all residents at the Winnebago County Home will be as follows:

a. Minimum—\$110.00

b. Moderate—\$135.00

c. Maximum—\$160.00

All classifications include board, room, laundry and nursing service, plus the services of the County Home physician on his regular visiting days. Clothing and medication requiring prescriptions are in addition to the above rates.

No refund will be made in case of the death of a resident until after the first month. Then the charges will be pro-rated.

These rates are subject to change by the Winnebago County Board upon the recommendation of the Trustees.

The provisions of this resolution shall take effect on August 1, 1960.

The adoption of this resolution will nullify all existing resolutions of the Winnebago County Board pertaining to the rules, regulations and rates of the Winnebago County Home, as of August 1, 1960.

Dated June 21, 1960.

Suzmitted by:

INSTITUTIONS COMMITTEE

Virginia L. Nolan

W. E. Kelsh

Reinhold Grunski

Oliver M. Thomsen

Robert R. Skalmoski

General discussion followed. Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 42.

Absent 9—Becher, Grupe, Ilk, Neuschafer, Perkins, Raddatz, Redlin, Ristow, Skalmoski. Motion to change date 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 Grupe Perkins, Redlin and Skalmoski.

\$7500.00—PUBLIC ACCESS TO UPPER FOX RIVER

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Park, Fair and Conservation Committee begs leave to report that it has continued its work on the proposed improvement on the upper Fox River in Winnebago County to provide public access and has, pursuant to Resolution of this Board dated April 20, 1960, obtained options of the owners of the lands needed for such improvements. Your Committee wishes to report that it has estimated the costs of various parts of the total project as follows:

1. Rock Bank Protection	\$1000.00
2. Moving Earth on High Spots	500.00
3. Build and Gravel Road by Highway Department . . .	1700.00
4. Fill and Grading	1530.00
5. Dredging	600.00
6. Land from J. G. and Henrietta Langeberg	1200.00
Total	<u>\$6530.00</u>

Your Committee further wishes to present the following Resolution:

WHEREAS, on April 20, 1960, the Winnebago County Board of Supervisors indicated its intentions to acquire and improve lands for the purpose of providing public access to the upper Fox River in Winnebago County, and

WHEREAS, an appropriation is needed to provide for such improvement.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$7500.00 is hereby appropriated from the General Fund for said purpose, 1/2 of said costs to be reimbursed by the State of Wisconsin, the amount to be determined after final inspection and audit by the State Conservation Commission.

Dated June 21, 1960.

Submitted by:

PARK, FAIR AND
CONSERVATION COMMITTEE

Franklin Neuschafer

Emil H. Ristow

Alfred J. Becher

Lyle Raddatz

Herbert Ilk

Mr. Wertsch addressed the board regarding the purchasing of property. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Nays 1—Hunter. Absent 4—Grupe, Perkins, Redlin, Skalmoski. Carried.

**COUNTY HIGHWAY DEPT.—IMPROVEMENTS TO
UPPER FOX RIVER ACCESS**

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

WHEREAS, Your Park, Fair and Conservation Committee has thoroughly investigated the costs involved in the improvements to the upper Fox River area to provide public access, and

WHEREAS, it is felt by your Committee that a very advantageous price for fill and leveling may be obtained at this time from the County Highway Department, and

WHEREAS, Section 59.08(1), Wisconsin Statutes, provides that in the case of public work over \$1000.00, the County Board may by a ¾ vote of all its members provide that any class of public work or part thereof may be done directly by the County without submitting the same for bids.

THEREFORE, BE IT RESOLVED, that the grading and road work may be done directly by the Winnebago County Highway Dept. without submitting the same for bids.

Dated June 21, 1960.

Submitted by:

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Grupe, Perkins, Redlin, Skalmoski, Wallace. Carried.

OPTION—PUBLIC ACCESS UPPER FOX RIVER

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

WHEREAS, on April 20, 1960 your Park, Fair and Conservation Committee was authorized to obtain options from the owners of the lands needed for the improvement of public access to the upper Fox River in Winnebago County, and

WHEREAS, said options were duly obtained by your Committee.

THEREFORE, BE IT RESOLVED that the following options shall be exercised by the Park, Fair and Conservation Committee of the Winnebago County Board of Supervisors and transfer completed on the following terms:

1. The property owned by Harold and Elizabeth Laabs, Winnebago County shall acquire the property needed, as described in said option, for the consideration of dredging the shore line or channel (at an estimated cost of \$600.00).

2. The property of J. G. and Henrietta Langeberg, for the consideration of \$1200.00.

Dated June 21, 1960.

Submitted by:

PARK, FAIR AND
CONSERVATION COMMITTEE
Franklin Neuschafer

Emil H. Ristow
Alfred J. Becher
Lyle Raddatz
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Grupe, Jackson, Perkins, Redline, Skalmoski. Carried.

FEDERAL MAINTENANCE FOX & WOLF RIVER SYSTEM

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

WHEREAS, it is presently evident that pleasure boats of all sizes and dimensions, owned and operated on the lakes and waterways within Winnebago County, now number in the thousands, and that many more are being purchased continually, and

WHEREAS, besides the recreational advantages to the many owners and operators of such boats, the increased popularity of boating has become economically important to this area, and

WHEREAS, the increasing boat traffic tends to lighten the burden of highway traffic on summer weekends and holidays.

THEREFORE, BE IT RESOLVED, that the Winnebago County Board hereby goes on record as respectfully requesting the Congress of the United States to continue to maintain indefinitely the Federal responsibility for keeping open and navigable the streams within Winnebago County, particularly the Fox and Wolf River systems, during the season of open navigation; such continued jurisdiction is urged so that the river channels are maintained at a reasonable depth and cleared for boat traffic.

BE IT FURTHER RESOLVED, that the bridges of these waterways, as far as the Eureka locks on the Fox River, and on the Wolf River as far as and including the Fremont bridge in Waupaca County, be kept in repair and operators provided so that such bridges will be opened for boat traffic on the said rivers when necessary.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Senators Alexander Wiley and William Proxmire, Congressman William K. Van Pelt, Senator William A. Draheim, Assemblymen Floyd Shurbert, Arnold J. Cane and Harvey R. Abraham, the U.S. Army Corps of Engineers, and the Wisconsin Conservation Department.

Dated June 21, 1960.

Submitted by:
SPECIAL COMMITTEE ON FOX
RIVER DEVELOPMENT
Max Carpenter
Earle Armstrong

It was moved and carried that Congressman Melvin Laird's name be added to the copies being sent to Congressmen. Motion made and seconded to adopt the resolution, carried by acclamation unanimously.

Dr. John W. Giebink from the Child Guidance Center addressed the Board.

CLERK-STENOGRAPHER — GUIDANCE CENTER

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

WHEREAS, the volume of patients at the Winnebago County Guidance Center has exceeded expectations; and

WHEREAS, there is a need for a clerk-stenographer to help handle the resulting increase in secretarial work.

THEREFORE, BE IT RESOLVED, that a clerk-stenographer No. 1 be employed on a part-time basis at the appropriate salary level in the County Salary Classification schedule.

BE IT FURTHER RESOLVED, that said salary be paid from the current Guidance Center Budget.

Dated June 21, 1960.

Submitted by:
WINNEBAGO COUNTY GUID-
ANCE CENTER COMMITTEE
John H. Wallace Jr.
A. E. Pollnow
Laurel Heaney
Henry A. Jankowski
Geo. Hunter

Referred to the Personnel Committee.

CONVENTION EXPENSE DR. JOHN GIEBINK

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the American Psychological Association will hold its annual meeting in Chicago, Illinois, September 1 to September 7 this year, and

WHEREAS, your Winnebago County Guidance Center Committee is of the opinion that it would be to the advantage of the Winnebago County Guidance Center to have Dr. John W. Giebink attend said meeting and be reimbursed for his expenses incurred.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Dr. John W. Giebink be permitted to attend the American Psychological Association meeting September 1 to September 7, and that he be reimbursed for his expenses incurred for such attendance.

Dated June 21, 1960.

Submitted by:
WINNEBAGO COUNTY GUID-
ANCE CENTER COMMITTEE
John H. Wallace Jr.
A. E. Pollnow
Henry A. Jankowski
Laurel Heaney
Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1. Absent 6—Grupe, Neuschafer, O'Reilly, Perkins, Redlin, Skalmoski. Carried.

CONVENTION EXPENSE — FRED KEPFIELD

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, Fred C. Kepfield, psychiatric social worker at the Winnebago County Guidance Center, has attended the national conference of social workers held June 4 through June 10 this year at Atlantic City, New Jersey, with the permission of the Winnebago County Guidance Center Committee, and

WHEREAS, Mr. Kepfield incurred expenses in the amount of \$188.00 in attending said conference, and

WHEREAS, your Guidance Center Committee believes that his attendance will benefit the operation of the Guidance Center.

NOW THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that Mr. Fred Kepfield be reimbursed for his expenses for attendance at the national conference of social workers in the amount of \$188.00.

Dated June 21, 1960.

Submitted by:

WINNEBAGO COUNTY GUIDANCE CENTER COMMITTEE

John H. Wallace Jr.

A. E. Pollnow

Henry A. Jankowski

Laurel Heaney

Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1. Absent Grupe, O'Reilly, Neuschafer, Perkins, Redlin, Skalmoski. Carried.

The amendment of Airport operator's agreement and lease of Quonset Hut Building No. 6, after being read and explained to the Board, was returned to the Aviation Committee.

AUTHORIZE AVIATION COMMITTEE TO SIGN AGREEMENT

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Warren Basler is desirous of entering into a longer term agreement with Winnebago County as County Airport Operator and Lessee of certain buildings situated on the county airport, and

WHEREAS, your Aviation Committee has met with Mr. Basler and believes that this request is reasonable in consideration of the many improvements that have been made to the airport and the benefits Winnebago County has received and will receive through Mr. Basler's operations, and

WHEREAS, the Winnebago County Board of Supervisors has on this date been informed and advised as to the contents of the proposed amendment to the Airport Operator's Agreement and Lease of Building No. 6.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Aviation Committee is hereby authorized to sign said amendment to the Airport Operator's Agreement and Lease of Building No. 6 on behalf of Winnebago County.

Dated June 21, 1960.

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Joseph F. Drexler

Louis Zernzach

Floyd Shurbert

E. G. Steinhilber

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1. Absent 5—Grupe, Neuschafer, Perkins, Redlin, Skalmoski.

Communication was received from Service Officer for a filing cabinet. Referred to the Public Building Committee.

SHELVING AND DESKS — WELFARE DEPT.

The following Resolution No. 11 was presented:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there is need for storage shelving for the storage room for the Welfare Department and a clerk-stenographer's desk for the additional stenographer, and

WHEREAS, two of the desks now being used by the case-workers are discards of other departments and not the proper type for a caseworker,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the public buildings committee is hereby authorized to purchase the proper shelving and three desks for the Welfare Department.

BE IT FURTHER RESOLVED that the sum of \$1,000.00 be and is hereby allocated from the Welfare Department remodeling fund to cover the cost of the above items and such other items as the public buildings committee may find it necessary to provide.

Dated June 21, 1960.

Submitted by:

WELFARE COMMITTEE

John H. Wallace, Jr., Chairman

Laurel Heaney

F. H. Metzger

Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 4—Grupe, Perkins, Redlin, Skalmoski. Excused 4—Ilk, Loehning, Nolan, Drexler. Carried. Amended to read "money to be taken from Welfare Administration." Carried.

SUMMER COURTHOUSE CLOSING HOURS

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, on April 20, 1960, a resolution in regard to closing the courthouse and its offices at 4:30 P.M. during the months of June, July and August, 1960, was referred to your Personnel Committee, and

WHEREAS, after due consideration, your Committee is of the opinion that said resolution should be denied.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the resolution dated April 20, 1960, requesting that the courthouse close at 4:30 P.M. during June, July and August, 1960, be denied.

Dated June 21, 1960.

Submitted by:

PERSONNEL COMMITTEE

Orrin King

John H. Wallace Jr.

E. G. Steinhilber

Alvin A. Staffeld

Clarence A. Smith

J. Robt. O'Reilly

Warren Brooks
Franklin Neuschafer
Van E. Jackson
A. J. Kornder

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

CLERK-STENOGRAPHER — GUIDANCE CENTER

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

WHEREAS, there has been referred to your Committee the Resolution providing for a part-time Clerk-Stenographer I at the Guidance Center, and your Committee has considered the matter.

THEREFORE, BE IT RESOLVED, that a Clerk-Stenographer I be employed on a part-time basis at the appropriate salary level in the County Salary Classification Schedule.

BE IT FURTHER RESOLVED, that said salary be paid from the current Guidance Center Budget.

Dated June 21, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Van E. Jackson
John H. Wallace Jr.
Franklin Neuschafer
J. Robt. O'Reilly
Warren Brooks
Floyd Shurbert
Clarence A. Smith
E. G. Steinhilber

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 5—Ilk, Loehning, Nolan, Staffeld, Drexler. Absent 4—Grupe, Perkins, Redlin, Skalmoski. Carried.

VACATION & SICK LEAVE — PART TIME EMPLOYEES

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

WHEREAS, the past policy of denying the benefits of sick leave and vacation pay to part-time employees is deemed inequitable.

THEREFORE, BE IT RESOLVED, that the part-time employees of Winnebago County shall be entitled to vacation pay and sick leave, such benefits to be figured on the percentage of time devoted to their employment as it relates to full time employment.

Dated June 21, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
E. G. Steinhilber
Alvin A. Staffeld
Clarence A. Smith
J. Robt. O'Reilly
Warren Brooks

Franklin Neuschafer
Van E. Jackson
A. J. Kornder

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 5—Ilk, Loehning, Nolan, Staffeld, Drexler. Absent 6—Grupe, Jackson, Perkins, Raddatz, Redlin, Skalmoski. Carried.

TRANSFER ZONING TO TAX DESCRIPTION DEPT.

The following Resolution No. 15 was presented:

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

WHEREAS, the volume of work and technical detail involved in conforming to Wisconsin Statutes and County Ordinances pertaining to Zoning has increased to the point it is impossible to properly strictly carry out the provisions and requirements as provided by said regulations, and

WHEREAS, Winnebago County, through the Tax Description Department, can be of valuable assistance to the Zoning Committee in determining proper locations, property descriptions and drawing of maps.

NOW, THEREFORE, BE IT RESOLVED, that Carl Mailahn be named County Zoning Officer and shall be responsible for carrying out the duties of that office as provided by Chapter 59.97(7) (b), Wisconsin Statutes, and also carry out instructions of the County Zoning Committee and comply with County Board Ordinances.

BE IT FURTHER RESOLVED, that the County Treasurer be hereby empowered to employ a male person to take over some of the detail work now being performed by Mr. Mailahn, thus making Mr. Mailahn's services more readily available for complicated description work where his knowledge and skill are increasingly important, such employee under direct supervision of Mr. Mailahn and, as directed by the County Treasurer, shall assist the Tract Index Recorder as need is required, learn to operate addressograph and graphotype machines, assist with description work and gradually acquire a knowledge of all phases of this specialized work.

BE IT FURTHER RESOLVED, that the new employee be placed in Salary Range 8 of the county salary classification plan, which is a salary range from \$260 to \$290 per month, plus cost of living allowance.

BE IT FURTHER RESOLVED, that the applicable salary schedule of the Tax Description Supervisor shall be increased \$10 per month.

BE IT FURTHER RESOLVED, that the required amounts shall be appropriated from the General Fund to cover the balance of 1960.

Dated June 21, 1960.

Submitted by:

PERSONNEL COMMITTEE

Orrin King
John H. Wallace Jr.
E. G. Steinhilber
Alvin A. Staffeld
Clarence A. Smith
Floyd Shurbert

J. Robt. O'Reilly
Warren Brooks
Franklin Neuschafer
Van E. Jackson
A. J. Kornder

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 5—Ilk, Loehning, Nolan, Staffeld, Drexler. Absent 5—Grupe, Perkins, Redlin, Skalmoski, Struensee. Carried.

\$1101.98 — LIABILITY INSURANCE — AIRPORT

The following Resolution No. 16 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED, that the Winnebago County Insurance Agents Association be paid the sum of \$1,101.98 to cover the costs of the premium for general liability insurance policy for Winnebago County, including S. J. Wittman and Warren Basler, said sum to be paid from the Airport Fund.

Dated June 21, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Grupe, Perkins, Redlin, Skalmoski, Struensee, Zernzsch. Excused 5—Ilk, Loehning, Nolan, Staffeld, Drexler.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., June 21st, 1960.

Name	Nature of Account	Claimed	Allowed
Dr. S. J. Graiewski,	Examinations	\$ 10.00	\$ 10.00
Dr. J. A. Leschke	Examinations	72.40	72.40
Dr. J. W. Lockhart	Examinations	172.80	172.80
Dr. G. A. Steele	Examinations	118.80	118.80

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
Reinhold Grunski

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 40. Absent 6—Grupe, Perkins, Redlin, Skalmoski, Struensee, Zernzach. Excused 5—Ilk, Loehning, Nolan, Staffeld, Drexler. Carried.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., June 21st, 1960.

Name	Nature of Account	Claimed	Allowed
Green Lake County	Care of Poor	115.19	115.19
Outagamie County	Care of Poor	100.00	100.00

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor.

RESIDENT POOR

Town of Algoma
 Petronella Vanden Heuvel \$100.00

Town of Rushford
 James Thull 115.19
 Respectfully submitted:
 John H. Wallace Jr.
 Laurel Heaney
 Henry A. Jankowski
 F. H. Metzger

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Carried. Ayes: 43. Absent 5—Grupe, King, Perkins, Redlin, Skalmoski. Excused 3—Ilk, Loehning, Nolan.

GENERAL ACCOUNTS

The following Report No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Date at Oshkosh, Wis., June 21st, 1960.

Name	Nature of Account	Claimed	Allowed
Floyd E. Shurbert	Committee work	\$ 46.90	\$ 46.90
F. H. Metzger	Committee work	106.56	106.56
Amos D. Page	Committee work	8.80	8.80

Laurel Heaney	Committee work	77.61	77.61
Lyle Raddatz	Committee work	25.00	25.00
Ray Prellwitz	Committee work	8.80	8.80
Max Carpenter	Committee work	66.26	66.26
Warren Miracle	Committee work	109.11	109.11
Franklin Neuschaefer	Committee work	39.19	39.19
Archie Daggett	Committee work	7.68	7.68
J. Robert O'Reilley	Committee work	8.24	8.24
Warren Brooks	Committee work	15.36	15.36
Van E. Jackson	Committee work	151.40	151.40
Henry A. Jankowski	Committee work	208.40	208.40
Alfred J. Becher	Committee work	35.34	35.34
R. M. Sensenbrenner	Committee work	32.12	32.12
Clayton Heiss	Committee work	28.34	28.34
Alvin A. Staffeld	Committee work	75.39	75.39
Robert Skalmoski	Committee work	14.52	14.52
Norbert Redlin	Committee work	31.56	31.56
Reinhold Grunski	Committee work	52.50	52.50
Oliver Thomsen	Committee work	14.52	14.52
John H. Wallace, Jr.	Committee work	139.40	139.40
A. E. Pollnow	Committee work	15.36	15.36
Herbert Pitz	Committee work	6.14	6.14
Joseph F. Drexler	Committee work	50.52	50.52
W. E. Kelsh	Committee work	57.64	57.64
Charles Rodat	Committee work	25.40	25.40
Louis Zernzach	Committee work	37.68	37.68
Clarence A. Smith	Committee work	12.28	12.28
Virginia L. Nolan	Committee work	59.18	59.18
E. G. Steinhilber	Committee work	50.24	50.24
Clarence Loehning	Committee work	8.10	8.10
Herbert Ilk	Committee work	71.84	71.84
Emil Ristow	Committee work	90.97	90.97
A. E. Struensee	Committee work	12.56	12.56
Orrin King	Committee work	81.68	81.68
Byron Gunz	Highway Committee	91.56	91.56
Gordon M. Hanson	Highway Committee	104.70	104.70
John T. Heigl	Highway Committee	94.80	94.80
A. J. Kornder	Highway Committee	113.12	113.12
J. W. Meigher	Highway Committee	101.64	101.64
Dr. R. H. Bitter	Admittance Board	26.24	26.24
E. J. Ledvina	Admittance Board	26.24	26.24
Edwin P. Harold	Adjustment Board	36.18	36.18
W. A. Goold	County School Committee	55.98	55.98
Mrs. Gertrude Jensen	Co. School Com.	56.40	56.40
E. R. Jones	County School Committee	55.00	55.00
Maxine Ott	County School Committee	51.50	51.50
Nile W. Roeder	County School Committee	74.88	74.88
Paul Becker	Assessor's Fees	33.75	33.75
Francis Giddings	Dog Claim Damage	75.00	67.50

Gordon Hughes	Dog Claim Damage	54.00	48.60
Mrs. Joseph Roycraft	Dog Claim Damage	49.50	44.55
Clarence Rhyner	Dog Claim Damage	64.00	43.20
John Stadler	Dog Claim Damage	16.00	14.40
Elmer Spiegelberg	Dog Claim Damage	27.00	24.30
Gerald Seelow	Dog Claim Damage	10.00	9.00
James Thompson	Dog Claim Damage	18.50	16.65
George Wohlt	Dog Claim Damage	31.50	28.35

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts 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
 Ray Gischia
 Carl Rahr

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 43. Excused 3—Ilk, Loehning, Nolan. Absent 5—Grupe, King, Perkins, Redlin, Skalmoski. Carried.

PER DIEM AND MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on June 21st, 1960.

Name	No. of Days	Mileage	Amount
Floyd E. Shurbert	1	\$.70	\$12.70
Byron Gunz	1	.84	12.84
F. 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
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	13.82
Franklin Neuschafer	1	4.83	16.83
J. W. Meagher	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 Pawer	1	2.24	14.24
Mrs. Edwin West	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
Robert Skalmoski	½	2.10	8.10
Norbert Redlin	½	2.10	8.10
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
Carl Rahr	1	.28	12.28
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 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

Ray Gischia

Carl Rahr

Motion made and seconded to adopt the report, suspend the rules and adopt the resolution. Carried. Ayes 43. Excused Ilk, Loehning, Nolan. Absent 5—Grupe, King, Perkins, Redlin, Skalmoski. Carried.

A discussion followed regarding the grading and plowing of roads by the Highway Department. It was suggested that this could be brought up at the County Board Convention.

A discussion followed regarding the County Picnic. The board did not feel that it was fair for the Extension office to do the work again this year.

Motion made and seconded to adjourn until August 9th, 1960, at 10:00 a.m. Carried.

NELL A. HOFFMANN, Clerk.

State of Wisconsin) SS
County of Winnebago)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County Wisconsin at its meeting held on June 21, 1960. Witness my hand and official seal at Oshkosh, Wis., June 22, 1960.

(SEAL)

NELL A. HOFFMANN, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION, 1960

Oshkosh, Wis., Aug. 9, 1960

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv.'s Heigl, Heiss, and Pauer.

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

Bills were read and referred to proper committees.

A thank you note from the Luchsinger family was read and placed on file.

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

A communication from the County Boards Association was read regarding a Question Box Period at the Convention. Suggestions were made by Board Members.

Motions made and seconded that the County Boards Association answer the following questions:

Is it legal for the Highway Department to service private roads?

Your opinion on County Manager form of Government.

Regarding school acquisition from rural to city system.

A communication from the department of State Audit was read and was referred to the Judiciary committee.

A motion was made and seconded that the County Fair Association should be praised for the improvements made at the County Fair Grounds, Supv. Daggett to convey the message to the Fair Association.

GRANT AGREEMENT WITH STATE AERONAUTICS COMMISSION

RESOLUTION NO. 1:

Ratifying action of Wisconsin State Aeronautics Commission in accepting grant offer and executing grant agreement. Motion made and seconded to suspend the rules and adopt the resolution. A motion was made and seconded that Supv. King act as chairman. A general discussion followed. The question was asked for. Ayes 47. Absent 4, Heigl, Heiss, Kornder and Pauer. Carried. (Resolution on file in the County Clerk's office.)

A motion was made and seconded that the first order of business at 1:30 would be the Fisher report.

HENSEL ZONING PETITION

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

BUTZLAFF ZONING PETITION

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

MENACHER ZONING PETITION

PETITION NO. 3—A petition for re-zoning from Fred J. Menacher was read and referred to the Zoning Committee.

GOHLKE ZONING PETITION

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

WEBER ZONING PETITION

PETITION NO. 5—A petition for re-zoning from Walter P. Weber was read and referred to the Zoning Committee.

LEMKE ZONING PETITION

PETITION NO. 6—A petition for re-zoning from Herbert E. Lemke was read and referred to the Zoning Committee.

HOLMAN ZONING PETITION

PETITION No. 7—A petition for re-zoning from Floyd Holman was read and referred to the Zoning Committee.

STANNARD ZONING PETITION

PETITION NO. 8—A petition for rezoning from Melvin Stannard was read and referred to the Zoning Committee.

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

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

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

A. E. Struensee, Town of Oshkosh, on May 19, 1960,

Herman Kummings, Town of Oshkosh, on May 31, 1960,

Arvin H. Sell, Town of Menash, on June 11, 1960

having held public hearing hereon pursuant to Sec. 50.97(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:

A. E. Struensee

That request for change in zoning from Residential and Agricultural to Commercial "B" zoning on the following described property in the Town of Oshkosh be APPROVED: That part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ (Gov. Lot No. 1) of Section 1, Township 18 North, Range 16 East in the Town of Oshkosh, Winnebago County, Wisconsin described as follows: Commencing at a point on the East line of said Section 1 that is 732 feet south of the Northeast corner of said Section 1, the place of beginning,

thence continuing South along the East line of said Section 1 a distance of 78 feet, thence West 100 feet thence North 78 feet parallel with the East line of said Section 1, thence East 100 feet to the place of beginning, also

That part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ (Gov. Lot No. 1) of Section 1-18-16 in the Town of Oshkosh, Winnebago County, Wisconsin, described as follows: Commencing at a point on the East line of said Section 1 that is 810.0 feet South of the Northeast corner of said Section 1, the place of beginning, thence continuing South along the East line of said Section 1 a distance of 200 feet to the shore of Lake Winnebago, as now located, thence West 100.00 feet, thence North 200.00 feet parallel with the East line of said Section 1, thence East 100.0 feet to the place of beginning. Also a right of way for entrance and egress (only if necessary) over the East 20.0 feet of the North 810.0 feet of said Section 1.

Herman Kummars

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

Parcel B. That part of Sec. 36-19-16, Town of Oshkosh, Winnebago County, Wisconsin, described as follows: That part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 36-19-16 described as follows: The East 150.0 ft. of the West 429.6 ft. of the south 290.4 ft. of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 36-19-16. Said parcel contains 1.0 acres more or less.

Arvin H. Sell

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

The East 312.53 feet of the West 1018.38 feet of the NW $\frac{1}{4}$ of Section 16, T20N, R17E. Town of Menasha, Winnebago County, Wisconsin, less the North 435.5 feet, thereof, and less that part now used for highway purposes also a parcel of land which is adjacent in the NW $\frac{1}{4}$ of Section 16, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the northwest corner of said section 16; thence East along the North line of Section 16, 1018.38 feet; thence South parallel with the West line of Section 16, 1371.48 feet to the point of beginning; thence East, parallel with the North line of Section 16, 435.6 feet; thence South, parallel with the West line of Section 16, 636.9 feet; thence West, at right angles, 435.6 feet, thence North, parallel with the West line of Section 16, 636.9 feet; more or less, to the point of beginning. Less a triangular parcel in the Southeast-Corner, thereof, now used for highway purposes.

NOW THEREFORE. The County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County entitled "Winnebago County Zoning Ordinance," published December 23, 1944, be amended to provide that the properties herein before described shall be changed from the classification under said Ordinance which they now and heretofore have had, into the classification set out after the description of the parcel of land in each case, as above set forth.

BE IT FURTHER RESOLVED, that the County Clerk give such notice as is prescribed by law to the Town Clerk of each Town affected by the above changes.

Dated August 9, 1960.

**WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS:**

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

**ZONING ORDINANCE — SHOMAN, HOPFENSBERGER
PROPERTIES**

The following report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF NEENAH and
TO THE TOWN BOARD OF THE TOWN OF 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 21st day of June, 1960, a copy of which is attached hereto, went into full force and effect on the property of Leslie Shoman in the Town of Neenah on July 18, 1960 and on the property of Clayton E. Hopfensperger on July 11, 1960.

Dated August 9, 1960.

NELL A. HOFFMANN, County Clerk

Leslie Shoman: The South 100 ft. of the East Two Hundred Fifty-seven and Two Tenths (257.2) feet of the South East $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section Twenty (20) North of Range Seventeen (17) East in the Town of Neenah and East Thirty-two and Seven-Tenths (32.7) feet of said tract being part of Highway No. 41, (now Green Bay Road), Winnebago County, Wisconsin.

Clayton E. Hopfensperger: Lots 10, 11, 12 and 13 in Block 1, Crestview Plat, Town of Menasha, Wisconsin.

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

WELFARE COMMITTEE ACCOUNTS

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

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

Dated at Oshkosh, Wis., August 9th, 1960.

Name	Nature of Account	Claimed	Allowed
Fond du Lac County	Care of Poor	\$281.59	Disallowed
Marathan County	Care of Poor	132.62	\$132.62
Outagamie County	Care of Poor	98.83	Disallowed

Your committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor.

RESIDENT POOR

TOWN OF OSHKOSH

Walter Gahnz

\$132.62

Respectfully submitted,
Johns H. Wallace Jr.
Art Perkins
Laurel Heaney
F. H. Metzger
Henry A. Jankowski

Motion made and seconded to accept the report, suspend the rules and adopted the resolution. Ayes 43. Excused 4, Armstrong, Brooks, Gischia, Smith. Absent 4, Heigl, Heiss, Ilk, Pawer. 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, Pawer, Skalmoski.

Supervisor Staffeld addressed the board regarding the Fisher report. General discussion followed. A motion was made and seconded that the Aviation Committee make arrangements with Outagamie County for the giving of the Fisher report, the meeting to be held in Oshkosh and the Chairman to conduct the meeting. The Aviation committee is to decide if this is to be an open meeting. Carried by acclamation. Meeting to be held August 23rd at 8:00 P.M. in the County Board room. A vote of confidence was given the Aviation Committee for their work.

Supv. Kornder addressed the Board regarding the Highway Department taking care of township cemeteries. The District Attorney informed the board the Highway Department is not allowed to do this.

\$400.00 — ACTING MUNICIPAL JUDGE ATHERTON

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Justice of the Peace Floyd D. Atherton has served as Acting Municipal Judge for several months, during the illness of the Municipal Judge; and

WHEREAS, he remains uncompensated for the greater share of such services rendered.

THEREFORE BE IT RESOLVED, that the sum of \$400 be appropriated from the general fund to compensate Floyd D. Atherton for the services he has rendered Winnebago County as Acting Municipal Judge.

Dated August 9, 1960.

Submitted by,
Judiciary Committee
J. Robert O'Reilly
Virginia L. Nolan
Clarence E. Loehning
Herbert Pitz
Ray Prellwitz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 2—Smith and Drexler. Absent 7—Brooks, Heiss, Hunter, Ilk, Pawer, Skalmoski, Wallace

\$2887.77—STEAM BOILER INSURANCE POLICY

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Finance and Insurance Committee beg leave to report that they have examined a claim from Winnebago County Insurance Agents' Association, in the amount \$2887.77, for Steam Boiler Policy, covering the following, for a three year period 5/11/60-63:

Courthouse	\$ 450.74	391.53
Airport	469.24	516.63
Highway Storage Building & Shop	288.78	242.80
Highway Equipment	228.21	297.00
Hospital & Home	969.60	1009.19
Sunnyview Sanatorium	445.20	477.71
Sheriff's Residence	36.00	27.00
	<hr/>	
	\$2887.77	

Since this claim is in excess of the \$1000.00 that any special committee is authorized to approve, your Finance and Insurance Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors, that the above claim in the amount \$2887.77 for Steam Boiler coverage on the Courthouse, Airport, Highway Storage Building, Shop and Equipment, County Hospital and Home, Sunnyview Sanatorium, and Sheriff's Residence be paid and the expense charged to the proper accounts and departments in the 1960 budget.

Dated August 9, 1960.

Submitted by,
Finance & Insurance Committee
Orrin King
W. E. Kelsh
Charles Rodat
Norbert Redlin
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Excused Smith. Absent 8—Heiss, Pauer, Perkins, Skalmoski, Staffeld, Steinhilber, Wallace, Zernzach. Ayes 42. Carried.

PER CAPITA COSTS AT SUNNYVIEW

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, Resolution No. 14 dated March 15, 1960, authorized the Board of Trustees of the Sunnyview Sanatorium to adopt the changes set forth in Chapter 555 of the Laws of 1959, and

WHEREAS, said Resolution neglected to provide for the disposition of the amounts produced by the addition of 4%, carrying charges, and 10%, replacement charge;

NOW, THEREFORE, BE IT RESOLVED, that the amounts produced by the changes as set forth in Chapter 555 of the Laws of 1959, and authorized by Resolution No. 14 of the County Board, dated March 15, 1960, shall be paid over to the General Fund of Winnebago County.

Dated August 9, 1960.

Submitted by:
Institutions Committee

2-4748

Virginia L. Nolan
W. E. Kelsh
Reinhold Grunski
Oliver M. Thomsen

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 1—Smith. Absent 7—Heiss, Pawer, Skalmoski, Staffeld, Thomsen, Wallace, Zernzach.

GENERAL ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., August 9th, 1960.

Name	Nature of Account	Claimed	Allowed
Floyd E. Shurbert	Committee work	26.80	26.80
F. H. Metzger	Committee work	50.09	50.09
Amos D. Page	Committee work	8.80	8.80
Laurel Heaney	Committee work	38.81	38.81
Lyle Raddatz	Committee work	8.66	8.66
Arthur Perkins	Committee work	12.98	12.98
Max Carpenter	Committee work	92.52	92.52
Warren Miracle	Committee work	49.35	49.35
Gordon M. Hanson	Committee work	7.80	7.80
Earle Armstrong	Committee work	36.37	36.37
Franklin Neuschaefer	Committee work	20.05	20.05
Archie Daggett	Committee work	7.68	7.68
Warren Brooks	Committee work	23.04	23.04
Van E. Jackson	Committee work	83.26	83.26
Henry A. Jankowski	Committee work	43.25	43.25
Alfred J. Becher	Committee work	8.52	8.52
R. M. Sensenbrenner	Committee work	8.24	8.24
Hugh R. Moore	Committee work	24.30	24.30
Alvin A. Staffeld	Committee work	25.56	25.56
Robert R. Skalmoski	Committee work	8.10	8.10
Norbert Redlin	Committee work	8.10	8.10
Reinhold Grunski	Committee work	16.20	16.20
Oliver M. Thomsen	Committee work	8.10	8.10
John H. Wallace Jr.	Committee work	50.35	50.35
Carl Rahr	Committee work	6.28	6.28
A. J. Kornder	Committee work	6.14	6.14
Joseph F. Drexler	Committee work	31.12	31.12
Wm. E. Kelsh	Committee work	12.28	12.28
Charles Rodat	Committee work	6.28	6.28
Clarence A. Smith	Committee work	6.14	6.14
Virginia L. Nolan	Committee work	12.98	12.98
E. G. Steinhilber	Committee work	25.12	25.12
Louis Zernzach	Committee work	12.56	12.56

Herbert Ilk	Committee work	21.01	21.01
Emil H. Ristow	Committee work	40.71	40.71
A. E. Struensee	Committee work	6.28	6.28
Orrin King	Committee work	30.16	30.16
Byron Gunz	Highway Committee	73.52	73.52
Gordon M. Hanson	Highway Committee	75.20	75.20
John T. Heigl	Highway Committee	77.20	77.20
A. J. Kornder	Highway Committee	96.42	96.42
J. W. Meigher	Highway Committee	79.12	79.12
W. A. Goold	County School Committee	36.34	36.34
Mrs. Gertrude Jensen	County School Committee	28.48	28.48
E. R. Jones	County School Committee	38.30	38.30
Nile W. Roeder	County School Committee	32.12	32.12
Maxine Ott	County School Committee	34.52	34.52
E. J. Ledvina	Admittance Board	6.56	6.56
Dr. R. H. Bitter	Admittance Board	6.56	6.56
Gordon Hunter	Assessor's Fees	27.45	27.45
Lyndon Kaufman	Assessor's Fees	20.25	20.25
George Mader	Assessor's Fees	15.90	15.90
A. H. Moser	Assessor's Fees	35.55	35.55
Chester Smith	Assessor's Fees	27.00	27.00
George Thompson	Assessor's Fees	45.30	45.30
Grover Ulrich	Assessor's Fees	23.40	23.40
Louis Woller	Assessor's Fees	45.30	45.30
John Boss	Dog Claim Damage	25.00	20.25
Marvin Holverson	Dog Claim Damage	140.00	118.13
Marvin Holverson	Dog Claim Damage	112.50	101.25
Edward Jungwirth	Dog Claim Damage	14.00	9.90
Elmer Spiegelberg	Dog Claim Damage	28.00	25.20
Elmer Kossel	Dog Claim Damage	20.00	14.40
Mrs. Geo. Westfahl	Dog Claim Damage	39.00	29.25
C. E. Nordhaus	Dog Claim Damage	19.00	17.10

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.

Warren Brooks

Geo. Hunter

Carl Rahr

Fred Grupe

Ray Gischia

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 43. Excused 1—Smith. Absent 7—Carpenter, Heiss, Pawer, Perkins, Skalmoski, Staffeld, Zernzach. Carried.

INSTITUTIONS COMMITTEE ACCOUNTS

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

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

Dated at Oshkosh, Wis., August 9th, 1960.

Name	Nature of Account	Claimed	Allowed
Dr. James C. Koch	Examinations	\$ 5.00	5.00
Dr. James Meli	Examinations	10.20	10.20
Dr. John Petersik	Examinations	10.80	10.80
Dr. G. A. Steele	Examinations	237.00	237.00

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

Reinhold Grunski

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 43. Absent 6. Excused 2—Carpenter and Smith. Carried.

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

ANNEXATION FAIR GROUNDS TO CITY

Resolution No. 3 dated April 19, 1960 was brought back to the Board. Motion made and seconded to suspend the rules and adopt the resolution. General discussion followed. Motion made and seconded that the committee investigate further and report back at the annual session.

STATE AID—COUNTY GUIDANCE CENTER

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

Your Winnebago County Guidance Center Committee begs leave to report that they have been investigating the possibility of securing a state grant-in-aid to help defray the cost to Winnebago County of operating the Winnebago County Guidance Center.

That since the establishment of the Winnebago County Guidance Center on October 30, 1958, the Legislature has amended Section 51.36 of the Wisconsin Statutes to provide that county board members may serve on a board of directors for such mental health clinics, the only qualification being that no more than two members of such board of directors may represent any one interest group in the community.

That said Section 51.36 also provides that such board of directors shall be composed of not less than nine nor more than fifteen members.

That in view of said amendment to the Statute providing for the establishment of mental health clinics, your Committee recom-

mends to the Board of Supervisors that the Winnebago County mental health clinic, heretofore established, be recreated in conformity with said Statute in order that application may be made to the State Department of Public Welfare for a grant-in-aid to help meet the operating costs of said clinic for the year 1961.

That your Committee herewith presents to this Board an Ordinance recreating said mental health clinic for Winnebago County, and recommends its passage.

Dated August 9, 1960.

Respectfully submitted,
Winnebago County Guidance
Center Committee
John H. Wallace Jr.
A. E. Pollnow
Henry A. Jankowski
Laurel Heaney
Geo. Hunter

Motion made and seconded to accept the report. Carried

**ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A
WINNEBAGO COUNTY MENTAL HEALTH CLINIC AND
RELATED SERVICES**

THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DO
ORDAIN AS FOLLOWS:

SECTION I. CREATION. Pursuant to the provisions of Section 51.36 of the Wisconsin Statutes and in conformity to said Statute, there is hereby created a Community Mental Health Clinic, for Winnebago County.

SECTION II. NAME. The name of the Mental Health Clinic shall be the WINNEBAGO COUNTY GUIDANCE CENTER.

SECTION III. PURPOSES. The Mental Health Clinic shall provide the following services:

- A. Collaborative and co-operative services with public health and other groups for programs for the prevention and treatment of mental illness, mental retardation and other psychiatric disabilities.
- B. Rehabilitative services for patients suffering from mental or emotional disorders, mental retardation and other psychiatric conditions particularly for those who have received prior treatment in an inpatient facility.
- C. Outpatient diagnostic and treatment services.
- D. Consultative services to schools, courts and health and welfare agencies, both public and private.
- E. Informational and educational services to the general public and lay and professional groups.
- F. Such other services which may be permitted under the provisions of Section 51.36 of the Wisconsin Statutes, 1959 and any amendments supplementary thereto, and the rules and regulations of the Director of the State Department of Public Welfare.

SECTION IV. BOARD OF DIRECTORS. There shall be a representative governing and policy making board of directors which shall be charged with the operation and administration of the clinic program.

- A. **MEMBERSHIP.** The Board of Directors shall be composed of nine members of recognized ability and demonstrated interest in the problems of community mental health, except that no more than two persons shall serve from any one group or interest in the County.
- B. **APPOINTMENT TO THE BOARD OF DIRECTORS.** The Winnebago County Board of Supervisors shall appoint the Board of Directors and all actions of the Board of Directors are subject to the review and approval of the Winnebago County Board of Supervisors.
- C. **TERM OF OFFICE.** The term of office for any member of the Board of Directors shall be three years, except for those first appointed, at least one-third shall be appointed for a term of one year, at least one-third for a term of two years, and the remainder for three years. Vacancies shall be filled for unexpired terms in the same manner as original appointments. Any Board member may be removed by the Winnebago County Board of Supervisors.
- D. **POWERS AND DUTIES OF THE BOARD OF DIRECTORS.** Subject to the provisions of Section 51.36 of the Wisconsin Statutes, 1959 and any amendments supplementary thereto and the rules of the Director of the State Department of Public Welfare, each board shall have the following powers and duties:
1. Appoint the administrator of the mental health clinic program who shall be responsible to the board in the operation of the clinic program.
 2. With the cooperation of the administrator, define the program and formulate the necessary policies to implement the program.
 3. Establish salaries and personnel policies for program.
 4. Review and evaluate the services of the clinic to assure conformance with the basic plan and budget, including periodic reporting to the director, local public officials, the public, and when indicated, make recommendations for changes in program and services.
 5. Assist in arranging and promoting local financial support for the program from private and public sources.
 6. Assist in arranging cooperative working agreements with other health and welfare services, public and private, and with other educational and judicial agencies.
 7. Establish patient fee schedules based on ability to pay. If a person who can afford private care applies for clinic services, consultation and diagnostic services may be offered, but any needed treatment services must be obtained from other sources, providing private service is reasonably available.
 8. It shall also be the duty of the board to see that no one is denied services on the basis of race, color or creed, or inability to pay.
 9. It shall at its first meeting take such steps as may be necessary to immediately carry out the duties as outlined in Subdivisions 1, 2, and 3 above.
- E. **EXPENSES OF BOARD OF DIRECTORS.** The Board of Directors shall be entitled to receive the same per diem and travel expenses necessarily incurred in the perform-

ance of their duties as members of the board as set by the Winnebago County Board of Supervisors for all boards, committees, and trustees.

SECTION V. FINANCES. The Mental Health Clinic and services herein referred to shall be financed by such funds as may be available from public and private sources, and the Board of Directors is authorized to accept private donations and to request grants-in-aid in addition to county funds.

- A. The Board of Directors of said clinic shall request the necessary appropriation of county funds.
- B. The Board of Directors shall be authorized to request the necessary and available state grants-in-aid.
- C. The Board of Directors shall be responsible for the establishment and collection of any fees from patients and said fees shall be accounted for and turned over to Winnebago County.
- D. The Board of Directors may solicit and accept funds from private sources.
- E. The Board of Directors shall plan its financial operation on a calendar year basis.

SECTION VI. REPORT. The Board of Directors shall make an annual report to the Winnebago County Board of Supervisors as to its program and activities and shall make such reports as may be required by the Director of the State Department of Public Welfare.

SECTION VII. This Ordinance shall supersede any existing Ordinances or Resolutions respecting the establishment of a Mental Health Clinic for Winnebago County, except that all existing contracts entered into by the present Winnebago County Guidance Center Committee shall be continued in full force and effect.

This Ordinance shall take effect upon passage and publication.

Submitted by:
WINNEBAGO COUNTY
GUIDANCE CENTER
John H. Wallace Jr.
A. E. Pollnow
Henry A. Jankowski
Laurel Heaney
Geo. Hunter

Passed and Approved this 9th day of August, 1960

Joseph F. Drexler, Chairman, County Board.

ATTEST: Nell A. Hoffmann, County Clerk.

Motion made and seconded to suspend the rules and adopt the ordinance. Ayes 37. Nays 7—King, Moore, Nolan, Rodat, Sensenbrenner, Shurbert, Struensee. Excused 2—Carpenter, Smith. Absent 5—Brooks, Heiss, Pawer, Perkins, Skalmoski. Motion carried.

Directors appointed for a three year term were Wallace, Jankowski and Heaney. Directors for a two year term, Hunter and Pollnow.

PER DIEM & MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on August 9th, 1960.

Name	No. of Days	Mileage	Amount
Floyd E. Shurbert	1	\$.70	\$12.70
Byron Gunz	1	.84	12.84
Frank H. Metzger	1	2.10	14.10
Amos D. 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	.94	12.94
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	13.82
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
Hugh R. Moore	1	2.10	14.10
Fred Grupe	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
Robert Skalmoski	½	2.10	8.10
Norbert Redlin	1	2.10	14.10
Raymond Gischia	1	2.10	14.10
John T. Heigl	½	2.10	8.10
Reinhold Grunski	1	2.10	14.10
Oliver Thomsen	1	2.10	14.10
Clarence Loehning	1	2.10	14.10
John H. Wallace, Jr.	1	.14	12.14
Carl Rahr	1	.28	12.28
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	12.23
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	12.23
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 some are hereby ordered paid.

Respectfully submitted:

Warren Brooks
 Geo. Hunter
 Carl Rahr
 Fred Grupe
 Ray Gischia

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 41. Absent 4—Gischia, Heiss, Pawer, Skalmoski. Excused 6—Carpenter, Gunz, Kornder, Loehning, O'Reilly, Smith.

Three members of the Board were appointed to prepare a memorial to Judge Luchsinger. Members appointed were O'Reilly, Gunz and Kornder.

A vote of thanks was given to those who helped to make the County picnic a success, also thanks to Mike's Grill for the nice dinner served.

MEMORIAL TO JUDGE S. J. LUCHSINGER

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

WHEREAS, Divine Providence, in its inscrutable wisdom, has seen fit to remove from our midst the Honorable S. J. Luchsinger, and

WHEREAS, Judge S. J. Luchsinger, for many years, had rendered valuable service to Winnebago County, as Municipal and Juvenile Judge, in which he displayed a sense of deep responsibility toward all of his duties.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that we view with deep regret the passing of the Honorable S. J. Luchsinger, Municipal and Juvenile Judge for the County of Winnebago.

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 Municipal and Juvenile Judge.

Dated August 9, 1960

Submitted by:

J. Robt. O'Reilly

Byron Gunz

A. J. Kornder

All members of the Board, on rising, adopted the resolution unanimously.

Motion made and seconded to adjourn. Carried.

Nell A. Hoffmann, Clerk

State of Wisconsin)
County of Winnebago)

ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its meeting held on August 9th, 1960. Witness my hand and official seal at Oshkosh, Wis., August 10, 1960.

(Seal)

Nell A. Hoffmann, County Clerk

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of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

Supervisors Room, Oshkosh, Wis.
Tuesday, October 25, 1960.

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

Two new supervisors were introduced to the Board, Ray Toner from Oshkosh and John Pawlowski from Menasha.

Roll call showed all present with exception of Supv.'s Heigl, Redlin and Smith.

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

The next order of business was elections. A motion was made and seconded that the first ballot be informal and that two tellers be appointed. The Chair appointed Supv.'s Kelsh and Jankowski.

The first election was for a trustee at the County Hospital to succeed Ernest Rhoades. First informal ballot: Rhoades 14, Geiger 10, Jacobsen 23.

Formal ballot was prepared: Jacobsen 33, Rhoades 7, Geiger 8. Jacobsen was elected for a three year term at the County Hospital as Trustee.

The next order of business was trustee for Sunnyview Sanatorium: Geiger 1, Buehler 45. Motion made and seconded that the informal ballot be made formal and Lloyd Buehler elected for three years. ✓

The next order of business was the election of a Highway Commissioner. Informal ballot: Morrissey 47, Jacobsen 1. Motion made and seconded that the informal ballot be made formal. Morrissey elected for 2 years. Carried.

The election of purchasing agent to succeed Earl E. Fuller: Motion made and seconded to hold over until Jan. 1961 and find out how to select or appoint a purchasing agent.

COUNTY TREASURER'S REPORT

Report No. 1.

Report of the County Treasurer was given by Earl E. Fuller. A motion was made and seconded that a standing vote of confidence be given Mr. Fuller for the years of service to Winnebago County and his report be accepted and placed on file carried. (On file in County Clerk's office.)

A communication from John Wallace Jr. was read and placed on file.

A communication from the American Legion was read and placed on file.

A communication from the Busy Badger Homemakers Club was referred to the Education Committee.

A communication from the Town of Neenah regarding the withdrawal from the support of the County Library was referred to the Education Committee.

A communication from Irvin Charme on County Government was referred to the Judiciary Committee.

COUNTY CLERK'S REPORT

Report No. 2.

A report of the County Clerk on fees paid to the County Treasurer was received and placed on file. (On file in County Clerk's office.)

An invitation from the County Highway Committee to visit the shop and buildings on Knapp St. on Thursday, Oct. 27th was received. Motion made and seconded to accept the invitation. 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 exception of Supv. Smith.

REPORT NO. 3—COUNTY AUDITOR'S REPORT

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

REPORT NO. 4—CLERK OF COURTS' REPORT

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

REPORT NO. 5—NURSE AND DENTAL HYGIENIST REPORT

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

REPORT NO. 6—REGISTER OF DEEDS' REPORT

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

REPORT NO. 7—FAMILY COURT COMMISSIONER'S REPORT

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

REPORT NO. 8—SHERIFF' REPORT

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

REPORT NO. 9—COUNTY LIBRARY REPORT

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

The City Manager, Raymond E. Harbaugh, addressed the Board.

REPORT NO. 10—DISTRICT ATTORNEY'S REPORT

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

The last day for filing bills was set for Friday, Oct. 28th.

The chairman of the Finance Committee asked that all appropriations for salaries and equipment be prepared and turned in to the Clerk.

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

Nell A. Hoffmann, Clerk.

SECOND DAY

Supervisors' Room, Oshkosh, Wis.

Wednesday, Oct. 26, 1960

Meeting called to order by Chairman Joseph F. Drexler.

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

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

Minutes of previous meeting were approved as read.

Bills were read and referred to proper committees.

IMPROVEMENTS—COUNTY AIRPORT

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Aviation Committee has devoted considerable time and study to the suggestion of new joint airport facilities with Outagamie County, including a meeting at which the members of the Board were present; and

WHEREAS, the report of the Aviation Committee as read at the meeting mentioned, detailed the growth of the Winnebago County Airport from its infancy to its present thriving status, including the project currently underway; and

WHEREAS, Winnebago County is indeed fortunate in having one of the most modern and efficient airports in Wisconsin which serves a large area to the south and west, as well as north of its site; and

WHEREAS, improvements to the Airport have been a continuing concern of Winnebago County, so that the future aviation needs of this area will be adequately met, long before the suggestion of a joint airport was made.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the report of the Aviation Committee dated August 23, 1960, is hereby accepted.

BE IT FURTHER RESOLVED, that Winnebago County hereby expresses its intention to continue to carry on present and future improvements at the County Airport, providing modern, safe, convenient air service now and in the future, and

BE IT FURTHER RESOLVED, that any and all requests for the abandonment of our present airport site and the construction of a joint airport venture are hereby rejected.

Dated October 25, 1960.

Submitted by:
Herbert Ilk
Clarence E. Loehning
Archie Daggett
Byron Gunz
Lyle Raddatz
Max Carpenter

Referred to the Aviation Committee.

PETITION NO. 1—M. J. WITTMAN ZONING PETITION

A petition for rezoning from M. J. Wittman was referred to the Zoning Committee.

PETITION NO. 2—MARY NUSSER ZONING PETITION

A petition for rezoning from Mrs. Mary Nusser was referred to the Zoning Committee.

PETITION NO. 3—JOHN STOFFEL ZONING PETITION

A petition for rezoning from John Stoffel was referred to the Zoning Committee.

PETITION NO. 4—ROBERT L. SCHWAB ZONING PETITION

A petition for rezoning from Robert L. Schwab was referred to the Zoning Committee.

ZONING ORDINANCE AMENDMENT

STRUENSEE, KUMMERS AND SELL PROPERTIES

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS.
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH, AND
TO THE TOWN BOARD OF THE TOWN OF MENASHA:**

The following Report No. 11 was read:

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 9th day of August, 1960, a copy of which is attached hereto, went into full force and affect on the property of A. E. Struensee and Herman Kummers in the Town of Oshkosh on August 18, 1960 and on the property of Arvin H. Sell in the Town of Menasha on August 22, 1960.

Dated October 25, 1960.

Nell A. Hoffmann, County Clerk

(Please see Resolution No. 2, dated August 9, 1960, for full property description.)

Motion made and seconded to accept the report.

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

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions amend the Zoning Ordinance filed by Melvin Stannard, Town of Oshkosh, on July 18, 1960, 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:

MELVIN STANNARD—

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

That part South $\frac{1}{2}$ of the North $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 3-T18N-R16E lying Easterly of the C & NW R.R. and west of Super H/W Right of Way except that part to Myron D. Harrier described in Vol. 818 page 515 and except that part already zoned commercial and except the south 60 f.t for town road, Town of Oshkosh.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County entitled "Winnebago County Zoning Ordinance," published December 23, 1944, be amended to provide that the properties hereinbefore described shall be changed from the classification under said Ordinance which they now and heretofore have had, into the classification set out after the description of the parcel of land in each case, as above set forth.

BE IT FURTHER RESOLVED, that the County Clerk give such notice as it prescribed by law to the Town Clerk of each town affected by the above changes.

Dated October 25, 1960.

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

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

Motion made and seconded to go into a Committee of the Whole. On rising the board went into a Committee of the Whole. This being time for the public hearing, no business can be transacted.

Mr. Richard Grutzmacher addressed the Board regarding an item in the proposed budget relative to the County Home and Farm. General discussion followed.

A motion was made and seconded that the General Accounts Committee investigate regarding per diem and mileage for supervisors.

A general discussion followed regarding work that should be done around the Courthouse and grounds.

Motion made and seconded to go out of the Committee of the Whole. 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 Supvs. Jackson and Raddatz.

Motion made and seconded to go into a Committee of the Whole.

Mr. Henry H. Kimberly Jr. of Black Wolf, representing the Oshkosh Tax Payers Association, and Mr. Norman Moe, representing the Neenah-Menasha Tax Payers Association, addressed the Board.

Motion made and seconded to go out of the Committee of the Whole. On rising went into regular order of business.

REPORT NO. 12—SUPERVISOR OF ASSESSMENTS' REPORT

Report of the Supervisor of Assessments was given by Mr. Donald J. Sherman. Motion made and seconded to accept the report and place on file, and accept table No. 22. Carried. (On file in County Clerk's office.)

REPORT NO. 13—SUPERINTENDENT OF SCHOOLS' REPORT

Report of the County Superintendent of Schools was given by Mrs. Ott. Mrs. Ott was commended for the service and information given Winnebago County. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

REPORT NO. 14—VETERANS' SERVICE OFFICER'S REPORT

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

REPORT NO. 15—VETERANS' SERVICE COMMISSION REPORT

Report of the Veterans' Service Commission 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 that the County Board members be informed as to which accounts are revolving holding over from year to year.

INVESTIGATOR FOR SHERIFF'S OFFICE

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Sheriff's Department presently has 16 patrolmen on a shift basis to handle regular and emergency police work, requiring their time to be spent patrolling the highways of the county, particularly in areas not patrolled by the state highway patrol; and

WHEREAS, the relocation and increase in population and automobile traffic in this county creates a need for more adequate police patrol service and constant attention for the assurance of safety and compliance with traffic laws; and

WHEREAS, county patrolmen are required from time to time to leave their regular patrol duties for the purpose of conducting police investigations which could be more adequately handled by a full-time investigator to facilitate the determination of factual information and evidence sufficient to maintain a prosecution, thus freeing county patrolmen for more highway patrolling and routine police work; and

WHEREAS, Section 59.46 (3), Wisconsin Statutes, authorizes the District Attorney of Winnebago County to appoint such investigators as may be authorized by the County Board and

the County Board may abolish such positions at their pleasure, such investigators having general police powers within said county.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby authorizes the appointment of a Special Investigator with such duties and powers as authorized by statute, at a salary to be established by the Personnel Committee of this Board; said position may be vacated at the discretion of the District Attorney and the same may be abolished at the pleasure of the County Board of Supervisors.

BE IT FURTHER RESOLVED, that the first such investigator shall be appointed after the Sheriff, Coroner and Safety Committee has reviewed written applications therefor (submitted to the County Clerk not later than November 15, 1960 at 4:30 P.M.), screened the applicants by test and interview, and made its recommendations to the District Attorney who may appoint the person so recommended or any other person, who shall function in accordance with the Statement of Job Responsibilities filed with the County Clerk.

Dated October 25, 1960.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE
E. G. Steinhilber
Warren Miracle
Archie Daggett
Amos D. Page
H. R. Moore

(Referred to the Personnel Committee.)

STENOGRAPHER—SHERIFF'S OFFICE

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it is a part of the function of the Sheriff, Coroner and Safety Committee to give continuing study to ways of improvement of services rendered and safety afforded to the taxpayers of Winnebago County by its various law enforcement units; and

WHEREAS, the county motor police department is the chief enforcement unit of our county, actually being on special alert at all times to apprehend criminals, quell or prevent disturbances, apprehend violators of highway rules, render assistance and investigate highway accidents; and

WHEREAS, much of the time of the county officers which could be better spent in the performance of their aforesaid duties, is consumed in the typing of reports and the filling out of lengthy forms and similar administrative tasks, resulting in a loss of patrol time to the detriment of the safety of our citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a position of Stenographer be created in the Sheriff's Department, to be filled by a person possessing a knowledge of shorthand and such other qualifications as to adequately perform necessary administrative duties; and

BE IT FURTHER RESOLVED, that the Winnebago County Personnel Committee be, and the same hereby is, directed to

establish a job evaluation and salary schedule for such position so as to enable the Sheriff, Coroner and Safety Committee to employ a suitable person in said position as soon after January 1, 1961, as is possible.

Dated October 26, 1960.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE
E. G. Steinhilber
Warren Miracle
Archie Daggett
Amos D. Page
H. R. Moore

Referred to the Personnel Committee.

JOINT COUNTY SANATORIUM FUNDS

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 5, dated August 9, 1960 provided that the additional funds produced in accordance with Chapter 555 of the Laws of 1959, pertaining to the operation of joint county sanatorium,, was to be transferred to the General Fund of Winnebago County, and

WHEREAS, in accordance with the new law, this was not the intent.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 5 dated August 9, 1960 be rescinded.

BE IT FURTHER RESOLVED, that these additional charges, namely the 4%, be handled in the same manner as Fond du Lac County's shares and be applied to the county's share of operation, and that 10% be placed in the sanatorium depreciation account to be used to provide funds to cover replacement costs of building, fixtures and equipment as they are replaced in accordance with the new law.

Dated October 25, 1960.

Submitted by:
Virginia L. Nolan
Oliver M. Thomsen
Robert R. Skalmoski
R. Grunski
W. E. Kelsh

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

O.A.A. ESTATE CHARGEBACK

The following Resolution No. 6 was presented:

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

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. estate collections received by the County during the period of October 1, 1959 to September 30, 1960 amount to \$2,326.42, 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 to District
Town of Menasha	\$ 10.01
Town of Oshkosh	55.34
Town of Vinland	55.82
Town of Wolf River	69.24
City of Menasha	255.04
City of Neenah	383.64
City of Omro	276.04
City of Oshkosh	1,221.29
Total	\$2,326.42

THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorize the above enumerated districts to receive credit, as indicated, on the next County Tax apportionment.

Dated October 25, 1960.

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

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

REPORT NO. 16—SUNNYVIEW SANATORIUM REPORT

Report of the Sunnyview Sanatorium was given by Lloyd Buehler. 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 adjourn until 10:00 A.M. Thursday, Oct. 27th, 1960.

Nell A. Hoffmann, Clerk

THIRD DAY

Supervisors' Room, Oshkosh, Wis.
 Thursday, Oct. 27, 1960

Meeting called to order by Chairman Joseph F. Drexler.

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

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

Minutes of previous meeting approved as read.

REPORT NO. 17—HIGHWAY COMMISSIONER'S REPORT

Report of the County Highway was given by Leon Morrissey, Highway Commissioner. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

**PETITION NO. 5—PETITION BRIDGE
 TOWN OF NEPEUSKUN**

A petition for the construction of a bridge in the Town of Nepeuskun was referred to the Highway Committee.

PETITION NO. 6—PETITION BRIDGE TOWN OF POYGAN

A petition for lengthening a bridge in the Town of Poygan was referred to the Highway Committee.

PURCHASE HIGHWAY EQUIPMENT

The following Resolution No. 7 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.

Dated this 27th day of October, A.D., 1960.

Respectfully Submitted,
COUNTY HIGHWAY
COMMITTEE

A. J. Kornder
Byron Gunz
J. W. Meigher
John T. Heigl
Gordon M. Hanson

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent: Redlin. Excused: Brooks. Carried.

COUNTY AID BRIDGE—TOWN OF NEPEUSKUN

The following Resolution No. 8 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 Nepeuskun for aid in the reconstructing of a bridge between the Town of Ripon, Fond du Lac County, and the Town of Nepeuskun, Section 32, and

WHEREAS, on January 28, 1958, the 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 Nepeuskun be approved for aid in the amount set forth:

Total Cost	\$2,300.00
Town of Nepeuskun Share	1,150.00
County Aid to the Town of Nepeuskun— Not to Exceed	575.00

BE IT FURTHER RESOLVED that the County's share of \$575.00 be paid from the balance remaining from previous appropriations in the County Aid Bridges Fund.

Dated this 27th day of October, A.D., 1960.

Respectfully Submitted,
COUNTY HIGHWAY
COMMITTEE
Byron Gunz
J. W. Meigher
Gordon M. Hanson
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent 1—Redlin. Excused 1—Brooks. Carried.

RESERVATIONS HIGHWAY COMMITTEE ROOM

The following Resolution No. 18 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

It has come to the attention of the Highway Committee that conflicts have arisen in the use of the Highway Committee room by other County Board committees, and therefore we feel that it is advisable to set up the following procedure for the use of this room.

We are requesting that hereafter all committees desiring to use the Highway Committee room make an appointment and arrangements for the use of same with the Highway office in advance.

Dated October 27, 1960.

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

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

A communication from the County Treasurer regarding an electric typewriter was referred to the Taxation Committee.

A communication from the County Clerk for a calculator was referred to the Taxation Committee.

A communication from the County Clerk for an adding machine was referred to the Taxation Committee.

EQUIPMENT—AGRICULTURAL DEPARTMENT

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Agricultural Department was without an Assistant to the Home Agent during the period February 1 to July 1, 1960, and because of this fact, funds budgeted were not expended, and

WHEREAS, all of the funds in the travel account of the Home Agent will not be expended;

THEREFORE BE IT RESOLVED, that a sum not to exceed \$500.00 of said funds be used for the immediate purchase of the following needed equipment for said department:

- 1—Electric demonstration portable sewing machine and accompanying table, with no trade-in equipment—not to exceed \$165.00
- 2—Public address system for inside or outside use, including trade-in allowance on present equipment—not to exceed 335.00
- Total \$500.00

Dated October 25, 1960.

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

Motion made and seconded to accept the report and adopt the resolution. Ayes 48. Excused 1—Brooks. Absent 2—O'Reilly and Redlin.

SALARY INCREASE—MUNICIPAL JUDGE

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

WHEREAS, your Judiciary Committee has studied the matter of the salary of the Municipal Judge for the City of Oshkosh and County of Winnebago, and

WHEREAS, after due deliberation your Committee recommends that the salary of said Judge be increased \$1,000.00 per year, effective January 1, 1961.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the salary of the Municipal Judge for the City of Oshkosh and County of Winnebago be increased \$1,000.00 per year effective January 1, 1961 from the present salary of \$9,000.00 to \$10,000.00, said increase having been placed in the 1961 budget.

Dated October 25, 1960.

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

Referred to the Personnel Committee.

FILING CABINETS—FAMILY COURT COMMISSIONER

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

WHEREAS, the Family Court Commissioner has requested additional legal-size filing cabinets, and your Judiciary Committee feels that such cabinets are essential for proper operation of that office;

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee be

and they are hereby authorized to purchase one 4-drawer legal-size filing cabinet with lock and one 2-drawer legal-size filing cabinet with lock at a total cost not to exceed \$200.00, said sum having been placed in the 1961 budget for this purpose.

Dated October 25, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Excused 1—Brooks. Absent 2—O'Reilly and Redlin.

**SALARY INCREASE—SUPERINTENDENT OF SCHOOLS
AND AGRICULTURE DEPARTMENT**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Agriculture and Education Committee beg leave to report that it has included in the Superintendent of Schools' budget the amount of \$300.00 as an increase in salary for the Superintendent, and the amount of \$830.00 in the Agriculture budget as an increase in salaries in the Agriculture Department.

WHEREFORE, your committee requests that this petition be referred to the Personnel Committee for its consideration and report in respect to the proposed increases specified below:

Superintendent of Schools, base pay increase of	.. \$300.00
Agricultural Agent, base pay increase of	.. \$240.00
Home Agent, base pay increase of	.. 240.00
4-H Assistant, base pay increase of	.. 200.00
Assistant Agricultural Agent, base pay increase of	.. 150.00

\$830.00

Dated October 26, 1960.

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

Referred to the Personnel Committee.

SALARY INCREASE—DENTAL HYGIENIST

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, a contract has been signed with Barbara Jane Seaman as Dental Hygienist for Winnebago County at a base salary of \$325.00 per month plus the cost of living bonus, without vacation benefits, pursuant to Resolution No. 13 dated April 17, 1958, of the Winnebago County Board of Supervisors, and

WHEREAS, it is felt that the beginning salary should be based on the experience of the dental hygienist.

THEREFORE, BE IT RESOLVED, that the Personnel Committee considers adjusting the salary schedule of the dental hygienist, based on her experience.

BE IT FURTHER RESOLVED, that the Personnel Committee consider the addition of sick leave and vacation benefits which are not presently included in the existing contract.

Dated October 25, 1960.

Submitted by:
COUNTY HEALTH
COMMITTEE
Joseph F. Drexler
Maxine Otto
Arnold J. Cane
Mrs. Chester Becker

Referred to the Personnel Committee.

EXTRA HELP—GUIDANCE CENTER

The following Resolution No. 14 was presented:

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

WHEREAS, there is a need for the creation of the position of additional psychiatric social worker or psychologist at the Winnebago County Guidance Center, and

WHEREAS, this Board, after due consideration and deliberation, has recognized such need, and therefore, recommends the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that an additional position of psychiatric social worker or psychologist be created at the Winnebago County Guidance Center,, and that the same be established at a gross salary of \$7,500.00 per year, plus an annual travel allowance in the amount of \$690.00.

BE IT FURTHER RESOLVED that the said Community Mental Health Clinic Board be authorized to employ a suitably qualified individual to fill the said position for which funds have heretofore been provided in the 1961 budget.

Dated October 25, 1960.

Submitted by:
WINNEBAGO COUNTY
GUIDANCE CENTER
BOARD OF DIRECTORS
Henry A. Jankowski
Laurel Heaney
A. E. Pollnow
Geo. Hunter

Referred to the Personnel Committee.

MUNICIPAL COURT REPORTER ON MONTHLY SALARY BASIS

The following Resolution No. 15 was presented:

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

WHEREAS, your Judiciary Committee has inquired into the advantages of placing the Court Reporter for Municipal Court on a monthly salary basis rather than the present hourly basis; and

WHEREAS, you Committee has concluded that placing said Court Reporter on a monthly salary basis would contribute to the efficient operation of the Municipal Court.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Municipal Court Reporter receive a basic yearly salary of \$5,200.00 plus the cost of living bonus.

BE IT FURTHER RESOLVED, that the sum of \$6,000.00 be placed in the 1961 budget for the Municipal Court for such purpose.

Dated October 26, 1960.

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

Referred to the Personnel Committee.

\$16,750.00 IMPROVEMENTS FOX VALLEY UNIVERSITY CENTER

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

WHEREAS, it is deemed necessary by your joint committee to make certain external improvements at the Fox Valley University Center, consisting of black topping, landscaping and parking-lot lighting; and

WHEREAS, the total expenditure involved is estimated at \$33,500.00.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$16,750.00 be appropriated as Winnebago County's share of the costs of said improvements, and said sum be placed in the 1961 budget.

Dated October 25, 1960.

Submitted by:
FOX VALLEY UNIVERSITY
CENTER COMMITTEE
Van E. Jackson
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Excused 1—Brooks. Absent 1—Redlin.
Moved and seconded to adjourn until 2:00 P. M. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with exception of Heiss and Pitz.

HOSPITAL, HOME AND FARM REPORT

Report No. 19:

Report of the County Hospital, Home and Farm was given by J. F. Shea. Motion made and seconded to accept the report and place on file. Carried. The County Board members were invited to tour the grounds and buildings at the County Hospital.

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

Nell A. Hoffmann, Clerk

FOURTH DAY

Supervisors' Room, Oshkosh, Wis.
Friday, Oct. 28, 1960.

Meeting called to order by Chairman Joseph F. Drexler.
Roll call showed all present.

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

Motion made and seconded to dispense with the reading
of the previous minutes.

Moved and seconded that 45 minutes be allowed for each
side of the discussion regarding the airport. Carried.

WINNEBAGO-OUTAGAMIE JOINT AIRPORT STUDY COMMITTEE

The following Resolution No. 17 was presented:

BE IT RESOLVED that the Winnebago County Board hereby finds that it is in the best interest of Winnebago County to give careful consideration to a proposal contained in a resolution of the Outagamie County Board dated October 11, 1960, proposing construction and operation of a joint airport for the counties of Winnebago and Outagamie with said joint airport to be located in Winnebago County and setting forth that both counties would receive credit for the investments in their present airport facilities.

BE IT FURTHER RESOLVED that the Winnebago County Board hereby instructs its Chairman to appoint a representative committee of five members representing said County to meet with a like committee from Outagamie County to formulate a program for a joint airport facility located in Winnebago County and said committee is instructed to set forth its findings and recommendations to the Winnebago County Board within sixty days from date of this resolution; and that the Chairman is authorized to join with the Chairman of the Outagamie County Board in the selection of an impartial, disinterested Chairman to preside over and participate in the deliberations of said joint Winnebago-Outagamie joint study committee.

BE IT FURTHER RESOLVED that the chairman of the Winnebago County Board is hereby instructed to send, by certified mail, a copy of this resolution to the Outagamie County Board along with a letter informing it of the adoption of this resolution.

Submitted by:

Oliver M. Thomsen

Laurel Heaney

Supv. Thomsen addressed the Board regarding the resolution.

Mr. Robert Di Renzo of Neenah was appointed to introduce the speakers in favor of a joint airport. Speakers were John R. Kimberly, Harry Guest, Alfred Zellmer, Donald Schneider and Gus Zuehlke.

Ben Pitcher of Oshkosh introduced the speakers against the joint airport: Ted Widder, Henry Kimberly Jr., M. S. Daily, Ray Novotny.

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 members present.

The first speaker of the afternoon was Merrill Fee followed by Steve Wittman and Fintan Flanagan.

Next speakers were Al Pinkley, Al Grove and A. W. Compton.

A motion was made and seconded that Res. No. 1 regarding airport be withdrawn. Carried.

A motion was made and seconded that Mr. T. K. Jordan be allowed to speak. Moved and seconded that 3 minutes be allowed for any one to ask questions.

Motion made and seconded to lay on the table Resolution No. 17. Ayes 36, nays 15. Carried.

A motion was made to adjourn and a roll call was called for. 31 nays, 16 ayes, 4 absent.

CONTINUE IMPROVEMENTS AT COUNTY AIRPORT

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County now operates a centrally located airport which adequately serves a five-county area, and

WHEREAS, the Winnebago County Airport enjoys an unsurpassed safety record, and improvements now in progress will increase its capacity and insure even greater safety for the future, and

WHEREAS, it has always been the policy of Winnebago County to provide facilities as needed, anticipating reasonable requirements sufficiently in advance to keep abreast of this rapidly growing phase of travel and transportation, and

WHEREAS, the Winnebago County Board deems it in the best interests of all of the citizens of the County, not to consider any joint airport venture in any other location than the one at which the County Airport is now situated, and

WHEREAS, the current project, part of an expansion and safety program to which we are committed, is now entirely completed as to engineering, design and arrangements for finance, and

WHEREAS, continual and prolonged argument and debate can serve no useful purpose, but will rather tend to delay further the completion of the long awaited current improvement program; and with the interests of ALL citizens of Winnebago County and surrounding areas in mind, it is the intention of the Board to provide first-class, safe, satisfactory air facilities NOW, instead of some vague and indefinite future time, which would be years from now.

BE IT RESOLVED, THEREFORE, that Winnebago County through its County Board hereby petitions its agent, the Wisconsin Aeronautics Commission, to expedite all work its office is handling for Winnebago County, to the end that work on the tower, runways, lighting and final completion of the East-West extension improvement be accomplished in the shortest possible time.

BE IT FURTHER RESOLVED, that the Aviation Committee continue its orderly expansion plans, bringing to the County Board, as developed, all suggestions for further improvements.

Dated October 28, 1960.

Respectfully Submitted:
**WINNEBAGO COUNTY
AVIATION COMMITTEE**
Joseph F. Drexler
Louis Zernzach
E. G. Steinhilber
Floyd Shurbert

Moved and seconded to suspend the rules and adopt the resolution. Moved and seconded that paragraph No. 6 be deleted. Carried. Question called for: Ayes 42. Nays 6. Absent 3. Carried.

Motion made and seconded to adjourn until Monday at 10:00 A.M. Carried.

Nell A. Hoffmann,, Clerk

FIFTH DAY

Supervisors' Room, Oshkosh,, Wis.
Monday, Oct. 31, 1960

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supvs. Grunski, Grupe, Heiss.

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

Minutes of previous meeting were approved as read with one exception.

REPORT NO. 20—COUNTY EXTENSION REPORT

Report of the County extension service was given. Mr. Peroutky was commended for his work and a motion was made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

REPORT NO. 21—PUBLIC WELFARE REPORT

Report of the Department of Public Welfare was given by Mr. Howman. Mr. Howman will be retiring the first of the year after serving Winnebago County for 28 years. A rising vote of thanks was given Mr. Howman for his services. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

REPORT NO. 22—GUIDANCE CENTER REPORT

Report of the Winnebago County Guidance Center was given.

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 Supvs. Grunski,, Grupe, Heiss.

GUIDANCE CENTER REPORT

The Guidance Center report was again before the Board. Questions were asked of Dr. Arndt. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

EXTRA HELP—MUNICIPAL COURT

The following Resolution No. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, after careful consideration your Committee concludes that additional clerical help is required in the office of the Clerk of Municipal Court, either in the form of extra personnel or increased hours of work for present personnel;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,000.00 be placed in the budget for 1961 for the purpose of extra clerical help in the office of the Clerk of Municipal Court.

Dated October 25, 1960.

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

Referred to the Personnel Committee.

PART-TIME CLERK-STENOGRAPHER—GUIDANCE CENTER

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

WHEREAS, Resolution No. 13 dated June 21, 1960 provided for the creation of a part-time Clerk-Stenographer I at the Winnebago County Guidance Center; and

WHEREAS, the Board of Directors of the Guidance Center feels it is necessary that this position be made full-time;

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the part-time basis of the Clerk-Stenographer I (now to be known as Medical Clerk-Stenographer I) be changed to full-time basis, at the appropriate salary level in the County Salary Classification Schedule, for which funds have been placed in the 1961 budget.

Dated October 31, 1960.

Submitted by:
BOARD OF DIRECTORS OF
WINNEBAGO COUNTY
GUIDANCE CENTER
Laurel Heaney
A. E. Pollnow
H. A. Jankowski
Geo. Hunter

Referred to the Personnel Committee.

LANDS WITHHELD FROM 1960 TAX SALE

The following Report No. 23 was read:
**TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:**

In accordance with Section 74.39 of the Statutes, I here-with submit a report of lands delinquent for taxes of 1959, which have been withheld from the tax sale of 1960, and now remain unpaid, setting forth my reasons for withholding the same.

Earl E. Fuller, County Treasurer

TOWN OF POYGAN—Name: Gottfried Wolf et al. Description: Sec. 15-19-14, That part SW¼ SE¼ Sec. 10 and part of Frac Lot 1 Sec 15 as desc in Vol 891 Pg 97 R of D. Tax: \$57.74. Reason: Erroneous description. Overlaps adjoining property.

TOWN OF UTICA—Name: State of Wisconsin. Description: Sec. 20-17-15, NW¼ SW¼, 40 acres. Tax: \$3.33. Reason: Should have been exempt from taxes.

TOTAL \$61.07.

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

TOWN OF POYGAN	\$57.74
TOWN OF UTICA	3.33
TOTAL	\$61.07

Dated this 24th day of Oct., A.D., 1960.

Earl E. Fuller, County Treasurer

Referred to the Taxation Committee.

PETITION NO. 7 PETITION CANCELLING TAX CERTIFICATES

Petition for the cancelling of Tax Certificates, referred to the Taxation Committee.

COUNTY-OWNED LANDS—TOWN OF ALGOMA

The following Resolution No. 21 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of 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 1961 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 the tax rates for the Town of Algoma for the year 1960.

Dated October 25, 1960.

Submitted by:

Floyd Shurbert

Referred to the Taxation Committee.

COUNTY-OWNED LANDS—TOWN OF OSHKOSH

The following Resolution No. 22 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Oshkosh on account of county-owned lands in that town amounting

to what 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 1961 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 1960.

Dated October 25, 1960.

Submitted by:
Arthur Perkins

Referred to the Taxation Committee.

SALARIES—WELFARE DEPARTMENT

The following Resolution No. 23 was presented:

TO THE BOARD OF SUPERVISORS,
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the State Department of Public Welfare will not reimburse to counties on any cost of living bonus after December 31, 1960, and

WHEREAS, the State Department of Public Welfare has set up salary schedules for county departments of public welfare which will include as a basic salary the amount formerly designated as cost of living bonuses, and

WHEREAS, it is mandatory for Winnebago County to discontinue cost of living bonuses to the welfare department employees and adopt the salary schedules as presented by the State in order to get proper reimbursement on the amounts paid as salaries to welfare department employees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that all costs of living bonuses which have heretofore been paid in addition to basic salaries to employees of the welfare department are hereby discontinued as of December 31, 1960.

BE IT FURTHER RESOLVED, that the schedule of salaries set up by the State Department of Public Welfare for county welfare department employees is hereby adopted, to become effective January 1, 1961 and that all salaries paid to welfare department employees thereafter shall be considered as total salaries in accordance with the above mentioned schedule.

Dated Oct. 28, 1960.
Arthur Perkins, Chairman
Henry A. Jankowski
F. H. Metzger
Laurel Heaney

Referred to the Personnel Committee.

\$30,000.00—NEW ROOF COUNTY HOSPITAL

The following Resolution No. 24 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the roof of the Winnebago County Hospital is in need of extensive repair.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors,, that the sum of \$30,000.00 be placed in the 1961 Budget for the purpose of repairing the roof of the Winnebago County Hospital.

Dated October 31, 1960.

Submitted by:

INSTITUTIONS COMMITTEE

Virginia L. Nolan

W. E. Kelsh

Oliver M. Thomsen

Robert R. Skalmoski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 1. Absent 3—Grunska, Grupe, Heiss.

COST OF LIVING BONUS

The following Resolution No. 25 was presented:

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

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index available applicable to the month of August, 1960, received in October, 1960, is stated as 126.6, and converting this index to 1935-39 results in a figure of 211.7, and

WHEREAS, the difference between 152 and 211.7 is a figure of 59.7.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the cost of living bonus of \$60.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of November 1, 1960.

Dated October 25, 1960.

Submitted by:

PERSONNEL COMMITTEE

Orrin King

Van E. Jackson

E. G. Steinhilber

Alvin A. Staffeld

Clarence A. Smith

Floyd Shurbert

Warren Brooks

Franklin Neuschafer

A. J. Kornder

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 2—Daggett, Ilk. Absent 4—Grunska, Grupe, Heiss, Hunter.

SALARY INCREASE—COUNTY BOARD CHAIRMAN

The following Resolution No. 26 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the duties of the Chairman of the County Board have required an ever increasing amount of his time and effort without additional compensation;

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the salary of the Chairman shall be \$50.00 per month in addition to regular per diem and mileage effective January 1, 1961.

Dated October 25, 1960.

Submitted by:

PERSONNEL COMMITTEE

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 5—Grunska, Grupe, Heiss, Hunter, O'Reilly. Excused 2—Daggett, Ilk.

APPOINT DIRECTORS COUNTY GUIDANCE CENTER

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board of Supervisors heretofore did enact an ordinance establishing a community mental health clinic, pursuant to Sec. 51.36, Statutes, to be known as the Winnebago County Guidance Center, which said ordinance provides for a board of directors to be charged with the operation of its program; and

WHEREAS, said ordinance provides that such board of directors be composed of nine members of recognized ability and demonstrated interest in the problems of community mental health, and only five members thereof have heretofore been appointed;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Mrs. Melville Thomas, Reverend Ralph Hermsen, Doctor Harvey Monday and Mrs. C. G. R. Johnson be, and the same hereby are, appointed to the Winnebago County Guidance Center Board of Directors, and

BE IT FURTHER RESOLVED that the term of appointment of the individual first above named shall be two years, and the term of the three remaining directors shall be one year, said terms to expire on the day next immediately prior to the date of the annual October meeting of the Winnebago County Board of Supervisors.

Dated October 31, 1960.

Submitted by:

Laurel Heaney
A. E. Pollnow
H. A. Jankowski
Geo. Hunter

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

REIMBURSE COUNTY HOME FOR O.A.A. RECIPIENTS

The following Resolution No. 28 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Winnebago County Department of Public Welfare has indicated it could not pay the minimum rates established as of August 1, 1960 for residents of the County Home, and

WHEREAS, five old-age assistance recipients incurred expenses totaling \$164.00 above the amount paid by the Welfare Department after the new rates became effective, and before the said recipients were removed from the home.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$164.00 be paid out of Welfare Department funds to the Winnebago County Home for the Retired to pay for said expenses.

Dated October 31, 1960.

Submitted by:

Virginia L. Nolan

W. E. Kelsh

Oliver M. Thomsen

Robert R. Skalmoski

Referred to the Welfare Board.

OBTAIN "TRAVELIFT" PULLOVERS at DAM SITES

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

WHEREAS, Green Lake County has taken affirmative action approving plans for installation and maintenance of "travelift" type boat pullovers on the Upper Fox River in Green Lake County, and

WHEREAS, the Eureka locks are in good condition and should continue to be regularly maintained as a part of the Upper Fox River navigation system, and

WHEREAS, there has been some erosion of the river bank at the north abutment of the Eureka Dam which, if not stopped, will result in much damage;

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we support Green Lake County in its efforts to obtain "travelift" type pullovers at all dam sites on the Upper Fox River, and

BE IT FURTHER RESOLVED, that as the responsibility for the area is taken over by the Conservation Department, steps be taken to insure the continued operation of the Eureka Locks, and the maintenance of the river bank at the Eureka Dam by the use of adequate fill and rock on said bank.

BE IT FURTHER RESOLVED, that a meeting or meetings be requested between representatives of Green Lake and Winnebago Counties and the Conservation Department concern these and related problems of mutual interest.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to L. P. Voigt, Director of the Wisconsin Conservation Department and to the County Clerk, Green Lake County.

Dated October 31, 1960.

Submitted by:
SPECIAL COMMITTEE ON
FOX RIVER DEVELOPMENT
Max Carpenter
Earle Armstrong

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

**\$600.00—ARTESIAN WELL & IMPROVEMENTS—
TOWN OF POYGAN**

The following Resolution No. 30 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need for improving the facilities on the camping and parking area on Lake Poygan owned by the County in the Town of Poygan because of the increased number of people using these facilities.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$600.00 be placed in the 1961 budget for the drilling of an artesian well and other improvements on the said county-owned property in the Town of Poygan.

Dated October 27, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 2—Daggett and Ilk. Absent 4—Grunska, Grupe, Heiss, Perkins.

\$10,000.00—NEW BOAT LAUNCHING FACILITIES

The following Resolution No. 31 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, there is a continuing demand for public access to the waterways within Winnebago County, and

WHEREAS, it is probable that new boat launching facilities will be needed in the coming year by an ever-increasing number of boat-owners.

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,000.00 be placed in the 1961 budget for the purpose of providing new boat launching facilities as they are needed.

Dated October 27, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Nays 7—Carpenter, Jackson, Moore, Sensenbrenner, Skalmoski, Steinhilber, Thomsen. Excused 2—Daggett and Ilk. Absent 4—Grunska, Grupe, Heiss, Perkins.

Moved and seconded to adjourn until 1:30 p.m., November 1, 1960.

Nell A. Hoffmann, Clerk.

SIXTH DAY

Supervisors Room

Nov. 1, 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 Gischia, Grupe and Heiss.

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

Minutes of the previous meeting were approved as read.

AVIATION COMMITTEE REPORT

REPORT NO. 24.

Report of the Aviation Committee on the progress at the Airport was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

AIRPORT FINANCIAL REPORT

REPORT NO. 25

Report of the Airport Financial Report; general discussion followed. Motion made and seconded to accept the report and place on file. Carried.

PETITION FOR AIRPORT AIDS

PETITION NO. 8

The County Board petitions the Wisconsin State Aeronautic Commission for improvements at the County Airport, followed by:

The following Resolution No. 32 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Chapter 114.33 of the Wisconsin Statutes provides for ways and means of obtaining state and federal aids for the construction or improvement of airports, and

WHEREAS, IT is necessary, before obtaining such aid, that a proper petition be filed with the State Aeronautics Commission, and that hearings be held thereon;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Clerk be and she is hereby authorized and directed to file a certified copy of the attached Petition with the State Aeronautics Commission.

Dated October 25, 1960.

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

E. G. Steinhilber

Floyd Shurbert
Louis Zernzach
Joseph F. Drexler

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

\$40,800.00—AIRPORT IMPROVEMENT

The following Resolution No. 33 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the County's share of the cost of the proposed Winnebago County Airport improvement project is estimated to be the sum of \$40,800.00, and

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

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$40,800.00 to cover the sponsor's estimated share of the project cost be included in the 1961 budget and made available to the State Aeronautics Commission.

BE IT FURTHER RESOLVED that the County Clerk be and she 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, 1961.

Dated October 25, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent 3—Gischia, Grupe, Heiss. Carried.

\$30,000.00—NORTH-SOUTH RUNWAY—AIRPORT

The following Resolution No. 34 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the east-west runway extension at the Winnebago County Airport has not as yet been completed, and

WHEREAS, it may be desirable to improve the north-south runway while awaiting such completion of the east-west runway extension.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that \$30,000.00 be placed in the 1961 budget for such improvements of the north-south runway, as may be needed.

Dated October 28, 1960.

Submitted by:

AVIATION COMMITTEE

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Gischia, Grupe, Heiss, O'Reilly and Perkins. Carried..

COUNTY PARK FINANCIAL REPORT

REPORT NO. 26

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

MUELLER ZONING PETITION

PETITION NO. 9

A petition for rezoning by Norman Mueller, referred to the zoning Comm.

ADDING MACHINE—COUNTY CLERK'S OFFICE

The following Resolution No. 35 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it has become a great inconvenience to the County Clerk's office in not having a third adding machine for use due to the increase in monthly reports and bookkeeping, and,

WHEREAS, another adding machine would greatly reduce this inconvenience,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors that the proper committee is hereby authorized and directed to purchase an electric adding machine for the County Clerk's office,

BE IT FURTHER RESOLVED that the sum of \$345.00 is hereby included in the budget of the County Clerk's office to defray this expense.

Dated October 31, 1960.

TAXATION COMMITTEE

Clarence Smith
Herman Brandt
Ray Gischia
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1—Drexler. Absent 8—Gischia, Grupe, Heiss, King, O'Reilly, Sensenbrenner, Staffeld, Zernzach. Carried.

CALCULATOR FOR COUNTY CLERK'S OFFICE

The following Resolution No. 36 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the majority of the bookkeeping for the county is done in the County Clerk's office, and it has become an inconvenience and a burden to other departments for the County Clerk to continue to borrow their calculator,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, Winnebago County that the sum of \$325.00 be and the same is hereby included in the budget of the County Clerk for the purpose of purchasing such a calculator,

BE IT FURTHER RESOLVED, that the proper committee or officials are hereby ordered to purchase such a calculator for the County Clerk's office.

Dated October 31, 1960.

TAXATION COMMITTEE

Clarence Smith
Herman Brandt
Ray Gischia
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8—Gischia, Grupe, Heiss, Jackson, King, Staffeld, Thomsen, Zernzach.

\$5,315.50—COUNTY'S SHARE ASSESSOR OF INCOMES

The following Resolution No. 37 was presented:

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

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, 1960 to June 30, 1960 in the amount of \$5,315.50 be allowed and paid.

Dated October 26, 1960.

Submitted by:

FINANCE COMMITTEE

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8—Gischia, Grupe, Heaney, Heiss, King, Staffeld, Thomsen, Zernzach.

\$3,000.00—REPAIRS TO SHERIFF'S RESIDENCE

The following Resolution No. 38 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has inspected the sheriff's residence, and it is felt that certain improvements should be made next year;

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$3,000.00 be placed in the 1961 budget to cover major improvements to the sheriff's residence including remodeling of bathroom and kitchen facilities; new wiring; and new roof and repairs to garage.

Dated October 27, 1960.

Submitted by:

PUBLIC BUILDING

COMMITTEE
Floyd Shurbert
Clarence A. Smith
A. E. Struensee
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Gischia, Grupe, Heiss, King, Staffeld.

\$2,500.00—REPAIRS STATE PROBATION OFFICE

The following Resolution No. 39 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has received a written request from the State District Supervisor, Division of Corrections, pertaining to remodeling the office quarters of the State Probation Department located in the Courthouse basement, and

WHEREAS, after inspection of said office and due consideration, your Committee is of the opinion that some changes are needed for more efficient operation of said office.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2,500.00 be placed in the 1961 budget for the purpose of remodeling the office of the State Probation Department, during said year.

Dated October 27, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Gischia, Grupe, Heiss, King.

\$25,000.00—MAINTENANCE COUNTY HOSPITAL AND HOME

The following Resolution No. 40 was presented:
TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, for the proper operation and maintenance of the County Hospital and Home by the Trustees, it 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.

Dated October 25, 1960.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
W. E. Kelsh
Reinhold Grunski
Oliver M. Thomsen
Robert R. Skalmoski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1—Drexler. Absent 5—Gischia, Grupe, Heiss, Jackson, Shurbert.

\$621.50—EQUIPMENT FOR CLERK OF COURTS

The following Resolution No. 41 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Clerk of Courts office is in need of a copy machine, a new typewriter, and additional shelving for the law library,

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Public Building Committee be authorized to purchase the following equipment for the Clerk of Courts:

1 Copy Machine	\$250.00
1 Typewriter, with trade	196.50
Shelving for Law Library	175.00
Total	\$621.50

said sum having been placed in the 1961 budget.

Dated October 25, 1960.

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

Action deferred.

\$450.00—ELECTRIC TYPEWRITER—COUNTY TREASURER

The following Resolution No. 42 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Treasurer has requested purchase of an electric typewriter replacing a manual typewriter which has been in use for twenty-three years,

NOW, THEREFORE, BE IT RESOLVED that the Building Committee is hereby authorized to purchase such typewriter and appropriation of \$450.00 is hereby made to be included in the budget of the County Treasurer.

Dated this 26th day of October, A.D., 1960.

TAXATION COMMITTEE
Clarence A. Smith
Herman Brandt
Ray Gischia
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Gischia, Grupe, Heiss, Zernzsch.

A discussion followed regarding the need for an extra County Nurse. Motion made and seconded to bring in a resolution. Carried.

\$1,000.00—COUNTY CORONER CLAIM

The following Resolution No. 43 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 \$1,000.00, for services rendered for the

period April 15, 1960 to October 28, 1960 be allowed and ordered paid.

Dated October 31, 1960.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE
E. G. Steinhilber
H. R. Moore
Amos D. Page
Warren Miracle
Archie Daggett

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Carpenter, Gischia, Grupe, Heiss, Meigher.

**COUNTY-OWNED LANDS—TOWN OF OSHKOSH
TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN**

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Oshkosh on account of county-owned lands in that town amounting to what 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.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1961 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 1960.

Dated October 31, 1960.

Submitted by:
TAXATION COMMITTEE
Clarence A. Smith
Herman Brandt
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent 3—Gischia, Grupe, Heiss. Carried.

Motion made and seconded to adjourn until 10:00 A.M. Wednesday, November 2, 1960.

Nell A. Hoffmann, Clerk

SEVENTH DAY

Supervisors' Room, Oshkosh, Wis.
November 2, 1960

Meeting called to order by Joseph F. Drexler.

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

Roll call showed all present with the exception of Supv's Gischia, Grupe.

Minutes of previous meeting approved as read.

A communication from the Chamber of Commerce was read and placed on file.

ASSISTANT COUNTY NURSE

The following Resolution No. 45 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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.

BE IT FURTHER RESOLVED, that the amount of \$4,600.00 as salary and \$400.00 as travel allowance be placed in the budget for Winnebago County for the year 1961 for such Assistant County Nurse.

Dated November 2, 1960.

Submitted by:

WINNEBAGO COUNTY
HEALTH COMMITTEE

Joseph F. Drexler

Arnold J. Cane

Maxine Ott

Referred to the Personnel Committee.

O.A.A. RECIPIENTS—COUNTY HOME

The following Report No. 27 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Welfare Board has studied a resolution submitted by the Institutions Committee which was referred to it by the Board of Supervisors, and begs leave to report as follows:

1. That the Winnebago County Department of Public Welfare may not pay in excess of \$75.00 per month for board and room furnished to recipients of old age assistance according to the regulations established by the State Department of Public Welfare.

2. That the five old-age assistance recipients were not removed from the County Home by August 1, 1960 because of a mutual misunderstanding regarding the applications of the new rates to residents who did not require nursing home care.

3. The State Department of Public Welfare has in writing indicated that it would not accept a plan that would prohibit recipients of public assistance from residing at the County Home because they do not have income in addition to their grant of public assistance, if the Home accepts recipients of public assistance who have income at a higher rate. The rates charged for residents at the County Home, therefore, make it impossible for any old age assistance recipients to be placed in the County Home on a board and room basis.

4. Relief in Winnebago County is under the unit system according to the Wisconsin Statutes, and County Board action. The Winnebago County Department of Public Welfare may not, therefore, grant relief to the persons having a legal settlement in a municipality within this county. The five old-age assistance recipients for whom the Institutions Committee resolution seeks reimbursement have legal settlements in municipalities within this county. Payments (by the County Department of Public Welfare) of the sum sought by said resolution would be improper under the Wisconsin Statutes and would, if approved and authorized by the Director, subject the Director to legal action on behalf of the County to recover said funds.

Therefore, for the above reasons, your Welfare Board respectfully recommends that said resolution be withdrawn, or in the alternative, defeated.

Dated November 1, 1960.

Submitted by:

WELFARE BOARD

Arthur Perkins

Laurel Heaney

F. H. Metzger

Henry A. Jankowski

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

COUNTY-OWNED LANDS—TOWN OF ALGOMA

The following Resolution No. 46 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Algoma on account of county-owned lands in that town amounting to what 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

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1961 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 the tax rates for the Town of Algoma for the year 1960.

Dated November 1, 1960.

Submitted by:

TAXATION COMMITTEE

Clarence A. Smith

Herman Brandt

Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent 3—Gischia, Grupe, O'Reilly.

LANDS WITHHELD FROM 1960 TAX SALE

The following Resolution No. 47 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Taxation beg leave to report they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1959, which have been withheld from the Tax Sale of 1960, 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 POYGAN	\$57.74
TOWN OF UTICA	3.33
TOTAL	\$61.07

Dated this first day of November, A.D., 1960.

Respectfully Submitted:
TAXATION COMMITTEE
Clarence . Smith
Herman Brandt
Earle Armstrong

Motion made and seconded to accept the report and adopt the resolution, Ayes 48. Absent 3—Gischia, Grupe, O'Reilly.

CANCELLATION OF TAX CERTIFICATES

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

Gentlemen:

Your Taxation Committee begs leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of the following tax certificates: Nos. 209 and 210, Sale of 1958, and No. 365, Sale of 1959 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. 209, Sale of 1958	\$10.89
Certificate No. 210, Sale of 1958	10.89
Certificate No. 365, Sale of 1959	25.48

TOTAL \$47.26

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

TOWN OF UTICA	\$21.78
TOWN OF WOLF RIVER	25.48

TOTAL \$47.26

Your Committee therefore recommends the passage of the following resolution:

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

Dated this first day of November, A.D., 1960.

Respectfully Submitted:
TAXATION COMMITTEE
Clarence A. Smith
Herman Brandt
Earle Armstrong

Motion made and seconded to accept the report and adopt the resolution. Ayes 46. Absent 5—Gischia, Grupe, Heaney, O'Reilly, Steinhilber.

RE-ROUTE HIGHWAY NO. 26 FOR AIRPORT PURPOSES

The following Resolution No. 49 was presented:
**TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, the Winnebago County Board is desirous of maintaining the finest airport between Milwaukee and Green Bay, and wishes to be ahead in providing a field for larger and heavier planes, and

WHEREAS, extending the North-South runway to a minimum of 6,500 feet would greatly assist in accomplishing this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that its Aviation Committee be instructed to contact the Wisconsin Highway Commission for directions on how to proceed to petition the state for re-routing State Highway 26 where it approximately intersects with Winnebago County Highway X.

BE IT FURTHER RESOLVED, that the Aviation Committee be instructed to make a progress report at the next regular Board meeting.

Dated November 2, 1960.

Submitted by:
W. E. Kelsh
Charles Rodat
Orrin King
A. E. Pollnow
Norbert Redlin

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

SALARIES—WELFARE DEPARTMENT

The following Resolution No. 50 was presented:
**TO THE WINNEBAGO COUNTY DEPARTMENT OF
PUBLIC WELFARE:**

Your Personnel Committee reports that it has considered the resolution of the Welfare Board relating to salaries of the Welfare Department employees, and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all cost of living allowances which have heretofore been paid in addition to basic salaries to employees of the Welfare Department shall be discontinued as of December 31, 1960.

BE IT FURTHER RESOLVED, that the schedule of salaries set up by the State Department of Public Welfare for county welfare department employees is hereby adopted, to become

effective January 1, 1961 and that all salaries paid to Welfare Department employees thereafter shall be considered as total salaries in accordance with the above mentioned schedule.

Dated November 1, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Virginia L. Nolan
A. J. Kornder
E. G. Steinhilber
Alvin A. Staffeld
Clarence A. Smith
Floyd Shurbert
Warren Brooks
J. Robert O'Reilly
Van E. Jackson

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

SALARIES—SUPT. OF SCHOOLS AND EXTENSION OFFICES

The following Resolution No. 51 was presented:
TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Your Personnel Committee reports that it has considered the resolution of the Agriculture and Education Committee regarding salary increases for the Superintendent of Schools and in the Agriculture Department, and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that action on salary adjustments in the Agriculture Department and for the Superintendent of Schools be deferred until the current job classification survey is completed.

Dated November 1, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Van E. Jackson
Floyd Shurbert
Virginia L. Nolan
A. J. Kornder
E. G. Steinhilber
Alvin A. Staffeld
Clarence A. Smith
Warren Brooks
J. Robert O'Reilly

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

ADDITIONAL HELP—GUIDANCE CENTER

The following Resolution No. 52 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee reports that it has considered the resolutions of the Guidance Center Board of Directors for the employment of an additional psychiatric social worker and a full-time stenographer and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the authorization for additional personnel at the Guidance Center be denied until recommendations are made by the new Board of Directors, and more information is available.

Dated November 1, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Van E. Jackson
J. Robert O' Reilly
F. Shurbert
Virginia L. Nolan
A. J. Kornder
E. G. Steinhilber
Alvin A. Staffeld
Clarence A. Smith
Warren Brooks

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

EXTRA HELP—MUNICIPAL COURT

The following Resolution No. 53 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee reports that it has considered the resolution of the Judiciary Committee for additional clerical help in the office of the Clerk of the Municipal Court and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that additional clerical help be provided in the office of the Clerk of the Municipal Court, under the classification of Stenographer II in the salary schedule, and with qualifications to be approved by the Judiciary Committee.

Dated November 1, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Van E. Jackson
Clarence A. Smith
F. Shurbert
J. Robert O' Reilly
Virginia L. Nolan
A. J. Kornder
Warren Brooks
Alvin A. Staffeld
E. G. Steinhilber

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

\$10,000.00—ANNUAL SALARY—MUNICIPAL JUDGE

The following Resolution No. 54 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee reports that it has considered the resolution of the Judiciary Committee for an increase in the salary of the Municipal Judge and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary of the Judge of the Municipal Court for the City of Oshkosh and County of Winnebago be established at \$10,000.00 per year effective January 1, 1961.

Dated November 1, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Virginia L. Nolan
J. Robert O' Reilly
A. J. Kornder
Van E. Jackson
Warren Brooks
F. Shurbert
Alvin A. Staffeld
E. G. Steinhilber

Motion made and seconded to accept the report and adopt the resolution. Ayes: 48. Absent 3—Gischia, Grupe, O'Reilly.

SALARY—DENTAL-HYGIENIST

The following Resolution No. 55 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Personnel Committee reports that it has considered the resolution of the County Health Committee regarding the compensation of the Dental Hygienist and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the salary of the Dental Hygienist to be established at \$340.00 per month plus the county cost of living allowance, sick leave and vacation benefits.

Dated November 1, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Van E. Jackson
F. Shurbert
Clarence A. Smith
J. Robert O' Reilly
Virginia L. Nolan
A. J. Kornder
Warren Brooks
Alvin A. Staffeld
E. G. Steinhilber

Amended to read effective November 1, 1960. Motion made and seconded to adopt the resolution. Carried. Ayes: 49. Absent 2—Gischia, Grupe.

MANDATORY RETIREMENT AT 65 FOR FULL TIME EMPLOYEES

The following Resolution No. 56 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Personnel Committee reports that it has considered the matter of establishing a policy for retirement of county employees and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that no full-time employees participating in the Wisconsin Retirement Program shall hereafter be authorized to continue employment over the retirement age of 65 under Section 66.906, Wisconsin Statutes, it being understood that employees may continue employment to the close of the year in which they attain the age of 65.

BE IT FURTHER RESOLVED, that the following part-time employees are specifically authorized to continue in employment until and including the 31st day of December, 1961: Frank Tipler, County Park Attendant; Timothy E. Broder, County Park Attendant; Edward W. Rieck, County Airport; George W. Poklasny, County Airport; and Dr. R. H. Bitter, County Home and Hospital.

BE IT FURTHER RESOLVED, that the County Clerk, as agent for the 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 November 1, 1960.

Submitted by:

PERSONNEL COMMITTEE

Orrin King

Van E. Jackson

Clarence A. Smith

F. Shurbert

J. Robert O' Reilly

Virginia L. Nolan

A. J. Kornder

Franklin Neuschafer

Warren Brooks

Alvin A. Staffeld

E. G. Steinhilber

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

VACATION PAY FOR RETIRING EMPLOYEES

The following Resolution No. 57 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, county employees who will be retiring as of December 31, 1960 under the Wisconsin Retirement Program, will have earned certain vacation benefits;;

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that said employees be compensated for vacation time which has accrued in each case at the time of their retirement.

Dated November 1, 1960.

Submitted by:

PERSONNEL COMMITTEE

Orrin King

Virginia L. Nolan

E. G. Steinhilber

Van E. Jackson

Franklin Neuschafer

Alvin A. Staffeld

Clarence A. Smith

F. Shurbert

A. J. Kornder

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

BRIDGE—TOWN POYGAN

The following Report No. 28 was read.

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

Gentlemen:

On October 27, 1960, the Town of Poygan Town Board presented a petition for aid in the lengthening of a bridge in the Town of Poygan between Sections 27 and 34. The bridge was widened in the spring of 1960 with a No. 60 pipe arch.

Inasmuch as no emergency existed and the procedure for petitioning County Aid was not submitted to the County Board at the annual session preceding the installation, we recommend that this petition be denied.

Dated this 1st day of November, 1960.

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

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

COUNTY AID—BRIDGE, TOWN OF NEENAH

The following Resolution No. 58 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 Neenah for aid in the replacing of a bridge in the Southwest corner of Section 31, Town of Neenah, and

WHEREAS, on January 28, 1958, the 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 Neenah be approved for aid not exceeding \$500.00, be paid from the remaining balance from previous appropriations in the County Aid Bridge Fund.

Dated this 1st day of November, 1960.

Respectfully submitted,
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 48, Absent 3, Gischia, Grupe, Staffeld.

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

AFTERNOON SESSION

Meeting called to order by Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Gischia, Grupe, O'Reilly, Shurbert.

Mr. Zingler of the Limousine Service at the Airport addressed the Board.

Motion made and seconded that the Limousine Service should publish rates in their cars. A copy of this motion to be sent to Mr. Zingler.

MONTHLY SALARY—MUNICIPAL COURT REPORTER

The following Resolution No. 59 was presented:: : :
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee reports that it has considered the resolution of the Judiciary Committee regarding establishment of a monthly salary for the Municipal Court Reporter and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that action on the establishment of a monthly salary for the Municipal Court Reporter be deferred to a later date until a further study is made.

Dated November 1, 1960.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Van E. Jackson
Clarence A. Smith
J. Robert O'Reilly
Virginia L. Nolan
A. J. Kornder
Franklin Neuschafer
Warren Brooks
F. Shurbert
Alvin A. Staffeld
E. G. Steinhilber

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

CLASSIFICATION SALARY INCREASES

The following Resolution No. 60 was presented:
TO THE BOARD OF SUPERVISORS,
WINNEBAGO COUNTY, WISCONSIN:

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 26, 1960.

Submitted by:

PERSONNELL COMMITTEE

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

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent: Gischia, Grupe, O'Reilly, Shurbert.

UNIVERSITY EXTENSION LEASE

The following Resolution No. 61 was presented:

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

Your Honorable Body:

WHEREAS Winnebago County, in conjunction with Outagamie County, has caused the erection of a facility to be used as an Extension Center of the University of Wisconsin, and

WHEREAS the Board of Regents of the University of Wisconsin has submitted the attached lease to be executed by the respective counties in connection with the use of such facility by the University of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Winnebago County Board and the County Clerk be, and the same hereby are, authorized to execute such lease on behalf of this county.

Dated October 25, 1960.

Submitted by:

**FOX VALLEY UNIVERSITY
CENTER COMMITTEE**
Van E. Jackson
Orrin King

Motion made and seconded that the District Attorney complete the lease and the resolution was adopted.

PER DIEM AND MILEAGE FOR COMMITTEE WORK

The following Resolution No. 62 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your General Accounts Committee has been advised by the District Attorney's office of Winnebago County that all members of a standing committee of the County Board are entitled to a mileage allowance when attending schools, institutes and meetings which they are directed to attend by the County Board, but may forego receipt thereof by omitting to claim the same.

NOW, THEREFORE, BE IT RESOLVED by Winnebago County Board of Supervisors that each member of a standing committee of the County Board be entitled to receive a mileage

allowance when directed by the County Board to attend such special functions.

Dated November 2, 1960.

Submitted by:
GENERAL ACCOUNTS
COMMITTEE
Warren Brooks
Geo. Hunter
Carl Rahr

Motion made and seconded to amend to read "that no committee work the per diem and mileage should be broken down." Amendment carried. Vote on the resolution: Naves 32, Ayes 14. Excused 1. Absent 4. Resolution lost.

\$17,000.00—COUNTY LIBRARY

The following Resolution No. 63 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$17,000.00 be placed in the 1961 budget for the operation of the Winnebago County Library.

Dated November 2, 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. Rural only: Ayes 14, Absent 4.

TRANSFER FUNDS—SALARIES SUPERVISING TEACHERS

The following Resolution No. 64 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

To your Honorable Body:

WHEREAS, it has been necessary to employ two supervising teachers at a monthly compensation which is \$110.00 per month greater than that paid their immediate predecessors, and

WHEREAS, no provision therefore has been made in the 1960 budget.

THEREFORE, **BE IT RESOLVED** by the Winnebago County Board of Supervisors that the sum of \$550.00 be transferred from the General Fund to the County Supervising Teachers Fund, such sum to cover the period from August through December 1960;

BE IT FURTHER RESOLVED that a like sum be placed in the County Supervising Teachers Fund budget for 1961 for the purpose of effecting a return of this sum to the General Fund in the ensuing year.

Dated October 25, 1960.

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 44. Excused 2. Absent 5. Carried.

Supv. Smith addressed the Board regarding having all photo-stat, mimeograph, etc., equipment in one office. Motion made and seconded that the committee should investigate further and report back to the County Board in January.

EQUIPMENT FOR CLERK OF COURTS

RESOLUTION NO. 41:

Resolution No. 41 was again before the Board, motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to delete from the resolution 1 copy machine, carried. Question called for, ayes 41, absent 4, excused 6. Carried.

TOWN OF MENASHA ROAD ON CTH SYSTEM

The following Petition No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The undersigned, chairman of the Town of Menasha, desires to inform your honorable body of circumstances which make necessary affirmative action for the following reasons:

The Fox Valley University Extension Center, being now completed and in operative condition, will cause additional traffic on the road running in front of said center by reason of automobiles of students as well as faculty and maintenance personnel.

Such road is now being used as a speedway by certain drivers to the hazard of inhabitants of the area and persons attending or employed at the Extension Center.

The Town of Menasha is powerless to enact or enforce a reasonable speed limit along such road by reason of the statutory requirements as to distances between buildings adjacent thereto,

The road herein referred to is described as follows:

A road commencing at STH 47 and running easterly a distance of approximately one mile between Sections One and Twelve, Town of Menasha, to its terminus at U.S. Hwy. 10.

WHEREFORE, your petitioner prays that the Winnebago County Board of Supervisors take such action as is necessary to place the above described road on the County Trunk Highway system in the interests of public safety.

Dated November 2, 1960

Respectfully submitted,
Amos D. Page,
Chairman, Town of Menasha

Referred to the County Highway Committee.

GENERAL ZONING PETITION

The following Petition No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The undersigned member of the County Zoning Committee and Board of Adjustments petitions your honorable body to effect certain amendments of the Winnebago County Zoning Ordinance in the following respects:

SECTION I, by addition of definitions of words used elsewhere in the ordinance.

SECTION II, by providing for amendments to Zoning Map of November 20, 1944 to reflect changes adopted since that time.

SECTION VIII, by correction of paragraph 9 thereof added to the ordinance on April 20, 1960.

SECTION XIII, by clarification of duties and procedures of the County Zoning Committee and Board of Adjustments and by inclusion of a reference to the County Zoning Officer.

SECTION XIV, by retitling and revision thereof to reflect the activities of the County Zoning Officer and to eliminate references therein to the activities heretofore carried out by the County Clerk.

WHEREFORE, your petitioner prays that the Winnebago County Board of Supervisors take such action as is required by law to the effect the amendment of the Winnebago County Zoning Ordinance.

Dated November 2, 1960.

Respectfully submitted,
Warren Miracle, Member
Zoning Committee and Board
of Adjustments

Referred to the Zoning Committee.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 29 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

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 31, 1960.

Name	Nature of Account	Claimed	Allowed
Dr. J. T. Petersick	Examinations	\$176.20	\$176.20
Dr. G. A. Steele	Examinations	108.00	108.00
Dr. Mary K. Kubiak	Examinations	25.00	25.00
Dr. J. A. Leschke	Examinations	64.80	64.80

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 Institution be and the same are hereby ordered paid.

Virginia L. Nolan
W. E. Kelsh
Oliver M. Thomsen
Robert R. Skalmoski

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 7, excused 6.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 30 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

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

Dated at Oshkosh, Wis., October 31st, 1960.

Name	Nature of Account	Claimed	Allowed
Milwaukee County	Care of Poor	\$ 24.00	\$ 24.00

Your Committee would recommend the passage of the following resolution:

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

Be It Further Resolved that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor.

Resident Poor

TOWN OF MENASHA:

Everett and Dorothy Hilgers	\$24.00
Respectfully submitted:	
John H. Wallace Jr.	
Art Perkins	
Laurel Heaney	
F. H. Metzger	
Henry A. Jankowski	

Motion made and seconded to accept the report and adopt the resolution. Ayes 41. Absent 4. Excused 6.

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, October 31, 1960.

Name	Nature of Account	Claimed	Allowed
Wm. J. Fredin	Dog Claim Damage	\$85.85	\$77.27
George Hunter	Dog Claim Damage	45.00	40.50
Leonard Kratz	Dog Claim Damage	18.75	13.50
Walter B. Niemuth	Dog Claim Damage	17.25	13.05
Hubert Pribbernow	Dog Claim Damage	5.25	4.75
Karl Ginnow	Assessors' Fees	21.75	21.75
Edwin P. Harold	Assessors' Fees	68.70	68.70
H. G. Henkel	Assessors' Fees	23.85	23.85
Emil H. Kraemer	Assessors' Fees	43.65	43.65
Theodore Lenz	Assessors' Fees	38.70	38.70

Your committee would recommend the passage of the following resolution:

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

Warren Brooks
Geo. Hunter
Carl Rahr
Ray Gischa

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

SECRETARIAL STENOGRAPHER—SHERIFF'S OFFICE

The following Resolution No. 65 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee reports that it has considered the resolution of the Sheriff, Coroner and Safety Committee regarding the employment of a stenographer in the Sheriff's Department and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Secretarial Stenographer is hereby authorized for the Sheriff's Department at a base salary of \$245.00 per month in the county salary schedule plus the cost of living allowance.

Dated November 1, 1960.

Submitted by:

PERSONNEL COMMITTEE
Orrin King
Van E. Jackson
Floyd Shurbert
E. G. Steinhilber
J. Robert O'Reilly
Virginia L. Nolan
A. J. Kornder
Franklin Neuschafer
Warren Brooks
Alvin A. Staffeld

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 4. Excused 6. Naves 8. Carried.

HIRE SPECIAL INVESTIGATOR

The following Resolution No. 66 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee reports that it has considered the resolution of the Sheriff, Coroner and Safety Committee regarding the employment of a Special Investigator and wishes to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of Special Investigator be authorized pursuant to Section 59.46(3), Wisconsin Statutes, at a base salary of \$350.00 per month plus cost of living allowance, plus County mileage allowance in the performance of his duties.

BE IT FURTHER RESOLVED, that the first such Investigator shall be appointed after the Sheriff, Coroner and Safety Committee has reviewed written applications therefor (submitted to the County Clerk not later than November 15, 1960 at 4:30 p.m.) screened the applicants by test and interview, and made its recommendations to the District Attorney who may appoint the person so recommended or any other person, who shall function in accordance with the Statement of Job Responsibilities filed with the County Clerk.

Dated November 1, 1960.

Submitted by:

PERSONNEL COMMITTEE
E. G. Steinhilber
Van E. Jackson

Clarence A. Smith
A. J. Kornder
J. Robert O'Reilly
Alvin A. Staffeld
Orrin King
Floyd Shurbert
Warren Brooks
Franklin Neuschafer
Virginia L. Nolan

Motion made and seconded to accept the report and adopt the resolution. Ayes 41. Absent 4. Excused 6.

PER DIEM AND MILEAGE—ZONING OFFICER

The following Resolution No. 67 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the duties of the County Zoning Officer entail attendance at the evening meetings of the Zoning Committee and Board of Adjustments and there is no present provision for compensating such zoning officer and re-imbursing his expense, now, therefore

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Zoning Officer receive the same per diem and mileage allowance as do members of the Zoning Committee and Board of Adjustments for his attendance at public hearings he is requested to attend. The cost of this service shall be charged to budget of Board of Adjustments.

Dated this 2nd day of November, 1960.

Submitted by:
Warren Miracle
Laurel Heaney

Referred to Personnel Committee.

Motion made and seconded to adjourn until Friday, Nov. 4th, 1960 at 10:00 a.m.

Nell A. Hoffmann, Clerk.

EIGHTH DAY

Supervisors' Room, Oshkosh, Wis.
November 4, 1960

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Brooks, Grupe, Henney, Heiss, Loehning.

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

Minutes of previous meeting approved as read.

A communication from the Winnebago County Wisconsin Labor Council AFL-CIO was read and placed on file.

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., October 31st, 1960.

Name	Nature of Account	Claimed	Allowed
Floyd E. Shurbert	Committee work	\$165.28	\$165.28
Frank H. Metzger	Committee work	128.33	128.33
Amos D. Page	Committee work	35.20	35.20
Laurel Heaney	Committee work	121.77	121.77
Lyle Raddatz	Committee work	31.84	31.84
Ray Prellwitz	Committee work	14.80	14.80
Herman Brandt	Committee work	32.80	32.80
Arthur Perkins	Committee work	62.34	62.34
J. Robert O'Reilly	Committee work	30.72	30.72
Max Carpenter	Committee work	92.78	92.78
George Hunter	Committee work	26.40	26.40
Warren Miracle	Committee work	146.88	146.88
Earle Armstrong	Committee work	13.82	13.82
Franklin Neuschafer	Committee work	89.07	89.07
Archie Daggett	Committee work	30.72	30.72
Warren Brooks	Committee work	44.40	44.40
Van E. Jackson	Committee work	201.00	201.00
Henry A. Jankowski	Committee work	141.19	141.19
Alfred J. Becher	Committee work	25.70	25.70
R. M. Sensenbrenner	Committee work	38.96	38.96
Clayton Heiss	Committee work	44.82	44.82
H. R. Moore	Committee work	32.40	32.40
Alvin A. Staffeld	Committee work	255.76	255.76
Robert R. Skalmoski	Committee work	37.70	37.70
Norbert Redlin	Committee work	30.30	30.30
Raymond Gischia	Committee work	36.30	36.30
John T. Heigl	Committee work	74.30	74.30
Reinhold Grunski	Committee work	50.40	50.40
Oliver M. Thomsen	Committee work	43.14	43.14
John H. Wallace, Jr.	Committee work	139.06	139.06
Carl Rahr	Committee work	6.28	6.28
A. E. Pollnow	Committee work	31.28	31.28
Herbert Pitz	Committee work	12.14	12.14
A. J. Kornder	Committee work	12.28	12.28
Joseph F. Drexler	Committee work	94.62	94.62
Wm. E. Kelsh	Committee work	62.80	62.80
Charles Rodat	Committee work	31.12	31.12
Louis Zernzach	Committee work	81.64	81.64
Clarence A. Smith	Committee work	141.25	141.25
Virginia L. Nolan	Committee work	89.74	89.74
E. G. Steinhilber	Committee work	118.76	118.76
Herbert Ilk	Committee work	38.54	38.54
Emil H. Ristow	Committee work	76.10	76.10
A. E. Struensee	Committee work	31.40	31.40
Orrin King	Committee work	132.42	132.42
Byron Gunz	Highway Committee	104.40	104.40
Gordon M. Hanson	Highway Committee	50.40	50.40
John T. Heigl	Highway Committee	80.70	80.70

A. J. Kornder	Highway Committee	117.24	117.24
J. W. Meigher	Highway Committee	115.60	115.60
Dr. R. H. Bitter	Admittance Board	13.12	13.12
E. J. Ledvina	Admittance Board	13.12	13.12
Edwin P. Harold	Board of Adjustments	59.15	59.15
Julia Bushman	County School	9.54	9.54
W. A. Goold	County School	74.32	74.32
Mrs. Gertrude Jensen	County School	75.68	75.68
E. R. Jones	County School	72.40	72.40
Maxine Ott	County School	68.93	68.93
Nile W. Roeder	County School	68.18	68.18

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
 Carl Rahr
 Ray Gischia

Motion made and seconded to accept the report and adopt the resolution. Ayes 44. Excused 1, Jackson. Absent 6, Brooks, Grupe, Heaney, Heiss, Kornder, Loehning.

COLISEUM FOR COMMUNITY CENTER

The following Resolution No. 68 was presented:

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

WHEREAS, Winnebago County is the economic and population center of an industrial and cultural complex which is experiencing rapid growth with all the attending problems of growth.

AND WHEREAS, the Winnebago County Board of Supervisors is conscious of the need for serving this growth and a community of interest in matters of public concern.

AND WHEREAS, it is the sense of this resolution and this Board that much can be accomplished in the growth and betterment of this area by the cooperative activities of all segments of this county and this area in a spirit of mutual self-interest in the development of all aspects of community life.

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors in its annual meeting on the fourth (4th) day of November, 1960, that an orderly community study be made into the need for a community center building to carry on community cultural, recreational, educational and group activities in the approximate population center of the county where it can be served and made accessible by our excellent air and surface transportation facilities, it being understood that such a location would lie in an area near Highway 41 between the cities of Oshkosh, Neenah and Menasha.

BE IT FURTHER RESOLVED, that the coliseum for community center building should be designed to efficiently permit the conduct of cultural activities for the 250,000 population surrounding it of cultural activities such as symphony, band and

chorus concerts; and to conduct art and craft exhibits and home-maker shows; and to further serve the purpose of stock shows, trade conventions, political conventions, club and trade union meetings, Four-H activities, Boy Scout, Girl Scout, and church rallies and meetings; and further that the building can serve in the performance of health and recreational activities such as state-wide school athletic contests, exhibition basketball, hockey, boxing exhibitions and the like.

BE IT FURTHER RESOLVED, that the primary purpose of this center building be to serve the needs of the citizens of this county and to that end, attract, where feasible, state-wide and national groups to use this facility, it being the intent of this resolution to assist the growth of our community not only economically but spiritually and culturally, as well.

BE IT FURTHER RESOLVED by this Board that the study and planning in this matter be referred to the Agriculture and Education Committee, which shall proceed with a study thereof and make progress report to the regular organizational meeting of this Board in the spring of 1961.

Respectfully submitted,

H. R. Moore

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation and referred to the Agriculture and Education Committee. Moved and seconded that H. R. Moore is to work with the committee on this project. Carried.

CONTINUANCE OF SERVICE—HENRY ANDERSON

The following Resolution No. 69 was presented:

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

Gentlemen:

WHEREAS, on November 2, 1960, the Winnebago County Board of Supervisors adopted a resolution submitted by the Personnel Committee limiting certification of employees over 65 to the year in which they reach such age or to part-time employees, and

WHEREAS, the Winnebago County Highway Committee has adopted a motion limiting Highway employees to the same age restrictions, 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, and

WHEREAS, the County Highway sign man, Henry Anderson, has reached age 65 on November 2nd, 1960, and

WHEREAS, his assistant passed away on October 24, 1960, leaving no one trained for this position,

BE IT RESOLVED by the Winnebago County Board of Supervisors that Henry Anderson be authorized to continue in employment until and including the 31st day of December, 1961.

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 Section 66.906, Wisconsin Statutes.

Dated November 4, 1960.

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

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

\$1820.00—E. C. MERRILL, INC. CLAIM—AIRPORT

The following Resolution No. 70 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim submitted by E. C. Merrill, Inc. for the installation of an oil tank at the Winnebago County Airport in the amount of \$1,820.00 be approved and ordered paid.

Dated November 1, 1960.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1—Jackson. Absent 5—Brooks, Grupe, Heaney, Heiss, Loehning.

PART TIME BAILIFF AND MATRON—MUNICIPAL COURT

The following Resolution No. 71 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there will be a need for the services of a bailiff to attend the Municipal Court for the City of Oshkosh and County of Winnebago upon the order of the Municipal Judge during the calendar year 1961.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,500.00 be placed in the budget to provide compensation for the services of a bailiff for the Municipal Court for the City of Oshkosh and Winnebago County during the year 1961.

Dated November 4, 1960.

Submitted by:
JUDICIARY COMMITTEE
J. Robert O'Reilly
Ray Prellwitz
Virginia L. Nolan
Herb Pitz

Deferred action until investigated. The resolution was then brought back before the Board with amendment to read "part time bailiff and matron" and that the \$2,500.00 be put in the budget for the said part time bailiff and matron. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Nays 9. Absent 6. Excused 1. Carried.

UNIVERSITY EXTENSION CENTER LEASE

RESOLUTION NO. 61

Resolution No. 61 was again before the board regarding lease submitted by the University of Wisconsin. The lease and resolution were read.

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

OMRO ZONING PETITION

PETITION NO. 12

A petition to amend the County Zoning Ordinance as it relates to the Town of Omro was referred to the Zoning Committee.

PER DIEM & MILEAGE FOR COMMITTEE WORK

The following Resolution No. 72 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, problems involving the per diem, mileage allowance and expenses of supervisors have arisen,

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that future reports of the General Accounts Committee submitted by reason of claims for committee work be itemized under the headings: "Per diem," "Mileage Allowance" and "Reimbursed Expense".

Dated November 2, 1960.

Submitted by:

Herman Brandt

Motion made and seconded to adopt the resolution. Discussion followed. Moved and seconded to table carried. A motion was then made and seconded that the Clerk be instructed to pay mileage only to the party driving the car when several supervisors are driving together. Carried.

ELIGIBILITY OF RESIGNED SUPERVISORS TO SERVE ON COMMITTEES

The following Resolution No. 73 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

You Judiciary Committee begs leave to report that there has been presented a question in respect to the eligibility of a resigned supervisor to continue as a member of the County Personnel Committee, County Home Admittance Board, County Board of Public Welfare and County Guidance Center Board, and has consulted with the District Attorney in respect thereto.

The District Attorney has advised that as to the Personnel Committee and Admittance Board, both being created by county ordinance and not by statute, a supervisor automatically becomes ineligible to continue as a member of such groups after his resignation from the office of supervisor and upon appointment and qualification of a successor supervisor. Accordingly, a vacancy now exists in respects to the Personnel Committee and the Admittance Board to be filled in accordance with the County Ordinance or the Rules of the County Board as the case may be.

As to the County Board of Public Welfare and the County Guidance Center Board of Directors, we are advised that both of such groups are created by statute and the members thereof are elected to a definite term in accordance with the rules and

regulations of the County Board. The membership of a supervisor on either of these boards does not automatically terminate upon his ceasing to be a supervisor, but requires affirmative action of the County Board.

In enacting the ordinance which created the County Board of Public Welfare, the County Board indicated its desire that membership thereon be limited to supervisors by providing in Section 2 that: "The members of such County Board of Public Welfare shall be elected from members of the County Board of Supervisors. . ." Further, in Section 2 (a) of said ordinance it states: "In the event any member, appointed while a member of the Board of Supervisors shall cease to be a member of that board, he shall continue on the County Board of Public Welfare until his successor is appointed."

In respect to the County Guidance Center Board of Directors, both the statute which creates such board and the county ordinance which provides for the establishment thereof in this county provide that any member of the Guidance Center Board may be removed from office by the appointing authority, that is to say, the Winnebago County Board of Supervisors.

In view of the present situation whereby the Chairman of the County Board of Public Welfare is, by virtue of that office, a member of the Personnel Committee upon which by law he is ineligible to serve, your committee recommends the adoption of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that a member be elected to the County Board of Public Welfare to succeed John H. Wallace, and to serve until the regular April, 1961 session of this County Board of Supervisors.

BE IT FURTHER RESOLVED, that the said John H. Wallace be replaced as a member of the County Guidance Center Board of Directors by appointment thereto as a successor member, who shall serve the remainder of the unexpired term of office.

Dated November 2, 1960.

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

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

AFTERNOON SESSION

Meeting called to order by Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Brooks, Grupe, Heaney, Heiss, Loehning, Smith.

Roll call on Resolution No. 73—Ayes 39. Nays 4. Absent 8.
Resolution carried.

An election is held to elect a member to the Welfare Board.

First ballot to be informal. Ristow and Shurbert were appointed tellers.

First ballot: Moore 9, Ristow 9, Armstrong 7, Sensenbrenner 4, Daggett 2, Nolan 2, Redlin 2, Page 1, Ilk 1, King 1, Jankowski 1.

Second ballot: Moore 16 Ristow 9, Armstrong 7, Sensenbrenner 7, Daggett 3, Gischia 1.

Third ballot: Moore 24, Ristow 9, Armstrong 6, Sensenbrenner 3, Daggett 1. Supv. Moore was elected.

Supv. Perkins was appointed to the Guidance Center Board.

PLAN SOCIAL FUNCTION TO HONOR RETIRING PERSONNEL

The following Resolution No. 74 was presented:
**TO THE HONORABLE BOARD OF SUPERVISORS.
WINNEBAGO COUNTY:**

Gentlemen:

WHEREAS, effective December 31, 1960 this county will lose the faithful and efficient services of Earl E. Fuller, County Treasurer, and L. J. Howman, Director of Public Welfare, by reason of their retirement after many years of dedicated effort in behalf of the citizens and taxpayers of Winnebago County, now

BE IT RESOLVED that the Winnebago County Board of Supervisors appropriate the sum of \$250.00 from the contingent fund to be used for the purpose of defraying the cost of a gathering and appropriate social function to recognize L. J. Howman and Earl E. Fuller at a convenient date and place in January of 1961 on the occasion of their retirement.

Further Resolve, that the Chairman be and he is hereby authorized to head a committee of five members of this Board, he to appoint the remaining four members, who shall make suitable arrangements to accomplish the purposes of this resolution.

Dated November 4, 1960.

Respectfully submitted:

Byron Gunz
J. W. Meigher
John Heigl
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Amended to delete the cost. Amendment carried. Resolution carried by acclamation.

POST INSURANCE LISTINGS

The following Resolution No. 75 was presented:

WHEREAS many of the insurance agents in Winnebago County are not members of the Winnebago County Insurance Agents Association, and they, as citizens, are entitled to bid on insurance purchased by the county, and

WHEREAS large savings have already been made for the county through agents not members of the Winnebago County Insurance Agents Association,

THEREFORE, BE IT RESOLVED that the persons or committee presently charged with the purchase of insurance for Winnebago County on the first day of every month shall make a list of all insurance coming due in the next two months period, and post that list in the County Treasurer's office for inspection by the public. Such a procedure would enable anyone to bid on any county insurance, which should result in savings to Winnebago County taxpayers.

Submitted by:
Herman Brandt
Herbert Pitz

Motion made and seconded to suspend the rules and adopt the resolution. Amended to refer to the proper committee. Amendment carried and the resolution was referred.

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 Board Meeting held on October 25th through October 31st, 1960 and November 1st through November 4th, 1960.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd E. Shurbert	5	3	\$ 5.60	\$ 83.60
Byron Gunz	6	2	6.72	90.72
Frank H. Metzig	6	2	16.80	100.80
Amos D. Page	6	2	22.40	106.40
Laurel Heaney	6	1	12.25	90.25
Lyle Raddatz	5	3	7.84	85.84
Ray Prellwitz	6	2	22.40	106.40
Herman Brandt	6	2	7.84	91.84
Arthur Perkins	6	2	6.72	90.72
J. Robert O'Reilly	5	3	17.92	95.92
Max Carpenter	6	2	20.16	104.16
George Hunter	6	2	13.44	97.44
Warren Miracle	6	2	7.84	91.84
Gordon M. Hanson	6	2	16.80	100.80
Earle Armstrong	6	2	14.56	98.56
Franklin Neuschafer	6	2	38.64	122.64
J. W. Meigher	6	2	15.68	99.68
Archie Daggett	6	2	13.44	97.44
Warren Brooks	6	1	11.76	89.76
Van E. Jackson	5	3	13.44	91.44
Henry A. Jankowski	6	2	17.92	101.92
Alfred Becher	6	2	17.92	101.92
R. M. Sensenbrenner	6	2	17.92	101.92
Clayton Heiss	4	1	11.20	65.20
John Pawlowski	6	2	17.92	101.92
Hugh R. Moore	6	2	16.80	100.80
Fred Grupe	4		8.40	56.40
Alvin A. Staffeld	6	2	16.80	100.80
Robert Skalmoski	6	2	16.80	100.80
Norbert Redlin	3	5	16.80	82.80
Raymond Gischia	5	1	12.60	78.60

John T. Heigl	5	3	16.80	94.80
Reinhold Grunski	5	2	14.70	86.70
Oliver Thomsen	6	2	16.80	100.80
Clarence Loehning	6	1	14.70	92.70
Ray Toner	6	2	1.12	85.12
Carl Rahr	6	2	2.24	86.24
Herbert Pitz	5	3	1.12	79.12
A. J. Kornder	6	2	1.12	85.12
A. E. Pollnow	6	2	2.24	86.24
Joseph F. Drexler	6	2	2.24	86.24
Wm. E. Kelsh	6	2	1.12	85.12
Charles Rodat	6	2	2.24	86.24
Louis Zernzsch	6	2	2.24	86.24
Clarence A. Smith	5	2	.98	72.98
Virginia L. Nolan	6	2	2.24	86.24
E. G. Steinhilber	6	2	2.24	86.24
Herbert Ilk	6	2	2.24	86.24
Emil Ristow	6	2	2.24	86.24
A. E. Struensee	6	2	2.24	86.24
Orrin King	6	2	2.24	86.24

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

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

Respectfully submitted:

Geo. Hunter
Ray Gischia
Carl Rahr

These amounts were figured up until noon Nov. 4th as it was anticipated that the board would be finished at that time. The additional amount for the afternoon session of \$6.00 will be added to the January check.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8. Carried

Chairman Drexler appointed Supv. Gunz, Meigher, Heigl, King, to serve on the committee for the social function for Earl E. Fuller and L. J. Howman.

1961 BUDGET AND TAX LEVY

The following Resolution No. 76 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY:

Gentlemen:

Your Committee on Finance herewith submit the following Budget for 1961, 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	\$ 22,050.00
County Zoning	650.00
County Clerk	22,714.09
County Treasurer	31,635.00
Assessment of Taxes & Income	21,002.49
Wisconsin Retirement & Social Security	106,000.00
District Attorney	19,745.51
Family Court Commissioner	9,012.00
County Court	30,770.00
Municipal Court	44,908.00
Circuit Court	34,334.50
Justice Court	250.00
Courthouse	76,120.00
Coroner	3,765.00
Elections	2,345.00
Special Auditing	3,500.00
Property & Liability Insurance	7,465.03
Interest on Cemetery Funds	4,500.00
Tax Deed Expense	50.00
Workmen's Compensation	13,000.00
Hospital Insurance Payments	3,500.00
	\$ 457,316.62

PROTECTION OF PERSONS & PROPERTY

Civilian Defense	\$ 2,000.00
Sheriff	48,395.00
Traffic Police	118,910.60
Police Radio	22,931.00
Register of Deeds	25,981.00
	\$ 218,217.60

HIGHWAYS

Administration & Committee Expense	\$ 25,146.00
Maintenance of CTHS	440,500.00
Snow Removal	60,000.00
	\$ 525,646.00

HEALTH, CONSERVATION & SANITATION

Dental Hygienist	\$ 5,000.00
Vital Statistics	3,500.00
Patients at Jct. County Sanatorium	93,138.69
*Patients at State & Other Sanatoria	4,962.97
Tuberculosis Control	2,000.00
Public Health Nurse	11,233.00
Visiting Nurses Association	5,000.00
	\$ 124,834.66

EDUCATION

County Superintendent of Schools	\$ 17,838.00
Supervising Teachers	17,615.00
Mentally Retarded Children Schools	
Spring Road School	6,720.00
Omro School & Oakwood	5,805.00
County School Committee	3,710.00

Tuition for Outside Training School	1,300.00
County School Scholarship	100.00
Handicapped Children's Transp. Fund	6,300.00
Aid to Common Schools	171,150.00
County Agricultural Department	27,208.00
County Library	17,000.00

\$ 274,746.00

CHARITIES & CORRECTIONS

ADC Foster Home & Aid to Dependent Children	\$ 373,000.00
OAA Aids and Medical	592,000.00
Disabled Aid	85,000.00
Blind Aids	33,000.00
Child Welfare	35,000.00
Welfare Administration	126,114.00
Guidance Center	56,966.02
Poor Relief	10,000.00
Poor in County Home	6,000.00
Service Officer	14,066.00
County Hospital & Farm	614,000.00
County Home	180,000.00
Care of Soldiers' Graves	1,900.00
County Jail	5,550.00
Hospitalization for Poor	1,000.00
*Wisconsin Child Center	20,849.21
*Mentally Ill	49,315.02
*Insane in Outside Institutions	2,293.68
*Industrial School for Boys and Girls	10,630.83
*County Insane—Winnebago	11,419.03
*Wisconsin Colony & Training School	19,723.17
*State General Hospital	6,526.52
*State Orthopedic Hospital	470.00
*Central Colony and Training School	1,071.23
*Diagnostic Center	195.71
*State Reformatory	7,446.55
*Division of Corrections	832.50

\$2,264,369.47

UNCLASSIFIED

Sundry Unclassified	\$ 160.00
County Park	13,782.75
County Airport	98,397.14
Beekeeper's Expense	400.00
School Taxes on County Owned Lands	2,150.00
Principal on Bonds	75,000.00
Interest on Bonds	10,687.50
Bounty on Foxes	1,000.00
Museum	300.00
University Extension Maintenance	29,750.00
Salary Survey	2,500.00

\$ 234,127.39

GRAND TOTAL \$4,099,257.74

REVENUES

Income Tax	\$ 475,000.00
Occupational Tax	50.00

Tax Fees and Penalties	18,000.00
Inheritance Tax	15,000.00
Public Utilities	90,000.00
Airport	34,782.00
County Clerk's Fees	1,000.00
County Court Fees	3,200.00
Municipal Court Fees	15,000.00
Municipal Court Penal Fines	20,000.00
County Fines ..	22,000.00
City's Share Municipal Court	11,000.00
Circuit Court Fees ..	6,500.00
Register of Deed's Fees	30,000.00
Courthouse Revenues (Including Vending Machines) ..	1,755.00
Zoning Revenue	1,000.00
Building Permits ..	700.00
Hwy. Unemployment Compensation Revenue	1,000.00
Interest on Cemetery Funds	4,000.00
State Aid Supervising Teachers	14,100.00
State Aid Retarded Children's Teachers	4,720.00
State Aid Handicapped Children's Transp.	3,000.00
State Aid Nurse ..	1,000.00
Investment Revenues	20,000.00
OAA State & Federal Aids ..	444,000.00
State Aid—Care of Hospital Patients	327,378.59
County Farm Earnings	12,000.00
Hospital Revenue ..	80,000.00
County Home Revenues ..	130,000.00
Welfare Administration ..	67,476.00
Dependent Children's Aid	260,000.00
Blind Aid	21,450.00
Disabled Aid ..	51,000.00
Foster Homes ..	23,520.00
Highway Administration ..	3,000.00
County Trunk Highway ..	254,500.00
Retirement & Social Security Due from other Departments ..	70,000.00
Ambulance Revenue ..	450.00
Huber Act Revenue ..	1,200.00
Board of Prisoners Chargeable to other Municipalities ..	2,500.00
Workmen's Compensation ..	13,000.00
Aid Guidance Center ..	27,586.41
	<hr/>
	\$2,581,868.00

Summary

Total Expenditures	\$4,099,257.74
Revenues ..	2,581,868.00
	<hr/>
	\$1,517,389.74
Less General Fund	136,000.00
	<hr/>
	\$1,381,389.74
Add Contingent Fund	50,000.00
	<hr/>
	\$1,431,389.74

PROPOSED TAX LEVY—1961

Resolved by the Winnebago County Board of Supervisors
that the sum of \$1,431,389.74 be and the same is hereby levied

upon the taxable property of Winnebago County as a county tax for 1961.

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 1960 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully Submitted:
FINANCE COMMITTEE
Orrin King, Chairman
R. J. Sensenbrenner
Charles Rodat
Wm. Kelsh
Norbert Redlin
Nell A. Hoffmann (Ex-Officio)

The budget was read and questions asked. Motion made and seconded to accept the report and adopt the resolution. Ayes 44. Absent 7—Brooks, Grupe, Heaney, Heiss, Jankowski, Loehning, Smith. Carried.

Motion made and seconded to adjourn until Jan. 17, 1961, 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 Annual Meeting held Oct. 25th thru Oct. 31st, and Nov. 1st thru Nov. 4th at noon, 1960.

(SEAL)

Nell A. Hoffmann, County Clerk.

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

Adjourned October Session 1960

Courthouse, Oshkosh, Wis.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Sup. Struensee.

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

Bills were read and referred to proper committees.

A communication from Oliver Jacobsen was read and placed on file.

A communication from H. R. Moore was read and placed on file.

A motion was made and seconded that the election of a purchasing agent and a member of the Welfare Board should be the first order of business after lunch. Carried.

A communication from Judge Arps was read and placed on file.

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

A communication from the Wis. State AFL-CIO regarding state traffic patrol was referred to the Sheriff and Coroner's Committee.

A communication from the University of Wisconsin Extension Division, regarding a course on budgeting was read and placed on file.

KOLB ZONING PETITION

PETITION NO. 1

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

ARDEN BARTEL ZONING PETITION

PETITION NO. 2

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

A. A. BARTEL ZONING PETITION

PETITION NO. 3

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

**REPORT RECOMMENDING APPROVAL OF ZONING
PETITION TOWN OF OMRO**

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

The County Zoning Committee and Board of Adjustments, having considered the petition to amend the Winnebago County Zoning Ordinance and map in respect to lands within the Town of Omro heretofore filed by the Town Board of the Town of Omro, which was referred to this Committee and Board by your Honorable Body on November 4th, 1960; and

A public hearing having been held thereon following notice to the Town Clerk of the Town of Omro, and notice by publication as provided by laws, proofs of such notices being attached hereto; and

The Committee and Board, being duly informed of the facts pertinent to the proposed changes, being advised of the wishes of the people in the area affected, hereby APPROVES the granting of said petition as filed, and submits herewith and recommends adoption of the Amendatory Ordinance attached hereto.

Dated January 17, 1961.

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND
BOARD OF ADJUSTMENTS
Warren Miracle
Edwin P. Harold
Laurel Heaney

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

TOWN OF OMRO ZONING ORDINANCE

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the zoning map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Omro;

NOW, THEREFORE, The County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the zoning map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to-wit:

(a) TO RESIDENTIAL DISTRICT A

1. North $\frac{1}{2}$ of Sections 11 and 12 T18N-R15E
2. All that part of Sections 1 and 2 T18N-R15E lying south of Lake Butte des Morts except part of Lot 2 Reighmoor Addition which is zoned Commercial "A".
3. NE $\frac{1}{4}$ of Section 10-T18N-R15E except Lots 1, 2, 3, Block 2 Spring Brook Plat and part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of said Section 10 which is zoned Commercial "A".

4. East $\frac{1}{2}$ of Section 3-T18N-R15E.
 5. North shore of Fox River from East line of City of Omro to north line of Town of Omro for a depth of 1000 feet measured from north shore of Fox River.
 6. A strip 200 feet in depth measured from edge of right of way along both sides of all Town and County Trunk roads except for a parcel 300 feet square at all intersections which shall be zoned Commercial "A" and except as described in items 1 to 5 above.
- (b) TO RECREATIONAL DISTRICT
1. All of Sections 1 and 2 of T18N-R15E lying north of north shore of Lake Butte des Morts.
 2. A strip 1000 feet in width measured from south bank of Fox River and running parallel and adjacent to said south bank of Fox River and extending from the north $\frac{1}{2}$ of Section 9-T18N-R15E to the north line of the Town of Omro. Also that area lying between the north and south banks of Fox River in Sections 3, 4 and 9-T18N-R15E in Town of Omro.
 3. All of the SE $\frac{1}{4}$ Section 12-T18N-R14E lying south of State H/W No. 21 and north of Fox River except that part zoned Commercial along H/W 21 for a depth of 300 ft.
 4. All that part of NE $\frac{1}{4}$ Section 13-T18N-R14E lying north of Fox River.
 5. All that part of West $\frac{1}{2}$ of Section 7 and 18-T18N-R15E lying north of Fox River except that part zoned commercial for depth of 300 ft. along south line of Highway No. 21.
 6. That part of West $\frac{1}{2}$ of Section 18-T18N-R15E lying south of Fox River and north of a strip of land 200 ft. in depth zoned Residential parallel to and north of north line of a Town Road running from east to west in the NW $\frac{1}{4}$ of Section 18-T18N-R15E.
- (c) TO COMMERCIAL DISTRICT A
1. A strip 300 ft. in depth measured from edge of right of way along both sides of State Highways No. 21 and No. 116 and running their entire length thru the Town of Omro except for a 500 ft. square at all intersecting corners which shall be zoned Commercial "B".
 2. The intersecting corners of all Town and County Trunk roads shall have a parcel 300 ft. square running parallel to and measured from edge of right of way which shall be zoned Commercial "A".
 3. All that part NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 1-T18N-R14E lying north and east of Highway "F" shall be zoned Commercial "A".
 4. A triangular parcel lying between County Trunk "TT" and Highway "F" in Section 1-T18N-R14E more particularly described as follows: Commencing at the intersection of Southwesterly line of Highway "F" with north line of County Trunk "TT", thence west along north line County Trunk "TT" 500 ft., North-easterly to a point on Southwesterly line of Highway "F" that is 500 ft. Northwesterly of beginning, South-easterly 500 ft. to beginning.

5. The East 66 feet of the North 165 feet of NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 35-T18N-R15E.
6. Lots 1, 2, 3 Block 2 Spring Brook Plat also that part of SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 10-T18N-R15E lying West of Spring Brook and South of the extended north line of Lot 3 Block 2 Spring Brook Plat east of Schimelpfenig property described in Volume 711 page 197 of Deeds Winnebago County Registry.
7. All of the SE $\frac{1}{4}$ Section 12-T18N-R14E lying northeasterly of Highway No. 21 except for intersections on Highway No. 21 zoned Commercial "B".
8. Part of Lot 2 Reighmoor Addition described as follows: Commencing 128 ft. east of east line of a road running adjacent to the North and South $\frac{1}{4}$ line of Section 2 T18N-R15E and 360 ft. north of south line of Section 2-T18N-R15E the place of beginning, thence east 490.8 ft., thence North 46 degrees 45 minutes east 200 feet to road in the Plat of Reighmoor, thence Northwesterly along said road 510 feet more or less to a point North 2 degrees 25 minutes east of beginning, South 2 degrees 45 minutes West to beginning.
9. The east 320 feet of the North 828.5 feet and the West 218 feet of the East 538 feet of the North 143 feet of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 10-T18N-R15E.

(d) TO COMMERCIAL DISTRICT B

1. All intersections on State Highways No. 21 and No. 116 shall have parcels 500 feet square at all intersecting corners which shall be zoned Commercial "B".
2. Part NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 16-T18N-R15E commencing at the intersection of Centerline Highway No. 21 with West line said NE $\frac{1}{4}$ NE $\frac{1}{4}$ place of beginning, south 420 feet, thence due East 407 feet, thence North 3 degrees East 210 feet to the Centerline of Highway No. 21, thence Northwesterly 449 feet along said centerline to the place of beginning.
3. The West 260 feet of the South 285.4 feet of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 5-T18E-R15E.

(e) TO INDUSTRIAL DISTRICT

1. All area to a depth of 1000 feet on both sides of C. M. St. Paul and P. R. R. Right of Way lying within the limits of the Town of Omro except that part east of said Railroad right of way lying in Section 19 and 30-T18N-R15E which shall have an area of 800 feet in depth measured from said railroad right of way and all shall be zoned Industrial.
2. To confirm the present zone classification as AGRICULTURAL DISTRICT as to all lands in the Town of Omro other than those hereinabove described.

Submitted by:
 WINNEBAGO COUNTY
 ZONING COMMITTEE AND
 BOARD OF ADJUSTMENTS
 Warren Miracle
 Edwin Harold
 Laurel Heaney

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

TOWN OF CLAYTON ZONING PETITION

PETITION NO. 4

A petition to amend the zoning ordinance in the Town of Clayton was referred to the Zoning committee.

TOWN OF OSHKOSH ZONING PETITION

PETITION NO. 5

A petition to amend the zoning ordinance in the Town of Oshkosh was referred to the Zoning committee.

TOWN OF VINLAND ZONING PETITION

PETITION NO. 6

A petition to amend the zoning ordinance in the Town of Vinland was referred to the Zoning committee.

REPORT AND RECOMMENDATIONS

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

The Zoning Committee and Board of Adjustments of Winnebago County, having considered the petition for amendment of the County Zoning Ordinance heretofore filed by Robert L. Schwab, John W. Stoffel, M. J. Wittmann, Town of Menasha, Mrs. Mary Nusser, Town of Omro, and Norman D. Mueller, Town of Algoma, which said petitions were referred to this Committee by your Honorable Body; and

The Committee, having held a public hearing thereon on December 7, 1960 after giving notice to the Town Clerk of each Town affected by the proposed change as well as notice by publication as provided by law, proofs of such notice being attached hereto; and

The Committee, being duly informed of the facts pertinent to the changes proposed and being duly advised of the wishes of the people in the areas affected, and having fully considered the matter, hereby recommends DENIAL of the petitions hereinafter listed for the reasons set out following the name of the petitioner:

1. **Robert L. Schwab**—Denial of this petition is recommended for the reason that the requested change from Agricultural to Residential "B" zoning was for the purpose of erecting 4-family apartment dwellings, and which your Committee feels is objectionable by reason of the fact that the subject lands are located on a rock ledge containing several springs and is higher than the surrounding property, which may cause health problems by reason of septic drainage and pollution of wells in the surrounding area.

2. **Mrs. Mary Nusser**—Denial of this petition is recommended for the reason that the purpose of the requested rezoning was for the construction of a go-cart track in an area immediately adjacent to residential property, tending to create a nuisance for people residing thereon.

Further, your Zoning Committee and Board of Adjustments recommends approval of the petitions of John W. Stoffel, M. J. Wittmann, and Norman D. Mueller, and herewith submits the attached Amendatory Ordinance and recommends the adoption thereof.

Dated January 17, 1961.

Submitted by:
COUNTY ZONING
COMMITTEE AND
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

ZONING ORDINANCE

STOFFEL, WITTMANN, MUELLER PROPERTIES

The following Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petitions of John W. Stoffel, M. J. Wittmann and Norman D. Mueller.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning map of Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the descriptions in each case as follows:

John W. Stoffel, Town of Menasha—

Lot Six (6), Block 6, Suburban Heights Subdivision, Town of Menasha, Winnebago County, Wisconsin, RESIDENTIAL TO COMMERCIAL "A"

M. J. Wittmann, Town of Menasha—

ALL that part of the Northeast One Quarter (NE $\frac{1}{4}$) of Section Eleven (11) Township Twenty (20) North, Range Seventeen (17) East in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the southwest corner of said Northeast One Quarter (NE $\frac{1}{4}$); thence North Eighty-nine Degrees Twenty-five Minutes (89° 25') East along the South Line of said Northeast One Quarter (NE $\frac{1}{4}$) Seven Hundred Fifty Feet (750'); thence North Zero Degrees Thirty-five Minutes (0° 35') West One Thousand Fifty-four and Sixty-five Hundredths Feet (1,054.65') to the point of curvature of an Eight Hundred Ninety-seven and Forty-seven Hundredths Feet (897.47') radius curve to the right, having a Three Hundred Fifty-six and Sixty-seven Hundredths Foot (356.67') long chord bearing North Ten Degrees Fifty-two Minutes Forty-two Seconds (10° 52' 42") East and a Twenty-two Degree Fifty-five Minutes Twentyfour Seconds (22° 55' 24") central angle; thence North Four Degrees Twenty-nine Minutes (4° 29') East One Hundred Fifty-eight and Fifty-two Hundredths Feet (158.52') along a chord of the said curve having a Ten Degree Eight Minutes (10° 08') Central angle to the point of beginning (said point of beginning also being Seven Hundred Sixty-four Feet (764') North Eighty-nine Degrees Twenty-five Minutes. AGRICULTURAL TO RECREATIONAL.

Norman D. Mueller, Town of Algoma—

That part of the South East $\frac{1}{4}$ of the North East $\frac{1}{4}$ of Section Sixteen (16) Township Eighteen (18) North, of Range Sixteen (16) East, described as follows: Town of Algoma commencing at the Southeast corner of said North East $\frac{1}{4}$, thence west along the South line of said North East $\frac{1}{4}$, Sixty and Ninety-three hundredths (60.93) feet, thence north Four (4)

degrees Eighteen (18) minutes west, one and three-tenths (1.3) feet, thence south Eighty-nine (89) degrees Fifty-four (54) minutes Thirty (30) seconds West, Three Hundred Sixty-nine and Forty-seven hundredths (369.47) feet to the East line of tract of land conveyed to Winnebago County by Deed recorded in Winnebago County Registry in Volume 882 on Page 335, thence north One (1) degree Eleven (11) minutes Thirty (30) seconds west, along the East line of tract of land conveyed to Winnebago County as aforementioned Three Hundred Fifty-nine and Three-tenths (359.3) feet, the place of beginning, thence north Eighty-eight (88) degrees Eighteen (18) minutes Thirty (30) seconds east, Ninety-seven and Five-tenths (97.5) feet, thence south One (1) degree Eleven (11) minutes Thirty (30) seconds east, to the North line of State Trunk Highway No. 21, as now located, thence west, along the north line of said State Trunk Highway, as now located, to the East line of tract of land conveyed to Winnebago County, as afore mentioned, thence north One (1) degree Eleven (11) minutes Thirty (30) seconds west, along the East line of tract of land conveyed to Winnebago County, as afore mentioned, to the place of beginning, subject to rights granted by Instrument recorded in Winnebago County Registry in Volume 813 on Page 357, AGRICULTURAL TO COMMERCIAL "A".

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

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

POLICE RADAR PETITION

PETITION NO. 7 petitioning the County Board to furnish the County Police with radar equipment. Referred to the Sheriff and Coroner's Committee.

\$1,573.91—AIRPORT LIABILITY INSURANCE

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim submitted by the Winnebago County Insurance Agents Association for Airport liability and product liability for the period January 1, 1961 to January 1, 1962 in the amount of 1,573.91 be ordered paid from the proper fund.

Dated this 17th day of January, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48 Excused 1—Staffeld. Absent 2—King, Struensee.

AUTHORIZATION FOR ACCESS TO SAFETY DEPOSIT BOX

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

BE IT RESOLVED that the First National Bank in Oshkosh be and hereby is authorized to permit either the County Treasurer or Deputy Treasurer to have access to the safety deposit box leased by Winnebago County in the vaults of said bank, until otherwise ordered in writing.

Dated this 17th day of January A. D., 1961.

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

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

SOIL CONSERVATION CONVENTION

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a Soil Conservation Convention will be held at Wausau on February 28 and March 1, 1961, and your Agriculture and Education Committee has received a request to attend.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that each member of the Agriculture and Education Committee be granted a sum not to exceed \$15.00 for expenses in attending said Soil Conservation Convention at Wausau upon presentation of a proper voucher.

Dated January 17, 1961.

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. Carried. Ayes 46. Excused 2—Staffeld, Drexler. Absent 3—Hanson, King, Struensee.

ADDITIONAL PERSONNEL—GUIDANCE CLINIC

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Whereas, the services of the Winnebago County Guidance Center have met with great acceptance by the residents of Winnebago County, demonstrating the great need for such services, and

WHEREAS, the present staff is unable to keep up with the demand for these services so that an increasingly large backlog of cases is being accumulated, and

WHEREAS, a lengthy waiting period is detrimental to applicants for services, and

WHEREAS, the greatest need at this time is for additional professional personnel to do case work, counseling, and psychotherapy.

THEREFORE, BE IT RESOLVED that an additional professionally position be established to be filled by a psychologist or psychiatric social worker, preferably female, who is qualified

to do counseling or psychotherapy and that the Board of Directors of the Winnebago County Guidance Center be authorized to recruit and hire such a person at \$7200.00 per annum starting salary.

Dated January 17, 1961.

Submitted by:
WINNEBAGO COUNTY GUID-
ANCE CENTER BOARD OF
DIRECTORS
Laurel Heaney
Henry A. Jankowski
A. E. Pollnow
George Hunter
Arthur Perkins

Referred to the Personnel Committee.

ADDITIONAL \$30,000.00 HOSPITAL ROOF REPAIR

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the project of repairing the roof of the Winnebago County Hospital, having been commenced, reveals that the situation is a great deal worse than preliminary tests had indicated, and that the sum heretofore appropriated and placed in the 1961 budget will be insufficient to properly cure the defects of said roof and protect the building proper; and

WHEREAS, a supplemental appropriation of an additional sum in the amount \$30,000.00 is deemed necessary to complete this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$30,000.00 be appropriated to complete the project of correcting the defects of the roof of the Winnebago County Hospital, and that said sum be taken from the General Fund for this purpose.

Dated January 17, 1961

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
W. E. Kelsh
Oliver M. Thomsen
Robert R. Skalmoski
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent 3—King, Staffeld, Struensee.

A motion was made and seconded to invite Mr. Wertsch to appear before the Board regarding the roof at the County Hospital, amended to read at the next meeting of the Board.

ADVERTISE BIDS AIRPORT HANGAR DOOR

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Aviation Committee desires to report that for some time it has been aware that the door of the 20th Avenue Hangar was not sufficiently sturdy to withstand the ever increasing use being made of this the oldest building at the airport. However, by reason of more pressing needs existing at the airport, it was desired to postpone expenditures for replacement of the hangar door until the same reached the end of its useful life.

That point has now been reached and prompt action is necessary to fulfill our responsibility.

Accordingly, your Committee recommends the passage of the following resolution:

WHEREAS, IT HAS Become necessary to effect the enclosure of the access opening of the 20th Avenue Hangar, measuring 58'6½" by 14'10½", by securing a suitable overhead door in replacement of the presently unserviceable one; and

WHEREAS, under the lease now existing between Winnebago County and Basler Flight Service, it is the responsibility of the County to make necessary major repairs to the demised premises; and

WHEREAS, the estimated cost of this project is approximately \$6000 00 and your Committee has unexpended funds from last year in an amount in excess of \$7000.00 with which to meet such cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Aviation Committee be and the same is hereby authorized to advertise for bids, enter into a contract to effect the performance of the aforesaid project and to pay the cost thereof out of unexpended funds heretofore allocated to said Committee.

Dated January 17, 1961.

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

Motion made and seconded to suspend the rules and adopt the Resolution. Ayes 49. Absent 2—Kornder, Struensee.

A communication from the Allenville Grange regarding radar, referred to the Sheriff and Coroner's committee.

NEW NAME STUDY FOR COUNTY HOME

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

WHEREAS, your Institution Committee is of the opinion that there is confusion in the public mind in distinguishing between the functions and purposes of the County Home, County Hospital and State Hospital because of their location at Winnebago, and

WHEREAS, your Committee is convinced that an attractive new name for the County Home would do much to eliminate such confusion.

THEREFORE, Your Committee recommends adoption of the following Resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Institutions Committee be authorized to consult with interested parties and adopt a new and distinctive name by which the County Home shall be known.

Dated January 17, 1961.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
W. E. Kelsh

Oliver M. Thomsen
Robert R. Skalmoski
Reinhold Grunski

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

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. Struensee.

The first order of business was elections. Motion made and seconded that the first ballot be informal. Two tellers were appointed: Supv. Ilk and Gishia. The first election was for a Purchasing Agent: Frank Luedeke 37, Ristow 4, Kelsh 2, Toner 1 and Mailahn 1. Motion made and seconded that the informal ballot be made formal and Luedeke was elected Purchasing Agent for 1 year.

The next order of business was the election of a member to the Welfare Board. Informal ballot: Ristow 20, Rahr 10, Sensenbrenner 13, Nolan 1, Armstrong 2, Loehning 1, Toner 1, Staffeld 1.

First formal ballot: Ristow 23, Rahr 10, Sensenbrenner 15, Redlin 1, Armstrong 1.

Second formal ballot: Ristow 21, Sensenbrenner 18, Rahr 8, Armstrong 2.

Third formal ballot: Sensenbrenner 22, Ristow 18, Rahr 8, Armstrong 2.

Fourth formal ballot: Sensenbrenner 25, Ristow 19, Rahr 5, Armstrong 1.

Fifth formal ballot: Sensenbrenner 28, Ristow 19, Armstrong 3. Sensenbrenner elected.

EMPLOY ASSISTANT COUNTY NURSE

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Winnebago County Health Committee has presented a Resolution providing that an assistant county nurse be employed by Winnebago County at a salary of \$4,600.00 plus \$400.00 per annum, travel allowance, and

WHEREAS, said Resolution has been referred to your Personnel Committee for study, and

WHEREAS, said matter has received a thorough analysis and consideration. Your Personnel Committee recommends adoption of the following Resolution:

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 IE FURTHER RESOLVED that said assistant county nurse receive a salary of \$4600.00 per year plus \$400.00 travel allowance.

BE IT FURTHER RESOLVED that the sum of \$5000.00 be taken from the contingent fund to provide for said salary and travel allowance, and that said amount be charged to the townships, City of Omro and Village of Winneconne only.

Dated January 17, 1961.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Virginia L. Nolan
A. J. Kornder
Alvin A. Staffeld
E. G. Steinhilber
Van E. Jackson
Warren Brooks
Floyd Shurbert
Laurel Heaney
J. Robt. O'Reilly
C. A. Smith

Motion made and seconded to suspend the Rules and adopt the resolution. Ayes 16. Nays 4—Daggett, Hanson, Metzlig, Neuschafer. (Rural vote only.)

ADDITIONAL PERSONNEL—GUIDANCE CLINIC

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS.

WHEREAS, the Winnebago County Guidance Center Board of Directors has presented a Resolution providing that an additional position be established at the Guidance Center to prevent a large backlog of cases from accumulating, and

WHEREAS, your Personnel Committee has given the matter a thorough analysis and consideration, and recommends the adoption of the following Resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that an additional professional position at the Winnebago County Guidance Center be established, to be filled by a psychologist or psychiatric social worker, preferably female, who is qualified to do counseling or psychotherapy and that the Board of Directors of the Center be authorized to recruit and hire such a person at \$7200.00 per annum starting salary.

Dated January 17, 1961.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Van E. Jackson
J. Robt. O'Reilly
Virginia L. Nolan
A. J. Kornder
Alvin A. Staffeld
E. G. Steinhilber
Franklin Neuschafer
Warren Brook
Floyd Shurbert
Laurel Heaney
C. Smith

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Nays 2—Carpenter, Daggett. Excused 1—Drexler. Absent 1—Struensee.

\$3,444.08—COUNTY HIGHWAY CLAIM

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

WHEREAS, the Winnebago County Highway Department has performed work at the Winnebago County Airport and has submitted a voucher therefor in the amount of \$3444.08, and

WHEREAS, said voucher has been referred to the Finance Committee for approval, and

WHEREAS, your Finance Committee has examined said voucher and approves payment thereof.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that said voucher, dated October 11, 1960 in the amount of \$3444.08 be paid to the claimant, Winnebago County Highway Commission.

Dated January 17, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Excused 1—Drexler. Absent 1—Struensee.

NEW STOVE, WASHER, DRYER FOR COUNTY JAIL

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

WHEREAS several pieces of equipment in the County Jail have come to the end of their useful life, and

WHEREAS it is deemed necessary in the interest of efficiency to provide a clothes dryer for the Jail.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$800.00 is hereby appropriated from the general fund for the purchase of one new gas stove, one washer and one dryer, the same to be purchased and provided by the Public Building Committee as soon as possible.

Dated January 17, 1961.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE
E. G. Steinhilber
Amos D. Page
Archie Daggett
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 50. Absent 1—Struensee.

REORGANIZATION COUNTY MOTOR POLICE

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

WHEREAS, your Committee has for some time contemplated a reorganization of the County Motor Police in order to increase the efficiency of the department, and

WHEREAS, it appears that improvements can be made in the line of authority in such department.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the changes in chain of command, additional enumerated duties of the officers and revised regulations as presented in the Rules and Regulations dated January 17, 1961, a copy of which is attached hereto, be hereby ratified and approved.

Dated January 17, 1961.

Submitted by:
E. G. Steinhilber
Amos D. Page
Warren Miracle
Archie Daggett

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation. (Rules on file in the County Clerk's Office.)

NEW OFFICE FURNITURE—NURSE'S OFFICE

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN

WHEREAS, the County Nurse's office will require new office furniture, and

WHEREAS, two desks and three chairs will be needed to furnish this office at a cost of \$450.00.

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 \$450.00 be appropriated from the contingent fund for said purpose.

Dated January 17, 1961.

Submitted by:
WINNEBAGO COUNTY
HEALTH COMMITTEE
Joseph F. Drexler
Maxine Ott
Arnold J. Cane

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 50. Absent 1.

STATE AERONAUTICS COMMISSION AGREEMENT

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is necessary for the State Aeronautics Commission to begin engineering work on the proposed 1961 federal aid project in order to meet the anticipated deadline for federal aid so that the federal grant agreement may be completed by June 30, 1961;

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorizes the State Aeronautics Commission to engage engineering services for the preparation of plans and specifications for the work included in the 1961 federal aid project.

BE IT FURTHER RESOLVED that funds appropriated in the 1961 budget may be utilized for said purposes, and the

County Clerk and Chairman of the Board are hereby authorized to enter into an agency agreement for such purposes.

Dated January 17, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 50. Absent 1.

INSTITUTIONS' ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

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

Dated at Oshkosh, Wis., January 17th, 1961.

Name	Nature of Account	Claimed	Allowed
Dr. H. J. Danforth, Examinations	\$ 10.00	\$ 10.00
Dr. J. A. Leschke, Examinations	10.80	10.80
Dr. J. V. Meli, Examinations	10.80	10.80
Dr. H. Monday, Examinations	10.00	10.00
Dr. J. T. Petersik, Examinations	305.20	305.20
Dr. R. H. Bitter, Examinations	..	1478.40	1478.40
Dr. G. A. Steele, Examinations		118.80	118.80

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
Oliver M. Thomsen
Robert R. Skalmoski
Reinhold Grunski

Motion made and seconded to accept the report and adopt the resolution. Ayes 50. Absent 1—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., January 17th, 1961.

Name	Nature of Account	Claimed	Allowed
Floyd E. Shurbert,	Committee Work	\$160.40	\$160.40
F. H. Metzger,	Committee Work	48.22	48.22
Amos D. Page,	Committee Work	26.40	26.40
Laurel Heaney,	Committee Work	94.70	94.70
Arthur Perkins,	Committee Work	60.06	60.06
J. Robert O'Reilly,	Committee Work	6.00	6.00
Max Carpenter,	Committee Work	118.68	118.68
George Hunter,	Committee Work	18.72	18.72
Warren Miracle,	Committee Work	146.02	146.02
Gordon M. Hanson,	Committee Work	8.10	8.10
Earle Armstrong,	Committee Work	7.82	7.82
Franklin Neuschafer,	Committee Work	24.86	24.86
Archie Daggett,	Committee Work	30.72	30.72
Warren Brooks,	Committee Work	50.40	50.40
Van E. Jackson,	Committee Work	113.40	113.40
Henry A. Jankowski,	Committee Work	64.61	64.61
Alfred J. Becher,	Committee Work	10.48	10.48
R. M. Sensenbrenner,	Committee Work	38.96	38.96
Clayton Heiss,	Committee Work	24.72	24.72
Hugh R. Moore,	Committee Work	16.20	16.20
Fred Grupe,	Committee Work	8.10	8.10
Alvin A. Staffeld,	Committee Work	147.86	147.86
Robert Skalmoski,	Committee Work	27.78	27.78
Norbert Redlin,	Committee Work	38.40	38.40
Reinhold Grunski,	Committee Work	48.30	48.30
Oliver M. Thomsen,	Committee Work	35.04	35.04
Carl Rahr,	Committee Work	6.28	6.28
A. E. Pollnow,	Committee Work	15.77	15.77
A. J. Kornder,	Committee Work	6.00	6.00
Joseph F. Drexler,	Committee Work	69.22	69.22
Wm. E. Kelsh,	Committee Work	62.24	62.24
Charles Rodat,	Committee Work	31.12	31.12
Louis Zernzsch,	Committee Work	43.68	43.68
Clarence A. Smith,	Committee Work	127.06	127.06
Virginia L. Nolan,	Committee Work	58.20	58.20
E. G. Steinhilber,	Committee Work	56.24	56.24
Herbert Ilk,	Committee Work	8.10	8.10
Emil H. Ristow,	Committee Work	30.30	30.30
A. E. Struensee,	Committee Work	37.40	37.40
Orrin King,	Committee Work	54.72	54.72
Byron Gunz,	Highway Committee	116.91	116.91
John T. Heigl,	Highway Committee	132.30	132.30
A. J. Kornder,	Highway Committee	112.07	112.07
Gordon M. Hanson,	Highway Committee	105.95	105.95
J. W. Meigher,	Highway Committee	118.93	118.93
W. A. Goold,	County School	28.52	28.52
Mrs. Gertrude Jensen,	County School	44.32	44.32
E. R. Jones,	County School	26.38	26.38
Mrs. Maxine Ott,	County School	41.03	41.03
Nile W. Roeder,	County School	31.84	31.84
Edwin P. Harold,	Board of Adjustments	66.34	66.34
Carl J. Mailahn,	Board of Adjustments	42.00	42.00
Dr. R. H. Bitter,	Admittance Board	6.56	6.56
E. J. Ledvina,	Admittance Board	6.56	6.56
Rev. R. Hermsen,	Guidance Center	22.97	22.97
Edith B. Johnson,	Guidance Center	18.84	18.84
Dr. H. Monday,	Guidance Center	23.18	23.18
Mrs. Melville K. Thomas,	Guidance Center	23.53	23.53
David K. Allen,	Soldiers & Sailors Relif Com.	12.00	12.00

Lewis C. Magnusen,		
Soldiers & Sailors Relief Com.	72.00	72.00
Paul E. Becker, Assessor's Fees	34.05	34.05
Joe Dodd, Dog Claim Damage	24.00	22.60

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 General Accounts, be and the same are hereby ordered paid.

Warren Brooks
 Geo. Hunter
 Fred Grupe
 Carl Rahr
 Ray Gischia

Motion made and seconded to accept the report and adopt the resolution. Ayes 50. Absent 1—Struensee.

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 November 4th, 1960 P. M. and January 17th, 1961.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd E. Shurbert	1	1	\$.70	\$18.70
Byron Gunz	1	1	.84	18.84
Frank H. Metzger	1	1	2.10	20.10
Amos D. Page	1	1	2.80	20.80
Laurel Heaney	1	1	1.75	13.75
Lyle Raddatz	1	1	.98	18.98
Ray Prellwitz	1	1	2.80	20.80
Herman Brandt	1	1	.98	18.98
Arthur Perkins	1	1	.84	18.84
J. Robert O'Reilly	1	1	2.24	20.24
Max Carpenter	1	1	2.52	20.52
George Hunter	1	1	1.68	19.68
Warren Miracle	1	1	.98	18.98
Gordon M. Hanson	1	1	2.10	20.10
Earle Armstrong	1	1	1.82	19.82
Franklin Neuschafer	1	1	4.83	22.83
J. W. Meigher	1	1	1.96	19.96
Archie Daggett	1	1	1.68	19.68
Warren Brooks	1	1	1.68	13.68
Van E. Jackson	1	1	1.68	19.68
Henry A. Jankowski	1	1	2.24	20.24
Alfred Becher	1	1	2.24	20.24
R. M. Sensenbrenner	1	1	2.24	20.24
Clayton Heiss	1	1	2.24	20.24
John Pawlowski	1	1	2.24	20.24
Hugh R. Moore		1		8.10
Mrs. Edwin West	1			14.10
Fred Grupe	1		2.10	14.10

Alvin A. Staffeld	1	1	2.10	20.10
Robert Skalmoski	1	1	2.10	20.10
Norbert Redlin	1	1	2.10	20.10
Raymond Gischia	1	1	2.10	20.10
John T. Heigl	1	1	2.10	14.10
Reinhold Grunski	1	1	2.10	20.10
Oliver Thomsen	1	1	2.10	20.10
Clarence Loehning	1	1	2.10	14.10
Ray Toner	1	1	.14	18.14
Carl Rahr	1	1	.28	18.28
Arthur E. Pollnow	1	1	.28	18.28
Herbert Pitz	1	1	.14	18.14
A. J. Kornder	1	1	.14	18.14
Joseph F. Drexler	1	1	.28	18.28
Wm. E. Kelsh	1	1	.14	18.14
Charles Rodat	1	1	.28	18.28
Louis Zernzach	1	1	.28	18.28
Clarence A. Smith	1	1	.14	12.14
Virginia L. Nolan	1	1	.28	18.28
E. G. Steinhilber	1	1	.28	18.28
Herbert Ilk	1	1	.28	18.28
Emil H. Ristow	1	1	.28	18.28
Arthur E. Struensee	1	1		6.00
Orrin King	1	1	.28	18.28

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

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

Respectfully Submitted:

Warren Brooks

Geo. Hunter

Fred Grupe

Carl Rahr

Ray Gischia

Motion made and seconded to accept the report and adopt the resolution. Ayes 50. Absent 1—Struensee.

A communication from the Chamber of Commerce of Neenah-Menasha was read and placed on file.

Supv. Carpenter addressed the Board regarding the improvements on the Fox River.

Motion made and seconded that the Clerk write a letter to Mr. E. H. Rhoades thanking him for his years of service.

Motion made and seconded to adjourn until 10:00 A. M., March 14th, 1961.

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 at its meeting held on January 17th, 1961.

(SEAL)

Nell A. Hoffmann, County Clerk.

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

(Adjourned October Session 1960)

Courthouse, Oshkosh, Wis., March 14, 1961

Meeting called to order to Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Kornder, O'Reilly, Pitz, Redlin, Steinhilber and Struensee.

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

HIGHWAY DEPARTMENT'S REPORT

REPORT NO. 1:

Report of the Highway Department was given by Leon Morrissey, motion made and seconded to accept the report and place on file. (On file in County Clerk's Office.)

Mr. Clifford Lange of the Oshkosh Library addressed the Board regarding book mobile service. Referred to the Education Committee

A communication from Robert Wertsch was read and motion made and seconded to place on file.

A motion was made and seconded that the Clerk send a registered letter to Mr. Wertsch asking him to appear at the next County Board meeting. Carried.

A communication from the State Geographic Board referred to Supv's Armstrong and Carpenter.

COUNTY FAIR ASSOCIATION'S REPORT

REPORT NO. 2:

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

OFFICE EXPENSE—ASSESSOR OF INCOMES

The following Resolution No. 1 was presented—

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

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 of July 1, 1960 to December 31, 1960 in the amount of \$7991.61 be allowed and paid.

Dated March 14, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Heigl, Kelsh, Kornder, O'Reilly, Pitz, Redlin, Steinhilber, Struensee, Zernzsch.

OPPOSE EXPANSION STATE PATROL

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

WHEREAS, the Wisconsin Legislature has under consideration once again a proposal to increase the size of the Wisconsin State Patrol and a new proposal providing for increasing the police authority of State Patrol officers to include powers of arrest for all crimes committed on or near highways; and

WHEREAS, the Winnebago County Board of Supervisors has expressed opposition to further expansion of the State Patrol on several occasions in the past, the most recent by Resolution No. 7 dated April 16, 1957; and

WHEREAS, it appears contradictory for the Patrol to request additional manpower for greater traffic enforcement and at the same time request the addition of new duties to those the State Patrol currently has; and

WHEREAS, Wisconsin has a tradition of home rule and local law enforcement, a system which has gained for our state an enviable reputation in clean government and honest law enforcement.

THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby reiterates its opposition to increasing the size of the State Patrol and requests instead that consideration be given to a plan for the granting of funds by the State as aids to the Counties for increasing their county patrols, if needed.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors opposes the granting of additional police powers to officers of the State Patrol as unwarranted, unnecessary, and a threat to local law enforcement and home rule in Wisconsin.

Dated March 14, 1961.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE
H. R. Moore
Warren Miracle
Archie Daggett
Amos D. Page

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation. A copy of this resolution to be sent to the Senator and Assemblymen.

\$1300.00 — RADAR EQUIPMENT

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Committee has received a petition signed by many citizens of Winnebago County expressing concern with the number of fatal accidents resulting from excessive speed and requesting that Winnebago County provide the Sheriff's Department with adequate radar equipment. We have had the matter under consideration and have investigated the purchase of such radar equipment, and therefore, wish to present the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1300.00 be appropriated from the general fund for the purchase of a radar traffic timer.

Dated March 14, 1961

Submitted by:
**SHERIFFS, CORONERS &
SAFETY COMMITTEE**

Warren Miracle
Archie Daggett
Amos D. Page
H. R. Moore

Motion made and seconded to amend to read "money to be taken from the Contingent fund." Carried. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42, absent 9, Brooks, Jackson, Kornder, O'Reilly, Pitz, Redlin, Staffeld, 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 Supv's. Kornder, Pitz, Steinhilber, Struensee, Toner.

ADOPT NEW SALARY SCHEDULE

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Wisconsin State Bureau of Personnel has completed a new classification and compensation plan for Winnebago County and has submitted the same for the approval of your Personnel Committee, and

WHEREAS, your Committee has examined and approved the same, and

WHEREAS, funds for salary increases contemplated therein were made available in the 1961 Budget, in the Contingency Fund for such purposes;

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the said classification and compensation plan, as submitted to your Committee, is hereby adopted and approved, effective retroactively from January 1, 1961, and hereafter until otherwise changed, and

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

Dated this 14th day of March, 1961.

Submitted by:
PERSONNEL COMMITTEE

Orrin King
Clarence A. Smith
Floyd Shurbert
Warren Brooks
Virginia L. Nolan
Van E. Jackson
Franklin Neuschafer
Alvin A. Staffeld

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Kornder, O'Reilly, Pitz, Steinhilber, Struensee, Toner.

RESCIND \$30.00 GENERATOR & BATTERY SERVICE

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Resolution No. 47, dated November 7, 1951 and passed November 9, 1961, provided for an annual payment of an amount not exceeding \$30.00 per year for generator and battery service for personnel of the Motor Police, including the Sheriff, Undersheriff, and Chief Radio Operator; and

WHEREAS, such payments have been incorporated in and considered a part of the new classification and compensation plan for such personnel;

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that said resolution is hereby rescinded and all such additional payments be terminated hereafter.

Dated March 14, 1961

Submitted by:
PERSONNEL COMMITTEE

Orrin King
Clarence A. Smith
Floyd Shurbert
Virginia L. Nolan
Warren Brooks
Van F. Jackson
Franklin Neuschafer
Alvin A. Staffeld

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

ELIMINATE COST OF LIVING BONUS

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board of Supervisors has adopted a new classification and compensation plan for county employees which eliminates the cost-of-living allowance as a separate amount of compensation; and

WHEREAS, the cost-of-living allowance is presently granted to county officials and employees who are not included in the classification and compensation plan.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the cost-of-living allowance currently granted to officers and employees not covered by the said new

compensation plan, be hereafter included and incorporated as part of their salaries.

Dated March 14, 1961.

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Clarence A. Smith
Floyd Shurbert
Warren Brooks
Virginia L. Nolan
Van E. Jackson
Franklin Neuschafer
Alvin A. Staffeld

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

SALARY INCREASES—COUNTY AGENT'S OFFICE

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS.

WHEREAS, Resolution No. 51, dated and passed November 1, 1960, provided that action on salary adjustments in the Agriculture Department and for the Superintendent of Schools be deferred until the current job classification survey was completed, and

WHEREAS, said survey is now complete.

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salary increases be granted:

Superintendent of Schools, base pay increase ..	\$300.00
Agricultural Agent, base pay increase ..	240.00
Home Agent, base pay increase	240.00
4-H Assistant, base pay increase	200.00
Assistant Agricultural Agent, base pay increase	150.00

\$830.00

said amounts having been placed in the 1961 budget for such purpose.

Dated March 14, 1961

Submitted by:
PERSONNEL COMMITTEE
Orrin King
Clarence A. Smith
Floyd Shurbert
Warren Brooks
Virginia L. Nolan
Van E. Jackson —
Franklin Neuschafer
Alvin A. Staffeld

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 7—Brooks, Kornder, O'Reilly, Pitz, Steinhilber, Struensee, Toner.

A motion was made and seconded to have an election to select a new name for the County Home. Supv's Perkins and Staffeld were appointed tellers. Three names were selected, Lakewood, Pleasant Acres and Homewood. The first ballot was Pleasant Acres 26, Lakewood 7, Homewood 7, Pleasant Acres was chosen as the name.

A report was given regarding the County Hospital roof.

Two resolutions regarding the Guidance Clinic were referred back to the Committee

Mrs. Edith Johnson addressed the Board regarding the Guidance Center.

**NEW NAME FOR THE COUNTY HOME—
"PLEASANT ACRES"**

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

WHEREAS, your Institutions Committee was authorized to adopt an attractive new name for the County Home in order to eliminate the confusion in the public mind in distinguishing between the functions and purposes of the County Home, County Hospital and State Hospital,

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Home shall henceforth be known as "Pleasant Acres."

Dated March 14, 1961.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
W. E. Kelsh
R. Grunsk
Oliver M. Thomsen
Robert R. Skalmoski

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

TRANSFER HANDICAPPED CHILDREN'S FUND

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2807.41 be transferred from the Handicapped Childrens Transportation Fund to the following funds to cover overdrafts as of December 31, 1960:

Handicapped Children's School—Spring Road—\$ 696.78
Handicapped Children's School — Oakwood — 2110.63

\$2807.41

Dated March 14, 1961.

Submitted by:
COUNTY SCHOOL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 19. 1 absent. Rural vote only. Motion carried.

TRANSFER MONIES FROM THE GENERAL FUND

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$44,393.33 be transferred from the

General Fund to the various enumerated accounts to cover the anticipated overdrafts for 1960:

County Zoning	\$ 401.56
County Clerk	131.88
County Treasurer	404.15
Municipal Court	1,295.57
Bounties	485.00
County School Committee	831.49
Aid to Common Schools	1,514.22
O. A. A.	11,476.81
Disabled	6,441.56
Blind	2,584.69
A. D. C. and A. D. C.-F.	17,558.07
Jail	209.99
Police Radio Outlay	257.70
County Park—Bath House	800.64
Total	\$44,393.33

Dated March 14, 1961.

Submitted by:
FINANCE COMMITTEE
 Orrin King
 W. E. Kelsh
 C. Rodat
 R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Heaney, Kornder, Moore, Perkins, Pitz, Staffeld, Steinhilber, Struensee, Toner.

\$300.00—"CONSERVATION NEEDS BOOKLET"

The following Resolution No. 11 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Soil Conservation Service, at Federal levels, has asked each Soil Conservation District, including Winnebago County, to provide a county "Conservation Needs Booklet" with information for this booklet to be provided by the various local agricultural services and agencies; and

WHEREAS, your Agriculture and Education Committee, as supervisors of the Winnebago County Soil Conservation District, has estimated expenses not to exceed \$300.00 for the actual printing paper; and stenographic expenses for 1500 copies; and

WHEREAS, information to be used in this booklet will include a soil conservation study completed up to 1975, and is to be used for educational purposes for anyone interested in soil conservation.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the amount of \$300.00 be transferred from the contingent fund and used for this special soil conservation "Conservation Needs Booklet."

Dated March 14, 1961.

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 43. Nays 1. Absent 7—Heaney, Kornder, Moore, Pitz, Staffeld, Steinhilber, Struensee, Toner.

TOWN OF VINLAND ZONING ORDINANCE

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

Your Zoning Committee having considered the petition filed by the Town Board of Vinland in respect to proposed general amendment of zone district boundaries in the Town of Vinland, which petition was referred to it by your honorable body on January 17, 1961; and

The Committee having held a public hearing thereon held February 21, 1961 pursuant to mailed and published notice as provided by law; and

The Committee being duly informed of the facts and being duly advised of the wishes of the people in the areas affected and of the town officials, and having fully considered the matter, hereby reports its decision as follows:

That the changes and confirmation of zone district boundaries in the Town of Vinland requested in said petition are APPROVED as reflected in the attached ordinance.

WHEREFORE YOUR committee recommends the adoption of the amendatory ordinance hereto attached.

Dated March 13, 1961.

Submitted by:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

AMENDATORY ORDINANCE NO. 1

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it is desirable to amend the Zoning map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Vinland:

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the zoning map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to-wit:

Residential "A"

1. A strip 200 feet in depth parallel and adjacent to both sides of existing right of ways of all Town, County Trunk, State and Federal Highways shall be zoned Residential "A" except for such areas zoned Commercial and Industrial.

2. All of Payne's Point Plat except North 331 feet of Lot 58 and except the south 460 feet of N $\frac{1}{2}$ of SW $\frac{1}{4}$ NE $\frac{1}{4}$ and south

460 feet of N $\frac{1}{2}$ of SE $\frac{1}{4}$ NW $\frac{1}{4}$ all in Section 16-T19N $\frac{3}{8}$ R17E lying 200 feet east of Highway "A".

3. All of Section 16-T19N-R17E lying East of Highway "A" except Payne's Point and except for intersections of Highway "A" and Payne's Point Road zoned Commercial.

4. All of Section 21-T19N-R17E.

5. East $\frac{1}{2}$ of the NE $\frac{1}{4}$ Section 20-T19N-R17E and Government Lots 1 and 2 of Section 20-T19N-R17E.

Commercial "A"

1. The north 205 feet of the east 567 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T19N-R17E.

2. Part of North $\frac{1}{2}$ of NW Fractional $\frac{1}{4}$ of Section 1-T19N-R16E, Commencing 74.6 feet West of NE corner NW $\frac{1}{4}$ place of beginning, East on North Section Line 138 feet, South 150.2 feet, West 15 feet, South 59 feet, West 123 feet, North 209.2 feet to beginning.

3. The North 550 feet of the West 400 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 1-T19N-R16E.

4. Part NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T19N-R16E, Commencing at a point 198 feet South of NE corner of said Section West 215.5 feet, South 202.15 feet, East 215.5 feet, North 202.15 feet to beginning.

5. A parcel 200 feet square in the Northwest corner of NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 24-T19N-R16E lying South of South line of Highway "GG" and East of East line of Highway No. 45.

6. A parcel 200 feet square in the Northwest corner of Section 4-T19N-R16E lying East of East line of County Trunk Highway "T" and South of South line of County Trunk Highway "AG."

7. A parcel 200 feet square in the Northeast corner of Section 5-T19N-R16E lying West of West line of County Trunk Highway "T" and South of South line of Highway "AG."

8. Part of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 8-T19N-R16E, Commencing at the intersection of West line of County Trunk Highway "T" with North line of Highway "G", thence North 200 feet along Highway "T", thence Southwesterly parallel with Highway "G" 200 feet, thence South 200 feet to North line of Highway "G", Northeasterly 200 feet to beginning.

9. A parcel 200 feet square in the Southeast corner of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 7-T19N-16E lying North of North line of County Trunk Highway "G" and West of West line of Town Road running North and South on North and South $\frac{1}{4}$ line in said Section 7.

10. A parcel 200 feet square in Southwest corner of SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 7-T19N-R16E lying North of North line of County Trunk Highway "G" and East of East line of Town Road running North and South on North and South $\frac{1}{4}$ line in said Section 7.

11. A parcel 200 feet square in the Southwest corner of Section 20-T19N-R16E lying East of East line of Town Road and North of North line of Town Road.

12. A parcel 200 feet square in the Southeast corner of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 16-T19N-R16E lying West of West line of County Trunk Highway "T" and North of North line of Town

Road running East and West along East and West $\frac{1}{4}$ line of said Section 16.

13. A parcel 200 feet square in the Northeast corner of NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 16-T19N-R16E lying West of West line of County Trunk Highway "T" and South of South line of Town Road running East and West along East and West $\frac{1}{4}$ line of said Section 16.

14. West 200 feet of the North 200 feet of the East $\frac{1}{2}$ of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 20-T19N-R17E.

Commercial "B"

1. That part NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 17-T19N-R17E lying Northwesterly of Super Highway No. 41. Also part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 17-T19N-R17E, commencing at the intersection of South line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ with centerline of Highway No. 41, East 482.7 feet to the West line of R. R. Right Of Way, Northeasterly along said right of way 548 feet, North 85 degrees 40 minutes West 287.9 feet to centerline of Highway No. 41, Southwesterly along said centerline to beginning.

2. That part of NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18-T19N-R17E lying Northwesterly of Super Highway No. 41.

3. The South 200 feet of that part of the South $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 18-T19N-R17E lying Westerly of Super Highway No. 41 and North of North line of Highway "GG". Also a parcel 200 feet by 200 feet easterly of Super Highway No. 41 in Section 18-T19N-R17E being parallel to said Highway No. 41 and adjacent to the North line of Highway "GG".

4. A parcel 200 feet square in the Southeast corner of Section 13-T19N-R16E and lying adjacent to the North line of Highway "GG" and adjacent to the West line of Town Road running North and South along east line of said Section 13-T19N-R16E.

5. A parcel 200 feet square in the Southwest corner of Section 13-T19N-R16E and lying East of East line of Highway No. 45 and North of North line of Highway "GG".

6. All that part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 19-T19N-R17E lying Northwesterly of Northwesterly line of Super Highway No. 41. Also a strip 200 feet in depth running parallel and adjacent to the Southeasterly line of Super Highway No. 41 and extending from the West line of said Section 19-T19N-R17E to the North line of said Section 19.

7. A parcel 200 feet square in Section 19-T19N-R17E and lying North of the North line of Town Road lying on the south line of said Section 19 and West of West line of Town Road running North and South through the SW $\frac{1}{4}$ of said Section 19-T19N-R17E.

8. All that part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 24-T19N-R16E lying Southeasterly of Super Highway No. 41.

9. A strip 330 feet in depth measured at right angles to the Southeast edge of Super Highway No. 41 and running from the West line of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 24-T19N-R16E and continuing Northeasterly and parallel to and 330 feet distant from Southeast right of way line of Super Highway No. 41 to the North line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 24-T19N-R16E.

10. The South 200 feet of that part of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 24-T19N-R16E lying North of North line of Town Road and East of Highway No. 45 and West of Westerly line of Super Highway No. 41.

11. A parcel 200 feet square lying West of West line of and adjacent to County Trunk Highway "A" and North of North line of Town Road which is the extension of Payne's Point Road in Section 16-T19N-R17E.

12. A parcel 200 feet square lying West of West line and adjacent to County Trunk Highway "A" and South of South line of Town Road which is the extension of Payne's Point Road in Section 16-T19N-R17E.

13. Part of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 16-T19N-R17E, Commencing at the intersection of East line of County Trunk Highway "A" and North line of Payne's Point Road the place of beginning, thence Northeasterly along Highway "A" 240 feet, thence Southeasterly 295 feet, South 118 feet to a point on North line of Payne's Point Road, thence West 364 feet to beginning.

14. Part of Lot 1 Payne's Point, Commencing at the Northeast corner of said Lot 1, East along South line Payne's Point Road 282 $\frac{1}{2}$ feet, Southwesterly parallel to County Trunk Highway "A" 169.3 feet, West 282 $\frac{1}{2}$ feet to East line of County Trunk Highway "A", Northeasterly 169.3 feet to beginning.

15. A parcel 200 feet square in the Northeast corner of Section 11-T19N-R16E and lying West of West line of Highway No. 45 and South of South line of County Trunk Highway "G".

16. A parcel 200 feet square in Northwest corner NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8-T19N-R16E lying South of South line of County Trunk Highway "G" and East of East line of Town Road.

17. A parcel 500 feet square lying North and adjacent to North line of County Trunk Highway "G" and West of and adjacent to West line of C. & N.W. R.R. Right of Way in part of Sections 7 and 8 T19N-R16E.

18. A parcel 500 feet square lying North of and adjacent to South line of County Trunk Highway "G" and West of and adjacent to West line of C. & N.W. R.R. Right of Way in part of Sections 7 and 8 T19N-R16E.

Industrial

1. A strip 500 feet in depth along both sides of Soo Line R. R. Right of Way running thru Sections 17, 18 and 19 T19N-R17E except that part of the NW $\frac{1}{4}$ of Section 17 zoned Commercial "B" and except that part West of Town Road in SW $\frac{1}{4}$ in Section 19-T19N-R17E.

2. All of the South $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 18-T19N-R17E.

3. All of the West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 17-T19N-R17E.

4. A strip 500 feet in depth along both sides of C. & N.W. R. R. Right of Way running thru Sections 5-6-7-8-17-18 and 20-T19N-R16E except in Sections 7 and 8 on West side of C. & N.W. R. R. Right of Way where a parcel 500 feet square on North and South side of Highway "G" is zoned Commercial "B". Also the South 1000 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8-T19N-R16E.

Agricultural

To confirm the present zone classification as Agricultural District as to all lands in the Town of Vinland other than those hereinabove described.

Submitted by:
WINNEBAGO COUNTY ZON-
ING COMMITTEE and
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

TOWN OF OSHKOSH ZONING ORDINANCE

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

Your Zoning Committee having considered the petition filed by the Town Board of Oshkosh in respect to proposed general amendment of zone district boundaries in the Town of Oshkosh, which petition was referred to it by your honorable body on January 17, 1961; and

The Committee having held a public hearing thereon on February 21, 1961 pursuant to mailed and published notice as provided by law; and

The committee being duly informed of the facts and being duly advised of the wishes of the people in the areas affected and of the town officials, and having fully considered the matter, hereby reports its decision as follows:

That the changes and confirmation of zone district boundaries in the Town of Oshkosh requested in said petition are APPROVED as reflected in the attached ordinance.

WHEREFORE your committee recommends the adoption of the amendatory ordinance hereto attached.

Dated March 13, 1961.

Respectfully submitted:
WINNEBAGO COUNTY ZON-
ING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

AMENDATORY ORDINANCE NO. 2

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the zoning map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Oshkosh;

NOW, THEREFORE, The County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the zoning map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to-wit:

Residential "A"

1. All of Plat of Island Point.
2. All of Plat of First Add. to Island Point.
3. All of Plat of Island Beach.
4. All of Plat of Willow Lane.
5. All of Plat of Fair View Beach.
6. A parcel known as Garlick Island in Section 28-T19N-R17E.
7. Plat of Bay View Park except lots 1, 2, 47, 48 and 49 which are zoned Commercial, also all of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1-T18N-R16E.
8. Replat of Oakwood Beach except Lot 137 zoned Commercial "B" and except part of Lots 135 and 136 annexed to the City of Oshkosh and except that part of Lot 136 zoned Agricultural.
9. All of Doemel's Plat.
10. All of First Add. to Doemel's Plat.
11. All of Nickel's Shore Acres.
12. All of Replat of Plummer's Point and Plat of Oushala Harbor.
13. All of Shangri La Point.
14. All of Wampatuck Resort.
15. All of First Add. to Wampatuck Resort.
16. Lots 1, 2, 3, 4, 5, 6, 7, 9, 10 and 11, Block 1, Reynard Beach.
17. South 200 feet of Block 2, Reynard Beach.
18. All unplatted land lying between Reynard Beach and Wampatuck Resort and First Add. to Wampatuck Resort and between lake shore and north of road in Sections 3 and 4 T18N-R16E.
19. All of Hickory Shores Replat.
20. All of Jackson Heights Plat also Pickett's Plat.
21. All of Harbor Valley Subdn. $\frac{1}{4}$
22. Lots 46, 47, 48, 49, 50 and 51 in Plat of The Orchards.
23. All that part of the Plat of The Orchards and E. M. Crane's Add. lying south of the south line of Orchard Ave. and North of North line of Schiller Ave. and West of the limits of the City of Oshkosh and East of a line parallel to and 200 feet distant of Easterly line of Highway No. 110.
24. Lots 1 thru 25 inclusive of E. M. Crane's Add. also Lots 67 thru 79 of E. M. Crane's Add.
25. Lots 6 thru 10 inclusive of Block 3, Algoma Park Plat, Lots 10 thru 18 inclusive of Block 10, Algoma Park Plat, Lots 11 thru 20 inclusive of Block 15, Algoma Park Plat, All of Blocks 4, 5, 6, 7, 8, 9, 16, 17 and 18 except Lots 1, 2, 17 and 18 of Block 8 and except Lots 11, 12 and 13 of Block 18, all in Algoma Park Plat.
26. All that part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 11-T18N-R16E lying South of the limits of the City of Oshkosh and east of E. M. Crane's Add.
27. The West $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 11-T18N-R16E
The NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 11-T18N-R16E except platted area
The SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 11-T18N-R16E except platted area
The SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 11-T18N-R16E except platted area and except part annexed to City of Oshkosh.
28. All of Blocks 1, 2, 3, 4, 5, of Plat of Eichstadt Sudn. Lots 1, 2, 3, 10, 11, 12, Block 6 of Plat of Eichstadt Subdn. Lots

1, 2, 3, 5, 6, 7, Block 7 of Plat of Eichstadt Subdn. Lots 1, 2, 10, 11, Block 8 of Plat of Eichstadt Subdn. Lots 8, 9, 10, Block 14 of Plat of Eichstadt Subdn. Lots 9, 10, 11, 12, 13, 14, Block 15 Plat of Eichstadt Subdn.

29. A strip 200 feet in depth lying adjacent to the North line of Murdock St. between the present limits of the City of Oshkosh and road in Doemel's Plat in Section 7-T18N-R17E.

30. A strip 200 feet in depth lying North of and adjacent to and parallel with the North line of Nicolet Ave. Also a 200 foot strip lying adjacent and parallel to the Easterly line of Highway "A" and between Nicolet Ave. and Plat of Bay View Park in Sections 1 and 12-T18N-R16E.

31. A strip 200 feet in depth lying adjacent to the West line of Highway "AA" and running the entire length of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 12-T18N-R16E.

32. A strip 200 feet in depth lying on both sides of Highway No. 45 and running North from the center of Section 11 and 12-T18N-R16E to the intersection of said Highway No. 45 with right of way of Super Highway No. 41 except parcel zoned Commercial and Industrial.

33. A strip 200 feet in depth lying adjacent to West line of Highway "A" and running the entire length of SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 1-T18N-R16E except South 950 feet zoned Commercial "A". Also the South 291 feet of East 282 feet of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 1-T18N-R16E. Also 200 feet in depth along entire east side of Highway "A" thru Section 36-T19N-R16E and both sides of Highway "A" in Section 30-T19N-R17E and east of old Lake Shore Road.

34. The south 300 feet of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T18N-R16E lying between C. & N.W. R. R. and Highway "A". Also the East 200 feet of that part of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T18N-R16E lying West of West line of Highway "A" except the south 300 feet. Also the West 200 feet of that part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T18N-R16E lying East of East line of Highway "A".

35. A strip 200 feet in depth lying on both side of Highway "J" and its extension thereof and running from the East line of Section 36-T19N-R16E to the intersection with East right of way line of Highway No. 110 except for part zoned other than Residential as set forth in this Ordinance.

36. A strip 200 feet in depth lying on both sides of County Trunk Highway "JJ" and running north from the center of Section 11-T18N-R16E to intersect with the south line of County Trunk Highway "J" except for that part zoned Industrial for a depth of 400 feet along both sides of the north line of Section 11-T18N-R16E.

37. A strip 200 feet in depth lying adjacent to the East line of Highway No. 110 between Calvary Cemetery and Lake View Memorial Cemetery in Section 10-T18N-R16E.

38. A strip 200 feet in depth lying adjacent to West line of Highway No. 110 and North of Riverside Cemetery all in Section 10-T18N-R16E.

39. A strip 200 feet in depth lying south of and adjacent to south line of West Wind Road and running Westerly from the Westerly line of Super Highway No. 41 to the intersection with Wampatuck Resort.

40. That part of North $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ and part SW $\frac{1}{4}$ NW $\frac{1}{4}$

of Section 3-T18N-R16E lying Westerly of extended Westerly line of a private road in Reynard Beach.

41. A strip 200 feet in depth lying adjacent to and on both sides of Highway No. 110 and running northwesterly from Super Highway No. 41 to the North line of the Town of Oshkosh except for intersections zoned Commercial and Industrial.

42. A strip 200 feet in depth lying adjacent to both sides of all Town Roads except along Town Road in Section 36-T19N-R16E running thru Winnebago County Farm and except along Town Road in Section 30-T19N-R17E and except East of Town Road in Section 31-T19N-R17E on State Hospital property and except Town Road to Shangri La Point.

43. A strip 200 feet in depth adjacent to and on both sides of County Trunk Highway "T" running North from Highway No. 110 to the North line of Town of Oshkosh.

44. A strip 200 feet in depth along both sides of right of way of Super Highway No. 41 and running from the center of Section 3-T18N-R16E to North line of Town of Oshkosh except parcels zoned commercial.

45. A strip 200 feet in depth along both sides of County Trunk Highway "Y".

46. North 500 feet of that part of Government Lot 1, of Section 31-T19N-R17E lying east of a private road and south of Town Road running East and West along North section line. Also known as Island View Beach an unrecorded plat.

47. That part of Government Lot 3 of Section 29-T19N-R17E lying West of the North and South $\frac{1}{4}$ line of said Section 29 and south of private road in Plat of Island Beach being unplatted lake frontage known as Sylvan Glenn Villa.

48. All of Government Lot 1 of Section 29-T19N-R17E which includes the Plat of Indian Bay.

49. All that part of Government Lot 1 of Section 30-T19N-R17E being the unplatted lake frontage lying Northeasterly of Plat of Willow Lane and south of the extended Southeasterly line of private road in Plat of Willow Lane.

Commercial "A"

1. Lots 1, 2, 47, 48 and 49, Bay View Park Plat.

2. West 145 feet of South 209 feet of North 330 feet of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 36-T19N-R16E.

3. North 20 rods of West 40 rods of South $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 1-T18N-R16E.

4. East 200 feet of the South 5 acres of the North $\frac{1}{2}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 2-T18N-R16E lying West of West line of Highway No. 45.

Part NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 3-T18N-R16E, Commencing at intersection centerline of Highway No. 110 and North section line, place of beginning, East 11 rods, Southerly parallel with Highway No. 110, 9 rods, West 75.3 feet, thence southwesterly $\frac{1}{2}$ rods to centerline of Highway No. 110, thence Northwesterly to beginning.

6. The south 305.9 feet of the south $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 33-T19N-R16E lying North of North line of Town Road and between Highway No. 110 and C. & N.W. R. R.

7. Part of NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 33-T19N-R16E, Commencing at intersection of centerline old Highway No. 110 and east line

of said Section 33, Northwesterly along centerline of old Highway No. 110, 1043 feet, Northeasterly 28 feet, the place of beginning, Northwesterly parallel old Highway No. 110, 265.2 feet to East and West $\frac{1}{4}$ line, East 218.4 feet to new Highway No. 110, Southeasterly along said Highway 195.3 feet, Southwesterly to beginning.

8. Part of $SE\frac{1}{4}$ $NW\frac{1}{4}$ of Section 29-T19N-R16E, Commencing at Southeast corner of said $SE\frac{1}{4}$ $NW\frac{1}{4}$ thence West 516.4 feet, place of beginning, thence North 496.4 feet to centerline of Highway No. 110, Southeasterly on centerline of Highway No. 110, 707.18 feet, thence South $11\frac{3}{8}$ feet to place of beginning, except for Highway No. 110.

9. That part $NE\frac{1}{4}$ $SE\frac{1}{4}$ of Section 33-T19N-R16E lying Northerly of centerline of Highway No. 110.

Lot 8, Block 1, Reynard Beach.

11. East 150 feet of West 429.6 feet of South 290.4 feet of $SE\frac{1}{4}$ $SW\frac{1}{4}$ of Section 36-T19N-R16E.

12. Lots 11, 12, 13, Block 18, Algoma Park Plat.

13. North 160 feet of the East 200 feet of the South 20 rods of the North 30 rods of the $NE\frac{1}{4}$ $SE\frac{1}{4}$ Section 2-T18N-R16E lying West of West line of Highway No. 45.

14. The West 183 feet of the North 150 feet of that part of the $NW\frac{1}{4}$ $SW\frac{1}{4}$ of Section 12-T18N-R16E lying South of and adjacent to the South line of Allen Ave.

The South 950 feet of the $SW\frac{1}{4}$ $SE\frac{1}{4}$ of Section 1-T18N-R16E lying East of the C. N. W. R. R.

Commercial "B"

That part $NE\frac{1}{4}$ Section 3-T18N-R16E described as follows Commencing at the Northeast corner of said Section 3, thence due West 1693.5 feet, thence Southwesterly along the Westerly right of way of Highway No. 41, a distance of 330 feet to the place of beginning, thence Southwesterly along Westerly right of way of Highway No. 41 a distance of 670 feet, due West 541.5 feet, due North to the North line of Section 3, also the centerline of County Trunk Highway "J" a distance of 925 feet, due East along North line of Section 3, 746.56 feet, thence Southeasterly along the Clear View Vision line of Highway No. 41 a distance of 334 feet to the place of beginning.

2. That part of the West $\frac{1}{2}$ of the NE Fractional $\frac{1}{4}$ of Section 3-T18N-R16E lying easterly of Easterly line of Super Highway No. 41 except the East 20 rods and except frontage road lying adjacent to Super Highway No. 41.

3. That part of $SE\frac{1}{4}$ $NW\frac{1}{4}$ and $SW\frac{1}{4}$ $NE\frac{1}{4}$ of Section 3-T18N-R16E as described in Volume 759 on Page 627 Winnebago County Registry except for Highway purposes described in Volume 876 on Page 193 Winnebago County Registry.

4. All $NW\frac{1}{4}$ $SE\frac{1}{4}$ of Section 3-T18N-R16E.

5. Part N $\frac{1}{2}$ of N $\frac{1}{2}$ of $SW\frac{1}{4}$ of Section 3-T18N-R16E, Commencing at the intersection of South line of said N $\frac{1}{2}$ of N $\frac{1}{2}$ of $SW\frac{1}{4}$ with Westerly line of Super Highway No. 41 Right of Way, thence West to C. & N.W. R. R., Northwesterly along said R. R. Right of Way 561.5 feet, thence North 83 degrees East to Highway right of way, thence southwesterly along Highway Right of Way to beginning.

6. Part $SW\frac{1}{4}$ $SE\frac{1}{4}$ of Section 3-T18N-R16E, Commencing

at the intersection of North line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$ with centerline of Highway No. 110, place of beginning, East 518.5 feet South 592 feet, West to centerline of Highway No. 110, Northwesterly to beginning.

7. That part of S $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 3-T18N-R16E lying between the right of ways of Highway No. 41 and Highway No. 110 and North of Town Road (Westwind Road).

8. Part of SE $\frac{1}{4}$ SW $\frac{1}{4}$ and SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 3-T18N-R16E, Commencing at the intersection of North line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$ with centerline of Highway No. 110, place of beginning, West to C. & N.W. R. R. Right of Way, Southeasterly along said right of way 409.75 feet, East to centerline of Highway No. 110, Northwesterly along centerline of Highway No. 110 to beginning, except that part for Highway No. 110 and Super Highway No. 41 and except that part West of Super Highway No. 41.

9. All that part of SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 3-T18N-R16E lying Southeasterly of centerline of Super Highway No. 41, and Southwesterly of C. & N.W. R. R. Right of Way; also all that part of Fractional Government Lot 2 and of NW $\frac{1}{4}$ NE Fractional $\frac{1}{4}$ of Section 10-T18N-R16E lying Southwesterly of C. & N.W. R. R. Right of Way.

10. Lots 1 to 36 inclusive of the Plat of The Orchards.

11. A strip 200 feet in depth measured from edge of Highway No. 110 and lying easterly of said highway and lying between the south line of Orchard Ave. and the north line of Schmeer St. excepting any part of the above described annexed to the City of Oshkosh.

12. Lots 103 and 100 of E. M. Crane's Add. to Algoma Park Plat.

13. Lots 1, 2, 17 and 18, Block 8, Algoma Park Plat.

14. The south 340 feet of the West 265.2 feet of of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 11-T18N-R16E.

15. Lots 1 thru 8 inclusive and Lots 15, 16 and 17, all in block 10, Eichstadt Subd., Lots 1-2-5-6-7 Block 14 of said Subd.

16. A strip 300 feet in depth lying West of West line of Highway No. 45 all in the SE $\frac{1}{4}$ of Section 11-T18N-R16E except parcels annexed to the City of Oshkosh and except that part within the limits of the Eichstadt Subdn.

17. A strip 300 feet in depth lying along the North bank of Grignon's Creek and within the limits of the West 1000 feet of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 30-T19N-R16E.

18. Part SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T18N-R16E, Commencing 100 feet North of SE corner of said Section 2, the place of beginning, West 198 feet, North 82.5 feet, West 154 feet, North 136.8 feet, East 352 feet to centerline of Highway No. 45, South 219.3 feet to beginning.

19. Part NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25-T19N-R16E, Commencing on North Section Line 470 feet East of Northwest corner of said Section 25, place of beginning, East 354 feet, Southerly 563 feet, Westerly 338 feet to a point 555 feet South of beginning, Northerly 555 feet to beginning.

20. Part NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25-T19N-R16E, Commencing 470 feet East and 470 feet South of Northwest corner of said Section 25, place of beginning, South 292 feet, Westerly 140.7 feet to a point 573.3 feet North of South line of said NW $\frac{1}{4}$

NW $\frac{1}{4}$ South 307.3 feet, West 294.4 feet to East line of Highway No. 41, North 180 feet, thence continuing Northeasterly along said Highway No. 41 right of way to a point 470 feet due south of north section line, thence East 259.5 feet to beginning.

21. Part NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 26-T19N-R16E, Commencing 210 feet south of Northeast corner of said Section 26 and on centerline of relocated Highway No. 41 thence South 46 degrees 7 minutes West on centerline of said Highway 550 feet, thence south 67 degrees 3 minutes East 108.78 feet to the Southeasterly line of Highway No. 41 right of way the place of beginning, thence South 67 degrees 3 minutes East 225.3 feet to the west line of Highway No. 45, thence South along West line of Highway No. 45 a distance of 182 feet, thence West 220 feet, South 3 degrees East 35 feet, thence South 42 degrees West 412 feet, thence South 83 degrees West 442 feet to Southeasterly line of Highway No. 41, thence Northeasterly along said Southeasterly line of Highway No. 41 to place of beginning. $\frac{1}{4}$

22. Part NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 30-T19N-R17E, Commencing at the Southwest corner of said NE $\frac{1}{4}$ SW $\frac{1}{4}$ the place of beginning, thence East 27 rods, thence North 20 rods, thence West 8.68 rods, thence Southwesterly to beginning.

23. That part SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 30-T19N-R17E lying Westerly of Old Lake Shore Road and Easterly of Highway "A".

24. Part NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 36-T19N-R16E, Commencing 1011.9 feet North and 441.3 feet West of Southeast corner of said NE $\frac{1}{4}$ SE $\frac{1}{4}$ the place of beginning, West 112 feet to Easterly line of Highway No. 45, Northeasterly along Highway No. 45 to the Avenue leading to State Hospital, Southeasterly along said Avenue 66 feet, South 7 degrees West to the place of beginning.

15. Part of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T18N-R16E, Commencing 732 feet South of the Northeast corner of said Section 26 the place of beginning, Thence south 278 feet to lake shore West 100 feet, North 278 feet, East 100 feet to place of beginning.

26. Lot 137 of Replat of Oakwood Beach Plat.

27. The north 5 acres of the South 10 acres of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 12-T18N-R16E except the east 660 feet.

28. The east 200 feet lying West of West line of Highway No. 45 of the north 5 acres of the south 10 acres of NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T18N-R16E.

29. The east 200 feet lying West of West line of Highway No. 45 of the north 5 acres of the south 20 acres of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T18N-R16E.

30. That part S $\frac{1}{2}$ of the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 3-T18N-R16E lying Easterly of C. & N.W. R. R. and west of Super Highway No. 41 Right of Way except that part to Myron D. Harrier described in Volume 818 on Page 515 and except that part already zoned Commercial and except the south 60 feet for Town Road.

Industrial

1. Part NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 30-T19N-R16E, Commencing 100 feet West of Northeast corner of said NE $\frac{1}{4}$ NE $\frac{1}{4}$ place of beginning, West $13\frac{1}{2}$ rods, south 6 rods, East $13\frac{1}{2}$ rods North 6 rods to beginning.

2. West 60 rods of the North 60 rods of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33-T19N-R16E.

3. West 36 rods of the East 42 rods of the South 36 rods of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 27-T19N-R16E.

4. South 10 rods of the North 40 rods of the East 40 rods of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1-T18N-R16E.

5. That part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T18N-R16E lying East of C. & N.W. R. R. Right of Way. Also that part of NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 1-T18N-R16E lying East of C. & N.W. R. R. Right of Way except the South 291 feet of the East 282 feet of said NW $\frac{1}{4}$ SE $\frac{1}{4}$.

6. The North 400 feet of that part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 12-T18N-R16E lying south of south line of C. & N.W. R. R. right of Way.

7. The North 400 feet of that part of Section 11-T18N-R16E lying south of south line of C. & N.W. R. R. Right of Way.

8. A strip 400 feet in depth running parallel and adjacent to the north line of the C. & N.W. R. R. Right of Way said right of way which runs from east to west across Section 1-2-3 and 12 of T18N-R16E from its intersection with the north and south right of way of Soo R. R., also the north 228 feet of the south 620 feet of that part of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 3-T18N-R16E lying easterly of Highway No. 110 and north of north line of said C. & N.W. R. R. Right of Way.

9. That part SE $\frac{1}{4}$ SW $\frac{1}{4}$ and SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 3-T18N-R16E lying between Highway No. 110 and C. & N.W. R. R. Right of Way except that part to G. S. Leslie described in Volume 314 on Page 201 Winnebago County Registry and which is zoned Commercial "B".

10. The south 190 feet of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 11-T18N-R16E lying north of north line of Murdock St. and east of vacated Cedar St. and west of Beech St. Also the east $\frac{1}{2}$ of vacated Cedar St. adjacent. Also Lots 4 and 8, Block 1, Eichstadt Subdn. Also East $\frac{1}{2}$ of vacated Cedar St. adjacent to Lot 4 Block 7. Also Lots 4, 5, 6, 7, 8, 9, 13, 14, Block 6 and West $\frac{1}{2}$ of vacated Cedar St. lying adjacent to Lots 9, 13, 14, Block 6 of said Eichstadt Subdn.

11. North $\frac{1}{2}$ of NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 3-T18N-R16E.

12. That part NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 34-T19N-R16E described as follows: Commencing NW corner, the place of beginning, South to Southwest corner of said NE $\frac{1}{4}$ NE $\frac{1}{4}$, East 20 rods, N 11 $\frac{1}{2}$ degrees West, 39 rods, North 54 degrees East, 20.4 rods, North 20 degrees East, 31 rods to North section line, West 44 rods to place of beginning.

13. The West 344.2 feet of that part of NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 12-T18N-R16E lying South of South line of Allen Ave. and North of North line of Linwood Ave., except the North 150 feet of the West 183 feet thereof.

To amend and change the zoning to Agricultural on the following described property:

1. All of the land within the limits of the Town of Oshkosh not zoned as Residential, Commercial, Recreational or Industrial shall be classified and zoned as Agricultural.

Submitted by:
WINNEBAGO COUNTY
ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

TOWN OF CLAYTON ZONING ORDINANCE

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

Your Zoning Committee having considered the petition filed by the Town Board of Clayton in respect to proposed general amendment of zone district boundaries in the Town of Clayton, which petition was referred to it by your honorable body on January 17, 1961; and

The Committee having held a public hearing thereon held March 1, 1961 pursuant to mailed and published notice as provided by law; and

The Committee being duly informed of the facts and being duly advised of the wishes of the people in the areas affected and of the town officials, and having fully considered the matter, hereby reports its decision as follows:

That the changes and confirmation of zone district boundaries in the Town of Clayton requested in said petition are **APPROVED** as reflected in the attached ordinance.

WHEREFORE your committee recommends the adoption of the amendatory ordinance hereto attached.

Dated March 13, 1961.

Respectfully Submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

AMENDATORY ORDINANCE NO. 3

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the zoning map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Clayton;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the zoning map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to-wit:

To amend and change the zoning Residential "A" on the following described property, to-wit:

1. A strip 200 ft. in depth measured from edge of right of way along both sides of all Town and County Trunk roads except for a parcel 300 ft. square at all intersections which shall be zoned Commercial "A" and except for other areas zoned Commercial "B" and Industrial as indicated under Commercial and Industrial paragraphs and as shown on official map.

2. The Plat of Ridgeway Heights.

3. The Plat of Oakcrest Manors and that part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 36—T20N—R16E lying southeasterly of State Highway No. 114 except the South 167 feet of the East 586 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$.

To amend and change the zoning to "Commercial "A" Zoning" on the following described property, to-wit:

1. The NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 23—T20N—R16E.

2. A strip 300 feet in depth measured from edge of right of way along both sides of State Highways No. 45 and No. 150 except for a parcel 500 feet square at all intersecting corners which shall be Commercial "B" and except for such areas zoned otherwise as indicated in this ordinance and shown on official map.

3. The intersecting corner of all Town and County Trunk Roads shall have a parcel 300 feet square running parallel to and measured from edge of right of way which shall be zoned Commercial "A".

4. All that part of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 36—T20N—R16E lying southeasterly of Highway No. 114.

5. The south 167 feet of the east 586 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 36—T20N—R16E.

6. That part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 20—T20N—R16E described as follows: Commencing on centerline of Highway "T" 60 feet southeasterly of center of C. & N. W. R. R track the place of beginning, thence southeasterly 155 feet along centerline of Highway "T", thence southwesterly 530 feet parallel to R. R. right of way, thence Northwesterly parallel to centerline of Highway "T" 155 feet, thence Northeasterly parallel to R. R. right of way 530 feet to beginning.

To amend and change the zoning to "Commercial "B" Zoning" on the following described property, to wit:

1. All intersections of State Highways No. 45 and No. 150 shall have parcels 500 feet square at all intersecting corners which shall be zoned Commercial "B" except the NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 23—T20N—R16E which is all Commercial "A".

2. Part N $\frac{1}{2}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 35—T20N—R16E Commencing 285 feet north of Southeast corner of said N $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ the place of beginning, thence West 198 feet, thence North 125 feet, thence East 198 feet, thence South 125 feet to beginning.

To amend and change the zoning to "Industrial Zoning" on the following described property, to-wit:

1. All area to a depth of 500 feet along both sides of Soo Line R. R. Right of Way lying within the limits of the Town of Clayton except in Section 8 the area southwest of Highway "BB" as shown on the official map.

2. All area to a depth of 500 feet along both sides of the C. & N. W. R. R. Right of Way lying within the limits of the Town of Clayton except for Section 20—T20N—R16E where only the east side of said C. & N. W. R. R. Right of Way running from Highway No. 150 south to the center of Section 20. there shall be zoned a strip 500 feet in depth. Also that part SW ¼ SW ¼ Section 20—T20N—R16E lying east of said C. & N. W. R. R. Right of Way to a depth of 500 feet and all that part of said SW ¼ SW ¼ Section 20 lying west of said right of way.

To amend and change the zoning to "Agricultural" on the following described property, to-wit:

1. To confirm the present zone classification as "Agricultural District" as to all lands in the Town of Clayton other than those hereinabove described.

Submitted by:
WINNEBAGO COUNTY
ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS

Warren Miracle
Laurel Heaney
Edwin P. Harold

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

DOG KENNELS, MOTOR REPAIR, "GO-KART" TRACKS PETITION

PETITION NO. 1—A petition to amend certain parts of the Zoning Ordinance was referred to the Zoning Committee.

GENERAL CHANGES IN ZONING ORDINANCE

The following Ordinance No. 4 was read:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Warren Miracle, which was referred to it by your honorable body on November 2, 1960; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petitions and recommends adoption of the accompanying ordinance.

Dated March 14, 1961.

Respectfully Submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE

Warren Miracle
Laurel Heaney
Edwin P. Harold

GENERAL ORDINANCE NO. 4

An ordinance amending the Winnebago County Zoning Ordinance, for the purpose of clarifying the provisions thereof.

The County Board of Supervisors do ordain that Sections I, II, VIII, XIII and XIV be amended in the following respects:

SECTION I. DEFINITIONS

To Section I, ADD the following definitions in appropriate alphabetical sequence:

"Exception: Any provision contained in this ordinance which modifies a limitation or restriction set forth in another section of this ordinance".

"Variance: Any deviation from the provisions of this ordinance granted in an individual case on account of difficulty or hardship".

SECTION II. DISTRICTS

At the end of the first sentence of the second unnumbered paragraph of Section II, DELETE the period and ADD the words: "as from time to time amended".

SECTION VIII. HIGHWAY SETBACK LINES AND GRADES

Correct Section VIII, paragraph 9 as follows:

In each of subparagraphs a, b, c, d and e DELETE the words "not exceed" and INSERT in lieu thereof the word "be" in each case.

In subparagraph g, after the word "ordinance" DELETE the remainder of that subparagraph and INSERT in lieu thereof the following words: "unless permitted by the Board of Adjustments in the manner provided in this ordinance".

As to that part of Section VIII entitled "Setback Lines Established", in subsection 1 thereof DELETE the final paragraph thereof.

SECTION XIII. BOARD OF ADJUSTMENT

Section XIII is retitled "County Zoning Committee and Board of Adjustment".

To the first subsection of Section XIII, ADD the words: "county zoning committee and" immediately preceding the words: "board of adjustment" and ADD the words: "committee and" immediately preceding the word "board", wherever the same appears therein in reference to the board of adjustment.

Under Section XIII, subsection entitled "Powers and Duties", ADD a new paragraph 1, as follows:

"The committee and board heretofore appointed, while it is sitting as the county zoning committee is hereby designated the agency authorized to consider all matters pertaining to county zoning and has the powers and duties provided by law for such a county zoning agency; and, while it is sitting as the board of adjustment, has the powers and duties provided by law for such a board of adjustment".

RENUMBER present paragraphs numbered 1 and 2 to be paragraphs 2 through 3, and as so renumbered, ADD the words "committee and" immediately preceding the word "board" wherever it appears therein.

As to present paragraph 3, RENUMBER the same to be paragraph 4, and as so renumbered, ADD the words "committee and" immediately preceding the word "board" in the first line thereof and after the word "proceedings" DELETE the word "showing" and in lieu thereof INSERT the following:

"Which minutes shall indicate whether such proceeding is that of the county zoning committee or whether it is that of the board of adjustment; provided, however, that nothing con-

tained herein shall be construed to prevent the committee and board from holding successive meetings on the same day".

Immediately preceding the word "vote" in the second line of said paragraph, INSERT "Said minutes shall also show the", and immediately after the words "filed in the", DELETE the words "office of the Board" and in lieu thereof INSERT the word "courthouse".

RENUMBER present paragraph 4 to be paragraph 5 and as so renumbered, ADD the words "committee and" immediately preceding the word "board" and ADD the word "respective" immediately preceding the word "duties".

RENUMBER present paragraph 5 to be paragraph 6 and as so renumbered ADD the words "committee and" immediately preceding the word "board" and after the word "rules" ADD the words "and procedures, in addition to those prescribed by law" and after the word "necessary" ADD the word "convenient".

As to paragraph numbered 6 of "Powers and Duties" DELETE the whole thereof from this subsection and INSERT the same under the heading entitled "Appeals" as hereinafter set forth.

After the end of "Powers and Duties" INSERT a new subsection entitled "Petitions and Protests" with provisions as follows:

PETITIONS AND PROTESTS

"Petitions for amendment of the regulations of the county zoning ordinance or for change of district boundaries presented to the county board by the county clerk shall be referred to the committee and board, in its capacity as county zoning agency for its consideration. report and recommendations and such referral shall be addressed to the zoning committee.

Following receipt of such petition, the zoning committee shall hold a public hearing upon due notice and following such hearing, act upon such petition either approving, modifying and approving, or disapproving the same, in the manner prescribed by law and by the regulations of the county board. A report of the committee action in the form of an amendatory ordinance with the committee recommendations or in the form of a denial with its reasons therefor shall be given to the county board accompanied by proof that notice of hearing was duly given.

In the event that a protest against a proposed amendment be filed with the county clerk, the zoning committee shall ascertain and report to the county board as to the authenticity of ownership statements contained in such protest".

APPEALS

To the first unnumbered paragraph after the first word of the first sentence thereof ADD the words "shall be addressed".

Following the said first paragraph, INSERT the following paragraph:

"In the case of all appeals, the board of adjustment shall call upon the county zoning officer for all information pertinent to the decision appealed from".

Following paragraph g. under Appeals, ADD a new paragraph lettered "h" as follows:

"The concurring vote of two members of the board shall be necessary to reverse any order, requirement, decision or determination of the county zoning officer, or to decide in favor of the applicant on any matter upon which it is required to pass under the county zoning ordinance, or grant any exception, or to effect any variance in such ordinance."

SECTION XIV. BUILDING PERMITS; CERTIFICATE OF OCCUPANCY AND USE

Section XIV is retitled "County Zoning Officer; Building Permits; Certificates of Occupancy and Use".

Paragraphs 1 and 2 shall provide as follows:

1. There shall be a county zoning officer appointed by the chairman of the county board, with the approval of the county board, who shall perform administrative duties as hereinafter set forth. The term of the first officer so appointed shall expire on that date which coincides with expiration of the term of the present members of the county zoning committee and board of adjustment. His successor shall be appointed in like manner as above stated for a term of three years beginning July 1st in the year in which he is appointed and until a successor is appointed. The compensation of such zoning officer shall be determined by the county board and shall include a per diem and mileage allowance for meetings and public hearings which he attends pursuant to his duties.

2. The county zoning officer shall be responsible for carrying out administrative and advisory duties including the preparation and revision of the Winnebago County Zoning Map insofar as the same affects townships which are now, or in the future may be affected by this ordinance or amendments thereto; the verification of the accuracy of property descriptions and proposed classification changes set forth in each petition for amendment filed with the county clerk, and notification to the county clerk of defects therein before presentation of such petition to the county board; the publication of and mailing to interested parties of notices of public hearing upon direction of the county zoning committee or board of adjustment; the issuance of building permits and of certificates of occupancy and compliance as authorized by this ordinance; and, in addition to the foregoing, he shall render such assistance to the county zoning committee and the board of adjustment, including attendance at meetings or hearings, as may from time to time be requested by such committee or board. Provided, however, that nothing contained in this section shall be construed to have a meaning in conflict with or derogation of the duties or powers of the county clerk or the county zoning committee set forth in Sec. 59.97, Statutes, or of the board of adjustment as set forth in Sec. 59.99, Statutes.

The present paragraphs numbered 1 through 5 are RE-NUMBERED 3 through 7 and wherever the words "county clerk" appear therein, such words are DELETED and in lieu thereof INSERT the words "county zoning officer" and wherever the words "offices of the county clerk" appear therein, the same are DELETED and in lieu thereof INSERT the word "courthouse".

This amendatory ordinance shall take effect forty (40) days from the date hereof, following the transmittal by the county clerk of copies thereof in duplicate as provided by law

to the town clerk of each of the towns wherein the county zoning ordinance is in effect or upon such earlier date in such towns in respect of which the County Clerk shall receive and file a certified copy of a town board resolution approving this ordinance.

Dated March 14, 1961.

Submitted by:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Adopted by the Winnebago County Board of Supervisors at its meeting held March 14, 1961, by vote as follows: Carried by acclamation.

Attest: Nell A. Hoffmann, County Clerk.

ZONING REPORT ON KOLB, BARTEL PROPERTIES

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

Your Zoning Committee having considered the petitions filed by Mrs. Lydia Kolb, Mr. Arden Bartel and Mr. Alfred Bartel in respect to lands in the Town of Menasha heretofore referred to it by your honorable body; and

The committee having held a public hearing thereon on February 15, 1961 pursuant to mailed and published notices as provided by law; and

The committee, being duly informed as to the facts pertinent to the changes requested and being duly advised of the wishes of the people in the areas to be affected and having fully considered the matter, hereby reports its decision as follows:

1. That the amendment of zone district boundaries as requested in the petitions of Mrs. Lydia Kolb and Mr. Arden Bartel be APPROVED as reflected in the accompanying amendatory ordinance.

2. That the amendments requested in the petition of Mr. Alfred Bartel to have his property on Gruenwald Avenue rezoned from Residential "A" to Commercial "B" district for multiple family dwelling purposes is DISAPPROVED by reason of the fact that such property does not have adequate area to comply with the requirements for multiple dwelling use even if rezoned as requested, there being no sewage disposal or water service provided thereto by a public utility. Further the committee is informed that a drainage problem already exists in this area, and that permitting the requested uses may be detrimental to public health and welfare.

WHEREFORE your County Zoning Committee recommends adoption of the accompanying general ordinance.

Dated March 13, 1961.

Respectfully Submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

2-3953

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

ORDINANCE CHANGE ON KOLB AND BARTEL PROPERTIES

GENERAL ORDINANCE NO. 5

An ordinance amending the Winnebago County Zoning Ordinance and Winnebago County Zoning Map by changing the classification of zone district for certain parcels of land, hereinafter more particularly described, located within an area wherein said zoning ordinance is effective, as follows, to-wit:

1. **Lydia Kolb**—Lot Two (2) of Block Five (5) in the GROVE SUBDIVISION, Part of the SE¼ of Sec. 11-T20N-R17E. From Residential District to Commercial "A" District.

2. **Mr. and Mrs. Arden Bartel**—The East 178 feet of the North 100 feet of the South 330 feet of the NE¼ of the NE¼ Sec. 17-T20N-R17E. From Agricultural District to Residential "B" District.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, hereby ordains and enacts:

1. The Winnebago County Zoning Ordinance and Map, as amended, are hereby further amended insofar as they relate to the above described parcels of land, by changing the classification of the zone district from that which the same now and heretofore have had to the zone district set after the above descriptions respectively;

2. This amendatory ordinance shall take effect 40 days from the date hereof, following the transmittal by the County Clerk of copies thereof in duplicate as provided by law to the Town Clerk of the Town of Menasha or upon such earlier day as the County Clerk shall receive and file a certified copy of a Town Board resolution approving this ordinance.

Respectfully Submitted:
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney

Adopted by the Winnebago County Board of Supervisors at its meeting held March 14th, 1961, by vote as follows: Carried by acclamation.

Attest: Nell A. Hoffmann, County Clerk.

FINAL ACTION—ZONING TOWN OF OMRO

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

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 17th day of January, 1961 a copy of which is attached hereto, went into full force and affect on the described property in the Town of Omro on February 4th, 1961.

Dated March 14, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see Ordinance No. 1 dated January 17th, 1961 for full property descriptions.)

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

ZONING ORDINANCE AMENDMENT—MUELLER PROPERTY

The following Report No. 5 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF ALGOMA:

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 17th day of January, 1961 a copy of which is attached herewith, went into full force and effect on the described property of Norman D. Mueller in the Town of Algoma, on January 19, 1961.

Dated March 14, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see Ordinance No. 2 dated January 17th, 1961 for full property description.)

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

C. M. C. REALTY CO. ZONING PETITION

PETITION NO. 2—A petition from C. M. C. Realty Co. for rezoning in the Town of Neenah referred to the Zoning Committee.

TOWN OF MENASHA ZONING PETITION

PETITION NO. 3—A petition to amend the general zoning ordinance in the Town of Menasha was referred to the zoning committee.

Motion made and seconded to adjourn until 1:30 p.m. March 15, 1961.

NELL A. HOFFMANN, Clerk.

SECOND DAY

Supervisors Room
March 15th, 1961

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supv's Heiss, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner.

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

The bids on the Winnebago County Airport control Tower were read.

RADIFY CONTROL TOWER CONTRACTS

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

WHEREAS, the Wisconsin State Aeronautics Commission in its regular meeting on February 10, 1961, awarded the contracts to the low bidders for the control tower which is part of the current project; and

WHEREAS, names of the successful bidders, contracts awarded and amounts of the low bids have been read to the County Board on this date.

THEREFORE, BE IT RESOLVED that Winnebago County

Board of Supervisors hereby ratifies and affirms the said awarding of contracts made by the Wisconsin State Aeronautics Commission.

Dated March 14, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 10—Daggett, Heiss, Kornder, Meigher, Miracle, Perkins, Shurbert, Steinhilber, Struensee, Toner.

The findings of the Wisconsin State Aeronautics Commission was read regarding runways.

STATE AERONAUTICS COMMISSION AS AGENT

RESOLUTION NO. 13—Designating the Wisconsin State Aeronautics Commission as Agent for the Winnebago County Airport. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43, absent, Heiss, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner.

(On file in the County Clerk's Office.)

AGREEMENT LEASE WITH NORTH CENTRAL AIRLINES

The following Resolution No. 14 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Winnebago County Aviation Committee has negotiated an agreement with North Central Airlines for a term of three years, from January 1, 1961 to December 31, 1963; and

WHEREAS, the Winnebago County Board has on this date been informed and advised as to the contents of such lease.

THEREFORE, BE IT RESOLVED that the Aviation Committee is hereby authorized to execute the Airport and Airport Facilities Agreement Lease on behalf of Winnebago County.

Dated March 14, 1961.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Joseph F. Drexler
Louis (U.P.) Zernzach

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 8—Heiss, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner.

APPRAISAL COMMITTEE

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS, WISCONSIN:

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

schedule:

Description	Special Assmts.	General Tax	Total Tax	Assessed Value	Quit claim Value
Town of Winchester Section 2 T20N R15E S 10 A SW ¼ NE Frac ¼ 10 acres		\$24.22	\$ 24.22	\$100.00	\$50.00
Town of Winchester Section 2 T20N R15E NE ¼ SE ¼ NE Frac ¼ 10 acres		\$18.41	\$ 18.41	\$100.00	\$50.00
Town of Winchester Section 2 T20N R15E That pt NW ¼ NW ¼ Frac ¼ lyg S & W of Rat River ex parcel to Merkle Bros. & ex Romberg 10 acres		\$18.41	\$ 18.41	\$100.00	\$50.00
Town of Winchester Section 2 T20N R15E Pt NW ¼ NW Frac ¼ des as the S 5 A lyg W of Rat River & E of Romberg's parcel acres		\$ 9.21	\$ 9.21	\$ 50.00	\$25.00
Town of Winchester Section 2 T20N R15E Pt S ½ NW ¼ com intsch of Rat Riv & N & S 1/8 line SWly 17 rds SEly 37 ½ rds to line from NE cor to SW cor SE ¼ NW ¼ NEly 26 rds to riv NWly alg riv to X 6 acres		\$ 8.79	\$ 8.79	\$ 50.00	\$30.00
Town of Winchester Section 2 T20N R15E W 5 A SE ¼ NE ¼ SE ¼ 5 acres		\$ 9.21	\$ 9.21	\$ 50.00	\$25.00
Town of Winchester Section 2 T20N R15E NE ¼ NW ¼ SE ¼ 10 acres		\$18.41	\$ 18.41	\$100.00	\$75.00
City of Omro Fairmont Heights E 128 ½ ft of Lot 66	\$257.00	\$ 9.60	\$266.60	\$ 50.00	\$30.00
City of Oshkosh Fourth Ward Washburn's Sub of Lot 4 Block 41 W 3.75 ft of Lot 1, Blk 82		\$12.92	\$ 12.92	\$ 50.00	\$30.00
City of Oshkosh Sixth Ward City's Replat No. 3 Lot 129		\$118.35	\$118.35	\$500.00	\$125.00

City of Oshkosh
Thirteenth Ward
Farming Land NW¼
SW¼ Sec. 26 Com at
a pt on N line of
NW¼ SW¼ Sec 26,
38 8/39 rds E of NW
cor E to pt 689.62 ft
W of NE cor of NW¼
SW¼ Sec 26, S 19.5
rds W to a line 38
8/39 rds E of W line
of NW¼ SW¼ Sec
26, N 19.5 rds to pl
of beg, ex Florida
Street

\$ 9.09 \$ 9.09 \$ 50.00 \$ 10.00

We recommend the passage of the following resolution:

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

Dated this 15th day of March, A.D., 1961.

Respectfully submitted,
Frank Luedeke,
County Treasurer
Nell A. Hoffmann,
County Clerk
Gordon M. Larson
Supervisor, T. Winchester
Archie Daggett
Supervisor, 1st Ward, C. Omro
Herbert Pitz
Supervisor, 4th Ward, C. Oshkosh
Joseph F. Drexler
Supervisor, 6th Ward, C. Oshkosh
Herbert Ilk
Supervisor 13th Ward, C. Oshkosh

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Heiss, Hunter, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner.

SALARY ADJUSTMENT FOR ELECTED OFFICIALS

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

WHEREAS, the undersigned have had the impression that upon the completion of a new job classification and compensation plan, consideration would be given to salary increases for elective officials who are not covered by the plan; and

WHEREAS, it appears that the state personnel, who conducted the job survey and prepared the plan which has now been adopted, also contemplated that salary adjustment would be made for those not included in the survey.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Personnel Committee is hereby requested to give consideration to granting of salary in-

creases for the elective officials and others not covered by the job evaluation survey.

Dated March 15, 1961.

Submitted by:
Richard T. Lowell
Bernice L. Fuller
Frank Luedeke
Jack D. Steinhilber
Nell A. Hoffmann
William E. Osborne

Referred to the Personnel Committee.

**RENT FOR WINNEBAGO COUNTY GUIDANCE
CENTER, INC.**

The following Resolution No. 17 was presented:

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

WHEREAS, on the 29th day of May, 1959, pursuant to a resolution adopted by the Winnebago County Board of Supervisors, Winnebago County entered into a sub-lease of certain property owned by the Neenah-Menasha Broadcasting Co., Inc. with Winnebago County Guidance Center, Inc., which said property is used and occupied by Winnebago County for the purposes of maintaining a mental health clinic; and

WHEREAS, said lease provided for a term of five years from the date said premises were made available for occupancy to Winnebago County for a rental of \$1.00; and

WHEREAS, the Board of Directors of said Guidance Center believes that it would be in the best interests of Winnebago County to pay the actual rental cost for said premises for which Winnebago County will receive partial reimbursement pursuant to Sec. 51.36, Wis. Stats., and

WHEREAS, a letter on file from Winnebago County Guidance Center, Inc. commits that organization to continue making contributions in support of the Winnebago County Guidance Center as contemplated in Sec. 51.36(7)(e), Wis. Stats., so that the over-all cost to Winnebago County will not exceed the present budgetary allowance for said Center.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorizes the execution by its proper officers of the lease between Winnebago County and Winnebago County Guidance Center, Inc. of the premises now used and occupied by Winnebago County as a mental health clinic for the balance of the five-year period covered by the aforesaid former lease between said parties, dated May 29, 1959, for the consideration of \$3000.00 per year payable in monthly installments of \$250.00, for the purpose of qualifying for state aid under Section 51.36, Wis. Stats., it being expressly understood that the Winnebago County Guidance Center, Inc. will contribute and reimburse the County for the balance of the rental not reimbursed by state aid.

BE IT FURTHER RESOLVED, that the sum of \$2250.00 be transferred for said purpose from the Contingent Fund for the balance of 1961.

Dated March 15, 1961.

Submitted by:
WINNEBAGO COUNTY GUID-
ANCE CENTER BOARD OF
DIRECTORS

Laurel Heaney
A. E. Pollnow
Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Aycs 41. Nays 1—Kelsh. Absent 9—Heiss, Kornder, Meigher, Miracle, Shurbert, Staffeld, Steinhilber, Struensee, Toner.

**JANITORIAL SERVICE—WINNEBAGO COUNTY
GUIDANCE CENTER, INC.**

The following Resolution No. 18 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, WINNEBAGO County Guidance Center, Inc., pursuant to an agreement with the Winnebago County Board of Supervisors, has heretofore undertaken payment for janitorial services necessary in the operation of the Winnebago County Guidance Center; and

WHEREAS, said janitorial services have been provided by said Winnebago County Guidance Center, Inc. at a cost of \$75.00 per month; and

WHEREAS, the Board of Directors of said Guidance Center believes that it would be in the best interests of Winnebago County to pay the actual cost for janitorial services for said premises for which Winnebago County will receive partial reimbursement pursuant to Sec. 51.36, Wis. Stats.; and

WHEREAS, a letter on file from the Winnebago County Guidance Center, Inc. commits that organization to continue making contributions in support of the Winnebago County Guidance Center, as contemplated in Sec. 51.36(7)(e), Wis. Stats., so that the over-all cost to Winnebago County will not exceed the present budgetary allowance for said Center.

THEREFORE, BE IT RESOLVED, that Winnebago County shall pay Winnebago County Guidance Center, Inc. for janitorial services necessary at the mental health clinic at the rate of \$75.00 per month commencing April 1, 1961, for the purpose of qualifying for state aid under Section 51.36, Wis. Stats., it being expressly understood that Winnebago County Guidance Center Inc. will contribute and reimburse the county for the balance of the janitorial service not reimbursed by state aid.

BE IT FURTHER RESOLVED, that the sum of \$675.00 be transferred for said purpose from the Contingent Fund for the balance of 1961.

Dated March 15, 1961.

Submitted by:
WINNEBAGO COUNTY GUID-
ANCE CENTER BOARD OF
DIRECTORS

Laurel Heaney
A. E. Pollnow

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

Ayes 41. Nays 1—Kelsh. Absent 9—Heiss, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner, Zernzach.

BOAT PULL OVER EUREKA DAM

The following Resolution No. 19 was presented:
**TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:**

WHEREAS, the United States Government has or is about to turn over to the State of Wisconsin a certain facility known as the Eureka Dam; and

WHEREAS, the present boat pull-over at the Eureka Dam is inadequate; and

WHEREAS, Federal authorities have indicated their willingness to install a satisfactory electric overhead boat pull-over if Winnebago County agrees to assume liability and maintenance following its installation; and

WHEREAS, on January 6, 1961, Green Lake County appropriated the sum of \$400.00 to maintain three such boat pull-overs located in Green Lake County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Special Fox River Committee be and the same hereby is authorized to enter into an agreement on behalf of Winnebago County with the Wisconsin Conservation Department for the maintenance and liability of the new boat pull-over at the Eureka Dam, after installation.

BE IT FURTHER RESOLVED that a sum of money not in excess of \$200.00 be appropriated, pursuant to Sec. 59.07(30), Wis. Stats., for such purpose, said sums to be taken from the Contingent Fund.

Dated March 14, 1961.

Submitted by:
**SPECIAL FOX RIVER
COMMITTEE**

Max Carpenter
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Nays 1—Loehning. Absent 8—Heiss, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner.

SERVICE OFFICER TO CONSULT JUDICIARY COMMITTEE ON BUDGETS

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

WHEREAS, the Veterans' Service Officer at present is not assigned a County Board to consult with in budgetary and other matters, and

WHEREAS, no County Board Committee has heretofore been assigned to consult with the Veterans' Service regarding budgetary and other matters;

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Judiciary Committee shall hereafter be assigned to consult with the Veterans' Service Officer on all budgetary and other matters concerning his office and the County Board.

Dated March 14, 1961.

Submitted by:
JUDICIARY COMMITTEE
Virginia L. Nolan
Clarence E. Loehning
Ray Prellwitz

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

DISPOSAL OF TOOL SHED AT COUNTY PARK

The following Resolution No. 20 was presented:

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

WHEREAS, as the rearrangement of facilities at the County Park during the year 1960 leaves us with the old tool shed for which there is no longer a need at the Park site.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Park, Fair and Conservation Committee be authorized to dispose of said building at the most advantageous terms possible for the County.

Dated March 14, 1961.

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE

Franklin Neuschafer
Herbert Ilk
Alfred J. Becher
Lyle Raddatz
Emil H. Ristow

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

CONSTRUCT SIDEWALKS ON COUNTY OWNED LOTS

The following Resolution No. 22 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the City of Oshkosh has constructed sidewalks on the east side of Kentucky Street and across four lots owned by Winnebago County, to-wit: Lots 15, 16, 17 and 18 of Block Six, Hennings Park Plat, Fifteenth Ward in the City of Oshkosh, at a cost of \$1.85 per running foot of frontage, and further, did repair the corner block of said Lot 15 of Block Six which was out of grade at a cost of \$14.20, and

WHEREAS, the sum of \$376.49 is due to the City of Oshkosh by reason of the foregoing work being completed by it.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$376.49 be appropriated to pay the City of Oshkosh for said work.

Dated March 14, 1961.

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE

Franklin Neuschafer
Alfred J. Becher
Lyle Raddatz
Emil H. Ristow
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Heiss, Kornder, Meigher, Metzgi, Miracle, Shurbert, Steinhilber, Struensee, Toner. Amended to read "money to be taken from the Contingent Fund." Carried.

\$2000.00—COUNTY PARK IMPROVEMENTS

The following Resolution No. 23 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

WHEREAS because of an oversight on the part of the Park, Fair and Conservation Committee in neglecting to introduce an enabling resolution covering improvements and equipment, no such items were included in the Park budget. Without such resolution the Finance Committee removed the appropriation from the 1961 budget, thus leaving no funds available to carry on any improvements at the County Park.

THEREFORE, BE IT RESOLVED that the amount of \$2000.00 be appropriated from the Contingent Fund for the purpose of making Park improvements and purchasing park equipment for the 1961 season.

Dated March 14, 1961.

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE

Franklin Neuschafer
Alfred J. Becher
Herbert Ilk
Lyle Raddatz
Emil H. Ristow

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 9—Heiss, Kornder, Meigher, Metzgi, Miracle, Shurbert, Steinhilber, Struensee, Toner. Naves 1—Loehning.

Motion made and seconded that the County Park and Fair Committee to investigate the sale of lots near the Fair Grounds owned by the County.

GENERAL ACCOUNTS

The following Report No. 6 was read:

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 14, 1961.

Name	Nature of Account	Claimed	Allowed
Amos D. Page	Committee work	\$ 26.40	\$ 26.40
F. H. Metzgi	Committee work	90.80	90.80
Laurel Heaney	Committee work	135.45	135.45
Ray Prellwitz	Committee work	8.80	8.80
Arthur Perkins	Committee work	96.10	96.10
Max Carpenter	Committee work	70.30	70.30
George Hunter	Committee work	17.04	17.04
J. Robert O'Reilly	Committee work	16.48	16.48
Warren Miracle	Committee work	164.55	164.55
Earle Armstrong	Committee work	7.82	7.82
Archie Daggett	Committee work	23.04	23.04

Warren Brooks	Committee work	46.08	46.08
Van E. Jackson	Committee work	143.86	143.86
Henry A. Jankowski	Committee work	95.98	95.98
R. M. Sensenbrenner	Committee work	75.30	75.30
Clayton Heiss	Committee work	31.42	31.42
Hugh R. Moore	Committee work	16.20	16.20
Fred Grupe	Committee work	8.10	8.10
Alvin A. Staffeld	Committee work	146.57	146.57
Robert R. Skalmoski	Committee work	22.62	22.62
Norbert Redlin	Committee work	16.20	16.20
Raymond Gischia	Committee work	8.10	8.10
Reinhold Grunski	Committee work	22.62	22.62
Oliver M. Thomsen	Committee work	15.36	15.36
Clarence E. Loehning	Committee work	8.10	8.10
Carl Rahr	Committee work	6.28	6.28
A. E. Pollnow	Committee work	7.82	7.82
Joseph F. Drexler	Committee work	81.08	81.08
Wm. E. Kelsh	Committee work	31.48	31.48
Charles Rodat	Committee work	12.56	12.56
Louis Zernzach	Committee work	62.24	62.24
Clarence A. Smith	Committee work	30.70	30.70
Virginia L. Nolan	Committee work	50.52	50.52
Herbert Ilk	Committee work	64.50	64.50
Emil H. Ristow	Committee work	73.16	73.16
Orrin King	Committee work	49.00	49.00
Byron Guns	Highway Committee	198.24	198.24
Gordon M. Hanson	Highway Committee	226.30	226.30
John T. Heigl	Highway Committee	207.20	207.20
A. J. Kornder	Highway Committee	241.02	241.02
J. W. Meigher	Highway Committee	198.56	198.56
Carl J. Mailahn	Board of Adjustments	18.00	18.00
Edwin P. Harold	Board of Adjustments	32.82	32.82
Dr. R. H. Bitter	Admittance Board	6.56	6.56
Edith B. Johnson	Guidance Center	50.24	50.24
Rev. R. H. Hermsen	Guidance Center	7.61	7.61
Dr. H. Monday	Guidance Center	7.75	7.75
W. A. Goold	County School	20.20	20.20
Mrs. Gertrude Jensen	County School	19.64	19.64
E. R. Jones	County School	26.80	26.80
Mrs. Maxine Ott	County School	29.53	29.53
Nile W. Roeder	County School	8.98	8.98
Lyle Raddatz	Committee work	36.16	36.16
Floyd E. Shurbert	Committee work	60.30	60.30
Alfred J. Becher	Committee work	48.34	48.34
Franklin Neuschafer	Committee work	46.87	46.87
Bernard Ruedinger	Assessor's Fees	23.25	23.25
Cornelius Costello	Dog Damage Claim	54.50	36.00

Your committee would recommend the passage of the following resolution:

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

Warren Brooks
 Geo. Hunter
 Ray Gischia
 Carl Rahr
 Fred Grupe

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Absent 8—Heiss, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner.

INSTITUTIONS COMMITTEE ACCOUNTS

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

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

Dated at Oshkosh, Wis., March 14th, 1961.

Name	Nature of Account	Claimed	Allowed
Dr. R. H. Bitter	Examinations	\$248.80	\$248.80
Dr. M. K. Kubiak	Examinations	10.00	10.00
Dr. J. A. Leschke	Examinations	21.60	21.60
Dr. John Petersik	Examinations	86.40	86.40
Dr. G. A. Steele	Examinations	53.40	53.40

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
R. Grunski
Robert R. Skalmoski
Oliver M. Thomsen

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Absent 8—Heiss, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner.

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., March 14, 1961.

Name	Nature of Account	Claimed	Allowed
Oconto County	Care of Poor	\$469.45	\$469.45

Your Committee would recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amount 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

Augusta Larson

\$469.45

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

Motion made and seconded to accept the report and adopt the resolution. Ayes 42. Absent 9—Heiss, Kornder, Meigher, Miracle, Shurbert, Smith, Steinhilber, Struensee, Toner.

PER DIEM AND MILEAGE

The following Report No. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen: Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on March 14 and 15, 1961.

Name	No. of Days		Mileage Amount	
	Full Day	Half Day		
Floyd S. Shurbert	1		\$.70	\$12.70
Byron Gunz	1	1	.84	19.68
Frank H. Metzsig	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
Herman Brandt	1	1	.98	19.96
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		.98	12.98
Gordon M. Hanson	1	1	2.10	22.20
Earle Armstrong	1	1	1.82	21.64
Franklin Neuschafer	1	1	4.83	27.66
J. W. Meigher	1		1.96	13.96
Archie Daggett	1	1	1.68	21.36
Warren Brooks	1	1	1.68	21.36
Van E. Jackson	1	1	2.24	22.48
Henry A. Jankowski	1	1	2.24	22.48
Alfred Becher	1	1	2.24	22.48
R. M. Sensenbrenner	1	1	2.24	8.24
Clayton Heiss	1		2.24	22.48
John Pawlowski	1	1	2.10	20.10
Hugh R. Moore	1	1	2.10	22.20
Fred Grupe	1	1	2.10	22.20
Alvin A. Staffeld	1	1	2.10	22.20
Robert Skalmoski	1	2	2.10	16.20
Norbert Redlin		1	2.10	22.20
Raymond Gischia	1	1	2.10	28.20
John T. Heigl	1	1	2.10	22.20
Reinhold Grunski	1	1	2.10	22.20
Oliver Thomsen	1	1	2.10	22.20
Clarence Loehning	1	1	2.10	22.20

Ray Toner		1	.14	6.14
Carl Rahr	1	1	.28	18.56
Arthur E. Pollnow	1	1	.28	18.56
Herbert Pitz		1	.14	6.14
Joseph F. Drexler	1	1	.28	18.56
Wm. E. Kelsh	1	1	.14	18.28
Charles Rodat	1	1	.28	18.56
Louis Zernzach	1	1	.28	18.56
Clarence A. Smith	1	1	.14	18.28
Virginia L. Nolan	1	1	.28	18.56
Herbert Ilk	1	1	.28	18.56
Emil H. Ristow	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

Ray Gischia

Fred Grupe

Carl Rahr

Motion made and seconded to accept the report and adopt the resolution. Ayes 43. Absent 8—Heiss, Kornder, Meigher, Miracle, Shurbert, Steinhilber, Struensee, Toner.

Supervisor Neuschafer addressed the Board regarding the purchasing of lake property which was his last act before leaving the County Board as a Supervisor.

The County Clerk was instructed to write to the State Geographic Board regarding their letter.

Motion made and Seconded to adjourn. Carried.

NELL A. HOFFMANN, County Clerk.

State of Wisconsin) SS
County of Winnebago)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Meetings held on March 14th and 15th, 1961.

(SEAL)

NELL A. HOFFMANN, County Clerk.

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WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by NELL A. HOFFMANN, County Clerk

Town, City or Village	Name	P. O. Address
Town of Algoma	Floyd Shurbert	Oshkosh, R. 4
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	Frank H. Metzger	Neenah, R. 2
Town of Menasha	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

Village of —

Winneconne	J. W. Meigher	Winneconne
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City of Menasha—

1st Ward	Henry A. Jankowski	407 - 7th St.
2nd Ward	Alfred Becher	118 - 1st St.
3rd Ward	R. M. Sensenbrenner	808 Nicolet Blvd.
4th Ward	Clayton Heiss	709 London St.
5th Ward	Emil Pawer	806 - 2nd St.

City of Neenah—

1st Ward	Hugh R. Moore	583 E. Wisconsin Ave.
2nd Ward	Fred Grupe	109 Law 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 Grunski	613 Chestnut St.
9th Ward	Oliver Thomsen	Congress Rd.
10th Ward	Clarence Loehning	436 E. Franklin Ave.

City of Omro

1st Ward	Archie Daggett	Omro
2nd Ward	Warren Brooks	Omro
3rd Ward	Van E. Jackson	Omro

City of Oshkosh—

1st Ward	R. J. Toner	310 High Ave.
2nd Ward	Carl Rahr	Box 917
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.