

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION

April 16, 1963

ADJOURNED APRIL SESSION

June 11, 1963

ADJOURNED APRIL SESSION

July 9, 1963

ADJOURNED APRIL SESSION

September 3, 1963

ANNUAL OCTOBER SESSION

October 22, 1963

ADJOURNED OCTOBER SESSION

December 10, 1963

ADJOURNED DECEMBER SESSION

January 21, 1964

SINE DIE SESSION

March 17, 1964

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Jos. F. Drexler, Chairman

Dorothy L. Propp, Clerk

Proceedings of the Board of Supervisors of Winnebago County

REGULAR APRIL SESSION 1963

Tuesday, April 16, 1963

Oshkosh, Wisconsin

By virtue of Chapter 59.04 of the Wisconsin Statute 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 Dorothy L. Propp, County Clerk.

New members were introduced to the Board.

Roll call showed all present with the exception of Virginia Nolan.

The first order of business will be the election of a Chairman for the ensuing year.

It was the wish of the board to vote by ballot with the first ballot being informal. Redlin and Sweet were appointed tellers.

Election of a chairman, Drexler 40, Thompson 1, Heigl 2, Hanson 1, Heaney 4. Motion made and seconded that the informal ballot be made formal. Carried. Drexler elected chairman.

Election of a vice-chairman. Heigl 39, Heaney 9, Miracle 1, King 1, Jackson 1. Motion made and seconded that the informal ballot be made formal. Carried. Heigl elected vice-chairman.

A communication was read in regard to County Council Government Day. Mr. Jankowski addressed the board regarding the same.

Election of a member of the Highway Committee to succeed Supv. Kornder. Informal ballot Kornder 47, Sweet 2, Armstrong 1. Motion made and seconded that the informal ballot be made formal. Carried. Kornder elected for one year.

Election of a member of the Highway Committee to succeed Supv. Gunz. Informal ballot Gunz 41, Armstrong 3, Sweet 6, Page 1. Motion made and seconded that the informal ballot be made formal. Carried. Gunz elected for one year.

Election of a member of the Highway Committee to succeed Supv. King. Informal ballot King 41, Armstrong 2, Sweet 7, Pawlowski 1. Motion made and seconded that the informal ballot be made formal. Carried. King elected for one year.

Election of a member of the Highway Committee to succeed Supv. Hansen. Informal ballot Hansen 36, Sweet 8, Armstrong 6. Motion made and seconded that the informal ballot be made formal. Carried. Hansen elected for one year.

Election of a member of the Highway Committee to succeed Supv. Heigl. Informal ballot Heigl 38, Sweet 11, Heaney 1. Motion made and seconded that the informal ballot be made formal. Carried. Heigl elected for one year.

A member of the County School Committee to succeed E. R. Jones. Informal ballot Jones 49, Becher 2. Motion made and seconded that the informal ballot be made formal. Carried. Jones elected for three years. 2

A member of the County School Committee to succeed W. A. Goold. Informal ballot Goold 44, Nordquist 2, Nolan 5. Motion made and seconded that the informal ballot be made formal. Carried. Goold elected for three years.

Election of a member of the Agricultural and Education Committee to succeed Supv. Jackson. Informal ballot Jackson 48, Sweet 1, Brandt 2. Motion made and seconded that the informal ballot be made formal. Carried. Jackson elected for one year.

Election of a member of the Agricultural and Education Committee to succeed Supv. Miracle. Informal ballot Miracle 45, Sweet 1, Brandt 4, Raddatz 1. Motion made and seconded that the informal ballot be made formal. Carried. Miracle elected for one year.

Election of a member of the Agricultural and Education Committee to succeed Supv. Carpenter. Informal ballot Carpenter 39, Raddatz 1, Sweet 1, Armstrong 1, Brandt 8, Walters 1. Motion made and seconded that the informal ballot be made formal. Carried. Carpenter elected for one year.

Election of a member of the Welfare Board to succeed Supv. Heaney. Informal ballot Heaney 38, Loehning 3, Sensenbrenner 1, Skalmoski 1, Daggett 1, Nordquist 1, Sweet 1, Nolan 1. Motion made and seconded that the informal ballot be made formal. Carried. Heaney elected for one year.

Election of a member of the Welfare Board to succeed Supv. Metzig. Informal ballot Metzig 42, Nolan 2, Loehning 2, Daggett 1, Sweet 2, Skalmoski 1. Motion made and seconded that the informal ballot be made formal. Carried. Metzig elected for one year.

Election of a member of the Welfare Board to succeed Supv. Jankowski. Informal ballot Jankowski 39, Loehning 1, Armstrong 1, Sweet 2, Brandt 1, Nolan 2, Redlin 1, Hunter 1. Motion made and seconded that the informal ballot be made formal. Carried. Jankowski elected for one year.

Election of a member of the Welfare Board to succeed Supv. Sensenbrenner. Informal ballot Sensenbrenner 45, Pawlowski 1, Brandt 1, Nolan 2, Loehning 1, Rahr 1. Motion made and seconded that the informal ballot be made formal. Carried. Sensenbrenner elected for one year.

Election of a member of the Welfare Board to succeed Supv. Rahr. Informal ballot Rahr 41, Nolan 3, Sweet 2, Armstrong 1, Pawlowski 2, Kohler 1. Motion made and seconded that the informal ballot be made formal. Carried. Rahr elected for one year.

The ballot clerks were thanked for their services.

Prayer leaders Supv. Hanson and Daggett were unanimously elected.

Rules of the Board were read.

Motion made the seconded to include the University Extension Committee along with other standing committees. Carried.

Motion made and seconded rule 34 should read that "no major committee accept two members for any one municipality." Motion made and seconded to table. Ayes 21, Naves 30. Absent 1. Lost. Discussion followed. Motion made and seconded to amend "to refer to the Judiciary Committee" and report back to the Board.

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 with the exception of Supv. Nolan.

Motion made and seconded that the amendment read "to refer to the Judiciary Committee." Carried. Motion made and seconded to adopt the rule as amended. Ayes 27. Naves 24. Absent 1. Carried.

Motion made and seconded that the third Tuesday in October shall be the first day of Annual Board Session. Discussion followed. Motion made and seconded to amend to read the "fourth Tuesday in October." Carried. Amendment adopted.

Rule 34 be changed to rule 35 and rule 34 should be the annual inspection of all county-owned properties and facilities at the next regular board meeting before the annual meeting. Discussion followed. Rules adopted. Ayes 34, Naves 17. Absent 1.

Rule No. 1 pertaining to the time of adjournment was discussed.

Motion made and seconded that all standing committees and elective committees with the exception of the Personnel Committee be designated as major committees. Carried.

Motion made and seconded to accept the rules as amended. Carried.

Motion made and seconded to defer George Framberger's report until the June meeting.

Duties of the Board were read.

Motion made and seconded to delete from the Agricultural and Education Committee "shall pass upon applications for Seed Loans." Carried.

Motion made and seconded to add to the County Fair, Conservation and Park Committee "Said Committee shall also consider all matters pertaining to Conservation and recreation." Carried.

Discussion followed on the recommendation of the budget. Motion made and seconded to let the rules pertaining to the budget stand as is. Carried.

Motion made and seconded to add "It shall be the duty of Finance Committee to advise with the County treasurer, and other County Board Committee and the Board of Trustees regarding finances." Carried.

Motion made and seconded that all departmental budgets be filed with the Finance Committee by September 15, 1963. Carried.

Motion made and seconded that the Personnel Committee to meet with the executive committee of the Courthouse Association and any other recognized bargaining unit when requested. Discussion followed. Carried.

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

Communication of Supv. Jackson in regard to the University Extension trustee with the recommendation that Supv. King act as

trustee and member of the building committee. Motion made and seconded that special dispensation be made to waive the rules on major committees. Carried.

Supv. Kohler addressed the board in regard to the expenditures of the Wolf River Basin.

Motion made and seconded to adjourn until 9:30 A.M. Wednesday. Carried.

Dorothy L. Propp, Clerk.

SECOND DAY

April 17, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed all present with the exception of Supervisors Nolan, Kohler, Shurbert.

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

Minutes were read and approved as corrected.

Mr. Drexler addressed the board regarding the appointment of committees. Discussion followed.

Motion made and seconded that the General Service Department furnish the supervisors with identification cards. Discussion followed. Carried.

Communication from the Wisconsin County Boards Convention Association was read and placed on file.

ADVANCE OF STH CONSTRUCTION ALLOTMENT

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, to accomplish the improvement of portions of State Trunk Highway 26 between the south county line and Oshkosh, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this County for State Trunk Highway improvement,

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$240,000.00, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1964, or such earlier allotment as may be available; and

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

Presented by:

A. J. Kornder

Byron Gunz

Gordon M. Hanson

John Heigl

Orrin King

County Highway Committee

Dated this 17th day of April, 1963.

Motion made and seconded to suspend the rules. Carried. Mr. Empey from the State Highway Dept. addressed the board. Discussion followed. Motion made and seconded to amend to strike out Oshkosh and U.S. 41 intersection be inserted. Carried. Motion made and seconded to accept as amended. Carried. Ayes 49. Absent 3—Kohler, Nolan and Shurbert.

Mr. John Backes was introduced as the supervisor to replace Earl Kohler for the day.

COUNTY FAIR AUDIT

REPORT NO. 1. The report of the County Fair audit was read. Motion made and seconded that a copy of the audit be prepared for each supervisor for the next meeting of the board. Carried. Mr. Lewis Magnusen addressed the board. Motion made and seconded to accept the report. Carried. Mr. Ristow addressed the board on a report of the Fair Committee. Motion made and seconded to accept the verbal report. 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 supervisors present with the exception of Nolan and Shurbert.

SUPPORT BILLS 442A AND 361S—WOLF RIVER DAM

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, one of the purposes of the Wolf River Planning Commission and the Park, Fair and Conservation Committee of Winnebago County is to preserve the scenic beauty and maintain the natural wild-life habitat of the Wolf River; and

WHEREAS, a proposed dam on the Wolf River in Langlade County, near the Town of Pearson, will adversely affect the scenic beauty and natural wild-life habitat of the Wolf River; and

WHEREAS, the Assembly Committee on Conservation is presently conducting hearings in the Assembly Chambers, Madison, Wisconsin, on two bills directly affecting the Wolf River, to-wit: Bill 442-A which would prohibit the construction of a dam on the Wolf River in Langlade County, Wisconsin, and Bill 361-S which would prohibit any development affecting the natural status of the Wolf River.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board support the passage of Bill 442-A and Bill 361-S presently before the Assembly Committee on Conservation, and the County Clerk is hereby authorized to notify the Assembly Committee on Conservation of our support.

Dated April 17, 1963.

WOLF RIVER PLANNING COMMISSION

Earle Armstrong
Winnebago County Board
Representative
Submitted by:

PARK, FAIR & CONSERVATION COMMITTEE

Herbert Ilk

Wm. P. Ryan
Ray Prellwitz
Lyle Raddatz
Emil H. Ristow

Motion made and seconded to suspend the rules. Carried. The Clerk was instructed to send a telegram to the Conservation Committee in support of bill 442-A and 361-S. Carried by acclamation.

Mr. William Vogel addressed the board regarding bills before the legislature in regard to care of patients, in which he advocated approval of bill 170S with the exception of paragraph 5 (2) and opposing 174S.

Chairman Drexler welcomed the students and visitors from County Council Day.

Mr. Archer, from the Public Library, addressed the board on the bookmobile. Miss Isabelle Harding appeared for the bookmobile.

BOOKMOBILE

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a bookmobile is available under the Federal Library Services Act for two and a half years on an experimental basis without charge to Winnebago County, and

WHEREAS, it is the opinion of the Library Board of the Oshkosh Public Library that it would be to the advantage of Winnebago County to approve the bookmobile project on a trial basis to determine whether it might be of sufficient service to the citizens of the county to justify continuation.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Oshkosh Public Library Board is hereby authorized to establish a demonstration library bookmobile project on an experimental basis for two and a half years.

Dated April 16, 1963.

Submitted by:
AGRICULTURE & EDUCATION
COMMITTEE

Van E. Jackson
Warren Miracle

Discussion followed. Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 3. Nays 13. Absent 1—Shurbert. LOST. (Rural supervisors voting only)

AUTHORIZE ATTENDANCE AT ANNUAL PUBLIC WELFARE MEETING

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin Public Welfare Association will hold its annual meeting for social workers at Milwaukee on May 1, 2 and 3, 1963; and

WHEREAS, your Winnebago County Guidance Center Committee is of the opinion that it would be to the advantage of the Guidance Center to have Mr. Fred Kepfield, Psychiatric Social Worker, attend said meeting.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Kepfield be authorized to attend the Wisconsin Public Welfare Association meeting at Milwaukee, May 1, 2 and 3, 1963.

BE IT FURTHER RESOLVED, that Mr. Kepfield be reimbursed from funds provided in the budget for the registration fee, travel and necessary expenses upon presentation of a voucher and approval thereof.

Dated April 17, 1963.

Submitted by:
WINNEBAGO COUNTY GUIDANCE
CENTER COMMITTEE

Laurel Heaney
Ray Gischia
A. E. Pollnow
Henry A. Jankowski
H. Pitz

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

SUPPORT BILL 170S—Non resident patients costs

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, present state reimbursement for costs of non-resident patients in county hospitals is based upon a statewide average, not on the actual per capita costs to the counties which maintain such institutions; and

WHEREAS, the per capita costs at Winnebago County Hospital are higher than this average, and Winnebago County is therefore being penalized under the existing formula for non-resident patients; and

WHEREAS, Bill No. 170-S which is presently under legislative consideration would relieve this situation.

THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby goes on record in support of Bill No. 170-S and urges its state representatives to support its enactment into law.

Dated April 17, 1963.

Submitted by:
INSTITUTIONS COMMITTEE
Oliver M. Thomsen
Herman Brandt
Clarence E. Loehning

Motion made and seconded to adopt the resolution. Motion made and seconded to amend "opposing Section 5-(2). Carried. Motion made and seconded to accept as amended. Carried. Motion made and seconded to oppose Bill 174-S. Carried by acclamation.

SALARY—SECRETARIAL STENOGRAPHER COUNTY CLERK'S OFFICE

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Mrs. Margaret Schulz has been employed in the office of the County Clerk as Secretarial stenographer.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary of said secretarial-stenographer be established at \$355.00 per month.

Dated April 16, 1963.

Submitted by:
PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. J. Kornder
Warren Brooks
Laurel Heaney
J. Robt. O'Reilly
A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 49. Absent 3—Nolan, Shurbert, Thomsen.

SALARY—SWITCH BOARD OPERATOR

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the request of the Public Buildings Committee for an increase in salary for the switch-board operator-receptionist has been taken under consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two brackets, each in the amount of \$15.00 be added to the salary schedule of the switch-board operator, receptionist, effective January 1, 1964.

Dated April 16, 1963.

Submitted by:
PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. J. Kornder
Warren Brooks
Laurel Heaney
J. Robt. O'Reilly
A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 49. Absent 3—Nolan, Shurbert, Redlin.

BIDS FOR HEATING COURTHOUSE

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a motion was approved at the last board meeting, March 12, 1963, that the Public Buildings Committee bring in specifications and recommendations for coal heating in the Courthouse, and

WHEREAS, the Sunnyview Sanatorium has converted to gas heating, beginning in January of this year, and the heating cost for the first three months was \$400.00 less than estimated.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Buildings Committee be authorized and directed to bring in specifications and recommendations for gas heating in the Courthouse, as well as for coal heating.

Dated April 16, 1963.

Submitted by:
Clarence E. Loehning
Ray J. Toner
Oliver M. Thomsen
Herman Brandt
Warren Miracle
Amos D. Page
Lyle Raddatz
Byron Gunz
E. G. Steinhilber

Motion made and seconded to adopt the resolution. Discussion followed. Motion made and seconded to omit the second paragraph Carried. Motion made and seconded to amend "to get three bids on specifications for coal, gas and combination of both coal and gas. Carried. Motion made and seconded to adopt the amended resolution. Carried. Ayes 47. Nays 2—Coughlin and Drexler. Absent 3—Nolan, Shurbert and Zernzach.

SALARY REGISTER IN PROBATE

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

WHEREAS, the Resolution dated March 12, 1963, submitted by the Judiciary Committee, pertaining to an increase in salary for the Register in Probate, has been considered.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that no salary increases be allowed at this time.

BE IT FURTHER RESOLVED, that the matter of the salary for the Register in Probate be taken up at the 1964 budget session.

Dated April 16, 1963.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. J. Kornder
Warren Brooks
Laurel Heaney
J. Robt. O'Reilly
A. E. Struensee

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

COURTHOUSE 4:30 P.M. CLOSING

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

WHEREAS, consideration has been given to the request of the Winnebago County Employees Association that the Courthouse close at 4:30 P.M. during the time daylight saving time is in effect.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County board of Supervisors, that the Courthouse close at 4:30 P.M. commencing May 29, 1963 and ending Labor Day, 1963.

Dated April 16, 1963.

Submitted by:
PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. J. Kornder
Warren Brooks
Laurel Heaney
J. Robt. O'Reilly
Art Struensee

Motion made and seconded to adopt the resolution. Carried.

OSHKOSH TO HOST COUNTY BOARDS CONVENTION

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Winnebago County has received a communique from the Wisconsin County Boards Association confirming the state convention to be held here September 23, 24 and 25, 1963.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors that the sum of \$3,500.00 be transferred from the contingent fund to support the convention expenditures.

BE IT FURTHER RESOLVED, that the Chairman of the Board be, and he hereby is, authorized to appoint the following committees in preparation of the convention: Banquet Committee, Host Night Committee, Registration & Reservation Committee, Entertainment Committee, Facilities Committee and Ladies Committee.

BE IT FURTHER RESOLVED, that members of the above committees receive the same per diem and mileage as they would for regular County Board work, and that said per diem and mileage be charged to convention expenses.

Dated April 17, 1963.

Submitted by:
FINANCE COMMITTEE

Norbert Redlin
Ray J. Toner
Earle Armstrong
Robert R. Skalmoski
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 47. 5 absent—Heaney, Nolan, Shurbert, Staffeld and Zernzach.

SALARY—ASSISTANT COUNTY NURSE

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Bureau of Personnel has recommended a base salary of \$385.00 per month with four additional \$15.00 steps, one each year, for an Assistant County Nurse; and

WHEREAS, the present Assistant County Nurse has been employed by Winnebago County for more than 1½ years.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that said Assistant County Nurse be paid the

sum of \$415.00 per month commencing May 1, 1963.

Dated April 16, 1963.

Submitted by:
PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. J. Kornder
Warren Brooks
Laurel Heaney
J. Robt. O'Reilly
Art Struensee

Motion made and seconded to adopt the resolution. Carried.
Ayes 46. Excused 1—Daggett. Absent 5—Nolan, Shurbert, Thomsen,
Zernzach and Drexler

COURTHOUSE NOON HOURS

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Personnel Committee, having received a report from each department head, has considered the matter of keeping the courthouse open during the noon hour.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing April 29, 1963, the switchboard and the following offices remain open during the noon hour: Agriculture Department, Clerk of Courts, County Clerk, County Treasurer, Register of Deeds, Veterans Service Office and the Welfare Department.

Dated April 16, 1963.

Submitted by:
PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. J. Kornder
Warren Brooks
Laurel Heaney
J. Robt. O'Reilly
Art Struensee

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

EMPLOY STAFF MEMBER AT GUIDANCE CENTER

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Personnel Committee begs leave to report that the Resolution of the Winnebago County Guidance Center Committee, requesting an appropriation of not less than \$7,500.00 from the federal fund for the hiring of another staff member at the Guidance Center, has been considered.

Our recommendation on this matter is that no action be taken until the 1964 budget session.

Dated April 16, 1963.

Submitted by:
PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Art Struensee
Warren Brooks
J. Robt. O'Reilly
Laurel Heaney
A. J. Kornder

Motion made and seconded to adopt the recommendation of the Personnel Committee. Carried by acclamation.

CHIEF DEPUTY CLERK—BRANCH II

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a request has been received from Deputy Clerk Marian DeYoung of Branch II, County Court, with the approval of the Judge thereof, for a change in her classification because of the work involved in her duties.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Classification of Miss DeYoung be changed to "Chief Deputy Clerk" in the county compensation schedule, beginning at the first bracket under such position.

Dated April 16, 1963.

Submitted by:
JUDICIARY COMMITTEE

J. Robt. O'Reilly
Herbert Ilk
Herbert Pitz
Ray Prellwitz

Referred to the Personnel Committee.

FUNDS FOR DICTAPHONE—CIRCUIT COURT

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there is a deficit of \$225.00 in the amount budgeted for a dictaphone in the Circuit Court budget.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$70.00 be transferred from the chair fund in the Circuit Court budget, and the sum of \$155.00 be transferred from the contingent fund of the Circuit Court to cover the remaining costs for the purchase of a dictaphone for the Circuit Court.

Submitted by:
JUDICIARY COMMITTEE

J. Robt. O'Reilly
Herbert Pitz
Herb Ilk
Ray Prellwitz

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 47. Excused 1—Daggett. Absent 4—Miracle, Nolan, Shurbert, Zernzach.

AUTHORIZE ATTENDANCE EXTENSION SUMMER SCHOOL

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, County Extension Agents are requested by the University of Wisconsin, its Agricultural Extension Service, to enroll in a three-weeks' Extension Regional Summer School every three years; and

WHEREAS, the Agricultural Agent has been provided a scholarship to attend a three weeks Regional School which offers a course on "Impact of Agriculture," a course not offered at the University of Wisconsin.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that a maximum of \$200.00, presently marked for advanced schooling in the county Extension Department budget, be made available for the Agent to enroll in one of the out-of-state three-week summer session schools in 1963.

Dated April 16, 1963.

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

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 45. Excused 1—Daggett. Absent 6—Nolan, Page, Shurbert, Staffeld, Sweet and Thomsen.

TRANSFER \$13,456.95 TO INSTITUTIONS ACCOUNT

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Institutions Committee has encountered an unexpected premium in the form of liability insurance covering our employees' actions, brought about by a new state law.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, to effect a transfer of funds in the amount of \$13,456.95 from the Property and Liability. Insurance Fund to the Institutions Account.

Dated April 17, 1963.

Submitted by:
INSTITUTIONS COMMITTEE
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 47. Absent 4—Nolan, Shurbert, Staffeld, Zernzach. Excused 1—Daggett.

Motion made and seconded to suspend the rules and adopt the

CIVIL DEFENSE CONTRACTS WITH MUNICIPALITIES

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is desirable in furtherance of Civil Defense to enter into mutual aid agreements with the various municipalities within Winnebago County.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Civil Defense Director is hereby authorized on behalf of Winnebago County to enter into contracts with the municipalities within Winnebago County for the giving or receiving of services or both under Section 22.01(14), Wis. Stats.

Dated April 16, 1963.

Submitted by:
CIVIL DEFENSE COMMITTEE
Max Carpenter
Warren Miracle
Gordon M. Hanson
F. H. Metzger

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

TEN CENTS PER MILE FOR SHERIFF

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the mileage fee paid to the Sheriff when using his own vehicle in performance of duties in behalf of Winnebago County be in the amount 10 cents per mile, said fee payment effective from January 1, 1963.

Dated April 16, 1963.

Submitted by:
SHERIFF, CORONER & SAFETY
COMMITTEE
E. G. Steinhilber
Amos D. Page
Archie Daggett
Warren Miracle

Your Personnel Committee recommends approval of the foregoing resolution.

Signed:
PERSONNEL COMMITTEE
Van E. Jackson
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. E. Struensee
Laurel Heaney
Warren Brooks
J. Robt. O'Reilly
A. J. Kornder

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 47. Absent 4 — Carpenter, Nolan, Shurbert, Zernzsch. Excused 1 — Daggett.

AUTHORIZE OUTPATIENT DEPT. AT SUNNYVIEW

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, according to a recent opinion of the state Attorney General, specific authorization of the County Board is necessary in order to have outpatient departments at county tuberculosis sanatoriums.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Superintendent and Board of Trustees of Sunnyview Sanatorium are hereby authorized to establish and maintain an outpatient department or public health dispensary for tuberculosis and other pulmonary diseases under Section 50.06(1) Wis. Stats

Dated April 16, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Oliver M. Thomsen
Herman Brandt
Clarence E. Loehning

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

AUTHORIZE WELFARE ATTENDANCE TO GOVERNOR'S CONFERENCE

The following Resolution No. 22 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, The Governor's Conference on Children and Youth will hold its bi-annual conference in Madison on April 19 and 20, 1963.

WHEREAS, the approval of the Winnebago County Board of Supervisors is required for attendance at such conference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that one member of the Welfare Board be hereby authorized to attend said conference.

Dated April 16, 1963.

Submitted by:
WELFARE BOARD
Laurel Heaney
F. H. Metzsig
Henry A. Jankowski
R. M. Sensenbrenner
Carl Rahr

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

Mr. Robert C. Lester, Airport Consultant from Washington, D.C., addressed the Board.

Mr. Gilbert L. Bates, Senior Assoc. of Systems & Analyses and Research Corp., addressed the Board.

EXTRA COMMITTEE DAYS

The following Resolution No. 23 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

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

Frank Metzsig	42½ days
Laurel Heaney	37 days
Warren Miracle	36½ days
Van Jackson	33 days

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

Dated April 16, 1963

Submitted by:
GENERAL ACCOUNTS COMMITTEE
Warren Brooks
James P. Coughlin
Paul T. Mueller
Duane Sweet
William P. Ryan

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 46. Absent 5 — Kornder, Nolan, Shurbert, Staffeld, Steinhilber. Excused 1 — Daggett.

AUTHORIZE ATTENDANCE TO WELFARE ASSOC. CONFERENCE

The following Resolution No. 24 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, The Wisconsin Public Welfare Association is holding its annual conference in Milwaukee on May 1, 2, and 3.

WHEREAS, the approval of the Winnebago County Board of Supervisors is required for attendance at such conference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Welfare Board, the Director and such members of his staff as he deems necessary, are hereby authorized to attend said conference.

Dated April 9, 1963.

Submitted by:
WELFARE BOARD
Laurel Heaney
Frank H. Metzger
Henry A. Jankowski
R. M. Sensenbrenner
Carl Rahr

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

TAX COUNTY OWNED LANDS

The following Resolution No. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the County Board has authority under Section 59.07(13) to make an appropriation in favor of the Town of Algoma and the Town of Oshkosh on account of county-owned lands in said towns, amounting to what school tax would be on lands exclusive of improvements if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Algoma of \$150.00 per acre on 523.73 acres of land owned by this county, amounting to a value of \$78,559.50 and the Clerk of said town has filed with the County Clerk a statement establishing the school tax rate for 1962 at 29.165 per \$1,000.00, making the total of \$2,291.19, 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 and the Clerk of said town has filed with the County Clerk a statement establishing the school tax rate for 1962 at 27.0917 per \$1,000.00, making the total of \$2,133.47, and

WHEREAS, \$2,000.00 has been set up in the 1963 budget for the purpose of reimbursing the said towns, and

WHEREAS, such sum is inadequate to cover the aforementioned claims, and

WHEREAS, school district reorganization has complicated the formula for determination of the elementary school tax.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$1,500.00 be paid to the Town of Algoma and \$1,500.00 be paid to the Town of Oshkosh upon presentation of vouchers by the respective Town Clerks.

BE IT FURTHER RESOLVED, that \$1,000.00 be transferred from the contingent fund to be added to the \$2,000.00 already provided in the budget for such purposes.

Dated April 16, 1963

Submitted by:
TAXATION COMMITTEE
Art Struensee
John C. Pawlowski
Chester Hofberger
Geo. Hunter

Motion made and seconded to adopt the resolution. Carried.
Ayes 46 Absent 4 — Kornder, Nolan, Shurbert, Staffeld. Excused
1 — Daggett. Nays 1 — Loehning.

WRITTEN AGENDA FOR COUNTY BOARD MEETINGS

The following Resolution No. 26 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the members of the Board of Supervisors should have notice in advance of meetings regarding subjects which will be presented to the Board for action, so that they may properly inform themselves and have more time for consideration; and

WHEREAS, an agenda would also serve to advise the general public of matters which will be considered at board meetings.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to prepare a written agenda before each meeting and mail said agenda, containing also the meeting notice, at least one week prior to such meeting, to each Supervisor.

BE IT FURTHER RESOLVED, that all members and committees of the County Board, or others, shall cooperate with the County Clerk by having reports, resolutions or other matters to be placed on the agenda, or an explanatory notice thereof, in the office of the County Clerk at least two weeks prior to such meeting.

BE IT FURTHER RESOLVED, that the matters covered herein be incorporated as part of the Rules of the Winnebago County Board of Supervisors.

Dated April 16, 1963

Submitted by:
Ray J. Toner
Robert R. Skalmoski

E. G. Steinhilber
A. E. Pollnow
Chester Hofberger
James P. Coughlin
R. M. Sensenbrenner

Discussion followed. Motion made and seconded to refer to the Judiciary Committee. Carried.

COURT ROOM CHAIR — BRANCH III

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the court reporter in Branch III of the County Court is in need of a chair for courtroom use, and funds are available in the court budget without an additional appropriation.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a posture secretarial chair be purchased for the court reporter of Branch III, and that the sum of \$70.00 be transferred from the amount set up in the court budget for a filing cabinet and used for such purpose.

Dated April 16, 1963

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Ray Prellwitz
Herbert Ilk
Herbert Pitz

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend "that the Public Building Committee should purchase the chair." Resolution adopted as amended. Ayes 45. Absent 6 — Brooks, Kornder, Metzger, Nolan, Snurbert, Steinhilber. Excused 1 — Daggett.

ROOM ARRANGEMENT FOR BRANCH II

The following Resolution No. 28 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the present office and facilities for County Court, Branch 11 are overcrowded.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Buildings Committee is authorized to arrange for use of the County Board room by Branch II of the County Court, and to provide Judge's Chambers in the Committee Room located adjacent to and connected with the Board room.

Dated April 16, 1963

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Ray Prellwitz
Herbert Ilk
Herbert Pitz

Motion made and seconded to adopt the resolution. Discussion followed. Motion made and seconded to refer to the Public Building Committee. Motion made and seconded to amend "the Public Building Committee should secure an alternate proposal by the next meeting." Motion made and seconded that the amended resolution be adopted. Carried.

SALE OF JACKSON STREET PROPERTY

The following Resolution No. 29 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Resolution No. 9, dated September 26, 1962, authorized the Public Buildings Committee to arrange for the sale of the property on Jackson Street purchased by Winnebago County for a parking lot at the most advantageous price to the County, after advertising for bids; and

WHEREAS, pursuant to such authority, an option was granted to Jerome H. Berman of Whitefish Bay, Wisconsin to purchase said property for the sum of \$13,900.00; and

WHEREAS, Mr. Berman desires to exercise said option.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Clerk is hereby directed to sell and convey to Jerome H. Berman or his assigns the said property, more fully described as:

Lots Thirty-nine (39) and Forty (40) in J. S. Smith's Subdivision of Lot 5, etc., in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894, excepting therefrom the North 7½ feet, front and rear, of Lot Thirty-nine (39) and that portion of said Lot Forty (40) lying East of the extended West line of Lot Forty-five (45) in said plat,

for the sum of \$13,900.00, pursuant to the terms of said option.

Dated April 16, 1963

Submitted by:

PUBLIC BUILDINGS COMMITTEE

F. Shurbert

Art Struensee

Warren Brooks

Geo. Hunter

Motion made and seconded to adopt the resolution. Carried. Ayes 42. Nays 5 — Coughlin, Jankowski, King, Sensenbrenner and Skalmoski. Absent 4 — Kornder, Metzgi, Nolan, Shurbert. Excused 1 — Daggett.

\$1,600.68 — MOBIL OIL CO. CLAIM

The following Resolution No. 30 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Mobil Oil Company for 8,000 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,600.68 be allowed and paid from funds provided for in the budget.

Dated April 16, 1963

Submitted by:

SHERIFF, CORONER & SAFETY COMMITTEE

E. G. Steinhilber

Amos D. Page

Archie Daggett

Warren Miracle

Motion made and seconded to adopt the resolution. Carried. Ayes 42. Absent 8 — Ilk, Kornder, Loehning, Metzgi, Nolan, Shurbert, Sweet, Thomsen. Excused 2 — Daggett and Drexler.

\$4,455.87 — STATE AUDIT CLAIM

The following Resolution No. 31 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim from the Department of State Audit for services rendered in auditing the county's financial records for the year 1961 in the amount of \$4,455.87 be allowed and paid from funds provided for in the budget.

Dated April 16, 1963

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 44. Absent 7 — Ilk, Loehning, Kornder, Metzgi, Nolan, Shurbert, Sweet. Excused 1 — Daggett.

\$1,579.44 — INSURANCE AGENTS CLAIM

The following Resolution No. 32 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim from Winnebago County Insurance Agents Association for insurance covering 10 patrol automobiles and one motorcycle for the period 4-1-63—4-1-64 in the amount of \$1,579.44 be allowed and paid from the proper fund.

Dated April 16, 1963

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 43. Absent 8 — Brandt, Delwiche, Ilk, Korner, Loehning, Metzgi, Nolan, Shurbert. Excused 1 — Daggett.

ANDREW GEIGER ZONING REPORT

The following REPORT NO. 2 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Andrew Geiger, which was referred to it by your honorable body March 13, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This parcel is a small triangular shaped parcel lying between Green Bay Road on the East and relocated Super Highway No. 41

on the West and North of cemetery and would be of more value as a commercial zoned property.

Dated: April 16, 1963

Respectfully submitted:
Winnebago County Zoning Committee
and Board of Adjustments
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

ANDREW GEIGER ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 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 petition of Andrew Geiger,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Menasha, 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 had, to the zoned district set after the description as follows:

Andrew Geiger Property — Town of Menasha

That part of the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 20-T20N-R17E, lying between relocated Super Highway No. 41 and the East line of said Section 20, except that part for highway purposes.

From Residential District to Commercial "B" District.

Dated: April 16, 1963

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.

MILTON G. SCHULTZ ZONING REPORT

The following REPORT NO. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Milton G. Schultz, which was referred to it by your honorable body on March 13, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This change will allow a mobile home to be moved in on the property and will not effect surrounding property values.

Dated: April 16, 1963

Respectfully submitted:
Winnebago County Zoning Committee
and Board of Adjustments
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

MILTON G. SCHULTZ ZONING ORDINANCE

The following AMENDATORY 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 petition of Milton G. Schultz,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Vinland, 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 had, to the zoned district set after the description as follows:

Milton G. Scholtz Property — Town of Vinland

The South 8 rods of the West 20 rods of the North ½ of Southwest ¼ of the Southwest ¼ of Section 3-T19-N-R16E.

From Agricultural and Residential "A" District to Residential "C" District.

Dated: April 16, 1963

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.

GENERAL ZONING REPORT

The following REPORT NO. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Warren Miracle, Chairman, Zoning Comm., which was referred to it by your honorable body on March 13, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

Under Section 13, Appeals—Paragraph (g) which refers to automobile wrecking yards and public dumping grounds with a 750 ft. setback requirement for wrecking yards was written up in a manner which was confusing and requests were made for clarification of this part of the Zoning Ordinance.

Dated: April 16, 1963

Respectfully submitted:
Winnebago County Zoning Committee
and Board of Adjustments
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

GENERAL ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 was presented:

GENERAL CHANGE TO ZONING ORDINANCE

An Ordinance amending the Winnebago County Zoning Ordinance

The Winnebago County Board of Supervisors do Ordain that the County Zoning Ordinance be amended in the following respects:

Section XIII County Zoning Committee and Board of Adjustments

Under the heading APPEALS and as to subsection (g) — entire paragraph under subsection (g) to be rewritten as follows:

(g) After a public hearing by the town board and after obtaining a special permit for Public Dumping Grounds from the town board of the town wherein the land to be affected is located to designate areas in Agricultural and Commercial "B" and Industrial Districts to be used for public dumping grounds. The boundaries of such areas shall be defined and the location of such public dumping grounds may be changed from time to time by the same method by which they were originally established.

After obtaining a special permit for automobile wrecking yards from the town board of the town wherein in the land to be affected is located and after a public hearing by the County Zoning Committee to designate areas in the Commercial "B" District to be used for automobile wrecking yards. The boundaries of such automobile wrecking yards shall be defined and they shall be located not less than 750 feet from any Federal, State, County Trunk Highway or Town Road.

The foregoing amendatory ordinance shall take effect forty (40) days from the date of adoption, following 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 the foregoing.

Dated: April 16, 1963

Submitted by:
Winnebago County Zoning Committee
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

FRANK HAROLD ESTATE ZONING REPORT

The following REPORT NO. 5 was read:

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

Your Zoning Committee having considered the petition filed by

Frank Harold Estate, which was referred to it by your honorable body on March 13, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This parcel consists of a 40 Acre tract located on Highway 10 in the Town of Menasha. The owner is contemplating a subdivision of the entire 40 acre parcel into building lots with the major portion being zoned Residential "A" with a strip along Highway No. 10 zoned Residential "B" to allow multiple family homes and one intersection to Commercial "B".

Dated: April 16, 1963

Respectfully submitted:

Winnebago County Zoning Committee
and Board of Adjustments

Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded ot accept the report. Carried.

FRANK HAROLD ESTATE ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 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 petition of Frank Harold Estate,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Menasha, 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 had, to the zoned district set after the description as follows:

Frank Harold Property — Town of Menasha

The North 276 feet of the East 360 feet of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 12-T20N-R17E. From Residential "A" and Agricultural Districts to Commercial "B" District.

The South 1,044 feet of the East 213 feet of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12-T20N-R17E.

From Residential "A" and Agricultural Districts to Commercial "B" District.

From Residential "A" and Agricultural Districts to Residential "B" District.

All of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12-T20N-R17E, excepting therefrom the East 213 feet of the South 1,044 feet and the North 276 feet of the East 360 feet.

From Agricultural District to Residential "A" District.

Dated: April 16, 1963

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.

FINAL ZONING REPORT

GRUNDY, BARTLETT, JORGENSEN, SKIBBA PROPERTIES

The following Report No. 6 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH
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 amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 19th day of March 1963, a copy of which is attached hereto, went into full force and affect on the property of Floyd Grundy on March 25, 1963; on the property of John H. Bartlett on March 25, 1963; (both in the Town of Oshkosh); on the property of Morgan Jorgensen in the Town of Menasha on March 22, 1963; the Town of Menasha DENIED rezoning on the property of Sigmond T. Skibba in the Town of Menasha on March 22, 1963.

Dated April 15, 1963.

DOROTHY L. PROPP, County Clerk

(Please see

Amendatory Ordinance No. 2 for Floyd Grundy
Amendatory Ordinance No. 3 for John H. Bartlett
Amendatory Ordinance No. 1 for Morgan Jorgensen
Amendatory Ordinance No. 4 for Sigmond T. Skibba
properties)

Motion made and seconded to accept the report. Carried.

INSTITUTIONS REPORT

The following Report-Resolution No. 33 was presented:

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 17, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. R. V. Kuhn, Examinations	10.80	
Dr. S. J. Leibenson, Examinations	10.80	
Dr. R. H. Bitter, Examinations	334.80	
Dr. J. T. Petersik, Examinations	151.20	
Dr. J. A. Leschke, Examinations	75.60	

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 Com-

mittee on Institutions be and the same are hereby ordered paid.

Oliver M. Thomsen

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 41. Absent 9 — Brandt, Ilk, Kornder, Loehning, Metzgi, Nolan, Shurbert, Struensee, Sweet. Excused 2— Daggett and Backes.

MARCH PER DIEM & MILEAGE

The following Report-Resolution No. 34 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Board Meeting held on March 12th and 13th, 1963.

Name	mileage	Amount
Floyd E. Shurbert, 1 half day	\$.80	\$ 6.80
Byron Gunz, 1 full day	.96	12.96
Frank H. Metzgi, 1½ days	2.40	22.80
Amos D. Page, 1½ days	3.20	24.40
Lyle Raddatz, 1½ days	1.12	20.24
Ray Prellwitz, 1½ days	3.20	24.40
Herman Brandt, 1½ days	1.60	21.20
J. Robert O'Reilly, 1½ days	2.56	23.12
Max Carpenter, 1½ days	2.88	23.76
George Hunter, 1½ days	1.92	21.84
Warren Miracle, 1½ days	1.12	20.24
Gordon M. Hanson, 1½ days	2.40	22.80
Gerald Nordquist, 1½ days	.96	19.92
Earle Armstrong, 1½ days	2.08	22.16
Chester Hofberger, 1½ days	4.00	26.00
James P. Coughlin, 1½ days	2.24	22.48
Archie Daggett, 1½ days	1.92	21.84
Warren Brooks, 1½ days	1.92	21.84
Van E. Jackson, 1½ days	1.92	21.84
Henry A. Jankowski, 1½ days	2.56	23.12
Alfred Becher, 1½ days	2.56	23.12
R. M. Sensenbrenner, 1½ days	2.56	23.12
William P. Ryan, 1½ days	2.56	23.12
Clayton Heiss, 1½ days	2.56	23.12
John Pawlowski, 1½ days	2.56	23.12
Paul T. Mueller, 1½ days	2.40	22.80
Duane Sweet, 1½ days	2.40	22.80
Alvin A. Staffeld, 1½ days	2.40	22.80
Robert Skalmoski, 1 full day	2.40	14.40
Norbert Redlin, 1½ days	2.40	22.80
Raymond Gischia, 1½ days	2.40	22.80
John T. Heigl, 1 full day	2.40	14.40
Oliver M. Thomsen, 1½ days	2.40	22.80

Clarence Loehning, 1½ days	2.40	22.80
Ray Toner, 1½ days	.16	18.32
Arthur E. Pollnow, 1½ days	.32	18.64
Herbert Pitz, 1 ½days	.16	18.32
Hibbard Engler, 1 full day	.32	12.32
A. J. Kornder, 1 full day	.16	12.16
Joseph F. Drexler, 1½ days	.32	18.64
Charles Rodat, 1½ days	.32	18.64
Louis Zernzach, 1½ days	.32	18.64
Virginia L. Nolan, 1½ days	.32	18.64
Herbert Ilk, 1½ days	.32	18.64
Emil H. Ristow, 1½ days	.32	18.64
Arthur E. Struensee, 1½ days	.32	18.64
Orirn King, 1 full day	.32	12.32

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

Joseph Mierswa Jr.

Charles L. Soukup

Irv Walter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 8 — Brandt, Ilk, Kornder, Loehning, Metzgi, Nolan, Shurbert, Sweet. Excused 2—Daggett and Backes.

GENERAL ACCOUNTS

The following Report-Resolution No. 35 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., April 15, 1963.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	\$ 46.00	\$ 46.00
F. H. Metzgi, Committee work	103.72	103.72
Amos D. Page, Committee work	25.20	25.20
Laurel Heaney, Committee work	135.35	135.35
Lyle Raddatz, Committee work	20.16	20.16
Ray Prellwitz, Committee work	9.20	9.20
Gerald L. Nordquist, Committee work	13.92	13.92
J. Robert O'Reilly, Committee work	8.56	8.56
Max Carpenter, Committee work	42.16	42.16
George Hunter, Committee work	45.60	45.60
Warren Miracle, Committee work	62.96	62.96

Gordon M. Hanson, Committee work	8.40	8.40
Earle Armstrong, Committee work	22.96	22.96
Archie Daggett, Committee work	15.84	15.84
Chester Hofberger, Committee work	20.00	20.00
Warren Brooks, Committee work	23.76	23.76
Van E. Jackson, Committee work	40.96	40.96
James P. Coughlin, Committee work	19.48	19.48
Henry A. Jankowski, Committee work	92.44	92.44
Alfred J. Becher, Committee work	17.76	17.76
R. M. Sensenbrenner, Committee work	95.35	95.35
Wm. P. Ryan, Committee work	8.56	8.56
John C. Pawlowski, Committee work	8.56	8.56
Clayton Heiss, Committee work	8.56	8.56
Paul Mueller, Committee work	8.40	8.40
Duane Sweet, Committee work	8.40	8.40
Alvin A. Staffeld, Committee work	94.08	94.08
Robert R. Skalmoski, Committee work	8.40	8.40
Norbert Redlin, Committee work	28.20	28.20
Raymond Gischia, Committee work	15.20	15.20
Russell T. Carpenter, Committee work	33.60	33.60
Oliver M. Thomsen, Committee work	7.60	7.60
Clarence E. Loehning, Committee work	7.60	7.60
Ray J. Toner, Committee work	6.16	6.16
Carl Rahr, Committee work	180.34	180.34
A. E. Pollnow, Committee work	14.40	14.40
Herbert Pitz, Committee work	20.32	20.32
Joseph F. Drexler, Committee work	57.24	57.24
Charles Rodat, Committee work	6.32	6.32
Louis Zernzach, Committee work	28.96	28.96
Virginia L. Nolan, Committee work	19.12	19.12
E. G. Steinhilber, Committee work	62.88	62.88
Herbert Ilk, Committee work	38.24	38.24
Emil H. Ristow, Committee work	68.29	68.29
Arthur Struensee, Committee work	31.28	31.28
Orrin King, Committee work	32.60	32.60
Byron Gunz, Highway Committee	32.88	32.88
Gordon M. Hanson, Highway Committee	88.80	88.80
John T. Heigl, Highway Committee	37.20	37.20
Orrin King, Highway Committee	80.24	80.24
A. J. Kornder, Highway Committee	93.28	93.28
E. J. Ledvina, Admittance Board	6.80	6.80
Dr. R. H. Bitter, Admittance Board	6.80	6.80
Edna Palecek, County School Committee	16.00	16.00
Gertrude Jensen, County School Committee	25.12	25.12
Wm. A. Goold, County School Committee	16.00	16.00
Nile W. Roeder, County School Committee	22.72	22.72
Edith B. Johnson, Guidance Center	12.40	12.40
Frances K. Thomas, Guidance Center	16.80	16.80
Rev. R. Hermesen, Guidance Center	12.48	12.48

Carl J. Mailahn, Board of Adjustments	6.00	6.00
Edwin P. Harold, Board of Adjustments	27.44	27.44
Henry Stark, Sr., Dog Claim Damage	70.00	63.00
Clayton Jensen, Dog Claim Damage	21.75	19.50

Your committee would recommend the passage of the following resolution:

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

Warren Brooks
Joseph Mierswa Jr.
Charles L. Soukup
Irv. Walter

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 42. Absent 8 — Brandt, Ilk, Kornder, Loehning, Metzger, Nolan, Shurbert, Sweet. Excused 2 — Daggett and Backes.

A communication was read from the funeral directors of Winnebago County. Referred to the Welfare Committee.

A communication was read from Richard Rutledge. Referred to the Highway Committee.

A communication was read from the Fox Valley Regional Planning Commission. Received and placed on file.

A communication from Sunnyview Sanatorium regarding their supply of water. Received and placed on file.

APPOINT MRS. BECKER TO HEALTH COMMITTEE

Mrs. Chester Becker was appointed to the Winnebago County Health Committee.

Supv. Heaney gave an oral report on the amount of surplus commodities that have been dispersed.

Supv. Hanson requested that the minutes of the board proceedings list the absent supervisors.

The Annual Picnic of the Winnebago County is to be held on August 4th. Motion made and seconded, Carried.

Motion made and seconded to adjourn until Tuesday, June 11th, 1963. Carried.

DOROTHY L. PROPP, CLERK

State of Wisconsin)
County of Winnebago) ss

I, Dorothy L. Propp, Winnebago County Clerk do 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 their Organization Meeting held on April 16th and 17th, 1963.

(Seal)

DOROTHY L. PROPP, COUNTY CLERK.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

TUESDAY, JUNE 11, 1963, OSHKOSH, WIS.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Jackson.

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

Bills were read and referred to the proper committees.

A communication from Vernon County was read and referred to the Agricultural Committee.

A communication was read in regard to private air strips in agricultural districts creating hazards. Referred to the zoning committee.

A communication was read in regard to improvements at Pleasant Acres. Placed on file.

A letter was read from the District Attorney giving his opinion on the resignation of Dr. Harvey Monday from the Board of Winnebago County Guidance Center and the appointment of his successor. Motion made and seconded to accept Dr. Monday's resignation and to confirm the appointment of Dr. Hugh F. DeMorest to fill the unexpired term. Carried by acclamation.

REPAIRS AT PLEASANT ACRES

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS ...

WHEREAS, the State Department of Public Welfare has advised that Pleasant Acres does not presently meet the minimum fire safety standards now required for such institutions; and

WHEREAS, the Department recommends that the following improvements be made immediately to conform with such minimum standards:

1. The removal of the open wooden stairwell from the first to the second floors.

2. The installation of a new fire escape to replace the wooden stairwell to be removed.

3. The installation of several fire-proof doors and replacement of wooden door-frames with metal door-frames for such new doors.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a sum of not to exceed \$7,000.00 be au-

thorized out of funds available in the accumulated surplus for the operation of Pleasant Acres.

Dated June 11, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt
James P. Coughlin

Supervisor Nolan addressed the board regarding these improvements. Motion made and seconded to suspend the rules. Carried. Ayes 50. Nay 1. — Sweet. Absent 1 — Jackson.

CONSERVATION OPTION AGREEMENT ON RAT RIVER

The following Resolution No 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County owns a tax deed on property described as: Town of Winchester, Section 1 T20N R15E, NE¼ NW¼ NW Fractional ¼, containing 12.20 acres, and

WHEREAS, the State Conservation Commission has asked for a six months option to purchase said property for \$100.00, now therefore

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Board Chairman and County Clerk be and they are hereby authorized to sign the option agreement with the State Conservation Commission to purchase said property within six months at the stipulated price of \$100.00.

Dated this 11th day of June, A.D., 1963

Respectfully submitted,
TAXATION COMMITTEE
A. E. Struensee
Chester Hofberger
Paul T. Mueller
Virginia L. Nolan
Geo. Hunter

Motion made and seconded to suspend the rules. Carried. Ayes 51. Absent Jackson.

ATTENDANCE AT COUNTY CLERK'S CONVENTION

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: Gentlemen:

WHEREAS, Miss Ursula H. Cragg, Deputy County Clerk, wishes to represent Mrs. Dorothy L. Propp, County Clerk, at the County Clerk's Convention on June 17, 18 and 19, 1963, at Eagle River,

NOW, THEREFORE, BE IT RESOLVED that she be granted permission to attend.

Dated June 11, 1963.

TAXATION COMMITTEE
A. E. Struensee
Chester Hofberger
Paul T. Mueller
Virginia L. Nolan
Geo. Hunter

Motion made and seconded to suspend the rules. Carried.

TAXATION COMMITTEE TO ASSIGN CONSERVATION AGENTS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the county is now responsible for the collection of the conservation license fees, and

WHEREAS, the procedure has been to assign a number of deputy license issuing agents to sell these licenses throughout the county, and

WHEREAS, it is felt by your Finance Committee that a county board committee be assigned the responsibility of delegating these agents.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Chairman of the Board assign these duties to a now existing committee.

Dated June 11, 1963

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

Motion made and seconded to amend the resolution to read "to the Taxation Committee", carried. Resolution as amended carried by acclamation.

\$2,559.00 — Steam Boiler Policy

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Gentlemen:

Your Finance and Insurance Committee beg leave to report that they have examined a claim from Winnebago County Insurance Agents Association, in the amount of \$2,559.00, for steam boiler policy, covering all the boilers at the institutions, highway department, airport and courthouse, for the three year period May 11, 1963-1966.

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

BE IT RESOLVED, by the Board of Supervisors, that the above claim in the amount of \$2,559.00 for Steam boiler coverage be paid and that the aforementioned departments and institutions be charged their proportioned cost.

Dated June 11, 1963

Submitted by
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

Motion made and seconded to suspend the rules. Carried. Ayes 51. Absent 1 — Jackson.

DEFICIT BALANCED IN HIGH SCHOOL TRANSPORTATION FUND

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the High School Transportation Fund has a deficit balance of \$9,583.35; and

WHEREAS, under the new school reorganization program, the county no longer operates a handicapped school, which has left a balance in the handicapped School Fund that exceeds the aforementioned overdraft.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the amount of \$9,583.35 be transferred from the County Handicapped School Fund to the High School Transportation Fund to cover the deficit.

BE IT FURTHER RESOLVED, that the additional balance remaining in the Handicapped School Fund be distributed to the rural district on an equitable pro rata basis as determined by your Education Committee.

Dated June 11, 1963

Submitted by:
AGRICULTURE & EDUCATION
COMMITTEE
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules, Carried. Ayes 50. Absent 2 — Jackson and Redlin.

INCREASE PER DIEM — HOSPITAL AND SUNNYVIEW TRUSTEES AND VETERANS SERVICE COMM.

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the per diem of trustees of the County Hospital and Pleasant Acres and Sunnyview Sanatorium be increased to \$7.00 per half day and \$14.00 per full day, and that the per diem of members of the Veterans Relief Commission be increased to \$7.00 per meeting.

BE IT FURTHER RESOLVED that these increases become effective upon the passage of this resolution.

Dated June 11, 1963

Submitted by:
PERSONNEL COMMITTEE
Floyd Shurbert
E. G. Steinhilber
Alvin A. Staffeld
Warren Brooks
A. E. Struensee
Emil H. Ristow
Norbert Redlin
A. J. Kornder
Virginia L. Nolan
J. Robt. O'Reilly

Motion made and seconded to suspend the rules, Carried. Ayes 50. Absent 2 — Jackson and Redlin.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.
Roll call showed all present with the exception of Supervisor Jackson and Coughlin, excused.

OPPOSE BILL 566S

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

WHEREAS, under our existing local units of government, the people have a truer representation because each member of such unit is elected. If he does not represent his constituents, he is replaced at the next election.

WHEREAS, a proposed bill (566S) would hand powers to a group of unelected individuals without the usual checks and balances which insure that such powers will not be abused.

Whereas, it is obvious that an unelected group contemplate a transferring of functions of local governments to a new Commission with pay up to \$600.00 per year.

Whereas, since we already have statutes authorizing the performance of said functions of the Bill (566S) by local government bodies, why should a new, cumbersome, expensive, commission be created to perform the same functions?

Whereas, the Wisconsin State Senate will soon be conducting hearings in the Senate Chambers, Madison, Wisconsin, on bill (566S) directly affecting local government rule, to wit: Bill (566's) to create a multi-service district and to administer public services over areas including more than one governmental unit.

Now, Therefore, Be It Resolved, by the Winnebago County Board of Supervisors, that the County Board oppose the passage of Bill (566S) and the County Clerk is hereby authorized to notify the Wisconsin State Senate of said action.

Submitted by:

Earl L. Kohler

Winnebago County Board Supervisor

2nd Ward, Menasha, Wisconsin

Motion made and seconded to amend "refer to the Judiciary Committee". Carried by acclamation. Motion made and seconded to send a copy to every County Board. Carried by acclamation.

\$1,703.64 — MOBILE OIL CLAIM

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

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim from Mobil Oil Company for 8,000 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,703.64 be allowed and paid from funds provided for in the budget.

Dated June 11, 1963

SHERIFF, CORONER & SAFETY
COMMITTEE

E. G. Steinhilber

Amos D. Page

Archie Daggett

Warren Miracle

Duane Sweet

Motion made and seconded to suspend the rules, Carried. Ayes 48. Absent 3 — Hunter, Jackson, Miracle. Excused 1 — Coughlin.

DICTATING MACHINE — HIGHWAY DEPT.

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

Gentlemen:

WHEREAS, the Winnebago County Highway Committee has requested the purchase of a Dictating Machine and Transcribing Kit, and

WHEREAS, sufficient funds are available in the Highway Administration Fund,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Courthouse Building Committee is hereby authorized to expend not to exceed the sum of \$265.00 for the purchase of one Model 82 Norelco Dictating Machine and Transcribing Kit for the Highway Office from the Administration Fund.

Respectfully submitted,
PUBLIC BUILDING COMMITTEE
Floyd Shurbert
A. E. Struensee
Geo. Hunter
Warren Brooks
John C. Pawlowski

Motion made and seconded to suspend the rules, Carried. Ayes 49. Absent 2 — Jackson, Miracle. Excused 1 — Coughlin.

Motion made and seconded for the board to adjourn as a whole for five minutes. Carried.

RULES FOR THE PLEASANT ACRES HOME OF THE WINNEBAGO COUNTY INSTITUTIONS

The following Resolution No. 11 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 Pleasant Acres, authorize a committee or board to act on admission applications for said institution, and establish the rates to be paid for residency in said institution.

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 Pleasant Acres.

ARTICLE I

a. To be a resident of Pleasant Acres, one must be of an acceptable age or must be limited by a physical disability. Acceptable age shall be determined and established by the Admittance Board.

b. One must make application on the forms provided.

c. The application must be accompanied by a physical examination form filled out by a physician chosen by the applicant.

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 the applicant or by his or her agent.

f. Medical reports, application form, financial responsibility forms, etc., are to be sent to the Superintendent of the institution.

ARTICLE II

a. Admission to Pleasant Acres can be denied by the Board if, in its opinion, the physical or mental condition of the applicant is such that the applying person could not be adequately cared for due to physical limitations of the institutions, personnel limitations, or other reasons which in the Board's judgment would deny admission. If, in the Board's opinion, admission of an applicant would be prejudicial to the other residents due to alcoholism or other factors, admission can be denied.

b. No person shall be admitted without their application being processed by the Admittance Board, classified and filed according to date.

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 conducted by a physician of the person's own choosing. The report of the medical examination must be presented on the prepared forms furnished by Pleasant Acres. The application must be processed by the Admittance Board at its next regularly scheduled meeting. The Medical Director must approve all admissions prior to entrance to Pleasant Acres.

d. If space becomes available in a particular care category and persons desiring this space are temporarily prevented by physical condition or other reason from entering the institution at the time the space is available, consideration will be given to offering the space to others who have indicated a recent desire to enter Pleasant Acres. This will be done subject to the provisions in Article II, b. and c. The medical director must give his prior approval in such cases.

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 Pleasant Acres 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 Institutions, appointed by the President of said Board. This appointment is to be made at the organization meeting of said Trustees.

d. The medical director of Pleasant Acres to serve in an advisory capacity subject to the provisions as outlined in the "Standards for Maintenance and Operation of County Homes" as approved by the State of Wisconsin, State Board of Public Welfare as adopted in April 1961.

BE IT FURTHER RESOLVED, that per diem mileage will be allowed to members of the Pleasant Acres 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 Pleasant Acres will be established by the Winnebago

County Board of Supervisors upon recommendation of the Trustees of the Winnebago County Institutions.

All rate classifications will include board, room, laundry, nursing service, and the services of the medical director on his regular visiting days. Clothing and medication requiring prescriptions will be in addition to established rates. Services provided in addition such as hospitalization at a community hospital, special physician services, etc., will be in addition to the established rates.

No refund of charges will be made for the first thirty-two days of residence at Pleasant Acres or any portion thereof. Refunds will be made only on the basis of time in residence at Pleasant Acres after thirty-two days.

One month payment of the established rate for the resident's care at Pleasant Acres shall be payable in advance upon approval of the applicant's entrance by the Admission Board.

The provisions of this resolution shall take effect upon adoption of this resolution.

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.

Dated June 11, 1963

Submitted by:

INSTITUTIONS COMMITTEE

Virginia L. Nolan

Oliver M. Thomsen

Clarence E. Loehning

Herman Brandt

Motion made and seconded to suspend the rules, Carried. Mr. Wm. O. Vogel answered questions of the board members. Carried, by acclamation.

ATTENDANCE AT WIS. PUBLIC HEALTH ASSOC. MEETING

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Mrs. Lucille J. Ruedinger, County Public Health Nurse, desires to attend the Wisconsin Public Health Association Meeting on June 18 and 19 at Madison, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED BY THE Winnebago County Board of Supervisors that she be granted permission to attend this meeting.

Dated June 10, 1963

Submitted by:

COUNTY HEALTH COMMITTEE

Joseph F. Drexler

Edna Palecek

James G. Sarres

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

WATER MAIN AT SUNNYVIEW SANATORIUM

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, by resolution duly adopted by the Winnebago County Board of Supervisors on the 8th day of November, 1962, a sum of \$6,429.00 was placed in the 1963 budget for the purpose of installing a pump and other equipment to increase the present supply of water used for fire protection at the Sunnyview Sanatorium; and

WHEREAS, a continued study of the problem of supplying a volume of water sufficient for fire protection has been made from which it appears that the total cost of reactivating an abandoned well situated upon the premises of the Sunnyview Sanatorium not only for domestic use, but also for fire protection, far exceeds the cost of other means of providing the necessary water supply; and

WHEREAS, it is now the recommendation of the Board of Trustees of said Sunnyview Sanatorium that a new 8-inch water main be installed from Winnebago County Hospital to Sunnyview Sanatorium at an estimated cost of \$25,000.00, and that the proportionate cost to Winnebago County, on an equalized valuation basis, would be approximately the sum of \$16,045.50.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the appropriation of \$6,429.00 made on November 8, 1962 and an additional \$9,616.50, making a total of \$16,045.50, be made available, from the contingency fund, as Winnebago County's proportionate share of the cost of installation of a new 8-inch water main from Winnebago County Hospital to Sunnyview Sanatorium, for the purpose of providing an adequate and supplementary supply of water for fire protection.

Dated June 11, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
Clarence E. Loehning
James P. Coughlin

Motion made and seconded to suspend the rules. Carried. Ayes 48. Absent 2—Jackson and Shurbert. Excused 2—Coughlin, Sweet.

LAWN MOWER 1 SNOW BLOWER— SUNNYVIEW SANATORIUM

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

WHEREAS, Section 50.09 (3), Wis. Stats., authorizes that in addition to the basic charge for maintaining patients there may be charged an additional 10 per cent for maintaining "out-of-county" patients in county-operated tuberculosis sanatoriums, which additional charge of 10 per cent is for the purpose of generating sufficient earnings in addition to depreciation accruals to provide funds to cover replacement cost of buildings, fixtures and equipment as the same are replaced; and

WHEREAS, the fund so generated approximates \$6,400.00; and

WHEREAS, the cost of repair of the present lawn mowers now in use at Sunnyview Sanatorium would exceed the present value thereof and it is deemed expedient to replace said equipment, and that the same ought to be replaced with modern equipment, including a snow blower attachment to be used during the winter months in connection with the removal of snow; and

WHEREAS, the cost of replacement of said lawn mower, together with snow blower equipment would not exceed the sum of \$1,200.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Trustees of Sunnyview Sanatorium be and they hereby are authorized to expend from the

replacement fund provided for that purpose a sum not to exceed \$1,200.00 to replace the lawn mowing equipment with modern equipment having a snow blower attachment.

Dated June 11, 1963

Submitted by:

INSTITUTIONS COMMITTEE

Virginia L. Nolan

Oliver M. Thomsen

Clarence E. Loehning

Herman Brandt

James P. Coughlin

Motion made and seconded to suspend the rules, carried. Ayes 46. Absent 4—Gischia, Jackson, O'Reilly, Thomsen. Excused 2—Coughlin and Sweet.

OUT PATIENT CARE AT SUNNYVIEW

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

WHEREAS, under authority granted by Wis. Stats., Sec. 50.06 (1961) the Public Health Dispensary at Sunnyview Sanatorium has been charging the county of residence a service charge of \$5.00 for each out-patient visit chargeable to the respective county regardless of actual cost for such service; and

WHEREAS, any excess costs involved have been charged to the per capita costs; and

WHEREAS, Wis. Stats., Sec. 50.06 (1961) has been repealed and recreated by Bill No. 551-S, to take effect July 1, 1963; and

WHEREAS, Wis. Stats., Sec. 50.06, as recreated provides a new basis for charging out-patient care at public health dispensaries; and

WHEREAS, the next fiscal year at the Sunnyview Sanatorium commences July 1, 1963;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Board of Trustees of Sunnyview Sanatorium be, and the same hereby is, instructed to charge for out-patient care at the Public Health Dispensary at Sunnyview Sanatorium in accordance with the provisions of Wis. Stats., Sec. 50.06, as created by Bill No. 551-S, to take effect July 1, 1963.

Dated June 11, 1963

Submitted by:

INSTITUTIONS COMMITTEE

Virginia L. Nolan

Oliver M. Thomsen

Clarence E. Loehning

Herman Brandt

James P. Coughlin

Motion made and seconded to suspend the rules, carried. Carried by acclamation.

ATTENDANCE AT WELFARE INSTITUTE

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, in the period from July 1, 1962, through June 30, 1963, the Winnebago County Welfare Department paid out a total of \$651,145.32 for all medical services and

WHEREAS, the administration of the medical services program in the welfare department requires up-to-date knowledge and the necessity of working closely with the providers of many types of medical services and

WHEREAS, the University of Michigan School of Public Health is offering a special institute on the Administration of Medical Care for the Needy from July 8th to July 18, 1962 and

WHEREAS, the Director of the Welfare Department has been accepted for the institute and granted a scholarship of \$100.00 as partial defrayment of the expenses.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Director of the Welfare Department be authorized to enroll in the institute with the balance of expenses to be reimbursed in accordance with the rules established by the Winnebago County Board of Supervisors, contained in Resolution No. 55, dated November 9, 1962.

Dated June 11, 1963.

Submitted by:
WELFARE BOARD
Laurel Heaney
Frank H. Metzger
Henry A. Jankowski
R. M. Sensenbrenner
Carl Rahr

Motion made and seconded to suspend the rules. Carried. Ayes 47. Absent 3—Jackson, O'Reilly, Redlin. Excused 2—Coughlin, Sweet.

ROAD NAME SIGNS

The following Resolution No. 17 was presented:

WHEREAS, through cooperation between the Towns of Winnebago County and the County Highway Department all roads in the County have been named or renamed and a County Map has been produced. This map will be more useful if all roads in the County are identified by road signs.

NOW THEREFORE, be it resolved that the County Highway Department, at its convenience furnish the labor to:

1. Install new road name signs on those roads already having road signs but were renamed.
2. Install a complete set of road signs in those towns which do not have road signs at present

The County furnishing the labor at no cost to the towns while the towns cooperate and furnish the signs at no cost to the County.

Respectfully submitted:
Herman Brandt
Ray Prellwitz
W. P. Ryan
Earle Armstrong
J. Robt. O'Reilly

Referred to the Highway Committee.

CHECK PROTECTOR—COUNTY COURT BRANCH III

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is necessary for Branch 3 of the County Court to issue checks from time to time out of the court trust accounts, for refunds out of cash bail; and

WHEREAS, it is deemed advisable to exercise caution in the issuance of such checks to the extent of using a check protector device; and

WHEREAS, the court has borrowed a check protector, retailing ordinarily for \$136.00, which may be purchased for \$100.00

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$100.00 be authorized for such purpose from the contingent fund in the budget of Branch 3, County Court.

Dated June 11, 1963

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Herbert Pitz
Herb Ilk
Carl Steffin
Victor Delwiche

Motion made and seconded to amend to read "Public Building Committee to make purchase." Motion made and seconded to suspend the rules. Carried. Ayes 46. Absent 4—Hofberger, Jackson, O'Reilly, Redlin. Excused 2—Coughlin and Sweet.

COUNTY BOARD AGENDA

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

WHEREAS, the members of the Board of Supervisors should have notice in advance of meetings regarding subjects which will be presented to the Board for action, so that they may properly inform themselves and have more time for consideration; and

WHEREAS, an agenda would also serve to advise the general public of matters which will be considered at board meetings.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to prepare a written agenda before each meeting and mail said agenda, containing also the meeting place, at least five days prior to such meeting, to each Supervisor.

BE IT FURTHER RESOLVED, that all members and committees of the County Board, or others, shall cooperate with the County Clerk by having reports, resolutions or other matters to be placed on the agenda, or an explanatory notice thereof, in the office of the County Clerk at least ten days prior to such meeting.

BE IT FURTHER RESOLVED, that the matters covered herein shall be on a trial basis only.

BE IT FURTHER RESOLVED, that all department heads be furnished with a copy of this resolution.

Dated June 11, 1963

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Herbert Pitz
Herb Ilk
Carl Steffin
Victor Delwiche

Motion made and seconded to suspend the rules. Carried. Motion made and seconded to amend "to mail out a copy of the board proceedings with the agenda." Carried as amended by acclamation.

ATTENDANCE—NATIONAL COUNCIL OF JUVENILE JUDGES

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Judge James G. Sarres of Branch 2, County Court, has requested permission to attend the convention of the National Council of Juvenile Court Judges to be held at Knoxville, Tennessee on June 24 through June 28, 1963; and

WHEREAS, the National Council will pay the expenses of the Judge for the first day of such convention; and

WHEREAS, the attendance of Judge Sarres at such convention will be of great benefit in the operation of the Juvenile Court of Winnebago County.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that permission be granted and that the expenses therefor be paid out of the amount in the budget of County Court, Branch 2.

Dated June 11, 1963

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly

Herbert Pitz

Herb Ilk

Carl Steffin

Victor Delwiche

Motion made and seconded to suspend the rules. Carried. Ayes 41. Nay 6. Absent 3—Hofberger, Jackson, Zernzach. Excused 2—Coughlin, Sweet.

ATTENDANCE—COUNTY SERVICE OFFICERS AND DISTRICT ATTORNEY'S CONVENTIONS

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that Albert Osmus, Winnebago County Service Officer, be authorized to attend the institute for C. V. S. O. to be held at Platteville, Wisconsin, on June 25, 26 and 27, 1963.

BE IT FURTHER RESOLVED, that Jack D. Steinhilber, District Attorney, be authorized to attend the Mid summer Conference of the Wisconsin District Attorneys' Association to be held at Eagle River, Wisconsin on July 1, 2 and 3, 1963.

Dated June 11, 1963

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly

Herbert Pitz

Herb Ilk

Carl Steffin

Victor Delwiche

Motion made and seconded to suspend the rules. Carried. Ayes 46. Absent 4—Brandt, Heaney, Hofberger, Jackson. Excused 2—Coughlin and Sweet.

EMPLOY PSYCHIATRIC SOCIAL WORKER

The following Resolution No. 22 was presented:

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

WHEREAS, the residents of Winnebago County continue to make greater demands for Guidance Center services, and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Winnebago County Guidance Center be authorized to recruit and hire a psychiatric social worker with the established salary range of \$7,200.00 to \$8,800.00 per annum depending on experience. qualifications.

BE IT FURTHER RESOLVED, that the Board of Directors abolish the position of full-time psychiatrist at the Guidance Center.

Dated: June 11, 1963

Submitted by:

PERSONNEL COMMITTEE

E. G. Steinhilber
Alvin A. Staffeld
A. J. Kornder
Emil H. Ristow
Virginia L. Nolan
F. Shurbert

**WINNEBAGO CO. GUIDANCE
CENTER**

Laurel Heaney
Ray Gischia
Henry A. Jankowski
Herbert Pitz
A. E. Pollnow

Motion made and seconded to suspend the rules. Carried. Motion made and seconded to amend to read "to hire a part-time psychiatrist on a fee basis." Carried, as amended. Ayes 45. Nays 4. Excused 2—Coughlin and Sweet. Absent 1—Jackson.

RULES ON COMMITTEE APPOINTMENTS

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Judiciary Committee begs leave to report that it has considered the suggestions for amending the rules relating to committee appointments, and recommends that no changes be made in such procedure. Your committee recommends that changes, if any, should be made by the Board at the time of the adoption of the rules at the next organizational meeting.

Dated June 11, 1963

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly
Herbert Pitz
Herb Ilk
Carl Steffin
Victor Delwiche

Motion made and seconded to accept the report. Carried.

**FINAL ZONING ACTION ON GEIGER, SCHULTZ AND
HAROLD PROPERTY**

The following Report No. 2 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
TO THE TOWN BOARD OF THE TOWN OF VINLAND

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 17th day of April, 1963, a copy of which is attached hereto, went into full force and affect on the property of Andrew Geiger and Frank Harold Estate in the Town of Menasha on April 29, 1963; on the property of Milton G. Schultz in the Town of Vinland on May 20th, 1963; and the change in Section XIII of the Zoning Ordinance went into affect in the Towns of Algoma, Clayton, Menasha, Neenah, Omro, Oshkosh and Vinland on May 27, 1963.

Dated June 11, 1963

DOROTHY L. PROPP, County Clerk

(Please see Amendatory Ordinance No. 1 for Andrew Geiger, Amendatory Ordinance No. 2 for Milton G. Schultz, Amendatory Ordinance No. 4 for Frank Harold Estate, Amendatory Ordinance No. 3 for change in Sec. XIII, all dated April 17th, 1963)

Motion made and seconded to accept the report. Carried.

BOSE ZONING PETITION

PETITION No. 1 — Petition of W. F. Bose for re-zoning. Referred to the zoning committee.

HAPPERSETTE ZONING PETITION

PETITION No. 2 — Petition of Arnold G. Happersette for re-zoning. Referred to the zoning committee.

STRUENSEE ZONING PETITION

PETITION No. 3 — Petition of Arthur Struensee for re-zoning. Referred to the zoning committee.

REPP ZONING PETITION

PETITION No. 4—Petition of Mrs. LaVon Repp for re-zoning. Referred to the zoning committee.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report-Resolution No. 23 was presented:
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 11th, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. L. D. Graber, Examinations	10.80	10.80
Dr. J. A. Leschke, Examinations	106.40	106.40
Dr. J. T. Petersik, Examinations	226.80	226.80
Dr Wm. A. Wagner, Examinations	15.80	15.80

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
 Oliver M. Thomsen
 Clarence E. Loehning
 Herman Brandt

Motion made and seconded to suspend the rules, Carried. Ayes 45. Absent 4—Hofberger, Hunter, Jackson, King. Excused: 3—Coughlin, Sweet and Ryan.

WELFARE COMMITTEE ACCOUNTS

The following Report-Resolution No. 24 was presented:
 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 11th, 1963.

Name, Nature of Account	Claimed	Allowed
Dane County, Care of Poor	\$ 22.67	\$ 22.67
Fond du Lac County, Care of Poor	172.14	172.14
Green Lake County, Care of Poor	218.35	218.35
Green Lake County, Care of Poor	10.54	10.54
Langlade County, Care of Poor	15.00	15.00
Marinette County, Care of Poor	5.50	5.50
Waupaca County, Care of Poor	149.88	149.83

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 Nepeuskun	
Marvin Zimmerman	\$218.35
Town of Menasha	
Leslie Boushley	149.88
Town of Omro	
Richard Clay	20.50
Town of Vinland	
Harold Frank	172.14
Town of Algoma	
Lathrop Covey	10.54
John Pfalzgraf	22.67

Respectfully submitted
Laurel Heaney
F. H. Metzger
Carl Rahr
Henry A. Jankowski
R. M. Sensenbrenner

Motion made and seconded to suspend the rules, Carried. Ayes
47. Absent 2—Jackson and King. Excused 3—Coughlin, Sweet and
Ryan.

JUDICIARY COMMITTEE ACCOUNTS

The following Report-Resolution No. 25 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on Judiciary 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 11th, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examination	\$ 10.00	\$ 10.00
Dr. J. S. Leschke, Examination	106.40	106.40
Dr. L. D. Graber, Examination	10.80	10.80
Dr. J. T. Petersik, Examination	226.80	226.80
Dr. H. Monday, Examination	32.40	32.40
Dr. V. G. Springer, Examination	10.00	10.00
Dr. Wm. A. Wagner, Examination	15.80	15.80

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 Com-
mittee on Judiciary be and the same are hereby ordered paid.

J. Robt. O'Reilly
Carl Steffin
Herbert Pitz
Herb Ilk
Victor Delwiche

Motion made and seconded to suspend the rules, Carried. Ayes
45. Absent 4—Jackson, King, Miracle, Skalmoski. Excused 3—
Coughlin, Ryan and Sweet.

GENERAL ACCOUNTS

The following Report-Resolution No. 26 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 recom-
mend that they be allowed, disallowed or disposed of as set forth
in the schedule hereto annexed:

Dated at Oshkosh, Wis., June 11th, 1963.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	\$ 45.80	\$ 45.80

F. H. Metzger, Committee work	155.75	155.75
Amos D. Page, Committee work	26.96	26.96
Laurel Heaney, Committee work	170.33	170.33
Lyle Raddatz, Committee work	50.12	50.12
Herman Brandt, Committee work	17.20	17.20
Irving Walter, Committee work	15.60	15.60
Max Carpenter, Committee work	31.36	31.36
Warren Miracle, Committee work	70.96	70.96
George Hunter, Committee work	17.84	17.84
Earle Armstrong, Committee work	26.24	26.24
J. Robert O'Reilly, Committee work	17.12	17.12
Ray Prellwitz, Committee work	29.60	29.60
Chester Hofberger, Committee work	11.00	11.00
Archie Daggett, Committee work	17.84	17.84
Warren Brooks, Committee work	24.76	24.76
Van E. Jackson, Committee work	50.88	50.88
James P. Coughlin, Committee work	16.48	16.48
Henry Jankowski, Committee work	198.33	198.33
R. J. Sensenbrenner, Committee work	143.22	143.22
Wm. P. Ryan, Committee work	32.16	32.16
Paul T. Mueller, Committee work	8.40	8.40
Duane Sweet, Committee work	17.80	17.80
Alvin A. Staffeld, Committee work	93.20	93.20
Robert Skalmoski, Committee work	16.80	16.80
Norbert Redlin, Committee work	35.60	35.60
Ray Gischia, Committee work	27.20	27.20
Oliver M. Thomsen, Committee work	60.16	60.16
Clarence E. Loehning, Committee work	33.20	33.20
Ray Toner, Committee work	13.32	13.32
Carl Rahr, Committee work	189.77	189.77
A. E. Pollnow, Committee work	34.88	34.88
Herbert Pitz, Committee work	31.24	31.24
Joseph F. Drexler, Committee work	59.04	59.04
Charles Rodat, Committee work	13.64	13.64
Louis Zernzach, Committee work	29.28	29.28
Virginia L. Nolan, Committee work	45.04	45.04
E. G. Steinhilber, Committee work	50.24	50.24
Herbert Ilk, Committee work	70.13	70.13
Emil H. Ristow, Committee work	103.37	103.37
Arthur E. Struensee, Committee work	28.28	28.28
Orrin King, Committee work	47.60	47.60
Byron Gunz, Highway Committee	135.60	135.60
Gordon M. Hanson, Highway Committee	143.84	143.84
John T. Heigl, Highway Committee	147.60	147.60
Orrin King, Highway Committee	129.20	129.20
A. J. Kornder, Highway Committee	104.24	104.24
E. J. Ledvina, Admittance Board	15.28	15.28
Dr. R. H. Bitter, Admittance Board	15.28	15.28
E. R. Jones, County School	18.40	18.40

Carl Mailahn, Zoning	12.92	12.92
Dr. H. F. DeMorest, Guidance Center	35.44	35.44
Frances K. Thomas, Guidance Center	16.88	16.88
Rev. R. H. Hermesen, Guidance Center	43.00	43.00
Paul E. Becker, Assessor's Fees	30.00	30.00
George Mader, Assessor's Fee	14.25	14.25
Robert Hunter, Dog Claim Damage	435.00	391.50
James Jungwirth, Dog Claim Damage	150.00	135.00
Earl Nelson, Dog Claim Damage	99.90	89.91
Earl Nelson, Dog Claim Damage	54.00	48.60
Clarence Spiering, Dog Claim Damage	30.00	27.00
Mrs. Calvin Wood, Dog Claim Damage	18.00	16.00

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
Joseph Mierswa Jr.
Earl L. Kohler
Irv Walter
Charles L. Soukup

Motion made and seconded to suspend the rules. Carried. Ayes 47. Absent 2 — Jackson, King. Excused 3 — Coughlin, Ryan and Sweet.

APRIL PER DIEM AND MILEAGE

The following Report-Resolution No. 27 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Regular April Board meeting held on April 16 and 17, 1963.

Name	Mileage	Amount
Floyd Shurbert, 1 full day	\$.80	\$14.80
Byron Gunz, 2 full days	.96	29.92
Frank H. Metz, 2 full days	2.40	32.80
Amos D. Page, 2 full days	3.20	34.40
Laurel Heaney, 2 full days	2 00	32.00
Lyle Raddatz, 2 full days	1.12	30.24
Ray Prellwitz, 2 full days	3.20	34.40
Herman Brandt, 2 full days	1.60	31.20
Irving Walter, 2 full days	.96	29.92
J. Robert O'Reilly, 2 full days	2.56	32.12
Max Carpenter, 2 full days	2.88	32.76
George Hunter, 2 full days	1.92	31.84
Warren Miracle, 2 full days	1.12	30.24

Gordon M. Hanson, 2 full days	2.40	32.80
Earle Armstrong, 2 full days	2.08	32.16
Chester Hofberger, 2 full days	4.00	36.00
James P. Coughlin, 2 full days	2.24	28.4
Archie Daggett, 2 full days	1.92	31.84
Warren Brooks, 2 full days	1.92	31.84
Van E. Jackson, 2 full days	1.92	31.84
Henry A. Jankowski, 2 full days	2.56	29.12
Earl Kohler, 1 full day	2.56	16.56
John Backus, 1 full day	2.56	16.56
R. M. Sensenbrenner, 2 full days	2.56	29.12
William P. Ryan, 2 full days	2.56	33.12
Carl Steffin, 2 full days	2.56	33.12
John Pawlowski, 2 full days	2.56	29.12
Paul T. Mueller, 2 full days	2.40	32.80
Duane Sweet, 2 full days	2.40	32.80
Alvin A. Staffeld, 2 full days	2.40	32.80
Robert Skalmoski, 2 full days	2.40	28.80
Norbert Redlin, 2 full days	2.40	32.80
Raymond Gischia, 2 full days	2.40	28.80
John T. Heigl, 2 full days	2.40	32.80
Charles L. Soukup, 2 full days	2.40	32.80
Oliver M. Thomsen, 2 full days	2.40	28.80
Clarence Loehning, 2 full days	2.40	32.80
Ray J. Toner, 2 full days	.16	28.32
Carl Rahr, 2 full days	.32	28.64
Arthur E. Pollnow, 2 full days	.32	28.64
Herbert Pitz, 2 full days	.16	28.32
A. J. Kornder, 2 full days	.16	28.32
Joseph F. Drexler, 2 full days	.32	28.64
Joseph K. Mierswa, Jr., 2 full days	.16	28.32
Charles Rodat, 2 full days	.32	28.64
Louis Zernzach, 2 full days	.32	28.64
Victor Delwiche, 2 full days	.32	28.64
E. G. Steinhilber, 2 full days	.32	28.64
Herbert Ilk, 2 full days	.32	28.64
Emil Ristow, 2 full days	.32	28.64
Arthur E. Struensee, 2 full days	.32	28.64
Orrin King, 2 full days	.32	28.64

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
Joseph Mierswa Jr.
Irv Walter

Charles L. Soukup
Earl L. Kohler

Motion made and seconded to suspend the rules, Carried. Ayes 47. Absent 2 — Jackson and King. Excused 3 — Coughlin, Ryan and Sweet.

JUNE PER DIEM AND MILEAGE

The following Report-Resolution No. 28 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 11, 1963.

Name	Mileage	Amount
Floyd E. Shurbert, 1 full day	\$.80	\$ 14.80
Byron Gunz, one full day	.96	14.96
Frank Metzger, 1 full day	2.40	16.40
Amos D. Page, 1 full day	3.20	17.20
Laurel Heaney, 1 full day	2.00	16.00
Lyle Raddatz, 1 full day	1.12	15.12
Ray Prellwitz, 1 full day	3.20	17.20
Herman Brandt, 1 full day	1.60	15.60
Irving Walter, 1 full day	.80	14.80
J. Robert O'Reilly, 1 full day	2.56	16.56
Max Carpenter, 1 full day	2.88	16.88
George Hunter, 1 full day	1.92	15.92
Warren Miracle, 1 full day	1.12	15.12
Gordon M. Hanson, 1 full day	2.40	16.40
Earle Armstrong, 1 full day	2.08	16.08
Chester Hofberger, 1 full day	4.00	18.00
James P. Coughlin, 1 half day	2.24	8.24
Archie Daggett, 1 full day	1.92	15.92
Warren Brooks, 1 full day	1.92	15.92
Henry A. Jankowski, 1 full day	2.56	14.56
Earl Kohler, 1 full day	2.56	16.56
R. M. Sensesbrenner, 1 full day	2.56	14.56
William P. Ryan, 1 full day	2.56	16.56
Carl Steffin, 1 full day	2.56	16.56
John Pawlowski, 1 full day	2.56	14.56
Paul T. Mueller, 1 full day	2.40	16.40
Duane Sweet, 1 full day	2.40	16.40
Alvin A. Staffeld, 1 full day	2.40	16.40
Robert Skalmoski, 1 full day	2.40	14.40
Norbert Redlin, 1 full day	2.40	16.40
Raymond Gischia, 1 full day	2.40	14.40
John T. Heigl, 1 full day	2.40	16.40
Charles Soukup, 1 full day	2.40	16.40
Oliver M. Thomsen, 1 full day	2.40	14.40

Clarence Loehning, 1 full day	2.40	16.40
Ray J. Toner, 1 full day	.16	14.16
Carl Rahr, 1 full day	.32	14.32
Arthur E. Pollnow, 1 full day	.32	14.32
Herbert Pitz, 1 full day	.16	14.16
A. J. Kornder, 1 full day	.16	14.16
Joseph F. Drexler, 1 full day	.32	14.32
Joseph K. Mierswa Jr., 1 full day	.32	14.32
Charles Rodat, 1 full day	.32	14.32
Louis Zernzach, 1 full day	.32	14.32
Victor Delwiche, 1 full day	.32	14.32
Virginia L. Nolan, 1 full day	.32	14.32
E. G. Steinhilber, 1 full day	.32	14.32
Herbert Ilk, 1 full day	.32	14.32
Emil H. Ristow, 1 full day	.32	14.32
Arthur E. Struensee, 1 full day	.32	14.32
Orrin King, 1 full day	.32	14.32

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

Joseph Mierswa Jr.

Earl L. Kohler

Charles L. Soukup

Irv Walter

Motion made and seconded to suspend the rules, Carried. Ayes 46. Absent 3 — Jackson, King and Miracle. Excused 3 — Coughlin, Sweet and Ryan.

Supervisor Shurbert addressed the board in regard to a suitable space for County Court — Branch 2. Discussion followed regarding the occupancy of the house situated on the Geer-Murray property owned by the County.

Motion made and seconded that the Public Building Committee should bring in floor plans of the house and also the recommendations as to what is required in changes that should be made to make the house usable at the next meeting. Also to submit floor plans of the space occupied presently by the Welfare Department. Carried by acclamation.

Motion made and seconded that the Board Room be made available to Judge Sarres until a solution to the Court Room problem is solved.

Motion made and seconded to adjourn until Tuesday, July 9th
at 10 a.m.

Dorothy L. Propp, Clerk

State of Wisconsin)
County of Winnebago) ss

I, Dorothy L. Propp, Winnebago County Clerk do hereby
certify that the above and foregoing to be a true and correct full
copy of the Journal of the Board of Supervisors of Winnebago
County at their Adjourned April Session held on June 11, 1963.

(Seal)

DOROTHY L. PROPP, County Clerk.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Tuesday, July 9, 1963
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Skalmoski and Sweet.

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

Bills were read and referred to the proper committees.

Mr. Darwin C. Lovell, Supervisor from the Third Ward of the City of Omro, was introduced to the Board.

Mr. Wayne Chaney, the assistant District Attorney, was also presented to the Board.

A communication from Judge James G. Sarres was read thanking the Board for allowing him to attend the National Convention at Knoxville, Tennessee. Placed on file.

A communication from John E. Coyle was read, regarding bus shelter for school children. Referred to the Zoning Committee.

A communication from the Wisconsin County Boards Association was read relative to Local Fact Finding Ordinance. Discussion followed. Motion made and seconded to have the District Attorney keep in touch with the situation and also to represent Winnebago County if necessary. Carried by acclamation. (Communication given to the District Attorney for study)

Moved and seconded that a Memorial Committee be named for Van E. Jackson. Chairman Drexler appointed Supervisors Hanson, Daggett and Carpenter.

A communication from Thomas J. Lucas, Director of the Division of Public Assistance was read. Motion made and seconded to place on file. CARRIED.

\$35,000.00 — HIGHWAY COMMISSION RADIO SYSTEM

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, the Highway Commission has used the same radio system as the Sheriff's Department since installation, and

WHEREAS, the County Radio Technician has informed the Winnebago County Highway Committee that the Federal Communications Commission has set a deadline of November 1, 1963, for all Highway radio systems to be set up on their own frequency band, and not to be included with any police frequency, and

WHEREAS, to comply with this order will necessitate the installation of a base station complete with antenna and buildings, two extra control stations and new mobile units, and

WHEREAS, it is estimated that the above equipment and the necessary land for the installation of the antenna will cost approximately \$35,000.00,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Highway Committee is hereby authorized to expend not to exceed \$35,000.00 from the Highway Machinery Revolving Fund for the complete installation of a new radio system.

DATED this 9th day of July, 1963.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE

A. J. Kornder

Byron Gunz

Gordon M. Hanson

John T. Hiegl

Orrin King

Motion made and seconded that the rules be suspended. Carried. Mr. Harold Davis, Chief Radio Operator for the Sheriff's Department, appeared before the board to answer their questions. Ayes 50. Absent 2—Skalmoski and Sweet.

The Board was informed of a tape recording presented by Mr. Frank Newgent, Director of Children and Youth. Motion made and seconded that each supervisor receive a printed copy of the address. CARRIED.

Motion made and seconded that the election of member of the Agricultural Committee to fill the unexpired term of Van E. Jackson, the first ballot be informal. Carried. Hunter 29, Raddatz 3, Page 3, Armstrong 4, Hofberger 1, Brandt 6, Lovell 3. Motion made and seconded that the informal ballot be made formal. CARRIED. Hunter elected to fill the unexpired term of Van E. Jackson.

Election of a member to the County School Committee to fill the unexpired term of Van E. Jackson. Supervisor Carpenter addressed the board as to who was eligible for this position. Informal ballot: Daggett 23, Lovell 9, Sensenbrenner 6, Hofberger 5, Kohler 1, Loehning 1, Brooks 1, Redlin 1, Steffin 1, Nolan 1. Formal ballot: Daggett 36, Lovell 6, Sensenbrenner 4, Hofberger 3, Steffin 1. Daggett elected to the County School Committee to fill the unexpired term of Van E. Jackson.

Chairman Joseph F. Drexler appointed Oliver M. Thomsen to fill the unexpired term of Van E. Jackson on the University Extension Center Committee.

AUTHORIZE COUNTY TREASURER TO ATTEND CONVENTION

The following Resolution No. 2 was presented:

WHEREAS the Wisconsin County Treasurers Association is holding its annual convention September 15, 16, 17 and 18, 1963 at Eagle River, Wisconsin,

NOW THEREFORE BE IT RESOLVED that County Treasurer, Frank Luedeke, be authorized to attend.

Respectively submitted
TAXATION COMMITTEE
Art Struensee
George Hunter
Chester Hofberger
Paul T. Mueller

Carried by acclamation.

STENOGRAPHER'S CHAIR FOR COUNTY CLERK'S OFFICE

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

WHEREAS, the Winnebago County Taxation Committee has requested the purchase of a stenographer's chair in the office of the County Clerk.

WHEREAS, sufficient funds are available in the office expense account.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Public Building Committee is hereby authorized to expend not to exceed the sum of \$60.00 from the County Clerk's office expense account.

Respectfully submitted
PUBLIC BUILDING COMMITTEE
Floyd Shurbert
John C. Pawlowski
Warren Brooks
A. E. Struensee
George Hunter

Motion made and seconded that the rules be suspended. Carried.
Ayes 49. Absent 3—King, Skalmoski and Sweet.

NEW RATES AT PLEASANT ACRES

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

WHEREAS, Resolution No. 2, dated June 21, 1930 and adopted by the County Board, sets for the rules, regulations and rates at Pleasant Acres; and

WHEREAS, the rates are subject to change by the Board upon the recommendation of the Board of Trustees; and

WHEREAS, it is recommended that the present rates, (a) Minimum — \$120.00 (b) Moderate — \$150.00 and (c) Maximum — \$185.00, be changed.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that said rates payable for residents at Pleasant Acres be changed as follows:

(a) Minimum	\$130.00
(b) Moderate	165.00
(c) Maximum	200.00

BE IT FURTHER RESOLVED, that said rates are to become effective January 1, 1964.

Dated July 9, 1963.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt

Motion made and seconded that the rules be suspended. Carried.
Mrs. Nolan answered questions of the Board.

Motion made and seconded to adjourn, until 1:30 P.M. Roll call vote — 41. Naves, Ayes 4 — Absent 5 — King, Rodat, Skalmoski, Sweet, Zernzach. LOST.

Roll call vote on Resolution No. 4. Ayes 45, Absent 5 — King, Rodat, Skalmoski, Sweet and Zernzach. CARRIED.

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

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Skalmoski and Sweet.

Special order of business was the bids for the heating units in the Courthouse. Mr. Robert Yarbrow, architect of Sandstedt, Knoop & Yarbrow presented the low bid of Robert P. Gunz. Discussion followed.

\$28,935.00 — GAS BOILERS IN COURTHOUSE

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that your Public Building Committee recommends the purchase of two gas boilers to replace the present boilers to be installed on or before October 1, 1963 at a cost not to exceed \$28,935.00.

BE IT FURTHER RESOLVED, that a penalty of \$100.00 per day shall be imposed should the installation not be completed by October 1, 1963.

Dated July 9, 1963

Submitted by:
PUBLIC BUILDINGS COMMITTEE
Floyd Shurbert
John C. Pawlowski
A. E. Struensee
Warren Brooks
George Hunter

Motion made and seconded to suspend the rules. Carried. Motion made and seconded to amend "that \$8,935.00 be taken from the Contingent Fund." Carried as amended. Ayes 45. Naves 3—Pitz, Ryan, Drexler. Absent 2 — Skalmoski and Sweet.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WOLF RIVER, RELATING TO THE WINNEBAGO COUNTY ZONING ORDINANCE

The following Resolution No. 6 was presented:

WHEREAS, the Town Board of the Town of Wolf River, Winnebago County, Wisconsin, has duly considered the Winnebago County Zoning Ordinance relating to all the lands within the said town and is desirous of adopting said zoning ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Wolf River, Winnebago County, Wisconsin, that the Town of Wolf River, pursuant to Wis. Stats. Sec. 59.97(2) (d), 1961, approves the Winnebago County Zoning Ordinance passed and approved November 20, 1944 and published December 23, 1944, and all amendments thereto, and

BE IT FURTHER RESOLVED, that a certified copy of this approving resolution be attached to a copy of the Winnebago County Zoning Ordinance as submitted to the Town Board, and filed with the County Clerk by the Town Clerk forthwith.

Dated and approved this 24th day of June, 1963.

TOWN BOARD OF THE TOWN OF
WOLF RIVER, WINNEBAGO COUNTY,
WISCONSIN

Chester Hofberger, Chairman
Franklin Niemuth, Supervisor
Richard Krenke, Supervisor

I, Beatrice M. Wohlt, Town Clerk of the Town of Wolf River, Winnebago County, Wisconsin, certify that the above is a true and correct copy of a resolution passed by the Town Board of the Town of Wolf River, Winnebago County, Wisconsin on the 24th day of June, 1963.

Beatrice M. Wohlt

Referred to the Zoning Committee.

AUTHORIZE HAROLD DAVIS TO ATTEND CONVENTION

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Gentlemen:

Whereas the National Convention for Associated Police Communications Officers, Inc. will hold its annual meeting on August 13 to 16, inclusive at Minneapolis, Minnesota.

Whereas the approval of the Winnebago County Board of Supervisors is required for attendance at such conference.

Now Therefore Be It Resolved by the Winnebago County Board of Supervisors that Harold Davis be authorized to attend said convention.

Submitted by
E. G. Steinhilber
Warren Miracle
Archie Daggett
Amos D. Page

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

AUTHORIZE WM. E. OSBORNE TO ATTEND CONVENTION

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, William E. Osborne has requested permission to attend the Clerk of Courts Association Convention at Eagle River, Wisconsin September 15th through September 18th; and

WHEREAS, your committee is of the opinion that representation by Winnebago County is necessary at said convention.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that William E. Osborne, Clerk of Courts for Winnebago County, be permitted to attend the Clerk of Courts Association Convention at Eagle River, September 15 through September 18, and that his expenses therefore be paid out of the amount included in the 1963 budget.

Dated July 9, 1963.

Submitted by:
JUDICIARY COMMITTEE
J. Robert O'Reilly
Carl A. Steffin
Herbert Pitz
Herbert Ilk
V. J. Delwiche

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

MEMORIAL TO VAN E. JACKSON

The following Resolution No. 9 was presented:

WHEREAS, Van E. Jackson, a member of the Winnebago County Board of Supervisors representing the 3rd Ward of the City of Omro, Wisconsin, has passed away; and

WHEREAS, the late supervisor served on this board for 25 years, rendering valuable, conscientious and faithful service to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we view with regret the passing of Van E. Jackson and express our deepest sympathy to his family.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the family of Van E. Jackson.

Dated July 9, 1963.

Submitted by:
Archie Daggett
Gordon M. Hanson
Max Carpenter

Motion made and seconded to suspend the rules. Carried by standing vote.

COST OF ERECTION OF ROAD SIGNS

The following Report No. 1 was read:

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

Gentlemen:

On June 11th, 1963, a resolution was referred to the Winnebago County Highway Committee, requesting that the labor be furnished by the Winnebago County Highway Department for the installation of road name signs on roads which have not already been signed, or to install the road name signs on those already having road signs but were re-named.

In the fall of 1961, the Winnebago County Highway Committee advised the rural supervisors that the Highway Department was intending to prepare a new road map showing names of any roads named by them. This information was given these officials in order that our map would not be obsolete immediately after printing, upon naming of these roads by the various townships. According to the State Highway Marking and Signing Manual, County Trunk Highways carry a letter and Winnebago County has had all county trunks well marked for a number of years. Because a portion of the townships have previously installed road name signs at their expense, and because townships are receiving State Aid for maintaining their road, Winnebago County has not been in the practice of aiding the townships in work performed on their roads.

Now, therefore, the Winnebago County Highway Committee would recommend that all costs for the erection of road name signs be borne by the individual townships erecting same.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE
A. J. Kornder
Byron Gunz
Gordon M. Hanson
John T. Heigl
Orrin King

Dated this 9th day of July, 1963.

Motion made and seconded to accept the report. Carried.

STRUENSEE ZONING REPORT

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

Your Zoning Committee having considered the petition filed by A. E. Struensee, which was referred to it by your honorable body on June 11, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This parcel consisting of 6 acres of land lying west of and across highway "A" from existing business of petitioner and which will allow an expansion of the present facilities and if the change is made will not adversely effect the value of the surrounding property.

Dated: July 9, 1963.

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Edwin P. Harold
Laurel Heaney

Motion made and seconded to accept the report. Carried.

STRUENSEE ZONING ORDINANCE

The following Amendatory Ordinance No. 1 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 petition of A. E. Struensee.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Oshkosh, 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 had, to the zoned district set after the description as follows:

A. E. Struensee Property — Town of Oshkosh
The South 599 feet of that part of the NE¼ SW¼ of Section 30-T19N-R17E lying Northwesterly of centerline of County Trunk Highway "A"

From Residential and Agricultural District to Commercial "B" District

Dated: July 9, 1963

Submitted by:

**WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS**

Warren Miracle, Chairman

Edwin P. Harold

Laurel Heaney

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

HAPPERSETT ZONING REPORT

The following Report No. 2 was read:

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

Your Zoning Committee having considered the petition filed by Arnold G. Happersett, which was referred to it by your honorable body on June 11, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

The land described in accompanying ordinance is located at the Northwest intersection of Super H-W 41 and County Trunk "J" and is potentially Commercial property and the property south across "J" is already zoned Commercial "B" where the Pure Oil Station and restarurant are located.

Dated: July 9, 1963

Respectfully submitted:

**WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS**

Edwin P. Harold

Warren Miracle, Chairman

Laurel Heaney

Motion made and seconded to accept the report. Carried.

HAPPERSETT ZONING ORDINANCE

The following Amendatory 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 petition of Arnold G. Happersett,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Oshkosh, 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 had, to the zone district set after the description as follows:

The West 600 ft. of the SW¼ SE¼ of Section 34-T19N-R16E in Town of Oshkosh excepting the South 200 ft. lying North of and adjacent to North line of County Trunk "J."

Arnold G. Happersett Property — Town of Oshkosh

From Agricultural District to Commercial "B" District (for Mobile Home Park) amended to read:

All that part of the SW¼ SE ¼ Section 34-T19N-R16E lying Westerly of Super Highway 41 except a strip 200 feet in depth lying North of and adjacent to North line of County Trunk "J" also known as Sunny View Road which is zoned Residential "A."

Dated: July 9, 1963

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Edwin P. Harold
Laurel Heaney

Motion made and seconded to amend the ordinance. Carried as amended.

SALM ET AL ZONING REPORT

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by F. A. Salm et al, relative to airstrips in Agricultural District, which was referred to it by your honorable body on June 11, 1963; 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 some objections from the persons present at said hearing, after full consideration of the matter, reports that it has laid the matter over for further study and report at a later date.

Dated: July 9, 1963

Respectfully submitted:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

BOSE ZONING REPORT

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
Wisconsin

Your Zoning Committee having considered the petition filed by W. F. Bose, which was referred to it by your honorable body on June 11, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This parcel consists of about 21 acres with frontage on Super Highway 41 near north line of Winnebago County of which a large portion was previously zoned Commercial "B" and this request

would change the entire 21 acres to Commercial "B" to allow a new business to establish itself in the Town of Menasha.

Dated: July 9, 1963

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Edwin P. Harold
Laurel Heaney

Motion made, seconded to accept the report. Carried.

BOSE ZONING ORDINANCE

The following Amending Ordinance No. 3 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 petition of W. F. Bose,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Menasha, 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 had, to the zoned district set after the description as follows: W. F. Bose Property — Town of Menasha

NE¼ NE Fraction ¼ Section 4 Except the North 485 ft. and except the South 313.7 ft. and except for highway purposes. All in Section 4-T20N-R17E. Note: Some of the above described land has been rezoned to Commercial "B" District by amendatory ordinance dated April 18, 1961, but was included in this ordinance to enlarge the area in order to clarify the intent and the specific land use.

From Commercial and Agricultural District to Commercial "B" District.

Dated: July 9, 1963

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Edwin P. Harold
Laurel Heaney

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

REPP ZONING REPORT

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

Your Zoning Committee having considered the petition filed by LaVon E. Repp, which was referred to it by your honorable body on June 11, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This parcel being 50 feet front and rear by 175 feet in depth lies west of and adjacent to the east right of way of the C. — N.W. Railroad and fronts on County Trunk "X" and is bounded on the east by the petitioner's residence. This change will have no adverse effect on surrounding property.

Dated: July 9, 1963

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Edwin P. Harold
Laurel Heaney

Motion made and seconded to accept the report. Carried.

REPP ZONING ORDINANCE

The following Amendatory Ordinance No. 3 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 petition of LaVon E. Repp,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Algoma, 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 had, to the zone district set after the description as follows:

LaVon E. Repp Property — Town of Algoma

That part of the SE¼ of the SW¼ of Section 36-T18N-R16E described as follows: Commencing at the intersection of the East line of C. N.W. Railroad right-of-way with the South line of said Section 36 the place of commencement, thence East on Section line 50 ft., thence Northerly parallel with Railroad right-of-way 175 feet, thence West 50 ft. to said Railroad right-of-way, thence Southerly 175 feet to place of beginning.

From Residential "A" District to Commercial "B" District.

Dated: July 9, 1963

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Edwin P. Harold
Laurel Heaney

Motion made and seconded to accept the ordinance. Carried.
PETITION NO. 1.

BEHLING ZONING PETITION

Zoning petition of Nickolus Behling was presented. Referred to the Zoning Committee.

INSTITUTIONS COMMITTEE REPORT

The following Report-Resolution No. 10 was presented:

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:

Dates at Oshkosh, Wis., July 9, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. J. A. Leschke, Examinations	\$42.40	\$42.40
Dr. J. T. Petersik, Examinations	75.60	75.60

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
 Oliver M. Thomsen
 Clarence E. Loehning
 Herman Brandt
 James P. Coughlin

Motion made and seconded to suspend the rules, Carried. Ayes 45. Absent 4 — Shurbert, Skalmoski, Sweet and Thomsen. Excused 1 — Drexler.

GENERAL ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., July 8, 1963.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	\$38.20	\$38.20
Frank Metzger, Committee work	54.92	54.92
Amos D. Page, Committee work	17.76	17.76
Laurel Heaney, Committee work	59.48	59.48
Lyle Raddatz, Committee work	19.28	19.28
Ray Prellwitz, Committee work	20.40	20.40
Herman Brandt, Committee work	25.80	25.80
Irving Walter, Committee work	15.60	15.60
J. Robert O'Reilly, Committee work	9.56	9.56
Max Carpenter, Committee work	32.36	32.36
George Hunter, Committee work	26.76	26.76
Warren Miracle, Committee work	24.36	24.36
Earle Armstrong, Committee work	9.08	9.08
Chester Hofberger, Committee work	11.00	11.00
James P. Coughlin, Committee work	32.32	32.32
Archie Daggett, Committee work	8.92	8.92
Warren Brooks, Committee work	33.76	33.76
Henry A. Jankowski, Committee work	40.68	40.68

Earl Kohler, Committee work	9.56	9.56
R. M. Sensenbrenner, Committee work	49.24	49.24
Wm. P. Ryan, Committee work	19.60	19.60
John C. Pawlowski, Committee work	31.68	31.68
Carl A. Steffin, Committee work	9.56	9.56
Paul T. Mueller, Committee work	9.40	9.40
Duane Sweet, Committee work	9.40	9.40
Alvin A. Staffeld, Committee work	37.60	37.60
Robert Skalmoski, Committee work	16.80	16.80
Norbert Redlin, Committee work	18.80	18.80
Ray Gischia, Committee work	8.40	8.40
Charles F. Soukup, Committee work	9.40	9.40
Oliver M. Thomsen, Committee work	31.20	31.20
Clarence Loehning, Committee work	8.60	8.60
John T. Heigl, Committee work	9.40	9.40
Ray J. Toner, Committee work	14.32	14.32
Carl Rahr, Committee work	46.28	46.28
Herbert Pitz, Committee work	7.16	7.16
Joseph F. Drexler, Committee work	36.60	36.60
Joseph K. Mierswa, Jr., Committee work	7.16	7.16
Charles Rodat, Committee work	7.32	7.32
Louis Zernzach, Committee work	14.64	14.64
Victor Delwiche, Committee work	7.32	7.32
Virginia L. Nolan, Committee work	30.40	30.40
E. G. Steinhilber, Committee work	21.96	21.96
Herbert Ilk, Committee work	28.96	28.96
Emil H. Ristow, Committee work	23.64	23.64
A. E. Struensee, Committee work	36.28	36.28
Orrin King, Committee work	17.52	17.52
Byron Gunz, Highway Committee	93.74	93.74
Gordon Hanson, Highway Committee	97.56	97.56
John T. Heigl, Highway Committee	88.91	88.91
Orrin King, Highway Committee	92.82	92.82
A. J. Kornder, Highway Committee	111.71	111.71
E. J. Ledvina, Admittance Board	7.64	7.64
Francis K. Thomas, Guidance Center	9.40	9.40
Gordon Hunter, Assessor's Fees	19.80	19.80
Marvin Holverson, Dog Claim Damage	40.80	36.72
Earl S. Nelson, Dog Claim Damage	37.50	33.75

Your committee would recommend the passage of the following resolution:

Bt 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
Joe Mierswa Jr.
Earl Kohler
Charles Soukup
Irving Walter

Motion made and seconded to suspend the rules, Carried. Ayes
 45. Absent 4 — Shurbert, Skalmoski, Sweet and Thomsen. Excused
 1 — Drexler.

PER DIEM AND MILEAGE

The following Report-Resolution No. 12 was presented:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:
 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 July 9, 1963.

Name	Mileage	Amount
Floyd E. Shurbert, 1 full day	\$.80	\$14.80
Byron Gunz, 1 full day	.96	14.96
Frank H. Metzger, 1 full day	2.40	16.40
Amos D. Page, 1 full day	3.20	17.20
Laurel Heaney, 1 full day	2.00	16.00
Lyle Raddatz, 1 full day	1.12	15.12
Ray Prellwitz, 1 full day	3.20	17.20
Herman Brandt, 1 full day	1.60	15.60
Irving Walter, 1 full day	.80	14.80
J. Robert O'Reilly, 1 full day	2.56	16.56
Max Carpenter, 1 full day	2.88	16.88
George Hunter, 1 full day	1.92	15.92
Warren Miracle, 1 full day	1.12	15.12
Gordon M. Hanson, 1 full day	2.40	16.40
Earle Armstrong, 1 full day	2.08	16.08
Chester Hofberger, 1 full day	4.00	18.00
James P. Coughlin, 1 full day	2.24	14.24
Archie Daggett, 1 full day	1.92	15.92
Warren Brooks, 1 full day	1.92	15.92
Darwin C. Lovell, 1 full day	1.92	15.92
Henry A. Jankowski, 1 full day	2.56	14.56
Earl Kohler, 1 full day	2.56	16.56
R. M. Sensenbrenner, 1 full day	2.56	14.56
William P. Ryan, 1 full day	2.56	16.56
Carl Steffin, 1 full day	2.56	16.56
John Pawlowski, 1 full day	2.56	14.56
Paul T. Mueller, 1 full day	2.40	16.40
Alvin A. Staffeld, 1 full day	2.40	16.40
Norbert Redlin, 1 full day	2.40	16.40
Raymond Gischia, 1 full day	2.40	14.40
John T. Heigl, 1 full day	2.40	16.40

Charles Soukup, 1 full day	2.40	16.40
Oliver M. Thomsen, 1 full day	2.40	14.40
Clarence Loehning, 1 full day	2.40	16.40
Ray J. Toner, 1 full day	.16	14.16
Carl Rahr, 1 full day	.32	14.32
Arthur E. Pollnow, 1 full day	.32	14.32
Herbert Pitz, 1 full day	.16	14.16
A. J. Kornder, 1 full day	.16	14.16
Joseph F. Drexler, 1 full day	.32	14.32
Joseph K. Mierswa Jr., 1 full day	.16	14.16
Charles Rodat, 1 full day	.32	14.32
Louis Zernzach, 1 full day	.32	14.32
Victor Delwiche, 1 full day	.32	14.32
Virginia L. Nolan, 1 full day	.32	14.32
E. G. Steinhilber, 1 full day	.32	14.32
Herbert Ilk, 1 full day	.32	14.32
Emil H. Ristow, 1 full day	.32	14.32
Arthur E. Struensee, 1 full day	.32	14.32
Orrin King, 1 full day	.32	14.32

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

Joe Mierswa Jr.

Earl Kohler

Charles Soukup

Irving Walter

Motion made and seconded to suspend the rules, Carried. Ayes 47. Absent 3 — Skalmoski, Sweet and Thomsen.

The board discussed the floor plans of the Geer-Murray house. Motion made and seconded that the Welfare Committee look into the adequacy of this property as housing for the Welfare Dept. and report back at the next meeting. Carried by acclamation.

Motion made and seconded that the rules be suspended in order to bring back resolution on the erection of road name signs. Carried Ayes 34 — Naves 11 — Hanson, Heaney, Heigl, Kornder, Metzger, Miracle, Mueller, Rahr, Struensee, Toner, Walter. Absent 4 — King, Skalmoski, Sweet and Thomsen — Excused 1 — Ryan.

ROAD NAME SIGNS

RESOLUTION No. 17 of the June 11, 1963 Session pertaining to Road Name Signs was again before the Board. Motion made and

seconded to suspend the rules, Carried. Discussion followed. Naves 31. Ayes 14. Absent 4 — King, Skalmoski, Sweet and Thomsen. Excused 1 — Ryan. Motion LOST.

The board discussed the Youth Building at the County Fair Ground. The County Fair & Park Committee informed the board that an architect had been hired and plans would be submitted at their next meeting.

Motion made and seconded to adjourn until Tuesday, September 3rd at 10 a.m., CARRIED.

DOROTHY L. PROPP, County Clerk

State of Wisconsin)
County of Winnebago) SS

I, Dorothy L. Propp, Winnebago County Clerk do hereby certify that the above and foregoing to be a true and correct full copy of the Journal of the Board of Supervisors of Winnebago County at their adjourned April Session held on July 9, 1963.

(Seal)

DOROTHY L. PROPP, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

September 3, 1963
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Pitz and Ryan. Soukup excused. Supervisors King and Steinhilber met the board at the Airport.

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

According to Rule 34, this date has been set aside for a tour of all county owned properties and facilities. Arrangement for the bus was made by Mr. Leon Morrissey, Highway Commissioner, who explained to the Board the route to be taken and the stops made.

Enroute Mr. Morrissey pointed out to the supervisors the various proposed construction projects that will take place next year. He also called to their attention a new type of re-surfacing material that is being used, mulsfified liquid with rubber.

The first stop was at the County Park at Winneconne. Mr. Ristow explained to the board the new improvements at the Park and also shown was the proposed new county park at Lasley's Point which would include about approximately 600 acres.

The Eureka Boat Landing was the next point on the tour. Mr. Ristow answered the questions of the board.

Mike's Grill served lunch to the supervisors at the Airport Grill while inspection was made at the Airport.

The supervisors were then taken to the County Highway Garage. Mr. Morrissey explained the various departments and their use of the buildings for the machinery.

At the Fair Grounds, Mr. Robert Misky, secretary of the Fair Association, met the bus and showed the supervisors the proposed site for the new building. He also answered their questions and conducted a tour of the present buildings.

Because of the limited time, it was decided to omit the county Hospital and Sunny View Sanatorium from the tour and visit Pleasant Acres. Mr. Vogel greeted the supervisors and personal tours were conducted through Pleasant Acres. The supervisors were shown all three floors. At the end of the tour coffee was served.

Grundman's Boat Landing was the next stop. Mr. Ristow explained to the board what had been done here.

At the Guidance Center, Mr. Leitzke and Mr. Kepfield were introduced to the supervisors and answered their questions and explained to the board their system of fees and charges to the patient. They informed the board that they have a waiting period of about two months for new patients.

Mr. Vern Imhoff met the supervisors at the University Extension Center and showed the board through the building. He answered their questions and then showed the planatorium to the board.

The bus arrived back at the Courthouse at 6:15 P.M.

Respectfully submitted

Dorothy L. Propp, Clerk

SECOND DAY

September 4th, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Rodat. Excused Supervisor Soukup.

The meeting was opened by saluting the flag and prayer by Supervisor Daggett.

Bills were read and referred to the proper committees.

Supervisor Pitz asked that the name of the person who makes the motion be included in the records of the meeting.

PETITION NO. 1

A petition from Forrest Nelson, a resident of Scott's addition, Winneconne was read and referred to the County Park, Fair, Conservation and Recreation Committee.

PETITION NO. 2

A petition from the City of Oshkosh in regard to the Sawyer Street bridge was read and referred to the Highway Committee.

PETITION NO. 3

A petition from the City of Oshkosh in regard to state aid for park lands was placed on file. Motion made by Staffeld and seconded to bring in at the budget session.

PETITION NO. 4

A petition from the Town of Winchester for a bridge. Referred to the Highway Committee.

A communication from the Town & Country Realtors offering for sale to the county 160 acres of land on State Highway 45. Referred to the County Park, Fair, Conservation and Recreation Committee.

AIRPORT ZONING PETITION

The following PETITION No. 5 was read:

A petition to revise and amend the Winnebago County Airport Zoning Ordinance.

TO: WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Aviation Committee hereby petitions for the revision and amendment of the Winnebago County Airport Zoning Ordinance in the form attached hereto, pursuant to Section 114.136, Wisconsin Statute, following a public hearing to be held in accordance with said Statute.

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Louis Zernzach

Joseph F. Drexler

Floyd Shurbert

E. G. Steinhilber

Dated September 4, 1963

AIRPORT ZONING ORDINANCE

The following ORDINANCE No. 1 was presented:

REGULATING THE HEIGHT OF STRUCTURES AND TREES AND THE USE OF PROPERTY IN THE VICINITY OF THE WINNEBAGO COUNTY AIRPORT, OSHKOSH, WINNEBAGO COUNTY, WISCONSIN.

The Board of Supervisors, Winnebago County, Wisconsin, do ordain as follows:

SECTION I. Definitions. As used in this ordinance, unless the context otherwise requires:

(a) "Airport" means the Winnebago County Airport located in Sections 34 and 35, Town 18N, Range 16E, Winnebago County, Wisconsin.

(b) "Airport Hazard" means any structure, object of natural growth, or use of land which obstructs the air space required for the flight of aircraft in landing or taking off at an airport or is otherwise hazardous to such landing or taking off.

(c) "Non-conforming use" means any structure, tree or use of land which does not conform to a regulation prescribed in this ordinance or an amendment thereto, as of the effective date of such regulation.

(d) "Person" means any individual, firm, partnership, corporation, company, association, joint stock association, or body politic, and includes any trustee, receiver, assignee, or other similar representative thereof.

(e) "Structure" means any object constructed or installed by man.

(f) "Tree" means any object of natural growth, except farm crops which are cut at least once a year, and except shrubs, bushes or plants which do not grow to a height of more than five feet.

(g) "Runway" means a level portion of an airport having a surface specially developed and maintained for the landing and take-off of aircraft.

SECTION II. Zones. All zones established by this section are as shown on Maps A & B entitled "Zoning map for Winnebago County Airport, Winnebago County, Wisconsin," dated 1963, which are attached hereto and adopted as part of this ordinance.

SECTION III. Height Zones. Except as otherwise provided in this ordinance, no structure shall be constructed, altered, located or permitted to remain after such construction, alteration or location, and no trees shall be allowed to grow, to a height in excess of the height limit indicated on the maps referred to in Section II hereof.

SECTION IV. Use Restrictions. (a) Activities. Notwithstanding the provisions of Section III of this ordinance, no use may be made of land in any zone in such a manner as to create electrical interference with radio communication between the airport and aircraft, or make it difficult for pilots to distinguish between airport lights and others, or result in glare in the eyes of pilots using the airport, or impair visibility, in the vicinity of the airport or otherwise endanger the landing, taking off or maneuvering of aircraft.

(b) Exceptions. The restrictions contained in Section III shall not apply to legal fences or to farm crops which are cut at least once each year.

SECTION V. Non-conforming Uses. (a) Not Retroactive. The regulations prescribed in Sections II and III of this ordinance shall not be construed to require the removal, lowering or other change

or alteration of any non-conforming use, or otherwise interfere with the continuance of any non-conforming use, except as otherwise provided by Section VII (b), however, non-conforming objects existing at the time of adoption of this ordinance which violated the preceding Winnebago County Airport Zoning Ordinance adopted November 21, 1945, and subsequent amendments to date and were not exempt from the requirements of said preceding ordinance shall be subject to the requirements of this ordinance.

(b) Changes. Nothing herein contained shall require any change in the construction, alteration, or intended use of any structure, if the construction or alteration of such was begun prior to the effective date of this ordinance, and if such is diligently prosecuted.

(c) Removal. This section shall not interfere with the removal of non-conforming uses by purchase or the use of eminent domain.

SECTION VI. Administration. It shall be the duty of the County Zoning Officer to administer and enforce the regulations prescribed herein. Applications for permits and variances shall be made to the County Zoning Officer upon a form furnished by him. Applications which are by this ordinance to be decided by the County Zoning Officer shall be promptly considered and granted or denied by him. Applications for action by the Board of Adjustments shall be forthwith transmitted by the County Zoning Officer to the Board for hearing and decision.

SECTION VII. Permits. (a) Future uses. No structure shall hereafter be constructed, erected or installed, or be permitted to remain in the permit zone created by Section II of this ordinance until the owner or his agent shall have applied in writing for a permit therefore and obtained such permit from the County Zoning Officer, except structures more than one-half mile from the nearest airport boundary and less than 50 ft. maximum height above ground level at building site. Said permit shall be posted in a prominent place on the premises prior to and during the period of construction, erection, installation or establishment. No tree may be planted within the tree planting permit zone created by Section II of this ordinance, without a permit, and any tree planted without a permit or permitted to grow without planting may be ordered removed at any time by the County Zoning Officer upon his finding that such a tree violates or is about to violate the height restricting for the zone. Application for such permit shall indicate the use for which the permit is desired, and shall describe and locate the use with sufficient particularity to permit the County Zoning Officer to determine whether such use would conform to the regulations herein prescribed. If such determination is in the affirmative, the County Zoning Officer shall issue the permit applied for.

(b) Existing Uses. Before any non-conforming structure may be altered, repaired, or rebuilt, a permit shall be applied for and secured in the manner prescribed by paragraph (a) authorizing such change or repair. No such permit shall be granted that would allow the structure to become a greater hazard to air navigation than it was on the effective date of this ordinance, or than it is when the application for permit is made. No tree shall be allowed to grow so as to become a greater hazard to air navigation than it was at the effective date of this ordinance.

SECTION VIII. Hazard Marking and Lighting. Any permit or variance granted under Section VII or IX, may, if such action is deemed advisable by the County Zoning Officer to effectuate the purpose of this ordinance and if such is reasonable in the circumstances, be so conditioned as to require the owner of the structure or trees in question to permit the owner of the airport, at its own expense, to install, operate, and maintain thereon such marker and

lights as may be necessary to indicate to the flyers the presence of an airport hazard.

SECTION IX. Winnebago County Board of Adjustments shall have jurisdiction over all appeals and review under this ordinance.

SECTION X. Appeals and Review. (a) Variances. Upon appeal in special cases the Board of Adjustments may, after investigation and public hearing, grant such variance from the terms of this ordinance as will not be contrary to the public interest, where owing to special conditions, a literal enforcement of this ordinance would result in unnecessary hardship, and such relief will do substantial justice and be in accord with the spirit of this ordinance, and does not create a hazard to the safe, normal operation of aircraft.

(b) Aggrieved Person. Any person aggrieved or affected by any decision or action of the County Zoning Officer made in his administration of this ordinance may appeal such decision or action to the Board of Adjustments.

(c) Procedure. Any appeal taken pursuant to this section shall be in conformity with the procedure established by Section 59.99 of the Statutes.

SECTION XI. Penalties. Any person violating any of the provisions of this ordinance shall, upon conviction, forfeit not less than ten dollars nor more than two hundred dollars for such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the county jail until said forfeiture and costs are paid, but not to exceed thirty days for each violation. Each day that a violation continues to exist shall constitute a separate offense.

SECTION XII. Severability. If any of the provisions of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

SECTION XIII. Repeal of Prior Ordinances. The Airport Zoning Ordinance dated November 21, 1945 and all subsequent amendments thereof, are hereby repealed.

SECTION XIV. Effect. This ordinance shall take effect and be in force upon passage and publication.

Motion made by Staffeld and seconded to adopt the Ordinance. This motion was withdrawn and Staffeld moved to refer to the Zoning Committee. Discussion followed and the District Attorney explained the ordinance. Motion carried to refer to the Zoning Committee.

Supervisor Staffeld gave an oral report on the airport hearings at Wausau. The District Attorney also addressed the board on the hearings at Wausau and answered the questions of the board.

\$5,529.34 — ASSESSOR OF INCOMES CLAIM

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 of the Assessor of Incomes in the amount of \$5,529.34 for expenses of the office for the period January 1, 1963 to June 30, 1963 be allowed and ordered paid.

Dated September 3, 1953

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner

Motion made by Redlin and seconded that the rules be suspended and resolution adopted. Carried. Ayes 49. Absent 2 — Rodat, Sensenbrenner. Excused 1 — Soukup.

PROVIDE HOME FOR THE AGED

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has been providing a home for the care of the aged for many years at Pleasant Acres; and

WHEREAS, the present facility is designed to provide minimum type care for the aged residents of Winnebago County, and

WHEREAS, the State Department of Public Welfare has been assigning the largest number of residents to Pleasant Acres; and

WHEREAS, the nature of the type of care required to be provided at Pleasant Acres has changed from minimum type care from moderate to infirm type care; and

WHEREAS, the present facility has been determined by the State Department of Public Welfare to be wholly inadequate for the care of the aged; and

WHEREAS, YOUR Institutions Committee has studied the situation and determined that a facility designed for the care of the aged is necessary for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Winnebago County continue to provide a facility for the care of its aged residents.

Dated September 3, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt
James P. Coughlin

Supervisors Nolan made the motion and seconded that the rules be suspended and resolution adopted. Mrs. Nolan and Supervisor Thomsen discussed the problems at Pleasant Acres.

Supervisor Hanson made the motion and seconded to adjourn until 1:30 P.M., CARRIED.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Rodat. Soukup excused.

PROVIDE HOME FOR THE AGED

RESOLUTION NO. 2 was again before the board. Supervisor Nolan asked that the resolution be withdrawn and presented at the budget session. Motion made by Nolan and seconded. Carried by acclamation.

\$1,498.84 — COUNTY SCHOOL AID

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Town of Nekimi, with an equalized valuation of \$15,900.00 is to be attached to Joint School District No. 20, Village of Rosendale and towns of Nepeuskun and Utica, with a combined valuation of \$3,803,900.00, are attached to Joint School District No. 1, City of Ripon in Fond du Lac County, and

WHEREAS, our pro rata share of the county school aid for elementary teachers for the above enumerated schools amounts to \$1,498.84.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim from Fond du Lac County for this stated amount be allowed and ordered paid from the proper fund.

Dated September 3, 1963.

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner

The County Auditor was asked to appear before the board and explain the bill. Motion made by Redlin and seconded that the rules be suspended. Carried. Ayes 49. Absent 2 — Rodat and Gischia. Excused Soukup.

AUTHORIZE ATTENDANCE TO REGISTER IN PROBATE CONVENTION

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Judge Herbert J. Mueller has requested that Mr. Harry O. Amonson, Register in Probate, be permitted to attend the annual Convention of the Wisconsin Registers in Probate to be held at Rhineland, Wisconsin on September 18, 19 and 20, 1963.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Harry O. Amonson be authorized to attend said convention and that his registration and necessary expenses be allowed, from the monies previously budgeted for this purpose.

Dated September 4, 1963.

Submitted by:
JUDICIARY COMMITTEE
J. Robert O'Reilly
Victor J. Delwiche
Herbert Pitz
Carl Steffin
Herbert Ilk

Motion made by O'Reilly and seconded that the rules be suspended. Carried. Ayes 49. Absent 2 — Rodat and Daggett. Excused 1 — Soukup.

AUTHORIZE ATTENDANCE TO SERVICE OFFICER'S CONVENTION

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Mr. Albert Osmus, County Service Officer, has requested that he be allowed to attend the annual County Veterans Service Officers Convention to be held at Eagle River, Wisconsin, on September 25, 26 and 27, 1963.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Albert Osmus be authorized to attend said convention and that his registration and necessary expenses be paid from funds budgeted for the year 1963.

Dated September 4, 1963.

Submitted by:
JUDICIARY COMMITTEE
J. Robert O'Reilly
Victor J. Delwiche
Herbert Pitz
Carl Steffin
Herbert Ilk

Motion made by O'Reilly and seconded that the rules be suspended. Carried. Ayes 48. Absent 3 — Daggett, Rodat, Staffeld. Excused 1 — Soukup.

\$100.00 — NATIONAL CONVENTION — HOME AGENTS

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

Be It Resolved, that the amount of \$100.00 be transferred from the travel expense account of the Home Economics Agent, toward the expenses for said agent to attend the National Meeting of Home Economics Agents, Salt Lake City, Utah, September 28 to October 2nd, 1963.

Dated September 4, 1963.

Respectfully submitted
**COMMITTEE ON AGRICULTURE
AND EDUCATION**
Warren Miracle
Max Carpenter
George Hunter

Motion made by Miracle and seconded that the rules be suspended. Carried. Ayes 47. Nays 3 — Delwiche, Steinhilber and Sweet. Absent 1 — Rodat. Excused 1 — Soukup.

\$1,740.07 — MOBIL OIL CO. CLAIM

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

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim from Mobil Oil Company for 8,000 gallons of premium gasoline delivered July 13, 1963 for the Sheriff's Department patrol cars in the amount of \$1,740.07 be allowed and paid from funds provided for in the budget.

Dated September 3, 1963.

Submitted by:
**SHERIFF, CORONER & SAFETY
COMMITTEE**
E. G. Steinhilber
Amos D. Page
Duane Sweet
Warren Miracle

Motion made by Steinhilber and seconded that the rules be suspended. Carried. Ayes 50. Absent 1 — Rodat. Excused 1 — Soukup.

FALSE ARREST ATTORNEY'S FEES

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, on March 7, 1961, a civil action was commenced in the Circuit Court of Winnebago County against Charles L. Lowry, Wilbur G. Fuller and LeRoy Luft which alleged false arrest and assault during the performance of the defendants' duties as sheriff and county police officers respectively; and

WHEREAS, the case has now been dismissed on the merits as to all three defendants; and

WHEREAS, Section 331.35 of the Wisconsin Statutes provides that the county may pay all reasonable expenses which such officers necessarily expended by reason of such a lawsuit; and

WHEREAS, the said Charles L. Lowry has expended the sum of \$326.09, and the said Wilbur G. Fuller and LeRoy Luft have each expended the sum of \$476.09 for attorney's fees and disbursements in their defense of said action.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the expenses of the said Charles L. Lowry, Wilbur G. Fuller and LeRoy Luft, as set forth above, totalling \$1,278.27, be paid from the General Fund.

Dated September 3, 1963.

Submitted by:

SHERIFF, CORONER & SAFETY
COMMITTEE

E. G. Steinhilber
Amos D. Page
Duane Sweet
Warren Miracle

Motion made by Steinhilber and carried. Ayes 49. Absent 2 — Pawlowski and Rodat. Excused 1 — Soukup.

\$1,000.00 — COUNTY LIBRARY

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Committee on Education begs leave to report that an additional \$1,000.00 is needed to finance the county's share of the County Library for this year's operation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,000.00 be transferred to this fund from the general fund and that this amount be placed in the 1964 budget and returned to the general fund at that time.

Dated September 3, 1963.

Submitted by:

AGRICULTURE & EDUCATION
COMMITTEE

Warren Miracle
George Hunter
Max Carpenter

Motion made by Miracle and seconded that the rules be suspended. Supervisor Miracle explained the reason for the bill. Carried. Ayes 17 (Rural supervisors only voting)

REGIONAL PLANNING COMMISSION EXPENSES

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Winnebago County has three members on the regional planning commission for the Wolf River Basin, one member,

Earle Armstrong, appointed by the Winnebago County Board, and two members, Carl Mathwig and Alfred Broehm, appointed by the governor; and

WHEREAS, the originating resolution adopted by the Winnebago County Board of Supervisors on April 18, 1962, did not provide for the reimbursement of the actual expenses incurred by the Winnebago County members of the regional planning commission for the Wolf River Basin in carrying out the work of the commission; and

WHEREAS, Wisconsin Statutes, Sec. 66.945(4), relating to compensation for members of the regional planning commission, provides as follows: "All members may be reimbursed for actual expenses incurred as members of the commission in carrying out the work of the commission."

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the actual expenses which have been incurred and which will be incurred by the Winnebago County members of the regional planning commission for the Wolf River Basin be reimbursed by Winnebago County.

Dated September 3, 1963.

Submitted by:

PARK, FAIR & CONSERVATION
COMMITTEE

Emil H. Ristow
Lyle Raddatz
Herbert Ilk
Ray Prellwitz
Wm. P. Ryan

Motion made by Ristow and seconded to suspend the rules. Discussion by the board followed. Motion made by Steinhilber and seconded to table the resolution. Carried by acclamation.

TRAFFIC ORDINANCE

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

Gentlemen:

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

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

K. County Trunk Highway "I," Towns of Black Wolf and Nekimi, Winnebago County

Forty-Five Miles per Hour from its intersection with County Trunk Highway "X," southerly for a distance of 1.38 miles.

Dated this 3rd day of September, 1963.

Respectfully submitted
COUNTY HIGHWAY COMMITTEE

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

Motion made by Kornder and seconded that the rules be suspended. Carried by acclamation.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report-Resolution No. 12 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

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

Dated at Oshkosh, Wis., September 4, 1963.

NAME, NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. R. H. Bitter, Examinations	626.40	626.40
Dr. J. A. Leschke, Examinations	54.00	54.00
Dr. J. T. Petersik, Examinations	151.20	151.20

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
James P. Coughlin
Clarence E. Loehning

Motion made by Nolan and seconded to suspend the rules. Carried. Ayes 44. Absent 5 — Hofberger, Hunter, Kornder, Miracle, Rodat. Excused 3 — Hanson, Soukup, Drexler.

GENERAL ACCOUNTS

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

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

Dated at Oshkosh, Wis., September 3, 1963.

NAME, NATURE OF ACCOUNT	CLAIMED	ALLOWED
Floyd E. Shurbert, Committee work	39.00	39.00
Frank H. Metzger, Committee work	115.20	115.20
Amos D. Page, Committee work	24.76	24.76
Laurel Heaney, Committee work	87.20	87.20
Lyle Raddatz, Committee work	52.64	52.64
Ray Prellwitz, Committee work	20.40	20.40
Irving Walter, Committee work	15.60	15.60
Max Carpenter, Committee work	89.60	89.60
George Hunter, Committee work	51.60	51.60
Warren Miracle, Committee work	136.92	136.92
Earle Armstrong, Committee work	9.08	9.08
Archie Daggett, Committee work	25.84	25.84
Warren Brooks, Committee work	17.84	17.84

Henry A. Jankowski, Committee work	103.80	103.80
Earl L. Kohler, Committee work	9.56	9.56
R. M. Sensenbrenner, Committee work	69.32	69.32
William P. Ryan, Committee work	28.68	28.68
Duane Sweet, Committee work	9.40	9.40
Alvin A. Staffeld, Committee work	69.64	69.64
Robert R. Skalmoski, Committee work	16.80	16.80
Norbert Redlin, Committee work	28.20	28.20
Ray Gischia, Committee work	35.44	35.44
John T. Heigl, Committee work	18.80	18.80
Charles F. Soukup, Committee work	9.40	9.40
Oliver M. Thomsen, Committee work	21.36	21.36
Ray J. Toner, Committee Work	14.32	14.32
Carl Rahr, Committee work	126.16	126.16
A E. Pollnow, Committee work	18.16	18.16
Herbert Pitz, Committee work	18.00	18.00
Joseph F. Drexler, Committee work	58.56	58.56
Joseph K Mierswa Jr., Committee work	7.16	7.16
Charles Rodat, Committee work	7.32	7.32
Louis Zernzach, Committee work	29.28	19.28
Virginia Nolan, Committee work	22.44	22.44
E .G. Steinhilber, Committee work	51.24	51.24
Herbert Ilk, Committee work	43.60	43.60
Emil H. Ristow, Committee work	91.28	91.28
Arthur E. Struensee, Committee work	7.32	7.32
Orrin King, Committee work	37.92	37.92
Byron Gunz, Highway Committee	59.84	59.84
Gordon M. Hanson, Highway Committee	65.60	65.60
John T. Heigl, Highway Committee	65.60	65.60
Orrin King, Highway Committee	42.96	42.96
A. J. Kornder, Highway Committee	74.08	74.08
Dr. R. H. Bitter, Admittance Board	15.28	15.28
E J. Ledvina, Admittance Board	7.80	7.80
Wm. Goold, County School	8.00	8.00
Mrs. Gertrude Jensen, County School	9.44	9.44
Edna Palecek, County School	13.20	13.20
Nile Roeder, County School	10.72	10.72
Rev. R. H. Hermesen, Guidance Center	8.84	8.84
Edith B. Johnson, Guidance Center	7.40	7.40
Frances K. Thomas, Guidance Center	18.80	18.80
Edwin P. Harold, Zoning	73.88	73.88
Carl Mailahn, Zoning	28.00	28.00
George Gorr, Dog Claim Damage	16.00	14.40
George Gorr, Dog Claim Damage	34.00	30.60
Mrs. John Hobard, Jr., Dog Claim Damage	14.00	9.45
Lec Morgan, Dog Claim Damage	140.00	82.00
Mrs. Orville Zink, Dog Claim Damage	46.20	30.24
Leonard Kratz, Assessor's Fees	20.10	20.10
Grover Ulrich, Assessor's Fees	21.15	21.15

Wayne Marks, Assessor's Fees	38.25	38.25
Willis Thorson, Assessor's Fees	20.85	20.85
Dixon Jacobson, assessor's Fees	23.70	23.70
Carl Kirk, Assessor's Fees	45.30	45.30
Harold Eichstadt, Assessor's Fees	30.45	30.45
Armin Konrad, Assessor's Fees	46.50	46.50
Louis Woller, Assessor's Fees	49.20	49.20

Your committee would recommend the passage of the following resolution:

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

Warren Brooks
Joe Mierswa Jr.
Earl Kohler
Irving Walter

Motion made by Brooks, and seconded to suspend the rules.
Carried. 45. Absent 5 — Carpenter, Hunter, Jankowski, Miracle, Rodat. Excused 2 — Hanson and Soukup.

WELFARE REPORT ON GEER-MURRAY PROPERTY

The following Report No. 1 was read:

TO: THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY

The County Board of Supervisors in an assembled meeting on July 9, 1963 adopted a motion requesting that the Winnebago County Welfare Board "look into the adequacy" of the "Geer-Murray" building for housing of the Welfare Department. The Welfare Board was to report at the next meeting of the County Board on September 3, 1963.

It has been reported that the Wisconsin State Building Code would prohibit use of the third floor of the "Geer-Murray" building for office space. The Wisconsin Industrial Commission was contacted to determine the accuracy of this report. A letter was received on 8-26-63 from Mr. C. J. Caddell of the Wisconsin Industrial Commission, advising that the third floor cannot be used.

Elimination of the third floor cuts out 519 sq. ft. of floor space, leaving a total of 2806 sq. ft. in the "Geer-Murray" building. The Welfare Department presently utilizes 3017 sq. ft., or 211 more sq. ft. than would be available in the "Geer-Murray" building. It must also be kept in mind that the present area utilized by the Welfare Department is insufficient.

Therefore, we must conclude that the "Geer-Murray" building is not an adequate facility for housing of the Welfare Department.

Respectfully submitted,
WINNEBAGO COUNTY WELFARE
BOARD

Laurel Heaney, Chairman
Frank Metzgi, Vice Chairman
Henry Jankowski, Secretary
R. M. Sensenbrenner
Carl Rahr

Motion made by Heaney and seconded that the report be accepted. Discussion followed. Accepted by acclamation.

SURVEY OF COURT HOUSE OFFICE SPACE

REPORT-RESOLUTION NO. 14. Asking for a survey of the Courthouse as to the needs of all the departments for additional space. Motion made by Heaney and seconded to suspend the rules. Discussion followed. Steinhilber made a motion which was seconded to amend "\$1,000.00 for survey and investigate the possibility of using the Geer-Murray building. The Public Building Committee to report back at the budget meeting." Discussion followed by the board. Moved by Heaney and seconded that the Report-Resolution be withdrawn. Carried by acclamation. (On file in the County Clerk's Office.)

WELFARE COMMITTEE ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., September 4, 1963.

Name, Nature of Account	Claimed	Allowed
Outagamie County, Care of Poor	\$ 41.75	\$ 41.75
Langlade County, Care of Poor	30.00	30.00
Waupaca County, Care of Poor	72.32	72.32
Waushara County, Care of Poor	285.00	285.00

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 district of Winnebago County for care of their resident poor.

RESIDENT

Town of Vinland, Harry Williams	\$ 41.75
Town of Omro, Richard Clay	30.00
Town of Poygan, Johnson Wiley	285.00
Town of Menasha, Leslie Boushley	72.32

Respectfully submitted
Laurel Heaney
Henry A. Jankowski
R. M. Sensenbrenner
Carl Rahr

Motion made by Heaney and seconded that the rules be suspended Carried. Ayes 45. Absent 4 — King, Rodat, Shurbert, Sweet. Excused 3 — Hanson, Thomsen and Soukup.

PER DIEM AND MILEAGE

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to amount set opposite their respective names for attendance at the Adjourned April Session held on September 3rd and 4th, 1963.

Name	Mileage	Amount
Floyd E. Shurbert, 2 full days	\$.80	\$29.60
Byron Gunz, 2 full days	.96	29.92
Frank H. Metzger, 2 full days	2.40	32.80
Amos D. Page, 2 full days	3.20	34.40
Laurel Heaney, 2 full days	2.00	32.00
Lyle Raddatz, 2 full days	1.12	30.24
Ray Prellwitz, 2 full days	3.20	34.40
Herman Brandt, 2 full days	1.60	31.20
Irving Walter, 2 full days	.80	29.60
J. Robert O'Reilly, 2 full days	2.56	33.12
Max Carpenter, 2 full days	2.88	33.76
George Hunter, 2 full days	1.92	31.84
Warren Miracle, 2 full days	1.12	30.24
Gordon M. Hanson, 2 full days	2.40	32.80
Earle Armstrong, 2 full days	2.08	32.16
Chester Hofberger, 2 full days	4.00	36.00
James P. Coughlin, 2 full days	2.24	28.48
Archie Daggett, 2 full days	1.92	31.84
Warren Brooks, 2 full days	1.92	31.84
Darwin Lovell, 2 full days	1.92	31.84
Henry A. Jankowski, 2 full days	2.56	29.12
Earl Kohler, 2 full days	2.56	33.12
R M. Sensenbrenner, 2 full days	2.56	29.12
William P. Ryan, 1 full day	2.56	16.56
Carl Steffin, 2 full days	2.56	33.12
John Pawlowski, 2 full days	2.56	29.12
Paul T. Mueller, 2 full days	2.40	32.80
Duane Sweet, 2 full days	2.40	32.80
Alvin A. Staffeld, 2 full days	2.40	32.80
Robert Skalmoski, 2 full days	2.40	28.80
Norbert Redlin, 2 full days	2.40	32.80
Raymond Gischia, 2 full days	2.40	28.80
John T. Heigl, 2 full days	2.40	32.80
Oliver M. Thomsen, 2 full days	2.40	28.80
Clarence Loehning, 2 full days	2.40	32.80
Ray J. Toner, 2 full days	.16	28.32
Carl Rahr, 2 full days	.32	28.64
Arthur E. Pollnow, 2 full days	.32	28.64
Herbert Pitz, 1 full day	.16	14.16
A. J. Kornder, 2 full days	.16	28.32
Joseph F. Drexler, 2 full days	.32	28.64
Joseph K. Mierswa, Jr., 2 full days	.16	28.32
Charles Rodat, 1 full day	.32	14.32

Louis Zernzach, 2 full days	.32	28.64
Victor Delwiche, 2 full days	.32	28.64
Virginia Nolan, 2 full days	.32	28.64
E. G. Steinhilber, 1½ days	.32	21.64
Herbert Ilk, 2 full days	.32	28.64
Emil H. Ristow, 2 full days	.32	28.64
Arthur E. Struensee, 2 full days	.32	28.64
Orrin King, 1½ days	.32	21.64

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

Joe Mierswa Jr.

Earl Kohler

Irving Walter

Motion made by Brooks and seconded to suspend the rules. Carried. Ayes 44. Absent 6 — Heaney, King, Rahr, Rodat, Sweet. Excused 2 — Thomsen and Soukup.

RAFOTH ZONING PETITION

PETITION NO. 6. Petition of Ivah Rafoth for re-zoning. Referred to the Zoning Committee.

MIDWEST PROPERTIES, INC. PETITION

PETITION NO. 7. Petition of Midwest Properties, Inc. for re-zoning. Referred to the Zoning Committee.

MARSH ZONING PETITION

PETITION NO. 8. Petition of Merle Marsh for re-zoning. Referred to the Zoning Committee.

BEHLING ZONING REPORT

The following REPORT NO. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Nicholous R. Behling, which was referred to it by your honorable body on July 9, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This parcel of land with a large old farm home was recently purchased by the petitioner to be remodeled into a 2-family dwelling for petitioner and his son. The balance of the farm will soon be subdivided into residential lots and since this request is for a change from Residential "A" District to Residential "B" District to allow a 2-family residence and would not adversely effect the surrounding

proposed residential area, the Zoning Committee recommends the change.

Dated: September 3, 1963.

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

BEHLING ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 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 petition of Nicholas R. Behling.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Algoma, 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 had, to the zoned district set after the description as follows:

Nicholas R. Behling Property — Town of Algoma

The East 100 ft. of the West 1060.6 ft. of the South 253 ft. of the SW¼ of the NW¼ of Section 21-T18N,R16E

From Residential "A" and Agricultural District to Residential "B" District. (To allow a 2-family dwelling)

Dated: September 3, 1963

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made by Miracle and seconded that the ordinance be accepted. Carried by acclamation.

Motion made by Supervisor Nolan and seconded that the Clerk be instructed to write a letter to Mr. Lambert, retired trustee from Sunny View Sanatorium, in appreciation of his long and dedicated service to Winnebago County. Carried by acclamation.

\$1,000.00 — INVESTIGATE ADDITIONAL OFFICE SPACE

The following Resolution No. 17 was presented:

WHEREAS, Winnebago County is presently in need of additional office space to house its governmental services, and

WHEREAS, the County is the owner of the adjacent Geer-Murray Building.

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the Public Building Committee is authorized to retain the services of an architect to estimate the costs of any repairs, changes or remodeling necessary to utilize said building for County Office purposes.

BE IT FURTHER RESOLVED that the sum of \$1,000.00 be appropriated from the General Fund for such purpose.

Sept. 4, 1963

Submitted by:
E. G. Steinhilber
Laurel Heaney

Motion made by Steinhilber and seconded to suspend the rules. Carried. Ayes 44. Absent 5 — King, Metzger, O'Reilly, Rodat, Staf-feld. Excused 3 — Hanson, Soukup, Thomsen.

Motion made by Steinhilber and seconded that the Chairman of the Board appoint the necessary delegates to the County Board Convention to be held in Oshkosh on September 23, 24 and 25, 1963. Carried by acclamation.

The Chairman appointed the following delegates: Chairman of the Board, Vice Chairman, Chairman of the Finance Committee and Chairman of the Agricultural Committee as delegates.

Motion made by Kohler and seconded to adjourn until the Annual Board Session, Tuesday, October 22nd, 1963 at 10:00 A.M. Carried by acclamation.

Dorothy L. Propp, Clerk

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above and foregoing to be a true and correct full copy of the Journal of the Board of Supervisors of Winnebago County at their Adjourned April Session held on September 3rd and 4th, 1963.

(SEAL)

Dorothy L. Propp, County Clerk.

Proceedings of the Board of Supervisors of Winnebago County

ANNUAL OCTOBER SESSION

Supervisors' Room, Oshkosh, Wis.

October 22, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Thomsen and Sweet. Loehning excused.

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

The first order of business was elections. Supervisor Nolan made a motion to receive nominations from the floor. Carried.

Supervisor Skalmoski nominated Frank Luedeke for the office of Purchasing Agent. Motion made and seconded that the nominations be closed. Carried. The clerk was instructed to cast the unanimous vote for Frank Luedeke. Carried. Frank Luedeke elected for the term of one year.

Supervisor Page nominated Oliver Jacobsen for Trustee of County Hospital. Supervisor Coughlin nominated Don Colburn. Motion made and seconded that nominations be closed. Carried.

Supervisors Coughlin and Ryan were appointed as tellers.

Don Colburn received 25 votes and Oliver Jacobsen — 23. Colburn elected for a term of three years as trustee of the County Hospital.

Supervisor Nolan nominated Dr. E. B. Williams as trustee of Sunny View Sanatorium. Motion made and seconded that the nominations be closed. Carried. Motion made and seconded that the clerk cast the unanimous ballot for Dr. Williams. CARRIED. Dr. E. B. Williams elected for a term of three years as trustee of Sunny View Sanatorium.

Chairman Drexler asked that the appointments to the Guidance Center Committee be withheld until later. Motion made and seconded to grant the request. Carried.

Supervisor Kohler nominated Albert Osmus as the Veterans Service Officer. Motion made and seconded that the nominations be closed. Carried. Motion made and seconded that the clerk cast the unanimous ballot for Albert Osmus. Carried. Albert Osmus elected as Veterans Service Officer for the term of four years.

Supervisor Shurbert made the motion that Friday be designated as Committee work day. CARRIED.

Motion made and seconded that the last day for presenting bills was set for Thursday noon, October 24th. CARRIED.

Communication from Henry Jankowski was read and placed on file.

Communication from the Neenah-Menasha Visiting Nurses asking for \$3,000.00 for the year 1964 was read. Supervisor Redlin moved that the communication be placed on file. Carried.

Communications from La Crosse County in regard to the Welfare Department was read. Referred to the Judiciary Committee. Superv. Nolan moved that the Judiciary Committee is to bring in their findings at this board session. Carried.

COUNTY TREASURER'S REPORT

REPORT NO. 1. Report of the County Treasurer was given. Supervisor Hanson complimented the work of the Treasurer and moved and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

COUNTY CLERK'S REPORT

REPORT NO. 2. Report of the County Clerk on fees which were paid to the County Treasurer was given, Supervisor Heigl moved that the report be accepted and placed on file. Carried. (On file in the County Clerk's Office.)

COUNTY AUDITOR'S REPORT

REPORT No. 3. Report of the County Auditor was given. The board asked questions of the County Auditor. Supervisor Redlin complimented Mr. Morrisette on his report and moved that the report be accepted and placed on file. Carried. (On file in the County Clerk's Office)

A communication from Mrs. Edith Johnson was read. Motion made and seconded to place on file. Carried. Supervisor Heaney moved that the resignation of Mrs. Johnson from the Guidance Center Committee be accepted. Carried.

A communication from Governor John W. Reynolds announcing a Governor's Conference was read. Supervisor Miracle moved that the communication be accepted and placed on file. Carried.

A communication from the Fox Valley Regional Planning Commission in regard to Bill 566 S was read. Motion made and seconded to read a rebuttal from the County News Report. Carried. Supervisor Kohler moved that this communication be turned over to the Judiciary Committee for further study and to report back to this board. Carried.

A communication from Mrs. Edna Roycraft Dronebarger was read in reference to the redemption of Winnebago County Highway Improvement bond. Referred to the Finance Committee.

Supervisor Hanson made the motion and it was seconded to adjourn until 1:30 P.M. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Thomsen and Sweet. Loehning excused.

VETERAN'S SERVICE OFFICER'S REPORT

REPORT No. 4. Report of the Veterans Service Officers was read. Supervisor Miracle moved that the report be accepted and placed on file. Carried. (On file in the County Clerk's Office)

VETERAN SERVICE COMMISSIONER'S REPORT

REPORT NO. 5. Carl Loehning presented the report of the Veterans Service Commission. Supervisor Heigl moved that the report be accepted and placed on file. Carried.

The resignation of Henry Jankowski from the Guidance Center Committee was read. Supervisor Heaney moved to accept the resignation and place on file. Carried.

NIEMUTH ZONING PETITION

PETITION NO. 1. A petition from Darryl Niemuth for re-zoning in the Town of Clayton was referred to the Zoning Committee.

CONSTANTINE ZONING PETITION

PETITION NO. 2. A petition from Cyril Constantine for re-zoning in the Town of Algoma was referred to the Zoning Committee.

GREEN ZONING PETITION

PETITION NO. 3. A petition from Theo. F. Green, Jr. for re-zoning in the Town of Menasha was referred to the Zoning Committee.

BRIDGE PETITION — TOWN OF RUSHFORD

PETITION NO. 4. A petition for aid in the construction of a bridge in the Town of Rushford was referred to the Highway Committee.

BRIDGE PETITION — TOWN OF VINLAND

PETITION NO. 5. A petition for aid in the construction of a bridge in the Town of Vinland was referred to the Highway Committee.

LANDS WITHHELD FROM 1963 TAX SALE

REPORT NO. 6. Report of lands withheld from 1963 Tax Sale was read and referred to the Taxation Committee.

PETITION TO CANCEL TAX CERTIFICATES

PETITION NO. 5a. A petition for the Cancellation of Tax Certificates was referred to the Taxation Committee.

PART-TIME STENOGRAPHER — CIVIL DEFENSE

RESOLUTION NO. 1. Request from the Civil Defense Committee to abolish the position of Assistant to the County Civil Defense Director and establish a new position of part-time stenographer at \$1,560.00 per year. Referred to the Personnel Committee.

FAMILY COURT COMMISSIONER'S REPORT

REPORT NO. 7. The Family Court Commissioner's report was presented by Mr. Spengler. Supervisor Heigl moved to accept the report and place on file. Carried. (On file in the County Clerk's Office)

SOIL CONSERVATION REPORT

REPORT NO. 8. The report of the Soil and Water Conservationist was given by George Framburger. Supervisor Miracle moved to accept the report and place on file. Carried. (On file in the County Clerk's Office)

COUNTY HOME AGENTS REPORT

REPORT NO. 9. The report of the County Agent and Home Demonstration Agent was presented by Vernon Peroutky. Marjorie

Zellmer, the new county home management agent was introduced to the board. Supervisor Daggett praised the County Agent for his work and moved that the report be accepted and placed on file. Carried. (On file in the County Clerk's Office)

Supervisor Nolan moved that the clerk be instructed to write a letter of thanks to the Rasmussen Fruit farms for the gift of apples that was distributed to the board members. Carried.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 2 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that pursuant to Chapter 74.44, Wisconsin Statutes, the County Treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago County of all lands sold for taxes at the October, 1964, Tax Sale.

DATED this 12th day of Sept., A.D., 1963.

TAXATION COMMITTEE

Art Struensee
Chester Hofberger
Virginia L. Nolan
George Hunter
Paul T. Mueller

Supervisor Struensee made the motion and seconded to adopt the resolution. Carried by acclamation.

Settlement of taxes with municipalities

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WIS.

Gentlemen:

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

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer is hereby authorized and directed to settle in full with all municipalities, school districts and State of Wisconsin for the full amount of 1963 delinquent taxes which remain unpaid one month after final statutory date of settlement with such municipality as provided by Chapter 74.03, Wisconsin Statutes.

DATED this 12th day of Sept., 1963.

TAXATION COMMITTEE

Art Struensee
Chester Hofberger
Virginia L. Nolan

Supervisor Struensee made the motion, which was seconded, to adopt the resolution. Carried by acclamation.

TAX DEEDS ON 1961 TAX CERTIFICATES

The following Resolution NO. 4 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1961, which remain unredeemed on October 17, 1964, and

BE IT FURTHER RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk of said County is hereby instructed to execute to Winnebago County, in the name of her office, tax deeds upon all such aforesaid certificates on the tax of 1960, Sale of 1961, after satisfying herself all statutory provisions and County Board Resolutions have been complied with.

DATED this 12th day of Sept., 1963.

TAXATION COMMITTEE

Art Struensee
Chester Hofberger
Virginia L. Nolan
George Hunter

Supervisor Struensee made the motion and it was seconded to adopt the resolution. Carried by acclamation.

MOBIL OIL CLAIM — \$1,636.00

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim of Mobil Oil Company for 8,000 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,636.00 be allowed and paid from funds provided in the budget.

Dated October 22, 1963.

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

E. G. Steinhilber
Amos D. Page
Warren Miracle

Supervisor Steinhilber made the motion, which was seconded, to suspend the rules and adopt the resolution. Carried. Ayes 42. Excused 4 — Hanson, Ilk, Loehning and Shurbert. Absent 6—Brandt, Coughlin, Heaney, O'Reilly, Sweet and Thomsen.

FINAL ZONING ACTION

(Struensee, Repp, Happersett, Bose Properties)

The following Report No. 10 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 9th day of July, 1963, a copy of which is attached herewith, went into full force and effect on the described properties of A. E. Struensee and Arnold G. Happersett in the Town of Oshkosh on July 17th, 1963; on the property of LaVon E. Repp in the Town of Algoma on July 22, 1963; and on the property of W. F. Bose in the Town of Menasha on July 25, 1963.

Dated October 22, 1963.

Dorothy L. Propp, County Clerk

(Please see Amendatory Ordinance No. 1 dated July 9, 1963 on the Struensee property; Amendatory Ordinance No. 2 dated July 9, 1963 on the Happersett property; Amendatory Ordinance No. 3 on the Bose property and Amendatory Ordinance No. 4 on the Repp property)

Supervisor Miracle made the motion, which was seconded, to accept the report. Carried.

FINAL ZONING ACTION
(Behling Property)

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

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 on the 3rd day of September, 1963, a copy of which is attached herewith, went into full force and effect on the described property of Nicholous R. Behling in the Town of Algoma on September 27, 1963.

Dated October 22, 1963.

Dorothy L. Propp, County Clerk

(Please see Amendatory Ordinance No. 1 dated September 3, 1963 for the full property description)

Supervisor Miracle made the motion, seconded, to accept the report. Carried.

MIDWEST PROPERTIES INC. ZONING REPORT

The following REPORT NO. 11-a was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Midwest Properties Inc. & Agnes Schindler, which was referred to it by your honorable body on Sept. 3, 1963; and

The Committee having held a public hearing thereon pursuant to mail 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 petition and recommends adoption of the accompanying ordinance for the following reason:

The land covered by this petition has been a part of an old farm and had been zoned agricultural except for a small area along Highway 10 which was zoned Residential. Midwest Properties Inc. have acquired the land and have a large development program in mind which will be a big improvement for the general area and the Town of Menasha.

Dated October 22, 1963

Respectfully submitted:

Winnebago County Zoning Committee
and Board of Adjustments

Warren Miracle, Chairman

Motion made by Miracle to accept the report. Carried.

MIDWEST PROPERTIES, INC. ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 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 petition of Midwest Properties, Inc. and Agnes Schindler,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Menasha, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which is now and heretofore had, to the zoned district set after the description as follows:

Parcel 1 — Midwest Properties, Inc. and Agnes Schindler property

A parcel of land in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 1, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin, bounded and described as follows: Commencing at the Southeast corner of said Section 1; thence North, along the east line of Section 1, 561.0 feet to the point of beginning; thence West, parallel with the south line of Section 1, 330.0 feet; thence North, parallel with the east line of Section 1, 749.47 feet to the north line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 1; thence East, along said north line, 330.0 feet to the east line of Section 1; thence South, along the east line of Section 1, 751.30 feet to the point of beginning and containing 5.68 acres of land, more or less.

From Residential and Agricultural Districts to Commercial "B" District.

Parcel 2 — Midwest Properties Inc. and Agnes Schindler property

A parcel of land in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ and in the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 1, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin, bounded and described as follows: Commencing at the southeast corner of said Section 1; thence West, along the south line of Section 1, 330.0 feet to the point of beginning; thence North, parallel with the east line of Section 1, 1310.47 feet to the north line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 1; thence West, along the north line of said Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ and along the north line of said Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 1, 1227.5 feet to the northeast corner of lands recorded in Volume 905, page 103, June 23, 1959; thence along the easterly line of said lands, SO degrees-46'W 950.0 feet; thence S46 degrees-10'W, 371.6 feet; thence S4 degrees-41'E, 80.0 feet, more or less, to the south line of Section 1, East 1481.75 feet to the point of beginning and containing 37.99 acres of land, more or less.

From Agricultural District to Residential "B" District.

Dated: October 22, 1963

Submitted by:

Winnebago County Zoning Committee
and Board of Adjustments
Warren Miracle, Chairman

Motion made by Miracle and seconded that the ordinance be accepted. Carried by acclamation.

MARSH ZONING REPORT

The following REPORT NO. 11-b was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Merle Marsh, which was referred to it by your honorable body on Sept. 3, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This property adjoins commercial zoned property on Highway 110 and petitioner requests zoning change to recreational district to permit the operation of a greenhouse. The Zoning Committee feels that the area is suitable for this type of business.

Dated: October 22, 1963

Respectfully submitted:
Winnebago County Zoning Committee
and Board of Adjustments
Warren Miracle, Chairman
Laurel Heaney

Moved by Miracle and seconded that the report be accepted. Carried.

MARSH ZONING ORDINANCE

The following AMENDATORY 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 petition of Merle Marsh,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Oshkosh, 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 had, to the zoned district set after the description as follows:

Merle Marsh property — Highway 110

That part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 33, Township 19 North, Range 16 East described as follows: Commencing on the centerline of Highway 110, 338.9 feet North of the East-West $\frac{1}{4}$ line of said Section 33, thence Northwest along centerline of Highway 110 400.5 feet, thence Southwest at right angles to said highway 217.8 feet, thence northwest 200 feet parallel to highway, thence Southwesterly at right angles to Highway 110 to Railroad, thence Southeast along said railroad 273 feet, thence east to the place of beginning.

From Residential "A" and Agricultural Districts to Recreational District.

Dated: October 22, 1963

Submitted by:
Winnebago County Zoning Committee
and Board of Adjustments
Warren Miracle, Chairman
Laurel Heaney

Motion made by Miracle and seconded that the Ordinance be accepted. Carried by acclamation.

RAFOTH AND GIESE ZONING REPORT

The following REPORT NO. 11-c was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Ivah Rafoth and Genevieve Giese, which was referred to it by your honorable body on Sept. 3, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

The lots listed and referred to on attached Amendatory Ordinance are located on Highway 47 and are adjoining property which is now zoned commercial. A change to Commercial "A" Zoning would improve the value of these lots without adverse effect on surrounding property.

Respectfully submitted:

Winnebago County Zoning Committee
and Board of Adjustments
Warren Miracle, Chairman
Laurel Heaney

Dated: October 22, 1963

Motion made by Miracle, seconded, that the report be accepted. Carried.

RAFOTH AND GIESE ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO 3 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 petition of Ivah Rafoth and Genevieve Giese,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Menasha, 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 had, to the zoned district set after the description as follows:

Ivah Rafoth and Genevieve Giese property

Lots One (1), Two (1), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9), of Block One (1), in Plat of Crestview in the Town of Menasha, Winnebago County, Wisconsin.

From Residential "A" District to Commercial "A" District.

Dated: October 22, 1963

Submitted by:

Winnebago County Zoning Committee
and Board of Adjustments
Warren Miracle, Chairman
Laurel Heaney

Motion made by Miracle, and seconded, that the ordinance be accepted. Carried by acclamation.

COUNTY LIBRARY REPORT

REPORT NO. 12. The County Library report was presented by Mr. Leonard Archer. Supervisor Nolan asked that the County Library report hereafter be incorporated with the other reports that are presented in book form. Motion made by Miracle to accept the report. Carried.

CIVIL DEFENSE REPORT

REPORT NO. 13. The Civil Defense report was presented by George Oaks. Motion made by Redlin to accept the report. Carried.

Motion made by Metzger and seconded to adjourn until 10:00 A.M. on Wednesday, October 23rd.

Dorothy L. Propp, Clerk.

SECOND DAY

October 23, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Brandt, Carpenter, Coughlin, Sweet and Thomsen. Loehning excused.

The meeting was opened by saluting the flag and prayer by Supervisor Daggett.

Minutes of the previous meeting were approved as read.

Motion made by King and seconded that when the board adjourn on Thursday, it will convene for Monday morning only. Carried.

The first order of business on Monday will be the appointment of the Guidance Center Committee.

The County News Report on legislation to be presented in November 1963 was read. Motion made by Steinhilber that copies of these bills be presented to the board and referred to the proper committees.

This day was set aside for the Public Hearing on the 1964 budget. Motion made by Hanson and seconded that the board go into a committee of the whole. Carried.

Mr. Erwin Harenburg, President of the Oshkosh City Council addressed the board regarding the structure of all-purpose building at the fair grounds, stating that the City of Oshkosh is interested in purchasing this property.

Mr. Ray Harbaugh, City Manager of Oshkosh addressed the board.

Mr. George Hildebrand, a taxpayer, appeared before the board in regard to the 1964 budget.

Mr. Gerald Nordquist, a taxpayer, addressed the board regarding the fair grounds and Pleasant Acres.

Mr. John Ebert, a taxpayer, addressed the board regarding the fair grounds and Pleasant Acres.

The board discussed the possibility of a recreational center being presented at this board meeting. Supervisor Redlin informed the board that no recreational area would be presented to this board. Supervisor Hanson asked that a report from the County Park, Fair, Conservation and Recreation Committee be brought in regarding their decision on a recreational area.

A motion by Supervisor Miracle and seconded to go out of the committee as a whole. On rising the Board was ready for regular business.

SUNNY VIEW REPORT

REPORT NO. 14. Report of the Sunny View Sanatorium was given by Mr. Lloyd C. Buhler. Motion by Supervisor Nolan and seconded to accept the report. Carried. (On file in the County Clerk's Office)

Motion by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Brandt, Carpenter, Coughlin, Sweet and Thomsen. Loehning excused.

A motion by Supervisor Ristow and seconded that the Board go into a committee of the whole. Carried.

Mr. Courtland F. Carrier, Chairman of Oshkosh Taxpayers' Alliance addressed the board regarding the 1964 budget.

Mr. Paul Glaister, Chairman of Neenah-Menasha Taxpayers' Alliance appeared before the board regarding the 1964 budget.

Mrs. Kenneth Watts, an Oshkosh housewife, appeared before the board in opposition to an all-purpose building at the fair grounds.

A motion by Supervisor O'Reilly and seconded to go out of the committee as a whole. On rising the board was ready for regular business.

SUPERVISOR OF ASSESSMENT'S REPORT

REPORT NO. 15. The Supervisor of Assessment's report was given by Mr. Robert Vosen. Mr. Vosen answered questions of the board. Motion by Supervisor Struensee and seconded to accept the report. Carried. (On file in the County Clerk's Office)

CLERK OF COURT'S REPORT

REPORT NO. 16. The Clerk of Courts report was given by William E. Osborne. Motion by Supervisor Kohler and seconded to accept the report. Carried. (On file in the County Clerk's Office)

COUNTY NURSE'S REPORT

REPORT NO. 17. The County Nurses's report was given by Mrs. Lucille Ruedinger. Motion by Supervisor Miracle and seconded to accept the report. Carried. (On file in the County Clerk's Office)

COUNTY FAIR REPORT

REPORT NO. 18. The County Fair report was given by Supervisor Ristow. Motion made by Supervisor Heigl and seconded to accept the report. Carried. (On file in the County Clerk's Office)

COUNTY HOSPITAL & PLEASANT ACRES REPORT

REPORT NO. 19. The report of the County Hospital and Pleasant Acres was given by Mr. J. F. Shea. Mr. Shea answered questions of the board members. Motion made by Supervisor Kohler and seconded to accept the report. Carried. (On file in the County Clerk's Office)

Motion by Supervisor Hanson and seconded to adjourn until Thursday, October 24th, at 10:00 A.M. Carried.

Dorothy L. Propp, Clerk.

THIRD DAY

Supervisors' Room — October 24, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Coughlin, Thomsen, Loehning excused.

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

Minutes of the previous meeting approved as read.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 20. Report of the Highway Commissioner was given. Discussion followed by the board members. Motion made by Miracle and seconded to accept the report. Carried. (On file in the County Clerk's Office)

Supervisor Redlin gave the report of the Workmen's Compensation. Motion made by Kornder to accept the report. Carried.

REGISTER OF DEEDS REPORT

REPORT NO. 21. Report of the Register of Deeds was given by Mrs. Viola Firnstahl. Motion made by Heigl and seconded to accept the report. Carried. (On file in the County Clerk's Office)

SHERIFF'S REPORT

REPORT NO. 22. Report of the Sheriff was given by Richard Lowell. Questions of the board were answered by the Sheriff. Mr. Lowell extended an invitation to the board members to visit the jail. Motion made by Hanson and seconded to accept the report. Carried. (On file in the County Clerk's Office)

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Coughlin. Loehning excused.

AVIATION COMMITTEE REPORT

REPORT NO. 23. The report of the Aviation Committee was given by Supervisor Staffeld. Discussion by the board members. Motion made by Lovell and seconded to accept the report. Carried. (On file in the County Clerk's Office)

GUIDANCE CENTER REPORT

REPORT NO. 24. Report of the Guidance Center was given by Mr. Fred Kepfield. Motion made by Miracle and seconded to accept the report. Carried. (On file in the County Clerk's Office)

WELFARE DEPARTMENT REPORT

REPORT NO. 25. Report of the Welfare Department was given by Mr. Norman Whitford. Discussion by the board members. Motion made by Toner to accept the report. Carried. (On file in the County Clerk's office)

NEW STAFF POSITIONS FOR THE WELFARE DEPARTMENT

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the work of the Child Welfare unit of the Welfare Department has increased to the point where one additional Child Welfare worker is needed, and

WHEREAS, two additional caseworkers are needed for the Public Assistance unit of the department due to

1. The increased number of referrals

2. Caseload standards established by the Federal and State Government, and

WHEREAS, one additional casework supervisor is required, and

WHEREAS, one additional Clerk Stenographer is required, and
WHEREAS, a sum sufficient has been placed in the 1964 budget
of the Welfare Department for these additional personnel.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago
County Board of Supervisors that the Welfare Department is author-
ized to hire three caseworkers, one casework supervisor, and one
Clerk Stenographer.

Dated October 24, 1963

Respectfully submitted:

WELFARE BOARD

Laurel Heaney

F. H. Metzger

Henry Jankowski

R. M. Sensenbrenner

Carl Rahr

Referred to the Personnel Committee.

ASSISTANT DISTRICT ATTORNEY'S REPORT

REPORT NO. 26. Report of the Assistant District Attorney on
the collection Welfare properties. Motion made by Heaney and sec-
onded to accept the report. Carried. (On file in the County Clerk's
Office)

Motion made by Hanson and seconded to adjourn until Monday,
October 28th at 10:00 A.M. Carried.

Dorothy L. Propp, Clerk

FOURTH DAY

Supervisors' Room — Monday, October 28, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors
Ryan and Skalmoski.

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

Minutes of the previous meeting approved as read.

The next order of business was the elections to the Guidance
Center Committee. Motion made by Hanson and seconded that the
first ballot be informal. Carried.

The chair appointed Supervisors Pawlowski and Coughlin as
tellers.

The first election was a member to fill the unexpired term of
Mrs. Edith Johnson on the Guidance Center Committee. First in-
formal ballot: Mrs. Tom Catlin 1 — Mrs. Eugene Williams 1 — Bill
Herziger 1 — Archie Daggett 1 — Edna Palecek 46. Motion made by
O'Reilly and seconded that the informal ballot be made formal.
Carried. Miss Edna Palecek elected to the Guidance Center Com-
mittee for the term of one year to fill the unexpired term of Mrs.
Johnson.

The election of a member of the Guidance Center to fill the
vacancy caused by the resignation of Henry A. Jankowski. First in-
formal ballot: Jankowski 1 — Paul Mueller 15 — Archie Daggett 33.
Motion made by O'Reilly and seconded that the informal ballot be
made formal. Carried. Archie Daggett elected to the Guidance Cen-
ter Committee for the term of three years.

The election of a member of the Guidance Center Committee to
succeed Laurel Heaney whose term expires December 1963. First
informal ballot: Herman Brandt 1 — Paul Mueller 15 — Laurel

Heaney 34. Motion made by Hanson and seconded that the informal ballot be made formal. Carried. Laurel Heaney elected to the Guidance Center Committee for the term of three years.

The election of a member to the Guidance Center Committee to succeed Herbert Pitz whose term of office expires in December 1963. First informal ballot: Paul Mueller 3 — Herbert Pitz 40. Motion made by Daggett that the informal ballot be made formal. Carried. Herbert Pitz elected to the Guidance Center Committee for the term of three years.

A communication from the U.S. Engineering District addressed to Mr. Emil Ristow in regard to the water level at Lake Winneconne was read. Motion made by Ristow and seconded to accept and place on file. Carried.

A communication from the Winnebago County Bar Association regarding changes affecting the Winnebago County Law Library was read. Motion made by Heigl and seconded to refer to the Public Building Committee.

A communication from Hon. James V. Sitter, president of the Winnebago County Bar Association was read. Referred to the Public Building Committee.

PART-TIME HELP — SOIL CONSERVATION DEPT.

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

WHEREAS, Resolution No. 69 dated November 9, 1961 authorized the Soil Conservation Service Department to hire part-time clerical help; and

WHEREAS, it is now necessary to broaden this authority to hire a part-time survey assistant for the layout of conservation practices; and

WHEREAS, through an appropriation of \$300.00 each year in the budget, in addition to collections from outside sources based on services rendered by the department, there would be adequate funds available to undertake this program.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Soil Conservation Service Department be authorized to hire the aforementioned part-time help.

Dated October 23, 1963

Submitted by:
AGRICULTURE & EDUCATION
COMMITTEE
Warren Miracle
Max Carpenter
Geo. Hunter

Referred to the Personnel Committee.

FIRE FIGHTING AGREEMENT WITH CITY OF OSHKOSH

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

WHEREAS Winnebago County has had an agreement with the city of Oshkosh since April 10, 1958 to provide for fire fighting service by the Oshkosh Fire Department for county premises; and

WHEREAS this agreement did not contemplate stand-by service in cases of emergency at the Winnebago County Airport where no fire actually starts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Chairman and the County Clerk are hereby authorized to execute the supplementary agreement to the fire service contract attached hereto on behalf of Winnebago County.

Dated October 22, 1963

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

Motion made by Staffeld and seconded to suspend the rules and adopt the resolution. Motion made by Staffeld to amend the resolution "that the cost of such runs be taken out of the airport budget." Carried as amended. Ayes 49. Absent 3—Ryan, Shurbert and Skalmoski.

STUDY OF BOARD PROCEEDINGS PRINTING COSTS

RESOLUTION NO. 9. Regarding study of printing and publishing costs of the board proceedings. Motion made by Struensee to suspend the rules and adopt the resolution. Discussion by the board. Referred to the Finance Committee.

Mr. Robert Yarbrow, architect, gave a report on the possibilities of the Geer-Murray property. Discussion by the board. Motion made by Hanson and seconded to accept the report. Carried.

Motion made by Hanson and seconded to adjourn until Tuesday, October 29th at 1:30 P.M. Roll call vote Ayes 28, Nayes 19, Absent 5 — Redlin, Rodat, Ryan, Skalmoski and Staffeld.

Special order of business will be the Fair Grounds at 1:30 P.M.

Respectfully submitted
Dorothy L. Propp, Clerk

FIFTH DAY

Supervisors' Room — October 29, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Ryan.

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

Minutes of previous meeting approved as read.

\$50,000.00 — PRODUCE BUILDING — FAIR GROUNDS

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, on November 8, 1962, your Park, Fair, Conservation and Recreation Committee was authorized to retain an architect for the purpose of preparing the plans and specifications for a new Produce and All Purpose Building; and

WHEREAS, your Committee has met with Mr. Leonard Reinke, an architect from the firm of Irion and Reinke, together with members of the Agriculture Committee and the Winnebago County Fair Association; and

WHEREAS, the plans presented by Mr. Leonard Reinke met with the approval of the various committees present.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$105,000.00 be placed in the budget of the Park, Fair, Conservation and Recreation Committee and that the said committee be and same are hereby authorized to proceed with the project in accordance with the specifications submitted by Mr. Leonard Reinke, and that the aforementioned funds be made available for that purpose.

Dated October 22, 1963

Submitted by:
PARK, FAIR, CONSERVATION AND
RECREATION COMMITTEE

Emil H. Ristow
Lyle Raddatz
Herb Ilk
Ray Prellwitz
Wm. P. Ryan

Mr. Leonard Reinke, architect, addressed the board regarding the different types of building which have been submitted to the board. Mr. Robert Misky, Secretary of the Fair Association appeared before the board in favor of the new building. General discussion followed regarding the building. Motion made by Heigl and seconded to amend "to delete the \$105,000.00 and insert \$35,000.00 in its place for plan No. 1." Resolution as amended. Lost. Ayes 8, Nays 41, Absent 3. Brooks, Rahr and Ryan.

Motion made by Heaney to amend the resolution "to insert \$50,000.00 in the place of \$105,000.00." Carried. Ayes 26, Nays 25, Absent 1—Ryan. The amended resolution Carried. Ayes 30, Nays 21, Absent 1—Ryan.

Judge James V. Sitter asked permission to address the board. Motion made by Kohler and seconded that permission be granted. Carried.

Judge Sitter explained the duties of Branch III and asked the board's consideration of increase in salary for the three judges.

AUTHORIZATION TO ATTEND WELFARE CONFERENCE

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

WHEREAS, the Annual Conference of the Wisconsin Welfare Council is to be held in Milwaukee on November 18 and 19, 1963, and

WHEREAS, Norman L. Whitford, director of the welfare department has been asked to speak on a panel at this Conference, and

WHEREAS, the approval of the Winnebago County Board of Supervisors is required for attendance at such Conference

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Welfare Board, the Director, and one staff member are hereby authorized to attend said Conference.

Dated October 22, 1963

Submitted by:
WINNEBAGO COUNTY WELFARE
BOARD

Laurel Heaney
Frank H. Metzger
Henry A. Jankowski
R. M. Sensenbrenner
Carl Rahr

Motion made by Heaney and seconded to suspend the rules and adopt the resolution. Motion by Pitz and seconded to amend "one board member only" to attend conference. Carried by acclamation as amended.

PART-TIME HELP — SOIL CONSERVATION DEPT.

RESOLUTION NO. 7. Regarding part-time help in the office of the Soil Conservation was again before the Board. Supervisor Miracle explained the reason why this was brought before the board again. Motion by Miracle and seconded to suspend the rules and adopt the resolution. Carried. Ayes 48, Absent 4—Kornder, Ryan, Struensee and Steinhilber. Motion made by Nolan and seconded to withdraw the resolution from the Personnel Committee report. Carried by acclamation.

\$10,000.00 — PURCHASE POLICE PATROL CARS

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, county police patrol cars, because of the many miles they are driven, need replacing from time to time, and

WHEREAS, your committee makes such replacement when it appears it is in the best interests to acquire new equipment.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that blanket authorization be given your committee to make such necessary purchases when necessary and advantageous.

BE IT FURTHER RESOLVED that the sum of \$10,000.00 be placed in the 1964 budget for this purpose.

Dated October 23, 1963.

Submitted by:
SHERIFF, CORONER & SAFETY
COMMITTEE
E. G. Steinhilber
Amos D. Page
Archie Daggett
Warren Miracle

Motion by Steinhilber and seconded to suspend the rules and adopt the resolution. Carried. Ayes 47. Absent 5—Brooks, Jankowski, Ryan, Shurbert and Thomsen.

SELF INSURANCE—COUNTY HOSPITAL & PLEASANT ACRES

RESOLUTION NO. 13. Self-insurance on professional liability insurance for the County Hospital and Pleasant Acres. Motion by Redlin and seconded to suspend the rules and adopt the resolution. Carried. Motion by King and seconded to refer resolution back to the Finance Committee for re-writing. Carried by acclamation.

Motion made by Hanson and seconded to adjourn until Wednesday, October 30, at 10:00 A.M. Carried.

Respectfully submitted
Dorothy L. Propp, Clerk.

SIXTH DAY

Supervisors' Room — October 30, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present.

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

Minutes of previous meeting approved as read.

\$7,800.00 — BLACKTOP PARKING LOT

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, the new parking areas recently acquired, adjacent to the courthouse, are not blacktopped; and

WHEREAS, the original parking lot is in dire need of resurfacing; and

WHEREAS, it is estimated by the Highway Department that this project will cost approximately \$7,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Building Committee be authorized to negotiate for this project and that the sum of \$7,800.00 be placed in the 1964 budget for this purpose.

Dated October 22, 1963

Submitted by:
PUBLIC BUILDINGS COMMITTEE

Floyd Shurbert
John C. Pawlowski
Art Struensee
Warren Brooks
George Hunter

Motion made by Pawlowski and seconded to suspend the rules and adopt the resolution. Carried. Motion made by Hanson to hold over until Supervisor Shurbert arrived. Carried. Motion by Sensenbrenner and seconded to defer action for one year. LOST by acclamation. Resolution carried. Ayes 47. Nays 3—Kohler, Mierswa, Sensenbrenner. Absent 2—Heaney and Redlin.

IMPROVEMENTS EQUIPMENTS — COUNTY PARKS

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, after a thorough review of our park system, it is felt by your committee that the following items of equipment and necessary improvements be authorized next year.

EQUIPMENT

Grass mower attachment for the compact mower and picnic tables and benches	\$700.00
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Improvements

Winneconne Park

Remodel west side of all-purpose building No. 1 for better ventilation and for construction of additional outside fireplaces	1500.00
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Poygan Campsite

To acquire adjacent 5 acres of land	1500.00
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Boat Landing on Lake Winnebago

Improvements	1000.00
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NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the aforementioned amounts be placed in the 1964 budget for park operational improvements.

Dated October 22, 1963

Submitted by:
**PARK, FAIR, CONSERVATION &
RECREATION COMMITTEE**
Emil H. Ristow

Lyle Raddatz
Herb Ilk
Ray Prellwitz
Wm. P. Ryan

Motion made by Ristow, and seconded, to suspend the rules and adopt the resolution. Carried. Ayes 49. Absent 3—Mierswa, Redlin and Shurbert.

LANDS WITHHELD FROM 1963 TAX SALE

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

Your Committee on Taxation beg leave to report they have had under consideration the report of Frank Luedeke, County Treasurer, of lands delinquent for taxes of 1962, which have been withheld from the Tax Sale of 1963, 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 CLAYTON	\$ 38.99
TOWN OF MENASHA	22.33
CITY OF OMRO	18.09
TOTAL	\$79.41

Dated this 25th day of October, A.D., 1963.

Respectfully submitted,
TAXATION COMMITTEE

Art Struensee
Paul T. Mueller
Virginia L. Nolan
Geo. Hunter
Chester Hofberger

Motion made by Struensee and seconded to suspend the rules and adopt the resolution. Carried. Ayes 50. Absent 2—Redlin and Shurbert.

CANCELLATION OF TAX CERTIFICATES

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

Your Taxation Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates: No. 559, Sale of 1959; No. 630 sale of 1960; No. 604, Sale of 1961; Nos. 34, 162, 163, 164 and 165, Sale of 1962, 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 canceled and the amounts so paid be refunded to said petitioner as follows:

Certificate No. 559, Sale of 1959	\$ 10.13
Certificate No. 630, Sale of 1960	6.95
Certificate No. 604, Sale of 1961	7.15
Certificate No. 34, Sale of 1962	35.44
Certificate No. 162, Sale of 1962	332.12
Certificate No. 163, Sale of 1962	124.00
Certificate No. 164, Sale of 1962	66.43
Certificate No. 165, Sale of 1962	13.23
TOTAL	\$595.50

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 CLAYTON	\$ 35.44
TOWN OF NEKIMI	535.83
CITY OF NEENAH	24.23
TOTAL	\$595.50

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 30th day of October, A.D., 1963.

Respectfully submitted,
TAXATION COMMITTEE

A. E. Struensee
Paul T. Mueller
Virginia L. Nolan
Geo. Hunter
Chester Hofberger

Motion made by Struensee and seconded to suspend the rules and adopt the resolution. Carried. Ayes 50. Absent 2—Redlin and Shurbert.

Motion made by Redlin to have the resolution No. 9 regarding the study of the printing of resolution and board proceedings be given to the Taxation Committee instead of the Finance. Carried by acclamation.

CONTINUE TO PROVIDE CARE FOR THE AGED

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Winnebago County has been providing a home for the care of the aged for many years at Pleasant Acres; and

WHEREAS, the present facility is designed to provide minimum type care for the aged residents of Winnebago County; and

WHEREAS, the State Department of Public Welfare has been assigning the largest number of residents to Pleasant Acres; and

WHEREAS, the nature of the type of care required to be provided at Pleasant Acres has changed from minimum type care to from moderate to infirmary type care; and

WHEREAS, the present facility has been determined by the State Department of Public Welfare to be wholly inadequate for the care of the aged; and

WHEREAS, your Institutions Committee has studied the situation and determined that a facility designed for the care of the aged is necessary for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Winnebago County continue to provide a facility for the care of its aged residents.

Dated October 30, 1963

INSTITUTIONS COMMITTEE
Submitted by:
Virginia L. Nolan

Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt

Motion made by Nolan to suspend the rules and adopt the resolution. General discussion by the board. Carried. Ayes 52.

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

AFTERNOON SESSION

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

\$5,000.00 — SURVEY OF PLEASANT ACRES

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Winnebago County Board of Supervisors has decided by resolution to continue to provide a facility for the care of the aged residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Institutions Committee of the Winnebago County Board of Supervisors be empowered to contact an architect for the purpose of preparing a preliminary survey for a home for care of the aged to replace Pleasant Acres.

BE IT FURTHER RESOLVED, that the sum of \$25,000.00 be placed in the 1964 budget so that the initial steps may be taken by the Institutions Committee for this purpose.

Dated October 30, 1963

Submitted by:
INSTITUTIONS COMMITTEE

Virginia L. Nolan
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt
James P. Coughlin

Motion made by Nolan and seconded to suspend the rules and adopt the resolution. Motion made by Carpenter to amend "to include remodeling of building with added unit if necessary in the survey." Amendment LOST. Ayes 14, Nayes 35. Absent 3 — Armstrong, Heigl, Shurbert. Motion made by Pitz to amend "insert \$5,000.00 instead of \$25,000.00." Amendment carried. Ayes 49, Nay 1 — Absent 2 — Armstrong, Shurbert. Amended resolution Carried. Ayes 50 — Absent 2 — Armstrong, Shurbert.

\$9,616.50 — COUNTY'S SHARE SUNNY VIEW WATER MAIN

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, by Resolution duly adopted by the Winnebago County Board of Supervisors on the 11th day of June, 1963, the sum of \$9,616.50 was made available from the contingency fund, said sum representing the additional amount needed as Winnebago County's proportionate share of the cost for installing a new 8-inch water main from Winnebago County Hospital to Sunny View Sanatorium.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$9,616.50 be transferred from the Sunny View Sanatorium Fund to the General Fund and added to the 1964 budget.

Dated October 22, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Herman Brandt
Oliver M. Thomsen
Clarence E. Loehning
James P. Coughlin

Motion made by Nolan and seconded to suspend the rules and adopt the resolution. Carried. Ayes 49. Nay 1. Absent 2 — Armstrong and Shurbert.

ADVERTISE FOR BIDS ON WINDOWS — SUNNY VIEW

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, certain improvements are necessary at Sunny View Sanatorium, namely the purchase and installation of combination aluminum screen and storm windows; and

WHEREAS, the estimated cost of said improvement is the sum \$4,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Board of Trustees of Sunny View Sanatorium be authorized to advertise for bids for the purchase and installation of combination aluminum screen and storm windows at Sunny View Sanatorium.

BE IT FURTHER RESOLVED that moneys expended for this purpose are to be taken from the accumulated surplus funds established for this purpose.

Dated October 22, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Herman Brandt
Oliver M. Thomsen
Clarence E. Loehning
James P. Coughlin

Motion by Nolan, and seconded, to suspend the rules and adopt the resolution. Carried. Ayes 51. Absent 1 — Shurbert.

Supervisor Redlin reported on the request of Mrs. Edna Roycraft Dronebarger to redeem Winnebago County High Improvement bond, and that no action be taken until the Committee contact Mrs. Dronebarger.

\$771.48 — COUNTY'S SHARE — GENERATOR —SUNNY VIEW

The following Resolution No. 22 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is necessary to purchase a generator to be used as a stand-by unit at Sunny View Sanatorium in case of power failure; and

WHEREAS, a 7½ kilowatt, 3-phase, alternating current generator can be purchased to provide emergency service, with Winnebago County's proportionate share being \$771.48.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Board of Trustees of Sunny View Sanatorium be authorized to purchase the above generator from funds provided for in the 1964 budget.

Dated October 22, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Herman Brandt
Oliver M. Thomsen
Clarence E. Loehning
James P. Coughlin

Motion made by Nolan, and seconded, to suspend the rules and adopt the resolution. Carried. Ayes 51. Absent 1 — Shurbert.

\$514.32 — DOCTOR'S EXAMINING ROOM — SUNNY VIEW

The following Resolution No. 23 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the present doctor's examining office at Sunny View Sanatorium can no longer be used efficiently; and

WHEREAS, a larger room at the sanatorium is available for this purpose.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that said room be remodeled to be used as the doctor's examining office.

BE IT FURTHER RESOLVED, that the sum of \$514.32 which is Winnebago County's proportionate share of the remodeling be placed in the 1964 budget for this purpose.

Dated October 22, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Herman Brandt
Oliver M. Thomsen
Clarence E. Loehning
James P. Coughlin

Motion made by Nolan, and seconded, to suspend the rules and adopt the resolution. Carried. Ayes 52.

\$32,338.25 — OPERATION & EQUIPMENT — COUNTY HOSPITAL

The following Resolution No. 24 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, for proper operation and maintenance of the County Hospital and Pleasant Acres by the Board of Trustees, it becomes necessary to make certain purchases for equipment, furniture and furnishings.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Board of Trustees is hereby authorized to make purchases as aforementioned from the operating funds as provided for in the 1964 budget.

Winnebago County Hospital and Farr	\$16,268.25
Pleasant Acres	16,070.00
Total	\$32,338.25

Dated October 22, 1963

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Herman Brandt

Oliver M. Thomsen
Clarence E. Loehning
James P. Coughlin

Motion made by Nolan, and seconded, to suspend the rules and adopt the resolution. Carried. Ayes 51. Absent 1—Steinhilber.

AIRPORT ZONING ORDINANCE

The following Report-Resolution No. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Zoning Committee, having considered the petition submitted by the Aviation Committee, which was referred to it by your honorable body on September 4, 1963; and

The Committee having held a public hearing thereon on October 1, 1963 pursuant to published notice as provided by law; and

The Committee, being duly informed of the facts and having heard all parties present at said hearing, after full consideration, reports that it approves the petition, and as revised, recommends the adoption of the accompanying ordinance.

Dated October 30, 1963.

Respectfully submitted,
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle
Laurel Heaney
Edwin P. Harold

AIRPORT ZONING ORDINANCE

AN ORDINANCE REGULATING THE HEIGHT OF STRUCTURES AND TREES AND THE USE OF PROPERTY IN THE VICINITY OF THE WINNEBAGO COUNTY AIRPORT, WINNEBAGO COUNTY, WISCONSIN.

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

SECTION 1. Definitions. As used in this ordinance, unless the context otherwise requires:

(a) "Airport" means the Winnebago County Airport located in Sections 34 and 35, Town 18N, Range 16E, Winnebago County, Wisconsin.

(b) "Airport hazard" means any structure, object of natural growth, or use of land which obstructs the air space required for the flight of aircraft in landing or taking off at an airport or is otherwise hazardous to such landing or taking off.

(c) "Non-conforming use" means any structure, tree or use of land which does not conform to a regulation prescribed in this ordinance or an amendment thereto, as of the effective date of such regulation.

(d) "Person" means any individual, firm, partnership, corporation, company, association, joint stock association, or body politic, and includes any trustee, receiver, assignee or other similar representative thereof.

(e) "Structure" means any object constructed or installed by man.

(f) "Tree" means any object of natural growth, except farm crops which are cut at least once a year, and except shrubs, bushes, or plants which do not grow to a height of more than five feet.

(g) "Runway" means a level portion of an airport having a surface specially developed and maintained for the landing and take-off of aircraft.

SECTION II. Zones. There are hereby established airport approach and navigation zones within a three-mile distance from the boundaries of the Winnebago County Airport as shown on official Zoning Map 'A' and official Zoning Map 'B,' Winnebago County Airport, Winnebago County, Wisconsin, dated October, 1963, which are attached hereto and adopted as part of this ordinance.

SECTION III. (a) Height Zones. Except as otherwise provided in this ordinance, no structure shall be constructed, altered, located or permitted to remain after such construction, alteration or location, and no trees shall be allowed to grow, to a height in excess of the height limit indicated within the zones of the maps referred to in Section II hereof.

(B) Exceptions. The restrictions contained in Section III (a) shall not apply to legal fences or to farm crops which are cut at least once each year.

SECTION IV. Use Restrictions. Activities. Notwithstanding the provisions of Section III of this ordinance, no use may be made of land in any zone in such a manner as to create electrical interference with radio communication between the airport and aircraft, or make it difficult for pilots to distinguish between airport lights and others or result in glare in the eyes of pilots using the airport, or impair visibility, in the vicinity of the airport or otherwise endanger the landing, taking off or maneuvering of aircraft.

SECTION V. Non-conforming Uses. (a) Not Retroactive. The regulations prescribed in Sections II and III of this ordinance shall not be construed to require the removal, lowering or other change or alteration of any non-conforming use, or otherwise interfere with the continuance of any non-conforming use, except as otherwise provided by Section VII (b), however, non-conforming objects existing at the time of adoption of this ordinance which violated the preceding Winnebago County Airport Zoning Ordinance adopted March 12, 1946, and subsequent amendments to date and were not exempt from the requirements of said preceding ordinance shall be subject to the requirements of this ordinance.

(b) Changes. Nothing herein contained shall require any changes in the construction, alteration, or intended use of any structure, if the construction or alteration of such was begun prior to the effective date of this ordinance, and if such is diligently prosecuted.

(c) Removal. This section shall not interfere with the removal of non-conforming uses by purchase or the use of eminent domain.

SECTION VI. Administration. It shall be the duty of the County Zoning Officer to administer and enforce the regulations prescribed herein. Applications for permits and variances shall be made to the County Zoning Officer or his designated agent upon a form furnished by him. Applications which are by this ordinance to be decided by the County Zoning Officer shall be promptly considered and granted or denied by him. Applications for action by the Board of Adjustments shall be forthwith transmitted by the County Zoning Officer to the Board for hearing and decision.

SECTION VII. Permits. (a) Future uses. No structure shall hereafter be constructed, erected or installed, or be permitted to remain in any zone created by Section II of this ordinance until the owner or his agent shall have applied in writing for a permit therefor and obtained such permit from the County Zoning Officer or his design-

nated agent, except structures more than one-half mile from the nearest airport boundary and less than fifty feet maximum height above ground level at building site. Said permit shall be posted in a prominent place on the premises prior to and during the period of construction, erection, installation or establishment. No tree may be planted within the tree planting permit zone created by Section II of this ordinance and shown on official Zoning Map 'A,' without a permit, and any tree planted without a permit or permitted to grow without planting may be ordered removed at any time by the County Zoning Officer or his designated agent upon his finding that such tree violates or is about to violate the height restriction for the zone. Application for such permit shall indicate the use for which the permit is desired, and shall describe and locate the use with sufficient particularity to permit the County Zoning Officer to determine whether such use would conform to the regulations herein prescribed. If such determination is in the affirmative, the County Zoning Officer shall issue the permit applied for.

(b) Existing Uses. Before any non-conforming structure may be altered, repaired, or rebuilt, a permit shall be applied for and secured in the manner prescribed by paragraph (a) authorizing such change or repair, except that a non-conforming use other than utility poles destroyed, to the extent of seventy-five (75) per cent or more of its assessed valuation, according to the assessment for the fiscal year in which such destruction occurs, shall, from and after the date of such destruction, conform to the regulation of this ordinance. No such permit shall be granted that would allow the structure to become a greater hazard to air navigation than it was on the effective date of this ordinance, or than it is when the application for permit is made. No tree shall be allowed to grow so as to become a greater hazard to air navigation than it was at the effective date of this ordinance.

SECTION VIII. Hazard Marking and Lighting. Any variance granted under Sections IX and X may, if such action is deemed advisable by the County Board of Adjustments to effectuate the purpose of this ordinance and if such is reasonable in the circumstances, be so conditioned as to require the owner of the structure or trees in question to permit the owner of the airport, at its own expense, to install, operate, and maintain thereon such marker and lights as may be necessary to indicate to the flyers the presence of an airport hazard.

SECTION IX. Winnebago County Board of Adjustments shall have jurisdiction over all appeals and review under this ordinance.

SECTION X. Appeals and Review. (a) Variances. Upon appeal in special cases the Board of Adjustments may, after investigation and public hearing, grant such variance from the terms of this ordinance as will not be contrary to the public interest, where owing to special conditions, a literal enforcement of this ordinance would result in unnecessary hardship, and such relief will do substantial justice and be in accord with the spirit of this ordinance, and does not create a hazard to the safe, normal operation of aircraft.

(b) Aggrieved Person. Any person aggrieved or affected by any decision or action of the County Zoning Officer made in his administration of this ordinance may appeal such decision or action to the Board of Adjustments.

(c) Procedure. Any appeal taken pursuant to this section shall be in conformity with the procedure established by Section 59.99 of the Statutes.

SECTION XI. Penalties. Any person violating any of the provisions of this ordinance shall, upon conviction, forfeit not less than ten dollars nor more than two hundred dollars for such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the county jail until said forfeiture and costs are paid, but not to exceed thirty days for each violation. Each day that a violation continues to exist shall constitute a separate offense.

SECTION XII. Severability. If any of the provisions of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

SECTION XIII. Repeal of Prior Ordinances. The Airport Zoning Ordinance dated November 21, 1945 and adopted March 12, 1946, and all subsequent amendments thereof, are hereby repealed.

SECTION XIV. Effect. This ordinance shall take effect and be in force upon passage and publication.

SECTION XV. Filing. This ordinance shall be filed in the office of the County Clerk, but shall not be recorded by the Register of Deeds. The Clerk shall notify the Register of Deeds of such filing, and such notice shall be recorded.

Passed and Approved this
30th day of October, 1963,
Jos. F. Drexler
Chairman — County Board
Attest: Dorothy L. Propp, County Clerk
Published this day of
November, 1963.
Dorothy L. Propp
County Clerk

Motion made by Miracle and seconded to accept the report and adopt the ordinance. Carried. Ayes 51. Absent 1—O'Reilly.

Supervisor King addressed the board regarding the achievements of the Fox Valley University Extension Center. Motion made by Sensenbrenner and seconded to accept the oral report of Supervisor King.

\$2,000.00 — IMPROVEMENTS FOX VALLEY EXTENSION CENTER

The following Resolution No. 26 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, in the construction of the new addition at the Fox Valley University Extension Center there is a great need to provide adequate drainage by grading and graveling the north side of the new addition; and

WHEREAS, it is estimated that the cost will not exceed \$2,300.00 for each of the counties (Outagamie and Winnebago); and

WHEREAS, sufficient funds exist in the 1963 budget of the operating fund to permit this expenditure.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the trustees be authorized to

make these necessary improvements from the operating fund of the 1963 budget.

Dated October 30, 1963

Submitted by:
BOARD OF TRUSTEES, FOX VALLEY
UNIVERSITY EXTENSION CENTER
Orrin King
Oliver M. Thomsen

Motion made by King, and seconded, to suspend the rules and adopt the resolution. Carried. Ayes 49. Absent 2—Zernzach and Thomsen. Excused 1—Drexler.

**\$15,000.00 — PAVING & LIGHTS — FOX VALLEY
EXTENSION CENTER**

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, with the new addition at the Fox Valley University Extension Center and the increase in enrollment, it becomes necessary that the parking lot be enlarged and completed with paving and lighting; and

WHEREAS, it is estimated that this project will cost approximately \$15,000.00 for Winnebago County and \$15,000.00 for Outagamie County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the trustees of the Fox Valley University Extension Center be authorized to make this improvement and that \$15,000.00 be placed in the 1964 budget for this purpose.

Dated October 30, 1963

Submitted by:
BOARD OF TRUSTEES,
FOX VALLEY UNIVERSITY
EXTENSION CENTER
Orrin King
Oliver M. Thomsen

Motion made by King and seconded to suspend the rules and adopt the resolution. Carried. Ayes 46. Absent 5—Gischia, Heaney, O'Reilly, Sweet, Thomsen. Excused 1—Drexler.

JURISDICTION OF TOWN OF WINNECONNE PROPERTY

The following Resolution No. 28 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

WHEREAS, Winnebago County has taken a Tax Deed on property in the Town of Winneconne, and which is all under water, and

WHEREAS, said property adjoins 516.97 acres, which is also under water and owned by Winnebago County, and under the jurisdiction of the Fair, Park and Conservation Committee and, said lands are of no value except for hunting, fishing and other recreational purposes, now, therefore

BE IT RESOLVED that lands described as:

TOWN OF WINNECONNE

Sec. 23 T19N R15E

SW¼ SE¼ Govt Lot 2

30.64 acres

be held by Winnebago County as other county property is held and be placed under the jurisdiction of the County Fair, Park and Conservation Committee.

Respectfully submitted,
TAXATION AND APPRAISAL
COMMITTEE

Art Struensee
George Hunter
Paul T. Mueller
Virginia L. Nolan
Chester Hofberger
Earle Armstrong
Frank Luedeke
Dorothy L. Propp

DATED this 30th day of October, A.D. 1963.

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

**NO-APPRAISAL PROPERTY — EIGHTH WARD
CITY OF OSHKOSH**

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

WHEREAS, Winnebago County holds a Tax Deed on property described as the N 49 ft of Lot 15 exc part lyg Sly of and adjacent to Lots 54-55 of Andrea's 2nd Sub. of part of Block 32, Andrea's Sub-division of Block 32, Eighth Ward, CITY OF OSHKOSH, and

WHEREAS, said property is land-locked and of no value to anyone other than adjoining property owners, and

WHEREAS, Winnebago County has incurred considerable expense in removing brush, stumps and other hazards from said property and continual possession would mean additional expense, now, therefore

BE IT RESOLVED that a no-value appraisal be placed on said property and the County Clerk be authorized to issue Quit-Claim Deeds to any of the adjoining property owners interested.

DATED this 30th day of October, A.D. 1963.

Respectfully submitted,
TAXATION & APPRAISAL
COMMITTEE

Art Struensee
Paul T. Mueller
Chester Hofberger
Virginia L. Nolan
George Hunter
Charles Rodat
Frank Luedeke
Dorothy L. Propp

Motion made by Struensee to suspend the rules and adopt the resolution. Motion by Struensee and seconded to amend "for \$1.00 and other considerations." Carried as amended. Ayes 46. Absent 4 — Brook, Miracle, O'Reilly, Sweet. Excused 2 — Ilk and Drexler.

JURISDICTION OF TOWN OF WOLF RIVER PROPERTIES

The following Resolution No. 30 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

WHEREAS, Winnebago County holds Tax Deeds on properties in the Town of Wolf River, and

WHEREAS, the Taxation Committee, Chairman of the Fair, Park and Conservation Committee and the Appraisal Committee have viewed the properties and find them flooded to depths up to several feet, and

WHEREAS, as your committees feel that said property is of no value except for hunting, fishing and other recreational purposes, we therefore recommend passage of the following resolution.

BE IT RESOLVED by the Winnebago County Board of Supervisors that the said lands described as:

TOWN OF WOLF RIVER

Sec. 33 T20N R14E

Govt Lot 6, 26.07 acres

Govt Lot 7, 45.35 acres

Govt Lot 8, 22.48 acres

Govt Lot 9, 40.20 acres

Sec. 24 T20N R14E

Lot 5, 35 acres

for a total of 169.10 acres, be held by Winnebago County as other county property is held and be placed under the jurisdiction of the County Fair, Park and Conservation Committee.

DATED this 30th day of October, A.D. 1963.

Respectfully submitted,

**TAXATION COMMITTEE and
FAIR, PARK & CONSERVATION
COMM and APPRAISAL COMMITTEE**

Art Struensee

Emil H. Ristow

Paul T. Mueller

Chester Hoffberger

Virginia L. Nolan

George Hunter

Frank Luedeke

Dorothy L. Propp

Motion made by Struensee and seconded to suspend the rules and adopt the resolution. Carried. Ayes 51, Absent 1 — Carpenter.

PURCHASE OF LAW BOOKS FROM JUDGE SITTER

The following Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, County Court, Branch III lacks certain legal works in its law library, and

WHEREAS, Judge Sitter has available from his own law library three sets of books, namely,

1. American Jurisprudence Pleading and Practice Forms Annotated,

2. Wisconsin Digest,

3. Wisconsin Statutes Annotated,

and

WHEREAS, the present appraised value of these sets of books is \$195.00, \$150.00 and \$350.00, respectively, for a total of \$695.00.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the county purchase such volumes from Judge Sitter at the appraised value of \$695.00 from funds available in the 1963 budget.

Dated October 23, 1963.

Submitted by:
JUDICIARY COMMITTEE

J. Robt. O'Reilly
V. J. Delwiche
Herbert Pitz
Carl Steffin
Herbert Ilk

Motion made by O'Reilly and seconded to suspend the rules and adopt the resolution. Carried. Ayes 38, Nays 14.

\$1.25 PER HOUR — NIGHT JAILERS

The following Resolution No. 32 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that the hourly rate of pay for night jailers employed by Winnebago County be \$1.25 per hour beginning January 1, 1964.

Dated October 30, 1963

Submitted by:
PERSONNEL COMMITTEE

Floyd Shurbert
E. G. Steinhilber
A. E. Struensee
J. Robt. O'Reilly
Warren Brooks
Laurel Heaney
Norbert Redlin
Alvin A. Staffeld
Emil H. Ristow
A. J. Kornder
Virginia L. Nolan
Warren Miracle

Motion made by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 49. Absent 3 — Gunz, Heaney and Soukup.

SALARY BRACKET INCREASES

The following Resolution No. 33 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Personnel Committee has met with representatives of the Winnebago County Courthouse Employees Association in regard to salary adjustments, and has carefully reviewed the present Classification and Compensation plan.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an additional salary bracket be added to each job classification in the Winnebago County Classification and Compensation Plan, effective as of January 1, 1964.

BE IT FURTHER RESOLVED, that all salary bracket increases of the employees under the Classification and Compensation Plan be granted as of January 1, 1964, including the new bracket

et increase created above for those employees who are currently at the top of their respective classifications.

Dated October 30, 1963

Submitted by:
PERSONNEL COMMITTEE

Floyd Shurbert
Emil H. Ristow
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
E. G. Steinhilber
Virginia L. Nolan
J. Robt O'Reilly
Laurel Heaney
Warren Miracle
Warren Brooks
A. E. Struensee

Motion by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 46. Nays 4. Excused 2 — Daggett and ilk.

REQUEST BUREAU OF PERSONNEL SALARY SURVEY

The following Resolution No. 34 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is the opinion of the Personnel Committee that a new job classification and compensation survey for the courthouse employees is desirable in order to maintain equitable salaries for the various positions.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the State Bureau of Personnel be employed to resurvey the Winnebago County Courthouse Classification and Compensation Plan and report is recommendations to the Personnel Committee.

BE IT FURTHER RESOLVED, that the County Clerk is directed to contact the Bureau of Personnel requesting such resurvey, at a cost of an amount not to exceed \$2,000.00 which is to be placed in the 1964 budget for such purpose.

Dated October 30, 1963

Submitted by:
PERSONNEL COMMITTEE

Floyd Shurbert
A. E. Struensee
Warren Miracle
J. Robt. O'Reilly
Warren Brooks
Laurel Heaney
A. J. Kornder
Emil H. Ristow
Norbert Redlin
Alvin A. Staffeld
E. G. Steinhilber
Virginia L. Nolan

Motion made by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 50. Excused 2 — ilk and Daggett.

NEW DUTIES OF COUNTY AUDITOR

The following Resolution No. 35 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is the opinion of your Personnel Committee that a boardening of the duties and responsibilities of the county auditor, pursuant to Section 59.72(2), Wisconsin Statutes, would result in greater efficiency and economy in the financial operations of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the county auditor be assigned to operate under the Finance Committee with the following duties:

1. Act as financial advisor for the Finance Committee.
2. Under the supervision of the Finance Committee, work directly with County Board committees and department heads in the preparation of the annual budget.
3. When requested by the Finance Committee or other committee, assist in the preparation of resolutions regarding finances.
4. When authorized by the Finance Committee, make available to the trustees and superintendents of the county institutions, and to all department heads, new accounting systems, forms and procedures which will further the efficiency of their respective operations.
5. Supervise the general county's bookkeeping records and preparation of the various financial reports.
6. Assist in setting up cost estimates for new projects and programs when requested by the Finance Committee or other County Board committee.
7. Perform the duties as prescribed in Section 59.72 of the Statutes and such other duties as may be designated by the County Board and Finance Committee.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the salary of the county auditor be established at the sum of \$8,000.00 as of January 1, 1964.

BE IT FURTHER RESOLVED that salary and all necessary expenditures of the county auditor be charged to the budget for the County Board.

Dated October 29, 1963.

Submitted by:

PERSONNEL COMMITTEE

Floyd Shurbert
Art Struensee
Alvin A. Staffeld
A. J. Kornder
Virginia L. Nolan
E. G. Steinhilber
Norbert Redlin
Emil H. Ristow
Warren Brooks
Warren Miracle

Motion made by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 50 — Excused 2 — Ilk and Daggett.

Motion made by Gunz and seconded to adjourn until 10 a.m. Thursday, October 31st, 1963. Carried.

Respectfully submitted
Dorothy L. Propp, Clerk

SEVENTH DAY — October 31, 1963
Supervisors' Room

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Hanson.

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

Minutes of previous meeting were approved as read.

SALARY RADIO DISPATCHERS & CLOTHING ALLOWANCE

The following Resolution No. 36 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, several adjustments appear to be advisable in the compensation plan within the Sheriff's Department.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the radio dispatchers in the County Sheriff's Department be placed in the same salary classification as the motor police officers;

BE IT FURTHER RESOLVED, that a clothing allowance of \$100.00 per year be granted to all county uniformed police officers;

BE IT FURTHER RESOLVED, that the annual salary of Lieutenant Kenneth Hetue be raised to \$6,000.00.

Dated October 30, 1963

Submitted by:
PERSONNEL COMMITTEE
Floyd Shurbert
Emil H. Ristow
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
F. G. Steinhilber
Virginia L. Nolan
Warren Miracle
Laurel Heaney
A. E. Struensee
Warren Brooks
J. Robt. O'Reilly

Motion made by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 51. Absent 1 — Hanson.

SALARY INCREASES — COUNTY JUDGES

The following Resolution No. 37 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Personnel Committee has considered the matter of judicial salaries and the equalization thereof.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that each County Court Judge shall receive supplementary annual compensation from the county in the amount of \$1,500.00 commencing January 1, 1964 less the amount of the state salary increase established by Chapter 225, Laws of 1963

(\$1,500.00) as such state increase becomes effective for each Judge, it being the intent of this resolution that all three County Court Judges shall be equally compensated, at \$13,500.00 annually.

Dated October 30, 1963

Submitted by:
PERSONNEL COMMITTEE

Floyd Shurbert
E. G. Steinhilber
Norbert Redlin
Alvin A. Staffeld
Emil H. Ristow
Warren Miracle
A. E. Struensee
J. Robt. O'Reilly
Warren Brooks
Virginia L. Nolan

Motion made by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 30. Nays 21. Absent 1 — Hanson.

CERTIFICATION OF EMPLOYEES OVER 65 YEARS OF AGE

The following Resolution No. 38 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

WHEREAS, in accordance with Resolution No. 56 dated November 1, 1960, all full time employees, upon reaching the age of 65 years may continue their employment to the close of the year; however, part-time employees have been authorized to continue employment on a year to year basis.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following part-time employees are specifically authorized to continue in employment until and including the 31st day of December, 1964:

Timothy E. Broder, Edward W. Rieck, Dr. R. H. Bitter, Arthur Hansen, Martin Pudell, Fred Schrader, Silas Spengler, William Ratchman, Fred S. Bronsdon, John Eichmann, Sara Abbott, Arthur Kabke and Ada Williams.

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 October 24, 1963.

Submitted by:
PERSONNEL COMMITTEE

Floyd Shurbert
A. J. Kornder
Virginia L. Nolan
J. Robt. O'Reilly
E. G. Steinhilber
Warren Miracle
Norbert Redlin
Alvin A. Staffeld
Warren Brooks
Art Struensee
Emil H. Ristow
Laurel Heaney

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

COURT HOUSE OFFICE EQUIPMENT

The following Resolution No. 39 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your committee has received requests for the purchase of certain items of equipment for various departments in the courthouse; and

WHEREAS, the costs of such equipment and furniture have been included in the budgets for the departments.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that your committee be authorized to purchase the following items:

	Approximate Cost	
COUNTY CLERK		
1 Adding Machine		\$ 269.10
COUNTY TREASURER		
1 Adding Machine		400.00
COUNTY COURT — BRANCH II		
1 Secretarial Desk	\$190.00	
1 Secretarial Chair	72.00	
1 Conference Desk	266.00	
1 Executive Posture Chair	233.00	
1 Book Case	58.00	
1 Electric Typewriter	441.00	1,260.00
COUNTY COURT — Branch III		
1 Typewriter Desk	292.50	
1 Adding Machine	169.50	
1 Legal Size 4-drawer File	88.00	550.00
CIRCUIT COURT		
1 Legal Size 4-drawer File	90.00	
1 Electric Typewriter	450.00	
3 Secretarial Desks	880.00	1,420.00
AGRICULTURE DEPARTMENT		
1 Electric Typewriter		401.50
WELFARE DEPARTMENT		
4 Caseworker Desks	718.00	
1 Stenographer Desk	165.00	
5 Desk Chairs	275.00	
2 Dictating Machines	820.00	
1 Transcriber	397.00	
1 Electric Typewriter	425.00	2,800.00
VETERANS SERVICE DEPARTMENT		
2 Legal Size 4-drawer Files		192.40
Total		\$7,293.00

Dated October 22, 1963

Submitted by:
 PUBLIC BUILDINGS COMMITTEE
 Floyd Shurbert
 John C. Pawlowski
 A. E. Struensee
 Warren Brooks
 George Hunter

Motion made by Shurbert and seconded to suspend the rules and adopt the resolution. Motion made by Pitz and seconded to refer back to the Public Building until such time as the Welfare Department's additional personnel had been decided. Carried.

INVESTIGATE ADDITIONAL OFFICE SPACE

The following Resolution No. 40 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the problem of finding additional space for the various functions of county government is becoming more acute; and

WHEREAS, it is evident that something must be done in the near future.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that a special committee of five board members be appointed to survey and explore thoroughly all phases of the problem, said committee to consult with the Welfare Committee, the Building Committee, the Bar Association Committee and all other interested parties, and to bring before the County Board at the earliest date possible the result of its findings and recommendations.

BE IT FURTHER RESOLVED, that this special committee be compensated at the regular per diem and mileage.

Dated October 30, 1963

Submitted by:

Floyd Shurbert
Norbert Redlin
Alvin A. Staffeld
E. G. Steinhilber
Virginia L. Nolan
John T. Heigl
Orrin King
Laurel Heaney

Motion made by Shurbert and seconded to suspend the rules and adopted the resolution. Motion made by Pitz and seconded to amend "that the power be given to the Public Building Committee instead of special committee" Carried. General discussion by the board. Carried by acclamation as amended.

\$3,117.96 — SANDSTEDT, KNOOP & YARBRO

CLAIM — GAS HEATING PLANT

The following Resolution No. 41 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Sandstedt, Knoop & Yarbrow, architects, have submitted a claim for services rendered in connection with the installation of the new gas-fired heating plant for the courthouse building in the amount of \$3,117.96.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that this amount be placed in the 1964 budget and authorization be given for payment of this expenditure in 1964.

Dated October 22, 1963

Submitted by:

PUBLIC BUILDING COMMITTEE

Floyd Shurbert
John C. Pawlowski
Art Struensee

Warren Brooks
George Hunter

Motion by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 51. Absent 1 — Hanson.

APPRAISAL COMMITTEE

The following Resolution No. 42 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 quitclaim values as set forth in the following schedule:

Description	General Tax	Assessed Value	Quitclaim Value
CITY OF NEENAH, First Ward First Add. to Lakeview S 17.38 ft of N 134.42 ft of W 150 ft of Lot 14	\$73.87	\$80.00	\$50.00
CITY OF NEENAH, First Ward First Add. to Lakeview S 3.16 ft of N 57.04 ft of W 150 ft of Lot 14.	265.50	20.00	50.00
CITY OF OSHKOSH, 15th Ward 1st Add. to Interurban Land Co.s Plat. Lot 29, Block 5	481.82	350.00	485.00
CITY OF OSHKOSH, 15th Ward 3rd Add. to Plat of Interurban Land Co. Lot 20, Block 16	377.36	300.00	375.00
CITY OF OSHKOSH, 15th Ward 3rd Add. to Int. Land Co. Plat Lot 22, Block 16	720.64	300.00	350.00
CITY OF OSHKOSH, 16th Ward Highland Addition Lot 11, Block H	256.30	400.00	600.00

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 22nd day of October, A. D., 1963.

Respectfully submitted,

Frank Luedeke
County Treasurer

Dorothy L. Propp
County Clerk

Paul T. Mueller
Supervisor, 1st Ward, Neenah

A. E. Struensee
Supervisor, 15th Ward, Oshkosh
Orrin King
Supervisor, 16th Ward, Oshkosh

Motion made by Struensee and seconded to suspend the rules and adopt the resolution. Carried. Ayes 50. Absent 2 — Hanson and Jankowski.

OPPOSE BILL NO. 488A — STATE PATROL

The following Resolution No. 43 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Bill No. 488A, now pending in the Wisconsin Legislature, provides for a plan permitting the transfer of county police patrols to the state traffic patrol; and

WHEREAS, such a plan would result in further centralization of police authority on the state level and corresponding decrease local responsibility for law enforcement; and

WHEREAS, such a plan would likewise shift the financial burden of local traffic law enforcement from the counties which approve such a transfer to the state as a whole, with the burden falling on those counties which would continue to support financially their own traffic police; and

WHEREAS, Winnebago County has always accepted its responsibility to provide local traffic law enforcement and does not desire to shunt its responsibility to the state.

THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby registers its firm opposition to Bill No. 488A for the reasons above enumerated.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Assemblymen and State Senator representing this county, and to the Wisconsin County Boards Association.

Dated October 30, 1963.

Submitted by:

**SHERIFF, CORONER & SAFETY
COMMITTEE**

E. G. Steinhilber
Amos D. Page
Archie E. Daggett
Duane Sweet
Warren Miracle

Motion made by Steinhilber and seconded to suspend the rules and adopt the resolution. Motion made by Heigl and seconded to amend "a copy is to be sent to every County Board." Carried as amended by acclamation.

LOCALIZE PUBLIC WELFARE PROGRAMS

The following Resolution No. 44 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the costs of public welfare programs in Winnebago County, as elsewhere, have continued to rise over the years beyond the increase in population; and

WHEREAS, the state and federal governments have imposed a multitude of regulations and controls upon the administration of public welfare which have greatly added to such costs; and

WHEREAS, local governments no longer have effective control of salaries or other expenditures in the field of public welfare.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the State Legislature is requested to re-examine the administration of public welfare programs in Wisconsin with the view of restoring a larger measure of local authority in this field and reducing the amount of administrative red tape, in the interest of economy and efficiency in the public welfare field, and a resultant saving of public funds.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Assemblymen and State Senator representing Winnebago County in the legislature, and to the Representative for this District and the U. S. Senators for this state in the Congress.

Dated October 30, 1963

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly

Victor Delwiche

Carl Steffin

Herbert Pitz

Herb Ilk

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

OPPOSE BILL 566S RE: GOVERNMENT UNITS

The following Resolution No. 45 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there is pending before the State Legislature Bill 566S, a proposal to permit the creation of new governmental units to administer public services over an area including several existing governmental units; and

WHEREAS, Section 66.30, Wisconsin Statutes, already permits co-operative action by local units of government for the furnishing of public services; and

WHEREAS, the majority of the members of the proposed governing body in such an area governmental unit would not be directly elected by the people; and

WHEREAS, much of the statutory language in Bill 566S providing for referendums is unclear.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that this body hereby goes on record in opposition to Bill 566S for the reasons enumerated above.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Assemblymen and State Senator representing this county in the legislature.

Dated October 29, 1963

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly

Victor Delwiche

Carl Steffin

Herbert Pitz

Herb Ilk

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

SELF INSURANCE SUPPORTED BY WORKMEN'S COMPENSATION

The following Resolution No. 13 was again before the Board:

Your Finance & Insurance Committee begs leave to report that upon thoroughly investigating the insurance coverage of our hospital and home professional liability and its high premium cost, it is felt that our county should become self-insured for this type of insurance. It is further the opinion of this committee that this program can be supported by our Workmen's Compensation Insurance Fund which we estimate will be approximately \$115,000.00 as of December 31, 1963. Your committee, therefore, recommends the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that professional liability insurance at the Winnebago County Hospital and Pleasant Acres be hereafter covered by a program of self-insurance supported by the Workmen's Compensation Self-Insurance Fund, such program to be administered by the Finance and Insurance Committee, and to commence as of January 1, 1964.

BE IT FURTHER RESOLVED that a premium charge be made against the budget of the County Hospital and Pleasant Acres each year based upon the same rate as was paid our County in 1963, and until a more favorable rate can be established based on the experiences of the County.

Dated October 22, 1963

Submitted by:

**FINANCE & INSURANCE
COMMITTEE**

Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Charles Rodat
Ray J. Toner

Motion made by Redlin and seconded to suspend the rules and adopt the resolution. Carried. Ayes 51 — Absent 1 — Hanson.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Hanson.

A communication from the Winnebago County 4-H Leaders Ass'n was read. Motion made by Miracle and seconded to place on file. Carried.

BRAYTON ZONING PETITION

PETITION No. 7. A petition for re-zoning from F. Arthur Brayton in the Town of Algoma was read. Referred to the Zoning Committee.

\$4,000.00 — STROBE LIGHTS AT AIRPORT

The following Resolution No. 46 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the installation of Strobe lights at the West approach of the East-West runway and the South approach of the North-South runway would be of great benefit for aircraft landings at night.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,000.00 be placed in the 1964 budget for the purchase and installation of said lights.

Dated October 31, 1963

Submitted by:
AVIATION COMMITTEE

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

Motion made by Staffeld and seconded to suspend the rules and adopt the resolution. Carried. Ayes 48. Absent 2 — Hanson and Ilk. Excused 2 — Shurbert and Struensee.

\$6,500.00 — C.A.B. HEARINGS

The following Resolution No. 47 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the allowance previously provided for the economic and engineering survey, and the legal and consultant services and expenses for the C.A.B. hearings are insufficient.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$6,500.00 be placed in the 1964 budget for such purposes.

Dated October 31, 1963

Submitted by:
AVIATION COMMITTEE

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

Motion made by Staffeld and seconded to suspend the rules and adopt the resolution. Carried. Ayes 47. Nays 3. Absent 1 — Hanson. Excused 1 — Shurbert.

**TRANSFER \$4,000.00 FROM CIVIL DEFENSE
FUND TO GENERAL FUND**

The following Resolution No. 48 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Civil Defense Outlay Fund established for the purpose of purchasing new equipment for the program amounted to \$9,404.16 on September 30, 1963, and

WHEREAS, after reviewing the projected program for the future, it is felt that a transfer of \$4,000.00 can be made to the General Fund.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the amount of \$4,000.00 be transferred to the General Fund.

Dated October 31, 1963

Submitted by:
CIVIL DEFENSE COMMITTEE

Joseph F. Drexler
Max Carpenter
Warren Miracle

F. H. Metzger
Irv Walter

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

REQUEST SANDING FEDERAL, STATE COUNTY INTERSECTIONS

The following Resolution No. 49 was presented:

WHEREAS the Winnebago County Highway Department sands icy Federal, State and County intersections, and

WHEREAS school buses carrying our children to school cross Federal, State and County Highways at these intersections and at intersections of Town and Federal, State and County Highways,

NOW THEREFORE be it resolved that the Winnebago County Highway Department in addition to, and together with its present sanding program, sand all intersections of Town Roads and Federal, State and County Highways where school bus routes carry school buses onto or across Federal, State and County Highways.

Submitted by:

Herman Brandt
Warren Miracle
Ray Prellwitz
J. Robt. O'Reilly
Irving Walter
Laurel Heaney
Earle Armstrong
F. H. Metzger
Max Carpenter
F. Shurbert
Chester Hofberger
Darwin Lovell
Archie Daggett
Warren Brooks
George Hunter

Referred to the Highway Committee.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report-Resolution No. 50 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

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

Dated at Oshkosh, Wis., October 28, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	205.20	205.20
Dr. V. G. Guenther, Examinations	10.80	10.80
Dr. J. A. Leschke, Examinations	31.80	31.80
Dr. J. T. Petersik, Examinations	302.40	302.40

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
Oliver M. Thomsen
Herman Brandt
James P. Coughlin
Clarence E. Loehning

Motion by Nolan and seconded to suspend the rules and adopt the resolution. Carried. Ayes 56 — Absent 2 — Hanson and Thomsen.

NEW STAFF POSITIONS FOR THE WELFARE DEPARTMENT

The following Resolution No. 51 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the work of the Child Welfare unit of the Welfare Department has increased to the point where one additional Child Welfare worker is needed, and

WHEREAS, two additional caseworkers are needed for the Public Assistance unit of the department due to

(1) The increased number of referrals

(2) Caseload standards established by the Federal and State Government, and

WHEREAS, one additional clerk-stenographer is required, and

WHEREAS, a sum sufficient has been placed in the 1964 budget of the Welfare Department for these additional personnel:

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Welfare Department is authorized to hire three caseworkers and one clerk-stenographer.

Dated October 31, 1963.

Respectfully submitted:
PERSONNEL COMMITTEE
F. Shurbert
A. E. Struensee
Warren Miracle
Laurel Heaney
Warren Brooks
Norbert Redlin
Alvin A. Staffeld
Emil H. Ristow
A. J. Kornder

General discussion by the Board members. Motion made by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 38. Nays 13. Absent 1, Hanson.

OPPOSE FOUR LANE HIGHWAY — HIGHWAY 10 AT 114

The following Resolution No. 52 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Highway Department at Green Bay has indicated that a 4-lane highway will be constructed from Waverly Beach corner to the point where Highways 10 and 114 split in Calumet County; and

WHEREAS, the right-of-way purchases will commence shortly although actual construction is not contemplated until a later date; and

WHEREAS, the present plan of 4 lanes to Neenah and Menasha via Highway 114 and to Appleton via Highway 10 would only create additional traffic in those cities.

NOW THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors goes on record as opposing the present plan above described and favoring construction of a bridge across Little Lake Butte des Morts north of Menasha, so that traffic will by-pass these communities.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the State Highway Department at Madison.

Dated October 31, 1963.

Submitted by:

Earl Kohler

2nd Ward Sup., Menasha

Referred to the Highway Committee.

COUNTY AID BRIDGES

The following Resolution No. 53 was presented:

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

Gentlemen:

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

WHEREAS, on January 28, 1958, this County Board did adopt certain restrictions for aiding townships, under Section 83.03 of the Wisconsin Statutes, and

WHEREAS, on November 1, 1962, this County Board approved the aiding of the Town of Nekimi and Town of Utica, and the cost exceeded the estimates by the amounts shown below,

NOW, THEREFORE, BE IT RESOLVED that the following town bridges are approved for aid, not to exceed the amounts designated:

Township, Location of Bridge	Total Cost	County Share
Rushford, Section 25	\$ 1,200.00	\$ 600.00
Vinland, Between Section 3 and 4	4,200.00	2,100.00
Winchester, Between Section 25 and 36	15,000.00	7,500.00
Nekimi, Between Section 14 and 23	570.12	285.06
Utica, Section 16	1,429.88	714.94

BE IT FURTHER RESOLVED that the County's share being \$11,200.00, be placed in the 1964 budget in the Highway County Aid Bridge Fund.

BE IT FURTHER RESOLVED that any funds now in the County Aid Bridge Fund be transferred to the County General Fund, and any balances remaining upon the completion, acceptance, and final payment of each of the above bridges, be transferred to the County General Fund.

Dated this 24th day of October, 1963.

Respectfully submitted,

COUNTY HIGHWAY COMMITTEE

A. J. Kornder

Byron Gunz

Gordon M. Hanson

John T. Heigl

Orrin King

Motion made by Kornder and seconded to suspend the rules and adopt the resolution. Carried. Ayes 48. Absent 1 — Hanson. Excused 3 — Gischia, Redlin and Soukup.

AUTHORIZE ATTENDANCE TO HIGHWAY CONFERENCE

The following Resolution No. 54 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, in January and June, Highway conferences are held annually for all Highway Committee members and Commissioners, these being three-day sessions each with the one in January held in Milwaukee and the June conference location set at that time, and

WHEREAS, the necessary expenses for each Committee member and Commissioner amount to approximately \$35.00, excluding per diem and transportation,

NOW THEREFORE, BE IT RESOLVED that the five members of the Highway Committee and the Highway Commissioner are hereby authorized to attend the two Highway conferences referred to above.

Dated this 24th day of October, 1963.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE
A. J. Kornder
Byron Gunz
Gordon M. Hanson
John T. Heigl
Orrin King

Motion made by Kornder and seconded to suspend the rules and adopt the resolution. Ayes 45. Nays 2. Absent 2 — Hanson and Zernach. Excused 3 — Gischia, Soukup and Drexler.

REMOVE CERTAIN CTH FROM CTHS IN TOWN OF MENASHA

The following Resolution No. 55 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, on March 30, 1962, the Winnebago County Highway Commission issued a permit to the Town of Menasha Sanitary District No. 4 for the installation of a sanitary sewer and connections thereto within the right of way of County Trunk Highways "P", "AP", and "BP" in the Town of Menasha (a copy of which permit is hereby attached), and

WHEREAS, this permit provided various conditions and requirements to be met to protect the County Trunk highways involved, and

WHEREAS, various conditions and requirements have been violated continuously during this construction, and

WHEREAS, pursuant to Section 83.025 of the Wisconsin Statutes, the Winnebago County Highway Committee deems that the public good is best served by removing these County Trunks from the County Trunk Highway system,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board, subject to the approval of the State Highway Commission, does hereby remove the following County Trunk highways from the County Trunk Highway system, and become part of the Town of Menasha road system:

County Trunk Highway "P" from the north City limits of Menasha to STH 47.

County Trunk Highway "AP" from the intersection of CTH "P" to STH 47.

County Trunk Highway "BP" from the intersection of STH 114 to STH 10.

Dated this 24th day of October, 1963.

Respectfully submitted,

COUNTY HIGHWAY COMMITTEE

A. J. Kornder

Byron Gunz

Gordon M. Hanson

John T. Heigl

Orrin King

Motion made by Kornder and seconded to suspend the rules and adopt the resolution. Motion made by Page and seconded to lay on table. Carried by acclamation.

SALARY INCREASE FOR COUNTY OFFICIALS

The following Resolution No. 56 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Personnel Committee begs leave to report that it has reviewed certain salary increases and makes the following recommendations:

1. That the salary increases of the Register of Deeds, County Clerk, County Treasurer and Clerk of Courts be increased \$30.00 per month effective December 31, 1963.

2. That Robert Graf receive an increase of \$300.00 per year for the work he will be doing in his position as Workmen's Compensation administrator, effective January 1, 1964, this to be in addition to his regular salary.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the above increases be granted.

Dated October 31, 1963

Submitted by:

PERSONNEL COMMITTEE

F. Shurbert

A. E. Struensee

Warren Miracle

J. Robt. O'Reilly

Laurel Heaney

Warren Brooks

Norbert Redlin

Alvin A. Staffeld

Emil H. Ristow

E. G. Steinhilber

Virginia L. Nolan

Motion made by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 43. Absent 6—Brooks, Hanson, Heaney, Page, Staffeld, Jankowski. Excused 3—Gischia, Soukup and Drexler.

COURTHOUSE OFFICE EQUIPMENT

RESOLUTION NO. 39. Regarding equipment for the Courthouse was again presented to the board. Motion by Shurbert and seconded to suspend the rules and adopt the resolution. Carried. Ayes 46, Absent 4—Brooks, Hanson, Jankowski, Staffeld. Excused 2—Gischia and Soukup.

OPPOSE BILL 272-S RE: COST OF STATE OFFICES

The following Resolution No. 57 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Taxation Committee, to whom was referred Bill 272-S, which would rewrite Section 73.07 of the Statutes, beg leave to report the following.

The change reads that the cost for providing suitable office space, if available, requested by the Department of Taxation, for the Assessor of Incomes or the Supervisor of Assessments, shall be borne by Wisconsin Department of Taxation. The statute now provides that the county or counties receiving such requests shall bear the costs.

Your committee understands that the cost of administration, if this bill passes, would be increased by \$666,000.00 for the 1963-1965 biennium and the non-appropriated receipts of the general fund would be reduced by \$1,704,592.00 for the same period. We, therefore, recommend passage of the following resolution.

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Board is not in favor of passage of Bill 272-S at this time, and that the County Clerk is hereby authorized to so notify its state representatives not to support the enactment of Bill 272-S by forwarding a copy of this resolution to them.

Dated October 31, 1963

Submitted by:

TAXATION COMMITTEE

A. E. Struensee
Chester Hofberger
Paul T. Mueller
Virginia L. Nolan
George Hunter

Motion made by Struensee and seconded to suspend the rules and adopt the resolution. Motion made by Struensee to lay on table for further study. Carried by acclamation.

OFFICERS' FEES

The following Report-Resolution No. 58 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., October 30, 1963.

Name, Nature of Account	Claimed	Allowed
Chief Lester Clark, Officers' Fees	\$ 21.50	\$ 21.50
Kenneth Corbett, Officers' Fees	3.00	3.00
Richard Dehn, Officers' Fees	1.50	1.50
Franklin Fahrenkrug, Officers' Fees	9.00	9.00
Robert Foote, Officers' Fees	3.00	3.00
Richard Gawinski, Officers' Fees	7.50	7.50
William Gonyo, Officers' Fees	28.40	28.40
Lawrence McKeivitt, Officers' Fees	3.00	3.00
Elmer Ludwig, Officers' Fees	262.90	262.90

Lawrence Malouf, Officers' Fees	20.00	20.00
Garnett Petersen, Officers' Fees	3.00	3.00
Roman Rappert, Officers' Fees	9.00	9.00
William Richey, Officers' Fees	3.00	3.00
Donald Schmidt, Officers' Fees	6.00	6.00
James Van Alstine, Officers' Fees	31.50	31.50
Vern Wollerman, Officers' Fees	30.00	30.00
Frank Deringer, Officers' Fees	359.20	359.20
Donald Knoke, Officers' Fees	3.00	3.00
Donald Knoke, Officers' Fees	151.50	151.50

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 Sheriff and Coroner's be and the same are hereby ordered paid.

E. G. Steinhilber, Chairman
 Warren Miracle
 Archie Daggett
 Amos Page
 Duane Sweet

Motion by Steinhilber and seconded to accept the report and adopt the resolution. Carried. Ayes 47. Absent 3 — Delwiche, Hanson and Thomsen. Excused 2 — Gischia and Soukup.

GENERAL ACCOUNTS

The following Report-Resolution No. 59 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., October 28, 1963.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	\$100.60	\$100.60
Frank Metzger, Committee work	189.03	189.03
Amos D. Page, Committee work	38.16	38.16
Laurel Heaney, Committee work	218.92	218.92
Lyle Raddatz, Committee work	67.64	67.64
Ray Prellwitz, Committee work	62.08	62.08
Herman Brandt, Committee work	58.60	58.60
Irving Walter, Committee work	23.40	23.40
J. Robert O'Reilly, Committee work	71.36	71.36
Max Carpenter, Committee work	133.24	133.24
George Hunter, Committee work	117.20	117.20
Warren Miracle, Committee work	188.16	188.16
Earle Armstrong, Committee work	60.20	60.20
Chester Hofberger, Committee work	29.00	29.00
James P. Coughlin, Committee work	51.76	51.76

Warren Brooks, Committee work	69.44	69.44
Archie Daggett, Committee work	34.76	34.76
Henry A. Jankowski, Committee work	128.83	128.83
Earl Kohler, Committee work	9.56	9.56
R. M. Sensenbrenner, Committee work	155.57	155.57
Wm. P. Ryan, Committee work	36.16	36.16
John Pawlowski, Committee work	31.68	31.68
Carl Steffin, Committee work	33.12	33.12
Paul T. Mueller, Committee work	25.80	25.80
Duane Sweet, Committee work	28.20	28.20
Alvin A. Staffeld, Committee work	82.20	82.20
Robert Skalmoski, Committee work	56.40	56.40
Norbert Redlin, Committee work	183.00	183.00
Raymond Gischia, Committee work	44.16	44.16
John T. Heigl, Committee work	69.28	69.28
Oliver N. Thomsen, Committee work	64.72	64.72
Clarence E. Loehning, Committee work	35.20	35.20
Ray J. Toner, Committee work	49.96	49.96
Carl Rahr, Committee work	172.43	172.43
A. E. Pollnow, Committee work	25.48	25.48
Herbert Pitz, Committee work	46.32	46.32
A. J. Kornder, Committee work	21.48	21.48
Joseph F. Drexler, Committee work	111.06	111.06
Joseph K. Mierswa Jr., Committee work	7.16	7.16
Charles Rodat, Committee work	43.60	43.60
Louis Zernzach, Committee work	21.96	21.96
Victor J Delwiche, Committee work	28.64	28.64
Virginia Nolan, Committee work	155.32	155.32
E. G. Steinhilber, Committee work	87.52	87.52
Herbert Ilk, Committee work	108.20	108.20
Emil H. Ristow, Committee work	130.71	130.71
Arthur E. Struensee, Committee work	94.20	94.20
Orrin King, Committee work	42.36	42.36
Byron Gunz, Highway Committee	98.68	98.68
Gordon M. Hanson, Highway Committee	75.00	75.00
John T. Heigl, Highway Committee	100.80	100.80
Orrin King, Highway Committee	79.24	79.24
A. J. Kornder, Highway Committee	99.16	99.16
Dr. R. H. Bitter, Admittance Board	15.60	15.60
E. J. Ledvina, Admittance Board	15.60	15.60
W. A. Goold, County School	8.00	8.00
Mrs. Gertrude Jensen, County School	13.60	13.60
E. R. Jones, County School	9.60	9.60
Edna Palecek, County School	8.00	8.00
Nile W. Roeder, County School	18.72	18.72
Carl J. Mailahn, Board of Adjustments	28.00	28.00
Edwin P. Harold, Board of Adjustments	45.60	45.60
Lewis C. Magnusen, Veterans Commission	84.00	84.00

Rev. R. H. Hermesen, Guidance Center	40.52	40.52
Frances K. Thomas, Guidance Center	44.20	44.20
Dr. H. F. DeMorest, Guidance Center	7.32	7.32
Edwin P. Harold, Assessor's Fees	73.95	73.95
Wm. Pollack, Assessor's Fees	27.75	27.75
Wm. Thiel, Assessor's Fees	26.55	26.55
Wm. Thiel, Assessor's Fees	3.90	3.90
Wilbur Fuller, Dog Claim Damage	24.00	21.60
Rufus Palmbach, Dog Claim Damage	62.00	55.80
Rufus Palmbach, Dog Claim Damage	19.00	17.10
Mrs. Wallace Schlagel, Dog Claim Damage	47.25	31.10

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
Joe Mierswa Jr.
Earl Kohler
Charles F. Soukup
Irv Walter

Motion made by Brooks and seconded to accept the report and adopt the resolution. Carried Ayes 47 Absent 3 — Delwiche, Hanson and Thomsen. Excused 2 — Gischia and Soukup.

Supervisor Redlin gave an oral report on the activities of the recent County Board Convention held in Oshkosh. Motion made by Skalmoski and seconded to accept the report, Carried.

Motion made by Struensee and seconded to have the Finance Committee go over the items to be put into the budget and report back to the board at 2:00 P.M. on Friday, November 1st. Carried.

Supervisor Redlin gave an oral report on the district meeting held at Green Bay, Wis. for County Board Chairmen.

Supervisor Miracle thanked the County Board Chairman and the County Clerk for their work at the County Board Convention.

Motion made by Lovell and seconded to adjourn until 2:00 P.M. on Friday, November 1st, 1963.

Dorothy L. Propp, Clerk

EIGHTH DAY - November 1st, 1963

AFTERNOON SESSION

Supervisors' Room

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Loehning and Soukup.

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

Minutes of previous meeting were approved as read.

PART-TIME STENOGRAPHER-CIVIL DEFENSE

The following Resolution No. 1 was again before the board:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Civil Defense Committee believes that the work of Civil Defense can best be carried on by replacing the post

of Assistant to the County Civil Defense Director with the new position of part-time stenographer.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the position of Assistant to the County Civil Defense Director be abolished.

BE IT FURTHER RESOLVED that the position of Stenographer I on a part-time basis be created, whose salary shall be established at \$1,560.00 per year, said salary to be taken from funds placed in the 1964 budget for this purpose.

Dated October 22, 1963.

Submitted by:
CIVIL DEFENSE COMMITTEE

Max Carpenter
Warren Miracle
Irv Walter
F. H. Metzger
Joseph F. Drexler

Your Personnel Committee recommends the approval of the foregoing resolution.

PERSONNEL COMMITTEE

Norbert Redlin
Warren Miracle
J. Robt. O'Reilly
Alvin A. Staffeld
Warren Brooks
Virginia L. Nolan
A. J. Kornder
Laurel Heaney
A. E. Struensee

Motion made by Shurbert and seconded that the rules be suspended and the resolution adopted. Carried. Ayes 47. Nays 1. Absent 4 — Heaney, Loehning, Rahr and Soukup.

DENIAL FOR REQUEST OF SANDING FEDERAL, STATE AND COUNTY INTERSECTIONS

The following Report No. 27 was read:

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

Gentlemen:

On October 31st, 1963, this County Board referred a resolution to the Winnebago County Highway Committee requesting that all town roads intersecting Federal, State and County highways on school bus routes be sanded by the Winnebago County Highway Department, even though these roads are not under their authority.

The Highway Committee has checked the legal aspects, and find that the Town Board is the maintaining authority on all town roads, and that in 1933 an Attorney General's opinion states that the County Board had no authority to appropriate money for snow removal on town roads. We would include sanding operations in the same category as snow removal. The Highway Committee would recommend that this resolution should not be adopted by this County Board, and the Towns should continue to maintain all roads under their authority.

The Winnebago County Highway Department will sand any intersections at the expense of the township, after receiving a request to do so from any Town Chairman.

Dated this 1st day of November, 1963.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE
A. J. Kornder
Byron Gunz
Gordon M. Hanson
John T. Heigl
Orrin King

Motion made by Kornder to suspend the rules and accept the report. General discussion by the board. Motion made by Brandt to accept the report. Carried. Motion made by Heaney and seconded to postpone indefinitely. Carried.

1964 BUDGET AND TAX LEVY

The following Resolution No. 60 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Committee on Finance herewith submits the following Budget for 1964, 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	\$ 40,200.00
Condemnation Commission	200.00
County Zoning	1,050.00
County Clerk	18,834.10
County Treasurer	20,180.00
General Service Department	16,800.00
Assessment of Taxes	43,837.77
District Attorney	22,985.00
Family Court Commissioner	9,356.00
County Court-Branch I	29,170.00
County Court-Branch II	29,400.00
County Court-Branch III	47,380.00
Circuit Court	44,490.00
Coroner	4,700.00
Courthouse	79,630.00
Elections	8,450.00
Special Accounting and Auditing	4,500.00
Property and Liability Insurance	10,000.00
Workmens Compensation	18,000.00
	\$ 449,162.87

PROTECTION OF PERSONS AND PROPERTY

Sheriff	\$ 84,595.00
Traffic Police	136,520.00
Police Radio	32,210.00
Register of Deeds	32,405.00
Civil Defense	3,985.00
Apiary Inspection	400.00

Bounties	1,000.00
Conservation Convention	100.00
	\$ 291,215.00
HEALTH AND SANITATION	
Vital Statistics	\$ 2,500.00
County Tuberculosis Sanatorium	96,090.66
Patients at other County Sanatoria	4,635.29
County Nurse	12,705.00
Assistant County Nurse	6,347.00
T.B. Program	2,000.00
Visiting Nurse Association	6,000.00
	\$ 130,277.95
TRANSPORTATION	
Airport	\$ 35,825.00
HIGHWAY DEPARTMENT	
Highway Administration	\$ 26,610.00
Maintenance County T.H.S.	481,095.00
County Aid Bridges	11,200.00
Snow Removal County T.H.S.	80000.00
	\$ 598,905.00
EDUCATION AND RECREATION	
County Superintendent of Schools	\$ 10,535.00
County School Committee	1,050.00
University Extension Center	18,885.00
Tuition Paid Outside Teacher Colleges	750.00
Aid to Common Schools	186,400.00
County Library	24,000.00
County Agricultural Department	30,155.00
Soil Conservation	800.00
Historical Museum	300.00
County Park-Winneconne	4570.00
County Park-Lake Poygan	500.00
County Park-Eureka	600.00
Wolf River Regional Planning Commission	9,657.00
Boat Launching Site	300.00
	\$ 288,502.00
CHARITIES AND CORRECTIONS	
Welfare Administration	\$ 214,481.00
Pleasant Acres	416,224.24
Poor in County Home	6,000.00
Surplus Commodities	17,250.00
Poor Relief	35,000.00
Guidance Center	79,736.69
Old Age Assistance	665,000.00
Aid to Disabled	179,500.00
Aid to Blind	38,000.00

Aid to Dependent Children and ADC Foster Homes	540,200.00
Child Welfare in Institutions	116,000.00
Veterans Relief	1,881.00
Veterans' Service Officer	16,470.00
Care of Veterans' Graves	2,000.00
County Mental Hospital	898,032.71
Insane in Outside Institutions	52,267.13
Mendota State Hospital	991.37
Winnebago State Hospital	10,785.65
Jail	6,660.00
Central State Hospital	1,963.25
Central Wisconsin Colony	2907.46
Northern Wisconsin Colony	15,004.06
Southern Wisconsin Colony	6,459.76
Diagnostic Center	55.71
State Reformatories	2217.46
School for Boys	40,014.01
School for Girls	2361.18
Correction Field Service	2,875.28
Child Center	12,854.39
Crime Laboratory	1,877.50
State General Hospital	14,883.42
State Orthopedic Hospital	739.57
Wisconsin Home for Women	206.72
Other Hospitalization	1,000.00
	\$3,365,899.63

INDEBTEDNESS

Principal of Bonds	\$ 75,000.00
Interest on Bonds	7,312.50
Interest on Cemetery Care Funds	3,500.00
	\$ 85,812.50

COUNTY SHARE OF EMPLOYE BENEFIT PLANS

Wisconsin Retirement Fund	\$ 90,000.00
Social Security Fund	62,000.00
Health and Hospital Insurance Fund	22,500.00
Group Life Insurance Fund	3,200.00
	\$ 177,700.00

MISCELLANEOUS

Miscellaneous	\$ 275.00
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TOTAL OPERATION AND MAINTENANCE

\$5,423,574.95

EXPENDITURES FOR OUTLAY

GENERAL GOVERNMENT

County Clerk	269.10
County Treasurer	400.00
County Court-Branch II	1,260.00
County Court-Branch III	550.00
Circuit Court	1,420.00

Courthouse-Black Top	7,800.00
Courthouse-Architects	3,117.96
	14,817.06
PROTECTION OF PERSONS AND PROPERTY	
Traffic Police	\$ 10,000.00
Sunny View Sanatorium	1,285.80
	\$ 11,285.80
TRANSPORTATION	
Airport	\$ 10,500.00
EDUCATION AND RECREATION	
University Extension Building	\$ 15,000.00
County Agricultural Department	401.50
County Parks	4700.00
Fairgrounds	50,000.00
	\$ 70,101.50
CHARITIES AND CORRECTIONS	
Welfare Administration	\$ 2,800.00
Pleasant Acres	16,070.00
County Mental Hospital	36,268.25
Veterans' Service Office	192.40
Pleasant Acres-Survey	5,000.00
	\$ 60,330.65
UNCLASSIFIED	
Bureau of Personnel-Survey	\$2,000.00
TOTAL OUTLAY	\$169,035.01
TOTAL EXPENDITURES FOR OPERATION AND OUTLAY	\$5,592,609.96
REVENUES	
TAXES	
Income Tax for County	\$ 600,000.00
Inheritance Tax for County	40,000.00
Utility Tax from State	115,000.00
Interest on Taxes	20,000.00
	\$ 775,000.00
FEES AND COSTS	
County Clerk's Fees	\$ 2,000.00
General Service Fees	3,000.00
County Court-Branch I	6,450.00
County Court-Branch II	6,000.00
County Court-Branch III	20,000.00
Circuit Court Fees and Costs	6,000.00
Sheriff's Fees	3,000.00
Register of Deeds	37,000.00
Guidance Center Fees	10,000.00

Zoning Fees and Permits	2,200.00
Conservation Fees	4,000.00
	\$99,650.00
FINES AND FORFEITURES	
County Ordinance Forfeitures	\$ 30,000.00
Penal Fines for County	15,000.00
	\$ 45,000.00
GIFTS AND GRANTS	
State Aid-Superintendent of Schools	\$ 1,704.00
State Aid for County Nurse	1,000.00
State Aid for Welfare Administration	128,934.00
State Aid for O.A.A.	545,300.00
State Aid for ADC and ADC-F	357,863.00
State Aid for Blind	23,180.00
State Aid for Disabled	116,675.00
State Aid for Guidance Center	31,000.00
County Mental Hospital Grants from State	403,887.28
State Aid for Lake Access	10,443.00
	\$1,619,986.28
ALL OTHER GENERAL REVENUE	
Retirement Fund Revenue	\$ 67,000.00
Social Security Revenue	48,000.00
Workmens Compensation Insurance Revenue	18,000.00
Poor Relief Revenue	17,500.00
County Share of O.A.A. Estate Collections	3,500.00
A.D.C. and A.D.C.-F Support Collection	52,000.00
Child Welfare Collections	10,000.00
Health and Hospital Insurance Revenue	17,500.00
	\$ 233,500.00
HIGHWAY ADMINISTRATION REVENUE	
Revenue from State-County T.H.S.	\$ 272,400.00
State Aid-Highway Administration	3,000.00
	\$ 275,400.00
COMMERCIAL REVENUES	
Interest on Investments	\$ 30,000.00
Interest-Cemetery Investments	3,000.00
Pleasant Acres Revenues	235,000.00
Mental Hospital Revenues	130,000.00
Farm Revenues	10,000.00
Contributions for Guidance Center	2,340.00
Misc. Welfare Administration	500.00
	\$ 410,840.00
MISCELLANEOUS REVENUES	
Airport	\$ 42,033.00
Board of Prisoners at County Jail	4,000.00
Rent of Desk Space	1,621.00

County Ambulance	200.00
Vending Machine Revenue	100.00
Huber Act Revenue	10,000.00
Life Insurance Revenue	2,200.00
	\$ 60,154.00

TOTAL REVENUES \$3,519,530.28

SUMMARY

Total Operation and Maintenance	\$5,423,574.95
Outlay	169,035.01
	\$5,592,609.96
Add: Contingent Fund	25,000.00
	\$5,617,609.96
Less: Revenues	3,519,530.28
	\$2,098,079.68
Less: General Fund Applied	50,000.00
PROPOSED TAX LEVY	\$2,048,079.68

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,048,079.68 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1964.

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,

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 16, of the 1963 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted,
 FINANCE COMMITTEE
 Norbert Redlin, Chairman
 Earle Armstrong
 Charles Rodat
 Robert Skalmoski
 R. J. Toner
 Dorothy L. Propp, Ex-Officio

The 1964 Budget was read and comments by Supervisor Redlin. Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 49. Absent 3 — Lochning, Soukup and Zernzsch.

PER DIEM AND MILEAGE

The following Report-Resolution No. 61 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual October Board meeting, 1963.

Name, No. of Days	Mileage	Amount
Floyd E. Shurbert, 5 full days, 3 half days	\$.80	97.40
Byron Gunz, 5 full days, 3 half days	.96	98.68
Frank Metzger, 5 full days, 3 half days	2.40	110.20
Amos D. Page, 5 full days, 3 half days	3.20	116.60
Laurel Heaney, 5 full days, 3 half days	2.00	107.00
Lyle Raddatz, 5 full days, 3 half days	1.12	99.96
Ray Prellwitz, 5 full days, 3 half days	3.20	116.60
Herman Brandt, 4 full days, 3 half days	1.60	88.20
Irving Walter, 5 full days, 3 half days	.80	97.40
J. Robert O'Reilly, 5 full days, 3 half days	2.56	111.48
Max Carpenter, 4 full days, 3 half days	2.88	97.16
George Hunter, 5 full days, 3 half days	1.92	106.36
Warren Miracle, 5 full days, 3 half days	1.12	99.96
Gordon M. Hanson, 4 full days, 3 half days	2.40	93.80
Earle Armstrong, 5 full days, 3 half days	2.08	107.64
Chester Hofberger, 5 full days, 3 half days	4.00	123.00
James P. Coughlin, 3 full days, 3 half days	2.24	67.44
Archie Daggett, 5 full days, 3 half days	1.92	106.36
Warren Brooks, 5 full days, 3 half days	1.92	106.36
Darwin Lovell, 5 full days, 3 half days	1.92	106.36
Henry A. Jankowski, 5 full days, 3 half days	2.56	98.48
Earl Kohler, 5 full days, 3 half days	2.56	111.48
R. M. Sensenbrenner, 5 full days, 3 half days	2.56	98.48
William P. Ryan, 5 full days, 1 half day	2.56	92.36
Carl Steffin, 5 full days, 3 half days	2.56	111.48
John Pawlowski, 5 full days, 3 half days	2.56	98.48
Paul T. Mueller, 5 full days, 3 half days	2.40	110.20
Duane Sweet, 3 full days, 3 half days	2.40	77.40
Alvin A. Staffeld, 5 full days, 3 half days	2.40	110.20
Robert Skalmoski, 5 full days, 2 half days	2.40	88.80
Norbert Redlin, 5 full days, 3 half days	2.40	110.20
Raymond Gischia, 5 full days, 3 half days	2.40	97.20
John T. Heigl, 5 full days, 3 half days	2.40	110.20
Charles Soukup, 5 full days, 2 half days	2.40	100.80
Oliver M. Thomsen, 2 full days, 4 half days	2.40	62.40
Clarence Loehning, 2 full days, 2 half days	2.40	51.60
Ray J. Toner, 5 full days, 3 half days	.16	92.28
Carl Rahr, 5 full days, 3 half days	.32	93.56
Arthur E. Pollnow, 5 full days, 3 half days	.32	93.56

Herbert Pitz, 5 full days, 3 half days	.16	92.28
A. J. Kornder, 5 full days, 3 half days	.16	92.28
Joseph F. Drexler, 5 full days, 3 half days	.32	93.56
Joseph K. Mierswa Jr., 5 full days, 3 half days	.16	92.28
Charles Rodat, 5 full days, 3 half days	.32	93.56
Louis Zernzach, 5 full days, 3 half days	.32	93.56
Victor Delwiche, 5 full days, 3 half days	.32	93.56
Virginia Nolan, 5 full days, 3 half days	.32	93.56
E. G. Steinhilber, 5 full days, 3 half days	.32	93.56
Herbert Ilk, 5 full days, 3 half days	.32	93.56
Emil H. Ristow, 5 full days, 3 half days	.32	93.56
Arthur E. Struensee, 5 full days, 3 half days	.32	93.56
Orrin King, 5 full days, 3 half days	.32	93.56

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

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

Respectfully submitted

Warren Brooks
Joe Mierswa Jr.
Earl Kohler
Irv Walter

Motion made by Brooks and seconded to accept the report and adopt the resolution. Carried. Ayes 47. Absent 5 — King, Loehning, Skalmoski, Soukup and Steinhilber.

Supervisor Daggett voiced his approval for the work done by the Board Chairman, Vice-Chairman and County Clerk; also for the General Service Department for their part at the Board Session.

Supervisor Kornder informed the board members that Mr. Morrissey had talked with Mr. Emphey of Green Bay and he informed the Highway Department that no new construction was contemplated for a four-lane highway in the Town of Menasha, Waverly Beach Road at Highway 10 and 114.

Motion made by Hanson and seconded to adjourn until Tuesday December 10th at 10:00 A. M.

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 annual meeting held October 22nd through November 1st 1963.

(Seal)

DOROTHY L. PROPP,, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION

Supervisors' Room, Oshkosh, Wis.

Tuesday, December 10, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Mueller and Soukup.

The meeting was opened by saluting the flag and prayer by Supervisor Daggett.

A communication from the Common Council of the City of Oshkosh was read stating that the City of Oshkosh is interested in purchasing the fair ground site. General discussion by the board members. Supervisor Kohler moved to refer the communication to the Fair, Park, Conservation and Recreation Committee. Carried.

WOLF RIVER ZONING PETITION

PETITION NO. 1. A petition to amend the Winnebago County Zoning Ordinance as it relates to the Town of Wolf River. Referred to the Zoning Committee.

COWLING ZONING PETITION

PETITION NO. 2. A petition from Joseph H. Cowling in the Town of Vinland for re-zoning. Referred to the Zoning Committee

GALLIGAN ZONING PETITION

PETITION NO. 3. A petition from Harry E. Galligan in the Town of Neenah for re-zoning. Referred to the Zoning Committee.

RESOLUTION PROVIDING FOR A CLASSIFICATION AND COMPENSATION PLAN FOR WINNEBAGO COUNTY HOSPITAL AND PLEASANT ACRES

The following Resolution No. 1 was presented:

WHEREAS, your Personnel Committee and a subcommittee thereof, together with representatives of the Winnebago County Hospital and Pleasant Acres Employees Union, Local 1280, AFSCME, AFL-CIO, have thoroughly discussed, studied, and considered the classification and compensation plan submitted by the State Bureau of Personnel for the County Hospital and Pleasant Acres, as well as alternative proposals and counter-proposals during several negotiating meetings; and

WHEREAS, the said Union and Personnel Committee have reached agreement relating to wages, and hours, as set forth hereafter, and therefore jointly recommend rejection of the plan sub-

mitted by the Bureau of Personnel and adoption of the Classification and Compensation Plan herein, which is hereby presented to the Board of Supervisors for acceptance in its entirety or rejection without amendments which would necessitate further negotiations.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the "Winnebago County Hospital and Home Classification and Compensation Plan" of the Wisconsin Bureau of Personnel dated September 17, 1963 is hereby rejected, and the retroactive features mentioned in Resolution No. 52 dated November 8, 1962, presented by the Personnel Committee are therefore null and void;

BE IT FURTHER RESOLVED, that the following be adopted as the Classification and Compensation Plan for Winnebago County Hospital and Pleasant Acres:

(1) An eight hour day shall be established for all personnel involved in food service and patient care, as required by the State Department of Public Welfare;

(2) All employees shall be paid in accordance with the salary schedule which is attached hereto and is made a part hereof, and this shall be interpreted to mean that beginning on January 1, 1964, each employee shall be compensated within the range for his classification at a step which corresponds to his length of service at the institutions and shall automatically advance to the next step on the first of the month following his anniversary date during 1964, but no employee shall be compensated in excess of the range in his classification. All salary increases within any classification beginning January 1, 1965 shall be on an annual calendar year basis only, except for probationary employees.

(3) The Superintendent is hereby authorized to establish the rate of overtime pay for any employee, but such rate of pay shall not exceed the employee's regular hourly wage.

(4) Authorization is hereby granted for check-off of union dues by agreement with the Superintendent and the Board of Trustees.

(5) Vacations, Sick Leave, Holidays, Holiday Pay, Military Leave, Pregnancy Leave, and Funeral Leave shall be as presently established, as in the Agreement dated 12-2-63 between Local 1280 and the Board of Trustees and the Superintendent, but any changes in such matters shall require the prior approval of the Winnebago County Board of Supervisors.

(6) The Board of Trustees of the County Hospital and Pleasant Acres is hereby authorized to enter into such agreements and arrangements with the employees' union as are in conformity with the Wisconsin Statutes and this resolution, and are not in conflict with any other resolution or ordinance of the Winnebago County Board of Supervisors.

(7) This compensation plan shall be effective beginning January 1, 1964 and shall remain in effect throughout the calendar year 1964. It shall continue in effect thereafter beyond 1964, unless amended or superseded by a later resolution or agreement.

(8) All employees shall be classified according to their work assignment, and shall be paid in accordance with the rates established for such classifications, except that if recruitment difficulties exist or if a potential appointee possesses unusual qualifications directly related to the requirements of the position, the Board of Trustees may permit recruitment at any step in the pay range. The Union shall be notified of any such hire within its bargaining unit.

(9) Any employee hired on or after January 1, 1964, shall be eligible for a step increase in pay into Step A following satisfactory completion of a six (6) month's probationary period, providing the probationary period does not terminate in the month of December, and such employee shall remain in Step A for at least one (1) full year and shall not be considered eligible for Step B until the following January 1st.

(10) All-monthly rates including the intermediate steps prescribed in the pay ranges are the rates authorized for full time employment for the regularly established work-week for the classification unless otherwise specified. When employment is on a parttime basis, only the proportionate part of the rate for the time actually worked shall be paid. The applicable standard work-week shall apply in interpreting this provision.

(11) When an employee is promoted to a position in a higher pay class, his pay shall be increased to the minimum rate for the higher class. If his present rate is equal to or exceeds this minimum, his pay shall be increased to the next higher rate of pay in the new class above his present rate.

(12) When an employee is transferred to a position in a lower pay class, he shall be paid at a rate which is within the range for the lower class position. The rate of pay for the position shall be recommended by the Superintendent and approved by the Board of Trustees. Employees demoted for disciplinary reasons shall not be governed by the above, but the rate of pay established for disciplinary reasons shall be subject to grievance action.

(13) All hours of work performed in excess of the normal hours within the classification of the employee shall be compensated for at the employee's regular rate of pay; however, the Superintendent may allow employees compensatory time off in lieu of additional compensation for occasional overtime. Overtime pay shall be computed for 40 hour employees by dividing the employee's monthly salary by 174 hours, and for employees working a four (4) days on and four (4) days off schedule by dividing the employee's monthly salary by 159¾ hours. For extra work outside of the employee's classification, the Superintendent shall have the authority to compensate employees up to but not in excess of the employee's regular rate of pay.

Dated December 10, 1963

Submitted by:

PERSONNEL COMMITTEE

Floyd Shurbert

Art Struensee

Warren Miracle

Laurel Heaney

Warren Brooks

Emil H. Ristow

Norbert Redlin

Alvin A. Staffeld

E. G. Steinhilber

A. J. Kornder

Virginia L. Nolan

SALARY SCHEDULE

Salary Range and Monthly Intermediate Step After at Least:

Pay Grade or Class Position	Job Classification	Probationary Rate	6 months Step A	12 months Step B	2 years Step C	3 years Step D	4 years Step E
1. Asst Bldg Maint Eng	Eng	\$382.50	\$425.00	\$445.00	\$465.00	\$485.00	\$505.00
2. Storekeeper		315.00	350.00	365.00	380.00	395.00	410.00
Account Clerk II							
3. L. P. N.		279.00	310.00	325.00	350.00	370.00	395.00
4. Charge Aid		279.00	310.00	325.00	350.00	370.00	385.00
Cook							
Practical Nurse							
O.T. Vol Coordinator							
Therapy Assistant							
Maintenance Man							
5. Account Clerk I		274.50	305.00	320.00	345.00	365.00	380.00
6. Nurse's Aid		265.50	295.00	310.00	330.00	350.00	370.00
* Herdsman Aid							
7. Good Service Worker II	II	261.00	290.00	305.00	325.00	345.00	365.00
8. Utility Worker		270.00	300.00	315.00	330.00	345.00	360.00
Watchman							
Fireman							
9. Beautician		261.00	290.00	305.00	320.00	335.00	350.00
10. Seamstress		256.50	285.00	300.00	315.00	330.00	345.00
Laundry Worker							
Food Service Worker I							
11. Clerk Receptionist		247.50	275.00	290.00	305.00	320.00	335.00
12. Janitor		243.00	270.00	285.00	300.00	315.00	330.00
13. Farm Worker		247.50	275.00	285.00	295.00	305.00	315.00
14. Baker		10.50 per day (part-time)					
15. Bldg. Maint eng-x		405.00	450.00	470.00	490.00	510.00	530.00
16. Director of Nurses		450.00	500.00	525.00	550.00	575.00	600.00
17. Farm Manager-x		355.50	395.00	410.00	425.00	440.00	455.00
Food Service Supervisor							
18. Housekeeping sup.		324.00	360.00	370.00	380.00	390.00	400.00
19. Laundry Supervisor		357.50	375.00	390.00	405.00	420.00	435.00
20. Occup. Therapist (Reg)		382.50	425.00	445.00	465.00	485.00	505.00
Office Manager							
21. Registered Nurse		360.00	400.00	420.00	440.00	460.00	480.00
22. Social Worker		405.00	450.00	470.00	490.00	510.00	530.00
23. Super. of Institut.-x		742.00	825.00	865.00	905.00	945.00	985.00
24. Supv. of Home & Asst		517.50	575.00	600.00	625.00	650.00	675.00
Supt.-x							
x-Plus Maintenance							

Supervisor Shurbert made the motion and seconded to suspend the rules and adopt the resolution. Carried. Ayes 50—Absent 2, Mueller and Soukup. Supervisor Carpenter made the motion and seconded to have copies made for all board members. Supervisor Stein-

hilber called the board's attention to the fact that this resolution would be completely printed in the board proceedings. Supervisor Carpenter withdrew his motion.

CERTIFICATION OF EMPLOYEES OVER AGE 65

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, in accordance with Resolution No. 56 dated November 1, 1960, all full time employees, upon reaching the age of 65 years may continue their employment to the close of the year, however, part-time employees have been authorized to continue employment on a year to year basis.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following part-time employees are specifically authorized to continue in employment until and including the 31st day of December, 1964.

Timothy E. Broder, Edward W. Rieck, Dr. R. H. Bitter, Arthur Hansen, Martin Pudell, Fred Schrader, Silas Spengler, William Ratchmann, Fred S. Bronsdon and John Eichmann.

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. 66.06, Wisconsin Statutes.

BE IT FURTHER RESOLVED, that Resolution No. 38, dated October 24, 1963, be and the same is hereby rescinded.

Dated December 10, 1963

Submitted by:
PERSONNEL COMMITTEE

Floyd Shurbert
Art Struensee
Warren Miracle
Laurel Heaney
Warren Brooks
Norbert Redlin
Alvin A. Staffeld
E. G. Steinhilber
A. J. Kornder
Emil H. Ristow
Virginia L. Nolan

Motion made by Supervisors Shurbert and seconded to suspend the rules. Carried. Ayes 50. Absent 2 — Mueller and Soukup.

Supervisor Shurbert gave an oral report on providing space for the Welfare Dept. Motion made by Supervisor Steinhilber and seconded authorizing the Public Building Committee to bring a report on the necessary data for transferring the various offices to the Geer-Murray building. Carried by acclamation. Motion made by Supervisor Skalmoski to change the name of the Geer-Murray building to the Courthouse Annex building.

PURCHASE ACCESS ROAD IN TOWN OF POYGAN

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Town of Poygan is the title owner of a certain road approximately 4 rods wide which provides an access to Lake Poygan for the Poygan Campsite; and

WHEREAS, the proper operation and maintenance of the Poygan Campsite by your Park, Fair, Conservation & Recreation Com-

mittee requires that Winnebago County purchase and take title to the access road from the Town of Poygan; and

WHEREAS, the Town of Poygan has expressed a desire to convey title to Winnebago County Park, Fair, Conservation & Recreation Committee for nominal consideration.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Park, Fair, Conservation & Recreation Committee be and the same is hereby authorized to purchase the access road to Lake Poygan located near the Poygan Campsite for and in consideration of the sum of \$1.00.

Dated December 10, 1963

Submitted by:

PARK, FAIR, CONSERVATION &
RECREATION COMMITTEE

Emil H. Ristow

Lyle Raddatz

Herb Ilk

Ray Prellwitz

Wm. P. Ryan

Supervisor Ristow made the motion to suspend the rules. Carried. Ayes 43. Nays 4—Gunz, Hanson, Heaney, Sweet. Absent 4—Brooks, Mueller, Redlin, Soukup. Excused 1—Staffeld.

SQUAD CAR CLAIMS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following claims be allowed and paid from funds provided for in the budget:

Claim From	For	Amount
Lee Peart Company, 1964 Police Squad Car		\$1,900.00
City of Oshkosh, 7,825 gallons of regular gasoline		1,232.73
Mobil Oil Company, 8,000 gallons of premium gasoline		1,636.00

Dated December 10, 1963

Submitted by:

SHERIFF, CORONER & SAFETY
COMMITTEE

E. G. Steinhilber

Amos D. Page

Warren Miracle

Archie Daggett

Duane Sweet

Motion made by Supervisors Steinhilber and seconded to suspend the rules. Carried. Ayes 48. Absent 3—Brooks, Mueller, Soukup. Excused 1—Staffeld.

CONSTANTINE ZONING REPORT

The following REPORT NO. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Cyril Constantine, which was referred to it by your honorable body on October 22, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

Change will permit a two-family home instead of present single-family home and will not adversely affect the adjoining property in the area.

Dated: December 10, 1963

Respectfully submitted:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made by Supervisor Miracle to accept the report. Carried by acclamation.

CONSTANTINE ZONING AMENDMENT

The following AMENDATORY ORDINANCE NO. 1 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 petition of Cyril Constantine,

NOW, THEREFORE, the county Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Algoma, 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 had, to the zoned district set after the description as follows:

CYRIL CONSTANTINE PROPERTY — Town of Algoma

That part of Fractional Lot 4 and of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 36-T18N-R16E, described as follows: Commencing on the South line of said Section at a point 394.26 feet West of the South Quarter Post of said Section, said point being the most Easterly corner of tract in Volume 211 on page 254, thence Northwesterly along the Easterly line of said tract 566.25 feet, thence East parallel with the South line of said Section 63.54 feet, the place of beginning, thence East parallel with the South line of said Section 63.54 feet, thence Northwesterly to a point that is 116.24 feet East, (measured along a line which is parallel with the South line of said Section) of a point on the Easterly line of above mentioned tract 758.07 feet Northwesterly of the South line of said Section, thence West parallel with the South line of said Section, 58.12 feet, thence Southeasterly to the place of beginning.

From Residential "A" District to Residential "B" District.

Dated: December 10, 1963

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made by Supervisor Miracle and seconded that the ordinance be accepted. Carried by acclamation.

NIEMUTH ZONING REPORT

The following REPORT NO. 2 was read:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN**

Your Zoning Committee having considered the petition filed by Darryl R. Niemuth, which was referred to it by your honorable body on October 22, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

Change would permit a mobile home adjacent to 3 lots which now have trailer homes.

Dated: December 10, 1963

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

NIEMUTH ZONING ORDINANCE

The following AMENDATORY 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 petition of Darryl R. Niemuth,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Clayton, 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 had, to the zoned district set after the description as follows:

Darryl Niemuth Property — Town of Clayton

The West 132 ft., of the East 1305 ft., of the South $\frac{1}{2}$ of the SE $\frac{1}{4}$, SE $\frac{1}{4}$, of Section 12-T10N-R16E.

From Residential "A" and Agricultural Districts to Residential "C" District.

Dated: December 10, 1963

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made by Supervisor Miracle and seconded that the ordinance be accepted. Carried by acclamation.

GREEN ZONING REPORT

The following REPORT NO. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Theo. F. Green, which was referred to it by your honorable body on October 22, 1963; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being fully 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 petition and recommends adoption of the accompanying ordinance for the following reason:

Change from Residential "A" to Residential "B" District will allow owner of three lots to erect a small apartment building which would be desirable in this area and which will have a sanitary sewer system to service the premises.

Dated: December 10, 1963

Respectfully submitted:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

GREEN ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 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 petition of Theo. F. Green,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Menasha, 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 had, to the zoned district set after the description as follows:

Theo. F. Green Property — Town of Menasha

Lots 4-5-6 in Block 5, Suburban Heights in the Town of Menasha
From Residential "A" District to Residential "B" District.

Dated: December 10, 1963

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made by Supervisor Miracle and seconded that the ordinance be accepted. Carried by acclamation.

BRAYTON ZONING REPORT

The following REPORT NO. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by S. Arthur Brayton, which was referred to it by your honorable body on November 1, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This property located between the East line of Super Highway 41 and 44 Outdoor Theatre and bounded on North by Highway "K" and on South by Old Highway 44. On the basis of this location, the property would have a better chance of development with a change to Industrial Zoning.

Dated: December 10, 1963

Respectfully submitted:

**WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS**

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

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

BRAYTON ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 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 petition of S. Arthur Brayton,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Algoma, 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 had, to the zoned district set after the description as follows:

S. Arthur Brayton Property

Sec. 34 T18N-R16E — Town of Algoma

Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$, commencing 912.17 feet W. of the NE corner, thence S. 19 Degrees 4 Minutes W a distance of 1,222.93 feet to the center line of Highway 44; thence Southwesterly in Center Line of Highway to the South line of said NW $\frac{1}{4}$ of NW $\frac{1}{4}$, thence W. to SW corner; thence N to NW corner; thence E. to place of beginning, except that part used for highway purposes.

From Commercial "B" District to Industrial District.

Dated: December 10, 1963

Submitted by:

WINNEBAGO COUNTY ZONING

COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made by Supervisor Miracle and seconded that the ordinance be accepted. Carried by acclamation.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Mueller and Soukup.

Special order of business was the report of Mr. Joseph Looper, associated with the firm of Howard, Needles, Tammen and Bergendoff, on the Airport Survey. Mr. Looper illustrated his report with slides, and answered questions of the board members.

INSTITUTIONS ACCOUNTS

The following report-Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

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

Dated at Oshkosh, Wis., December 10, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	\$280.80	280.80
Dr. J. A. Leschke, Examinations	21.60	21.60

Your committee would recommend the passage of the following resolution:

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

Virginia Nolan
Oliver Thomsen
Herman Brandt
James Coughlin
Clarence Loehning

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Carried. Ayes 47. Absent 4—Mueller, Shurbert, Soukup and Zernzach. Excused 1—Sweet.

SALARIES — SHERIFF'S DEPT.

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there is some question as to whether the two lieutenants and the chief deputy in the Sheriff's Department are properly covered by Resolution No. 33 dated October 30, 1963.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the annual salaries of these positions be established as of January 1, 1964, as follows:

1. Lieutenant - Investigator	\$6,240.00
2. Police Lieutenant	6,240.00
3. Chief Deputy	6,480.00

Dated December 10, 1963

Submitted by:

PERSONNEL COMMITTEE

E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. J. Kornder
Virginia L. Nolan
Art Struensee
Warren Miracle
J. Robert O'Reilly
Laurel Heaney

Motion made by Supervisor Steinhilber and seconded to suspend the rules. Carried. Ayes 44. Absent 7—Gunz, Miracle, Mueller, Nolan, Soukup, Staffeld, and Zernzsch. Excused 1—Sweet.

GENERAL ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., December 10th, 1963.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	\$ 92.32	\$ 92.32
Frank H. Metig, Committee work	51.20	51.20
Amos D. Page, Committee work	27.96	27.96
Laurel Heaney, Committee work	156.54	156.54
Lyle Raddatz, Committee work	16.56	16.56
Ray Prellwitz, Committee work	20.40	20.40
Herman Brandt, Committee work	15.60	15.60
Irving Walter, Committee work	23.40	23.40
J. Robert O'Reilly, Committee work	26.12	26.12
Max Carpenter, Committee work	49.24	49.24
George Hunter, Committee work	58.60	58.60
Warren Miracle, Committee work	88.20	88.20
Earle Armstrong, Committee work	45.40	45.40
Chester Hofberger, Committee work	18.00	18.00
James P. Coughlin, Committee work	23.76	23.76
Archie Daggett, Committee work	26.76	26.76
Warren Brooks, Committee work	42.60	42.60
Henry Jankowski, Committee work	80.37	80.37

Earl Kohler, Committee work	9.56	9.56
R. M. Sensenbrenner, Committee work	72.46	72.46
Wm. P. Ryan, Committee work	23.28	23.28
John C. Pawlowski, Committee work	17.12	17.12
Carl Steffin, Committee work	9.56	9.56
Duane Sweet, Committee work	9.40	9.40
Alvin A. Staffeld, Committee work	70.40	70.40
Robert Skalmoski, Committee work	25.20	25.20
Norbert Redlin, Committee work	72.72	72.72
Raymond Gischia, Committee work	12.64	12.64
Oliver M. Thomsen, Committee work	27.84	27.84
Clarence Loehning, Committee work	24.20	24.20
R. J. Toner, Committee work	28.64	28.64
Carl Rahr, Committee work	60.25	60.25
A. E. Pollnow, Committee work	18.16	18.16
Herbert Pitz, Committee work	25.14	25.14
A. J. Kornder, Committee work	14.16	14.16
Joseph F. Drexler, Committee work	58.24	58.24
Joseph K. Mierswa, Jr., Committee work	7.16	7.16
Charles Rodat, Committee work	29.28	29.28
Louis Zernach, Committee work	36.60	36.60
Victor Delwiche, Committee work	7.32	7.32
Virginia Nolan, Committee work	78.96	78.96
E. G. Steinhilber, Committee work	79.88	79.88
Herbert Ilk, Committee work	21.96	21.96
Emil H. Ristow, Committee work	89.63	89.63
Arthur Struensee, Committee work	60.32	60.32
Orrin King, Committee work	30.60	30.60
Byron Gunz, Highway Committee	124.24	124.24
Gordon M. Hanson, Highway Committee	58.60	58.60
Jihn T. Heigl, Highway Committee	91.40	91.40
Orrin King, Highway Committee	86.24	86.24
A. J. Kornder, Highway Committee	118.00	118.00
Edwin P. Harold, Board of Adjustments	37.28	37.28
Carl J. Mailahn, Board of Adjustments	28.00	28.00
Dr. R. H. Bitter, Admittance Board	7.80	7.80
E. J. Ledvina, Admittance Board	15.60	15.60
Dr. J. F. DeMorest, Guidance Center	14.64	14.64
Rev. R. H. Hermesen, Guidance Center	7.00	7.00
Edna Palecek, Guidance Center	9.40	9.40
Frances K. Thomas, Guidance Center	18.80	18.80
Herbert Frank, Dog Claim Damage	13.80	12.42
Carl Jacobsen, Dog Claim Damage	12.00	10.80
Oscar Luebke, Dog Claim Damage	32.00	28.80
George Raddatz, Dog Claim Damage	9.50	8.55
Walter Morrow, Assessor's Fees	19.05	19.05

Your committee would recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts

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

Warren Brooks
Earl Kohler
Joe Mierswa Jr.
Irv Walter

Motion made by Supervisor Brooks and seconded to suspend the rules and adopt the resolution. Carried. Ayes 45. Absent 6 — Gunz, Mueller, Shurbert, Soukup, Staffeld, Zernach. Excused 1 — Sweet.

PER DIEM AND MILEAGE

The following Report-Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on December 10, 1963.

Name, Number of Days	Mileage	Amount
Floyd E. Shurbert, 1 full day	\$.80	\$14.80
Byron Gunz, 1 full day	.96	14.96
Frank H. Metzger, 1 full day	2.40	16.40
Amos D. Page, 1 full day	3.20	17.20
Laurel Heaney, 1 full day	2.00	16.00
Lyle Raddatz, 1 full day	1.12	15.12
Ray Prellwitz, 1 full day	3.20	17.20
Herman Brandt, 1 full day	1.60	15.60
Irving Walter, 1 full day	.80	14.80
J. Robert O'Reilly, 1 full day	2.56	16.56
Max Carpenter, 1 full day	2.88	16.88
George Hunter, 1 full day	1.92	15.92
Warren Miracle, 1 full day	1.12	15.12
Gordon M. Hanson, 1 full day	2.40	16.40
Earle Armstrong, 1 full day	2.08	16.08
Chester Hofberger, 1 full day	4.00	18.00
James P. Coughlin, 1 full day	2.24	14.24
Archie Daggett, 1 full day	1.92	15.92
Warren Brooks, 1 full day	1.92	15.92
Darwin Lovell, 1 full day	1.92	15.92
Henry A. Jankowski, 1 full day	2.56	14.56
Earl Kohler, 1 full day	2.56	16.56
R. M. Sensenbrenner, 1 full day	2.56	14.56
William P. Ryan, 1 full day	2.56	16.56
Carl Steffin, 1 full day	2.56	16.56
John Pawlowski, 1 full day	2.56	14.56
Duane Sweet, 1 full day	2.40	16.40
Alvin A. Staffeld, 1 full day	2.40	16.40
Robert Skalmoski, 1 full day	2.40	14.40
Norbert Redlin, 1 full day	2.40	16.40
Raymond Gischia, 1 full day	2.40	14.40

John T. Heigl, 1 full day	2.40	16.40
Oliver M. Thomsen, 1 full day	2.40	14.40
Clarence Loehning, 1 full day	2.40	16.40
R. J. Toner, 1 full day	.16	14.16
Carl Rahr, 1 full day	.32	14.32
Arthur E. Pollnow, 1 full day	.32	14.32
Herbert Pitz, 1 full day	.16	14.16
Joseph F. Drexler, 1 full day	.32	14.32
A. J. Kornder, 1 full day	.16	14.16
Joseph K. Mierswa, Jr., 1 full day	.16	14.16
Charles Rodat, 1 full day	.32	14.32
Louis Zernzsch, 1 full day	.32	14.32
Victor Delwiche, 1 full day	.32	14.32
Virginia Nolan, 1 full day	.32	14.32
E. G. Steinhilber, 1 full day	.32	14.32
Herbert Ilk, 1 full day	.32	14.32
Emil H. Ristow, 1 full day	.32	14.32
Arthur E. Struensee, 1 full day	.32	14.32
Orrin King, 1 full day	.32	14.32

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
Joe Mierswa Jr.
Earl Kohler
Irv Walter

Motion made by Supervisor Brooks and seconded to suspend the rules and adopt the resolution. Carried. Ayes 45. Absent 6 — Miracle, Mueller, Soukup, Staffeld, Steinhilber, Zernzsch. Excused 1 — Sweet.

A communication was received from the Wisconsin Conservation Department informing Winnebago County the amount of state aid they will receive from the Robinson Bay access. Motion made by Supervisor Ristow to accept and place on file. Carried by acclamation.

Supervisor Brandt made the motion and seconded to reconsider Resolution No. 49 of the October 1963 session regarding the sanding of certain cross roads. Roll call vote Ayes 12 — Naves 34, Absent 5 — Mueller, O'Reilly, Soukup, Steffin, Thomsen, Excused 1 — Sweet. Motion LOST.

Motion made by Supervisor Nolan that copies of the Airport Survey be mailed to Outagamie County. Supervisor Steinhilber informed the board that this is being contemplated by the Aviation Committee.

Supervisor Hanson made the motion and seconded to adjourn until Tuesday, January 21st, 1964 at 10:00 A.M. Carried by acclamation.

DOROTHY L. PROPP, CLERK

State of Wisconsin)
County of Winnebago) ss

I hereby certify that the above foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned October Session held on December 10th, 1963.

(SEAL) DOROTHY L. PROPP, Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED DECEMBER SESSION

Supervisors' Room
Oshkosh, Wisconsin
January 21, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Delwiche, Heigl and Lovell.

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

Mr. Fred Bentzen was introduced as the new supervisor to replace Charles Soukup, Eighth Ward, City of Neenah.

A communication from the Neenah-Menasha Chamber of Commerce regarding the sale of the Fair Grounds was read. Referred to the County Fair, Park, Recreation and Conservation Committee.

SCHIERLAND ZONING PETITION

PETITION NO. 1. A petition from Howard Schierland in the Town of Clayton was read. Referred to the Zoning Committee.

FRITSCH ZONING PETITION

Petition no. 2. A petition from Howard Fritsch in the Town of Menasha was read. Referred to the Zoning Committee.

REPORT ON PRISONERS' MEALS

REPORT NO. 1. Supervisor Redlin reported on the cost of meals served by the Sheriff to prisoners in the County Jail. Redlin made the motion to accept the report, and refer to the Sheriff & Coroner's Committee. Carried by acclamation.

PERMISSION TO ATTEND SOIL CONSERVATION CONVENTION

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 members of this committee are granted permission to attend the State Soil Conservation Convention at Marshfield on March 4 and 5, 1964 at an approximate cost of \$37.00 per member plus transportation.

Dated January 21, 1964

Submitted by:
**AGRICULTURE, EDUCATION &
CONSERVATION COMMITTEE**

Warren Miracle
Max Carpenter
George Hunter
Joseph F. Drexler

Supervisor Miracle made the motion and seconded to suspend the rules and adopt the resolution. Carried. Ayes 48. Absent 4—Delwiche, Heigl, Lovell and Thomsen.

COWLING ZONING REPORT

The following REPORT NO. 2 was read:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN**

Your Zoning Committee having considered the petition filed by Joseph H. Cowling, which was referred to it by your honorable body on December 10, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This property is adjacent to Super Highway 41 and property to the North is zoned industrial and directly across Highway 41 property is zoned Commercial "B," therefore the Committee felt that this property should be changed also.

Dated: January 21, 1964.

Respectfully submitted:

**WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS**

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made by Supervisor Miracle to accept the report. Carried by acclamation.

COWLING ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 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 petition of Joseph H. Cowling,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Vinland, 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 had, to the zoned district set after the description as follows:

Joseph H. Cowling Property — Town of Vinland

A strip of 300 feet in depth adjacent to the Southeasterly edge of Super Highway 41 right-of-way and lying within the limits of the NW¼ SE¼ and NE¼ SE¼ of Section 18-T19N-R17E.

From Residential "A" and Agricultural District to Commercial "B" District.

Dated: January 21, 1964

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made by Supervisor Miracle to adopt the ordinance. Carried by acclamation.

GALLIGAN ZONING REPORT

The following REPORT NO. 3 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Harry E. Galligan, which was referred to it by your honorable body on December 10, 1963; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

This property is just south of Neenah Foundry Property which is zoned Industrial and the property to the South of the Galligan Property is zoned Industrial.

Dated: January 21, 1964

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

GALLIGAN ZONING ORDINANCE

The following AMENDATORY 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 petition of Harry E. Galligan,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Neenah, 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 had, to the zoned district set after the description as follows:

Harry E. Galligan Property — Town of Neenah
That part of the NE¼ of the SW¼ of Section 33-T20N-R17E lying easterly of the C. & N.W.R.R. right-of-way, except the North 1,122.85 feet containing approximately 8.80 acres and also that part of the SE¼ of the SW¼ and the SW¼ of the SW¼ of Sec-

tion 33-T20N-R17E lying easterly of the C and N.W.R.R. right-of-way, except the South 30 acres thereof containing approximately 10 acres.

From Agricultural District to Industrial District.

Dated: January 21, 1964

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made by Supervisor Miracle and seconded to adopt the ordinance. Carried by acclamation.

FINAL ZONING ACTION

(Midwest Properties Inc., Marsh, Rafoth & Giese)
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH
TO THE TOWN BOARD OF THE TOWN OF MENASHA

The following Report No. 4 was read:

PLEASE TAKE NOTICE that the requirements of Section 59. 97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 24th day of October, 1963 a copy of which is attached herewith, went into full force and effect on the described property of Merle Marsh in the Town of Oshkosh on October 30, 1963; on the property of Midwest Properties and Agnes Schindler in the Town of Menasha and Ivah Rafoth and Genevieve Giese in the Town of Menasha on November 7, 1963.

Dated January 21, 1964.

DOROTHY L. PROPP, County Clerk

(For full property descriptions please refer to:

Amendatory Ordinance No. 1 for Midwest Properties, Inc.

Amendatory Ordinance No. 2 for Merle Marsh

Amendatory Ordinance No. 3 for Ivah Rafoth & Genevieve Giese
all dated October 24, 1963)

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

FINAL ZONING ACTION

(Constantine, Brayton, Niemuth, Green Properties)

The following Report No. 5 was read:

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

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 10th day of December, 1963, a copy of which is attached hereto, went into full force and effect on the properties of Cyril Constantine and S. Arthur Brayton in the Town of Algoma, on January 13, 1964; on the property of Darryl Niemuth in the Town of Clayton on January 20, 1964; and on the property of Theo. F. Green in the Town of Menasha on January 6, 1964.

Dated January 21, 1964.

DOROTHY L. PROPP, County Clerk

(For full property descriptions please refer to:
Amendatory Ordinance No. 1 for Cyril Constantine
Amendatory Ordinance No. 2 for Darryl Niemuth
Amendatory Ordinance No. 3 for Theo. F. Green
Amendatory Ordinance No. 4 for S. Arthur Brayton
all dated December 10, 1963)

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

Supervisor Brandt asked that a letter be read that he has received from the Civil Defense Director. Motion made by Supervisors Brandt and seconded to place on file and mark for the 1965 budget session. Carried by acclamation.

Mr. Vernon Peroutky addressed the board, namely for the rural supervisors, regarding Resource Developments in Winnebago County and asking their cooperation.

PERMISSION TO ATTEND DISTRICT ATTORNEY CONFERENCE TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

The following Resolution No. 2 was presented:

WHEREAS, the annual Mid-Winter Conference of the Wisconsin District Attorneys' Association will be held at Milwaukee on February 12, 13 and 14, 1964.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that authorization be given Jack D. Steinhilber, District Attorney, and Wayne C. Chaney, Assistant District Attorney, to attend said conference and that their expenses be allowed and paid.

Dated January 21, 1964.

Submitted by:
JUDICIARY COMMITTEE
J. Robert O'Reilly
Herbert Pitz
Herbert Ilk
Carl Steffin

Supervisor O'Reilly made the motion and seconded to suspend the rules and adopt the resolution. Carried by acclamation.

An oral report was given by Supervisor Shurbert on the progress regarding the Courthouse Annex; Supervisor Struensee on the progress of the Taxation Committee regarding printing procedures; Supervisor Redlin on insurance; and Supervisor Thomsen on the progress regarding Pleasant Acres.

Supervisor Hanson made the motion and seconded to adjourn until 1:30 P.M. Carried by acclamation.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Delwiche and Heigl.

OPPOSITION TO BILL 855-S

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

WHEREAS, there is pending before the State Legislature Bill 855-S which provides that any town or city seeking federal aid would have to consult with and obtain the prior approval of the regional planning commission involved, in order to have the project considered by the federal government; and

WHEREAS, such legislation would deprive local units of government of authority without their consent, and grant new power in the regional planning commissions.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that said Board hereby goes on record in opposition to Bill 855-S for the reasons stated.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Assemblymen and Senator representing this county in the Legislature, and that a copy be sent to the Wisconsin County Boards Association.

Dated January 21, 1964

Submitted by:

Earl Kohler

Supervisor, 2nd Ward, City of Menasha

Supervisor Kohler made the motion to suspend the rules and adopt the resolution. Carried. Supervisor Hofberger made the motion and seconded to table. Lost. Ayes 11. Nays 39. Absent 2, Delwiche and Heigl. Supervisor Pitz made the motion and seconded to refer to the Judiciary Committee. Carried by acclamation.

EXTRA HELP IN COUNTY CLERK'S OFFICE

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Gentlemen:

The following Resolution No. 4 was presented:

WHEREAS, the work load in the County Clerk's office has greatly increased to the extend that extra help is needed to handle said work.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Clerk be authorized to hire part-time help in her office as needed.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$1,600.00 be transferred from the Contingent Fund to the County Clerk's budget for the extra stenographic help.

Respectfully submitted:

A. E. Struensee

Chester Hofberger

George Hunter

Virginia L. Nolan

Paul T. Mueller

Referred to the Personnel Committee.

Mr. Roger A. Baird, Secretary of the Kimberly Clark Corp. addressed the board regarding a joint airport with Outagamie County.

JOINT MEETING ON AIRPORT

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

The following Resolution No. 5 was presented:

WHEREAS, the engineering evaluation of Howard, Needles, Tammen & Bergendoff has set forth a series of five recommendations; and

WHEREAS, an exchange of letters with the Chairman of the Outagamie County Board has not resulted in a definite response.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee proceed to contact the Outagamie County Board of Supervisors or its Airport Committee to "determine whether Outagamie County will participate in studies of feasibility and cost of a new joint airport in the

Oshkosh-Neenah area," as recommended as a first step by Howard, Needles, Tammen & Bergendoff.

BE IT FURTHER RESOLVED, that if Outagamie County will participate in said joint studies, and share equally in the expense thereof, then the Aviation Committee of this Board is hereby authorized and directed to arrange for, and undertake jointly, with the representatives of the Outagamie County Board, a joint study of the feasibility, cost and possibly location of a new joint airport. Provision for funds, if needed, shall be made at a later date.

Dated January 21, 1964.

Submitted by:
Alvin A. Staffeld
Oliver M. Thomsen
Duane Sweet
Paul T. Mueller
Norbert Redlin

Supervisor Staffeld made the motion and seconded to suspend the rules and adopt the resolution. Carried. Discussion by the Board members. Supervisor Pitz made the motion and seconded to strike out the word "new" and Oshkosh-Neenah area." Carried by acclamation. Supervisor Miracle made the motion and seconded to table until the next board meeting. Carried. Ayes 27. Nays 23. Absent 2 — Delwiche and Heigl.

SALARY — ASSISTANT AIRPORT MANAGER

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Airport Operator, Warren Basler, has acted as Assistant Airport Manager over the past five years without compensation; and

WHEREAS, the traffic of private aircraft requiring accommodation after-hours has resulted in an additional burden on the said Operator, which has not heretofore been compensated; and

WHEREAS, the provision in the Operator's lease specifying payment of rental for T-hangars, whether or not used, is inequitable.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Aviation Committee is authorized to amend paragraph (4)E of the Airport Operator's Agreement, dated July 8, 1958, to provide for the payment of \$200.00 monthly compensation commencing February, 1964 for the performance of the duties specified therein, and that moneys be transferred from the contingent fund for such purpose.

BE IT FURTHER RESOLVED, that the Aviation Committee is further authorized to amend paragraph (4)B of said agreement to provide that the amount payable to the County shall be 60 per cent of the rentals actually received on the T-hangars.

Dated January 21, 1964.

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

Supervisor Staffeld made the motion and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 4 — Delwiche, Heigl, Sweet, Kornder. Nays 2 — Redlin and Sensenbrenner.

EXTRA HELP — COUNTY COURT BRANCH II

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the case load in County Court, Branch II, has resulted in an increasing amount of clerical work requiring additional personnel.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that a Clerk-Stenographer I be added to the personnel in County Court, Branch II.

BE IT FURTHER RESOLVED that the sum of \$3,000.00 be taken from the contingent fund and placed in the budget for County Court, Branch II, for this purpose.

Dated January 21, 1964.

Submitted by:

JUDICIARY COMMITTEE

J. Robert O'Reilly

Herbert Pitz

Herbert Ilk

Carl Steffin

Referred to the Personnel Committee.

GENERAL ACCOUNTS

The following Report-Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., January 21st, 1964.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	\$ 61.60	\$ 61.60
Frank Metzger, Committee work	71.25	71.25
Amos D. Page, Committee work	10.20	10.20
Laurel Heaney, Committee work	124.96	124.96
Lyle Raddatz, Committee work	24.36	24.36
Ray Prellwitz, Committee work	30.60	30.60
Irving Walter, Committee work	7.80	7.80
J. Robert O'Reilly, Committee work	15.76	15.76
Max Carpenter, Committee work	56.24	56.24
George Hunter, Committee work	33.76	33.76
Warren Miracle, Committee work	93.92	93.92
Earle Armstrong, Committee work	27.24	27.24
Archie Daggett, Committee work	27.24	27.24
Warren Brooks, Committee work	34.56	34.56
Henry A. Jankowski, Committee work	61.49	61.49
Earl Kohler, Committee work	9.56	9.56
R. M. Sensenbrenner, Committee work	55.49	55.49
William P. Ryan, Committee work	28.68	28.68
John C. Pawlowski, Committee work	17.12	17.12

Paul T. Mueller, Committee work	32.80	32.80
Alvin A. Staffeld, Committee work	63.24	63.24
Robert R. Skalmoski, Committee work	25.20	25.20
Norbert Redlin, Committee work	43.80	43.80
Raymond Gischia, Committee work	35.52	35.52
Oliver M. Thomsen, Committee work	14.24	14.24
Ray J. Toner, Committee work	21.48	21.48
Carl Rahr, Committee work	68.05	68.05
A. E. Pollnow, Committee work	16.40	16.40
Herbert Pitz, Committee work	16.56	16.56
Joseph F. Drexler, Committee work	21.96	21.96
Joseph K. Mierswa Jr., Committee work	7.16	7.16
Charles Rodat, Committee work	21.96	21.96
Louis Zernzsch, Committee work	21.96	21.96
Virginia L. Nolan, Committee work	14.80	14.80
E. G. Steinhilber, Committee work	43.76	43.76
Herbert Ilk, Committee work	21.96	21.96
Emil H. Ristow, Committee work	37.15	37.15
A. E. Struensee, Committee work	22.12	22.12
Orrin King, Committee work	20.40	20.40
Carl Mailahn, Board of Adjustments	14.00	14.00
Edwin P. Harold, Board of Adjustments	30.44	30.44
Edna Palecek, Guidance Center	18.56	18.56
Frances K. Thomas, Guidance Center	16.88	16.88
Rev. R. H. Hermesen, Guidance Center	16.08	16.08
Clarence Meyer, Dog Claim Damage	33.00	29.70
Paul Becker, Assessor's Fees	32.10	32.10
Theodore Lenz, Assessor's Fees	30.30	30.30
Byron Gunz, Highway Committee	59.84	59.84
Gordon M. Hanson, Highway Committee	64.80	64.80
John T. Heigl, Highway Committee	63.20	63.20
A. J. Kornder, Highway Committee	67.04	67.04
Orrin King, Highway Committee	50.28	50.28

Your Committee would recommend the passage of the following resolution:

Be It resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the 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
Earl Kohler
Joe Mierswa Jr.
Irving Walter

Motion made by Supervisor Brooks to accept the report and adopt the resolution. Carried. Ayes 46. Absent 6 — Delwiche, Heigl, Staffeld, Steinhilber, Sweet and Zernzsch.

PER DIEM AND MILEAGE

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on January 21, 1964.

Name, No. of Days	Mileage	Amount
Floyd E. Shurbert, 1 full day	\$.80	\$14.80
Frank H. Metzger, 1 full day	2.40	16.40
Byron Gunz, 1 full day	.96	14.96
Amos D. Page, 1 full day	3.20	17.20
Laurel Heaney, 1 full day	2.00	16.00
Lyle Raddatz, 1 full day	1.12	15.12
Ray Prellwitz, 1 full day	3.20	17.20
Herman Brandt, 1 full day	1.60	15.60
Irving Walter, 1 full day	.80	14.80
J. Robert O'Reilly, 1 full day	2.56	16.56
Max Carpenter, 1 full day	2.88	16.88
George Hunter, 1 full day	1.92	15.92
Warren Miracle, 1 full day	1.12	15.12
Gordon M. Hanson, 1 full day	2.40	16.40
Earle Armstrong, 1 full day	2.08	16.08
Chester Hofberger, 1 full day	4.00	18.00
Archie E. Daggett, 1 full day	1.92	15.92
Darwin C. Lovell, 1 half day	1.92	8.92
Warren Brooks, 1 full day	1.92	15.92
James P. Coughlin, 1 full day	2.24	14.24
Henry A. Jankowski, 1 full day	2.56	14.56
Earl Kohler, 1 full day	2.56	16.56
R. M. Sensenbrenner, 1 full day	2.56	14.56
William P. Ryan, 1 full day	2.56	16.56
Carl Steffin, 1 full day	2.56	16.56
John Pawlowski, 1 full day	2.56	14.56
Paul T. Mueller, 1 full day	2.40	16.40
Duane Sweet, 1 full day	2.40	16.40
Alvin A. Staffeld, 1 full day	2.40	16.40
Robert Skalmoski, 1 full day	2.40	14.40
Norbert Redlin, 1 full day	2.40	16.40
Ray Gischia, 1 full day	2.40	14.40
Fred Bentzen, 1 full day	2.40	16.40
Oliver M. Thomsen, 1 full day	2.40	14.40
Clarence Loehning, 1 full day	2.40	16.40
Ray J. Toner, 1 full day	.16	14.16
Carl Rahr, 1 full day	.32	14.32
Arthur E. Pollnow, 1 full day	.32	14.32
Herbert Pitz, 1 full day	.16	14.16
A. J. Kornder, 1 full day	.16	14.16
Joseph F. Drexler, 1 full day	.32	14.32
Joseph K. Mierswa Jr., 1 full day	.16	14.16
Charles Rodat, 1 full day	.32	14.32

Louis Zernzach, 1 full day	.32	14.32
Virginia L. Nolan, 1 full day	.32	14.32
E. G. Steinhilber, 1 full day	.32	14.32
Herbert Ilk, 1 full day	.32	14.32
Emil H. Ristow, 1 full day	.32	14.32
Arthur E. Struensee, 1 full day	.32	14.32
Orrin King, 1 full day	.32	14.32

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
 Earl Kohler
 Joe Mierswa Jr.
 Irving Walter

Motion made by Supervisor Brooks to accept the report and adopt the resolution. Carried Ayes 45. Absent 7 — Delwiche, Heigl, King, Shurbert, Steinhilber, Sweet and Zernzach.

A communication from the Winnebago County Guidance Center was read extending an invitation to their open house on Tuesday, January 21, 1964.

A communication from the American Legion was read regarding County Government Day. Motion made by Supervisor Nolan that an invitation be extended and to coincide with the April meeting. Carried by acclamation.

Motion made by Supervisor Hanson and seconded that the board adjourn until Tuesday, March 17th at 10:00 A.M. Carried by acclamation.

Dorothy L. Propp, Clerk

State of Wisconsin)
 County of Winnebago)

ss

I hereby certify that the above and foregoing is a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned December meeting held on January 21, 1964.

(Seal)

DOROTHY L. PROPP, Winnebago County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

Supervisors' Room, Oshkosh, Wis.
March 17, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Rahr.

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

Mr. Harvey R. Abraham was introduced to the board to fill the unexpired term of the late Charles Rodat.

Communications from Mrs. Charles Rodat and Victor Delwiche were read. Supervisor Hanson moved to place on file. A communication from Lyle Roe was read in regard to the re-planting of trees or shrubs. Supervisor Steinhilber moved to refer to the Highway Committee.

FREDRICKSON ZONING PETITION

PETITION No. 1. A petition from Harry Fredrickson in the Town of Menasha was read. Referred to the Zoning Committee.

KOLBERG ZONING PETITION

PETITION No. 2. A petition from J. H. Kolberg in the Town of Menasha was read. Referred to the Zoning Committee.

BADGER OIL CO. ZONING PETITION

PETITION No. 3. A petition from the Badger Oil Co. in the Town of Menasha was read. Referred to the Zoning Committee.

GENERAL ZONING PETITION

PETITION No. 4. A petition from the Winnebago County Zoning Committee requesting a change in the zoning ordinance. Referred to the Zoning Committee.

SCHIERLAND ZONING REPORT

The following REPORT NO. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Howard Schierland, which was referred to it by your honorable body on January 21, 1964; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

The property is located in an area used strictly for agricultural purposes and the change will have no adverse effects on surrounding property.

Dated: March 17, 1964

Respectfully submitted:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made by Supervisor Miracle to accept the report. Carried by acclamation.

SCHIERLAND ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 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 petition of Howard Schierland,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Clayton, 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 had, to the zoned district set after the description as follows:

Howard Schierland Property -- Town of Clayton
The West 100 ft. of the East 620 ft. of the South 150 ft. of the
SW¼ of SW¼ of Section 7-T20N-R16E
From Residential "A" District to Residential "C" District.

Dated: March 17, 1964

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made by Supervisor Miracle to adopt the ordinance. Carried by acclamation.

TOWN WOLF RIVER ZONING REPORT

The following REPORT No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by the Town Board of Wolf River in respect to proposed general amendment of zone district boundaries in the Town of Wolf River, which petition was referred to it by your honorable body on December 10, 1963; and

The Committee having held a public hearing thereon held January 13, 1964, 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 Wolf River 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 17, 1964.

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made by Supervisor Miracle to accept the report. Carried by acclamation.

TOWN WOLF RIVER ZONING ORDINANCE

The following AMENDATORY ORDINANCE No. 2 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 Wolf River;

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:

I. RESIDENTIAL "A" DISTRICT

1. All that part of Government Lots 1 and 2 of section 4-T20N-R14E lying westerly of Riverview Drive and SWly of that part of Highway 110 lying northerly of Riverview Drive.

2. Government Lot 3 of Section 4-T20N-R14E.

3. All that part of Government Lots 1 and 2 of Section 5-T20N-R14-E lying westerly of Highway 110 except that part zoned Commercial "B" District as shown on the official map and as set forth in this Ordinance.

4. All of Replat of the Pines Subdivision.

5. All that part of Government Lots 3, 4 and 5 of Section 5-T20N-R14E lying easterly of County Trunk "H" except that part of said Government Lot 3 zoned Commercial "A" as shown on official map and as set forth in this ordinance.

6. All of Assessor's Plat No. 1 in Section 9-T20N-R14E excepting Lots 1 and 38 of Block 1.

7. All of Assessor's Plat No. 2 in Section 9-T20N-R14E and being formerly all that part of Government Lot 5 lying easterly of a road running north from C.T. "HH" and being the west boundary of said Assessor's Plat No. 2.

8. All of the Plat of Boom Bay Heights in Sections 25 and 26 in T20N-R14E.

9. All that part of Government Lot 1 and 2 of Section 25-T20N-R14E described as follows: Commencing 877.1 feet south and north 36 degrees 29 minutes west 373.2 feet of the Northwest corner of Government Lot 2 the place of beginning, thence south 36 degrees 29 minutes east 923.9 feet, thence south 37 degrees 40 minutes east to south line of Section 25, thence west to lake shore, thence northwesterly along shore to a point that is south 53 degrees 31 minutes west of beginning, thence north 53 degrees 31 minutes east to the place of beginning.

10. All of Wenzel's Plat in Section 28-T20N-R14E. Also a strip 200 feet in depth adjacent to and across the road in Wentzel's Plat and intending to include a 200 foot strip adjacent to the West line of said road running north and south and lying along the east line of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 28 all of above area lying within the limits of said SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 28.

11. All of Schmidt's Plat. Also a strip 200 feet in depth adjacent to north line of road in Schmidt's Plat and running from the east line of Schmidt's Plat to County Trunk "H."

12. The East $\frac{1}{2}$ of East $\frac{1}{2}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29-T20N-R14E and that part of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29 lying between County Trunk "H" and Lake Poygan except that part zoned Commercial "A" and Commercial "B" as shown on official map and as set forth in this ordinance.

13. All that part of Government Lots 3 and 4 of Section 31-T20N-R14E lying south of County Trunk "H" also that part of said Government Lot 4 of said Section 31 described as the south 150 feet of the east 700 feet of that part of said Government Lot 4 lying adjacent to the north line of County Trunk "H."

14. All that part of Government Lots 2 and 3 of Section 32-T20N-R14E lying south of County Trunk "H."

15. All of Richter's Plat.

16. A strip 200 feet in depth adjacent to the easterly line of road in Richter's Plat and running southerly from the north line of Government Lot 3 in Section 36-T20N-R14E and continuing southeasterly along the east line and extended east line of said road in Richter's Plat to the east line of said Section 36-T20N-R14E.

17. All that part of Government Lot 3 of Section 36-T20N-R14E lying southerly of Richter's Plat.

18. A strip 200 feet in depth adjacent to the easterly edge of County Trunk "MM" and running northerly from the north line of the south 472 feet of Government Lot 2 Section 36-T20N-R14E to the north line of said Section 36.

II. RECREATIONAL DISTRICT

1. The north 3 rods of Government Lot 1 of Section 25-T20N-R14E.

2. Government Lot 1 of Section 31-T20N-R14E except the north 600 feet of the west 600 feet.

3. All that part of Government Lots 1 and 2 of Section 36-T20N-R14E lying west of County Trunk "MM" except that part of said Government Lot 2 lying south of the north 805.4 feet.

III. COMMERCIAL "A" DISTRICT

1. The North 400 feet of the following described: That part of Government Lot 3 of Section 5-T20N-R14E described as follows: Commencing on centerline of County Trunk "H" north 21 degrees

8 minutes West 332.5 feet from south line of said Section 5, the place of beginning, thence northwesterly along centerline of highway "H" 754.8 feet, thence north 68 degrees 52 minutes east to Wolf River, thence southeasterly along west bank of river to the north line of Leisen Property described in Volume 574 page 117 of Deeds in Winnebago County Registry, thence southerly and westerly along said north line of Leisen property to place of beginning.

2. All that part of Government Lot 1 of Section 9-T20N-R14E lying northerly and westerly of Assessor's Plat No. 1.

3. Lots 1 and 38 of Block 1 of Assessor's Plat No. 1.

4. That part of Fractional Lot 2 of Section 16-T20N-R14E described as follows: Commencing at northeast corner Lot 32, 1st Addition to Orihula, thence South 8 degrees West 425 feet, thence East 800 feet, thence North 4 degrees East 775 feet to Wolf River, thence southwesterly along river to place of beginning.

5. That part of Government Lot 3 of Section 16-T20N-R14E described as follows: Commencing at intersection of west bank of Wolf River with north line of Section 16 the place of beginning, thence west to west line of Government Lot 3, thence south 929.26 feet, thence South 58 degrees 45 minutes east to centerline of County Trunk "HH," thence northerly along centerline of Highway "H" to northerly line of Orihula Plat, thence northeasterly to west bank of Wolf River, thence northerly along west bank of river to beginning.

6. Orihula Plat and First Addition to Orihula Plat.

7. The north 100 feet of west 100 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18-T20N-R14E.

8. The north 600 feet of the west 600 feet of Government Lot 1 of Section 31-T20N-R14E.

9. The South 472 feet of Government Lot 2 of Section 36-T20N-R14E lying east of County Trunk "MM."

10. That part of Government Lot 2 of Section 36-T20N-R14E lying west of County Trunk "MM" except the north 805.4 feet.

11. That part of Government Lot 3 of Section 5-T20N-R14E described as follows: Commencing on centerline of County Trunk "H" North 21 degrees 8 minutes west 530.8 feet from south line of said Government Lot 3 the place of beginning, south 68 degrees 52 minutes west 310 feet, thence north 21 degrees 8 minutes west 240.5 feet, thence north 68 degrees 52 minutes east 310 feet to the centerline of highway "H" thence southeasterly along said centerline of Highway "H" 240.5 feet to beginning.

12. That part SW $\frac{1}{4}$ Section 29-T20N-R14E described as follows: Commencing 40 rods south of NE corner of said SW $\frac{1}{4}$ SE $\frac{1}{4}$ place of beginning, thence south 40 rods, thence west 46 rods, thence north 28 $\frac{1}{2}$ rods, thence northeasterly to beginning, except the west 250 feet.

13. The east 12 rods of the West 24 rods of that part of SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 29-T20N-R14E lying south of County Trunk Highway "H." Also the east 3 rods of the west 34 rods of that part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29-T20N-R14E lying south of County Trunk Highway "H."

IV. COMMERCIAL "B" DISTRICT

1. All that part of Government Lot 6 of Section 5-T20N-R14E lying east of County Trunk "H."

2. The West $\frac{1}{2}$ of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 7-T20N-R14E.

3. The south 165 feet of the east 660 feet of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 11-T20N-R14E.

4. The north 300 feet of the east 300 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 11-T20N-R14E.

5. The north 300 feet of the West 300 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 12-T20N-R14E.

6. The south 300 feet of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 12-T20N-R14E.

7. That part of Government Lot 1 of Section 25-T20N-R14E described as follows: Commencing 877.1 feet south and north 36 degrees 29 minutes west 373.2 feet from northwest corner of Government Lot 2 of said Section 25 the place of beginning, thence north 36 degrees 29 minutes west to the south line of the north 8 rods of Government Lot 1 of said Section 25, thence west to the shore of Lake Poygan, thence southerly along shore to a point that is south 53 degrees 31 minutes west of beginning, thence north 53 degrees 31 minutes east to place of beginning.

8. That part SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 29-T20N-R14E described as follows: Commencing at the NE corner of said SW $\frac{1}{4}$ SE $\frac{1}{4}$ the place of beginning, thence south 40 rods, thence southwesterly to a point that is 46 rods due west of east line and 28 $\frac{1}{2}$ rods north of south line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$, thence northeasterly along Highway "H" to beginning.

9. That part of Government Lots 1 and 2 of Section 5-T20N-R14E described as follows: Commencing on the east shore of Wolf River 100 feet southerly of the Replat of Pine's Subdivision the place of beginning, thence southerly 505 feet along river bank, thence north 68 degrees 16 minutes east to Highway 110, thence northerly along Highway 110 a distance of 470 feet, thence south 71 degrees 46 minutes east to bank of river the place of beginning.

10. That part of Government Lot 2 of Section 5-T20N-R14E described as follows: Commencing on east section line 3282 $\frac{1}{2}$ feet south of NE corner of said Government Lot 2 thence West 98 feet place of beginning, thence west 2 feet, thence north 46 degrees 15 minutes west 342 feet, thence north 31 degrees 39 minutes West 573 feet, thence West to bank of Wolf River, thence northerly 300 feet, thence East to Highway 110, thence southerly along Highway 110 to the place of beginning.

11. That part of Government Lot 6 of Section 9-T20N-R14E described as follows: Commencing 2149.5 feet east and 1340.62 feet north of SW corner of said Section 9, the place of beginning, thence north 98.63 feet, thence north 31 degrees 30 minutes West to North line of Government Lot 6, thence East to Wolf River, thence southerly along West bank of river to point East of beginning, thence West to place of beginning.

V. AGRICULTURAL DISTRICT

1. To confirm the present zone classification as "Agricultural District" as to all lands in the Town of Wolf River other than those hereinabove described.

Dated: March 17, 1964

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle

Laurel Heaney

Edwin P. Harold

Motion made by Supervisor Miracle to adopt the ordinance.
Carried by acclamation.

FRITSCH ZONING REPORT

The following REPORT NO. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Howard Fritsch, which was referred to it by your honorable body on January 21, 1964; 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 petition and recommends adoption of the accompanying ordinance for the following reason:

The West 400 ft. of this property is presently zoned Commercial "B" and property to the North and South of this property is also zoned Commercial "B" and the location appears to be best suited to Commercial purposes.

Dated: March 17, 1964

Respectfully submitted:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made by Supervisor Miracle to accept the report. Carried by acclamation.

FRITSCH ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 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 petition of Howard Fritsch,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Menasha, Winnebago County, be and the same are, amended to provide that the property hereinafter described from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Howard Fritsch Property — Town of Menasha.

SW¼ SW¼ of Section 1-T20N-R17E except the West 400 ft.

From Residential "A" District to Commercial "B" District.

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Dated: March 17, 1964

Motion made by Supervisor Miracle to adopt the ordinance. Carried by acclamation.

Supervisor Hanson made the motion that the chairman appoint a memorial committee for Supervisors Rodat and Ellinger.

COUNTY HIGHWAY REPORT

REPORT NO. 4. Mr. Leon Morrissey, Highway Commissioner, gave his report. The Highway Commissioner answered the board's questions. Supervisor Hanson made the motion to accept the report. Carried by acclamation. (On file in the County Clerk's Office.)

Mr. Warren Blomquist, Area Forester with the State Conservation Dept., addressed the board members regarding the forthcoming referendum ballot on state forest tax, advising a yes vote. Mr. Blomquist answered the questions of the board.

A request for \$350.00 from the Clerk of Courts, Treasurer and Register of Deeds for their convention to be held in June was read. Referred to the Finance Committee.

FINAL ZONING ACTION

Galligan and Cowling Properties

The following Report No. 5 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF NEENAH
TO THE TOWN BOARD OF THE TOWN OF VINLAND

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 21st day of January, 1964, a copy of which is attached hereto went into full force and effect on the property of Harry Galligan in the Town of Neenah on February 4, 1964, and on the property of Joseph Cowling in the Town of Vinland on February 10th, 1964.

Dated March 17, 1964.

DOROTHY L. PROPP, County Clerk

(Please see Amendatory Ordinance No. 1—Joseph Cowling. Please see Amendatory Ordinance No. 2—Harry E. Galligan both dated January 21st, 1964 for full property description.)

Supervisor Miracle moved to accept the report. Carried by acclamation.

PURCHASE OF EQUIPMENT & FURNITURE

The following Report No. 5 was read:

Your Building Committee begs leave to report that to more efficiently expedite the purchase of office equipment and furniture and fixtures for the Courthouse, it is recommended that the County Board rule No. XXXII be changed to as follows:

The purchase of equipment, furniture and fixtures for use in the Courthouse shall be under the jurisdiction of the Public Building Committee. A direct written request from the Department Head will be submitted to the County Auditor setting forth the description of each item needed. A resolution prepared by the Building Committee shall be presented to the County Board for approval based on the County Auditor's tabulation of the requests and placed in a Courthouse Equipment Outlay Fund.

PUBLIC BUILDING COMMITTEE

Floyd Shurbert
John C. Pawlowski
George Hunter
Art Struensee
Warren Brooks

Referred to the Judiciary Committee.

EVENING HOURS—GUIDANCE CENTER

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

WHEREAS, the Board of Directors of the Winnebago County Guidance Center wish to obtain the greatest possible service for the people of Winnebago County through the Winnebago County Guidance Center, and

WHEREAS, such service can be materially improved through having the center open a few evening hours each week and

WHEREAS, such evening hours at the Guidance Center can be made available for no more cost than that incurred through hiring their psychiatrist for four additional hours per week,

BE IT RESOLVED that the Board of Directors of Winnebago County Guidance Center be authorized to increase the part-time employment of their psychiatrist by four hours per week and

BE IT FURTHER RESOLVED that any funds not available in the Guidance Center budget will be supplied by the County Board of Winnebago County.

Dated March 5, 1964.

Respectfully submitted:
GUIDANCE CLINIC COMMITTEE
Laurel Heaney
Herbert Pitz
Archie Daggett
Ray Gischia
A. E. Pollnow

Supervisor Heaney moved to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. General discussion by the board.

Chairman Joseph F. Drexler appointed Supervisors Hanson, Jankowski and Toner to prepare memorial resolutions for Supervisors Rodat and Ellinger.

Supervisor Heigl made the motion to adjourn until 1:30 P.M. Carried.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Rahr.

EVENING HOURS—GUIDANCE CENTER

RESOLUTION No. 1 was again before the board. Supervisor Redlin made the motion and seconded to table until the April Session. Carried by acclamation.

Special order of business was the report of the Institutions Committee on the replacement of Pleasant Acres which was given by Supervisor Nolan. Mr. William Vogel also addressed the board regarding the report. Discussion by the board.

\$1,500,000.00—REPLACE PLEASANT ACRES

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Institutions Committee has presented a written report on the replacement of Pleasant Acres and has recommended, after careful study, that a modern, practical and expandable-type home for the aging should be erected.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Institutions Committee is authorized to engage qualified personnel to replace Pleasant Acres with a new 175-bed facility for the care of aging and infirmed Winnebago County residents requiring moderate and infirmiry-type care.

BE IT FURTHER RESOLVED, that the Finance Committee of the Winnebago County Board determine the following, to-wit:

1. A method of municipal borrowing to provide the sum of approximately \$1,500,000.00 for the purpose of replacing the Pleasant Acres Home, and

2. Whether federal funds under the Hill-Burton Act are available to Winnebago County to offset the cost of the above project.

Dated March 17, 1964

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt
James P. Coughlin

Supervisor Nolan moved to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Supervisor Steinhilber asked that the wording in paragraph two be changed to read as follows "That the Institution Committee is authorized to engage qualified personnel to prepare plans and specifications for the replacement of Pleasant Acres" Supervisor Nolan made the motion to accept the change in wording. Amendment No. 1 Carried. Supervisor Pitz made the motion and seconded to amend to read "200 beds and bond issue of \$1,700,000.00. Amendment No. 2 declared Carried by acclamation. Supervisor Sweet asked for roll call vote on Amendment No. 2. Amendment No. 2 LOST. Ayes 18. Absent 2—O'Reilly and Rahr. Naves 32. On motion to adopt the resolution as amended No. 1 Carried. Ayes 45, Absent 2—O'Reilly and Rahr. Naves 5 — Delwiche, Ilk, Jankowski, Metzgi and Abraham.

TRANSFER MONIES FOR OVERDRAFTS

The following RESOLUTION NO. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$73,117.72 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1963:

County Board	\$ 2,319.08
Assessment of Taxes	1,306.31
District Attorney	258.96
Circuit Court	2,413.72
Coroner	332.19
Special Auditing	1,203.75
Sheriff	16,520.21
Traffic Police	595.23
Conservation Convention	60.83
Tuition Paid Outside Teachers Colleges	113.05
Aid to Common Schools	2,931.45
County Park — Eureka	.29

Poor Relief	3,312.89
Surplus Commodities	1,724.63
O.A.A.	16,014.56
Disabled	1,474.25
A.D.C. and A.D.C.F.	10,489.87
Veterans Service Officer	224.39
Jail	793.54
Child Welfare, Institutions	3,791.40
County Zoning	354.27
Tax Deeds	217.50
Retirement Fund	470.07
Soc. Security Fund	6,148.07
Unclassified	47.21
Total	\$73,117.72

Dated March 17, 1964

Submitted by:
FINANCE COMMITTEE
 Norbert Redlin
 Earle Armstrong
 Robert R. Skalmoski
 Ray J. Toner

Supervisor Redlin moved and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Mr. Redlin addressed the board regarding the over-drafts. On motion to adopt the resolution. Ayes 48. Absent 4—Delwiche, King, Rahr and Sweet. Carried.

Supervisors Hanson made the motion to adjourn until 1:30 P.M. on Wednesday. Roll call vote Ayes 31, Absent 4 -- Delwiche, King, Rahr and Sweet. Naves 17. Carried.

Respectfully submitted:
 Dorothy L. Propp, Clerk

SECOND DAY

Wednesday, March 18, 1964
 Supervisors' Room
 Oshkosh, Wisconsin

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

Roll call showed all supervisors present with the exception of O'Reilly, Rahr, Sensenbrenner and Sweet.

The meeting was opened by saluting the flag and prayer by Supervisor Daggett.

TRANSFER \$5,994.00—ALTERATIONS COURTHOUSE ANNEX

The following RESOLUTION NO. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, bids have been received with respect to alterations to be made at the Courthouse Annex; and

WHEREAS, the low bid was submitted by Edwin Tesch in the amount of \$4,994.00.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$5,994.00 be made available

from the contingent fund—\$4,994.00 for the specified alterations, \$400.00 for architect fees and 600.00 for contingency.

Dated March 17, 1964.

Submitted by:

PUBLIC BUILDINGS COMMITTEE

Floyd Shurbert

John C. Pawlowski

Art Struensee

George Hunter

Supervisor Shurbert moved and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Ayes 48. Absent 4—O'Reilly, Rahr, Sensenbrenner and Sweet.

PART-TIME LEGAL STENOGRAPHER—D. A. OFFICE

The following RESOLUTION No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Personnel Committee has received the recommendation of the Judiciary Committee for the immediate hiring of a part-time legal stenographer for the District Attorney's office; and

WHEREAS, due consideration has been given the matter.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a part-time legal stenographer be employed in the office of the District Attorney as soon as possible.

BE IT FURTHER RESOLVED, that funds in the amount of \$1,500.00 be transferred from the contingent fund to the District Attorney's account for the salary of said part-time help.

Dated March 17, 1964

Submitted by:

PERSONNEL COMMITTEE

Floyd Shurbert

Art Struensee

Warren Miracle

Laurel Heaney

Norbert Redlin

E. G. Steinhilber

A. J. Kornder

Emil H. Ristow

Virginia L. Nolan

Supervisor Shurbert moved to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Ayes 47. Absent 5—O'Reilly, Rahr, Sensenbrenner, Staffeld, Sweet. Carried.

ADDITIONAL HELP—COUNTY COURT BRANCH II

The following RESOLUTION No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Personnel Committee has considered the resolution of the Judiciary Committee, requesting additional help for County Court, Branch II.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a legal stenographer be added to the personnel in County Court, Branch II, and the sum of \$3,000.00 be transferred from the contingent fund to the budget of County Court, Branch II for the salary of said legal stenographer.

Dated March 17, 1964

Submitted by:
PERSONNEL COMMITTEE
Floyd Shurbert
Art Struensee
Warren Miracle
Laurel Heaney
Norbert Redlin
E. G. Steinhilber
Virginia L. Nolan
A. J. Kornder
Emil H. Ristow

Supervisor Shurbert moved and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Ayes 47 — Absent 5 — O'Reilly, Rahr, Sensenbrenner, Staffeld, Sweet. Carried.

BAILIFF TO BE INCLUDED IN SALARY SURVEY

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has received a request from Judge James V. Sitter, Winnebago County Court, Branch III, to include the bailiff serving Branches II and III, who is compensated on a day-rate basis, in the survey of personnel now being started.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that said request be granted.

Dated March 17, 1964

Submitted by:
JUDICIARY COMMITTEE
Herbert Pitz
Herb Ilk
Carl Steffin
Victor Delwiche

Referred to the Personnel Committee.

RENTAL OF SMALL CLAIMS COURT

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has taken into consideration Judge James G. Sarres' request to hold Small Claims Court, as well as Juvenile Court hearings, in the courtroom in the Neenah Police Department every Thursday at a rental of \$10.00 per day.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that permission be granted for use of said room.

BE IT FURTHER RESOLVED, that funds be transferred from the Contingent Fund to the account of Winnebago County Court, Branch II, for the above mentioned purpose.

Dated March 17, 1964.

Submitted by:
JUDICIARY COMMITTEE
Herbert Pitz
Herb Ilk
Carl Steffin
Victor Delwiche

Supervisor Pitz moved and seconded to suspend rules and adopt resolution. Suspension of rules carried by acclamation. Supervisor

Heigl made the motion and seconded to return to the Judiciary Committee for further negotiation with the City of Neenah. Carried by acclamation.

AIRPORT ENGINEERING EVALUATION

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

WHEREAS, the engineering evaluation of the Winnebago County Airport made by the firm of Howard, Needles, Tammen & Bergendoff, was submitted to the Winnebago County Board of Supervisors on December 10, 1963; and

WHEREAS, a copy of said report has been furnished to every member of the Board for study and evaluation; and

WHEREAS, Mr. Joseph Looper, representing the engineering firm, appeared on said date and outlined this report, answering questions from the Board members.

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby formally accepts the report of Howard, Needles, Tammen & Bergendoff entitled "Winnebago County Airport Engineering Evaluation."

BE IT FURTHER RESOLVED, that the sum of \$12,500.00 previously appropriated as the contract fee for the services rendered, be approved and ordered paid.

BE IT FURTHER RESOLVED, that the Aviation Committee is authorized to submit copies of said report to the State Aeronautics Commission and the Federal Aviation Agency for evaluation.

Dated March 17, 1964

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Joseph F. Drexler

Louis Zernzach

Floyd Shurbert

E. G. Steinhilber

Supervisor Staffeld moved and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Ayes 48. Absent 4— O'Reilly, Rahr, Sensenbrenner and Sweet. Carried.

The Analysis of Mr. R. C. Lester, counsel, on the decision of Examiner Stodola's Airport report was read by the District Attorney, Jack D. Steinhilber.

JOINT MEETING ON AIRPORT

Resolution No. 5 dated January 21, 1964 was again before the Board:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the engineering evaluation of Howard, Needles, Tammen & Bergendoff has set forth a series of five recommendations; and

WHEREAS, an exchange of letters with the Chairman of the Outagamie County Board has not resulted in a definite response.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee proceed to contact the Outagamie County Board of Supervisors or its Airport Committee to "determine whether Outagamie County will participate in studies of feasibility and cost of a new joint airport" as

recommended as a first step by Howard, Needles, Tammen & Bergendoff.

BE IT FURTHER RESOLVED, that if Outagamie County will participate in said joint studies, and share equally in the expense thereof, then the Aviation Committee of this Board is hereby authorized and directed to arrange for, and undertake jointly, with the representatives of the Outagamie County Board, a joint study of the feasibility, cost and possible location of a joint airport. Provision for funds, if needed, shall be made at a later date.

Dated January 21, 1964.

Submitted by:
Alvin A. Staffeld
Oliver M. Thomsen
Duane Sweet
Paul T. Mueller
Norbert Redlin

Supervisor Pitz moved and seconded to postpone until the first meeting of the year 1965. Carried. Ayes 38. Absent 4 — O'Reilly, Rahr, Sensenbrenner and Sweet. Nays 10 — Brooks, Daggett, Gischia, Hanson, Heaney, Mueller, Redlin, Staffeld, Steffin and Thomsen.

MEMORIAL—L. J. ELLINGER

The following RESOLUTION No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, L. J. Ellinger, a former member of the Winnebago County Board of Supervisors, representing the 2nd Ward of the City of Menasha, has passed away; and

WHEREAS, Mr. Ellinger rendered valuable service to the Winnebago County Board for many years.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we view with regret the passing of L. J. Ellinger, and express our deepest sympathy to his family.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the family of L. J. Ellinger.

Dated March 17, 1964

Submitted by:
Gordon M. Hanson
Ray J. Toner
Henry A. Jankowski

Supervisor Hanson made the motion for adoption. Carried by standing vote.

MEMORIAL—CHARLES RODAT

The following RESOLUTION NO. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Charles Rodat, a member of the Winnebago County Board of Supervisors, representing the 8th Ward of the City of Oshkosh, has passed away; and

WHEREAS, the late Supervisor, for many years, rendered valuable service to the Winnebago County Board.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we view with regret the passing of Charles Rodat and express our deepest sympathy to his family.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the family of Charles Rodat.

Dated March 17, 1964

Submitted by:

Gordon M. Hanson

Ray J. Toner

Henry A. Jankowski

Supervisor Hanson made the motion for adoption. Carried by standing vote.

INCLUDE WAUSHARA COUNTY IN FOX RIVER BASIN

The following RESOLUTION No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Waushara County has petitioned for membership in the Wolf River Basin Regional Planning Commission, and

WHEREAS, Article VIII of the Articles of Organization pertaining to new members provides that:

"Additional counties lying in the Wolf River Basin or contiguous thereto may become members of the Regional Planning Commission upon petition to and approval of the Governor and approval of a majority of the member counties," and

WHEREAS, Waushara County is situated in the Wolf River watershed region and is contiguous thereto, and

WHEREAS, the cooperation, support and coordination of effort on the part of Waushara County on land and water use needs planning will be a benefit to the joint efforts of the present member counties in the Wolf River watershed region, and

WHEREAS, the plan for financial participation and the appropriations authorized by Waushara County for membership in the Wolf River Basin Regional Planning Commission has been reviewed and approved by the Division of Regional Planning of the Department of Resource Development, and the terms thereof are equitable and fair to the present member counties of the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby consents, ratifies and approves the admission of Waushara County into membership in the Wolf River Basin Regional Planning Commission.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby directed and authorized to transmit an official copy of this resolution to the Wolf River Basin Regional Planning Commission, to the Wisconsin Department of Resource Development, State Capitol, and to Governor John W. Reynolds.

Dated March 17, 1964

Submitted by:

**PARK, FAIR & CONSERVATION
COMMITTEE**

Emil H. Ristow

Lyle Raddatz

Herb Ilk

Ray Prellwitz

Wm. P. Ryan

Supervisor Ristow asked to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

PRINTING & PUBLISHING COSTS & PROCEDURES

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Taxation Committee begs leave to report that the referral of Resolution No. 9, dated October 22, 1963, pertaining to a study of the printing and publishing costs of the county board proceedings has been studied with the assistance of our legal department and county auditor and recommend the following changes be adopted by the county board:

I. That the following Report-Resolutions prepared by the following committees be omitted from the county board proceedings:

- a) General Accounts Committee — committee work, dog claims, per diem and mileage, and assessors' claims,
- b) Judiciary Committee — medical examinations pertaining to Juvenile Court,
- c) Institutions Committee — medical examinations pertaining to other Courts,
- d) Welfare Board — resident poor claims chargeable to our taxing districts.

It is recommended that these claims be audited by their respective committees and submitted to the Finance Committee for final disposition and order for payment. It is further recommended that a report be prepared by the General Accounts Committee setting forth the county board members claims of committee work to the county board. II. That all reports presented to the County Board be mentioned in the board proceedings for reference purposes but not published unless specifically directed by the County Board.

III. That all Resolutions be prepared in block form and be as concise as possible.

IV. That for publication of resolutions, the individual names of the committee members and the date of the resolution be omitted. It is recommended that the membership of each committee be published in the county board proceedings for the session in which the appointments were made.

V. That wherever possible, resolutions pertaining to related subject matter be combined in one resolution.

VI. It is recommended the Zoning Petition requests and actions be presented in a streamlined form; and reference be made to printed zoning action reports as recommended by the committee and presented to each supervisor at the Board Meeting.

VII. That resolutions which appear annually be studied as to whether a standing resolution would suffice.

VIII. It is recommended also that from time to time these publishing costs and procedures be reviewed by our county auditor to promote the greatest possible efficiency.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that the aforementioned recommendations be adopted.

Dated this 17th day of March, 1964.

Submitted by:
TAXATION COMMITTEE
A. E. Struensee
Paul T. Mueller
Chester Hofberger
Geo. Hunter
Virginia L. Nolan

Supervisor Struensee asked for the suspension of the rules and adoption of the resolution. Carried by acclamation. General discussion by the board members. Supervisor Struensee asked that his motion be withdrawn and resolution referred to the Judiciary Committee. Carried by acclamation.

PERMISSION TO ATTEND STATE AERONAUTICS CONFERENCE

The following RESOLUTION No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the 1964 State Aeronautics Conference will be held at Madison on April 9-10, 1964; and

WHEREAS, it is deemed important that Winnebago County have representation at such meeting.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that three members of the Aviation Committee be and they hereby are authorized to attend said meeting.

BE IT FURTHER RESOLVED, that the usual per diem and expenses be paid by Winnebago County out of funds provided in the budget.

Dated March 18, 1964

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Louis Zernzach

E. G. Steinhilber

Floyd Shurbert

Supervisor Staffeld moved and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On Motion to adopt the resolution carried by acclamation.

WELFARE ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., March 17, 1964.

Name, Nature of Account	Claim	Allowed
Fond du Lac County, Care of Poor	\$178.50	\$178.50
Langlade County, Care of Poor	178.89	178.89
Outagamie County, Care of Poor	15.00	15.00
Waupaca County, Care of Poor	422.25	422.25
Waushara County, Care of Poor	108.48	108.48

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		
William Johannes Jr.		38.49
William Johannes Jr.		69.99
Town of Menasha		
Leslie Boushley		422.25
Frank Pulera		15.00
Town of Omro		
Richard Clay		178.89
Town of Vinland		
Harold J. Frank		178.50

Respectfully submitted:

Laurel Heaney

Henry A. Jankowski

R. M. Sensenbrenner

Supervisor Heaney made the motion to accept the report. Carried by acclamation. On motion to adopt the resolution. Ayes 44. Absent 7 — Metzsig, O'Reilly, Rahr, Sensenbrenner, Staffeld, Sweet, Toner. Excused — Kornder.

INSTITUTION COMMITTEE ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., March 17, 1964.

Name, Nature of Account	Claimed	Allowed
Dr. J. A. Leschke, Examinations	\$ 43.20	43.20
Dr. J. T. Petersik, Examinations	280.80	280.80

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

Clarence E. Loehning

Herman Brandt

Oliver M. Thomsen

Supervisor Nolan made the motion to accept the report. Carried by acclamation. On motion to adopt the resolution. Ayes 44. Absent 7 — Metzsig, O'Reilly, Rahr, Sensenbrenner, Sweet, Toner. Excused 1 — Kornder.

GENERAL ACCOUNTS

The following Report-Resolution No. 17 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated at Oshkosh, Wis., March 17, 1964.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	\$ 92.00	\$ 92.00
Frank Metzger, Committee work	119.64	119.64
Amos D. Page, Committee work	38.60	38.60
Laurel Heaney, Committee work	114.36	114.36
Lyle Raddatz, Committee work	41.69	41.69
Ray Prellwitz, Committee work	46.45	46.45
Herman Brandt, Committee work	48.40	48.40
Irving Walter, Committee work	23.40	23.40
J. Robert O'Reilly, Committee work	19.12	19.12
Max Carpenter, Committee work	119.33	119.33
George Hunter, Committee work	58.60	58.60
Warren Miracle, Committee work	148.60	148.60
Earle Armstrong, Committee work	9.08	9.08
James P. Coughlin, Committee work	44.00	44.00
Archie Daggett, Committee work	47.04	47.04
Warren Brooks, Committee work	76.44	76.44
Henry Jankowski, Committee work	98.92	98.92
Earl Kohler, Committee work	9.56	9.56
R. M. Sensenbrenner, Committee work	84.36	84.36
William P. Ryan, Committee work	47.29	47.29
John Pawlowski, Committee work	25.68	25.68
Carl A. Steffin, Committee work	19.12	19.12
Duane Sweet, Committee work	37.20	37.20
Alvin A. Staffeld, Committee work	37.60	37.60
Norbert Redlin, Committee work	18.80	18.80
Raymond Gischia, Committee work	39.92	39.92
Oliver M. Thomsen, Committee work	69.20	69.20
Clarence Loehning, Committee work	49.00	49.00
Ray J. Toner, Committee work	7.16	7.16
Carl Rahr, Committee work	84.68	84.68
A. E. Pollnow, Committee work	16.40	16.40
Herbert Pitz, Committee work	30.32	30.32
Joseph F. Drexler, Committee work	52.92	52.92
Joseph K. Mierswa Jr., Committee work	7.16	7.16
Louis Zernzach, Committee work	21.96	21.96
Victor J. Delwiche, Committee work	7.32	7.32
Mrs. Virginia L. Nolan, Committee work	67.16	67.16
E. G. Steinhilber, Committee work	21.96	21.96

Herbert Ilk, Committee work	60.36	60.36
Emil Ristow, Committee work	68.48	68.48
A. E. Struensee, Committee work	35.96	35.96
Byron Gunz, Highway Committee	187.51	187.51
Gordon Hanson, Highway Committee	199.53	199.53
John T. Heigl, Highway Committee	181.69	181.69
Orrin King, Highway Committee	177.69	177.69
A. J. Kornder, Highway Committee	227.17	227.17
W. A. Goold, County School Committee	8.00	8.00
Mrs. Gertrude Jensen, County School Committee	14.88	14.88
E. R. Jones, County School Committee	8.00	8.00
Nile Roeder, County School Committee	11.04	11.04
E. J. Ledvina, Admittance Board	23.40	23.40
Dr. R. H. Bitter, Admittance Board	23.40	23.40
Edwin P. Harold, Zoning	29.96	29.96
Carl Mailahn, Zoning	22.20	22.20
V. W. Peroutky, Zoning	5.76	5.76
Rev. R. H. Hermesen, Guidance Center	37.56	37.56
Mrs. Frances K. Thomas, Guidance Center	39.32	39.32
Edna Palecek, Guidance Center	26.48	26.48
Lawrence Hunter, Dog Claim Damage	30.00	27.00

Your committee would recommend the passage of the following resolution:

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

Warren Brooks
Irv Walter
Joe Mierswa Jr.
Earl Kohler

Supervisor Brooks made the motion to accept the report. Carried by acclamation. On motion to adopt the resolution. Ayes 45. Absent 6 — Metzsig, O'Reilly, Rahr, Sensenbrenner, Sweet, Toner. Excused 1 — Kornder.

PER DIEM AND MILEAGE

The following Report-Resolution No. 18 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on March 17 and 18, 1964.

Name, No. of Days	Mileage	Amount
Floyd E. Shurbert, 1 full day and 1 half day	\$.80	\$22.60
Byron Gunz, 1 full day and 1 half day	.96	22.92
Frank H. Metzsig, 1 full day and 1 half day	2.40	25.80
Amos D. Page, 1 full day and 1 half day	3.20	27.40

Laurel Heaney, 1 full day and 1 half day	2.00	25.00
Lyle Raddatz, 1 full day and 1 half day	1.12	23.24
Ray Prellwitz, 1 full day and half day	3.20	27.40
Herman Brandt, 1 full day and 1 half day	1.60	24.20
Irving Walter, 1 full day and 1 half day	.80	22.60
J. Robert O'Reilly, 1 full day	2.56	16.56
Max Carpenter, 1 full day and 1 half day	2.88	26.76
George Hunter, 1 full day and 1 half day	1.92	24.84
Warren Mirale, 1 full day and 1 half day	1.12	23.24
Gordon M. Hanson, 1 full day and 1 half day	2.40	25.80
Earle Armstrong, 1 full day and 1 half day	2.08	25.16
Chester Hofberger, 1 full day and 1 half day	4.00	29.00
James P. Coughlin, 1 full day and 1 half day	2.24	22.48
Archie Daggett, 1 full day and 1 half day	1.92	24.84
Warren Brooks, 1 full day and 1 half day	1.92	24.84
Henry A. Jankowski, 1 full day and 1 half day	2.56	23.12
Darwin Lovell, 1 full day and 1 half day	1.92	24.84
Earl Kohler, 1 full day and 1 half day	2.56	26.12
R. M. Sensenbrenner, 1 full day	2.56	14.56
William P. Ryan, 1 full day and 1 half day	2.56	26.12
Carl Steffin, 1 full day and 1 half day	2.56	26.12
John Pawlowski, 1 full day and 1 half day	2.56	23.12
Paul T. Mueller, 1 full day and 1 half day	2.40	25.80
Duane Sweet, 1 full day	2.40	16.40
Alvin A. Staffeld, 1 full day and 1 half day	2.40	25.80
Robert Skalmoski, 1 full day and 1 half day	2.40	22.80
Norbert Redlin, 1 full day and 1 half day	2.40	25.80
Raymond Gishia, 1 full day and 1 half day	2.40	22.80
John T. Heigl, 1 full day and 1 half day	2.40	25.80
Fred Bentzen, 1 full day and 1 half day	2.40	25.80
Oliver M. Thomsen, 1 full day and 1 half day	2.40	22.80
Clarence Loehning, 1 full day and 1 half day	2.40	25.80
Ray J. Toner, 1 full day and 1 half day	.16	21.32
Arthur E. Pollnow, 1 full day and 1 half day	.32	21.64
Herbert Pitz, 1 full day and 1 half day	.16	21.32
A. J. Kornder, 1 full day and 1 half day	.16	21.32
Joseph F. Drexler, 1 full day and 1 half day	.32	21.64
Joseph K. Mierswa Jr., 1 full day and 1 half day	.16	21.32
Harvey Abraham, 1 full day and 1 half day	.32	21.64
Louis Zernzach, 1 full day and 1 half day	.32	21.64
Victor Delwiche, 1 full day and 1 half day	.32	21.64
Virginia L. Nolan, 1 full day and 1 half day	.32	21.64
E. G. Steinhilber, 1 full day and 1 half day	.32	21.64
Herbert Ilk, 1 full day and 1 half day	.32	21.64
Emil H. Ristow, 1 full day and 1 half day	.32	21.64
Arthur E. Struensee, 1 full day and 1 half day	.32	21.64
Orrin King, 1 full day and 1 half day	.32	21.64

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

Irv. Walter

Joe Mierswa Jr.

Earl Kohler

Supervisor Brooks made the motion to accept the report. Carried by acclamation. On motion to adopt the resolution. Ayes 42. Absent 9 — Brandt, Metzger, O'Reilly, Rahr, Sensenbrenner, Shurbert, Sweet, Thomsen, Toner. Excused 1 — Kornder.

General discussion by the board members on report of the activities and services by the Welfare Department. Supervisor Loehning made the motion to advise the Welfare Department to discontinue the printing of such reports. Supervisor Pitz made the motion and seconded that the Department heads be advised to discourage the using of frills in their report. Carried by acclamation. The County Clerk shall inform all department heads of this motion.

Supervisor Steinhilber made the motion to adjourn, Carried by acclamation.

Dorothy L. Propp, Clerk

State of Wisconsin)
 ss
County of Winnebago)

I hereby certify that the above and foregoing is a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Sine Die Session held on March 17 and 18, 1964.

(Seal)

DOROTHY L. PROPP, Winnebago County Clerk

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WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, 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	Irving Walter	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	Chester Hofberger	Fremont, R. 1

Village of —

Winneconne	James Coughlin	Winneconne
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City of Menasha—

1st Ward	Henry A. Jankowski	407 - 7th St.
2nd Ward	Earl L. Kohler	108 Tayco St.
3rd Ward	R. M. Sensenbrenner	808 Nicolet Blvd.
4th Ward	William P. Ryan	622 - 7th St.
5th Ward	John Pawlowski	838 - 1st St.
6th Ward	Carl A. Steffin	830 - 6th St.

City of Neenah—

1st Ward	Paul T. Mueller	600 Landon Blvd.
2nd Ward	Duane Sweet	125 Meade St.
3rd Ward	Alvin A. Staffeld	302 W. N. Water St.
4th Ward	Robert Skalmoski	110 Mayer St.
5th Ward	Norbert Redlin	424 10th St.
6th Ward	Raymond Gischia	849 Zemlock Ave.
7th Ward	John T. Heigl	307 S. Lake St.
8th Ward	Fred C. Bentzen	611 Grove
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	Darwin C. Lovell	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	Joseph K. Mierswa Jr.	644 Wisconsin St.
8th Ward	Chas. Rodat	1025 Harney Ave.
9th Ward	Louis Zernzsch	422 W. 15th Ave.
10th Ward	Victor Delwiche	1014 Grand 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.