

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION 1966

Tuesday, April 19, 1966

ADJOURNED APRIL SESSIONS

Thursday, May 19, 1966

Thursday, June 23, 1966

SPECIAL BOARD MEETING

Thursday, June 30, 1966

ADJOURNED APRIL SESSION

Tuesday, July 26, 1966

SPECIAL BOARD MEETING

Tuesday, August 16, 1966

ADJOURNED APRIL MEETINGS

Wednesday, September 21, 1966

Tuesday, October 11, 1966

ANNUAL OCTOBER SESSION

Tuesday, October 25, 1966

ADJOURNED OCTOBER MEETINGS

Tuesday, December 13, 1966

Tuesday, January 10, 1967

Tuesday, February 21, 1967

SINE DIE MEETING – Tuesday, March 14, 1967

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 1966

Tuesday, April 19, 1966

Oshkosh, Wisconsin

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

Meeting was called to order by Dorothy L. Propp, County Clerk.

New members were introduced to the Board.

Roll call showed full board present.

The first order of business will be the election of a Chairman for the term of two years.

Motion made by Supervisor Steinhilber and seconded that nominations be made from the floor for the positions to be filled. Carried by Acclamation.

Motion made by Supervisor Steinhilber and seconded that Joseph F. Drexler be nominated for Chairman of the Board. Motion made by Supervisor Pawlowski and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Nolan and seconded that the clerk be instructed to cast the unanimous ballot for Joseph F. Drexler, as Chairman, for the term of two years. Carried by Acclamation.

Motion made by Supervisor Daggett and seconded that Orrin King be nominated for the office of Vice-Chairman. Motion made by Supervisor Heaney and seconded that Dan Luebke be nominated for the office of Vice-Chairman. Supervisor Luebke declined the nomination. Motion made by Supervisor Coughlin and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Orrin King as Vice-Chairman of the Board for the term of two years. Carried by Acclamation.

Election of a member of the Highway Committee to succeed A. J. Kornder. Motion made by Supervisor Coughlin and seconded that A. J. Kornder be nominated for a member of the Highway Committee. Motion made by Supervisor Sensenbrenner and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Coughlin and seconded that the clerk be instructed to cast the unanimous ballot for A. J. Kornder as a member of the Highway Committee for one year. Carried by Acclamation.

Election of a member of the Highway Committee to succeed Gordon M. Hanson. Motion made by Supervisor Daggett and seconded that Gordon M. Hanson be nominated for a member of the Highway Committee. Motion made by Supervisor Fuller and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Gordon M. Hanson as a member of the Highway Committee for one year. Carried by Acclamation.

Election of a member of the Highway Committee to succeed Arthur E. Struensee. Motion made by Supervisor Shurbert and seconded that Arthur E. Struensee be nominated for a member of the Highway Committee. Motion made by Supervisor Putzer and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Luebke and seconded that the clerk be instructed to cast the unanimous ballot for Arthur E. Struensee as a member of the Highway Committee for one year. Carried by Acclamation.

Election of a member of the Highway Committee to succeed Lyle Raddatz. Motion made by Supervisor Jankowski and seconded that Lyle Raddatz be nominated for a member of the Highway Committee. Motion made by Supervisor Ilk and seconded that nominations be closed and the clerk instructed to cast unanimous ballot for Lyle Raddatz as a member of the Highway Committee for one year. Carried by Acclamation.

Election of a member of the Highway Committee to succeed Clarence Loehning. Motion made by Supervisor Pawlowski and seconded that Clarence E. Loehning be nominated for a member of the Highway Committee. Motion made by Supervisor Becher and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Clarence E. Loehning as a member of the Highway Committee for one year. Carried by Acclamation.

Election of a member of the Welfare Committee to succeed Laurel Heaney. Motion made by Supervisor Skalmoski and seconded that Ray J. Toner be nominated for a member of the Welfare Committee. Motion made by Supervisor Pitz and seconded that Laurel Heaney be nominated for a member of the Welfare Committee. Supervisor Heaney declined the nomination. Motion made by Supervisor Daggett and seconded that the nominations be closed and the clerk instructed to cast the unanimous ballot for Ray J. Toner as a member of the Welfare Committee for one year. Carried by Acclamation.

Election of a member of the Welfare Committee to succeed Henry A. Jankowski. Motion made by Supervisor Shurbert and seconded that Henry A. Jankowski be nominated for a member of the Welfare Committee. Motion made by Supervisor Christoph and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Henry A. Jankowski as a member of the Welfare Committee for one year. Carried by Acclamation.

Election of a member of the Welfare Committee to succeed Carl Rahr. Motion made by Supervisor Struensee and seconded that Carl Rahr be nominated for a member of the Welfare Committee. Motion made by Supervisor Becher and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Carl Rahr as a member of the Welfare Committee for one year. Carried by Acclamation.

Election of a member of the Welfare Committee to succeed Frank H. Metzsig. Motion made by Supervisor Hanson and seconded that Frank H. Metzsig be nominated for a member of the Welfare

Committee. Motion made by Supervisor Luebke and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Frank H. Metzger as a member of the Welfare Committee for one year. Carried by Acclamation.

Election of a member of the Welfare Committee to succeed R. M. Sensenbrenner. Motion made by Supervisor Kornder and seconded that R. M. Sensenbrenner be nominated for a member of the Welfare Committee. Motion made by Supervisor Christoph and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for R. M. Sensenbrenner as a member of the Welfare Committee for one year. Carried by Acclamation.

Election of a member of the Agricultural Committee to succeed Max Carpenter. Motion made by Supervisor Shurbert and seconded that Max Carpenter be nominated as a member of the Agricultural Committee. Motion made by Supervisor Nolan and seconded that the nominations be closed and the clerk instructed to cast the unanimous ballot for Max Carpenter as a member of the Agricultural Committee for one year. Carried by Acclamation.

Election of a member of the Agricultural Committee to succeed George Hunter. Motion made by Supervisor Coughlin that George Hunter be nominated as a member of the Agricultural Committee. Motion made by Supervisor Kornder and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for George Hunter as a member of Agricultural Committee for one year. Carried by Acclamation.

Election of a member of the Agricultural Committee to succeed Warren Miracle. Motion made by Supervisor Carpenter and seconded that Archie Daggett be nominated as a member of the Agricultural Committee. Motion made by Supervisor Coughlin and seconded that the nominations be closed and the clerk instructed to cast the unanimous ballot for Archie E. Daggett. Carried by Acclamation.

Supervisor Carpenter called the board's attention to the fact that according to statute a fourth member of the Agricultural Committee is permissible. Supervisor Pitz asked that this be held in abeyance until adoption of the rules governing the board.

Election of a trustee for the Fox Valley Extension Center to succeed Oliver M. Thomsen. Motion made by Supervisor Pawlowski and seconded that Oliver M. Thomsen be nominated as trustee. Motion made by Supervisor Loehning and seconded that the nominations be closed and the clerk instructed to cast the unanimous ballot for Oliver M. Thomsen as trustee of the Fox Valley Extension Center for two years. Carried by Acclamation.

Motion made by Supervisor Hanson that the board appoint a prayer leader for the term of one year.

Motion made by Supervisor Jankowski and seconded that Supervisor Hanson and Supervisor Daggett be elected as prayer leaders. Motion made by Supervisor Struensee and seconded that the nominations be closed and the clerk instructed to cast the unanimous ballot for Supervisor Hanson and Supervisor Daggett. Carried by Acclamation.

The next order of business was the consideration of the rules governing the board.

Motion made by Supervisor Pitz and seconded that the rules be read singly and considered at the time of reading. Carried by Acclamation.

Rule No. 1 was read. Motion made by Supervisor Pitz and seconded to amend "except for one evening meeting at the annual session for public hearing on the proposed budget." Carried by Acclamation. Motion made by Supervisor Steinhilber and seconded to amend "the meetings to begin at 1:15 P.M. and continue until business is finished." Motion made by Supervisor Pitz and seconded to amend normal day's business concluded by 5 P.M. Amendment LOST. Ayes 21, Nays 26. Amendment to begin meetings at 1:15. Carried. Ayes 25, Nays 22.

Motion made by Supervisor Pitz and seconded that Rule No. 1 be adopted as amended. Carried by Acclamation.

Rule No. 2 was read. Motion made by Supervisor Pitz and seconded that Rule No. 2 be adopted as read. Carried by Acclamation.

Rule No. 3 was read. Motion made by Supervisor Shurbert and seconded to amend as follows "Personnel and Labor Relations, eight, with the committee composed of the chairmans of the Finance, Institutions, Judiciary, Sheriff, Coroners and Safety, Highway, Welfare, Agricultural Public Building." Carried by Acclamation. Motion made by Supervisor Steinhilber and seconded that the last sentence in paragraph 4 be deleted. Ayes 29, Nays 17, Excused 1. Carried.

Motion made by Supervisor Pitz and seconded to amend "no supervisor serving on the Personnel Committee shall serve on more than one other standing committee." Motion LOST. Ayes 22, Nays 24, Excused 1.

Motion made by Supervisor Pitz and seconded that Rule No. 3 be adopted as amended. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until 1:15 P.M. LOST.

Motion made by Supervisor Pitz 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 Thomsen.

Rule No. 4 was read. A County Highway Committee and Welfare Committee each consisting of five members was adopted by motion made by Supervisor Pitz and seconded. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule No. 5 be adopted as read. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule No. 6 be adopted as read. Carried by Acclamation.

Rule No. 7 was read. Motion made by Supervisor Steinhilber and seconded that the following be inserted after the word quorum, "after roll call and preliminary exercises." Motion made by Supervisor Pitz and seconded to adopt as amended. Carried by Acclamation.

Rule No. 8 was read. Motion made by Supervisor Steinhilber and seconded to amend as follows: "After the reading and correction of the Journal, the order of business shall be as follows: 1. Petitions, memorial, and accounts. 2. Presentation of resolution and disposition of same. 3. Reports of standing committees. 4. Reports of Special Committees. 5. Consideration of miscellaneous business." Motion made by Supervisor Pitz and seconded to adopt as amended Carried by Acclamation.

Rule No. 9 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 10 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 11 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 12 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 13 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 14 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 15 was read. Motion made by Supervisor Fuller and seconded to delete the word "address" and insert the word "recognize." Motion made by Supervisor Pitz and seconded that Rule No. 15 be adopted as amended. Carried by Acclamation.

Rule No. 16 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 17 was read. Motion made by Supervisor Pitz and seconded to adopt alternate Rule No. 17. Carried by Acclamation.

Rule No. 18 was read. Motion made by Supervisor King to delete the last line of Rule No. 18. Motion made by Supervisor Pitz and seconded to adopt rule as amended. Carried by Acclamation.

Rule No. 19 was read. Motion made by Supervisor Steinhilber for the insertion as follows "no other motion." Motion made by Supervisor Pitz and seconded to adopt as amended. Carried by Acclamation.

Rule No. 20 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 21 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rules Nos. 22 through 27 inclusive were read. Motion made by Supervisor Pitz and seconded that these rules be adopted as read. Carried by Acclamation.

Rule No. 28 was read. Motion made by Supervisor Pitz and seconded that alternate rule No. 28 be adopted. Carried by Acclamation.

Rule No. 29 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 30 was read. Motion made by Supervisor Pitz and seconded to adopt alternate rule. Carried by Acclamation.

Rules Nos. 31 through 33 were read. Motion made by Supervisor Pitz and seconded that these rules be adopted as read. Carried by Acclamation.

Rule No. 34 was read. Motion made by Supervisor Pitz and seconded that the following insertion be made "at the next meeting preceding the regular annual meeting" and the deletion of the word "all" in the second line. Motion made by Supervisor Pitz and seconded to adopt as corrected. Carried by Acclamation.

Rules Nos. 35 and 36 were read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Rule No. 37 was read. Motion made by Supervisor Steinhilber and seconded that $\frac{3}{4}$ affirmative vote be stricken and two-thirds affirmative vote be inserted. Motion made by Supervisor Pitz and seconded to adopt as corrected. Carried by Acclamation.

Rule No. 38 was read. Motion made by Supervisor Pitz and seconded to adopt as read. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule No. 39 be as follows "The meeting of the County Board or any committee less than two hours in length shall be compensated as one-half day plus mileage." Motion withdrawn by Supervisor Pitz.

Motion made by Supervisor King and seconded that Rules Nos. 7 and 8 be combined in one rule and rule No. 26 be designated as the last rule No. 38. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the rules as amended be adopted in their entirety. Carried by Acclamation

The General Duties of the Committee were read. Motion made by Supervisor Pitz and seconded that the following corrections be made "and are open to the public with certain exceptions." Adopted as corrected by Acclamation.

Duties of the Agriculture and Education Committee were read. Alternate first paragraph as submitted approved. In fourth paragraph amended to read as follows "They meet regularly in concern of soil and water conservation practices." Motion made by Supervisor Carpenter that approval be withheld until after discussion of the County Park Committee rules.

The duties of the Aviation Committee approved as read.

The duties of the County Fair, Conservation, Park and Recreation Committee approved as read.

The duties of the Finance Committee approved as read.

The duties of the Highway Committee approved as read.

The duties of the Institutions Committee were read. Motion made by Supervisor Nolan and seconded that the following corrections be made "The Institutions Committee shall consist of five members and said Committee shall meet with the Trustees of the County Hospital, Pleasant Acres and Sunny View Sanatorium regularly and make subsequent recommendations to the County Board regarding said institutions." Approved as corrected.

The duties of the Judiciary Committee approved as read.

The duties of the Personnel and Labor Relations Committee were read. Motion made by Supervisor Steinhilber and seconded that "Labor Relations" be deleted. Roll call vote Ayes 27, Nays 15, abstain 2, 1 absent, 1 excused. Carried.

Motion made by Supervisor Ilk and seconded that the following be deleted "except Winnebago County Highway Department employees ordinarily working outside the Courthouse." Motion LOST by Acclamation.

Motion made by Supervisor Pitz and seconded that the Chairman of the Highway Committee be removed from the Personnel Committee. Ayes 20, Nays 24, 1 absent and 2 excused. Lost.

Motion made by Supervisor Steinhilber and seconded that the following be deleted from the Personnel duties (last paragraph) not represented by any recognized bargaining unit and the following inserted in that place except "where specifically covered by statute." Carried by Acclamation.

The duties of the Public Building Committee approved as read.

The duties of the Sheriff, Coroner's and Safety Committee approved as read.

The duties of the Welfare Board approved as read.

The duties of the Civil Defense Committee approved as read in alternate suggestion.

The duties of the Fox Valley University Center was read. Motion made by Supervisor Carpenter as follows "The trustee shall meet regularly with the Director and shall have supervision over the employees and the maintenance of the building and the grounds and report back to the County Board," and to delete the following "and the Committee shall be give members and their duties are to work for the benefit of Winnebago County." Carried by Acclamation.

Motion made by Supervisor King and seconded the following "County Fair" should be deleted from the Conservation, Park and Recreation Committee. Carried by Acclamation.

The duties of the Winnebago County Guidance Center were read. Motion made by Supervisor Pitz and seconded that the following correction be made "The Winnebago County Guidance Center Board of Directors shall consist of nine members, five of whom shall be from the County Board, appointed by the Winnebago County Board of Supervisors." Approved as corrected.

The duties of the County Health Committee approved as read.

Motion made by Supervisor Pitz and seconded that the duties of the committees be adopted as altered. Carried by Acclamation.

Motion made by Supervisor Raddatz and seconded that the Agricultural Committee be increased to four members, the fifth member being the County Board Chairman. Carried by Acclamation.

Motion made by Supervisor Daggett that Laurel Heaney be nominated as a member of the Agricultural Committee. Motion made by Supervisor Struensee that Irving Walter be nominated as a member of the Agricultural Committee. Motion made by Supervisor Jankowski and seconded that the nominations be closed. Carried by Acclamation.

The Chair appointed Supervisors Skalmoski and Coughlin as tellers.

The vote cast for the member of the Agricultural Committee as follows: Heaney 18, Walter 24. Supervisor Walter having received a majority of the votes cast was declared a member of the Agricultural Committee for one year.

Motion made by Supervisor Daggett that the Judiciary Committee and Supervisor Steinhilber be commended for their splendid work on the rules and duties of the County Board and its committee. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the board adjourn until Wednesday, April 20th at 1:15 P.M. Carried by Acclamation.

Respectfully submitted, Dorothy L. Propp, County Clerk.

SECOND DAY

Wednesday, April 20, 1966

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present.

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

Minutes of the previous meeting were approved as corrected.

Motion made by Supervisor Hanson and seconded by Supervisor Jankowski that the board reconsider Rule No. 1, adopted on April 19, 1966, relative to the starting time of board meetings at 1:15 P.M. Ayes 3, Nays 14. Carried.

Motion made by Supervisor Hanson and seconded that the board meetings begin at 9:30 A.M. Roll call vote Ayes 26, Naves 21. Carried.

Motion made by Supervisor Nolan and seconded that the clerk be instructed to write to the Winnebago County Council of American Legion regarding the County Government Day and expressing their appreciation in asking that the board participate in the activities of the day. Carried by Acclamation.

A special order of business was the appearance of Mr. Harold Danks, an officer of the Humane Society before the board, expressing his wish that perhaps the County Board would see fit to take over his duties.

A communication from Herbert R. Helm, former supervisor from the Town of Winneconne was read. Motion made by Supervisor Carpenter and seconded to accept and place on file. Carried by Acclamation.

A communication from Darwin C. Lovell, former supervisor from City of Omro was read. Motion made by Supervisor Daggett and seconded to accept and place on file. Carried by Acclamation.

A communication from E. G. Steinhilber requesting that he not be considered as an appointment on the Aviation Committee was read. Motion made by Supervisor Hanson and seconded to accept and place on file. Carried by Acclamation.

FELDA ZONING PETITION

PETITION NO. 1. A petition from Peter Felda in the Town of Algoma requesting a change in zoning from Residential A to Commercial A District was read. Referred to the Zoning Committee.

KIMBALL ZONING PETITION

PETITION NO. 2. A petition from the heirs of the W. W. Kimball Estate in the Town of Omro requesting a change in zoning from Residential A to Residential C District was read. Referred to the Zoning Committee.

SCHETTLE ZONING PETITION

PETITION NO. 3. A petition from Alfred L. Schettle in the Town of Algoma requesting a change in zoning from Residential A and Agricultural to Commercial B District was read. Referred to the Zoning Committee.

EMMERICHS ZONING PETITION

PETITION NO. 4. A petition from Kenneth G. Emmerichs in the Town of Algoma requesting a change in zoning from Residential A and Agricultural to Commercial A District was read. Referred to the Zoning Committee.

MONROE ZONING PETITION

PETITION NO. 5. A petition from Richard Monroe in the Town of Oshkosh requesting a change in zoning from Agricultural and Residential A to Commercial B District was read. Referred to the Zoning Committee.

SCHINDLER ZONING PETITION

PETITION NO. 6. A petition from Mary Schindler in the Town of Menasha requesting a change in zoning for future development was read. Referred to the Zoning Committee.

MEIERS ZONING PETITION

PETITION NO. 7. A petition from Chester J. Meiers in the Town of Menasha requesting a change in zoning from Agricultural to Residential B District was read. Referred to the Zoning Committee.

WILKE ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the Harry Wilke property in the Town of Black Wolf was read. Motion made by Supervisor Heaney to accept the report. Carried by Acclamation.

WILKE ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Harry Wilke,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Black Wolf, 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 Wilke Property Town of Black Wolf

That part of the NE ¼ SE ¼ of Section 13-T17N-R16E described as the North 150 feet of the South 674.6 feet of the East 233 feet except the East 33 feet for road.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

The following REPORT NO. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by E. D. Hensel, which was referred to it by your honorable body on March 15, 1966; 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 DENIED the granting of said petition and recommends DENIAL of the accompanying ordinance to permit the use of property for light commercial purposes (restaurant or drive-in). Property described as follows:

E. D. Hensel Property Town of Algoma

Lots 15 and 16 G. F. WRIGHTS 1ST ADD.

From Residential "A" District to Commercial "A" District

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney to accept DENIAL report. Carried by Acclamation.

TOWN OF WINNECONNE ZONING REPORT

REPORT NO. 3. Report of the Zoning Committee recommending that the Town of Winneconne be allowed to come under the jurisdiction of the Winnebago County Zoning ordinance was read. Motion made by Supervisor Heaney to accept the report. Carried by Acclamation.

TOWN OF WINNECONNE 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 Winneconne;

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:

TOWN OF WINNECONNE

ZONING

RESIDENTIAL "A" DISTRICT

1. A strip 200 feet in depth along the Easterly and Westerly edge of Highway 110 lying with sections 1-2-11-12-13 and 24 in T19N-R15E except those parcels zoned otherwise as shown in the Official Map and as set forth in this ordinance.
2. A strip 200 feet in depth along the South edge of County Trunk "AG" in Section 1-T19N-R15E and along the town road which is the extension of CT "A'G" extended East through Sections 2 and 3, T19N-R15E except those parcels zoned Commercial "A" as shown on official map and as set forth in this ordinance.
3. A strip 200 feet in depth along both sides of County Trunk "M" in Sections 2-3-4-10-11-14 and 15 in T19N-R15E except those parcels zoned otherwise as shown on official map and as set forth in this ordinance.
4. A strip 200 feet in depth along both sides of County Trunk "G" through Sections 10-11 and 12 T19N-R15E.
5. A strip 200 feet in depth along both sides of all of the town roads lying within the limits of the Town of Winneconne except for those parcels zoned otherwise as shown on the official map and as set forth in this ordinance.
6. A strip 200 feet in depth along both sides of Highway 116 lying within Sections 13-14-15-22-23 and 24 T19N-R15E except those parcels zoned otherwise as shown on official map and as set forth in this ordinance.
7. A strip 200 feet in depth along both sides of County Trunk "GG" in Sections 13 and 24 T19N-R15E except parcels zoned Commercial as shown on official map and as set forth in this ordinance.

8. All of Clark's Point Assessor's Plat and a strip 550 feet in depth along the Easterly edge of the road in Clark's Point Assessor's Plat.

9. All of Piacenza Plat and all of Government Lot 3, Section 4-T19N-R15E.

10. A strip 300 feet in depth along both banks of Arrow Head River lying within Section 3-T19N-R15E.

11. All of Arrow Head Harbor Plat, all of Indian Shores Plat and its extension thereof North of Indian Shores Plat along both sides of Sunset Drive and Olen Trail extending to the Southerly bank of Arrow Head River.

12. All of the plats of Hiawatha Heights and Forest Park also all of Lasley's Point and a strip 200 feet in depth along Easterly side of road in rear of Lasley's Point Plat.

13. All of the East $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 16-T19N-R15E.

14. All of that part of the SW $\frac{1}{4}$ of Section 23-T19N-R15E being the lake frontage South of the private Courtney & Plummer Road, also a strip 200 feet in depth along the Northerly edge of the private Courtney & Plummer Road lying in the SW $\frac{1}{4}$ of Section 23-T19N-R15E.

15. A strip 300 feet in depth along the entire length of the shore of Lake Butte des Morts lying within the East $\frac{1}{2}$ of Section 23-T19N-R15E.

16. The West 450 feet of that part SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 22-T19N-R15E lying South of the South line of Village of Winneconne except that part for road purposes.

17. All of Government Lot 3 Section 21-T19N-R15E except the South 851 feet.

18. A strip 200 feet in depth along both sides of County Trunk "B" and relocated County Trunk "B" except for that part in the East $\frac{1}{2}$ of East $\frac{1}{2}$ of Section 17-T19N-R15E zoned otherwise as set forth in this ordinance and as shown on official map.

19. All of Wentzel Bros. Assessor's Plat and Wentzel Bros. Subdivision except part of Lots 2 and 3 of Wentzel Bros. Sub. which is zoned otherwise as set forth in this ordinance and as shown on the official map.

20. All of Section 7-T19N-R15E, also a strip 300 feet in depth along the Lake shore in the East $\frac{1}{2}$ of Section 18-T19N-R15E, all of the area between County Trunk "B" and Lake Poygan lying within the West $\frac{1}{2}$ of the NW $\frac{1}{4}$ Section 18-T19N-R15E.

21. A strip 200 feet in depth along both sides of County Trunk "D" in Sections 19-20-29 and 30 in T19N-R15E.

22. A strip 200 feet in depth along both sides of County Trunk "DD" in Sections 31-32-T19N-R15E.

23. All of Rivermoor Plat.

24. All of Blocks 1-2-3-4-5-6-7-8 of Replat of F. H. Hulls Add'n. to Butte des Morts including vacated streets adjacent thereto.

25. All of Block 11, Lots 1-2-3-4-5-10-11-12 of Block 13, all of Block 14, Lots 1-2-3-4-5-8-9-10-11-12 Block 16, Lots 7 to 12 inclusive of Block 25, Lots 7 to 11 inclusive Block 26, Lots 8 to 12 inclusive Block 27, all of Block 28, all in the original Plat of Butte des Morts including vacated streets adjacent thereto.

26. All of Blocks 25, 26, 27, 28 in Butte des Morts Addition.

27. All of Steier's Plat, also First Addition to Steier's Plat and Replat of Lots 6 and 10 of Steier's Plat.

28. All that part of Government Lot 3 of Section 24-T19N-R15E including Assessor's Plat No. 1 lying between Highway "SS" and Highway 110 and north of Blocks 25 and 26, Butte des Morts Addition.

29. Part Government Lot 2 Section 24-T19N-R15E commencing on westerly line of Highway "SS" 60.18 feet North of the NE corner of Block 27 Butte des Morts Addition place of beg., Northerly on Westerly line of Highway "SS" 1143.17 feet, West 200 feet, Southerly parallel to Highway "SS" to point due West of beg., East 200 feet to beginning.

30. All that part of Government Lot 1 Section 24-T19N-R15E lying South of Steier's Plat and West of Block 14 Original Plat of Butte des Morts.

31. That part of Government Lot 6 Section 21-T19N-R15E lying Northwesterly of C & St. P. RR right of way, also that part of the North 400 feet of Government Lot 6 lying Easterly of RR R-W main track and Westerly of Wyetrack and North of channel.

32. All of Government Lot 1 of Section 28-T19N-R15E.

RESIDENTIAL "B" DISTRICT

1. A strip 500 feet in depth along the Northeasterly edge of Highway 110 all lying within the SE $\frac{1}{4}$ of Section 24-T19N-R15E.

2. All that part of Government Lot 3 Section 24-T19N-R15E lying between relocated Highway 110 and Washington St. (old Highway 110) and East of East line of Original Plat of Butte des Morts and its extension thereof North to North line of Butte des Morts addition except that part lying East of a line that is 424 feet East of the East line of Original Plat of Butte des Morts.

3. All of Blocks 15 and 18 of the Original Plat of Butte des Morts.

4. Part of Government Lot 2 of Section 24-T19N-R15E commencing on the Westerly line of Highway "SS" at a point 1143.43 feet North of NE corner of Block 27 Butte des Morts Add. place of beginning, North 105.95 feet, West 213.9 feet, South 108.7 feet, West to beginning.

RECREATIONAL DISTRICT

1. Part SW $\frac{1}{4}$ Section 10-T19N-R15E commencing 30 feet West and 600 feet South of the NE corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 10 the place of beg., thence East 30 feet, thence South to a point 350 feet North of the South line of said Section 10, thence West 870 feet, thence North 400 feet, thence West 480 feet, thence North 1283.5 feet, thence East to beginning.

2. That part of the East $\frac{1}{2}$ of East $\frac{1}{2}$ Section 17-T-19N-R15E lying North of centerline of Highway "B."

3. That part of Government Lot 6 Section 21-T19N-R15E lying Easterly of RR right of way except that part of the North 400 feet zoned Residential and the area occupied by the disposal plant zoned Industrial as shown on the official map and as set forth in this ordinance.

4. All of Government Lot 7 of Section 21-T19N-R15E. Also the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 21-T19N-R15E.

5. All of the SW $\frac{1}{4}$ and the West $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 28-T19N-R15E.

COMMERCIAL "A" DISTRICT

1. All that part of Government Lot 4 Section 24-T19N-R15E lying South of Highway 110 and East of East line of Replat of F. H. Hulls' Addition.

2. All of Block 12, Lots 6-7-8-9 Block 13, Lots 6-7 and East 20 feet of Lot 8 Block 16, all of Block 17, Lot 12 of Block 26 and Lot 7 of Block 27 all in Original Plat of Butte des Morts.

3. A parcel 300 feet square lying adjacent to the South line of County Trunk "AG" and the East line of Highway 110 being the NW corner of Section 1-T19N-R15E.

4. The North 300 feet of the East 300 feet of that part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 2-T19N-R15E lying West of West line of Highway 110 and South of South line of County Trunk "AG" extended East.

5. The South 494 feet of the East 450 feet of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 13-T19N-R15E.

6. The South 300 feet of the West 300 feet of that part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 13-T19N-R15E lying adjacent to the North line of County Trunk "GG" and East of East line of Highway 110.

7. The NW $\frac{1}{4}$ of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 24-T19N-R15E also the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 24-T19N-R15E.

8. The West 233 feet of the South 770 feet of the SW SW $\frac{1}{4}$ of Section 14-T19N-R15E.

9. That part of South 300 feet of East 300 feet of SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 15-T19N-R15E lying North of North line of Highway 116 and West of West line of County Trunk "M."

10. That part of Lots 2 and 3 of Wentzel Bros. Subdivision described as follows: Commencing 100 feet East of the NW corner Lot 2 place of beg., thence North 87 degrees 20 minutes East 52.43 feet, thence South 82 degrees 30 minutes East 273.15 feet, South 7 degrees 30 minutes West to South line of Lot 3 in said Plat, Westerly along South line of Lots 3 and 2 a distance of 290 feet, thence Northerly to beg.

11. A strip 300 feet in depth along both sides of Highway 116 running from the South line of the Town of Winneconne to the West limits of the Village of Winneconne.

12. The South 215 feet of the East 373 feet of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 13-T19N-R15E except that part for highway.

13. The South 200 feet of the East 398 feet of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 24-T19N-R15E.

14. Part of SW $\frac{1}{4}$ NW $\frac{1}{4}$ and West $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 25-T19N-R15E described as follows: Commencing on the West $\frac{1}{4}$ corner of Section 24 the place of beginning, thence North 480 feet, thence East 460 feet, thence South 380 feet, thence West 255 feet, thence South along the Westerly bank of a channel to the shore of Lake Butte des Morts, thence Westerly to the West line of Section 24, thence North to the place of beg.

COMMERCIAL "B" DISTRICT

1. All that part of Government Lots 3 and 4 Section 24-T19N-R15E lying between Relocated Highway 110 and Washington St. (Old Highway 110) and lying East of line that is 424 feet East of East line of Original Plat of Butte des Morts.

2. SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 10-T19N-R15E.

3. Part of Government Lots 2 and 3 of Section 17-T19N-R15E commencing at a point on the South line of the road in Wentzel Bros. Assessor's Plat that intersects the East line of said Govern-

ment Lot 2 the place of beginning, thence West 250 feet, thence South 500 feet, thence East 500 feet, thence North 500 feet, thence West 250 feet to beginning.

4. That part NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17-T19N-R15E lying South of County Trunk "B."

5. The South 851 feet of Government Lot 3 of Section 21-T19N-R15E and that part NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 23-T19N-R15E lying Easterly of River.

6. The South one-third of East $\frac{1}{2}$ of SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 22-T19N-R15E.

7. The NE $\frac{1}{4}$ of NE $\frac{1}{4}$ SE $\frac{1}{4}$ and the West 100 feet of East 133 feet of South 1185 feet of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ all in Section 22-T19N-R15E.

8. The East 207 feet 3 inches of the North 237.25 feet of that part NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 13-T19N-R15E lying between relocated Highway 110 and old Highway 110.

9. Part of NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 22-T19N-R15E, comm. at the intersection of the South line of Highway 116 and West line of NE $\frac{1}{4}$ NW $\frac{1}{4}$ the place of beginning, Easterly along Highway 600 feet, South 500 feet, Westerly parallel to Highway 600 feet, North 500 feet to beginning.

INDUSTRIAL DISTRICT

1. The West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 21-T19N-R15E.

2. Part of Government Lot 6 of Section 21-T19N-R15E described as: Commencing on the extended West line of Leach St., at a point 400 feet South of North line of said Government Lot 6 place of beg., West 33 feet, South 164 feet, East 115.7 feet, North 39.7 feet, East 65 feet, North 124.3 feet, West 147.7 feet to beginning.

3. Part of Government Lot 2 and SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 24-T19N-R15E, commencing on the North line of 1st Addn. to Steier's Plat to Village of Butte des Morts at a point 1020.2 feet West of West line of Highway "SS" the place of beginning, thence North 195 feet thence West 345 feet, thence South 195 feet, thence East 345 feet to beginning.

AGRICULTURAL DISTRICT

1. To create and confirm as "Agricultural District" all areas within the limits of the Town of Winneconne not zoned "Residential," "Recreational," "Commercial" or "Industrial" as herein above described.

Submitted by: WINNEBAGO COUNTY ZONING COMMITTEE
AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

FINAL ZONING (MALONEY, MYS, STRUENSEE, KELLER)

REPORT NO. 4. Report on final action regarding zoning on the properties of Charles R. Maloney and William Mys in the Town of Menasha; on Arthur E. Struensee in the Town of Oshkosh and on John J. Keller in the Town of Vinland by the County Clerk. Motion made by Supervisor Heaney to accept the report. Carried by Acclamation.

FINAL ZONING (GENERAL ORDINANCE)

REPORT NO. 5. Report on final action regarding zoning changes in General Zoning Ordinance covering the townships which are affected by the Winnebago County Zoning Map was read. Motion made by Supervisor Heaney to accept the report. Carried by Acclamation.

POSITION OF CORPORATION COUNSEL REPORT

REPORT NO. 6. Report of the Personnel Committee regarding the position of Corporation Counsel and recommending the enactment of an ordinance creating the position of Corporation Counsel. Motion made by Supervisor Shurbert to accept the report. Carried by Acclamation.

POSITION OF CORPORATION COUNSEL

The following ORDINANCE NO. 3 was presented:

An Ordinance Establishing a Corporation Counsel for Winnebago County.

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

SECTION 1. CORPORATION COUNSEL. Pursuant to the provisions of Wisconsin Statutes, Section 59.07 (44), there is hereby established the office of Corporation Counsel in and for Winnebago County, Wisconsin.

SECTION 2. ELECTION AND TERM. The Corporation Counsel shall be elected at the annual meeting by a majority vote of the Winnebago County Board of Supervisors, except, that the initial term shall be for the period June 1, 1966, until December 31, 1966. Thereafter, the term of office shall begin January 1st and extend for a period of one (1) year unless terminated sooner by a majority vote of the County Board. The Corporation Counsel shall furnish a bond in the sum of One Thousand Dollars (\$1000.00) at the expense of Winnebago County and file the same with the County Clerk prior to taking the oath of office.

SECTION 3. QUALIFICATION AND APPLICATION. The Corporation Counsel shall be an attorney-at-law duly licensed to practice before the Supreme Court of the State of Wisconsin.

SECTION 4. SALARY. The salary of the Corporation Counsel shall be determined by the County Board. The salary grade fixed by the County Board for the initial term from June 1, 1966, to December 31, 1966, and for annual terms thereafter, and, until further determined by the County Board, shall be \$800.00 - \$1000.00 per month, and shall be payable in the same manner as county elected officials.

SECTION 5. DUTIES. The duties of the Corporation Counsel shall be limited practically, but, not absolutely, to civil matters which shall include giving legal counsel and opinions to the County Board and its committees, all elected county officials, and interpreting the duties and powers of the County Board and county officers and departments.

In addition to the foregoing general duties, the Corporation Counsel is hereby specifically charged with following duties:

a. To serve as legal advisor to the County Highway Department and County Highway Committee; drawing all legal papers required in the performance of those duties for said department and said committee; and attend to all legal matters in and out of court where such department or committee shall be an interested party.

b. To advise and assist the County Treasurer in instituting appropriate actions to foreclose tax liens by action in rem pursuant to Section 75.521 of the Wisconsin Statutes, and to advise the County Finance Committee with respect to any taxation problems affecting Winnebago County.

c. To serve as legal advisor to the Winnebago County Workmen's Compensation Agent and Winnebago County Zoning Officer and to

draft necessary legal papers required in the performance of their duties.

d. To assist in wage negotiations between Winnebago County and its employees, and to draft the necessary legal documents upon request.

e. To prosecute and defend civil actions in which Winnebago County is a party, except County Traffic Ordinance violations, and to handle bond issues upon request of the County Board.

f. To serve as legal counsel to the Winnebago County Department of Public Welfare, representing the department in actions involving determination of legal settlement under Wisconsin Statutes, Sec. 49.11; in civil actions and probate proceedings involving liens of the Welfare Department on property under Wisconsin Statutes, Sec. 49.26; in obtaining the appointment of guardians for persons receiving assistance; and for such other legal matters as may be necessary.

g. To assist in any and all other legal matters as instructed by the County Board, its committees, boards, commissions and heads of institutions and others that should rightly have the legal assistance of the Corporation Counsel.

h. To assume such executive duties as are specifically designated by the County Board.

i. To file prior to the fifth day of March, June, September and December in each year with the County Clerk, an account verified by his affidavit of all money received by him for or on behalf of Winnebago County during the preceding three months, specifying the name of each person or corporation from whom he may have received the same, the amount received from each, and the cause for which the same is paid. He shall pay all such money received to the County Treasurer immediately upon receiving the same. He shall issue a receipt to each person or corporation making payment, and he shall attach a carbon duplicate of said receipts to his quarterly report to the County Clerk.

SECTION 6. PAYMENT OF FEES AND EXPENSES. In the event that the prepayment of any fee is necessary in the conduct of any litigation involving Winnebago County or to enable the Corporation Counsel to carry out his duties, the County Treasurer shall, upon the request of the Corporation Counsel, disburse such fee forthwith pursuant to the direction of the Corporation Counsel. However, such disbursement shall not exceed One Thousand Dollars (\$1000.00) in any one case, and in the event that more than One Thousand Dollars (\$1000.00) is necessary in any such case, the Corporation Counsel shall first obtain the consent of the County Board. Any necessary expenses incurred in the conduct of any litigation on behalf of Winnebago County which do not require prepayment, shall be paid in the same manner as all general claims against the County.

SECTION 7. RESIGNATION, VACANCY, REMOVAL, TEMPORARY DISABILITY AND INABILITY. In the event of sickness, temporary vacancy, disability or inability arising from any cause that the Corporation Counsel is unable to perform his duties, the District Attorney and his Assistants are empowered to temporarily discharge the functions of the Corporation Counsel until the Corporation Counsel is able to perform his duties; and the Corporation Counsel is likewise to assist the District Attorney in like situations and may, in order to do so, be appointed an assistant district attorney.

In the event of a vacancy in the office of Corporation Counsel, due to resignation, death or removal, the vacancy shall be filled by

election by the County Board of Supervisors, and the District Attorney and his Assistants shall temporarily perform the duties and functions of the Corporation Counsel until the vacancy is filled. There shall be no additional salary to the District Attorney or any Assistant District Attorney for the performance of the duties of Corporation Counsel.

SECTION 8. DISTRICT ATTORNEY RELIEVED OF DUTIES. Whenever any of the powers and duties conferred upon the Corporation Counsel are concurrent with similar powers or duties presently conferred by law upon the District Attorney, the District Attorney's powers or duties shall cease to the extent that they are so conferred upon the Corporation Counsel and the District Attorney shall be relieved of the responsibility for performing such powers and duties. Opinions of the Corporation Counsel on all such matters shall have the same force and effect as opinions of the District Attorney.

SECTION 9. LOCATION OF OFFICE OF CORPORATION COUNSEL. The office of the Corporation Counsel shall be located in the Courthouse in the County Seat.

SECTION 10. EFFECTIVE DATE. This Ordinance shall become effective upon passage and publication.

Motion made by Supervisor Shurbert to adopt the ordinance. Carried by Acclamation.

CORPORATION COUNSEL

The following RESOLUTION NO. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the position of Corporation Counsel for Winnebago County has been established by ordinance this date by the Winnebago County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Personnel Committee be authorized to accept applications for the position of Corporation Counsel for Winnebago County and make its recommendation to the County Board of the person to fill the position and the salary to be paid for the term of office during the remainder of the year 1966.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 9 be suspended. Suspension of rule. Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

REPORT ON LEASE FOR ALL-PURPOSE BUILDING

REPORT NO. 7. Report of the Winnebago Conservation, Park and Recreation Committee regarding a new supplementary lease agreement covering the lease agreement of the All Purpose Building at Winnebago County Fairgrounds. Motion made by Supervisor Engler and seconded to waive reading of the lease and the District Attorney to explain the contents. Carried by Acclamation. Motion made by Supervisor Ristow to accept the report. Carried by Acclamation.

Motion made by Supervisor Steinhilber and seconded by Supervisor Carpenter that the adoption of the lease agreement be held over until the next meeting when a report can be made on the financial standing of the All Purpose Building. Carried by Acclamation.

SALARIES FOR OFFICIALS

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Your Personnel Committee begs leave to report its recommendation with respect to the salaries for the following County Officials to be elected in the Fall, 1966, to-wit:

Register of Deeds	\$ 7,200.00
County Clerk	8,000.00
County Treasurer	8,200.00
Clerk of Courts	8,000.00
District Attorney	11,000.00
Sheriff	9,000.00

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the aforementioned salary schedule be adopted with respect to the County Officials to be elected in the Fall, 1966.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded for the suspension of Rule No. 9 and adoption of the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 45, excused 2 — Pitz and Engler. Carried.

CONFERENCE ON PROBLEMS & PROGRESS IN COUNTY ADMINISTRATION

The following RESOLUTION NO. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a County Conference on Problems and Progress in County Administration is scheduled at Madison, Wisconsin, on May 15, 1966, through May 17, 1966, and

WHEREAS, the County Board Chairman and Vice-Chairman, and the County Clerk have been invited to attend said conference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Board Chairman and Vice-Chairman, and the County Clerk, be authorized to attend the Conference on Problems and Progress in County Administration at Madison, Wisconsin, May 15, 1966, through May 17, 1966, and their expenses be allowed in an amount not to exceed \$225.00 from Contingency Fund.

Submitted by: Joseph F. Drexler

Motion made by Supervisor King to adopt the resolution. Ayes 45, excused 2 — Engler and Pitz. Carried.

CONFERENCE OF ASSOCIATION FOR HOMES FOR AGING CONFERENCE OF ASSOCIATION OF HOSPITALS RESOLUTION

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

WHEREAS, the annual conferences of the Association for Homes for the Aging will be held in Wausau, Wisconsin, sometime in June, 1966, and the conferences of the Association of Hospitals will be held in the summer, 1966, the exact site and date not yet determined;

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Board of Trustees of Winnebago County Hospital and Pleasant Acres and not to exceed three (3) institutional personnel be authorized to attend said conferences and their expenses be allowed from budgeted funds for this purpose in an amount not to exceed \$400.00.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that Rule No. 9 be suspended and resolution adopted. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 45, Excused 2 — Engler and Pitz. Carried.

MAINTENANCE WORK AND IMPROVEMENTS AT AIRPORT

The following RESOLUTION NO. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, certain maintenance work is required on 1800 feet of the East-West runway at the airport, and

WHEREAS, improvements in the parking area between the Basler Flight Service, Inc. office and the 20th Avenue hangar are necessary.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee is authorized to proceed with the following work at the Winnebago County Airport and funds in the indicated amounts be available to said committee from unallocated funds in the Airport Account to complete said work, to wit:

1. Strengthen 1800 feet of East-West runway in an amount not to exceed \$10,500.00, and

2. Improve parking area between Basler Flight Service, Inc. office and 20th Avenue hangar in an amount not to exceed \$5,000.00.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded for the suspension of Rule No. 9 and adoption of the resolution. Suspension of rule. Carried by Acclamation. On motion to adopt the resolution Ayes 44, Excused 2 — Engler and Pitz. Absent 1 — Carpenter. Carried.

EXPANSION OF TERMINAL FACILITIES

The following RESOLUTION NO. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the present Terminal Building at the Winnebago County Airport is inadequate to meet the requirements of those persons and agencies now serving the users of the airport, and

WHEREAS, future expansion of the Airport, already in process, will increase the inadequacy of the present Terminal Building.

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

1. That the Aviation Committee of the Winnebago County Board of Supervisors be authorized to retain the services of an architectural and engineering firm to prepare recommendations as to the necessary expansion of the terminal facilities at the Winnebago County Airport, together with an estimate of the cost of such expansion and report the recommendation to this County Board, and

2. That the Aviation Committee of the Winnebago County Board of Supervisors be authorized to pay for the cost of said services from the contingency fund in an amount not to exceed \$3,750.00.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend Rule No. 9 and adopt the resolution. Suspension of rule. Carried by Acclamation. On motion to adopt the resolution Ayes 43, Excused 2 — Engler and Pitz. Absent 1 — Carpenter. Naves 1 — Kampo. Carried.

Supervisor Skalmoski reported that the State Auditor met with the Finance Committee and reported that the books of Winnebago County had been audited and were in good financial condition

Supervisor Ristow reported that an architect had been hired for plans for the new exposition building at the Winnebago County Fairgrounds.

Supervisor Nolan gave a progress report on the new facility of Pleasant Acres.

Supervisor Daggett made the motion and seconded that the board express their appreciation for the Winnebago County Almanac which had been placed on their desks.

Supervisor Thomsen reported on the water problem at the County Hospital and that the solution will be completed within a period of two to three weeks.

Motion made by Supervisor Hanson and seconded to adjourn until Thursday, May 19th, at 9:30 A.M. Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at their Organization Meeting held on April 19th and 20th, 1966.

(SEAL)

Dorothy L. Propp, County Clerk

STANDING COMMITTEES

WINNEBAGO COUNTY BOARD 1966-1967

AVIATION

Staffeld, Chairman; Shurbert, Vice Chairman; Drexler, Steffin, Pinckley Jr.

CONSERVATION, PARK, AND RECREATION

Ristow, Chairman; Becher, Vice Chairman; Ilk, Kampo, Tappan.

FINANCE

Skalmoski, Chairman; King, Vice Chairman; Walter, Christoph, Fuller.

INSTITUTIONS

Nolan, Chairman; Thomsen, Vice Chairman; Cughlin, Gischia, Pollnow.

JUDICIARY

Pitz, Chairman; Ilk, Vice Chairman; Luebke, Williams, Priem.

PERSONNEL

Shurbert, Chairman; Kornder, Vice Chairman; Carpenter, Steinhilber, Skalmoski, Nolan, Metzgi, Pitz.

PUBLIC BUILDING

Shurbert, Chairman; Hunter, Vice Chairman; Altmann, Engler, Schultz.

SHERIFF, CORONER & SAFETY

Steinhilber, Chairman; Daggett, Vice Chairman; Delwiche, Pawlowski, Wertsch.

CIVIL DEFENSE

Drexler, Chairman; Carpenter, Vice Chairman; Metzgi, Pawlowski, Raddatz.

OTHER APPOINTED AND ELECTED COMMITTEES

REMODELING AND ALTERATIONS COMMITTEE

Shurbert, Chairman; Jankowski, Pitz, Thomsen, Steinhilber, Ilk, Sensenbrenner.

SPECIAL BUSINESS MACHINES

Skalmoski, Delwiche, Sensenbrenner, Shurbert.

FOX VALLEY UNIVERSITY CENTER COMMITTEE

Trustees

King, Chairman, two years ('67); Thomsen, two years ('68).

GUIDANCE CLINIC

Heaney, Chairman; Pitz, Vice Chairman; Pollnow, Ales, Daggett.

ZONING COMMITTEE

Miracle, Heaney, Harold.

WELFARE BOARD

Frank H. Metzgi (C)	Route No. 2, Neenah
Henry A. Jankowski (VC)	407 Seventh St., Menasha
R. M. Sensenbrenner	808 Nicolet, Menasha
Carl Rahr	1359 Rahr Ave., Oshkosh
Ray J. Toner	310 High Ave., Oshkosh

AGRICULTURE & EDUCATION COMMITTEE

Max Carpenter (C)	Route No. 1, Omro
George Hunter (VC)	Route No. 1, Pickett
Joseph Drexler	1016 W. 4th Ave., Oshkosh
Archie Daggett	330 Jackson Ave., Omro
Irving Walter	4518 Jackson Dr. Rd., Oshkosh

COUNTY HEALTH COMMITTEE

Laurel Heaney (C) P. O. Box 512, Neenah
Carl Steffin (VC) 830 Sixth St., Menasha
James Coughlin Winneconne
George Christoph 311 11th St., Neenah
Robert Putzer 400 W. 16th Ave., Oshkosh

COUNTY HIGHWAY COMMITTEE

A. J. Kornder (C) 617 Scott, Oshkosh
Gordon M. Hanson (VC) Route No. 1, Larsen
Lyle Raddatz (Sec'y) 6316 Knapp St. Rd., Oshkosh
Arthur E. Struensee 1632 Jackson St., Oshkosh
Clarence Loehning 436 E. Franklin Ave., Neenah

FACT FINDING BOARD

W. J. Hayes 150 W. 22nd, Oshkosh
Harvey Dauffenbach Route 5, Oshkosh
Marty Kuether 1010 Congress, Neenah

ADMISSION BOARD

Mrs. Virginia Nolan 531 Hazel St., Oshkosh
Frank Metzger Rt. 2, Neenah
E. J. Ledvina 902 Cherry St., Oshkosh
Dr. R. H. Bitter 1331 Ontario St., Oshkosh
Donald E. Zboray Winnebago

VETERANS SERVICE COMMISSION

Albert Osmus, Lewis C. Magnusen, Carl Loehning, Harvey Abraham.

REGIONAL PLANNING COMMISSION

Duane Sweet 109 Law St., Neenah

BOARD OF ADJUSTMENTS & ZONING COMMITTEE

Warren Miracle 1452 W. Mears Ave., Oshkosh
Laurel Heaney Box 512, Neenah
Edwin P. Harold 1248 Oneida Rd., Menasha
Carl Mailahn, Zoning Officer

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Thursday, May 19, 1966
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exceptions of Supervisors Jankowski, Metzger, Rahr, Struensee, Sensenbrenner and Toner.

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

A communication from the Wisconsin County Board Association relating to Bill 621-S covering amendments necessary in Wisconsin Laws to adopt changes in Social Security Aids as set forth by the 1965 Congress and to establish new distribution formulas to counties for both the amount of federal aids available and state aid available was read. Referred to the Welfare Board.

A communication from the Winnebago County Institutions advising the board that storage space is available for county use in the old boiler plant was read. Referred to the Institutions Committee.

A communication from the National Association of Counties informing that NACO is sponsoring the first meeting in history of local Federal Aid Coordinators at Washington, D.C., on June 5, 6, 7, 1966, was read. Motion made by Supervisor Pitz and seconded that a report from this meeting be secured but no delegate be sent. Carried by Acclamation.

A communication from the State Office of Economic Opportunity informing the board of a conference to be called for Thursday, May 26th at Madison, Wisconsin, regarding the Aging and the Economic Opportunity Act was read. Motion made by Supervisor Steinhilber and seconded to accept and place on file. Carried by Acclamation.

A communication from the office of Economic Opportunity telling of the activities of the office after the first year's operation was read. Motion made by Supervisor Hanson and seconded to accept the report and place on file. Carried by Acclamation.

A communication from the Department of Resource Development giving guidelines for the unemployed and community betterment amendment to the Community Action Program was read. Motion made by Supervisor Luebke and seconded to accept the report and place on file. Carried by Acclamation.

A communication from the Wisconsin-Upper Michigan District Circle K International Secretary asking for a listing of private institutions and centers that would offer service projects to the Circle

K was read. Motion made by Supervisor Christoph and seconded to accept the communication and place on file. Carried by Acclamation.

**\$25,500.00 — ADDITIONAL DRAINAGE SYSTEM
ON INSTITUTIONAL GROUNDS**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, qualified engineers have studied the drainage system problem at the Institution's grounds and have made recommendations which are acceptable to the Board of Trustees and your Committee, and

WHEREAS, the additional work is essential to complete the drainage system at the Institutional grounds now that the new Pleasant Acres Home project is in progress.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Special Building Committee of the Winnebago County Board of Supervisors be authorized to do the following, to-wit:

1. Have plans and specifications prepared for additional drainage system work on Institutions grounds as was recommended to Board of Trustees and Institutions Committee, the cost of construction project not to exceed \$25,500.00.
2. Accept plans and specifications, and to advertise for and accept bids, and let contracts for said drainage system work.
3. Report back to the Board from time to time progress of construction project.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that Rule No. 9 be suspended and the resolution adopted. Suspension of Rule No. 9, was Carried by Acclamation. Mr. Reginald Waldo, consulting engineer, appeared before the board and explained the reason for the drainage work. Motion made by Supervisor Nolan and seconded to amend "the funds to be made available from the General Fund." Amendment Carried by Acclamation. Amended resolution. Ayes 40, Absent 7 — Delwiche, Jankowski, Metzgi, Rahr, Sensenbrenner, Struensee and Toner. Carried.

A special order of business was the appearance of Mr. T. K Jordan from the State Aeronautics Commission of Madison, Wisconsin, who explained the amendment which increases expenditures for land acquisition from an original figure of \$286,000 to \$420,000, on the County's application for federal aid dated January 17, 1966.

A communication from the Wolf River Basin Regional Commission asking that the County Board Chairman appoint a member to the Land Use Commission from the members of the Board. Referred to the Judiciary Committee with the request that they bring in a resolution authorizing the Chairman authority to do so.

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 full board present with the exceptions of Supervisors Jankowski, Metzgi, Rahr, Sensenbrenner, Struensee and Toner.

A communication from the Department of Public Welfare requesting that no more temporary moves be made until the County Board has adopted a comprehensive building plan was read. Motion made by Supervisor Pitz and seconded to refer to the Remodeling and Alterations Committee. Carried by Acclamation.

A communication from the Associated Industries of Oshkosh, Inc., asking that Winnebago County consider establishing a County Industrial Development Corporation was read. Referred to the Finance Committee.

LUCHT ZONING PETITION

PETITION NO. 1. A request from Edward Lucht asking for a change in zoning from Commercial A District to Commercial B District on property located in the Town of Vinland was read. Referred to the Zoning Committee.

FINAL ZONING REPORT

(WILKE PROPERTY AND TOWN OF WINNECONNE)

REPORT NO. 1. Final report on changes in zoning in the Town of Black Wolf and the Town of Winneconne was read. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation.

DENIAL OF CHANGE IN ZONING — EMMERICH

REPORT NO. 2. Report of the Zoning Committee and the Board of Adjustments denying the request of Kenneth C. Emmerichs in the Town of Algoma for a change in zoning. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

ZONING ORDINANCE — DENIED EMMERICHS

AMENDATORY ORDINANCE NO. 1. The ordinance changing the property of Kenneth C. Emmerichs in the Town of Algoma from Residential "A" and Agricultural District to Commercial "A" District has been DENIED by the Zoning Committee and Board of Adjustments. Motion made by Supervisor Heaney and seconded that the report of the Zoning Committee DENYING change in zoning be adopted. Carried by Acclamation.

DENIAL OF CHANGE IN ZONING — FELDA

REPORT NO. 3. Report of the Zoning Committee and the Board of Adjustments denying the request of Peter Felda in the Town of Algoma for a change in zoning. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

ZONING ORDINANCE — DENIED — FELDA

AMENDATORY ORDINANCE NO. 2. The ordinance changing the property of Peter Felda in the Town of Algoma from Residential "A" District to Commercial "A" District has been DENIED by the Zoning Committee and the Board of Adjustments. Motion made by Supervisor Heaney and seconded that the report of the Zoning Committee DENYING change in zoning be adopted. Carried by Acclamation.

ALFRED SCHETTLE ZONING REPORT

REPORT NO. 4. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the property of Alfred L. Schettle in the Town of Algoma. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

SCHETTLE ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 3. The ordinance changing the property of Alfred L. Schettle in the Town of Algoma from Residential "A" and Agricultural District to Commercial "B" District has been approved by the Zoning Committee and Board of Adjustments. Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

RICHARD MONROE ZONING REPORT

REPORT NO. 5. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the property of Richard Monroe in the Town of Oshkosh. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

MONROE ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 4. The ordinance changing the property of Richard Monroe in the Town of Oshkosh from Agricultural and Residential "A" District to Commercial "B" District has been approved by the Zoning Committee and Board of Adjustments. Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

W. W. KIMBALL ESTATE ZONING REPORT

REPORT NO. 6. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the W. W. Kimball Estate in the Town of Omro. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

KIMBALL ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 5. The ordinance changing the property of the W. W. Kimball Estate in the Town of Omro from Residential "A" District to Residential "C" District has been approved by the Zoning Committee and Board of Adjustments. Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

CHESTER MEIERS ZONING REPORT

REPORT NO. 7. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the Chester J. Meiers property in the Town of Menasha was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

MEIERS ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 6. The ordinance changing the property of Chester J. Meiers in the Town of Menasha from Agricultural District to Residential "B" District has been approved by the Zoning Committee and Board of Adjustments. Motion made by Supervisor Heaney and seconded to adopt the resolution. Carried by Acclamation.

MARY SCHINDLER ZONING REPORT

REPORT NO. 8. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the Mary Schindler property in the Town of Menasha was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

SCHINDLER ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 7. An ordinance changing the property of Mary Schindler in the Town of Menasha from Agricultural District to Commercial "B" District; from Agricultural District to Commercial "A" District; from Agricultural District to Residential "B" District has been approved by the Zoning Committee and Board of Adjustments. Motion made by Supervisor Heaney and seconded to adopt the Ordinance. Carried by Acclamation.

TOWN OF UTICA PETITION

PETITION No. 2. A request from the Town Board of the Town of Utica asking changing of the Winnebago County Zoning Ordinance and to adopt an official map as it relates to the Town of Utica. Referred to the Zoning Committee.

A special order of business set for the afternoon meeting was the appearance of the committee of State Court Administrators from Madison, Wisconsin. Honorable Arnold J. Cane, Oshkosh, Wisconsin, introduced the guests which included the Honorable John Martin, Court Administrator; Honorable Judge Edwin I. O'Neill; Honorable Judge Warren Resch and Honorable Judge Edwin Wilkie. Each judge addressed the board recommending a suitable court room for County Court, Branch II, and each was of the opinion that a professional survey be made for this purpose. Questions were answered by the judges.

\$1,000.00 BE MADE AVAILABLE FOR PROFESSIONAL SURVEY OF COURTHOUSE

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

BE IT RESOLVED, that a sum not to exceed one thousand dollars be made available to the special committee known as the Remodeling and Alterations Committee for the purpose of obtaining professional advice as to the feasibility of dividing the present courtrooms and, so far as feasible, to determine, or make a survey of, the need for office space of agencies and personnel expected to be housed in the courthouse during the next several years, the money to be taken from the Contingency fund.

Submitted by: Herbert Pitz, Herbert Ilk and Dan Luebke

Motion made by Supervisor Pitz and seconded that Rule No. 9 be suspended. Suspension of Rule No. 9. Carried by Acclamation. Motion made by Supervisor Williams and seconded that the first three paragraphs be deleted and amended "that the money to be taken from the Contingency Fund." Amendment carried by Acclamation. Amended motion Ayes 40, Absent 6 — Jankowski, Metzger, Rahr, Sensenbrenner, Struensee and Toner. Excused 1 — Daggett. Carried.

Mr. Merle Edinger, from the Wolf River County, appeared before the board and told about the brochure printed by the Wolf River County Association. Motion made by Supervisor Hanson and seconded that Mr. Edinger be complimented on the work done in the brochures. Carried by Acclamation.

WELFARE BOARD TO MEET WITH REMODELING AND ALTERATIONS COMMITTEE

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Welfare Department has received information that an immediate change in the Welfare Department's space may be made; and

WHEREAS, a report is attached concerning this proposal; and
WHEREAS, the Welfare Department has not had an opportunity
to meet with the Remodeling and Alterations Committee; and

WHEREAS, the members of the Welfare Board will not be present
at this meeting of the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago
County Board of Supervisors that no change be made concerning
the offices of the Welfare Department until the Welfare Department
has had opportunity to meet with the Remodeling and Alterations
Committee.

Respectfully submitted, WINNEBAGO COUNTY
WELFARE BOARD

Motion made by Supervisor Pitz to refer to the Remodeling and
Alterations Committee. Carried by Acclamation.

**APPOINTMENT OF GERALD L. ENGELDINGER —
CORPORATION COUNSEL**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has been requested to
make its recommendations with respect to the person to fill the
position of Corporation Counsel for Winnebago County and the salary
to be paid for the term of office during the remainder of the year
1966, and

WHEREAS, your Personnel Committee recommends that Gerald
L. Engeldinger, Winnebago County District Attorney, be appointed
Corporation Counsel of Winnebago County at a salary grade of \$11,-
000.00 per year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago
County Board of Supervisors, that Gerald L. Engeldinger be appointed
Corporation Counsel for Winnebago County at a salary basis of
\$11,000.00 per year, payable in accordance with terms of the ordi-
nance establishing the position of Corporation Counsel, funds for the
salary to be made available from the Contingency Fund.

BE IT FURTHER RESOLVED, that the term of office for the
Corporation Counsel commence June 1, 1966, or upon appointment
of a successor District Attorney for Winnebago County to fill the un-
expired term of Gerald L. Engeldinger, the present District Attor-
ney, whichever occurs later.

BE IT FURTHER RESOLVED, that the duties of the Judiciary
Committee of the County Board of Supervisors include the budget,
examination of claims and other matters pertaining to the Corpora-
tion Counsel for Winnebago County.

BE IT FURTHER RESOLVED, that the Corporation Counsel and
Judiciary Committee prepare a recommended budget for operation
of the office of Corporation Counsel for the remainder of the year
1966, and report same to this Board at the next regular meeting.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule
No. 9 be suspended and resolution adopted. Suspension of Rule No.
9. Carried by Acclamation. On motion to adopt the resolution Ayes
40, Absent 6 — Jankowski, Metzger, Rahr, Struensee, Sensenbrenner
and Toner. Excused 1 — Daggett. Carried.

**BOARD CHAIRMAN TO APPOINT MEMBER
LAND USE COMMISSION**

The following Resolution No. 5 was presented:

Whereas, the Wolf River Planning Commission proposes to study the land use within the region, and, whereas, it is most important to Winnebago County to keep abreast of such developments,

THEREFORE, BE IT RESOLVED that the Chairman of the Winnebago County Board of Supervisors appoint a member of the Board of Supervisors of Winnebago County to serve as its representative on the Wolf River Land Use Policy Committee with per diem and mileage similar to that paid for other committee work.

Respectfully submitted, **JUDICIARY COMMITTEE**

Motion made by Supervisor Pitz and seconded that Rule No. 9 be suspended and the resolution adopted. Suspension of Rule No. 9. Carried by Acclamation. On motion to adopt the resolution Ayes 37, Absent 9 — Jankowski, Engler, Ilk, Metzgi, Rahr, Sensenbrenner, Shurbert, Struensee and Toner. Excused 1 — Daggett. Carried.

SUMMER CLOSING HOURS FOR COURTHOUSE

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that hereafter and until further notice from this Board, the Winnebago County Courthouse will close at 4:30 P.M. during the period commencing the day after Memorial Day and until Labor Day in each year.

Submitted by: **PERSONNEL COMMITTEE**

Motion made by Supervisor Skalmoski and seconded that Rule No. 9 be suspended and the resolution adopted. Suspension of Rule No. 9. Carried by Acclamation. Motion to adopt the resolution Carried by Acclamation.

TRAFFIC ORDINANCE

TRAFFIC ORDINANCE No. 1. An ordinance regulating traffic regulating speed limits on various County Trunk highways namely "PP" in the Town of Menasha Blair Avenue in the City of Neenah and CTH "E" in the Town of Rushford was presented.

Motion made by Supervisor Kornder and seconded that Rule No. 9 be suspended and the ordinance adopted. Suspension of Rule No. 9 Carried by Acclamation. On motion to adopt the ordinance Ayes 39, Absent 7 — Engler, Jankowski, Metzgi, Rahr, Sensenbrenner, Struensee and Toner. Excused 1 — Daggett. Carried.

\$997.00 CEMENT PAD — BASLER'S FLIGHT SERVICE OFFICE

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, certain improvements are necessary at the Winnebago County Airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee be authorized to contract for the installation of a cement pad, 29' x 47', at the entrance to the Basler Flight Service office building, and a 5' wide sidewalk, 91' in length, leading from the parking lot at Basler's to the aforementioned cement pad; that the cost of said improvements shall not exceed \$997.00 and shall be available to the Aviation Committee from the Airport Ground Maintenance Fund.

Submitted by: **AVIATION COMMITTEE**

Motion made by Supervisor Staffeld and seconded to suspend Rule No. 9 and adopt the resolution. Suspension of Rule No. 9 Carried by Acclamation. On motion to adopt the resolution Ayes 39, Absent 7 — Engler, Jankowski, Metzgi, Rahr, Sensenbrenner, Struensee and Toner. Excused 1 — Daggett. Carried.

ATTENDANCE OF COUNTY OFFICIALS TO THEIR CONVENTIONS

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following County Officials be authorized to attend their conventions:

Name Place Date	Approximate Amount
County Treasurer, Elkhorn, Wis., June 12 - 15	\$ 90.00
Clerk of Courts, Elkhorn, Wis., June 12 - 15	150.00
Register of Deeds, Elkhorn, Wis., June 12 - 15	125.00
Sheriff, Land O'Lakes, Wis., June 23, 29	100.00
County Clerk, Eau Claire, Wis., June 20 - 22	100.00
District Attorney, Oshkosh, Wis., June 22, 23, 24	30.00
Judge James G. Sarres, Minneapolis, Minn., June 19 - 24	210.00
Albert Osmus, La Crosse, Wis., June 21 - 23	60.00

Submitted by: PUBLIC BUILDING COMMITTEE,
 JUDICIARY COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 9 be suspended and resolution adopted. Suspension of Rule No. 9 Carried by Acclamation. Motion made by Supervisor Shurbert and seconded that the Register of Deeds approximate amount be increased to \$125.00 to allow the Deputy to attend the convention. Amendment. Carried by Acclamation. Motion made by Supervisor Pitz and seconded that the County Court, Branch II Judge Sarres to attend convention in Minneapolis, Minnesota, in the amount not to exceed \$210.00 and Albert Osmus to attend Veterans Service Officer School at La Crosse in the amount not to exceed \$60.00 be included in the resolution. Amendment Carried by Acclamation. Motion on amended resolution Ayes 38 — Absent 8 — Engler, Ilk, Jankowski, Metzgi, Rahr, Sensenbrenner, Struensee and Toner. Excused 1 — Daggett. Carried.

ACCEPT BIDS FOR PRINTING OF BOARD PROCEEDINGS

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

WHEREAS, bids have been received for the printing and binding of the Winnebago County Board Proceedings for the period April 1, 1966, through March 31, 1967, and for the printing of the County Board Proceedings in the Oshkosh Daily Northwestern.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bids be accepted:

1. The bid of the Globe Printing Company, Oshkosh, Wisconsin, for printing and binding the County Board Proceedings for the period April 1, 1966, through March 31, 1967, at the cost of \$6.80 per printed page; and

2. The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to print the Proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wisconsin Statutes and as certified by Wisconsin Department of Administration, the same to be .154 cents per standard line for straight matter and .198 cents per standard line for tabulated matter.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that Rule No. 9 be suspended and resolution adopted. Suspension of Rule No. 9 Carried by Acclamation. On motion to adopt the resolution Ayes 37, Absent 9 — Delwiche, Engler, Ilk, Jankowski, Metzgi, Rahr, Sensenbrenner, Struensee and Toner. Excused 1 — Daggett. Carried.

\$2,166.59 FROM SUPT. OF SCHOOL'S FUND TO BE RETURNED TO MUNICIPALITIES

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in accordance with Chapter 102 of the 1965 Laws of the State of Wisconsin, the County Superintendents of School's office was abolished as of June 30th, 1965.

WHEREAS, this law prescribes that the surplus monies may be allocated according to equalized valuation and paid to the municipalities or parts thereof that constituted the service area of the county superintendency during the final taxing year.

WHEREAS, the surplus monies amounted to \$2,166.59 in the Superintendent of School Fund as of December 31, 1965.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the aforementioned amount be paid to the various municipalities in accordance with Chapter 102 of the 1965 laws.

Respectfully submitted, AGRICULTURE & EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that Rule No. 9 be suspended and resolution adopted. Suspension of Rule No. 9 Carried by Acclamation. On motion to adopt the resolution Ayes 38, Absent 8 — Engler, Ilk, Jankowski, Metzgi, Rahr, Sensenbrenner, Struensee and Toner. Excused 1 — Daggett. Carried.

AMBULANCE SERVICE CONTRACT WITH CITY OF NEENAH

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the City of Neenah is owner of an ambulance and is willing to provide ambulance service for Winnebago County, and

WHEREAS, Winnebago County is desirous of having the City of Neenah provide ambulance service for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Chairman of the Winnebago County Board of Supervisors and the County Clerk be authorized to execute an agreement between Winnebago County and the City of Neenah for the period May 1, 1966, through April 30, 1967, whereby the City of Neenah will provide ambulance service for Winnebago County at a cost of \$1,000.00 plus the sum of \$10.00 plus \$2.00 a mile to and from for each ambulance call, provided, however, that if two or more persons are carried in the ambulance on any such call, an additional sum of \$5.00 shall be charged for each second or more person.

Submitted by: SHERIFF, CORONER & SAFETY COMMITTEE
Motion made by Supervisor Steinhilber and seconded that Rule No. 9 be suspended and resolution adopted. Suspension of Rule No. 9 Carried by Acclamation. On motion to adopt the resolution Ayes 38, Absent 8 — Engler, Ilk, Jankowski, Metzsig, Rahr, Sensenbrenner, Struensee and Toner. Excused 1 — Daggett. Carried.

RELOCATION OF OFFICE SPACE IN COURTHOUSE

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Building Committee has studied the space situation in the Courthouse.

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

1. The office of the Corporation Counsel be located in the County Board Chairman's room on the first floor.

2. The Secretary to the Corporation Counsel be located in the office now used by the Civil Defense Director.

3. The Civil Defense Director's office be moved into the office adjoining the abstractor's room.

4. The Chambers of County Court, Branch II, be temporarily moved to the room now used as Juvenile Court Room, and an elevated bench be provided for the Judge's use.

5. The Remodeling and Alterations Committee of the Winnebago County Board of Supervisors consider relocating the County Highway Office outside the Courthouse and the possible use of present Highway Offices as chambers and office for County Court, Branch II.

Submitted by: PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 9 be suspended and resolution adopted. Suspension of Rule No. 9 Carried by Acclamation. Motion made by Supervisor Hanson and seconded that point No. 5 be deleted. Roll Call vote Ayes 10, Nayes 26, Absent 10 — Engler, Ilk, Jankowski, Metzsig, Putzer, Rahr, Sensenbrenner, Struensee, Toner and Walter. Excused 1 — Daggett. Motion LOST. Motion made by Supervisor Williams and seconded that point No. 4 be deleted. Roll Call vote Ayes 14, Nayes 22. Absent 10 — Engler, Ilk, Jankowski, Metzsig, Putzer, Rahr, Sensenbrenner, Struensee, Toner and Walter. Excused 1 — Daggett. Motion LOST. Motion made by Supervisor Hanson and seconded that the Remodeling and Alterations Committee explore the possibility of renting of office space for the Welfare Committee from a private individual and report back to the County Board. Motion LOST by Acclamation. Motion on original resolution Ayes 36, Absent 10 — Engler, Ilk, Jankowski, Metzsig, Putzer, Rahr, Sensenbrenner, Struensee, Toner and Walter. Excused 1 — Daggett. Carried.

EXAMINATION OF OBSOLETE RECORDS BY CORPORATION COUNSEL

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Circuit Court's records, County Clerk's records, County Treasurer's records and Register of Deeds' records are occupying considerable vault space within the Courthouse; and

WHEREAS, it appears that many of these records, including the records of the former Municipal Court of the City of Oshkosh, may be obsolete.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Corporation Counsel of Winnebago County examine the Statutes and the law in regard to the length of time such records must be preserved, and that he advise the County Board of his findings and recommended disposition of such records.

Submitted by: PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 9 be suspended and resolution adopted. Suspension of Rule No. 9 Carried by Acclamation. Motion to adopt the resolution Carried by Acclamation.

A communication from Mr. George Zabel, of 146 W. 22nd Avenue, Oshkosh, Wisconsin, submitting a joint program for consideration and possible inclusion in the overall planning of county and city streets. Referred to the Highway Committee.

Chairman Joseph F. Drexler appointed Alfred Becher as the county board member for the Land Use Commission.

**AUTHORIZING BOARD CHAIRMAN & CLERK TO
SIGN ALL-PURPOSE BUILDING AGREEMENT**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your County Fair, Conservation, Park and Recreation Committee has made a report of the terms and conditions of the proposed Supplementary Lease Agreement between Winnebago County and the Winnebago County Fair Association covering the leasing of the All-Purpose Building at the Winnebago County Fairgrounds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the Winnebago County Board of Supervisors and the County Clerk be authorized to execute a Supplementary Lease Agreement with the Winnebago County Fair Association covering the leasing of the All Purpose Building at the Winnebago County Fairgrounds in substantially the same form as to terms and conditions as indicated in the Report submitted by the County Fair, Conservation, Park and Recreation Committee on this date.

Submitted by: COUNTY FAIR, CONSERVATION, PARK,
AND RECREATION COMMITTEE

Motion made by Supervisor Ristow that the resolution be adopted. Carried by Acclamation.

Motion made by Supervisor Christoph and seconded that the board adjourn until Thursday, June 23rd at 9:30 A.M. Carried by Acclamation.

Respectfully submitted, Dorothy L. Propp

State of Wisconsin
County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at their adjourned April Session held on May 19th, 1966.

SEAL

Dorothy L. Propp, County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Thursday, June 23, 1966
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supvr. R. M. Sensenbrenner who was excused.

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

A communication from Kelbe Bros. Equipment Company, regarding the purchase of a motor grader by the Winnebago County Highway Department was read. Referred to the Highway Committee. Supervisor Kornder presented a written report in answer to their letter. Motion made by Supervisor Wertsch and seconded to accept the report and letter from the Highway Committee. Carried by Acclamation.

A letter of resignation from the Wolf River Regional Planning Commission by Duane Sweet was read. Motion made by Supervisor Nolan and seconded that the resignation be accepted and a successor be elected at this board meeting to replace Mr. Sweet and a letter be sent to Mr. Sweet in appreciation of his services to the Commission. Carried by Acclamation.

Mr. William E. Morris, Executive Director of the Wolf River Basin Regional Planning Commission, reported on the activities of the Commission.

A communication from Mrs. Edward Urbanski regarding damages sustained by her as a result of a fall at the Courthouse was read. Referred to the Finance Committee.

A communication from Frank June regarding county roads in the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the communication be referred to the Town Chairman of the Town of Oshkosh. Carried by Acclamation.

A communication from the Wolf River Basin Regional Planning Commission informing that preliminary approval to proceed with applications for Open Space funds on two proposed park and recreation sites in Winnebago County was read. Referred to the County Park, Fair, Recreation and Conservation Committee.

A communication from the Wolf River Basin Regional Planning Commission informing that a resolution enabling the commission planners to prepare Farmers Home Administration Comprehensive

Land-Use Area Plans for water and sewer was read. Motion made by Supervisor Steinhilber and seconded to accept communication and place on file. Carried by Acclamation.

A communication from the Wolf River Basin Regional Planning Commission informing that the term of the Winnebago County's Commissioner of the Wolf River Basin Regional Planning Commission expires on July 9, 1966, and a successor to represent Winnebago County be selected was read. Motion made by Supervisor Steinhilber and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Department of Health, Education and Welfare Regional Office regarding the transfer of surplus Government-owned real property to educational or public health institutions was read. Motion made by Supervisor Thomsen and seconded to accept communication and place on file. Carried by Acclamation.

OESTREICH ZONING PETITION

PETITION NO. 1. A request from William Oestreich Jr. asking for a change in zoning from Agricultural District to Residential "C" on property located in the Town of Wolf River was read. Referred to the Zoning Committee.

COURTNEY & PLUMMER ZONING PETITION

PETITION NO. 2. A request from Courtney & Plummer asking for a change in zoning from Agricultural District to Industrial District on property located in the Town of Neenah was read. Referred to the Zoning Committee.

SCHMIDT ZONING PETITION

PETITION NO. 3. A request from Basil Schmidt asking for a change in zoning from Agricultural District to Commercial B on property located in the Town of Wolf River was read. Referred to the Zoning Committee.

TOWN OF UTICA ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee approving the Town of Utica's changes and confirmation of zone districts boundaries. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

TOWN OF UTICA ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 1. An ordinance to create, amend, change and confirm zone districts' boundaries in the Town of Utica was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

LUCHT ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on the Edward Lucht's property in the Town of Vinland from Commercial A district to Commercial B district was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

LUCHT ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 2. An ordinance approving the change in zoning on Edward Lucht's property in the Town of Vinland from Commercial A District to Commercial B district was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**FINAL ZONING REPORT (SCHETTLE, MEIERS, SCHINDLER,
MONROE PROPERTIES)**

REPORT NO. 3. Report on the final zoning action on the Alfred Schettle property in the Town of Algoma; on the Chester Meiers property and Mary Schindler property in the Town of Menasha; on the Richard Monroe property in the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

THREE LINES FOR ICE FISHING THROUGHOUT COUNTY

The following RESOLUTION NO. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, at present, the use of three lines for ice fishing is restricted to Lake Winnebago, and

WHEREAS, sportsmen in Winnebago County overwhelmingly support the use of three lines for ice fishing on all lakes located within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we support the use of three lines for ice fishing on all lakes located within Winnebago County, and

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Wisconsin State Conservation Commission as soon as possible after adoption of same.

Submitted by: PARK, FAIR, CONSERVATION &
RECREATION COMMITTEE

Motion made by Supervisor Ristow and seconded to adopt the resolution. Carried by Acclamation.

COLLECTIVE BARGAINING INSTITUTE

The following RESOLUTION NO. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an institute for labor and management in collective bargaining in public employment is scheduled to be held in Madison, July 7th through July 9th, 1966.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Corporation Counsel and M. H. Morrisette, County Auditor, be authorized to attend said institute in Madison, July 7th through July 9th, 1966, and their expenses in an amount not to exceed \$75.00 each be allowed from the Contingency Fund.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Skalmoski and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 45. Excused 2—Pawlowski and Sensenbrenner. Carried.

EXTEND LEON MORRISSEY AS HIGHWAY COMMISSIONER

The following RESOLUTION NO. 3 was presented

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution 56, dated November 1, 1960, provides for mandatory retirement at age 65 for all full time Winnebago County employees participating in the Wisconsin Retirement Program; and

WHEREAS, Leon Morrissey, Winnebago County Highway Commissioner, participates in the Wisconsin State Retirement Program and has reached age 65 this year, thereby making him subject to

Resolution 56, dated November 1, 1960, and ineligible for re-election by this County Board as Highway Commissioner; and

WHEREAS, Wisconsin Statutes, Sec. 66.906 provides that the governing body of the municipality may authorize a Wisconsin-Retirement-Fund-participating-employee to continue in employment beyond age 65 for a definite term

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Personnel Committee make its recommendation with respect to providing an exception to Resolution 56, dated November 1, 1960, thereby making Leon Morrissey eligible for re-election as Winnebago County Highway Commissioner.

Submitted by: HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 8 be suspended and resolution adopted, Suspension of Rule No. 8 Carried by Acclamation. Motion made by Supervisor Altmann and seconded to refer to the Personnel Committee. Carried by Acclamation.

AUTHORIZE COURTHOUSE ALTERATIONS AND REMODELING COMMITTEE TO NEGOTIATE WITH CITY OF NEENAH FOR OFFICE SPACE

The following RESOLUTION NO. 4 was presented;

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Special Committee, delegated to investigate the possibilities of providing additional space for various county offices through alterations or remodeling within the present courthouse facilities, wish to have another duty delegated to it; and

WHEREAS, preliminary consideration should be given to establishing in the Neenah-Menasha area suitable courthouse facilities, as well as office space for the Welfare Department, Veterans Service Officer, and for other county functions; and

WHEREAS, the City of Neenah is planning a new municipal building in which space could be provided for county use, and

WHEREAS, a preliminary meeting with Neenah officials indicated a willingness to work out a plan with the county.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse Alterations & Remodeling Committee be and they are duly delegated to continue negotiations with Neenah officials for space in their new building, and report back to the County Board the results of their negotiations.

Submitted by: COURTHOUSE ALTERATIONS & REMODELING COMMITTEE

Motion made by Supervisor Shurbert and seconded to adopt the resolution. Carried by Acclamation.

CORPORATION COUNSEL'S BUDGET — 1966

The following RESOLUTION NO. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Corporation Counsel has submitted a proposed budget for the general operation of his office, the same having been approved by this committee.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1095.00 be made available from the Contingency Fund to cover the following budgetary items of the Corporation Counsel's office in the indicated amounts for the remainder of the year 1966, to-wit:

Office expense	\$ 300.00
General Service printing	100.00
Convention and dues	50.00
Law Books	100.00
Telephone	400.00
Travel	70.00
Medical service	75.00

\$1095.00

Submitted by JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 45, Excused 2 — Pawlowski and Sensenbrenner. Carried.

SOIL AND WATER CONSERVATION PROJECT

The following RESOLUTION NO. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 511, Laws of 1965, State of Wisconsin, provides soil and water conservation districts may file with the State Soil and Water Conservation Committee, plans for a soil and water conservation project within their district; and

WHEREAS, the said state committee, upon approval of the plan, must allocate to said conservation district \$1000.00 state aids or ½ of cost of technical services and experimental or special equipment not available locally, whichever is less; and

WHEREAS, your committee recommends the Winnebago County soil and water conservation project be the purchase of a mechanical tree planter available for rent by property owners, together with other related equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture and Education Committee be authorized to submit the following plan prior to July 1, 1966, for the Winnebago County Soil & Water Conservation District to the State Soil and Water Conservation Committee for approval and participation in state aids in accordance with Chapter 511, Laws of 1965, State of Wisconsin, to-wit:

PLAN: Purchase of mechanical tree planter and related equipment available for rental by property owners.

PURPOSE OF PLAN: To aid in establishment of trees for conservation, soil and water protection, and for land beautification.

ESTIMATED COST OF PROJECT: \$2000.00.

WORK TO BE DONE: Acquire equipment and disseminate information that equipment is available for rental.

BE IT FURTHER RESOLVED, that funds for Winnebago County's share of the cost of said equipment be provided in the 1967 budget if the plan is approved by the State Soil and Water Conservation Committee.

Submitted by AGRICULTURE & EDUCATION
COMMITTEE

Motion made by Supervisor Carpenter and seconded to adopt the resolution. Carried by Acclamation.

WINNEBAGO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

The following RESOLUTION NO. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, industries located in Winnebago County may have been induced to move their operations in whole or in part to, or to expand their operations in other states to the detriment of this County through the loss of tax revenue and the creation of unemployment; and

WHEREAS, an absence or limitation of new economic opportunities may have caused residents of this County to move elsewhere to find work and establish homes which has resulted in the reduction of the tax base; and

WHEREAS, Chapter 90 of the Laws of 1965, the "Industrial Development Law" permits the formation of an agency for the purpose of counteracting the aforesaid conditions and promoting the right to gainful employment, business opportunities and the general welfare of the inhabitants of the County and preserving and enhancing the tax base;

NOW, THEREFORE, the County Board hereby finds and determines that there is need for the formation of an agency in Winnebago County for the purposes stated in the Industrial Development Law and accordingly it is hereby:

RESOLVED, that the County Board proceed forthwith to form a corporation under the Industrial Development Law to be known as "Winnebago County Industrial Development Corporation," which corporation when so formed shall be the sole agency and instrumentality of the County for the purposes stated in the Industrial Development Law.

FURTHER RESOLVED, that as provided in the Industrial Development Law the following persons are hereby designated as County Members and Directors of such Corporation, to wit:

OFFICE — NAME

Chairman, County Board, Joseph F. Drexler
Chairman, County Finance Committee, Robert Skalmoski
County Corporation Counsel, Gerald L. Engeldinger
County Auditor, M. H. Morrissette
County Board Member
County Board Member
County Board Member
County Board Member

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Mr. Andrew C. Damon, attorney for the Department of Resource Development, appeared before the board and explained the functions of the organization and answered questions from the board members. On motion to adopt the resolution Ayes 41, excused 4 — Pawlowski, Sensenbrenner, Staffeld and Drexler. Nays 2 — Ales and Shurbert. Carried.

Motion made by Supervisor Hanson and seconded to adjourn until 1 P.M. Carried by Acclamation.

AFTERNOON SESSION

Meeting called to order by Vice-Chairman King.

Roll call showed full board present with the exceptions of supervisors Engler, Sensenbrenner and Drexler, all of whom were excused.

VOCATIONAL, TECHNICAL AND ADULT EDUCATION DISTRICT

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS Chapter 292, Laws of 1965, provides for the organization of the State of Wisconsin into Area Vocational, Technical and Adult Education Districts by July 1, 1970, and

WHEREAS such organization would enable the expansion and improvement of vocational, technical and adult education opportunities to all the people of Wisconsin.

THEREFORE, Be It Resolved by the Winnebago County Board that the County of Winnebago, with the possible exception of the City and Town of Menasha and the City and Town of Neenah, be constituted as a base for a vocational, technical and adult education district with the approval of the State Board of Vocational, Technical and Adult Education and the Coordinating Committee of Higher Education.

BE IT FURTHER RESOLVED that the Winnebago County Board invite the County of Waushara; the Weyauwega and Waupaca School District of the County of Waupaca; the School District of Berlin, Green Lake, and Princeton of the County of Green Lake; and the School District of Ripon, County of Fond du Lac, to join with Winnebago County in the formation of a district of vocational, technical and adult education.

Respectfully submitted **AGRICULTURE & EDUCATION
COMMITTEE**

Motion made by Supervisor Carpenter and seconded that Rule No. 8 be suspended and resolution adopted. Suspension of Rule No. 8 Carried by Acclamation. Mr. William Sirek, Director of the Oshkosh Vocational, Technical and Adult Education appeared before the board and discussed the advantages from such formation. On motion to adopt the resolution Ayes 44, excused 2 — Engler and Sensenbrenner. Nayses 1— Hunter. Carried.

DATE CHANGE FOR JULY COUNTY BOARD MEETING

The following RESOLUTION NO. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board of Supervisors has determined there is a need to establish a Winnebago County Industrial Development Corporation; and

WHEREAS, it is necessary that the proposed constitution and by-laws for said corporation be available not less than thirty (30) days prior to their approval by the Board of Supervisors; and

WHEREAS, the next regular meeting of the Board is scheduled for the third Tuesday in July, to wit: July 19, 1966, said date being less than thirty days from the date hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the July meeting of this Board shall be July 26, 1966, for the reason aforesaid.

Submitted by: **FINANCE COMMITTEE**

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation.

Election of a commissioner for the Wolf River Regional Planning Commission to succeed Duane Sweet, for the term of six years, beginning July 9, 1966, was before the board. Motion made by Supervisor Nolan and seconded that nominations be made from the

floor. Carried by Acclamation. Supervisor Pawlowski nominated Alfred Becher. Supervisor Carpenter nominated Laurel Heaney. Supervisor Coughlin nominated Herbert Ilk. Supervisor Ilk declined the nomination. Supervisor Pinckley made the motion and it was seconded that nominations be closed. Carried by Acclamation. The chair appointed Supervisors Pawlowski and Coughlin as tellers. The vote cast: Becher 31 — Heaney 12. Supervisor Becher receiving a majority of the votes cast was declared elected as a commissioner to the Wolf River Regional Planning Commission for the term of six years beginning July 9, 1966.

Supervisor Nolan made a progress report on the construction of the new Pleasant Acres facility.

Supervisor Ristow announced that August 7th has been set aside for the County picnic at the Winnebago County Park at Winneconne, Wis., and asked that the board express their wish in the matter. Supervisor Skalmoski made the motion and it was seconded that the picnic be held. Carried by Acclamation. Motion made by Supervisor Ilk and it was seconded that no contributions be received or accepted from any firm or individual for the picnic. Roll call vote — Ayes 17 — Nays 28 — excused 2. Motion LOST.

**AUTHORIZATION FOR FINANCE & AVIATION COMMITTEES
TO PREPARE INITIAL RESOLUTION FOR MUNICIPAL BONDS
RE: AIRPORT**

The following RESOLUTION NO. 10 was presented:

WHEREAS, your Aviation Committee has received a request from the Wisconsin State Aeronautics Commission to present certain resolutions to this Board with respect to the current airport expansion program, and

WHEREAS, action on these resolutions must be taken by this Board on or prior to June 30, 1966, or the County will not receive Federal aids on the project from 1966 Federal funds, and

WHEREAS, a request by a majority of this Board for a special meeting has been filed with the County Clerk whereby a special meeting of this Board will be held at 1:30 P.M., June 30, 1966, and

WHEREAS, the Finance Committee must present an initial resolution to authorize the issuance of municipal bonds to cover Winnebago County's share of the total project cost,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Finance Committee work with the Aviation Committee in the preparation of an initial resolution authorizing the issuance of municipal bonds for the improvements to be made at the Winnebago County Airport, said resolution to be presented by the Finance Committee at the special meeting of this Board on June 30, 1966.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and it was seconded to adopt the resolution. Ayes 38 — Excused 2 — Engler and Sensenbrenner. Absent 1 — Shurbert, Nays 6 — Ales, Jankowski, Kampo, Luebke, Schultz and Tappan. CARRIED.

Motion made by Supervisor Kampo and seconded that there be extended to representatives of the North Central Airline permission to attend the Special Board meeting on June 30th, 1966. Carried by Acclamation.

Supervisor Carpenter gave an oral report on the meeting held at Fond du Lac, Wisconsin, honoring the outstanding farmers from Winnebago County.

Motion made by Supervisor Luebke and seconded that the board be adjourned until Thursday, June 30th, 1966. Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at their adjourned April Session held on June 23, 1966.

(SEAL)

Dorothy L. Propp, County Clerk

SPECIAL BOARD MEETING

Thursday, June 30, 1966

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Ales and Daggett.

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

A communication from the Winnebago County Bar Association requesting that the Alterations and Remodeling Committee provide Air Conditioning in the Winnebago County Courthouse as soon as such installation is practicable was read. Referred to the Alteration and Remodeling Committee.

Pursuant to a written request for a special meeting signed by a majority of the supervisors of the County Board of Winnebago County, Wisconsin, and delivered to the County Clerk on June 23rd, 1966, a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board at 1:30 P.M., on June 30th, 1966, at the Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place specified in such request, the primary purpose for this special meeting was to consider and adopt an initial resolution authorizing the issuance of general obligation county bonds.

AUTHORIZE WISCONSIN STATE AERONAUTICS COMMISSION TO SPONSOR AIRPORT DEVELOPMENT PROJECT CONSTRUCTED WITH STATE AND FEDERAL AID

The following RESOLUTION NO. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County, having filed a petition under Section 114.33 (2), Wisconsin Statutes, with the Wisconsin State Aeronautics Commission to sponsor an airport development project to be constructed with federal and state aid; and

WHEREAS, the Commission having made a generally favorable finding under Section 114.33(2), Wisconsin Statutes, to the development petitioned for, and said finding having been approved by the governor; and

WHEREAS, Section 114.33 (2) further provides that on receipt of such finding the sponsors shall take action at their next meeting toward providing their share of the cost, and shall promptly notify the Commission; and

WHEREAS, through prior action of this Board the sum of \$317,000.00 has been provided for the estimated cost of land acquisition, soil investigation, master plan and plans and specifications for extension of runways, construction of taxi-ways and aprons at the Winnebago County Airport; and

WHEREAS, Resolution No. 14, dated November 2, 1965, in addition to the foregoing provisions, also provided that the balance of costs of the improvement project at the Winnebago County Airport be provided by bond issue, the exact amount to be determined later, but not to exceed \$650,000.00; and

WHEREAS, your Aviation Committee has received the project cost information from the Wisconsin State Aeronautics Commission indicating the total estimated project cost in which there is federal participation is \$2,052,000.00, of which Winnebago County's share is estimated at \$1,006,000.00 without consideration of contingencies; and

WHEREAS, the additional sum of \$94,000.00 should be provided for contingencies as well as the acquisition by Winnebago County of certain noise easements in which the State of Wisconsin will share as to cost;

NOW, THEREFORE, BE IT RESOLVED, By the Winnebago County Board of Supervisors, that Resolution No. 14 dated November 2, 1965, be, and it hereby is, rescinded insofar as said resolution limits the provision for Winnebago County's share of the balance of the cost of the Winnebago County airport development project covered therein, and

BE IT FURTHER RESOLVED, that the sum of \$783,600.00 be provided as Winnebago County's share of the balance of the cost of the Winnebago County Airport development project for which a finding of the Wisconsin State Aeronautics Commission has been duly executed the 23rd day of June, 1966, and

BE IT FURTHER RESOLVED, that the Finance Committee submit an Initial Resolution for the issuance of Winnebago County municipal bonds to cover the \$783,000.00 cost share of Winnebago County as hereinbefore mentioned.

BE IT FURTHER RESOLVED, that upon request of the Wisconsin State Aeronautics Commission, the County Clerk and the County Treasurer are authorized, without further approval, to forward said funds to the Commission at such times and in such amounts as requested, to be held in trust for the project and to be paid out by the commission for project purposes.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded by Supervisor Putzer that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. At the request of Supervisor Kampo a representative of the North Central Airlines appeared before the board. Captain Milton Ellyson, in charge of Flight Operations answered the board's questions. The Federal Aviation Agency was represented by Enoch Anderson and Lyle Brown who discussed the changes that will be made and the approximate

cost. Also appearing was Mr. T. K. Jordan representing the Wisconsin State Aeronautics Commission. On motion to adopt resolution Ayes 35, Nays 10 — Christoph, Gischia, Heaney, Jankowski, Kampe, Loehning, Luebke, Sensenbrenner, Schultz, Tappan. Absent 2 — Ales and Daggett. CARRIED.

**AUTHORIZE PAVEMENT OVERLAY ON EAST-WEST
RUNWAY AND COST INCLUDED IN BOND ISSUE**

The following RESOLUTION NO. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has met with the Wisconsin State Aeronautics Commission and determined the necessity of a pavement overlay on the East-West runway at the Winnebago County Airport, and

WHEREAS, preliminary cost figures indicate an estimated project cost of \$174,000.00 to overlay the East-West runway, and

WHEREAS, the Wisconsin State Aeronautics Commission has indicated the state will participate in the cost of this work in an amount not to exceed \$30,000.00 upon filing of a petition by Winnebago County and after a public hearing and approval of the project, and

WHEREAS, it is estimated that Winnebago County's share of the runway overlay cost, together with contingencies, will be \$150,000.00, and

WHEREAS, Winnebago County is currently providing the sum of not to exceed \$783,000.00 for other airport improvements through the issuance of municipal bonds and the estimated Winnebago County cost share of the runway overlay in the amount of \$150,000.00 could be included in the bond issue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Aviation Committee be authorized to proceed with a pavement overlay on the East-West runway at the Winnebago County Airport at a total project cost of not to exceed \$174,000.00.

BE IT FURTHER RESOLVED, that the Aviation Committee be authorized to file a petition with the Wisconsin State Aeronautics Commission requesting maximum state participation in the cost of said runway overlay.

BE IT FURTHER RESOLVED, that the Finance Committee be authorized to include the estimated Winnebago County cost share of said runway overlay project, to-wit \$150,000.00, in the initial resolution being presented this date with respect to other airport improvement work at the Winnebago County Airport.

BE IT FURTHER RESOLVED, that upon request of the Wisconsin State Aeronautics Commission the County Clerk and the County Treasurer are authorized, without further approval, to forward said funds to the Commission at such times and in such amounts as requested, to be held in trust for the project and to be paid out by the Commission for project purposes.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded by Supervisor Shurbert that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt resolution Ayes 35, Nays 10 — Christoph, Gischia, Heaney, Jankowski, Kampe, Loehning, Luebke, Sensenbrenner, Schultz, Tappan. Absent 2 — Ales and Daggett. CARRIED.

Motion made by Supervisor Pinckley and seconded that the board recess for ten minutes for the Finance Committee to complete resolution which will be submitted to the board. Carried by Acclamation.

**AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF
GENERAL OBLIGATION BONDS OF WINNEBAGO COUNTY IN
AN AMOUNT NOT TO EXCEED NINE-HUNDRED AND
THIRTY-THREE THOUSAND DOLLAR (\$933,000.00)**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the County Board of Winnebago County, Wisconsin, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, Winnebago County shall issue its negotiable, general obligation, coupon bonds in a sum not to exceed the amount of Nine-hundred and Thirty-three Thousand Dollars (\$933,000.00) for the purpose of improving the Winnebago County Airport located in Winnebago County, Wisconsin, as follows:

Acquire land; construct North-South runway 150' x 6700', high intensity lights; construct North-South parallel taxiway, medium intensity lights, with connecting stubs to apron and North-South runway; construct apron extension 150' x 244'; remove obstructions, and do related appurtenant work; East-West runway overlay. Provided, however, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded by Supervisor King that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 35 — Nays 10, Christoph, Gischia, Heaney, Jankowski, Kampo, Loehning, Luebke, Sensenbrenner, Schultz, Tappan. Absent 2 — Ales and Daggett. CARRIED.

**DESIGNATING THE WISCONSIN STATE AERONAUTICS
COMMISSION AS ITS AGENT**

The following Resolution No. 4 was adopted:

WHEREAS, the said County of Winnebago, being a municipality of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and being an eligible sponsor of an airport development project with federal aid as provided by Section 2 (a) (7) of the Federal Airport Act, and having initiated a federal and state aid airport development project, namely the Winnebago County Airport project, by petition filed with the State Aeronautics Commission; and the hearing in the matter having been held and a finding generally favorable to the development petitioned for having been rendered by the Commission, including an approximate estimate of the costs and the amount to be paid by the County of Winnebago; all as provided by Section 114.33, Wis. Stats.; and the County of Winnebago desiring as Sponsor to develop the said airport project, and having acted toward providing its share of the estimated cost and notified the Commission as required by law; and desiring to proceed as provided by the applicable regulations of the Federal Aviation Agency;

AND IT BEING PROVIDED BY LAW (Section 114.32 (5), Wis. Stats.) that no county, city, village or town in this state shall submit

to the Administrator of the Federal Aviation Agency of the United States any project application under the provisions of the Federal Airport Act unless the project and the Project Application have been first approved by the Commission, and that no county, city, village or town shall directly accept, receive, receipt for or disburse any funds granted by the United States under the Federal Airport Act, but shall designate the Commission as its agent and in its behalf to accept, receive, receipt for and disburse such funds, and enter into an agreement with the Commission prescribing the terms and conditions of the Commission's functions under such agency in accordance with the federal laws, rules and regulations and applicable laws of this state;

And the Commission being authorized (Section 114.32 (1), Wis. Stats.) to accept, receive and receipt for federal monies and other monies on behalf of the state or any municipality thereof for the acquisition, construction, improvement, maintenance and operation of an airport and other aeronautical facilities upon such terms and conditions as are or may be prescribed by the laws of the United States, and to render financial assistance to sponsors in matching federal aid (Section 114.35 (1), Wis. Stats.) and to act as agent of any municipality of the state upon its request, in accepting, receiving and receipting for such monies in its behalf for airports and in contracting for the acquisition, improvement, maintenance or operation of airports financed either in whole or in part by federal monies; and the governing body of any municipality being authorized to designate the Commission as its agent for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency;

NOW, THEREFORE BE IT RESOLVED by the County Board of Supervisors, Winnebago County, Wisconsin, that the Wisconsin State Aeronautics Commission be, and hereby is, designated as its agent and requested to act as such in all matters having to do with accepting, receiving and receipting for and disbursing all monies that may become available for the airport project, and in making all necessary arrangements for its execution including particularly all dealings with the Administrator of the Federal Aviation Agency, that may be involved in the acquisition of the site, the submission of the project request, the execution of the Sponsor's Assurance Agreement, the submission of the Project Application, the acceptance of the Grant Agreement and the arranging for executing its terms; payments of the United States' share of the costs of the project when due; and in the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the Commission is authorized as agent to contract with and supervise the work of engineers approved by the Sponsor, to be employed for the preparation of master development plans, zoning maps, project construction plans and specifications, estimates of cost, the preparation and submission of project request and project application, execution of the Sponsor's Assurance Agreement, acceptance of the Grant Agreement, making arrangements for the development and construction of the project whether by contract or force account, the immediate supervision of development and construction, the preparation of estimates of the amounts due on partial payments during the course of the work, including final payments on completion of the work and final acceptance by the Commission;

AND BE IT FURTHER RESOLVED that the Chairman of the Board and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Engler and seconded that the reading of this resolution be waived. Carried by Acclamation. Motion made by Supervisor Staffeld and seconded by Supervisor Shurbert to adopt the resolution. Carried by Acclamation.

PROVIDE FOR ACQUISITION OF LAND FOR AIRPORT

The following Resolution No. 5 was presented:

By the Board of Supervisors of Winnebago County, Wisconsin.
TO THE WISCONSIN STATE AERONAUTICS COMMISSION

1. Your petitioner is the sponsor of an airport project according to a petition filed with the commission on May 24, 1965.

2. A public hearing on the above said petition was duly noticed and held on the 7th day of July, 1965.

3. The commission's findings on the evidence submitted at the hearing were made and approved by the Governor, and the petitioners have been duly notified of the findings.

4. The findings of the commission have deemed the aforesaid airport project is necessary and have approved the location of the site and have made a finding of the character and extend of the improvements deemed necessary.

5. Therefore, the petitioner hereby requests that the commission provide, as per Sec. 114.33 (8) (a) of the Wisconsin Statutes, that the petitioner may acquire the required land or interests in land that the commission shall find necessary to acquire to complete the aforesaid project.

Respectfully submitted: THE COUNTY BOARD OF
SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Introduced by: AVIATION COMMITTEE

Motion made by Supervisor Engler and seconded that reading of this resolution be waived. Carried by Acclamation. Motion made by Supervisor Staffeld and seconded to adopt the resolution. Carried by Acclamation.

AUTHORIZING ACTION OF WISCONSIN STATE AERONAUTICS COMMISSION IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT

The following Resolution No. 6 was presented:

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

SECTION I. That the Winnebago County Board of Supervisors, as sponsor, authorizes the action of the Wisconsin State Aeronautics Commission in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Winnebago County Airport, Oshkosh, Wisconsin, said Agreement being as set forth here below.

SECTION II. That the action of the Wisconsin State Aeronautics Commission in executing said Grant Agreement on behalf of Winnebago County, Wisconsin, is hereby authorized and concurred in.

SECTION III. That Winnebago County does hereby ratify and affirm the Agency Agreement between the Wisconsin State Aeronautics Commission and Winnebago County, Wisconsin, dated June 30, 1966, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION IV. That a copy of the Grant Agreement referred to hereinbefore is attached hereto and made a part hereof.

SECTION V. That Winnebago County does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application executed June 30, 1966, on behalf of Winnebago County, Wisconsin, and does hereby ratify the action of the Wisconsin State Aeronautics Commission in accepting said Offer on June 24, 1966, and by such acceptance, Winnebago County agrees to all terms and conditions thereof.

Resolution introduced by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend Rule No. 35. Carried by Acclamation. Motion made by Supervisor Staffeld and seconded by Shurbert to adopt the resolution. Carried by Acclamation.

**AUTHORIZE COMMITTEE TO STUDY FEASIBILITY OF
BRIDGE CONSTRUCTION ACROSS
LITTLE LAKE BUTTE DES MORTS**

The following RESOLUTION NO. 7 was presented:

TO: WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Section 83.03, Wisconsin Statutes, provides that a county board may construct or aid in constructing a bridge, and

WHEREAS, Section 84.11, Wisconsin Statutes, provides for sharing of costs of bridge construction, and

WHEREAS, Section 67.04, Wisconsin Statutes, provides for counties to issue bonds for the purpose of bridge construction, and

WHEREAS, recent studies undertaken by the Wisconsin State Highway Commission concluded that there is need for a bridge to span Little Lake Butte des Morts and that the probable traffic volume would not be less than 10,500 to 11,500 vehicles for 24 hours on weekdays, and

WHEREAS, the initial cost of the bridge is estimated to range from \$1,200,000 to \$6,300,000, and

WHEREAS, the State Highway Commission has stated that it does not have sufficient funds to pay its one-third share for the cost of the bridge, and

WHEREAS, the local municipalities recognize the need for the bridge,

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the Board appoint a committee to investigate the feasibility of Winnebago County contributing the one-third cost which the State is unable to pay.

BE IT FURTHER RESOLVED that said committee be designated as the "Little Lake Butte des Morts Bridge Committee" and shall report to this board from time to time the progress being made and shall conclude its investigation by September 1, 1966, and

BE IT FURTHER RESOLVED, that said committee members be allowed per diem and expenses in accord with county board rules from funds available in the county contingency fund.

SUBMITTED 1:Y:
Roland Kampo
Dan J. Luebke
Charles D. Tappan
Laurel Heaney
Clarence E. Loehning

Robert E. Schultz
Gordon M. Hanson
Ray Gischia
John C. Pawlowski
Robert R. Skalmoski
Carl A. Steffin

Motion made by Supervisor Kampo and seconded by Supervisor Jankowski that Rules Nos. 8, 27 and 35 be suspended. Suspension of rules Carried by Acclamation. Motion made by Supervisor Steinhilber and seconded to amend "the Chairman of the Board appoint the Winnebago County Highway Committee and Supervisor Kampo." Amendment Carried by Acclamation. Motion made by Supervisor Hanson and seconded to delete Little Lake Butte des Morts Bridge Committee" and insert Winnebago County Highway Committee and Supervisor Kampo." Carried by Acclamation. Motion on resolution as amended Carried by Acclamation.

Motion made by Supervisor Skalmoski and seconded that the board adjourn until a date and time to be selected by the Chairman and notice shall be given not less than one week's time of the date and time of said meeting to be given to each supervisor. Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at their Special Board Meeting held on June 30th, 1966.

(SEAL)

Dorothy L. Propp, County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Tuesday, July 26, 1966

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Carpenter, Sensenbrenner, Luebke, Steinhilber. Excused Rahr, Skalmoski and Tappan.

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

A communication from the Wisconsin State University regarding the selection of county board members from several localities to serve on the Oshkosh Tracting Committee along with a representative from the Welfare Department, County Agent and Sheriff's Department was read. Motion made by Supervisor Pitz and seconded that three supervisors be appointed to this committee. Carried by Acclamation.

A communication from the Berlin School System in appreciation of Winnebago County's invitation to join the Oshkosh Vocational and Technical Adult Education system was read. Referred to the Educational and Agriculture Committee.

A communication from the Governor of Wisconsin offering service of the Chief Administrative Assistant, to help plan an Economic Opportunity Act was read. Motion made by Supervisor Hanson and seconded that the communication be tabled. Carried by Acclamation.

A communication from the Wolf River Basin Regional Planning Commission asking permission to plan a meeting with Winnebago County Board to discuss Farmers Home Administration land-use planning program was read. Referred to the County Health Committee.

A communication from the Wisconsin Department of Resource Development giving notice of conference for census users and local government and planning officials to be held at Madison, Wisconsin, on July 29th, 1966, was read. Motion made by Supervisor Hanson and seconded to accept and place on file. Carried by Acclamation.

LIEBER LUMBER COMPANY ZONING PETITION

PETITION NO. 1. A request from the Lieber Lumber Company asking for a change in zoning on property located in the Town of Algoma from Residential A District to Commercial B District. Referred to the Zoning Committee.

SCHULZ AND NELSON ZONING PETITION

PETITION NO. 2. A request from Lucille T. Schulz and Theodore E. Nelson requesting a change in zoning on property located in the Town of Algoma from Residential A District to Commercial B District. Referred to the Zoning Committee.

WINNEBAGO COUNTY MENTAL HEALTH AND MENTAL RETARDATION PLANNING COMMITTEE

The following Resolution No. 1 was presented:

TO: THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY,
WISCONSIN

WHEREAS, the needs of mentally handicapped persons residing in the State of Wisconsin have been studied by members of Comprehensive Mental Health and Mental Retardation Planning Committees at State, District and County levels during the years 1964 and 1965, and

WHEREAS, the several Planning Committees have issued reports concerning the needs of mentally handicapped persons, the services and facilities presently available to the mentally handicapped and the gaps in such services and facilities for the mentally handicapped, and

WHEREAS, the Winnebago County Mental Health and Mental Retardation Planning Committee has recommended establishing a Mental Health and Mental Retardation Committee in Winnebago County to facilitate effective planning, development and coordination of programs to promote mental health and to combat, prevent and ameliorate mental illness and mental retardation, and

WHEREAS, the State Comprehensive Mental Health and Mental Retardation Planning Committee has proposed that a County Mental Health and Mental Retardation Committee be created in each county by the County Board of Supervisors, and

WHEREAS, ten counties in Wisconsin have taken or are taking action to create County Mental Health and Mental Retardation Committees, and

WHEREAS, the needs of the mentally handicapped are a continuing problem in Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that there be and hereby is created a Winnebago County Mental Health and Mental Retardation Planning Committee consisting of 15 members. The members of this committee shall consist of 5 members from the County Board, with one member elected from each of the following committees: Welfare Board, Guidance Center Board, Health Committee, Finance Committee, Judiciary Committee, and one member of the county hospital trustees appointed by the Chairman of the County Board, and 9 citizens of demonstrated ability and interest in mental health and mental retardation appointed by the Chairman of the County Board from a list of names, but not confined thereto, submitted by Winnebago County Mental Health and Mental Retardation Study Committee.

Membership on this committee shall be for a term of three years, except one third of those first appointed shall have a term of one year; one third shall have a term of two years; and one third shall have a term of three years. Vacancies for unexpired terms shall be filled in the same manner as original appointments. Any committee member may be removed by the appointing authority upon recommendation of the committee.

BE IT FURTHER RESOLVED that the original appointments to this committee be made at the August, 1966, meeting of the County Board.

BE IT FURTHER RESOLVED that the primary activity of the committee shall be to assist in planning, coordinating and implementing all mental health and mental retardation programs within the County including, but not limited to, the following:

1) Studying, on a continuous basis, local mental health and mental retardation needs;

2) Directing it's attention to the total community program including private, public and voluntary health, education and welfare resources, particularly in regard to which agency or organization shall be responsible for specific services or elements of services and thereby eliminating duplication of services;

3) Making recommendations to the Board of Supervisors regarding program development and modification to promote adequacy, availability, continuity and effectiveness of community services for Mental Health and Mental Retardation;

4) Planning with school boards, community health and welfare councils, public and private agencies and organizations and other community groups on matters pertaining to mental health and mental retardation programs and services; and

BE IT FURTHER RESOLVED that the Winnebago County Mental Health and Mental Retardation Planning Committee shall establish it's own rules subject to the approval of the Board of Supervisors of Winnebago County, and that it shall have authority to request services, appoint sub-committees, and may have working relationships with other public and private resources;

BE IT FURTHER RESOLVED that the members of the Mental Health and Mental Retardation Committee shall be compensated for per diem and mileage according to the rules of the County Board;

BE IT FURTHER RESOLVED that the sum of \$800.00 shall be appropriated from the general fund for the calendar year 1966 and that the Mental Health and Mental Retardation Committee shall submit a budget for 1967.

Submitted by: WINNEBAGO COUNTY WELFARE BOARD

Motion made by Supervisor Engler and seconded that reading of the resolution be waived. Carried by acclamation. Motion made by Supervisor Metzger and seconded that rules 8, 18, 27 and 29 be suspended. Suspension of these rules Carried by Acclamation. Mr. Thomas Lambeck, Chairman of the Winnebago County Mental Health and Mental Retardation Committee appeared before the board recommending passage of the resolution. Motion made by Supervisor Nolan and seconded to refer to County Health Committee. Supervisor Toner stated that this motion was out of order because of suspension of rules. Motion made by Supervisor Pitz and seconded that the number of public members be reduced from nine to five. Amendment Carried. Ayes 36, Nays 4 — Fuller, Loehning, Nolan and Toner. Absent 7 — Carpenter, Luebke, Rahr, Sensenbrenner, Steinhilber, Skalmoski and Tappan. The Board Chairman requested the Corporation Counsel's opinion on the motion made by Supervisor Nolan. The Corporation Counsel ruled that Supervisor Nolan's motion in order so referred to the County Health Committee. Motion made by Supervisor Pitz and seconded that the County Health Committee report back to the County Board their findings and cost on August 16th, 1966. Carried by Acclamation.

SCHMIDT ZONING REPORT

REPORT NO. 1. The report of the Zoning Committee approving the change of zoning on the property of Basil Schmidt in the Town of Wolf River from Agricultural District to Commercial B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

SCHMIDT ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 1. An ordinance approving the change from Agricultural District to Commercial B District on the property of Basil Schmidt in the Town of Wolf River was read. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

OESTREICH ZONING REPORT

REPORT NO. 2. The report of the Zoning Committee approving the change of zoning on the property of William Oestreich Jr. in the Town of Wolf River from Agricultural District to Residential C District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

OESTREICH ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 2. An ordinance approving the change from Agricultural District to Residential D District on the property of William Oestreich Jr. in the Town of Wolf River was read. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

COURTNEY & PLUMMER ZONING REPORT

REPORT NO. 3. The report of the Zoning Committee approving the change of zoning on the property of Courtney & Plummer in the Town of Neenah from Agricultural District to Industrial District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

COURTNEY & PLUMMER ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 3. An ordinance approving the change from Agricultural District to Industrial District on the property of Courtney & Plummer in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

FINAL ZONING REPORT

(W. W. KIMBALL ESTATE, GENERAL ZONING ORDINANCE, LUCHT PROPERTIES)

REPORT NO. 4. Report on the final zoning action on the W. W. Kimball Estate in the Town of Omro; General Zoning Ordinance for the Town of Utica; and the zoning action on the Edward Lucht property in the Town of Vinland was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

COST STUDY FOR AIR CONDITIONING COURTHOUSE

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, this County Board should authorize immediate action to determine the necessary work and cost to provide air conditioning in the Courthouse so that a decision can be made whether to do it now or provide certain amounts in the 1967 budget,

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse Alterations and Remodeling Committee be authorized to contact an air conditioning engineer and to develop recommendations with respect to air conditioning in the Winnebago County Courthouse as well as an approximation as to cost; the committee to report back to this Board as soon as possible.

Submitted by: Eugene Williams, County Board Supervisor
Referred to the Alterations and Remodeling Committee.

EQUIPMENT FOR CIVIL DEFENSE AUXILIARY POLICE UNIT

The following RESOLUTION NO. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Whereas, your committee has discussed the needs of the Winnebago County Civil Defense auxiliary police unit as to equipment requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$650.00 be made available from the contingency fund to purchase badges, helmets, flashlights, whistles, walkie-talkie radios and other related equipment for the Winnebago County Civil Defense auxiliary police unit.

Submitted by: CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Raddatz and seconded that rule No. 27 be suspended and resolution adopted. Suspension of rule No. 27. Carried by Acclamation. On motion to adopt resolution Ayes 40 — Absent 7 — Carpenter, Luebke, Rahr, Sensenbrenner, Skalmoski, Steinhilber and Tappan. Carried.

CERTIFY LEON MORRISSEY TO RETIREMENT FUND

The following RESOLUTION NO. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Committee has been requested to make its recommendation with respect to providing an exception to Resolution 56, dated November 1, 1960, thereby making Leon Morrissey eligible for re-election as Winnebago County Highway Commissioner, and

WHEREAS, your Committee recommends the provision for such an exception.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Leon Morrissey be, and he hereby is eligible for re-election at the 1966 annual October session of the Board of Supervisors, as Winnebago County Highway Commissioner.

BE IT FURTHER RESOLVED, should Leon Morrissey be elected as Winnebago County Highway Commissioner, that he be certified to the Wisconsin Retirement Fund for a period of one year to-wit: the calendar year, 1967.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 25 be suspended and resolution adopted. Suspension of Rule No. 35. Carried by Acclamation. Motion made by Supervisor Pitz and seconded that a secret ballot be taken on the resolution. Roll call vote Nays 28, Ayes 12, Absent 7. Motion LOST. On motion to adopt the resolution Ayes 29, Nays 10 — Engler, Fuller, Gischia, Jankowski, Kampo, Pitz, Putzer, Schultz, Steffin, Thomsen. Absent 8 — Carpenter, Luebke, Rahr, Sensenbrenner, Skalmoski, Steinhilber, Staffeld and Tappan. Carried.

**PART-TIME SECRETARY & OFFICE EQUIPMENT
FOR CORPORATION COUNSEL**

The following RESOLUTION NO. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Committee has reviewed a request from the Corporation Counsel for part-time secretarial help and your Committee has determined there is a need for such help.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Corporation Counsel be, and he hereby is, authorized to hire a legal secretary on a half-time basis, at a full-time salary range of \$350.00-\$445.00 per month.

BE IT FURTHER RESOLVED, that the Public Building Committee be authorized to provide the necessary office equipment for the secretary of the Corporation Counsel, the same to include an electric typewriter, desk and chair, and storage and filing equipment.

BE IT FURTHER RESOLVED, that the sum of \$1,750.00 be made available from the contingency fund to cover the salary of the part-time secretary for the remainder of the year 1966, and to cover the cost of a desk and chair, electric typewriter, and filing and storage equipment for the office of the secretary to the Corporation Counsel.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rules 27 and 35 be suspended. Suspension of Rules 27 and 35. Carried by Acclamation. On motion to adopt the resolution Ayes 39 — Absent 8 — Carpenter, Luebke, Rahr, Sensenbrenner, Skalmoski, Steinhilber, Staffeld and Tappan. Carried.

HIRE PUBLIC HEALTH NURSE

The following RESOLUTION NO. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there is a need to provide a program of Home Nursing Care and Instruction in Winnebago County, under the supervision of the patient's physician, directed toward assisting the patient to attain and maintain his highest level of independent living, and of the patient's family in supporting and assisting him toward this goal, and

WHEREAS, there is a need to decrease prolonged hospitalization and nursing home care in such instances where the patient's need can be met as well at home and to provide a continuity of nursing care for those patients discharged from a hospital or nursing home.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Home Nursing Care Program shall be adopted for Winnebago County pursuant to the authorization of Sec. 14.10, Wisconsin Statutes, as developed by the County Health Committee in consultation with representatives of the Wisconsin State Board of Health and the Winnebago County Medical Society; a segregated budget shall be established and maintained for the Home Nursing Care Program within the Winnebago County Public Health Service budget and shall be carried over from year to year with all fees, gifts, grants, and budgetary surpluses being deposited and retained in the segregated budget.

BE IT FURTHER RESOLVED, that the County Health Committee be, and it hereby is, authorized to hire a public health nurse at a salary range of \$450.00 to \$565.00 per month, and that the sum of \$3,000.00 is hereby provided from the contingency fund to cover the cost of salary and other necessary expenses of the newly hired public health nurse for the remainder of the year 1966.

Submitted by: COUNTY HEALTH COMMITTEE

Motion made by Supervisor Heaney and seconded that the resolution be adopted. Motion made by Supervisor Pitz to refer to the Personnel Committee. Roll Call vote Ayes 8 — Naves 31 — Absent 8. Motion LOST. Motion made by Supervisor Engler that the public health nurse's salary be from \$450.00 to \$565.00 per month. Carried by Acclamation. On motion to adopt the resolution Ayes 38 — Naves 1 — Loehning. Absent 8 — Carpenter, Luebke, Rahr, Sensenbrenner, Skalmoski, Steinhilber, Staffeld and Tappan. Carried.

APPROVE ARTICLES OF INCORPORATION AND BY-LAWS OF WINNEBAGO COUNTY INDUSTRIAL CORPORATION

The following RESOLUTION NO. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the proposed articles of incorporation and the proposed by-laws of the Winnebago County Industrial Development Corporation have been available for inspection by any municipality within the county for more than 30 days.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed articles of incorporation and proposed by-laws of the Winnebago County Industrial Development Corporation be, and the same hereby are, approved.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted and the board members and public members be elected at this session. Motion made by Supervisor Pitz and seconded to proceed with the election with nominations to be made from the floor and the first ballot be informal. Carried by Acclamation.

The Board Chairman appointed Supervisor Pawlowski and Delwiche as tellers.

The following were nominated: James Coughlin, Oliver Thomsen, Robert Putzer, Orrin King and Hibbard Engler. Motion made by Supervisor Pitz and seconded that nominations be closed and the four highest be declared elected. Carried by Acclamation. The result of the balloting: Coughlin 31, Thomsen 33, Putzer 15, King 35, Engler 25, and Heaney 1. Motion made by Supervisor Nolan and seconded that the informal ballot be made formal and the secretary to cast the unanimous ballot for the four highest candidates. Carried by Acclamation.

Nominations for the public members were: John Konrad, Secretary of the Neenah-Menasha Chamber of Commerce; M. Edward Kelly, Secretary of the Oshkosh Chamber of Commerce; Roy Plansky of Omro; W. Mead Stillman of Oshkosh; Russell Ward of Neenah; and John Freund of Omro. Motion made by Supervisor Pitz and seconded that nominations be closed and the three highest be elected. Carried by Acclamation. The result of the balloting: John Konrad 35, M. Edward Kelly 34, Roy Plansky 19, W. Mead Stillman 12, Russell Ward 9, and John Freund 5. Motion made by Supervisor Pitz and seconded that the informal ballot be made formal and the three highest declared elected. Carried by Acclamation.

Proceedings

of the

Board of Supervisors

of

Winnebago County

SPECIAL BOARD MEETING

Tuesday, August 16, 1966
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed full board present with the exception of Supervisors Daggett, Kornder and Steinhilber. Kampo excused.

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

Pursuant to a written request for Special Meeting signed by a majority of the Supervisors of the County Board of Winnebago County, Wisconsin and delivered to the County Clerk on June 23, 1966, (the original of which is on file in the office of the County Clerk) and at the call of the Chairman, as previously authorized by the Board, a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board, Joseph F. Drexler at 9:15 A.M. on August 16, 1966, at Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place specified in such request, the primary purpose for this special meeting was to consider and adopt resolutions providing for the form and contents of general obligations county bonds in a sum not to exceed the amount of Nine Hundred Thirty-three Thousand Dollars for the purpose of improving the Winnebago County Airport, Oshkosh, Winnebago County, Wisconsin.

Motion made by Supervisor Engler and seconded by Supervisor Thomsen that the reading of bonding resolution be waived and the Corporation Counsel brief the board on its contents. Roll Call vote Ayes 19, Nays 24 — Absent 3 — Excused 1. MOTION LOST.

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$933,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF WINNEBAGO, WISCONSIN, TO FINANCE THE COST OF IMPROVING THE WINNEBAGO COUNTY AIRPORT; PROVIDING FOR THE FORM AND CONTENTS OF SAID BONDS; AND PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS.

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

WHEREAS, in the manner provided by the Wisconsin Statutes, AN INITIAL RESOLUTION authorizing and providing for the issuance of general obligation bonds of Winnebago County in an amount

not to exceed Nine Hundred Thirty-three Thousand Dollars (\$933,000) was duly adopted at a special meeting of the County Board of Winnebago County held on June 30, 1966; and

WHEREAS, more than thirty days has elapsed since the adoption of said Initial Resolution and no petition to stay the bonding has been filed with the Clerk; and

WHEREAS, the issuance of said bonds will not cause the County to exceed any general or special limit of indebtedness; and

WHEREAS, the County is now fully authorized and empowered under the provisions of the Wisconsin Statutes to proceed with the issuance of said bonds and to adopt the following resolution; and

WHEREAS, it is now expedient and necessary for said bonds to be issued and sold in the full amount of \$93,000 in order to provide funds for said improvements at the Winnebago County Airport;

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

Section 1: For the purpose of financing the cost of improving the Winnebago County Airport, Oshkosh, Winnebago County, Wisconsin, as follows: Acquire land; construct North-South runway 150' x 6700', high intensity lights; construct North-South parallel taxiway, medium intensity lights, with connecting stubs to apron and North-South runway; construct apron extension 150' x 244'; remove obstructions, and do related and appurtenant work; East-West runway overlay, there shall be, and there are hereby authorized and ordered to be prepared, executed and issued negotiable, general obligation, coupon bonds of the County of Winnebago in the principal sum and to the amount of Nine Hundred Thirty-three Thousand Dollars (\$933,000), which bonds (hereinafter referred to as "Bonds") shall be issued under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes.

Section 2: The Bonds shall be named "Winnebago County, Wisconsin, General Obligation for the Improvement of the Winnebago County Airport Bonds." The Bonds shall bear date of October 1, 1966, shall consist of 1 for \$3,000 and 186 for \$5,000. Bonds each in the face amount of 1 for \$3,000.00 and 186 for \$5,000.00, shall be numbered 1 - 187, both inclusive, shall bear interest at a rate or rates (not to exceed five per cent) to be hereafter determined, payable April 1, 1967, and semiannually thereafter in the first days of October and April of each year until the principal of the Bonds, respectively, shall have been paid. The Bonds shall be due and payable annually and shall mature in numerical order, lowest numbers first, over the period of 15 years next succeeding the date thereof, as follows:

Bond Numbers	Amount	Maturity Date
1- 6 inclusive	\$ 28,000.00	Oct. 1, 1967
7- 12 inclusive	30,000.00	Oct. 1, 1968
13- 22 inclusive	50,000.00	Oct. 1, 1969
23- 32 inclusive	50,000.00	Oct. 1, 1970
33- 42 inclusive	50,000.00	Oct. 1, 1971
43- 52 inclusive	50,000.00	Oct. 1, 1972
53- 62 inclusive	50,000.00	Oct. 1, 1973
63- 72 inclusive	50,000.00	Oct. 1, 1974
73- 82 inclusive	50,000.00	Oct. 1, 1975
83- 97 inclusive	75,000.00	Oct. 1, 1976
98-112 inclusive	75,000.00	Oct. 1, 1977
113-127 inclusive	75,000.00	Oct. 1, 1978
128-147 inclusive	100,000.00	Oct. 1, 1979
148-167 inclusive	100,000.00	Oct. 1, 1980
168-187 inclusive	100,000.00	Oct. 1, 1981

The County shall have no option of payment prior to maturity.

Section 3: The Bonds shall be in coupon form registerable as to principal only. The County Clerk shall act as registrar for the Bonds. Upon presentation of any of the Bonds to the aforesaid registrar, the same shall be registered as to the principal on the bond registrar to be maintained for that purpose by the registrar, and such registration shall be evidenced by notation to that effect on the reverse side of the Bond by such registrar. After such registration, no transfer thereof shall be valid unless made on the bond register by the registered owner in person or by his duly authorized attorney, and similarly noted on the Bond, but the same may be discharged from registration by being in like manner transferred to bearer, and thereafter transferability by delivery shall be restored; but such Bond may again, from time to time, be registered or transferred to bearer, as before. Such registration shall not affect the negotiability of the appurtenant coupons, but every such coupon shall continue to be transferable by delivery merely and shall remain payable to bearer. For every such registration or transfer of Bonds, the registrar may make a charge sufficient to reimburse any governmental charge of any mailing or other expense required to be paid with respect to such registration of transfer. The registrar shall not be required to transfer Bonds which have matured.

Section 4: Each Bond shall be executed in the name of and for the County by the then Chairman of the County Board and the then County Clerk manually, and sealed with the corporate seal of the County. Interest on the Bonds shall be evidenced by coupons attached thereto, such coupons to be executed with the reproduced facsimile signature of the Chairman of the County Board and the County Clerk, and such officers shall, by the execution of the Bonds, adopt such facsimile signature as and for their own proper signatures. In case either of the officers whose signatures appear on the Bonds and coupons shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery.

Section 5: All payments of principal of and interest on the Bonds shall be payable in lawful money of the United States of America at the First National Bank in Oshkosh, Oshkosh, Wisconsin, and at an incorporated bank or trust company authorized by the laws of the United States or of the state in which it is located to do a banking or trust company business, within or without the state, to be mutually agreed upon between the Bond purchaser and the County.

Section 6: This County Board shall receive written bids for the sale of the Bonds until 10:00 o'clock A.M. C.D.S.T., on the morning of Thursday, September 22, 1966. Bids shall be publicly opened, read and considered at a special meeting of this County Board to be held at the Winnebago County Courthouse in Oshkosh, Wisconsin, at 10:00 o'clock A.M. C.D.S.T., on the morning of Thursday, September 22, 1966. The interest rate or rates shall be bid by each bidder and shall be paid at the times hereinabove set forth. Each rate named shall not exceed five per cent (5 per cent) per annum and shall be a multiple of one-tenth (1-10) or one-eighth ($\frac{1}{8}$) of one per cent (1 per cent). Not more than five (5) rates shall be named and not more than one rate shall be named for Bonds of the same maturity. The repetition of an interest rate for consecutive maturities shall not be considered as an additional rate of interest. A rate of interest must be named for each maturity, a zero rate of interest shall not be named and the premium, if any, must be paid in cash as part

of the purchase price. The interest payable with respect to each Bond on any one date shall be evidenced by a single coupon. The difference between the highest rate and the lowest rate shall not exceed two per cent (2 per cent). Each bid shall offer to purchase all of the Bonds and shall offer a price which is not less than par and accrued interest to date of delivery. This County Board reserves the right to reject any bid which does not, in its opinion, comply with all of the requirements hereof or which is not, in its opinion, made by a responsible bidder. This County Board reserves the right, in its discretion, to reject all bids. Unless all bids are rejected, the Bonds shall be awarded not later than 3:00 P.M., C.D.S.T., to the highest, responsible, complying bidder whose proposal shall result in the lowest net interest cost to the County. The net interest cost of each bid shall be determined by computing the aggregate amount of interest payable on the Bonds from the date thereof to their respective maturities and by deducting from such aggregate amount the amount of premium bid, if any. Proposals shall contain, for information only and not as a part of the bid, a computation by the bidder of such net interest cost and of the net effective interest rate. The purchaser shall pay accrued interest from the date of the Bonds to the date of delivery and payment of the purchase price.

Section 7: Each proposal shall be understood to be conditional upon the County furnishing to the Bond purchaser, at the expense of the County, at Oshkosh, Wisconsin, (or elsewhere at the purchaser's option, purchaser to pay the additional expense for such delivery), the unqualified approving opinion of Foley, Sammond and Lardner, bond counsel of Milwaukee, Wisconsin, together with the printed Bonds, a transcript of the proceedings relating to the issuance of the Bonds, and the usual certificates showing no litigation threatened or pending at the time of the delivery of the Bonds. Said opinion shall also state that the County of Winnebago has power and is obligated to levy and collect taxes for the payment of the bonds and the interest thereon upon all property within said County subject to taxation by said County, without limitation as to rate or amount; and shall also state that interest on the Bonds earned by the respective holders thereof is exempt from present federal income tax. Bids may be additionally conditioned, if the proposal so states, upon the unqualified approving opinion of any other legal counsel named by the bidder, but such additional opinion shall be obtained at the expense of purchaser. No bids upon conditions other than those stated above shall be considered.

Section 8: Each bid shall be enclosed in a sealed envelope addressed to "Dorothy L. Propp, County Clerk" and marked on the outside "Proposal for Bonds." Each bid shall be accompanied by a cashier's check or certified check payable to Winnebago County, Wisconsin, in the amount of Eighteen Thousand Six Hundred Sixty Dollars (\$18,660.00), being Two per cent (2 per cent) of the aggregate face value of the Bonds, as a good faith deposit to secure the County against any loss resulting from the failure of the bidder to comply with the terms of his bid. Checks of unsuccessful bidders shall be returned immediately following the award of the Bonds. The check of the successful bidder will be held uncashed. The check accompanying the bid will be applied on the purchase price at the option of the successful bidder. No interest shall be allowed on such good faith deposits. The failure of the successful bidder to pay for and accept delivery of the Bonds as heretofore provided shall constitute default and entitle the County to retain such check and the proceeds thereof as its agreed liquidated damages.

Section 9: The successful bidder shall make payment for the Bonds and accept delivery thereof within five (5) days after being notified that the Bonds are ready for delivery. Such delivery shall be made as soon as reasonably possible, but not prior to October 1, 1966, nor later than October 15, 1966.

Section 10: The County Clerk is hereby authorized and directed to cause notice of the sale of the Bonds, in substantially the form of the "Notice of Bond Sale" attached hereto and hereby made a part hereof, to be published, in the manner provided by law, in two separate issues of the "Wisconsin State Journal," being the official state paper, published at Madison, Wisconsin, and in one issue of "The Daily Bond Buyer," a national, daily publication devoted in part to advertisements and news of bonds and stock finances, published at New York, New York. The last of such publications shall occur not later than September 5th, 1966. The County Clerk shall obtain proof, in affidavit form, of such publications, showing the amount charged therefor and payment thereof. The County Clerk shall carefully compare the Notice of Bond Sale as printed with that directed to be printed to ascertain that no mistake has been made therein.

Section 11: The County Clerk is hereby authorized and directed to prepare and mail copies of the Notice of Bond Sale, of a "Recommended Bond Proposal Form" in substantially the form attached hereto and hereby made a part hereof, and of this Resolution to any banks, underwriters, investment houses or the like she deems advisable, and to enclose therewith copies of a Prospectus which the said County is hereby authorized and directed to have prepared, and to supply copies thereof upon request. The County Clerk is hereby further authorized and directed to cooperate with requests for information received from potential bidders.

Section 12: The County Clerk shall record the date and time of receipt of each sealed Proposal hereinabove provided for, shall retain all such Proposals secure and unopened, and shall deliver the same to this County Board at 10:00 o'clock A.M. C.D.S.T., on the morning of Thursday, September 22, 1966.

Section 13: At the time of award of the Bonds, or at some appropriate time thereafter, this County Board shall adopt proceedings so as to award the contract for the sale of the Bonds, fix the interest rate or rates thereon in accordance with the bid accepted, provide for the form of the Bonds, levy taxes to meet principal and interest thereon at maturity as required by law, designate fiscal and cancellation against therefor, and take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of the Bonds.

Section 14: In case any one or more of the provisions of this Resolution or any if the Bonds or coupons shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Bonds or coupons.

Section 15: The officers of the County, attorneys for the County or other agents of employees of the County are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all of the provisions of this Resolution.

Section 16: This Resolution shall take effect immediately upon its adoption in the manner provided by law.

Section 17: All prior resolutions or rules or parts of resolutions or rules of this County Board in conflict with the provisions of this Resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Submitted by: FINANCE COMMITTEE

NOTICE OF BOND SALE

\$933,000

**WINNEBAGO COUNTY
WISCONSIN**

**GENERAL OBLIGATION FOR THE IMPROVEMENT OF THE
WINNEBAGO COUNTY AIRPORT BONDS**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the County Board of Winnebago County, Wisconsin, at the Winnebago County Courthouse, Oshkosh, Wisconsin, until 10:00 o'clock A.M., C.D.S.T., on

SEPTEMBER 22, 1966

for the purchase of all, but not less than all, of the following described general obligation coupon bonds of the County of Winnebago, Wisconsin.

Winnebago County Airport Improvement Bonds. Total issue: \$933,000. Dated October 1, 1966. Denomination: 1 bond in the amount of \$3,000 and 186 bonds in the amount of \$5,000; Interest not to exceed 5 per cent per annum (the exact rate or rates to be determined by bidding), payable on April 1, 1967, and semiannually thereafter; Registerable as to principal only and may be discharged from registration and again registered at will; Principal and interest payable at First National Bank in Oshkosh, Oshkosh, Wisconsin, or at such incorporated and duly existing bank or trust company, within or without the State of Wisconsin, as may be agreed upon between the County and the successful bidder; Number 1 through 187, inclusive, maturing serially in numerical order without option of prior redemption by the County on October 1 in the general amounts as follows:

1967-	\$28,000
1968-	30,000
1969-1975 inclusive	50,000
1976-1978 inclusive	75,000
1979-1981 inclusive	100,000

Each bid shall be for all of said bonds and shall state the rate or rates of interest, not to exceed 5 per cent per annum, in multiples of $\frac{1}{8}$ or 1-10 of 1 per cent. Not more than five different interest rates shall be named and not more than one rate shall be named for bonds of the same maturity. The repetition of an interest rate for consecutive maturities shall not be considered as an additional rate of interest. Bids specifying two or more interest rates shall also specify the maturities of the bonds to bear each rate bid. A rate of interest shall be named for each maturity, a zero rate of interest shall not be named and the premium, if any, shall be paid in cash as part of the purchase price. The interest payable with respect to each Bond on any one date shall be evidenced by a single coupon. The difference between the highest rate and the lowest rate shall not exceed 2 per cent. Each bid shall offer a price which is not less than par and accrued interest to date of delivery.

The County reserves the right to reject any bid not complying with the terms of sale or not made by a responsible bidder. The County can reject all bids.

The County Board of the County will hold a special meeting on Thursday, September 22nd, 1966, beginning at 10:00 o'clock a.m. Central Daylight Saving Time at the Winnebago County Courthouse in Oshkosh, Wisconsin, at which date and time the bids received will be publicly opened and read and considered. Unless all bids are rejected, said bonds shall be awarded not later than 3:00 o'clock p.m. C.D.S.T. on said date, to the highest, responsible, complying bidder whose bid shall result in the lowest net interest cost to the County, to be determined by computing the total interest on all said bonds to their maturities and deducting therefrom the premium bid, if any. It is requested, for information and not as part of the bid, that each bidder show such net interest cost and the net effective interest rate.

Said bonds are being issued for the purpose of financing the cost of improving the Winnebago County Airport, Oshkosh, Winnebago County, Wisconsin, as follows:

Acquire land; construct North-South Runway 150 feet by 6700 feet, high intensity lights; Construct North-South parallel taxiway, medium intensity lights, with connecting stubs to apron in North-South runway; Construct apron extension 150 feet by 244 feet; remove obstructions, and do related and appurtenant work; East-West runway overlay.

The successful bidder shall make payment for said bonds and accept delivery thereof within 5 days after notification that they are ready for delivery. Deliveries shall be made as soon as reasonably possible, but not prior to October 1, 1966, nor later than October 15, 1966. The purchase price shall be paid on delivery and shall be par plus accrued interest and premium, if any be bid.

The County shall furnish the purchaser, at the expense of the County, at Oshkosh, Wisconsin (or elsewhere at the purchaser's option, purchaser to pay the additional expense for such delivery), the unqualified approving opinion of Foley, Sammond & Lardner, bond counsel of Milwaukee, Wisconsin, together with the printed bonds, a transcript of the proceedings relating to the issuance of said bonds, and the usual certificates showing no litigation threatened or pending at the time of the delivery of said bonds. Said opinion shall also state that the County of Winnebago has the power and is obligated to levy and collect taxes for the payment of said bonds and the interest thereon upon all property within said County subject to taxation by said County, without limitation as to rate or amount; and shall also state that interest on said bonds earned by the respective holders thereof is exempt from present federal income tax. Bids may be additionally conditioned, if the proposal so states, upon the unqualified approving opinion of any other legal counsel named by the bidder, but such additional opinion shall be obtained at the expense of purchaser. No bids upon additions other than those stated above shall be considered.

Each bid shall be enclosed in a sealed envelope addressed to Dorothy L. Propp, County Clerk, Winnebago County Courthouse, Oshkosh, Wisconsin, and marked on the outside "Proposal for Bonds." Each bid shall be accompanied by a cashier's or certified check payable to Winnebago County, Wisconsin, in the amount of Eighteen Thousand, Six Hundred Sixty Dollars (\$18,660.00). Checks of unsuccessful bidders shall be returned immediately following the award

of said bonds. The check of the successful bidder will be held uncashed. The check accompanying the bid will be applied on the purchase price at the option of the successful bidder. No interest shall be allowed on such good faith deposits. The failure of the successful bidder to pay for and accept delivery of the bonds as herein provided shall constitute default and entitle the County to retain such check and the proceeds thereof as its agreed liquidated damages.

Copies of the Prospectus for said bonds, of the full Resolution for said bonds from which this Notice is derived and to which all bids are subject, and of the Bond Proposal Form (use of which is recommended but not required) may be obtained upon application to the undersigned.

Dorothy L. Propp, County Clerk, Winnebago County,
Winnebago County Courthouse,
Oshkosh, Wisconsin 54901

Motion made by Supervisor Skalmoski and seconded by Supervisor Walter to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Skalmoski and seconded by Supervisor Pawlowski to change Central Standard Time to Central Daylight Saving Time. Carried by Acclamation. On motion to adopt the resolution Ayes 34, Nays 9 — Ales, Christoph, Heaney, Jankowski, Loehning, Luebke, Sensenbrenner, Schultz, Tappan. Absent 3 — Daggett, Kornder and Steinhilber. Excused 1 — Kampo. CARRIED.

The Chairman declared that since the foregoing Resolution was supported by the affirmative vote of 34 supervisors, said number being a majority of all the supervisors-elect of the County Board, he hereby declares said Resolution adopted.

The Chairman directed the County Clerk to record full and correct copies, so certified by her, of the foregoing Resolution and pertinent portions of the Minutes of this meeting (with all attachments) in the Record of the Proceedings book required to be maintained by Chapter 67 of the Wisconsin Statutes.

Supervisor Skalmoski moved that the meeting be adjourned until September 22, 1966. The motion was seconded by Supervisor Pawlowski. Motion made by Supervisor Sensenbrenner and seconded that the notice be given one week in advance. Carried by Acclamation.

Respectfully submitted, Dorothy L. Propp, County Clerk

ADJOURNED APRIL SESSION

August 16, 1966
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Daggett, Kornder. Excused Kampo and Engler.

A communication from the Electro Measure, Inc. who desires to place an application with the Winnebago County Industrial Development Corporation for the use of funds being made available to companies to develop within the County of Winnebago was read. Referred to the Corporation Counsel.

A communication from the Mayor of the City of Omro inviting the Winnebago County Board to attend dedication ceremonies at the new City Hall on Saturday, August 20th, was read. Motion made by

Supervisor Hanson and seconded to receive and place on file. Carried by Acclamation.

A communication from W. Don Rogers, a graduate student in Public Administration from Brigham Young University, Provo, Utah, asking for the completion of survey on personnel management in the county public service was read. Referred to the Personnel Committee.

A communication from the University of Wisconsin announcing the following courses for law enforcement to be presented during the year was read. Referred to the Sheriff, Coroner and Safety Committee.

A communication from the Department of Taxation requesting that a meeting of the Winnebago County Board be held on September 22nd, 1966, for the purpose of presenting the year's valuation was read. Motion made by Supervisor Steinhilber and seconded that the date be accepted. Carried by Acclamation.

A communication from the United States District Court and U.S. District Judge Robert E. Tehan thanking the Winnebago County Board and Judge Arnold J. Cane for the courtesy extended to the Referees in Bankruptcy in allowing them to use the Circuit Court Room for hearings was read. Motion made by Supervisor Hanson and seconded to accept the communication and place on file. Carried by Acclamation.

A communication from the family of Louis Zernzack acknowledging the expression of sympathy sent was read. Motion made by Supervisor Hanson and seconded to accept communication and place on file. Carried by Acclamation.

LIEBER LUMBER & MILLWORK ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee and Board of Adjustments approving the change of zoning on the Lieber Lumber & Millwork Co.'s property located in the Town of Neenah from Agricultural District to Residential "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

LIEBER LUMBER & MILLWORK ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 1. An ordinance changing the & Millwork Co. property from Agricultural to Residential "A" District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation. the ordinance be adopted. Carried by Acclamation.

NELSON & SCHULZ ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee and Board of Adjustments DENYING the change of zoning on the property of Theodore E. Nelson and Lucille T. Schulz in the Town of Algoma from Residential "A" District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

SCHULZ AND NELSON ZONING — DENIED

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of LUCILLE T. SCHULZ and THEO. E. NELSON,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, 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:

Theodore Nelson Property — Lot 14 except the North 270 feet of Rath's Addition in the Town of Algoma.

Lucille Schulz Property — Lot 15 except that part for highway of Rath's Addition in the Town of Algoma.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Ordinance DENIED by the Zoning Committee and Board of Adjustments. Motion made by Supervisor Heaney and seconded that the ordinance DENIAL be adopted. Carried by Acclamation.

AGREEMENT BETWEEN WINNEBAGO COUNTY AND NORTH CENTRAL AIRLINES

REPORT NO. 3. Report of the Aviation Committee submitting a proposed agreement between Winnebago County and North Central Airlines covering airport landing fees and terminal space rental was read. Motion made by Supervisor Staffeld and seconded that the report be accepted, and placed on file. Carried by Acclamation.

AUTHORIZE AVIATION COMMITTEE TO EXECUTE AGREEMENT BETWEEN WINNEBAGO COUNTY AND NORTH CENTRAL AIRLINE

The following RESOLUTION NO. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Whereas, your Aviation Committee has made a report of the terms and conditions of the proposed agreement between Winnebago County and North Central Airlines covering airport landing fees and terminal space rental, and other related matters.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Aviation Committee is hereby authorized to execute an agreement between Winnebago County and North Central Airlines with the same terms and conditions as indicated in said committee's report made this date.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Motion made by Supervisor Pitz and seconded that the resolution not be read, but that the Corporation Counsel brief the Board members on the terms contained therein. Carried by Acclamation. On motion to adopt the resolution Ayes 42, Absent 2 — Daggett, Kornder, and excused 3 — Kampo, Engler and Williams. Carried.

PURCHASE AND INSTALLATION OF NEW BASE STATION AND PURCHASE 14 NEW 2-WAY RADIO UNITS — \$19,500.00

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Whereas, the time has arrived when Winnebago County should change over its motor police radio system, and

Whereas, such changeover can be accomplished while our radio technician is still employed by Winnebago County, and

Whereas, no funds have been previously appropriated for the cost of installation of such equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Sheriff's and Coroner's Committee be authorized to proceed with the purchase and installation of a new base station and to purchase 14 new 2-way radio units, and

BE IT FURTHER RESOLVED that the sum of \$13,500.00 be appropriated from the General Fund and be available to cover the cost of the aforementioned equipment.

Submitted by: SHERIFF'S & CORONER'S COMMITTEE

Motion made by Supervisor Steinhilber and seconded that Rule No. 27 be suspended and resolution adopted. On motion to suspend the rule, carried by Acclamation. Resolution adopted, Ayes 42. Absent 2 — Daggett and Kornder. Excused 3 — Kampo, Engler and Williams. Carried.

COUNTY BOARD CONVENTION

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 County Board Chairman and Vice Chairman, The Chairman of the Finance Committee and Chairman of the Agriculture and Education Committee, the County Clerk, and the Corporation Counsel be authorized to attend the annual County Board Convention at La Crosse, Wisconsin, in September 1966, the 26th to the 28th, inclusive, and their expenses in an amount not to exceed \$125.00 each be reimbursed from previously budgeted funds.

Submitted by: Orrin King

Motion made by Supervisor Skalmoski and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 42 — Absent 2 — Daggett and Kornder. Excused 3 — Engler, Kampo and Williams. Carried.

AUTHORIZE THE FINANCE COMMITTEE TO RETAIN BOND COUNSEL RE: AIRPORT BONDS — \$650.00, AND APPROPRIATE \$1000.00 TO COVER COST OF PROSPECTUS AND ADVERTISING AND PRINTING BONDS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Whereas, it will be necessary to engage bond counsel for an unqualified approving opinion with respect to the issuance by Winnebago County of municipal bonds to finance the Winnebago County Airport improvements, and

Whereas, Foley, Sammond and Lardner, Bond Counsel, Milwaukee, Wisconsin, has recently acted in this capacity with respect to financing the cost of the new Pleasant Acres Home and

Whereas, it will be necessary to provide funds for preparing a Prospectus, advertising and printing the bonds,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee be authorized to retain the firm of Foley, Sammond and Lardner, Bond Coun-

sel, Milwaukee, Wisconsin, to provide an unqualified approving opinion with respect to the issuance of Winnebago County municipal bonds to finance the improvements at the Winnebago County Airport, and

BE IT FURTHER RESOLVED, that the sum of not to exceed \$650.00 be made available to cover the cost of the opinion and the sum of not to exceed \$1000.00 to cover the cost of the Prospectus and advertising and printing the aforementioned bonds, the said funds to be appropriated from the general fund.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rules 27 and 35 be suspended and resolution adopted. Suspension of rules No. 27 and 35 Carried by Acclamation. On motion to adopt the resolution Ayes 38 — Naves 4 — Jankowski, Loehning, Luebke and Tappan. Absent 2 — Daggett and Kornder. Excused 3 — Kamp, Engler and Williams. Carried.

RESOLUTION

DESIGNATING THE WISCONSIN STATE AERONAUTICS COMMISSION AS ITS AGENT

By
COUNTY BOARD OF SUPERVISORS
WINNEBAGO COUNTY, WISCONSIN

The following Resolution No. 5 was presented:

WHEREAS, the said County of Winnebago, being a municipality of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and being an eligible sponsor of an airport development project with federal aid as provided by Section 2 (a) (7) of the Federal Airport Act, and having initiated a federal and state aid airport development project, namely the Winnebago County Airport project, by petition filed with the State Aeronautics Commission; and the hearing in the matter having been held and a finding generally favorable to the development petitioned for having been rendered by the Commission, including an approximate estimate of the costs and the amount to be paid by the County of Winnebago; all as provided by Section 114.33, Wis. Stats.; and the County of Winnebago desiring as Sponsor to develop the said airport project, and having acted toward providing its share of the estimated cost and notified the Commission as required by law; and desiring to proceed as provided by the applicable regulations of the Federal Aviation Agency;

AND IT BEING PROVIDED BY LAW (Section 114.32 (5) Wis. Stats.) that no county, city, village or town in this state shall submit to the Administrator of the Federal Aviation Agency of the United States any project application under the provisions of the Federal Airport Act unless the project and the Project Application have been first approved by the Commission, and that no county, city, village or town shall directly accept, receive, receipt for or disburse any funds granted by the United States under the Federal Airport Act, but shall designate the Commission as its agent and in its behalf to accept, receive, receipt for and disburse such funds, and enter into an agreement with the Commission prescribing the terms and conditions of the Commission's functions under such agency in accordance with the federal laws, rules and regulations and applicable laws of this state;

And the Commission being authorized (Section 114.32 (1), Wis. Stats.) to accept, receive and receipt for federal monies and other monies on behalf of the state or any municipality thereof for the acquisition, construction, improvement, maintenance and operation of an airport and other aeronautical facilities upon such terms and conditions as are or may be prescribed by the laws of the United States, and to render financial assistance to sponsors in matching federal aid (Section 114.35 (1), Wis. Stats.) and to act as agent of any municipality of the state upon its request, in accepting, receiving and receipting for such monies in its behalf for airports, and in contracting for the acquisition, improvement, maintenance or operation of airports financed either in whole or in part by federal monies; and the governing body of any municipality being authorized to designate the Commission as its agent for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency;

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors, Winnebago County, Wisconsin, that the Wisconsin State Aeronautics Commission be, and hereby is, designated as its agent and requested to act as such in all matters having to do with accepting, receiving and receipting for and disbursing all monies that may become available for the airport project, and in making all necessary arrangements for its execution including particularly all dealings with the Administrator of the Federal Aviation Agency, that may be involved in the acquisition of the site, the submission of the project request, the execution of the Sponsor's Assurance Agreement, the submission of the Project Application, the acceptance of the Grant Agreement and the arranging for executing its terms; payments of the United States' share of the costs of the project when due; and in the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the Commission is authorized as agent to contract with and supervise the work of engineers approved by the Sponsor, to be employed for the preparation of master development plans, zoning maps, project construction plans and specifications, estimates of cost, the preparation and submission of project request and project application, execution of the Sponsor's Assurance Agreement, acceptance of the Grant Agreement, making arrangements for the development and construction of the project whether by contract or force account, the immediate supervision of development and construction, the preparation of estimates of the amounts due on partial payments during the course of the work including final payments on completion of the work and final acceptance by the Commission;

AND BE IT FURTHER RESOLVED that the Chairman of the Board and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Resolution introduced by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

GOVERNOR'S CONFERENCE FOR HOME AND FAMILY

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

WHEREAS, the Governor of Wisconsin and the State Council for Home and Family have called the first Governor's Conference for Home and Family to be held on Thursday and Friday, September 8 - 9, 1966, at the Milwaukee Central Y M C A;

AND WHEREAS, there will be a variety of sessions concerning stability in the family and present day challenges to the family;

AND WHEREAS, Norman L. Whitford, Director of the Welfare Department, is a member of the State Council for Home and Family;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Welfare Board and three staff members of the Welfare Department are authorized to attend said conference.

Respectfully submitted, WINNEBAGO COUNTY
WELFARE BOARD

FISCAL NOTE:

Total Cost including lodging, meals, registration & travel —	206.00
Reimbursement (65 per cent)	133.90
Net Cost to County —	72.10

Motion made by Supervisor Metzger and seconded that Rules 27, 29 and 35 be suspended and resolution adopted. Suspension of Rules 27, 29 and 35 Carried by Acclamation. On motion to adopt the resolution Ayes 41 — Absent 3 — Daggett, Kornder and Staffeld. Excused 3 — Engler, Kampo, and Williams. Carried.

Chairman Joseph F. Drexler appointed the following to the Oshkosh Tracting Committee as requested by State University of Oshkosh, Wisconsin: Orrin King, Max Carpenter, George Christoph from the Board. Vernon Peroutky from the Agricultural Department, David Zuern from the Welfare Department and Edward Misch from the Sheriff Department.

Motion made by Supervisor Hunter and seconded that courthouse be closed on Friday afternoon for the employees to attend the Winnebago County Fair. LOST by Acclamation.

Supervisor Shurbert addressed the board showing detailed changes that could be made to the fourth floor whereby another court room would be added, and also the results of a resolution asking about the possibility of installing air conditioning in the courthouse. Motion made by Supervisor Pitz and seconded that the Alterations and Remodeling Committee be authorized to negotiate with private capital for the remodeling and report back to the County Board. Carried by Acclamation.

Motion made by Supervisor Struensee and seconded that the windows be kept closed and the present fans turned on all night for a trial of one year before air conditioning is considered. Motion made by Supervisor Steinhilber and seconded to amend "one month." Motion made by Supervisor Struensee withdrawn at his request. Motion made by Supervisor Steinhilber that the resolution be TABLED. Carried by Acclamation.

Supervisor Heaney reported that the County Health committee does not have a completed report to give to the board at this time on the County Mental Health and Retardation Committee, but a copy will be mailed to each supervisor within a week's time.

Motion made by Supervisor Pitz and seconded that the board adjourn until Wednesday, September 21st, 1966. Carried by Acclamation.

State of Wisconsin SS
County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors at their Sepcial Meeting and Adjourned April Meeting held on Tuesday, August 16, 1966.

Respectfully submitted, DOROTHY L. PROPP, County Clerk.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Wednesday, September 21, 1966
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Becher, Engler, Luebke, Nolan, Pitz, Raddatz, Skalmoski, Steffin, and Williams.

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

According to Rule No. 32, this date had been set aside for a tour of all county-owned facilities and properties. Arrangement for the bus tour was made by Mr. Leon Morrissey, Highway Commissioner, who explained to the board members the route to be taken and the stops made.

Inspection was made of the newly-erected Exposition building at the Fair Grounds. Two new exits have been made at the grandstand building.

The new Pleasant Acre facility was shown and the new boiler plant inspected.

Sunny View Sanatorium was visited but no inspection tour of the grounds.

After lunch, the bus traveled County Trunk X and the Ripple Road which are the roads contemplated being closed by the expansion of the airport. Supervisor Pinckley gave a detailed description of the properties that have been purchased and those under consideration. The board members were also shown the new Basler office and hangar.

Mr. Morrissey had the bus travel along County Trunk X which has been under a two-year construction program under the Federal Aid System to the Eureka Boat Landing, then along County Trunk B inspecting the 1966 construction work to the Poygan Campsite.

A stop was made at the Winneconne Park and the members were told of the plans for future buildings.

The tour ended at the Courthouse at approximately 3:30 P.M.

SECOND DAY

Thursday, September 22nd, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Luebke, Nolan, Steffin and Williams.

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

A communication was received from Miss Edna Palecek, submitting her resignation as a member of the Winnebago County Guidance Center. Motion made by Supervisor Heaney and seconded to accept her resignation and place on file. Carried by Acclamation. Motion made by Supervisor Hanson and seconded that the clerk be instructed to write a letter of commendation to Miss Palecek. Carried by Acclamation.

TEMBELIS ZONING PETITION

PETITION NO. 1. A request from James Tembelis asking for a change in zoning on property located in the Town of Menasha from Residential A to Commercial A District was read. Referred to the Zoning Committee.

STOLL ZONING PETITION

PETITION NO. 2. A request from Ernest R. Stoll asking for a change in zoning on property located in the Town of Omro from Residential A to Residential C. District was read. Referred to the Zoning Committee.

GRUNDY ZONING PETITION

PETITION NO. 3. A request from Floyd Grundy asking for a change in zoning on property located in the Town of Oshkosh from Agricultural to Commercial B district was read. Referred to the Zoning Committee.

KOEHN ZONING PETITION

PETITION NO. 4. A request from Caroline M. Koehn asking for a change in zoning on property located in the Town of Algoma from Residential A and Agricultural to Commercial A District was read. Referred to the Zoning Committee.

SCHROEDER ZONING PETITION

PETITION NO. 5. A request from Raymond F. Schroeder asking for a change in zoning on property located in the Town of Menasha from Residential A & Agricultural to Commercial A District was read. Referred to the Zoning Committee.

ACHESON ZONING PETITION

PETITION NO. 6. A request from Lloyd Acheson asking for a change in zoning on property located in the Town of Neenah from Residential A to Commercial B district was read. Referred to the Zoning Committee.

WINNEBAGO COUNTY ZONING ORDINANCE

PETITION NO. 7. A request from the Winnebago County Zoning Committee for changes to affect amendments of the Winnebago County Zoning Ordinance was read. Referred to the Zoning Committee.

AUTHORIZE AGREEMENT WITH BOARD OF EDUCATION RE: DATA PROCESSING AND ACCOUNTING MACHINE EQUIPMENT

The following RESOLUTION NO. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Special Business Machine Committee has met with the Oshkosh Board of Education and discussed the possible

rental by Winnebago County of the IBM data processing equipment and other accounting equipment now owned or to be owned by the Oshkosh Board of Education, and

WHEREAS, the costs to Winnebago County for renting and operating said equipment are as follows:

026 Key Punch	\$60.00 per month
602 Calculator	90.00 per month
Accounting machine and operator	6.00 per hour

and,

WHEREAS, the sum of Six Thousand and no-100 Dollars (\$6,000.00) has been previously budgeted for this purpose and should be sufficient for the year 1967, and

WHEREAS, if the County authorizes this program, provisions should be made to coordinate the program with the Oshkosh Board of Education and to perform time studies of the processing of the County payroll records and affiliated reports.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Special Business Machine Committee be and it hereby is authorized to enter into a one year contract with the Oshkosh Board of Education for the rental and operation of their data processing and accounting equipment at the cost rates previously indicated in this Resolution.

BE IT FURTHER RESOLVED, That the said Committee be authorized to remain active so as to review the program from time to time and report its findings to this Board.

BE IT FURTHER RESOLVED, That the County Auditor be instructed to coordinate the program with the Oshkosh Board of Education and perform time studies of all operations relative to the processing of the County payroll records and affiliated reports.

Submitted by SPECIAL BUSINESS MACHINES COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 27 be suspended and resolution adopted. On motion to suspend Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 38. Absent 9 — Daggett, Engler, Ilk, Kornder, Luebke, Nolan, Steffin, Steinhilber and Williams. CARRIED.

CREATE POSITION OF BUILDING AND PLUMBING INSPECTOR

The following RESOLUTION NO. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Zoning Committee has been requested by this Board to make a study of the feasibility of establishing the position of Winnebago County Building Inspector and enactment of a building and plumbing code for Winnebago County, and

WHEREAS, a meeting has been held with town officials and a substantial majority of the town officials are in favor of a uniform, county-wide building and plumbing code, and

WHEREAS, your Committee recommends adoption of the State of Wisconsin Building and Plumbing Codes as the codes for Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Zoning Committee be authorized to prepare for examination by this Board a proposed Winnebago County Building and Plumbing Code.

BE IT FURTHER RESOLVED, That the Zoning Committee be instructed to prepare a tentative budget for the office of Winnebago County Building Inspector and submit same to this Board for ap-

proval at which time this Board will act upon the creation of the position of Winnebago County Building and Plumbing Inspector, as well as adoption of a Winnebago County Building and Plumbing Code.

Submitted by: ZONING COMMITTEE

Motion made by Supervisor Heaney and seconded that Rules 27 and 35 be suspended. Suspension of rules 27 and 35 Carried by Acclamation.

Motion made by Supervisor Skalmoski and seconded by Supervisor Pawlowski that the board adjourn for their Special Board Meeting. Carried by Acclamation.

**MINUTES OF A SPECIAL MEETING
OF THE COUNTY BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY, HELD AT
WINNEBAGO COUNTY COURTHOUSE,
OSHKOSH, WISCONSIN, ON SEPTEMBER 22, 1966**

Pursuant to a written Request for Special Meeting signed by a majority of the supervisors of the County Board of Winnebago County, Wisconsin, and delivered to the County Clerk on June 23, 1966, (the original of which is inserted in this minute book preceding these minutes), as previously decided upon by the Board a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board, Joseph F. Drexler, at 10:00 A.M., C.D.S.T., on September 22, 1966, at Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place previously decided upon (being an adjourned session of the Special Meeting held on August 16, 1966).

The following supervisors were present:

Arthur Ales	Alvin C. Pinckley Jr.
Norman Altmann	Herbert G. Pitz
Alfred Becher	Arthur E. Pollnow
Max Carpenter	Franklin Priem
George Christoph	Robert C. Putzer
James Coughlin	Lyle Raddatz
Archie Daggett	Carl T. Rahr
Victor Delwiche	Emil Ristow
Earl E. Fuller	R. M. Sensenbrenner
Raymond Gischia	Robert E. Schultz
Gordon M. Hanson	Floyd E. Shurbert
Laurel Heaney	Robert Skalmoski
George Hunter	Alvin A. Staffeld
Henry A. Jankowski	Arthur Struensee
Roland J. Kampo	Charles Tappan
Orrin King	Oliver M. Thomsen
A. J. Kornder	Ray J. Toner
Clarence Loehning	Irving Walter
Frank H. Metzger	Robert S. Wertsch
John Pawlowski	Joseph F. Drexler

The following supervisors were absent:

Hibbard Engler	Carl Steffin
Herbert Ilk	Elmer G. Steinhilber
Dan J. Luebke	Eugene Williams
Virginia L. Nolan	

The Chairman stated that a quorum of supervisors was present.

The County Clerk, Dorothy L. Propp, stated that she had mailed notice of the time and place of the special meeting to each supervisor not less than one week prior to this meeting, and presented an Affidavit of Mailing to that effect, the original of which Affidavit was by the Chairman ordered to be inserted in this minute book immediately preceding these minutes.

The Chairman stated that the primary purpose for this special meeting, as previously decided upon by the Board, was to receive, publicly open, read and consider written bids for the sale of the previously authorized \$933,000. Winnebago County General Obligation for the Improvement of the Winnebago County Airport Bonds; to award such bonds, unless all bids were rejected; to authorize the contract for the sale of such Bonds; and unless it is more appropriate to do so at a later date, to fix the interest rate or rates thereon in accordance with the bid accepted, provide for the form of such Bonds, levy taxes, to meet principal and interest thereon at maturity as required by law, designate fiscal and cancellation agents therefor, and take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of such Bonds.

There were representatives of some bidders present, and the Chairman asked if there was any bidder present who had not entered his bid to the Clerk. No other bids were presented.

The Chairman stated that, it being 10:00 o'clock A.M., C.D.S.T., he therefore declared the bidding closed.

The Chairman directed the County Clerk to report as to the notice given of the sale of such Bonds. The County Clerk stated that such notice had been published, as directed by the County Board, in the "Wisconsin State Journal" on August 23rd and 30th, 1966, and in the "Daily Bond Buyer" on August 26th, 1966, and the "Oshkosh Daily Northwestern" on August 23rd and 30th, 1966, and presented proof, in affidavit form, of such publications. The County Clerk further stated that she had carefully compared the Notice of Bond Sale as printed with that directed to be printed, and she thereupon read the notice as published. The County Clerk presented proof of payment of the foregoing publications.

The Chairman thereupon directed that the foregoing proofs and notice be inserted in this minute book, together with these minutes, and directed the County Clerk to report as to the bids received.

The County Clerk stated that six sealed bids had been received, which she then delivered unopened to the Chairman. The County Clerk presented an Affidavit with respect to the receipt, recording, retention and delivery of such bids. The Chairman thereupon directed that the foregoing Affidavit be inserted in this minute book together with these minutes.

The Chairman then stated that the foregoing bids would now be publicly opened, read and considered by the Board. An explanation was given as to the procedure to be followed in reading the bids.

The bids were then each opened and publicly read in detail.

The following bids were received and read:

BIDDER:	SECURITY:	RATES:	PREMIUM:	TOTAL INTEREST:	TOTAL INTEREST LESS PREMIUM:
1.—First Wisconsin National Bank, Milwaukee, Wis.	1.—\$18,660.00—Cashier's Check	1.—4.143273	1.—\$ 46.65	1.—\$367,265.00	1.—\$367,218.35
2.—Continental Illinois National Bank & Trust Co. of Chicago, Ill.	2.—\$18,660.00—Cashier's Check	2.—4.12773	2.— 546.64	2.—\$366,387.50	2.—\$365,840.86
3.—Halsey, Stuart & Co., Inc.	3.—\$18,660.00—Cashier's Check	3.—4.1008	3.— 187.53	3.—\$363,650.00	3.—\$363,462.47
4.—Shearson, Hammill & Co.	4.—\$18,660.00—Cashier's Check	4.—4.0733	4.— 188.47	4.—\$361,210.00	4.—\$361,021.53
5.—The First National Bank of Chicago	5.—\$18,660.00—Cashier's Check	5.—4.104806	5.— 41.00	5.—\$363,850.00	5.—\$363,809.00
6.—The Northern Trust Company, Chicago	6.—\$18,660.00—Cashier's Check	6.—4.05818	6.— 161.00	6.—\$359,837.50	6.—\$359,676.50

08

Representatives of the Board then checked each bid to determine whether it complied with the Notice and to compute the net interest cost. Bidders present were invited to check the bids of their competitors.

The Board determined that a group composed of The Northern Trust Company of Chicago, Illinois, was the highest bidder, its bid resulting in the lowest net interest cost to the County, determined by computing the total interest on all of the bonds to their maturities and deducting therefrom the premium bid, if any. The Board further determined that the said highest bidder was responsible and that its bid complied with all terms of the sale.

It then being 10:25 o'clock A.M., C.D.S.T., the Chairman then read in full the following Resolution to the board, to-wit:

A RESOLUTION AWARDED SALE OF WINNEBAGO COUNTY, WISCONSIN, GENERAL OBLIGATION FOR THE IMPROVEMENT OF THE WINNEBAGO COUNTY AIRPORT BONDS

WHEREAS, by proceedings duly taken in the manner, time and form required by law, a Nine Hundred Thirty Three Thousand Dollar (\$933,000) issue of general obligation bonds of the County to be dated October 1, 1966, titled "Winnebago County, Wisconsin, General Obligation for the improvement of the Winnebago County Airport Bonds (hereinafter called "Bonds") have heretofore been authorized; and

WHEREAS, pursuant to published notice of sale of bonds and in accordance with Chapter 67, Wisconsin Statutes, bids were received for the purchase of the Bonds at this meeting, and publicly opened, read and considered; and

WHEREAS, the group composed of the Northern Trust Company; Walston Company, McDougal & Condon Inc.; The Oshkosh National Bank (hereinafter called "Highest Bidder") bidding together the price of Nine Hundred Thirty Three Thousand One Hundred Sixty-one Dollars \$933,161.00 for the entire issue of the Bonds, to bear interest at the following rates for Bonds maturing in the following aggregate amounts on October 1st of the years inclusively noted:

1967 through 1970	5	per cent
1971	4.375	per cent
1972 through 1981	4	per cent

plus accrued interest from October 1, 1966, to the date of delivery of the Bonds, was the Highest Bidder, its bid resulting in the lowest net interest cost to the County, determined by computing the total interest on all of the Bonds to their maturities and deducting therefrom the premium bid, if any; and

WHEREAS, the Highest Bidder is responsible and its bid complied with all terms of the sale; and

WHEREAS, this Board is now desirous of awarding sale of the Bonds to the Highest Bidder for its bid; and

WHEREAS, the County is now fully authorized and empowered under the provisions of the Wisconsin Statutes to proceed with the sale of the Bonds and to adopt the following resolution:

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

Section 1: The sale of the Bonds is hereby awarded to the aforementioned Highest Bidder at the price stated in the preamble hereto.

Section 2: The contract executed and presented to the Board by the Highest Bidder to purchase the Bonds is hereby approved and accepted.

SECTION 3: The Chairman of this Board and the County Clerk are hereby authorized and directed, in the name of the County, to execute said contract and to affix the seal of the County thereto.

SECTION 4: The Chairman of this Board is hereby authorized and directed to take such further steps as may be necessary to complete the sale of the Bonds, including arranging for the printing of the Bonds and for a place of closing of the sale.

Section 5: The County Clerk is hereby authorized and directed forthwith to return the good-faith deposit checks of all unsuccessful bidders to them and to retain secure and uncashed the good-faith check of the Highest Bidder until the delivery of the Bonds.

Section 6: At the next session of this Special Meeting, or at some appropriate time thereafter, this County Board shall adopt proceedings so as to fix the interest rate or rates on the Bonds in accordance with the bid accepted, provide for the form of the Bonds, levy taxes to meet principal and interest thereon at maturity as required by law, designate fiscal and cancellation agents therefor, and take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of the Bonds.

Section 7: In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution.

Section 8: The officers of the County, attorneys for the County or other agents or employees of the County are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all of the provisions of this Resolution.

Section 9: This Resolution shall take effect immediately upon its adoption in the manner provided by law.

Section 10: All prior resolutions or rules or parts of resolutions or rules of this County Board in conflict with the provisions of this Resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Supervisor Robert Skalmoski moved the adoption of the foregoing Resolution. The motion was seconded by Supervisor John Pawlowski, and after due consideration, upon roll call, the following supervisors voted aye:

Norman Altmann
Alfred Becher
Max Carpenter
George Christoph
James Coughlin
Archie Daggett
Victor Delwiche
Hibbard Engler
Earl E. Fuller
Raymond Gischia
Gordon M. Hanson
George Hunter
Herbert Ilk
Orrin King
A. J. Kornder
Frank H. Metzger
John Pawlowski

Herbert Pitz
Arthur E. Pollnow
Franklin Priem
Robert Putzer
Lyle Raddatz
Carl Rahr
Emil Ristow
Robert Skalmoski
Alvin A. Staffeld
Elmer Steinhilber
Arthur Struensee
Oliver M. Thomsen
Ray J. Toner
Irving Walter
Robert S. Wertsch
Joseph F. Drexler

The following supervisors voted no:

Arthur Ales	Clarence Loehning
Laurel Heaney	R. M. Sensenbrenner
Henry A. Jankowski	Robert E. Schultz
Roland Kampo	Charles Tappan

The Chairman declared that since the foregoing Resolution was supported by the affirmative vote of 34 supervisors, said number being a majority of all of the supervisors-elect of the County Board, he hereby declared said Resolution adopted.

The Chairman directed the County Clerk to record full and correct copies, so certified by her, of the foregoing Resolution, the Notice sent to each supervisor, the Affidavit of Mailing and the pertinent portions of the Minutes of this meeting (with all attachments) in the Record of Proceedings book required to be maintained by Chapter 67 of the Wisconsin Statutes.

The Chairman and the County Clerk then signed the acceptance of said bid on behalf of the County, and the County Clerk was directed to deliver a copy thereof to the Highest Bidder. The County Clerk was directed to file the other bids received.

Supervisor Robert Skalmoski moved that the meeting be adjourned until Tuesday, October 11th, 1966, at 10:00 o'clock A.M. unless sooner recalled by the Chairman, and that in the latter event, the Chairman give not less than one week's prior written notice of the date and time of the meeting to each supervisor. The motion was seconded by supervisor John Pawlowski. By Acclamation supervisors, being a majority of all of the supervisors-elect, voted so to adjourn the special meeting. The Chairman then declared the special meeting adjourned until Tuesday, October 11th, 1966, at 10:00 o'clock A.M. unless sooner recalled.

Respectfully submitted, Dorothy L. Propp, County Clerk
RESOLUTION NO. 2 was again before the Board. Motion made by Supervisor Wertsch and seconded to amend "upon the creation of the position of Winnebago County Comprehensive Building and Plumbing Inspector." On motion to adopt the resolution Ayes 42 — Naves 1 — Carpenter. Absent 4 — Luebke, Nolan, Steffin and Williams. CARRIED.

**WOLF RIVER BASIN REGIONAL PLANNING COMMISSION TO
UNDERTAKE PREPARATION OF COMPREHENSIVE AREA
PLANS FOR WATER AND SEWER SYSTEMS FOR
WINNEBAGO COUNTY**

The following RESOLUTION NO. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the prevention and the abatement of water pollution and the supply of clean, pure water are vital to the health, welfare and general well-being of the citizens of Winnebago County, and the Wolf River Basin Region; and

WHEREAS, the Farmers Home Administration under the Consolidated Farmers Home Administration Act of 1961, as amended, may offer financial assistance to communities of 5,500 population or less in Winnebago County for the improvement of water and sewer facilities; and

WHEREAS, the development of a Comprehensive Area Plan for Water and Sewer Systems is required for such communities as a prerequisite for the granting of financial assistance under the Farmers Home Administration program; and

WHEREAS, the Wolf River Basin Regional Planning Commission has been established pursuant to Section 66.945 of the Wisconsin Statutes which authorizes it to prepare official Comprehensive Area Plans for Water and Sewer Systems for communities;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County that said County hereby recognizes the importance and the need for the preparation of Comprehensive Area Plans for Water and Sewer Systems for the communities within its boundaries that may receive assistance from the Farmers Home Administration for the improvement of water and sewer systems;

RESOLVED, FURTHER, that the County Board of Winnebago County hereby authorizes the Wolf River Basin Regional Planning Commission to act in behalf of Winnebago County in undertaking the preparation of Comprehensive Area Plans for Water and Sewer Systems for the communities that may require such plans.

RESOLVED, FURTHER, that the Board of Supervisors of Winnebago County authorizes the disbursement of funds to the Wolf River Basin Regional Planning Commission in the amount of Seventeen Thousand Two Hundred Forty-nine and 88-100 Dollars (\$17,249.88) for the cost of preparing Comprehensive Area Plans for Water and Sewer Systems in cooperation with the Farmers Home Administration.

Submitted by Alfred J. Becher, Supervisor
Member — Wolf River Planning Commission

Motion made by Supervisor Becher and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Mr. William Morris, Executive Director, addressed the board regarding this program. Mr. Gordon Bubolz also appeared before the board. Motion made by Supervisor Wertsch and seconded that the resolution be tabled. Ayes 4, Nays 36, Absent 7. Motion LOST. Motion made by Supervisor Steinhilber and seconded that the resolution be returned for clarification. Carried by Acclamation.

Motion made by Supervisor Carpenter and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke, Nolan and Williams.

RESOLUTION NO. 4. A request that Winnebago County undertake the construction of all cul de sacs rendered necessary or desirable by reason of the necessity of closing certain roads for the expansion of the Winnebago County Airport. Referred to Highway Committee.

ATTORNEY GENERAL'S CONFERENCE

The following RESOLUTION NO. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the second annual Attorney General's Law Enforcement Conference will be held in Madison, Wisconsin, on October 12 and 13, 1966, and

WHEREAS, the District Attorney and his investigator wish to attend said conference,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the District Attorney and his investigator are authorized to attend the second annual Attorney General's Conference in Madison, Wisconsin, October 12 and 13, 1966, and their expenses, including registration, be allowed in a total amount not to exceed One Hundred and no-100 Dollars (\$100.00), from funds budgeted for this purpose.

Submitted by JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation. On motion to adopt the resolution Ayes 43 — Absent 4 — Luebke, Nolan, Steinhilber and Williams. Carried.

RESOLUTION NO. 3 was again before the board. The Corporation Counsel suggested the resolution be amended as follows "Resolved, Further, that the Board of Supervisors of Winnebago County recognizes its share of the cost for preparation of Comprehensive Area Plan for water and sewer systems within the Wolf River Basin boundaries as previously outlined in the amount of Seventeen Thousand Two Hundred Forty-nine and 88/100 Dollars (\$17,249.88). Be It Further Resolved that the Winnebago County Board of Supervisors authorizes the sum of \$6,899.95 be placed in the 1967 budget to cover the proportionate cost to Winnebago County for work to be done on the aforementioned project during the year 1967." Amendment Carried by Acclamation. Resolution adopted Ayes 44 — Absent 3 — Luebke, Nolan and Williams. CARRIED.

Mr. Donald Sherman, Supervisor of Assessment, addressed the board regarding the fair and equitable valuations for the various taxing districts of Winnebago County for 1966. Motion made by Supervisor King and seconded that the report be accepted and placed on file. Carried by Acclamation.

MENTAL HEALTH AND RETARDATION COMMITTEE

RESOLUTION NO. 6. Creation of a Winnebago County Mental Health and Mental Retardation Planning Committee for Winnebago County. Motion made by Supervisor Heaney and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Thomsen and seconded to amend as follows "the original committee of nine to serve for one year and they are to establish a committee of five members who are to serve as a voluntary committee and to be known as the official County Mental Health and Mental Retardation Committee." Ayes 18, Nays 24, Absent 3 — Excused 2. Motion LOST. Mr. George VerHoven appeared before the board recommending the passage of this resolution. Ayes 28, Nays 14 — Carpenter, Delwiche, Engler, Hanson, Hunter, King, Kornder, Pinckley, Raddatz, Ristow, Shurbert, Steinhilber, Struensee, Walter. Excused 2 — Loening and Wertsch. Absent 3 — Luebke, Nolan and Williams. Motion LOST because it lacked the necessary two-thirds vote of the board to Carry.

Motion made by Supervisor Skalmoski and seconded that the County Treasurer, County Auditor and the County Clerk be commended for their work on the prospectus for the Airport Bonding.

Supervisor Kornder reported that two meetings had been held on the "Little Lake Butte des Morts Bridge" and it would be sometime before a report could be given.

Motion made by Supervisor Skalmoski and seconded that the board adjourn until Tuesday, October 11th, 1966. Carried by Acclamation.

State of Wisconsin
County of Winnebago ^{ss}

SEAL

Dorothy L. Fropp, County Clerk

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Adjourned Board meeting and the Special Board Meeting held on September 21st and 22nd, 1966.

SEAL

Dorothy L. Fropp
County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

October 11, 1966
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Engler, Hanson, Ilk, Luebke, Nolan, Pitz. Excused Pinckley and Skalmoski.

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

A communication from the National Association of Counties reporting on their convention held at New Orleans was read. Motion made by Supervisor Carpenter and seconded that the report be accepted and placed on file. Carried by Acclamation.

WISNAC ZONING PETITION

PETITION NO. 1. A petition from Kenneth P. Wisnac in the Town of Neenah requesting a change in zoning from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

REPORT — RESOLUTION OF APPRAISAL RE: QUITCLAIM VALUES ON COUNTY-OWNED PROPERTY AND AUTHORITY TO SELL PROPERTY

The following Report No. 1 and Resolution No. 1 were 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	Special General Total Assessed Quitclaim			
	Assmts.	Tax	Value	Value
TOWN OF MENASHA				
1st Add. to Progress Park				
Lot 13, Block 1	\$ 126.10	126.10	1400.00	100.00

CITY OF OMRC

North Side Addition
A parcel of land 40 ft
sq. in SE cor of Lot 11 28.15 28.15 220.00 50.00

CITY OF OMRO

Johnson's 2nd Addition
Lot 6, Block C 56.61 56.61 370.00 100.00

CITY OF MENASHA

Sixth Ward
Dennhardt's Subdivision
W 24 ft. of Lot 12, Blk 2 273.75 273.75 1200.00 100.00

CITY OF OSHKOSH, 6th Wd

Weisbrod's Subd. of Lot 4
pt of Lots 4, 5 & 6 des
as fol: Com at pt on S ln
Witzel Av 12.0' W of NE cor
Lot 4 SWly on ln that is 12'
dist. from & par to Campbell
Creek 64.6' SEly 125.9' to
pt on E ln W 1/2 of Lot 6 that
is 81' S of S ln Witzel Ave
N 81' to pt on S ln Witzel
Ave that is 87.9' E of pl
of beg., W 37.9' to beg. 980.97 562.19 1543.16 1400.00 1000.00

CITY OF OSHKOSH

12th Ward
Algoma Park Plat
Lot 13, Block 9 610.54 322.12 932.66 900.00 500.00

12th Ward
Algoma Park Plat 105.55)
Lot 1, Block 16 276.15) 60.10 441.80 200.00 600.00

12th Ward
Algoma Park Plat
Lot 4, Block 16 276.15 48.10 324.25 200.00 600.00

15th Ward
Pleasant Home Land Co's
1st Addition
Lot 14, Block 7 484.85 133.03 617.88 500.00 2800.00

15th Ward
NW 1/4 SW 1/4 Section 12-18-16
E 9 ft of W 209 ft of N 150
ft lyg S of Smith Ave & E
of Jackson Drive 8.75 8.75 25.00 10.00

We recommend the passage of the following resolution:

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

Respectfully submitted, APPRAISAL COMMITTEE

Motion made by Supervisor Fuller and seconded to accept the report and adopt the resolution. Carried by Acclamation.

AERONAUTICS COMMISSION REPORT

REPORT NO. 2. A report by the Wisconsin State Aeronautics Commission on the results of the bidding for the construction of Runway and Taxiway Bituminous Overlay at the Winnebago County Airport was read. Motion made by Supervisor Staffeld and seconded that the report be accepted and placed on file. Carried by Acclamation.

AFFIRM AND RATIFY CONTRACTS MADE BY STATE AERONAUTICS COMMISSION TO GARRETT CONSTRUCTION COMPANY

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has received a directive by Mr. T. K. Jordan, Wisconsin State Aeronautics Commission, a copy of which has been made available to you, with respect to the awarding of the East-West runway bituminous overlay contract to the Garrett Construction Co. of Madison, Wisconsin, the lowest bidder,

NOW, THEREFORE, BE IT RESOLVED, That the aforementioned award of contract made by the Wisconsin State Aeronautics Commission is hereby ratified and affirmed by the Winnebago County Board of Supervisors.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to adopt the resolution. Carried by Acclamation.

Motion made by Supervisor King and seconded by Supervisor Pawlowski that the regular board meeting be adjourned and the Special Board meeting be called to order. Carried by Acclamation.

MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, HELD AT WINNEBAGO COUNTY COURTHOUSE, OSHKOSH, WISCONSIN, ON OCTOBER 11, 1966

Pursuant to a written Request for Special meeting signed by a majority of the supervisors of the County Board of Winnebago County, Wisconsin, and delivered to the County Clerk on June 23, 1966, (the original of which is inserted in this minute book preceding these minutes), as previously decided upon by the Board, a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board, Joseph F. Drexler, at 10:00 A.M., C.D.S.T., on October 11, 1966, at Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place previously decided upon (being an adjourned session of the Special Meeting held on September 22, 1966).

The following supervisors were present:

Arthur Ales	Franklin Priem
Max Carpenter	Carl Rahr
Archie Daggett	Robert Schultz
Laurel Heaney	Carl Steffin
Roland Kampo	Charles Tappan
Clarence Leehning	Irving Walter
Arthur Pollnow	Joseph F. Drexler

Lyle Raddatz
R. M. Sensenbrenner
Alvin Staffeld
Arthur Struensee
Ray J. Toner
Eugene G. Williams
Norman Altmann
George Christoph
Earl E. Fuller
George Hunter
Orrin King
Frank H. Metzig

Alfred Becher
James Coughlin
Raymond Gischia
Henry A. Jankowski
A. J. Kornder
John Pawlowski
Robert Putzer
Emil Ristow
Floyd Shurbert
Elmer Steinhilber
Oliver Thomsen
Robert S. Wertsch

The following supervisors were absent:

Hibbard Engler	Gordon M. Hanson
Herbert Ilk	Dan J. Luebke
Virginia L. Nolan	Alvin C. Pinckley, Jr.
Herbert G. Pitz	Robert Skalrcocki

The Chairman stated that a quorum of supervisors was present.

The County Clerk, Dorothy L. Propp, stated that she had mailed notice of the time and place of the special meeting to each supervisor not less than one week prior to this meeting, and presented an Affidavit of Mailing to that effect, the original of which Affidavit was by the Chairman ordered to be inserted in this minute book immediately preceding these minutes.

The Chairman stated that the primary purpose for this special meeting, as previously decided upon by the Board was to fix the interest rates on the previously authorized \$933,000.00 Winnebago County, Wisconsin, General Obligation for the Improvement of the Winnebago County Airport Bonds in accordance with the bid accepted; to provide for the form of such Bonds; levy taxes to meet principal and interest thereon at maturity as required by law; designate fiscal and cancellation agents therefor; and take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of such Bonds.

The County Clerk reported that arrangements had been made with the Northern Bank Note Company to print the Bonds. After discussion, it was moved by Supervisor Orrin King and seconded by Supervisor John Pawlowski and unanimously carried that the Northern Bank Note Company be approved as printer for the Bonds.

The County Clerk reported that the successful bidders had informed her that, in accordance with the terms of the sale of the Bonds, they desired to make the following elections:

1. To make the Milwaukee Western Bank, Milwaukee, Wisconsin, an additional place of payment of principal and interest of the Bonds;
2. To have their good-faith deposit returned and not applied against the purchase price of the Bonds; and
3. To take delivery of the Bonds and usual closing documents at Chicago, Illinois, on or about October 13, 1966.

After discussion, it was moved by Supervisor Orrin King and seconded by Supervisor John Pawlowski and unanimously carried that the foregoing elections be agreed to and approved.

The County Clerk then read in full the following resolution to the Board, to wit:

A RESOLUTION APPOINTING FISCAL AGENTS FOR \$933,000.00 WINNEBAGO COUNTY, WISCONSIN, GENERAL OBLIGATION FOR THE IMPROVEMENT OF THE WINNEBAGO COUNTY AIRPORT BONDS (hereinafter called "Bonds"), AND PROVIDING PROCEDURE FOR CANCELLATION OF THE BONDS AND THEIR COUPONS.

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

Section 1: First National Bank in Oshkosh, Oshkosh, Wisconsin, and the Milwaukee Western Bank, Milwaukee, Wisconsin, are hereby appointed fiscal agents of Winnebago County, Wisconsin, for the payment of the principal of and interest upon the Bonds.

Section 2: The election provided by Section 67.10(9) (b), Wisconsin Statutes is hereby made by Winnebago County, Wisconsin, with respect to the Bonds. All Bonds and their coupons paid and cancelled by either of the aforesaid fiscal agents at their respective maturities shall be cremated by the Milwaukee Western Bank, Milwaukee, Wisconsin, which shall thereupon deliver a certificate to such effect to the County Clerk. The Chairman of this Board is hereby authorized and directed to enter into an agreement with the aforesaid fiscal agents providing for such cancellation and cremation.

Section 3: This Resolution shall take effect immediately upon its adoption in the manner provided by law, except that the aforesaid fiscal agents are not authorized to cancel and cremate the Bonds and coupons until the agreement authorized in Section 2 of this Resolution shall have been entered into.

Supervisor Orria King moved the adoption of the foregoing Resolution. The motion was seconded by Supervisor John Pawlowski, and after due consideration, was adopted by majority vote.

The County Clerk then read in full the following resolution to the Board, to-wit:

A RESOLUTION CONFIRMING SALE, PROVIDING BOND FORM, FIXING RATES OF INTEREST, MAKING AN APPROPRIATION, LEVYING TAXES, CREATING A SINKING FUND AND DETERMINING OTHER DETAILS IN CONNECTION WITH NINE HUNDRED THIRTY-THREE THOUSAND DOLLARS (\$933,000) WINNEBAGO COUNTY, WISCONSIN, GENERAL OBLIGATION FOR THE IMPROVEMENT OF WINNEBAGO COUNTY AIRPORT BONDS.

WHEREAS, by proceedings duly taken in the manner, time and form required by law, a Nine Hundred Thirty-three Thousand Dollar (\$933,000) issue of general obligation bonds of the County dated October 1, 1966, titled "Winnebago County, Wisconsin, General Obligation for the Improvement of Winnebago County Airport Bonds" (hereinafter called "Bonds") has heretofore been authorized; and

WHEREAS, pursuant to published notice of sale of Bonds and in accordance with Chapter 67, Wisconsin Statutes, bids were received for the purchase of the Bonds on September 22, 1966; and

WHEREAS, the sale of the Bonds was duly awarded on September 22, 1966, to a group composed of The Northern Trust Company, Walston & Co., Inc., McDougal and Condon, Incorporated and The Oshkosh National Bank (hereinafter called "Highest Bidder"); and

WHEREAS, it is necessary that action now be taken to provide the form of the Bonds, prescribe the rates of interest on the Bonds in accordance with the bid accepted, confirm the sale thereof, levy

taxes to pay interest on the Bonds as it falls due and to pay and discharge the principal of the Bonds at maturity and to take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of the Bonds; and

WHEREAS, the County is now fully authorized and empowered by law to proceed with such necessary action;

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

Section 1: The Bonds numbered 1 to 32, both inclusive, being the Bonds maturing during the years 1967 to 1970, both inclusive, shall bear interest at the rate of five per cent per annum (5 per cent) payable semiannually on the first days of April and October in each year commencing April 1, 1967; the Bonds numbered 33 to 42, both inclusive, being the Bonds maturing October 1, 1971, shall bear interest at the rate of four and three-eighths per cent per annum (4 per cent) payable semiannually on the first days of April and October in each year, commencing April 1, 1967; and the Bonds numbered 43 to 187, both inclusive, being the Bonds maturing during the years 1972 to 1981, both inclusive, shall bear interest at the rate of four per cent per annum (4 per cent) payable semiannually on the first days of April and October in each year, commencing April 1, 1967.

Section 2: The sale of the Bonds to the aforementioned Highest Bidder at the price of Nine Hundred Thirty-three Thousand One Hundred Sixty-one Dollars (\$933,161) plus accrued interest from the date of the Bonds to the date of delivery and payment of the purchase price, is hereby confirmed, said price being the bid submitted by the aforementioned Highest Bidder and being the best bid submitted.

Section 3: Each of the Bonds and each of the interest coupons to be attached thereto shall be in substantially the following form, to-wit:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF WISCONSIN

COUNTY OF WINNEBAGO
WINNEBAGO COUNTY, WISCONSIN

GENERAL OBLIGATION FOR THE IMPROVEMENT
OF THE WINNEBAGO COUNTY AIRPORT BOND

Statement of the full equalized value of all of the taxable property in Winnebago County, Wisconsin, as last determined by the Wisconsin Department of Taxation.	\$821,122,960.00
Aggregate amount of existing bonded indebtedness of Winnebago County, Wisconsin, this issue included.	3,733,000.00
No. _____	\$5,000.00

KNOW ALL MEN BY THESE PRESENTS, that the County of Winnebago, Wisconsin, hereby acknowledges itself to owe and, for value received, promises to pay to bearer, or if this Bond be registered, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS (\$5,000)

on October 1, 19____,

and to pay interest thereon from the date hereof until paid at the rate of _____ per centum (_____ per cent) per annum, payable semi-annually on the first days of April and October in each year, commencing April 1, 1967, upon presentation and surrender of the respective coupons hereto attached.

Both the principal of and the interest on this Bond are payable in lawful money of the United States of America at the First National Bank in Oshkosh, Oshkosh, Wisconsin, or at the Milwaukee Western Bank, Milwaukee, Wisconsin, and for the prompt payment of this Bond, both principal and interest hereon, as aforesaid, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the said County are hereby irrevocably pledged.

This Bond is one of a duly authorized issue of Bonds of said County of an aggregate principal amount of Nine Hundred Thirty-three Thousand Dollars (\$933,000), all of which are of like tenor except one bond is in the principal amount of \$3,000 and further excepting interest rate and maturity date, issued by said County for the purpose of providing funds to acquire land, construct runways, taxiways and aprons, install improvements, remove obstructions and otherwise generally to improve the Winnebago County Airport, in accordance with the initial resolution duly adopted by the County Board of Supervisors of Winnebago County, Wisconsin, at a lawfully held meeting thereof and in all respects in full compliance with law and the Wisconsin Statutes, and particularly Chapter 67 thereof.

This Bond is registerable as to principal only. The Winnebago County Clerk is registrar for the Bonds. Upon presentation of any of the Bonds to the aforesaid registrar, the same shall be registered as to principal on the bond register to be maintained for that purpose by the registrar, and such registration shall be evidenced by notation to that effect on the reverse side of the Bond by such registrar. After such registration, no transfer thereof shall be valid unless made on the bond register by the registered owner in person or by his duly authorized attorney, and similarly noted on the Bond, but the same may be discharged from registration by being in like manner transferred to bearer, and thereafter transferability by delivery shall be restored; but such Bond may again, from to time, be registered or transferred to bearer, as before. Such registration shall not affect the negotiability of the appurtenant coupons, but every such coupon shall continue to be transferable by delivery merely and shall remain payable to bearer. For every such registration or transfer of Bonds, the registrar may make a charge sufficient to reimburse any governmental charge or any mailing or other expense required to be paid with respect to such registration or transfer. The registrar shall not be required to transfer Bonds which have matured.

It is hereby certified, recited, and declared that all acts, conditions and things required by law to be, or to be done, precedent to and in the issuing of this Bond and of the issue of which it is a part, do exist, and have happened, and have been done and performed in regular and due form, time and manner as required by law; that the indebtedness of said County, including this Bond and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a direct, annual irrepealable tax has been levied by said County sufficient to pay the interest on this Bond when it falls due and also to pay and discharge the principal hereof at maturity.

IN WITNESS WHEREOF, the County of Winnebago, Wisconsin, by its Board of Supervisors, has caused this Bond to be executed for

it and in its name by the signatures of its Chairman of the County Board and its County Clerk, and to be sealed with its corporate seal, and has caused the coupons attached hereto to be executed by the facsimile signatures of said officers; and said officers, by the execution of this Bond, to adopt such facsimile signatures as and for their own respective proper signatures, all as of the first day of October, 1966.

COUNTY OF WINNEBAGO, WISCONSIN

By: Chairman, County Board of Supervisors

(CORPORATE SEAL)

By: County Clerk

(Form of Coupon)

No. _____

On _____ 1, 19____, the County of Winnebago, Wisconsin, will pay to bearer the sum shown hereon, in lawful money of the United States of America at the First National Bank in Oshkosh, Oshkosh, Wisconsin, or at the Milwaukee Western Bank, Milwaukee, Wisconsin, for interest then due on its General Obligation for the Improvement of the Winnebago County Airport Bond dated October 1, 1966, and bearing No. _____.

County Clerk

Chairman, County Board of Supervisors

(Back of Bond)

REGISTRATION

Notice: There must be no writing in this form except by the Registrar.

Date of Registration	Name & Address of Registered Owner Legal Opinion	Signature of Registrar
----------------------	---	------------------------

The Northern Trust Company
50 South LaSalle Street
Chicago, Illinois 60690

Re: Winnebago County, Wisconsin,
General Obligation for the
Improvement of the Winnebago
County Airport Bonds

Gentlemen:

We hereby certify that we have examined a certified copy of the proceedings relating to the issue by the County of Winnebago, Wisconsin, of its General Obligation for the Improvement of the Winnebago County Airport Bonds to the amount of \$933,000.00, dated October 1, 1966, denominations \$3,000 (one bond) and \$5,000, numbered 1 to 187, inclusive, bonds numbered 1 to 32, inclusive, bearing interest at the rate of 5 per cent per annum, bonds numbered 33 to 42, inclusive, bearing interest at the rate of 4½ per cent per annum, and bonds numbered 43 to 187, inclusive, bearing interest at the rate of 4 per cent per annum, due in numerical order without option of prior redemption on October 1 of each of the years 1967 to 1981, inclusive, as follows:

1967	\$23,000	1976-1978	\$75,000
1968	\$30,000	1973-1981	100,000
1969-1975	\$50,000		

and we are of the opinion that such proceedings show lawful authority for said issue under the laws of the State of Wisconsin now in force.

We further certify that we have examined executed bonds of said issue numbered 1, 2, 33 and 43 and find them to be in due form of law, and, in our opinion, said issue to the amount named, is valid and legally binding upon said County; and the said County has power and is obligated to levy and collect taxes for the payment of said issue and the interest thereon upon all property within said County subject to taxation by said County, without limitation as to rate or amount.

It is also our opinion, based on existing statutes and interpretations thereof, that interest on said bonds, earned by the respective holders thereof, is exempt from present federal income taxes.

Very truly yours, FOLLEY, SAMMOND & LARDNER

It is hereby certified that the foregoing is a correct copy of the legal opinion of Foley, Sammond and Lardner, Milwaukee, Wisconsin, covering the coupon bonds which are described in such opinion, the original of which opinion was manually executed, dated and issued as of the date of the delivery of and payment for said bonds.

Dorothy L. Propp, County Clerk

Section 4: In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property in the County of Winnebago, Wisconsin, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County, and collected in addition to all other taxes and in the same manner and at the same time. This tax shall be in the following amounts:

(a) For the year 1966, the sum of \$67,087.50, being the aggregate of the sum of \$19,543.75 for interest coming due April 1, 1967, and the sum of \$19,543.75 for interest coming due October 1, 1967, and the sum of \$28,000 for principal coming due October 1, 1967; provided, however, that the amount of such tax carried into the tax roll shall be reduced by the amount of any money then in the Bond Sinking Fund hereinafter provided for.

(b) For the year 1967, the sum of \$67,687.50 being the aggregate of the sum of \$18,843.75 for interest coming due April 1, 1968, the sum of \$18,843.75 for interest coming due October 1, 1968, and the sum of \$30,000 for principal coming due October 1, 1968.

(c) For the year 1968, the sum of \$86,187.50 being the aggregate of the sum of \$18,093.75 for interest coming due April 1, 1969, the sum of \$18,093.75 for interest coming due October 1, 1969, and the sum of \$50,000 for principal coming due October 1, 1969.

(d) For the year 1969, the sum of \$83,687.50, being the aggregate of the sum of \$16,843.75 for interest coming due April 1, 1970, the sum of \$16,843.75 for interest coming due October 1, 1970, and the sum of \$50,000 for principal coming due October 1, 1970.

(e) For the year 1970, the sum of \$81,187.50, being the aggregate of the sum of \$15,593.75 for interest coming due April 1, 1971, the sum of \$15,593.75 for interest coming due October 1, 1971, and the sum of \$50,000 for principal coming due October 1, 1971.

(f) For the year 1971, the sum of \$79,000, being the aggregate of the sum of \$14,500 for interest coming due April 1, 1972, the sum of \$14,500 for interest coming due October 1, 1972 and the sum of \$50,000 for principal coming due October 1, 1972.

(g) For the year 1972, the sum of \$77,000, being the aggregate of the sum of \$13,500 for interest coming due April 1, 1973, the sum of \$13,500 for interest coming due October 1, 1973, and the sum of \$50,000 for principal coming due October 1, 1973.

(h) For the year 1973, the sum of \$75,000, being the aggregate of the sum of \$12,500 for interest coming due April 1, 1974, the sum of \$12,500 for interest coming due October 1, 1974, and the sum of \$50,000 for principal coming due October 1, 1974.

(i) For the year 1974, the sum of \$73,000, being the aggregate of the sum of \$11,500 for interest coming due April 1, 1975, the sum of \$11,500 for interest coming due October 1, 1975, and the sum of \$50,000 for principal coming due October 1, 1975.

(j) For the year 1975, the sum of \$96,000, being the aggregate of the sum of \$10,500 for interest coming due April 1, 1976, the sum of \$10,500 for interest coming due October 1, 1976, and the sum of \$75,000 for principal coming due October 1, 1976.

(k) For the year 1976, the sum of \$93,000, being the aggregate of the sum of \$9,000 for interest coming due April 1, 1977, the sum of \$9,000 for interest coming due October 1, 1977, and the sum of \$75,000 for principal coming due October 1, 1977.

(l) For the year 1977, the sum of \$90,000, being the aggregate of the sum of \$7,500 for interest coming due April 1, 1978, the sum of \$7,500 for interest coming due October 1, 1978, and the sum of \$75,000 for principal coming due October 1, 1978.

(m) For the year 1978, the sum of \$112,000, being the aggregate of the sum of \$6,000 for interest coming due April 1, 1979, the sum of \$6,000 for interest coming due October 1, 1979, and the sum of \$100,000 for principal coming due October 1, 1979.

(n) For the year 1979, the sum of \$108,000, being the aggregate of the sum of \$4,000 for interest coming due April 1, 1980, the sum of \$4,000 for interest coming due October 1, 1980, and the sum of \$100,000 for principal coming due October 1, 1980.

(o) For the year 1980, the sum of \$104,000, being the aggregate of the sum of \$2,000 for interest coming due April 1, 1981, the sum of \$2,000 for interest coming due October 1, 1981, and the sum of \$100,000 for principal coming due October 1, 1981.

Section 5: The proceeds of the said taxes, when collected by the County Treasurer, shall be placed and kept by said County Treasurer as a separate fund irrevocably pledged for paying the principal of and interest on the Bonds so long as any such Bonds shall remain outstanding, to be known as the Winnebago County, Wisconsin, General Obligation for the Improvement of the Winnebago County Airport Bond Sinking Fund (herein called "Sinking Fund"). The accrued interest and the premium received at the time of delivery of the Bonds shall be paid over to the Sinking Fund. There shall be paid over to the Sinking Fund from the borrowed money fund required to be maintained pursuant to Section 67.10 (3) Wisconsin Statutes, from time to time, any sums not then needed and obviously not thereafter needed for the purpose for which the money was borrowed. Interest on or principal of the Bonds falling due at any time when there shall be on hand in the Sinking Fund insufficient funds for the payment of such principal and interest shall be paid promptly when due from other funds of the County. The County shall pay over to the Sinking Fund such further amounts from time to time as may be necessary to make the contributions to the Sinking Fund from all sources in each year commencing 1967 amount in the aggregate to a sum sufficient to pay all interest maturing in such year and not less than \$46,650.

Section 6: The Chairman of the County Board of Supervisors and the County Clerk be and they are hereby authorized and directed forthwith to take all necessary steps to arrange delivery of the Bonds to the Highest Bidder in accordance with the terms and conditions of the Notice of Sale, the proposal received from the Highest Bidder, this and the previous resolutions of this Board relating to the Bonds, and to execute and deliver the Bonds to the Highest Bidder upon payment by it of the purchase price. The appropriate officers of this County are further authorized and directed to prepare and furnish the Highest Bidder and the attorneys approving the legality of the Bonds, certified copies of all proceedings and records of the County relating thereto and to the financial condition and affairs of the County, and such other affidavits, certificates and information as may be required to show the facts relating to the legality of the Bonds as appear from the books and records under their custody and control, or as otherwise known to them, and all such certified copies, affidavits, certificates and information, including any heretofore furnished, shall be deemed representations of the County of the facts recited therein.

Section 7: In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution.

Section 8: The officers of the County, attorneys for the County or other agents or employees of the County are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and compete performance of all of the provisions of this Resolution.

Section 9: This Resolution shall take effect immediately upon its adoption in the manner provided by law.

Section 10: All prior resolutions or rules or parts of resolutions or rules of this County Board in conflict with the provisions or adoption of this Resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Supervisor King moved the adoption of the foregoing Resolution. The motion was seconded by Supervisor Pawlowski, and after due consideration, upon roll call, the following Supervisors voted aye:

Norman Altmann
George Christoph
Victor Delwiche
George Hunter
Frank Metzger
Franklin Priem
Carl Rahr
Alvin Staffeld
Arthur Struensee
Irving Walter
Joseph F Drexler
Alfred Becher
James Coughlin
Earl E. Fuller
Orrin King
John Pawlowski

Robert Putzer
Emil Ristow
Carl Steffin
Oliver M. Thumsen
Robert S. Wertsch
Max Carpenter
Archie Daggett
Raymond Gischia
A. J. Kornder
Arthur E. Pollnow
Lyle Raddatz
Floyd Shurbert
Elmer Steinhilber
Ray J. Toner
Eugene G. Williams

The following Supervisors voted no:

Arthur J. Ales	Laurel Heaney
Henry A. Jankowski	Roland Kampo
Clarence Loehning	R. M. Sensenbrenner
Robert Schultz	Charles D. Tappan

The Chairman declared that since the foregoing Resolution was supported by the affirmative vote of 31 Supervisors, said number being a majority of all of the Supervisors-elect of the County Board, he hereby declared said Resolution adopted.

The Chairman directed the County Clerk to record full and correct copies, so certified by her, of the foregoing Resolutions, and the pertinent portions of the Minutes of this meeting (with all attachments) in the Record of Proceedings book required to be maintained by Chapter 67 of the Wisconsin Statutes.

Supervisor Orrin King moved that the meeting be adjourned sine die. The motion was seconded by Supervisor John Pawlowski. A majority of the Supervisors voted so to adjourn the special meeting. The Chairman then declared the special meeting adjourned sine die.

Respectfully submitted,

Dorothy L. Propp, County Clerk

Motion made by Supervisor Christoph and seconded that the board go into regular session. Carried by Acclamation.

REGULAR MEETING

Supervisor King made an oral report on the Wisconsin County Boards Association at La Crosse, Wisconsin, on September 26, 27 and 28, 1966.

Supervisor Thomsen gave a progress report at the new Pleasant Acre Facility, stating the completion date to be approximately June 1st, 1967.

Supervisor Jankowski gave a report on the Governor's Conference on Family and Home Council he attended at Milwaukee, Wisconsin, in September, 1966.

Supervisor Toner called the clerk's attention to an error in the board proceedings and asked that they be corrected as follows:

Resolution No. 2 (dated September 22, 1966) was again before the Board. Motion made by Supervisor Wertsch and seconded to amend "upon the creation of the position of Winnebago County Comprehensive Building Inspector." Amendment Carried by Acclamation. On motion to adopt the amended resolution Ayes 42 — Nays 1 — Carpenter. Absent 4 — Luebke, Nolan, Steffin and Williams. Carried.

Motion made by Supervisor Kornder and seconded to adjourn until Tuesday, October 25th at 9:30 A.M. Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors at their Adjourned April Session held on October 11th, 1966, and their Special Meeting held on October 11th, 1966.

Respectfully submitted

(Seal)

Dorothy L. Propp, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

Supervisors' Room
Oshkosh, Wisconsin

OCTOBER 25, 1966

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

Roll call showed all present with the exception of Supervisors Kampo and Steinhilber. Excused Skalmoski.

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

Minutes of the October 11th meeting approved as printed.

Supervisor Pitz raised the question concerning the evening session of the Board on budget hearing time.

The first order of business was elections. Motion made by Supervisor Hanson and seconded to receive nominations from the floor and the first ballot to be informal, and the Chairman to appoint two tellers. Carried by Acclamation.

The Chair appointed Supervisors Delwiche and Raddatz as tellers.

Supervisor Hanson nominated Leon Morrissey for the position of Highway Commissioner for the term of one year. Supervisor Pitz made the motion that nominations be closed and the clerk instructed to cast the unanimous ballot for Leon Morrissey. Carried by acclamation. The ballot was so cast and Leon Morrissey was elected as Highway Commissioner for the term of one year.

Supervisor Thomsen nominated Don W. Colburn as trustee of the Winnebago County Hospital. Motion made by Supervisor Heaney that nominations be closed and the clerk instructed to cast the unanimous ballot for Don W. Colburn. Carried by Acclamation. The ballot was so cast and Don W. Colburn elected as a trustee of the Winnebago County Hospital for the term of three years.

Supervisor Nolan nominated Dr. E. B. Williams as trustee of Sunny View Sanatorium. Motion made by Supervisor Jankowski that nominations be closed and the clerk instructed to cast the unanimous ballot for Dr. E. B. Williams. Carried by Acclamation. The ballot was so cast and Dr. E. B. Williams elected as a trustee of Sunny View Sanatorium for a term of three years.

Supervisor Pawlowski nominated Frank Luedeke as Purchasing Agent. Motion made by Supervisor Hanson that nominations be

closed and the clerk instructed to cast the unanimous ballot for Frank Luedeke. Carried by Acclamation. The ballot was so cast and Frank Luedeke was elected as Purchasing Agent for the term of one year.

Motion made by Supervisor Shurbert that Gerald Engeldinger be nominated as Corporation Counsel. Motion made by Supervisor Janowski and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Gerald Engeldinger. Carried by Acclamation. The ballot was so cast and Gerald Engeldinger elected as Corporation Counsel for the term of one year.

Supervisor Walter nominated Laurel Heaney as a member of the Guidance Center Board of Directors. Motion made by Supervisor Struensee and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Laurel Heaney. Carried by Acclamation. The ballot was so cast and Laurel Heaney elected as a member of the Guidance Center Board of Directors for the term of three years.

Supervisor Luebke nominated Herbert Pitz as a member of the Guidance Center Board of Directors. Motion made by Supervisor Christoph and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Herbert Pitz. Carried by Acclamation. The ballot was so cast and Herbert Pitz elected as a member of the Guidance Center Board of Directors for the term of three years.

Supervisor Hanson nominated Archie Daggett as a member of the Guidance Center Board of Directors. Motion made by Supervisor Heaney and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Archie Daggett. Carried by Acclamation. The ballot was so cast and Archie Daggett elected to the Guidance Center Board of Directors for the term of three years.

Chairman Joseph Drexler appointed Ralph Risley to fill the unexpired term of Edna Palecek on the Guidance Center Board of Directors. Motion made by Supervisor Heaney and seconded to accept the appointment of Ralph Risley. Carried by Acclamation.

Motion made by Supervisor Williams that the action of the Board on Rule No. 1 be rescinded and that an evening meeting for hearings on the budget be held in 1967. Carried by Acclamation.

A communication from the Wisconsin Dental Society regarding their program was read. Referred to the County Health Committee.

A communication from Mr. Harry E. Meyer, Oshkosh attorney, regarding the present set-up for County Court, Branch 2 was read. Supervisor Thomsen, a member of the Remodeling and Alterations Committee informed the board members that tentative plans are being formulated. Referred to the Remodeling and Alterations Committee.

A communication from the Wisconsin County Boards Association giving an audit report for 1965-1966 was read. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation.

A communication from the National Associations of Counties regarding the cost of membership was read. Referred to the Finance Committee.

CANCELLATION OF TAX CERTIFICATES

PETITION NO. 1. A petition from the County Treasurer for the cancellation of certain Tax Certificates was read. Referred to the Judiciary Committee.

CHARGEBACKS OF LANDS DELINQUENT FOR 1965 TAXES

PETITION NO. 2. A petition from the County Treasurer requesting chargebacks of lands delinquent for taxes of 1965 was read. Referred to the Judiciary Committee.

EXTENSION OF BRIDGE ON DELHI ROAD

PETITION NO. 3. A petition from the Town Board of the Town of Rushford for aid in the extension of bridge on Delhi Road was read. Referred to the Highway Committee.

EXTENSION OF SKELETON BRIDGE

PETITION NO. 4. A petition from the Town Board of the Town of Vinland for aid in the extension of the Skeleton Bridge was read. Referred to the Highway Committee.

HAASE ZONING PETITION

PETITION NO. 5. A request from Lester Haase in the Town of Utica requesting a change in zoning from Agricultural and Residential A to Industrial was read. Referred to the Zoning Committee.

HIGHWAY DEPARTMENT REPORT

REPORT NO. 1. Report of the Highway Department was given by Mr. Leon Morrissey, Highway Commissioner. Motion made by Supervisor Hanson and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office)

WORKMEN'S COMPENSATION REPORT

The Workmen's Compensation report was given by Robert Graf. Motion made by Supervisor Kornder and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office.)

COUNTY TREASURER'S REPORT

REPORT NO. 2. Report of the County Treasurer was given by Frank Luedeke. Supervisor Nolan commended the treasurer for the investments made during the year. Motion made by Supervisor Daggett and seconded to accept the report and place on file. Carried by Acclamation. (On file in the County Clerk's office.)

COUNTY AUDITOR'S REPORT

REPORT NO. 3. Report of the County Auditor was given by M. H. Morrisette. Motion made by Supervisor Putzer and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office.)

COUNTY CLERK'S REPORT

REPORT NO. 4. Report of the County Clerk's fees was given by Dorothy L. Propp. Motion made by Supervisor Altmann and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office.)

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

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

Roll call showed all present with the exception of Supervisor Steinhilber. Excused Skalmoski.

Motion made by Supervisor Heaney and seconded that the report of the Fact Finding Committee on Area Technical School be tabled indefinitely. Motion LOST, by Acclamation vote.

The Fact Finding Committee for the Winnebago-Waushara County Area School for Vocational and Technical Adult Education appeared before the board in favor of a joint area school under the chairmanship of Judge Arnold J. Cane. Those favoring such a vocational school and addressing the board were Russell Williams, Oshkosh attorney; Mr. William Sirek, Director of the Oshkosh Vocational and Technical Adult Education School; Mr. Wallace Zahn, owner of the Tower Paint Co.; Mr. Wes Schneider, from Hoffmaster Paper Co.; Mr. William Lewis, realtor from Menasha; Mr. Ed Adams, labor union representative from Oshkosh, and Mr. Boyd Jordan, President of the New American Bank from Oshkosh.

Motion made by Supervisor Pitz and seconded that the opposition of this joint area school be allowed to speak for the same length of time and the schedule of reports be adjusted. Roll Call vote, Ayes 43, Nays 1, Absent 1, Excused 2. Carried.

Those opposing using county-lines for school districts were George Christoph and Oliver Thomsen from the County Board members. Mr. H. L. Sherman, a retired Vocational School director from the Neenah-Menasha area; Mr. Robert Torgeson, attorney for the American Can Co.; Mr. Kenneth Holmes, mayor from the City of Menasha.

Motion made by Supervisor Christoph and seconded that the board investigate the possibility of a five-county school and report back to the board their findings.

Motion made by Supervisors Williams and seconded that the matter be postponed until Wednesday at 2:00 P.M.

Motion made by Supervisor Kampo and seconded that the motion made by Williams be tabled. Roll Call vote Ayes 5, Nays 39, Abstain 1, Excused 1, Absent 1. Motion LOST.

Motion to bring before the board on Wednesday at 2:00 P.M. Carried by Acclamation.

VETERANS' SERVICE COMMISSION'S REPORT

REPORT NO. 5. Report of the Veterans Service Commission was presented by Carl Loebling. Motion made by Supervisor Sensenbrenner and seconded that the report be accepted and placed on file. (On file in the county Clerk's office.)

VETERANS SERVICE OFFICER'S REPORT

REPORT NO. 6. Report of the Veterans Service Officer was given by Albert Osmus. Motion made by Supervisor Delwiche and seconded that the report be accepted and placed on file. (On file in the County Clerk's office.)

Judge James V. Sitter appeared before the board and explained briefly the problems that would be encountered with the retirement of Bert Nonweiler and told of plans for holding court at Neenah.

Motion made by Supervisor Pinckley and seconded that the board adjourn until 9:30 A.M. Wednesday, October 26th. Carried by Acclamation.

Respectfully submitted

Dorothy L. Propp

SECOND DAY
OCTOBER 26, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Pinckley and Steinhilber. Excused Becher, Kampo.

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

Minutes of the previous meeting were approved as read.

FAMILY COURT COMMISSIONER'S REPORT

REPORT NO. 7. The report of the Family Court Commissioner was given by Mr. Silas Spengler, Commissioner. Motion made by Supervisor Wertsch and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Motion made by Supervisor Hanson and seconded that the board go into a committee of the whole for the purpose of budget hearing. Carried by Acclamation.

Mr. Henry Kimberly, member of the Oshkosh Taxpayers Alliance appeared before the board in regard to the budget. He expressed his approval of the budget form and detailed reports, also the cooperation he has received from the Finance Committee. He introduced Mr. James Thoma, from the association, who would discuss the expenditures of the budget. Mr. Thoma advocated that surplus monies be used to cut the taxes. Mr. Alden Ferguson, who is also associated with the Taxpayer Alliance, discussed the revenue of the budget. It was his opinion that the revenues would be increased by the sum of \$290,000.00.

Mr. T. R. Powell, a resident of the Town of Neenah and formerly an employee of the Kimberly Clark Corp., appeared before the board and discussed the possibility of a tax cut.

The budget was discussed by the board members in general.

Motion made by Supervisor Williams and seconded that the board go out of a committee of the whole and into regular session. On rising the board was ready for regular session.

TEMBELIS ZONING REPORT

REPORT NO. 8. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the James J. Tembelis property in the Town of Menasha from Residential A District to Commercial A District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

TEMBELIS ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 1. An ordinance changing the Zoning Ordinance and Zoning Map of the Town of Menasha on the James J. Tembelis property from Residential A District to Commercial A District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

STOLL ZONING REPORT

REPORT NO. 9. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the Ernest R. Stoll property in the Town of Omro from Residential A to Residential C. District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

STOLL ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 2. An ordinance changing the Zoning Ordinance and the Zoning Map of the Town of Omro on the Ernest R. Stoll property from Residential A to Residential C District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

KOEHN ZONING REPORT

REPORT NO. 10. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the Caroline M. Koehn property in the Town of Algoma from Residential A and Agricultural District to Commercial A District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

KOEHN ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 3. An ordinance changing the Zoning Ordinance and the Zoning Map of the Town of Algoma on the Caroline Koehn property from Residential A and Agricultural District to Commercial A District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

GRUNDY FARMS ZONING REPORT

REPORT NO. 11. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the Grundy Farms in the Town of Oshkosh from Agricultural District to Commercial B District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

GRUNDY FARMS ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 4. An ordinance changing the Ordinance and the Zoning Map of the Town of Oshkosh on the Grundy Farms property from Agricultural District to Commercial B District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ACHESON ZONING REPORT

REPORT NO. 12. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the Lloyd Acheson property in the Town of Neenah from Residential A District to Commercial B District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

ACHESON ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 5. An ordinance changing the Zoning Ordinance and the Zoning Map of the Town of Neenah on the Lloyd Acheson property from Residential A District to Commercial B District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

SCHROEDER ZONING REPORT

REPORT NO. 13. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning on the Raymond Schroeder property in the Town of Menasha from Residential A and Agricultural District to Commercial A District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

SCHROEDER ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 6. An ordinance changing the Zoning Ordinance and the Zoning Map of the Town of Menasha on the Raymond Schroeder property from Residential A and Agricultural District to Commercial A District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

WINNEBAGO COUNTY ZONING REPORT

REPORT NO. 14. Report of the Zoning Committee and the Board of Adjustments approving the change in zoning for the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

WINNEBAGO COUNTY ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 7. An ordinance amending the Winnebago County Zoning Ordinance was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

CLERK OF COURTS REPORT

REPORT NO. 15. The Clerk of Courts report was given by William E. Osborne. Motion made by Supervisor Walter that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office.)

REGISTER OF DEEDS REPORT

REPORT NO. 16. Report of the Register of Deeds was given by Mrs. Viola Firnstahl. Supervisor Engler discussed the feasibility of changing the type of copying machine that is presently being used in the office of the Register of Deeds. Motion made by Supervisor Williams and seconded that the report be accepted and placed on file. (On file in the Office of the County Clerk.)

LIBRARY REPORT

REPORT NO. 17. The Library Report was given by Mr. Leonard Archer.

Motion made by Supervisor Hanson and seconded that the County Board of Supervisors stand in respect of Mrs. Lillian Bockin, a former Winneconne librarian who passed away recently after serving in such capacity for forty-two years. Supervisor Williams commended Mr. Archer for the way in which the books are being handled at the Masonic Temple during the construction period of the Oshkosh Public Library. Motion made by Supervisor Carpenter and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office.)

Judge James G. Sarres appeared before the board giving a summary of cases handled in County Court, Branch 2. Motion made by Supervisor Williams to accept the report. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler. Roll call showed full board present with the exception of Supervisors Kornder, Pinckley, and Steinhilber. Excused Kampo, Becher and Steffin.

Motion made by Supervisor Skalmoski and seconded that the board go into a committee of the whole for the purpose of budget hearing. Carried by Acclamation.

Motion made by Supervisor King and seconded that because there were no interested persons on the budget hearing present, that the board go out of a committee of the whole and into regular session. On rising the board was ready for regular session.

Dr. Millan Vuchich, Chairman of the Winnebago County Census Tracting Committee, appeared before the board and outlined the tracts proposed by the committee. According to Dr. Vuchich by 1970 the City of Oshkosh would be classified as metropolitan area. He predicted that there will be approximately a 50 per cent increase in population in the County of Winnebago by 1980. Motion made by Supervisor King and seconded that approval be given the Tracting Committee plans in order that it can be sent to Washington. Carried by Acclamation.

Supervisor Williams suggested that it was his understanding a resolution concerning Vocational and Adult Education would be presented at a later date. It might be feasible to postpone the special order of business schedule for this time. Motion made by Supervisor Carpenter and seconded that this matter be postponed until the time of the resolution. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the Vocational School matter be set as a special order of business for Monday, October 31st at 2 P.M. Carried by Acclamation.

REPORT NO. 18. The report of the County Extension Agent was given by Mr. Vernon Peroutky. It was the census of the board members that the County Extension Agent be praised for his work throughout the county. Motion made by Supervisor Carpenter and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

The Board members were treated to apples from the Apple Acre farm and cheese from the Dairy Plant Operators.

REPORT NO. 19. The report of the Soil Conservationist was given by Mr. George Framberger. Motion made by Supervisor Daggett and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office.)

GUIDANCE CENTER REPORT

REPORT NO. 20. The report of the Guidance Center was given by Mr. Fred Kepfield and Dr. Cahill. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office.)

CIVIL DEFENSE COMMITTEE REPORT

REPORT NO. 21. A report by the Civil Defense Committee giving an accounting of the completed Control Center project was read. Motion made by Supervisor Carpenter and seconded that the report be accepted and placed on file. Carried by Acclamation.

WISNAC ZONING REPORT

REPORT NO. 22. The report of the Winnebago County Zoning Committee and the Board of Adjustments denying a change of zoning on the Kenneth P. Wisnac property in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the DENIAL of the committee be accepted. Carried by Acclamation.

4

**WISNAC ZONING DENIAL
AMENDATORY ORDINANCE NO. 8**

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Kenneth P. Wisnac,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, 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:

Kenneth P. Wisnac Property.

That part NW $\frac{1}{4}$ NW Frac. $\frac{1}{4}$ Section 30-T10N-R17E commencing at the Northwest corner NW $\frac{1}{4}$, thence East 852 ft., South 441.9 ft., thence Westerly to a point on West line of said Section 30 that is 495 ft. South of beginning, North to beginning.

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the decision of the Zoning Committee and Board of Adjustments to deny said Ordinance be adhered to. Carried by Acclamation.

Motion made by Supervisor Christoph and seconded that the board adjourn until 9:30 A.M., on Thursday, October 27th. Carried by Acclamation.

Respectfully submitted
Dorothy L. Propp

**THIRD DAY
OCTOBER 27, 1966**

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

Roll call showed full board present with the exception of Supervisors Skalmoski and Steinhilber.

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

Minutes of the previous meeting approved as corrected.

SHERIFF'S DEPARTMENT REPORT

REPORT NO. 23. The report of the Sheriff's Department was given by the Chief Deputy, Charles L. Lowry. Motion made by Supervisor Daggett and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

WELFARE DEPARTMENT REPORT

REPORT NO. 24. The report of the Welfare Department was given by Mr. Norman Whitford and Supervisor Ray J. Toner. The oral report of the functions of the department was presented by Mr. Whitford. Supervisor Toner reported on the budget for the years 1964, 1965, and 1966 and presented the figures for the 1967 budget, which were projected by slides. Mr. Whitford also briefly discussed Title 18 and 19. There was general discussion by the board members. Supervisor Toner expressed his appreciation for the assistance given him by Mr. Carl Traeger, Superintendent of the High School and especially to Mr. Francis Gwynn Visual Instructor at the Oshkosh High School in making possible the projections of the budget figures.

Motion made by Supervisor Putzer and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

SUNNY VIEW SANATORIUM REPORT

REPORT NO. 25. The report of Sunny View Sanatorium was given by Mr. Lloyd Buhler, President of the Board of Trustees. Motion made by Supervisor Williams and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Motion made by Supervisor Pawlowski and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

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

Roll call showed full board present with the exception of Supervisors Skalmoski, Steffin and Steinhilber.

WINNEBAGO COUNTY HOSPITAL AND PLEASANT ACRES REPORT

REPORT NO. 26. The report of the Winnebago County Hospital and Pleasant Acres was presented by Mr. Donald Zboray and Mr. Don W. Colburn. Questions were asked by the board members. Motion made by Supervisor Nolan and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the County Clerk's office.)

CIVIL DEFENSE REPORT

REPORT NO. 27. The Civil Defense Report was given by Mr. George Oaks and the report of the Winnebago County Auxiliary Civil Defense Police was given by Sgt. Robert Berrell. Supervisors commended Sgt. Berrell for the time and work he devoted to the organizing of the Auxiliary Police and for the conducting of the classes. Motion made by Supervisor Altmann and seconded to accept the report. Carried by Acclamation.

AVIATION COMMITTEE REPORT

REPORT NO. 28. The report of the Aviation Committee was given by Supervisor Alvin Staffeld. Motion made by Supervisor Shurbert and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

COUNTY PARK COMMITTEE REPORT

REPORT NO. 29. The report of the County Park Committee was given by Supervisor Emil Ristow. Motion made by Supervisor Wertsch and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

COUNTY NURSE'S REPORT

REPORT NO. 30. The report of the County Nurse was given by Mrs. Lucille Ruedinger. Motion made by Supervisor Coughlin and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

A communication from the Wolf River Basin Regional Planning Commission asking for a representative from Winnebago County to

join with counties in the Wolf River Region for a conference on problems of major interest about November 14 or 15 was read. Motion made by Supervisor Jankowski and seconded that the Chairman appoint one person to attend said conference. Carried by Acclamation. The Chair appointed Supervisor Alfred Becher.

There was general discussion by the board members concerning the remodeling and alteration of the Courthouse.

Motion made by Supervisor Pitz and seconded to adjourn until Monday, October 31st at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp
County Clerk

FOURTH DAY

October 31, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Kampo, Luebke, Pinckley, Pitz. Excused 2 — Pawlowski and Struensee.

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

Minutes of the previous meeting approved as corrected.

A communication from Assemblyman David O. Martin, Third Assembly District, setting forth his viewpoint on Area Vocational-Technical School District was read. Motion made by Supervisor Hanson and seconded to receive and place on file. Carried by Acclamation.

APPLY TO DEPT. OF HOUSING AND URBAN DEVELOPMENT FOR \$40,750.00 GRANT

The following RESOLUTION NO. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Department of Housing and Urban Development to states and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS, the County of Winnebago (herein sometimes referred to as "Applicant") desires to acquire in fee simple title certain land known as the Brainerd property located east of the junction of County Highway A and GG and on the west shore of Lake Winnebago, which land is to be held and used for permanent open-space land for park and recreational purposes; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and-or developed; and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals placed as a result of the open-space land project will be relocated into decent, safe, and sanitary housing,

(2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS, it is estimated that the cost of acquiring said interest, including real estate services, will be \$76,500; and

WHEREAS, it is estimated that the total amount of relocation payments to be made to eligible site occupants displaced from property to be acquired will be \$2,500;

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

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$40,750, and that the Applicant will pay the balance of the cost from other funds available to it.

2. That the Corporation Counsel is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the Applicant.

3. That the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the use designated in said application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Department of Housing and Urban Development Administrator be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

5. That there exists in the locality an adequate amount of decent, safe, and sanitary housing which is available to persons displaced as a result of the open-space land project, at prices which are within their financial means, and which are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacee, if any, will be relocated in accordance with applicable regulation of the Department of Housing and Urban Development.

Submitted by: PARK, CONSERVATION AND
RECREATION COMMITTEE

Motion made by Supervisor Ristow and seconded that Rule No. 27 be suspended and resolution adopted, Suspension of Rule No. 27. Carried by Acclamation. Mr. William Morris of the Wolf River Basin Regional Planning Commission addressed the board and also Mr. Dennis Kraft urging passage of the resolution. On motion to adopt the resolution Ayes 40, Absent 4 — Kampo, Pinckley, Pitz, Luebke. Excused 2 — Pawlowski and Struensee. Nays 1 — Wertsch. Carried.

**\$16,500.00 FOR COUNTY PARKS AND CAMPSITES
EQUIPMENT, MAINTENANCE AND IMPROVEMENT**

The following RESOLUTION No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, certain equipment, maintenance and improvements

are necessary at the Winnebago County Parks and campsites, as follows:

County Park — Winneconne	
Extension of boat dock; scaling of road, painting of kitchen; boat ramp on East side	\$8,000.00
New benches and playground equipment	1,000.00
Shelter and stand at Northeast end of Park	3,000.00
	<hr/>
	\$12,000.00
County Park — Poygan Campsite	
New toilet facilities	\$1,500.00
Improvement of ramp	500.00
	<hr/>
	\$2,000.00

County Park — Eureka	
Construct toilet facilities	\$1,500.00
County Park — Boat Launching Site	
Seal coating on parking area	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED, By the Winnebago County Board of Supervisors, that the above items totaling \$16,500.00 be approved and said sum provided in the 1967 budget for that purpose.

Submitted by: CONSERVATION, PARK AND RECREATION COMMITTEE

Motion made by Supervisor Ristow and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27. Carried by Acclamation. On motion to adopt the resolution Ayes 39, Absent 6 — Kampo, Luebke, Pinckley, Pitz, Skalmoski and Thomsen. Excused 2 — Pawlowski and Struensee. Carried.

\$50,000.00 FOR ACQUIRING LANDS FOR RECREATIONAL AREA

The following RESOLUTION NO. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the fund available for the purpose of acquiring land for recreational areas in Winnebago County will not be adequate for the year 1967 in view of the acquisition plans for the Brainerd property; and

WHEREAS, funds should be available throughout the year 1967 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$50,000.00 be and the same is hereby placed in the 1967 budget as additional funds available for acquiring lands for recreational areas in Winnebago County.

Submitted by: CONSERVATION, PARK AND RECREATION COMMITTEE

Motion made by Supervisor Ristow and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Putzer and seconded to amend as follows "additional funds available for acquiring lands and development for recreational area." Amendment Carried by Acclamation. Mr. Gordon Bubolz of the Wolf River Basin Regional Planning Commission appeared before the board and urged that a recreational policy be adopted by Winnebago County. Motion made by Supervisor Nolan and seconded to amend as fol-

lows "in view of the acquisition plans for the Brainerd property or for any other desirable recreational property." Amendment Carried by Acclamation. On motion to adopt the amended resolution Ayes 38, Absent 7 — Delwiche, Jankowski, Kampo, Luebke, Pinckley, Pitz and Wertsch. Excused 2 — Pawlowski and Struensee. Carried.

**APPROVAL TO ADD TO AND REMOVE FROM COUNTY TRUNK
HIGHWAY SYSTEM CERTAIN PARTS OF COUNTY TRUNK
HIGHWAY "B"**

The following RESOLUTION NO. 4 was presented:

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

Gentlemen:

WHEREAS, presently marked County Trunk Highway "B" from 7th Street and Main Street in the Village of Winneconne does not presently serve traffic adequately, and

WHEREAS, The County Highway Committee has approved Relocation Orders altering the County Trunk Highway System as follows:

PROJECT E O-O (57), from the west Village limits at Main Street westerly to a point near the south one-quarter corner of Section 18, T19N, R15E, and

Project E O-O (60), from the center of Section 18, thence north-westerly and westerly to a point on the west line of Section 11, T19N, R14E, a distance of 656.8 feet north of the southwest corner thereof, and

WHEREAS the above relocation orders do not cover the entire distance of the proposed new County Trunk Highway route,

NOW THEREFORE, BE IT RESOLVED, that presently designated County Trunk Highway "B" from the junction of North 7th Street and Main Street in the Village of Winneconne, thence northerly and westerly on 7th Street and Willow Street in said Village and thence westerly through Sections 17 and 18, in the Town of Winneconne, and through Section 13, 12 and 11, in the Town of Poygan, to a point on the west line of Section 11, T17N, R14E, a distance of 656.8 feet north of the southwest corner thereof, be removed from the County Trunk Highway System.

BE IT FURTHER RESOLVED, that the following described road BE ADDED TO THE COUNTY TRUNK HIGHWAY SYSTEM:

Beginning at the junction of Main and North 7th Streets in the Village of Winneconne, thence west on Main Street to the west Village Limits, thence continuing westerly to a point near the south one-quarter corner of Section 18, T19N, R15E, thence northerly to a point near the center of Section 18, thence northwesterly and westerly to a point on the west line of Section 11, T19N, R14E, a distance of 656.8 feet north of the southwest corner, thereof, said point being the westerly end of Relocation Order for Project E O-O(60).

BE IT FURTHER RESOLVED that the County Clerk is hereby instructed to send certified copies of this resolution with action taken by this County Board to the State Highway Commission for their approval of these County Trunk Highway changes.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE
Motion made by Supervisor Kornder and seconded that the resolution be adopted. Resolution was adopted by Acclamation.

**\$60,072.00 TO COVER COST OF AIRPORT EXPANSION
AND ALTERATION**

The following RESOLUTION NO. 5 was presented:

BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, that the sum of \$60,072.00 be placed in the 1967 budget to cover the cost of the following:

1. Purchase of two (2) Fire Approach suits	\$ 822.00
2. Expansion of automobile parking area for terminal	5,000.00
3. Additional funds for architectural and engineering fees for expansion of terminal building	4,250.00
4. Relocation and alteration of present tower building	50,000.00
	<hr/>
	\$60,072.00

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 33 — Naves 8 — Ales, Christoph, Heaney, Jankowski, Loehning, Sensenbrenner, Schultz, Tappan. Absent 4 — Kampo, Luebke, Pinckley, Pitz. Excused 2 — Pawlowski and Struensee. Carried.

**\$17,871.77 AS WINNEBAGO COUNTY'S SHARE TO
WOLF RIVER BASIN REGIONAL PLANNING COMMISSION**

The following RESOLUTION NO. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, many new and varied land use developments occasioned by continued expansion and growth are taking place in Winnebago County; and

WHEREAS, the best use of the land for sound economic growth and the quality development of our towns, villages, cities and communities of the County can be accomplished by sound land use and zoning programs; and

WHEREAS, it is advisable that programs be inaugurated for the maximum protection of our water resources, which have been subjected to increasingly heavy use; and

WHEREAS, the preservation and development of recreation scenic and natural beauty areas for the County and its communities are an important part of the County's future growth and development; and

WHEREAS, inter-county and regional effort has demonstrated its capacity and ability to expedite progress in the foregoing as well as in inter-county and regional highway improvements and other public facility and community needs; and

WHEREAS, the Wolf River Basin Regional Planning Commission has the professional planners and technical staff to assist Winnebago County with the preparation of plans and development programs for the foregoing and other plans and programs for the future progress of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors, that the sum of \$17,871.77 allocated by the Wolf River Basin Regional Planning Commission as Winnebago County's share for the 1967 budget be approved and that such said sum be included in the 1967 fiscal and operating budget.

By Alfred J. Becher, Supervisor, Winnebago County Member on Wolf River Basin Regional Planning Commission

Motion made by Supervisor Becher and seconded that Rules No. 8 and 27 be suspended. Suspension of Rules No. 8 and 27 Carried by Acclamation. Mr. William Morris explained how Winnebago County would benefit by the budget appropriation. On motion to adopt the resolution Ayes 37 — Absent 7 — Kampo, Loehning, Luebke, Pinckley, Pitz, Priem, Staffeld, Excused 3 — Pawlowski, Putzer and Struensee. Carried.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

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

Roll call showed full board present with the exception of Supervisors Kampo, Kornder, Luebke, Pinckley. Excused — Struensee.

CHANGE IN RESIDENT RATES AT PLEASANT ACRES

The following RESOLUTION NO. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the rules, rates and regulations at Pleasant Acres are subject to change by the Winnebago County Board upon the recommendation of the Board of Trustees; and

WHEREAS, it is recommended that the present rates, (a) Minimum — \$150.00, (b) Moderate — \$200.00, and (c) Maximum — \$250.00 be changed.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that effective January 1, 1967, the resident rates at Pleasant Acres shall be:

- (a) Minimum — \$180.00 per month
- (b) Moderate — \$250.00 per month
- (c) Maximum — \$300.00 per month

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Carried by Acclamation.

\$34,837.00 ALLOWED TO COVER COST OF NEW EQUIPMENT AND REPAIRS AT WINNEBAGO COUNTY MENTAL HOSPITAL

The following RESOLUTION NO. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$34,837.00 be placed in the 1967 budget to cover the cost of new equipment and repairs at the Winnebago County Mental Hospital, as detailed in the 1967 proposed annual budget, page 74A of expenditures; and

BE IT FURTHER RESOLVED, that the Institutions Committee is hereby authorized to expend said funds for the purposes indicated whenever it is appropriate.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 41 — Absent 5 — Fuller, Kampo, Kornder, Luebke, Pinckley. Excused 1 — Struensee. Carried.

CANCEL AND WRITE OFF WINNEBAGO COUNTY CHECKS

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

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks:

Check No., Date of Check, to Whom Issued	Amount
2714, July 5, 1963, Dr. Frederick Smith	\$15.00
4211, July 31, 1963, Louis & Della Herziger	1.63
16462, March 17, 1964, E. E. Albrecht	2.11
24785, August 4, 1964, James Jungwirth	1.49
1592, September 10, 1961, Mr. Harold Raddatz	.62
2497, September 18, 1964, Rose Mary Davis	10.00
3004, September 29, 1964, Darlene J. Kuhr	1.26
6898, December 4, 1964, Roman Svacina	.40
8571, December 31, 1964, Ben Moore	.50
11566, February 15, 1965, Columbia County Clerk	19.00
Total	\$222.01

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation.

CANCEL AND WRITE OFF WINNEBAGO COUNTY PENSION CHECKS

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

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following pension checks:

Check No., Date of Check, To Whom Issued	Amount
ADCF No. 1701, March 2, 1964, Physicians Med. Lab.	7.00
OAA No. 4156, March 1, 1963, Chatterton Pharmacy	22.30
OAA No. 7288, September 3, 1963, Elizabeth Roberts	7.00
OAA No. 8043, October 1, 1963, Elma Sorensen, Gdn. for Vesta L. Wolfe	5.00
OAA No. 8113, November 1, 1963, Ove T. Sorenson	18.25
OAA No. 8184, November 1, 1963, Carrie Sorenson	18.25
OAA No. 8472, November 1, 1963, Abble Morey	9.00
OAA No. 8683, December 1, 1963, Ove T. Sorenson	18.25
OAA No. 3307, August 3, 1964, Wallace Earl	7.00

OAA No. 3967, September 1, 1964, Elma Sorensen, Gdn. for Vesta L. Wolfe	5.00
OAA No. 4515, October 1, 1964, Elma Sorensen, Gdn. for Vesta L. Wolfe	5.00
OAA No. 5038, November 2, 1964, Elma Sorensen, Gdn. for Vesta L. Wolfe	5.00
OAA No. 6125, January 4, 1965, Elma Sorensen, Gdn. for Vesta L. Wolfe	5.00
	5.00
Total	\$132.05

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by: WELFARE BOARD

Motion made by Supervisor Engler and seconded that the reading of this resolution be waived. Carried by Acclamation. Motion made by Supervisor Metzger and seconded that Rules No. 8 and 27 be suspended and resolution adopted. Suspension of rules Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

\$2,500.00 FOR COUNTY AID BRIDGES

The following RESOLUTION NO. 11 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 reconstruction of certain bridges, and

WHEREAS, January 28th, 1958, this County Board did adopt certain restrictions for aiding townships under Section 83.03 of the Wisconsin Statutes; now therefore,

BE IT RESOLVED that the following town bridges are approved for aid not to exceed the amounts designated:

Township	Location of Bridge	Total Cost	County Share
Rushford	Sec. 26	\$1,800.00	\$ 900.00
Vinland	Sec. 20	3,200.00	1,600.00

BE IT FURTHER RESOLVED that the County share being \$2,500.00 be placed in the 1967 budget in the Highway County Aid Bridge Fund.

BE IT FURTHER RESOLVED that any balances remaining upon the completion, acceptance, and final payment of each of the above bridges be transferred to the County General Fund.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Hanson and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule 27 Carried by Acclamation. On motion to adopt the resolution Ayes 42 — Absent 4 — Kampo, Kornder, Luebke, Pinckley. Excused 1 — Struensee. Carried.

**AREA VOCATIONAL, TECHNICAL AND ADULT
EDUCATION DISTRICT**

The following RESOLUTION NO. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 292, laws of 1965, proves for the organization of the State of Wisconsin into Area Vocational, Technical and Adult Education Districts by July 1, 1970; and

WHEREAS, this Board adopted Resolution Number 8 in the meeting of June 23, 1963, recommending that this County be part of such a district; and

WHEREAS, it is desirable that Winnebago County not be divided and not be a part of more than one such district,

NOW, THEREFORE, BE IT RESOLVED, That the Winnebago County Board recommends as follows:

1. That Winnebago County be a part of a vocational, technical and adult education district.
2. That Winnebago County invite Waushara, Waupaca and Outagamie Counties, and such other counties as may be interested in joining such district.
3. That Winnebago County not be divided to become part of more than one such district.
4. That the facilities be constructed on a site centrally located in said County but approximately half way between Neenah and Oshkosh.

BE IT FURTHER RESOLVED, That any provision of recommendation in the Resolution Number 8 adopted June 23, 1966, inconsistent herewith be and it hereby is rescinded.

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the County Boards of Waushara, Waupaca and Outagamie Counties.

Submitted by: COUNTY AGRICULTURE AND EDUCATION
COMMITTEE

Motion made by Supervisor Carpenter and seconded that the Resolution be adopted, Carried by Acclamation. Supervisor Carpenter took the floor and explained various parts of the resolution and showed maps of school districts.

Motion made by Supervisor Carpenter and seconded that the resolution be amended as follows: Delete "be a part of" and add "shall be a vocational, technical and adult education district." Delete "Waushara, Waupaca and Outagamie Counties" and add "invites such other counties as may be interested." Supervisor Thomson suggested that because there were people present who were interested in this particular resolution they be given an opportunity to express their views. Motion made by Supervisor Carpenter and seconded that each side be allowed fifteen minutes for their expression. Carried.

Mr. H. L. Sherman, Retired Vocational School Director of Menasha appeared in opposition of keeping school boundaries within county lines recommending school district bases.

Mr. Russell Williams, Oshkosh attorney and secretary of the Fact Finding Committee recommended that the Area School be kept within the county-line boundary.

Mr. Robert Torgeson, attorney for the American Can Co., presented arguments in opposition to the county-line boundaries.

Supervisor Engler, author of the resolution, addressed the board telling his intent of the resolution. General discussion by the board members.

Mr. William Sirek, Director of the Oshkosh Vocational-Technical School and Adult Education School also addressed the board, stressing the point that the main function of the school is for a better education for the pupils attending the school.

Supervisor Williams moved and seconded that a vote be taken on each paragraph's amendment. Carried by Acclamation.

Roll call vote on amended paragraph No. 1 — Ayes 17, Nays 25, Absent 4, Excused 1. AMENDMENT LOST.

Roll call vote on amended paragraph No. 2 — Ayes 21, Nays 21, Absent 4, Excused 1. AMENDMENT LOST.

Motion made by Supervisor Becher and seconded to table the resolution. Ayes 6 — Nays 36, Absent 4, Excused 1. MOTION LOST.

Roll call vote on original resolution Ayes 30, Nays 12 — Ales, Becher, Christoph, Heaney, Jankowski, Loehning, Pawlowski, Sensenbrenner, Schultz, Staffeld, Steffin, Tappan. Absent 4 — Kampo, Kornder, Luebke, Pinckley. Excused 1 — Struensee. Carried.

LANDS WITHHELD FROM 1966 TAX SALE

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

Your Judiciary Committee begs leave to report they have had under consideration the report of Frank Luedeke, County Treasurer, of lands delinquent for taxes of 1965, which have been withheld from the Tax Sale of 1966, 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 MENASHA \$154.57

Respectfully submitted, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Ayes 39 — Absent 6 — Engler, Kampo, Kornder, Luebke, Pinckley, Thomsen. Excused 2 — Struensee and Drexler. Carried.

CANCELLATION OF TAX CERTIFICATES

The following RESOLUTION NO. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Your Judiciary 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: Nos. 10. and 109S, Sale of 1965, and find that said tax certificates are erroneous and void for the reason stated in said petition and your Committee therefore recommends that said certificates be canceled and the amounts so paid be refunded to said petitioner as follows:

Certificate No. 108, Sale of 1965	\$77.10
Certificate No. 109S, Sale of 1965	19.00

Total	\$96.10
-------	---------

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

TOWN OF MENASHA \$96.10

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 districts.

Respectfully submitted, **JUDICIARY COMMITTEE**

Motion made by Supervisor Pitz and Seconded that the resolution be adopted. Carried by Acclamation.

**CREATE WINNEBAGO COUNTY MENTAL HEALTH,
MENTAL RETARDATION PLANNING COMMITTEE**

The following **RESOLUTION NO. 15** was presented:
TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the needs of mentally handicapped persons residing in the State of Wisconsin have been studied by members of Comprehensive Mental Health and Mental Retardation Planning Committees at State, District and County levels during the years 1964 and 1965, and

WHEREAS, the several Planning Committees have issued reports concerning the needs of mentally handicapped persons, the services and facilities presently available to the mentally handicapped and the gaps in such services and facilities for the mentally handicapped, and

WHEREAS, the Winnebago County Mental Health and Mental Retardation Planning Committee has recommended establishing a Mental Health and Mental Retardation Committee in Winnebago County to facilitate effective planning, development and coordination of programs to promote mental health and to combat, prevent and ameliorate mental illness and mental retardation, and

WHEREAS, the State Comprehensive Mental Health and Mental Retardation Planning Committee has proposed that a County Mental Health and Mental Retardation Committee be created in each county by the County Board of Supervisors, and

WHEREAS, the needs of the mentally handicapped are a continuing problem in Winnebago County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that there be and hereby is created a Winnebago County Mental Health and Mental Retardation Planning Committee consisting of nine (9) members. The members of this committee shall consist of three (3) members from the County Board, with one (1) member elected from each of the following committees: Welfare Board, Guidance Center Board, Health Committee, and six (6) citizens of demonstrated ability and interest in mental health and mental retardation appointed by the Chairman of the County Board. Citizen membership on this committee shall be for a term of three (3) years, except one-third of those first appointed shall have a term of one (1) year; one-third

shall have a term of two (2) years; and one-third shall have a term of three (3) years. Vacancies for unexpired terms shall be filled in the same manner as original appointments. Any committee member may be removed by the appointing authority upon recommendation of the committee.

BE IT FURTHER RESOLVED that the original appointments to this committee be made by the County Board Chairman before January 1, 1967.

BE IT FURTHER RESOLVED that the primary activity of the committee shall be to assist in planning, coordinating and implementing all mental health and mental retardation programs within the County including, but not limited to, the following:

(1) Studying, on a continuous basis, local mental health and mental retardation needs;

(2) Directing its attention to the total community program including private, public and voluntary health, education and welfare resources, particularly in regard to which agency or organization shall be responsible for specific services or elements of services and thereby eliminating duplication of services;

(3) Making recommendations to the Board of Supervisors regarding program development and modification to promote adequacy, availability, continuity and effectiveness of community services for Mental Health and Mental Retardation;

(4) Planning with school boards, community health and welfare councils, public and private agencies and organizations and other community groups on matters pertaining to mental health and mental retardation programs and services; and

BE IT FURTHER RESOLVED that the Winnebago County Mental Health and Mental Retardation Planning Committee shall establish its own rules subject to the approval of the Board of Supervisors of Winnebago County, and that it shall have authority to request services, appoint sub-committees, and may have working relationships with other public and private resources;

BE IT FURTHER RESOLVED that the members of the Mental Health and Mental Retardation Committee shall be compensated for per diem and mileage according to the rules of the County Board;

BE IT FURTHER RESOLVED that the sum of \$1,500.00 shall be included in the budget for the calendar year 1967.

Submitted by: WINNEBAGO COUNTY HEALTH COMMITTEE

Motion made by Supervisor Engler and seconded that the reading of this resolution be waived. Carried by Acclamation. Motion made by Supervisor Heaney and seconded that the resolution be adopted. Carried by Acclamation.

\$4,017.75 TO COVER EXPENDITURES FOR WINNEBAGO COUNTY AUXILIARY CIVIL DEFENSE POLICE

The following RESOLUTION NO. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,017.75 be placed in the 1967 budget to cover the cost of the following:

- | | |
|--|------------|
| 1. Uniforms and related items | \$1,717.95 |
| 2. Radio communications items including two (2) new mobile units, walkie talkies and batteries | 2,000.80 |
| 3. Miscellaneous equipment | 299.00 |

\$4,017.75; and

BE IT FURTHER RESOLVED, that the Civil Defense Committee is hereby authorized to expend said funds for purposes indicated whenever it is appropriate.

Submitted by: CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Carpenter and seconded that Rule No. 27 be suspended and Resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 39. Absent 6 — Ilk, Kampo, Kornder, Luebke, Pinckley, Thomsen. Excused 2 — Raddatz and Struensee. Carried.

Motion made by Supervisor Skalmoski and seconded to adjourn until Tuesday, November 1st at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp

FIFTH DAY

November 1, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Luebke. Struensee excused.

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

Minutes of the previous meeting approved as read.

\$10,000.00 FOR 350 FOOT OVERRUN OFF WEST END OF EAST-WEST RUNWAY

The following RESOLUTION NO. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has determined it will be necessary to provide a 350 foot overrun off the west end of the East-West runway; and

WHEREAS, the Winnebago County Highway Department is able to do the job at an estimated cost of \$10,000,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,000 be placed in the 1967 budget to cover the cost of providing approximately a 350 foot overrun off the west end of the East-West runway.

Submitted by: AVIATION COMMITTEE

Supervisor Staffeld made the motion and it was seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Supervisor Staffeld asked that Supervisor Pinckley address the board and explain the necessity of the extension of the east-west runway. On motion to adopt the resolution Ayes 41, Nays 4 — Christoph, Heaney, Kampo and Schultz. Absent 1 — Luebke. Excused 1 — Struensee. Carried.

\$65,000.00 IN 1967 BUDGET TOWARD AIR CONDITIONING FOR COURTHOUSE

The following RESOLUTION NO. 18 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$125,000 be placed in the 1967 budget to provide air conditioning of the Winnebago County Courthouse.

Submitted by: REMODELING AND ALTERATIONS
COMMITTEE

Motion made by Supervisor Thomsen and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Thomsen and seconded to amend "\$125,000.00 to \$65,000.00." General discussion by the board members. Motion made by Supervisor Putzer and seconded to table the resolution. Ayes 17, Nays 28, Absent 1, Excused 1. Motion LOST. Motion made by Supervisor Pitz and seconded to amend "\$65,000.00 be placed in the 1967 budget toward providing air conditioning." Amendment Carried by Acclamation. On motion to adopt the resolution as amended Ayes 40, Nays 4 — Altmann, Christoph, Gischia, Putzer. Abstain 1 — Toner. Absent 1 — Luebke, Excused 1 — Struensee. Carried.

AUDITOR TO ATTEND DATA PROCESSING CLASS

The following RESOLUTION NO. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an "Introduction to Data Processing" class is scheduled to be held in Minneapolis, Minnesota, November 15 through November 17, 1966; and

WHEREAS, your Committee recommends the Winnebago County Auditor attend said class,

NOW, THEREFORE, BE IT RESOLVED, By the Winnebago County Board of Supervisors, that the Winnebago County Auditor be authorized to attend the aforementioned class to be held in Minneapolis and his expenses in an amount not to exceed \$175.00 be reimbursed from the contingency fund.

Submitted by: SPECIAL BUSINESS MACHINES COMMITTEE

Motion made by Supervisor Skalmoski and seconded that rules No. 8 and 27 be suspended and resolution adopted. Suspension of rules Carried by Acclamation. On motion to adopt the resolution Ayes 45. Absent 1 — Luebke. Excused 1 — Struensee. Carried.

ACCEPT STATISTICAL REPORT'S VALUATION TABLE

The following REPORT and RESOLUTION NO. 20 was presented:

Your Judiciary Committee begs leave to report that upon thoroughly examining all evidence and data as submitted by the Supervisor of Assessments under the direction of the Wisconsin Department of Taxation and recommends the adoption of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the recommended full valuation of Total Real and Personal Property taxes, amounting to \$821,122,960 as set forth in Table No. 16, Page 40 of the 1966 Statistical Report be accepted and that this valuation amount be used for distribution of the County Tax.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that report be accepted and resolution adopted. On motion to accept the report Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

\$741.00 TO COVER DUES FOR NACO AND PROPOSED LABOR MANAGEMENT SERVICE

The following RESOLUTION NO. 21 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$741.00 be placed in the budget to cover the cost of the following:

- | | |
|--|----------|
| 1. Annual dues for membership in National Association of Counties (NACO) | \$241.00 |
| 2. Annual dues for proposed labor management service to Winnebago County | 500.00 |

\$741.00; and

BE IT FURTHER RESOLVED, that the Finance Committee is hereby authorized to expend said funds for the purposes indicated whenever it is appropriate.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 37 Carried by Acclamation. On motion to adopt the resolution Ayes 43. Absent 3 — Christoph, Luebke and Thomsen. Excused 1 — Struensee. Carried.

\$5,696.77 FOR NEW OFFICE EQUIPMENT IN COURTHOUSE

The following RESOLUTION NO. 22 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,696.77 be placed in the 1967 budget to cover the cost of new office equipment in the Court House, as detailed in the 1967 proposed annual budget, page 85 of expenditures; and

BE IT FURTHER RESOLVED, that the Public Building Committee is hereby authorized to expend said funds for the purposes indicated whenever it is appropriate.

Submitted by: PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Altmann and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 44. Absent 2 — Luebke and Shurbert. Excused 1 — Struensee. Carried.

\$10,000.00 FOR REPLACEMENT OF MOTOR POLICE VEHICLES

The following RESOLUTION NO. 23 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, during 1967 it will be necessary to replace some of the County Motor Police vehicles;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Sheriff, Coroner & Safety Committee is hereby authorized to purchase and trade County Motor Police vehicles as necessary during the year 1967; and

BE IT FURTHER RESOLVED, that the sum of \$10,000.00 be placed in the 1967 budget for this purpose.

Submitted by: SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 43, Absent 3 — Luebke, Pitz and Engler. Excused 1 — Struensee. Carried.

Motion made by Supervisor Hanson and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler. Roll call showed full board present with the exception of Supervisor Luebke. Struensee Excused.

Supervisor Heaney stated that it was his impression that the Sheriff, Coroner and Safety Committee had requested the hiring of 12 policemen and this request had been cut to 4 men and he would favor the hiring of 12 men be considered at this time.

Supervisor Skalmoski suggested the board adjourn for ten minutes to allow the Sheriff, Coroner and Safety Committee to bring in a resolution for the hiring of the additional officers.

Motion made by Supervisor Pitz and seconded that the Sheriff, Coroner and Safety Committee be granted time to prepare the resolution for the request of additional officers. Carried by Acclamation.

Supervisor Engler asked permission to address the board regarding the relocation of County Court Branch II, giving the opinion of the Bar Association. It is their opinion that Branch II should be located between Branch I and Branch III on the second floor. He stated that Mr. Robert Yarbro, Oshkosh architect, had been consulted and it was his opinion that such a location would be feasible and reasonable.

RELOCATION OF PARTS OF STH 26

RESOLUTION NO. 24. Requesting the sum of \$37,000.00 be placed in the 1967 budget for survey plans, appraisal and purchasing of right-of-way in order to relocate STH 26 between USH 41 and junction of Oregon Street with West 24th Avenue in the City of Oshkosh was presented. Motion made by Supervisor Kornder and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. General discussion by the board members. Motion made by Supervisor Williams and seconded to refer back to the Highway Committee and Aviation Committee. Carried by Acclamation.

\$500.00 FOR PHOTOGRAPHY EQUIPMENT FOR SHERIFF'S DEPT.

The following RESOLUTION NO. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the photography equipment now in use in the Sheriff's Department is old and obsolete,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$500.00 be placed in the 1967 budget for the purchase of a new camera and accessories for the Sheriff's Department; and

BE IT FURTHER RESOLVED, that the Sheriff, Coroner & Safety Committee is authorized to purchase said equipment whenever it is appropriate.

Submitted by: SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 41, Absent 2 — Luebke and Thomsen. Excused 4 — King, Loehning, Priem and Struensee. Carried.

\$385.00 FOR EQUIPMENT FOR COUNTY NURSE'S OFFICE

The following RESOLUTION NO. 26 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need to replace the audiometer in the County Nurse's office,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Buildings Committee is hereby authorized to purchase a new audiometer for the County Nurse's office and the sum not to exceed \$385.00 be made available from funds previously provided for the purchase of equipment for this office.

Submitted by: PUBLIC BUILDINGS COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 41 — Absent 2 — Luebke and Thomsen. Excused 4 — King, Loehning, Priem and Struensee. Carried.

**WELFARE DEPT. GRANTED USE OF ROOM 411
AND COUNTY BOARD ROOM**

The following Resolution No. 27 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Welfare Department now has to use the space formerly reserved for conferences and small meetings as office space; and

WHEREAS, the Department has no other space available for a meeting room,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Committee room No. 411 shall be assigned to the use of the Welfare Department, with the understanding that the Welfare Department may grant the use of the room to committees and other offices on request.

BE IT FURTHER RESOLVED, that the Welfare Department shall be authorized to use the County Board room for its weekly staff meetings until the Department is provided with other space.

Respectfully submitted: WINNEBAGO COUNTY WELFARE
BOARD

Motion made by Supervisor Metzger and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**\$23,000 FOR ARCHITECTURAL FEES FOR PROPOSED
WELFARE DEPT. BUILDING**

The following RESOLUTION NO. 28 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Space and Remodeling Committee has determined that a new building should be constructed on the Courthouse grounds to house the Welfare Department and other offices; and

WHEREAS, the County will be responsible for the design of the building and will incur cost for architectural drawings,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, to add the sum of \$23,000.00 to the 1967 Winnebago County budget for anticipated architectural fees, based on anticipated total construction costs of \$383,000.00.

BE IT FURTHER RESOLVED, that the Space and Remodeling Committee shall recommend to the Board of Supervisors at a date not later than the January, 1967, meeting of the County Board, a plan for construction including a recommendation regarding the use of private funds for construction costs.

Respectfully submitted, WINNEBAGO COUNTY WELFARE BOARD

Motion made by Supervisor Metzgi and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 25, Nays 16 — Carpenter, Christoph, Daggett, Delwiche, Fuller, Hanson, Hunter, Nolan, Pawlowski, Raddatz, Skalmoski, Steffin, Steinhilber, Thomsen, Wertsch, Drexler. Excused 4 — King, Loehning, Priem, Struensee. Absent 1 — Luebke. Abstain 1 — Shurbert. CARRIED.

WISCONSIN WELFARE COUNCIL ANNUAL CONFERENCE

The following RESOLUTION NO. 29 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 85th annual conference of the Wisconsin Welfare Council will be held in Milwaukee on November 14 and 15, 1966, and

WHEREAS, Winnebago County Welfare Department is a member of the Wisconsin Welfare Council, and

WHEREAS, this conference will be devoted to various subjects pertinent to the work of the Welfare Department,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that permission is granted the members of the Welfare Board and three members of the Department to attend this conference.

Respectfully submitted, WINNEBAGO COUNTY WELFARE BOARD

Motion made by Supervisor Metzgi and seconded to suspend Rules 8, 27 and 35. Suspension of rules 8, 27 and 35 Carried by Acclamation. On motion to adopt resolution Ayes 41 — Excused 4 — King, Loehning, Priem, Struensee. Absent 1 — Luebke. Nays 1 — Delwiche. Carried.

PERMANENT COURTROOM FACILITIES FOR COUNTY COURT, BRANCH 2

The following RESOLUTION NO. 30 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Bar Association has made a study of the feasibility of providing a courtroom for Branch II, Winnebago County Court, on the second floor of the Courthouse; and

WHEREAS, this study has indicated that for the approximate cost of \$30,000.00 a permanent, adequate courtroom for Branch II can be provided by utilizing the space between the present Branch I and Branch III courtrooms; and

WHEREAS, this study also indicated that present facilities on the second floor can be utilized in such a way so as to provide two conference rooms for attorneys or other persons using the courtrooms; and

WHEREAS, the present facilities of Branch II on the second floor of the Courthouse can be utilized as chambers for the Court and a waiting room for persons having matters to do with the Court,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$30,000.00 be placed in the 1967 Budget to provide permanent courtroom facilities for Winnebago County Branch II on the second floor of the Courthouse.

Submitted by: REMODELING AND ALTERATIONS
COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rules No. 8, 27 and 35 be suspended. Suspension of Rules No. 8, 27 and 35 Carried by Acclamation. On motion to adopt the resolution Ayes 39, Nays 2 — Kampo and Rahr. Excused 4 — King, Loehning, Priem and Struensee. Absent 2 — Luebke and Ilk. Carried.

**ADD 1 INVESTIGATOR AND 4 POLICEMEN FOR
SHERIFF'S DEPARTMENT**

The following RESOLUTION NO. 31 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Committee has determined additional personnel are needed for the Sheriff's Department as follows:

- a. One (1) investigator;
- b. Four (4) policemen.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Sheriff, Coroner & Safety Committee be authorized to hire the aforementioned personnel at the pay grade and funds have been provided for by the Personnel committee.

Submitted by, SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that Rules 8, 27 and 35 be suspended and resolution adopted. Suspension of rules 8, 27 and 35 Carried by Acclamation. Motion made by Supervisor Heaney and seconded to amend "12 policemen instead of 4" LOST by Acclamation. Motion made by Supervisor Kampo and seconded to amend "10 policemen instead of 4" LOST by Acclamation. On motion to adopt the resolution Ayes 37, Excused 5 — King, Loehning, Pinckley, Priem, Struensee. Absent 1 — Luebke. Nays 4 — Heaney, Jankowski, Kampo and Schultz. Carried.

Supervisor Christoph called the board's attention to the fact that he had made a motion on October 25, 1966, asking for the investigation of four county area school and to be reported back to the board.

Motion made by Supervisor Pitz and seconded that the Educational & Agricultural Committee be instructed to promote the sentiment of Resolution No. 12, dated October 31st, 1966, and secure the expression of the four counties named and to expend such funds as be necessary in doing so.

Motion made by Supervisor Kampo and seconded that this motion be amended to read "three supervisors from the northern part of the county be included." Motion LOST by Acclamation.

Motion which was made by Supervisor Pitz on Educational & Agricultural Committee Carried by Acclamation.

Motion made by Supervisor Skalmoski that the final adoption of the budget be Thursday, November 10, 1966, at 2 P.M. Carried by Acclamation.

Motion made by Supervisor Skalmoski that the board adjourn until Thursday, November 10, 1966 at 2 P.M. Carried by Acclamation.

Dorothy L. Propp
County Clerk

SIXTH DAY
November 10, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Kornder and Luebke. Excused Pitz.

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

Minutes of the previous meeting approved as read.

A communication from the Executive Office of the State of Wisconsin announcing that national recognition will be given to the state in the form of a 1966 State Award of Keep America Beautiful, Inc., was read. Motion made by Supervisor Steinhilber and seconded that a copy be given to the press and the original placed on file. Carried by Acclamation.

SELL ZONING PETITION

PETITION NO. 6. A request from George W. Sell in the Town of Oshkosh requesting a change in zoning from Residential and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

NEW EQUIPMENT FOR WELFARE DEPARTMENT

The following RESOLUTION NO. 32 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1967 budget of the Welfare Department contains \$3,000.00 for new equipment;

NOW, THEREFORE BE IT RESOLVED that approval is granted to purchase the following items as provided for in the budget;

3 Dictaphone Brand Dictating Machines at \$450 (2 additional and 1 for replacement of 12-year-old machine)	1,350.00
1 Desk, 60x30 with plastic top	150.00
1 Swivel Arm Chair, cloth seat & vinyl back	75.00
2 Four drawer steel files at \$97.50	195.00
Visual Education Equipment for staff training and meetings	550.00
1 Camera, 35mm	155.00
Miscellaneous items i.e. paper punch, staple pullers, rubber stamps, etc.	25.00
Emergency Equipment & Replacement	500.00
	<hr/> \$3,000.00

Submitted by, WINNEBAGO COUNTY WELFARE BOARD

Motion made by Supervisor Thomsen and seconded that the reading of this resolution be waived because the supervisors had copies before them. Carried by Acclamation. Motion made by Supervisor Metzger and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 42 — Absent 4 — Kornder, Luebke, Thomsen and Wertsch. Excused 1 — Pitz. Carried.

**AUTHORIZE \$37,000 FOR HIGHWAY COMMISSION'S USE
FOR SURVEY PLANS, APPRAISALS, ON PURCHASING RIGHT
OF WAY FOR RELOCATION OF STH 26**

The following RESOLUTION No. 33 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO
COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the application to the State Highway Commission to relocate STH 26 between USH 41 and the junction of Oregon Street with West 24th Avenue in the City of Oshkosh, recognizes an obligation of Winnebago County to purchase the right of way or to reimburse the State Highway Commission for the acquisition costs, and

WHEREAS, it is necessary for the State Highway Commission to run engineering surveys and right of way plats,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Highway Committee is hereby authorized to request the State Highway Commission to make the necessary surveys and right of way plats,

BE IT FURTHER RESOLVED, that \$37,000.00 be placed in the 1967 budget for survey plans, appraisals and purchasing right of way.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Hanson and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 35 — Absent 3 — Kornder, Luebke and Wertsch. Excused 1 — Pitz. Naves 8 — Christoph, Gischia, Heaney, Jankowski, Kampo, Sensenbrenner, Schultz and Tappan. Carried.

NEW EQUIPMENT FOR CLERK OF COURT'S OFFICE

The following RESOLUTION NO. 34 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, through inadvertence, Resolution No. 22, adopted November 1, 1966, did not include provisions for the purchase of the following equipment for the Circuit Court, to-wit:

1 Smith-Corona Electric Typewriter 13"	\$410.40
1 Smith-Corona Electric Typewriter 16"	436.05
1 No. 1641 Invincible legal size 4-drawer file	70.40
	<hr/> \$916.85

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$916.85 be placed in the 1967 Budget to cover the cost of the aforementioned equipment for the Circuit Court,

BE IT FURTHER RESOLVED, that the Public Building Committee is hereby authorized to expend said funds for the purposes indicated whenever it is appropriate.

Submitted by: PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Williams and seconded that the reading of the resolution be waived. Carried by Acclamation. Motion by Supervisor Shurbert and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 43 — Absent 3 — Kornder, Luebke and Wertsch. Excused 1 — Pitz. Carried.

**REPORT ON SALARIES AND FRINGE BENEFITS
FOR COURTHOUSE EMPLOYEES**

REPORT NO. 31. The report of the Personnel Committee on salaries and fringe benefits for the Courthouse employees for the year 1967 was read. Motion made by Supervisor Engler and seconded that the reading of the report be waived. Carried by Acclamation. Motion made by Supervisor Shurbert and seconded that the report be accepted and placed on file. Carried by Acclamation.

**CLASSIFICATION AND COMPENSATION PLAN FOR
COURTHOUSE EMPLOYEES**

The following RESOLUTION NO. 35 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has made a Report this date as to its recommendations for the compensation and classification plans for the Winnebago County Courthouse employees; and

WHEREAS, your Committee has considered other requests for additional help for offices in the Courthouse and for employee benefits,

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

1. That the Compensation and Classification Plans for the Winnebago County Courthouse employees as contained in the Report of the Personnel Committee submitted this date are hereby adopted.

2. That the sick leave benefits for the Courthouse employees be changed effective January 1, 1967, from the present seven day annual accumulation to provide one day sick leave credit for each completed month of service after completion of the six month probation period; that sick leave accumulation be increased from sixty days to ninety days.

3. That the District Attorney be authorized to increase his staff from a part-time assistant to the equivalent of one full-time assistant.

4. That the Corporation Counsel be authorized to increase his secretarial staff to a full-time Legal Stenographer.

5. That the Family Court Commissioner be authorized to increase his secretarial staff to a Legal Stenographer four days a week.

6. That the Veterans' Service Officer be authorized to increase his stenographic staff to a full-time Clerk Stenographer I.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Engler and seconded that the reading of the resolution be waived. Carried by Acclamation.

Motion made by Supervisor Shurbert and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 43. Absent 3 — Kornder, Luebke and Wetsch. Excused 1 — Pitz. Carried.

1966 BUDGET AND TAX LEVY

The following Resolution No. 36 was presented:

TAXES

Income Tax for County	720,000.00
Inheritance Tax for County	40,000.00

Utility Tax from State	160,000.00
Interest on Taxes	30,000.00
Sub Total	950,000.00
FEES AND COSTS	
County Clerk Fees	4,100.00
General Service Fees	3,900.00
County Court Branch I	8,750.00
County Court Branch II	7,500.00
County Court Branch III	18,500.00
Circuit Court Fees and Costs	7,000.00
Sheriff Fees	2,500.00
Register of Deeds Fees	42,000.00
Guidance Center Fees	10,000.00
Zoning Fees and Permits	3,200.00
Conservation Fees	7,500.00
Sub Total	114,950.00
FINES AND FORFEITURES	
County Ordinance Forfeitures	30,000.00
Penal Fines for County	15,000.00
Sub Total	45,000.00
GIFTS AND GRANTS	
State Aid — Conservation	1,000.00
State Aid — Juv. Work	3,078.00
State Aid for County Nurse	1,000.00
State Aid for Police Rescue Boat	700.00
State Aid for Welfare Administration	214,828.00
State Aid for O.A.A.	268,652.00
State Aid for ADC and ADC-F	439,785.00
State Aid for Blind	15,717.00
State Aid for Disabled	93,413.00
State Aid for Guidance Center	31,294.00
County Mental Hospital Grants from State	819,065.00
State Aid for Child Welfare — ADC-Inst.	62,695.00
Sub Total	1,951,227.00
ALL OTHER GENERAL REVENUE	
Retirement Fund Revenue	105,050.00
Social Security Revenue	79,435.00
Workmens Compensation Insurance Revenue	30,000.00
Life Insurance Revenue	2,345.00
A.D.C and A.D.C.-F. Support Collections	62,000.00
Child Welfare Collections — ADC-Inst.	8,200.00
Health and Hospital Insurance Revenue	37,715.00
Sub Total	324,745.00
HIGHWAY ADMINISTRATION REVENUE	
Revenue from State — County T.H.S.	320,000.00
State Aid — Highway Administration	3,300.00
Sub Total	323,300.00
COMMERCIAL REVENUES	
Interest on Investments	75,000.00
Interest — Cemetery Investments	3,000.00
Pleasant Acres Revenues	374,400.00
Mental Hospital Revenues	38,800.00

Fairground Rentals	1,000.00
Contributions for Guidance Center	2,592.00
Misc. Welfare Administration	4,500.00
Co. Share of O.A.A. Estate Collections	1,500.00
Sub Total	500,792.00

MISCELLANEOUS REVENUES

Airport	53,638.00
Sinking Fund Revenue	2,018.99
Board of Prisoners at County Jail	2,500.00
Rent of Desk Space	2,040.00
County Ambulance	500.00
Vending Machine Revenue	100.00
Huber Act Revenue	16,000.00
Hwy. Dept. Contribution-Radio Serv.	4,000.00
Sub Total	80,796.99
(1) From Sale at Home for Aged	555.07
From Sale at Airport Improv.	1,463.92
TOTAL REVENUES	\$4,290,810.99

EXPENDITURES FOR OPERATION AND MAINTENANCE

GENERAL GOVERNMENT

County Board	44,591.00
Payroll Processing Program	None
County Zoning	2,100.00
County Clerk	23,320.00
County Treasurer	22,460.00
General Service Department	22,735.00
Assessment of Taxes	16,015.00
District Attorney	32,166.00
Corporation Counsel	13,051.00
Family Court Commissioner	11,368.00
Warrant Commissioner	2,700.00
County Court — Branch I	30,701.67
County Court — Branch II	47,111.67
County Court — Branch III	49,161.67
Circuit Court	54,380.00
Law Library	4,000.00
Coroner	9,160.00
Courthouse	82,060.00
Elections	6,675.00
Special Accounting and Auditing	7,500.00
Property and Liability Insurance	10,977.00
Workmens Compensation	30,000.00
Postage Meter Machine	4,465.00
Sub Total	526,698.01

PROTECTION OF PERSON AND PROPERTY

Sheriff	99,580.00
Traffic Police	179,640.00
Police Radio	35,120.00
Register of Deeds	33,430.00
Civil Defense	5,385.00
Apiary Inspection	400.00
Bounties	900.00
Sub Total	354,455.00

HEALTH

Vital Statistics	1,700.00
County Tuberculosis Sanatorium	67,079.50
Patients at Other County Sanatoria	8,905.26
County Nurse	13,865.00
Assistant County Nurse	7,587.00
T B Program	1,000.00
Visiting Nurse Association	6,000.00
Home Nursing Care Program	7,987.00
Sub Total	114,123.76

TRANSPORTATION

Airport — Operation	44,475.00
Airport — Tower	4,350.00
Sub Total	48,825.00

HIGHWAY DEPARTMENT

Highway Administration	32,560.00
Maintenance County T.H.S.	535,130.00
County Aid Bridges	2,500.00
Snow Removal County T.H.S.	50,000.00
Sub Total	620,190.00

EDUCATION AND RECREATION

University Extension Center	24,962.50
Tuition Paid Outside Teacher Colleges	1,200.00
Aid to Common Schools	209,650.00
County Library	26,800.00
County Agricultural Department	33,568.00
Soil Conservation	5,150.00
State Soil and Water Conservation	2,500.00
County Park — Winneconne	4,170.00
County Park — Lake Poygan	400.00
County Park — Eureka	800.00
Wolf River Regional Planning Commission	24,771.72
Boat Launching Site Lake Winnebago	1,100.00
Sub Total	335,072.22

CHARITIES AND CORRECTIONS

Welfare Administration	328,668.00
Pleasant Acres	513,550.00
Surplus Commodities	9,500.00
Poor Relief	15,000.00
Medical Assistance	259,271.00
Guidance Center	92,870.00
Old Age Assistance	311,480.00
Aid to Disabled	109,000.00
Aid to Blind	18,700.00
Aid to Dependent Children and ADC Foster Homes	614,724.00
Aid to Dependent Children — Institutions	133,590.00
Child Welfare	7,300.00
Veterans' Service Commission	1,225.00
Veterans' Service Officer	19,804.00
Care of Veterans' Graves	2,400.00
County Mental Hospital	1,285,784.00
Insane in Outside Institutions	48,286.66
Mendota State Hospital	78.15
Winnebago State Hospital	10,882.13

Jail	16,150.00
Central State Hospital	1,745.23
Central Wisconsin Colony	4,682.85
Northern Wisconsin Colony	13,360.40
Southern Wisconsin Colony	6,655.85
Diagnostic Center	317.14
State Reformatories	2,971.90
School for Boys	7,709.83
School for Girls	2,495.59
Correction Field Service	4,999.45
Child Center	5,477.58
Crime Laboratory	3,441.89
Correctional Institution	1,544.66
State General Hospital	16,832.47
State Orthopedic Hospital	10,692.02
Other Hospitalization Poor	300.00
Mental Health & Mental Retardation Planning Committee	1,500.00
Sub Total	3,882,989.80

INDEBTEDNESS

Principal of Bonds	203,000.00
Interest on Bonds	165,525.00
Interest on Cemetery Care Funds	3,000.00
Sub Total	371,525.00

COUNTY SHARE OF EMPLOYE BENEFIT PLANS

Wisconsin Retirement Fund	140,050.00
Social Security Fund	104,735.00
Health and Hospital Insurance Fund	49,665.00
Group Life Insurance Fund	3,345.00
Sub Total	297,795.00

MISCELLANEOUS

Miscellaneous	550.00
Sub Total	550.00

TOTAL OPERATION AND MAINTENANCE 6,552,223.79

EXPENDITURES FOR OUTLAY

GENERAL GOVERNMENT

Courthouse — New Equipment	6,613.62
Sheriff — Office Equipment	500.00
Courthouse — Air Conditioning Fund	65,000.00
Courthouse — Remodeling for County Court Branch II	30,000.00
Sub Total	102,113.62

PROTECTION OF PERSONS AND PROPERTY

New Squad Cars	10,000.00
Civil Defense	4,017.75
Sub Total	14,017.75

TRANSPORTATION

Airport — Improvements	60,072.00
Airport — East-West Runway Overrun	10,000.00
Sub Total	70,072.00

HIGHWAY DEPARTMENT

Relocate a Portion of Sth. 26 for Survey Plans, Appraisals and Purchasing of Right of Way	37,000.00
Sub Total	37,000.00

EDUCATION AND RECREATION

County Park — Land Purchase	50,000.00
County Park — Winneconne	12,000.00
County Park — Poygan	2,000.00
County Park — Eureka	1,500.00
County Park — Boat Launching Site	1,000.00
Sub Total	66,500.00

CHARITIES AND CORRECTIONS

County Hospital	34,837.00
Welfare — New Equipment	3,000.00
Welfare Building — Architectural Fees	23,000.00
Sub Total	60,837.00

TOTAL OUTLAY	350,540.37
--------------	------------

SUMMARY

Operation and Maintenance	6,552,223.79
Outlay	350,540.37
Contingent Appropriation	25,000.00
TOTAL	6,927,764.16
Less: Revenues	4,290,810.99
Less: Surplus — General Fund	180,000.00
County Tax	2,456,953.17

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,456,953.17 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1967.

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this Board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No.

16, of the 1966 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted, WINNEBAGO COUNTY
FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 44 — Absent 2 — Kornder and Luebke. Excused 1 — Pitz. Carried.

Motion made by Supervisor Daggett and seconded that a rising vote of thanks be given to the Chairman, Vice-Chairman, County Clerk, County Auditor, Corporation Counsel and to the Finance Committee for the completion of an efficient and well-arranged Annual Board Session. Carried by Acclamation.

Supervisor Skalmoski expressed the appreciation of the Finance Committee to the County Auditor, County Clerk's office, General Service Dept. and the Corporation Counsel for the cooperation the committee received.

Motion made by Supervisor Putzer and seconded that the board adjourn until Tuesday, December 13th at 9:30 A.M. Carried by Acclamation.

Respectfully submitted, Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago

ss

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the board of Supervisors of Winnebago County at its Annual Meeting held on October 25, 26, 27 and 31st, November 1st and 10th, 1966.

SEAL

Dorothy L. Propp, County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED OCTOBER MEETING

December 13, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Engler and Pinckley.

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

A communication from the Wolf River Basin Regional Planning Commission asking that Winnebago County spearhead the around-the-lake area on intercounty planning and working relationship between the six counties was read. Motion made by Supervisor Hanson and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Wisconsin County Boards Association announcing the appointment of a new Executive-Secretary and a schedule establishing rates for the use of highway equipment and the use of radio in certain places of highway equipment was read. Motion made by Supervisor Altmann and seconded that the communication be accepted and placed on file and that it be referred to the Highway Committee. Carried by Acclamation.

A communication from the National Association of Counties asking for the appointment of a community development coordinator as the main contact for the membership in the National Association was read. Referred to the Finance Committee.

A communication from Judge Herbert J. Mueller, Branch I, requesting that the fees for doctors examination be increased was read. Referred to the Judiciary Committee.

A communication from the Forest County Clerk approving that all such institutions of higher learning which are open to all residents of the state on an equal basis, and controlled by the state, should be financed by the state as a whole was read. Motion made by Supervisor Steinhilber and seconded that the communication be referred to the Agriculture and Education Committee. Carried by Acclamation.

TOWN OF NEKIMI PETITION

PETITION NO. 1. A petition from the Town of Nekimi that the Winnebago County Zoning Ordinance be amended and changed and to adopt an official map as it relates to the Town of Nekimi was presented. Referred to the Zoning Committee.

ADELBUSH ZONING PETITION

PETITION NO. 2. A petition from C. Kenneth Adalbush in the Town of Omro requesting a change in zoning on property from Recreational and Residential A District to Residential C District was presented. Referred to the Zoning Committee.

SELL ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee approving the change on property of George W. Sell in the Town of Oshkosh from Agricultural and Residential District to Commercial B District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

SELL ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 1. An ordinance changing the general zoning map of the Town of Oshkosh on the George W. Sell property from Agricultural and Residential District to Commercial B District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

HASSE ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on the Lester Hasse property in the Town of Utica from Agricultural and Residential A District to Industrial District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

HASSE ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 2. An ordinance changing the general zoning map of the Town of Utica on the Lester Hasse property from Agricultural and Residential A District to Industrial District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

WINNEBAGO COUNTY ZONING ORDINANCE REPORT

REPORT NO. 3. A report from the County Clerk setting forth the dates when the general Ordinance amending the Zoning Ordinance went into full force and effect in the Towns covered by the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

OESTREICH AND LIEBER LUMBER CO. ZONING REPORT

REPORT NO. 4. Report from the County Clerk setting forth the dates that the changes on zoning went into full force and effect on the William Oestreich Jr. property in the Town of Wolf River and the Lieber Lumber & Millwork property in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

KOEHN, SCHROEDER, TEMBELLIS, ACHESON, STOLL ZONING REPORT

REPORT NO. 5. Report from the County Clerk setting forth the dates that the changes on zoning went into full force and effect on the properties of Caroline M. Koehn in the Town of Algoma; the Raymond Schroeder property in the Town of Menasha; the James J. Tembellis property in the Town of Menasha; the Lloyd Acheson property in the Town of Neenah; the Ernest R. Stoll property in the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COURTHOUSE EMPLOYEES' PAYROLL DATES

The following RESOLUTION NO. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, to coordinate the County employee's payroll processing program with that of the Oshkosh Board of Education starting in 1967, it is felt for efficiency of operation that our payroll and checks for the entire County be prepared not later than five (5) working days after the close of the semi-monthly payroll periods, and

WHEREAS, the Highway Department and Institutions, namely Sunny View, County Mental Hospital and Pleasant Acres, establish their own payroll check issuance dates based on the agreement reached with their respective employees organization.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County adopt this procedure and that the County Treasurer establish issuance dates of the checks for the courthouse employees, based on the most practical application of this system.

BE IT FURTHER RESOLVED that any other resolution pertaining to courthouse employee payroll period payment dates be rescinded.

Submitted by SPECIAL BUSINESS MACHINES COMMITTEE
Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation.

INCREASE AMOUNT PAYABLE TO SHERIFF FOR PRISONERS' MEALS

The following RESOLUTION NO. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the cost of food and its preparation for the prisoners in the Winnebago County Jail has increased, and

WHEREAS, based on figures available for the year 1966, an increase from 60 cents to 70 cents per meal for the year 1967 will cost the County the gross sum of \$8,000, of which \$4,000 is anticipated to be recovered from Huber Act prisoners for meals and the sum of \$600 will be charged to municipalities making a net additional cost to the County of \$3,400.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing January 1, 1967, the amount to be paid the Sheriff for serving meals to the regular prisoners shall be at the rate of 70 cents per meal.

BE IT FURTHER RESOLVED, that the amount payable to the Sheriff for serving meals to Huber Act prisoners shall be at the rate of 70 cents per meal plus an additional 70 cents per day.

BE IT FURTHER RESOLVED, that the sum of \$3,400 be made available from the Contingency Fund in 1967 to cover the additional cost as aforementioned.

Submitted by SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution. Ayes 45, Absent 2 — Engler and Pinckley. Carried.

**REQUEST MONTHLY BILLING FOR REGISTER IN
PROBATE'S SERVICES**

RESOLUTION NO. 3. Requesting that the matter of providing a monthly billing for certain services of the Register of Probate's office be referred to the appropriate committee of this Board for study and recommendation was presented. Referred to the Judiciary Committee.

**ADOPT STATE PLAN OF VOCATIONAL, TECHNICAL &
ADULT EDUCATION**

The following RESOLUTION NO. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Board of Vocational, Technical and Adult Education has included Winnebago County in District 12 of the State plan of Vocational, Technical and Adult Education Districts, and

WHEREAS, District 12 includes Winnebago, Waupaca, Calumet and Outagamie Counties,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the said State plan is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Director of the State Board of Vocational, Technical and Adult Education and a copy to the Executive Secretary for the Coordinating Committee

Submitted by AGRICULTURE AND EDUCATION COMMITTEE
Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Carried by Acclamation.

**AUTHORIZE HIGHWAY DEPARTMENT TO SELL CERTAIN
PROPERTY NOT NEEDED FOR HIGHWAY PURPOSES**

The following RESOLUTION NO. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County acquired title to Lot 5 of Block 15, in Plat of Eureka, Winnebago County, Wisconsin, on December 30, 1961, for highway purposes, and

WHEREAS, the Highway Committee does not now need the entire lot for highway purposes, but only needs that portion lying southwesterly of a line from the northwest corner of said lot to the southeast corner thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Committee is hereby authorized to sell the portion of the Lot 5, Block 15, Plat of Eureka, Winnebago County, Wisconsin, no longer needed for highway purposes, and to do so at the best obtainable price.

BE IT FURTHER RESOLVED, that the Chairman of the Winnebago County Board of Supervisors and the County Clerk be and they hereby are authorized to execute a warranty deed of Winnebago County to the purchaser of the aforementioned property.

Submitted by HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

**CREMATION OF CERTAIN BONDS AND COUPONS
PAID AND CANCELLED**

The following RESOLUTION NO. 6 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that Section 2 of Resolution entitled "A Resolution Appointing Fiscal Agents for \$2,500,000 Winnebago County, Wisconsin, General Obligation Home for the Aged and Infirmary Bonds (hereinafter called "Bonds"), and Providing Procedure for Cancellation of the Bonds and Their Coupons" adopted by this Board at a special meeting on December 14, 1965, and Section 2 of Resolution entitled "A Resolution Appointing Fiscal Agents for \$933,000 Winnebago County, Wisconsin, General Obligation for the Improvement of the Winnebago County Airport Bonds (hereinafter called "Bonds"), and Providing Procedure for Cancellation of the Bonds and Their Coupons" adopted by this Board at a special meeting on October 11, 1966, be, and the same hereby are, amended so as to provide that pursuant to Wisconsin Statutes Section 67.10(9) (a), 1965, Winnebago County elects to cremate all coupons and bonds paid and cancelled as a result of the foregoing bond issues.

Submitted by FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation.

**AVIATION COMMITTEE REPORT RE: AIRPORT
IMPROVEMENTS**

REPORT NO. 6. Report of the Aviation Committee that it has received two directives from the State Aeronautics Commission that it has taken bids for the improvement at the Winnebago County Airport and hereby directs that the contracts be awarded to the low bidder was read. Motion made by Supervisor Staffeld and seconded that the report be accepted. Carried by Acclamation.

**TO AFFIRM AND RATIFY CONTRACTS MADE BY
STATE AERONAUTICS COMMISSION**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the awards of contract made by the State Aeronautics Commission and indicated in the Report of the Aviation Committee made this date are hereby ratified and affirmed.

Submitted by AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation. On motion to adopt the resolution Ayes 37, Absent 2 — Engler and Pinckley. Nays 8 — Ales, Christoph, Heaney, Jankowski, Kampo, Luebke, Schultz and Tappan. Carried.

**SETTLEMENT OF WAGE NEGOTIATIONS WITH UNION
AT INSTITUTIONS**

REPORT NO. 7. Report from the Personnel Committee regarding the settlement of wage negotiations between the Winnebago County Institutions and the Employees' Union for the year 1967, was read. Motion made by Supervisor Shurbert and seconded that the report be accepted. Carried by Acclamation.

**AUTHORIZE SUPERINTENDENT AND TRUSTEES TO
EXECUTE AGREEMENT WITH UNION AT
WINNEBAGO COUNTY INSTITUTIONS**

The following RESOLUTION NO. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: ...

WHEREAS, your Personnel Committee has made its report with respect to the settlement of wage negotiations between the Winnebago County Institutions and the Employees' Union,

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

1. That the Superintendent and Board of Trustees of Winnebago County Institutions are authorized, in behalf of Winnebago County, to execute the Agreement with the Employees' Union, a copy of which has been included with the Report previously made by the Personnel Committee.

2. That said Agreement be made effective as of January 1, 1967, with respect to its contents.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 5 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

(Agreement on file in the office of the County Clerk).

**AUTHORIZE MONTHLY BILLING FOR SERVICES
PERFORMED BY REGISTER OF PROBATE**

The following RESOLUTION NO. 3 was again presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Register of Deeds is permitted by County Board Resolution to bill on a monthly basis for certain services rendered in that office, and

WHEREAS, to permit such an arrangement for certain services of the Register in Probates' office would be a beneficial Courthouse service,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the matter of providing a monthly billing for certain services of the Register in Probate's office be referred to the appropriate Committee of this Board for study and recommendations.

Submitted by Eugene G. Williams, County Board Supervisor

Motion made by Supervisor Pitz and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

EXTEND APPRECIATION TO FRANK DREYER

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

WHEREAS, Frank Dreyer, the Building Maintenance Engineer, will be retiring as of the first of the year; and

WHEREAS, Frank Dreyer has during the years been a conscientious and devoted employee,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that our sincerest appreciation is extended to Frank Dreyer for the fine service he has rendered Winne-

bago County in such capacity and wish him a long and happy retirement.

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Motion made by Supervisor Putzer and seconded that the resolution be adopted. Motion made by Supervisor Kampo and seconded that a letter be prepared for the January meeting for all the supervisors to sign and present to Mr. Dreyer. Carried by Acclamation.

**STEERING COMMITTEE OF SIX COUNTY BOARD CHAIRMEN
BE REQUESTED TO SPEARHEAD THE AROUND-THE-LAKE
AREA INTERCOUNTY PLANNING AND WORKING
RELATIONSHIP**

The following RESOLUTION NO. 10 was presented:

WHEREAS, Chapter 614 Wisconsin session laws of 1965 gives authority and responsibility to counties with respect to the zoning of shorelands and floodplains within 1,000 feet from lakes and 300 feet from the shorelines of rivers and streams, and

WHEREAS, intensified and unplanned development, abuse, overuse and misuse of shorelands in the close proximity of surface waters are in an increasing number of instances adversely affecting the quality of the water and resulting in the destruction of crucial originating sources of supply, and

WHEREAS, the counties which abut Lake Winnebago or have rivers that flow into the lake or receive the waters of Lake Winnebago are cognizant of the urgent need to protect the water, land recreational, human and economic resources of the area and region in which the county has common problems, resources and opportunities with neighboring counties;

WHEREAS, Chapter 614 gives the counties until January 1, 1967 to adopt zoning ordinances which will meet the state requirements and thereby more effectively protect the quality of the water and prevent pollution of the lake and waters of the area and region;

BE IT RESOLVED that a Steering Committee of the following six county board chairmen: Sylvester Esler, Outagamie County; Gilbert Hipke, Calumet County; Ernest Freund, Fond du Lac County; Joseph Drexler, Winnebago County; Marvin Knecht, Green Lake County; Elmer Weiland, Waushara County, be requested to spearhead the around-the-lake area intercounty planning and working relationships.

Submitted by: Alfred Becher, Laurel Heaney, Max Carpenter.

Motion made by Supervisor Becher and seconded that the resolution be adopted, and Rules 8 and 35 be suspended. Suspension of Rules 8 and 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the Board adjourn until January 10th, 1967, at 9:30 A.M., Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned October Meeting held on December 13, 1966

SEAL)

Dorothy L. Propp
County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED OCTOBER MEETING

January 10, 1967

Meeting called to order by the Chairman Joseph F. Drexler.
Roll call showed full board present with the exception of Supervisors Engler, Fuller, Luebke, Ristow, Struensee.

Excused 2 — Loehning and Skalmoski.

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

PETITION OPPOSING BRAINERD PROPERTY FOR COUNTY PARK USE

PETITION NO. 1. A petition signed by forty-seven residents of the neighboring Brainerd property, opposing the ownership by Winnebago County of this property for County Park area was read. Referred to the County Park & Recreation Committee.

ZONING REPORT — TN. NEKIMI

REPORT NO. 1. Report of the Zoning Committee approving the request of the Town of Nekimi to be governed by the Winnebago County Zoning regulation was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

ZONING ORDINANCE — TN. NEKIMI

AMENDATORY ORDINANCE No. 1. An ordinance changing the Winnebago County Zoning ordinance to include the Town of Nekimi was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

DENIAL REPORT ON ZONING — ADELBUSH

REPORT NO. 2. Report of the Zoning Committee denying the request of Kenneth Adalbush, property in the Town of Omro to be changed from Recreational and Residential "A" to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the recommendations of the Zoning Committee be accepted. Carried by Acclamation.

A

AMENDATORY ORDINANCE DENIED — ADELBUSH

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Kenneth Adelmush,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Omro, 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:

Kenneth Adelmush Property.

That part Gov't Lot 4 Section 18-T18N-R15E commencing 38 rods North and North 79 degrees 30 minutes East 44 rods from Southwest corner of said Lot 4 place of beginning, thence North to river, thence Easterly along river to East line of Gov't Lot 4, thence South to the centerline of river road, thence Westerly to beginning.

From Recreational and Residential "A" Districts to Residential "C" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

PURCHASE CAMERA AND PROJECTOR FOR AUXILIARY POLICE

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

WHEREAS, your Civil Defense Committee recommends the purchase of a camera and projector to be used by the auxiliary police for training purposes,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Civil Defense Committee be authorized to purchase a Brauer camera and projector for the auxiliary police at a cost of not to exceed \$350.00 from funds available in the contingency fund.

CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Carpenter and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 39, Nays 1 — Christoph. Absent 5 — Engler, Fuller, Luebke, Ristow and Struensee. Excused 2—Loehning and Skalmoski. CARRIED.

FORWARD FUNDS TO WSAC TO COVER COST OF SITING FOR RELOCATION OF CONTROL TOWER

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

WHEREAS, the Wisconsin State Aeronautics Commission has advised your Committee that the cost of siting for the relocation of the existing air traffic control tower at the Winnebago County Airport will cost approximately \$3,601.25; and

WHEREAS, before the Federal Aviation Agency will perform said work it will be necessary for Winnebago County to send the aforementioned monies to the Wisconsin State Aeronautics Commission to be held in trust until the siting work is completed; and

WHEREAS, Winnebago County has provided monies for the relocation of said control tower,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk and County Treasurer are authorized to forward the sum of \$3,601.25 to the Wisconsin State Aeronautics Commission to be held in trust and to be paid out by the Commission for the aforementioned purpose.

AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule 27 Carried by Acclamation. On motion to adopt the resolution Ayes 31 — Naves 8 — Ales, Christoph, Heaney, Jankowski, Kampo, Sensenbrenner, Schultz and Tappan. Absent 6 — Engler, Fuller, Luebke, Ristow, Struensee and Williams. Excused 2 — Loehning and Skalmoski. Carried.

AUTHORITY TO ACQUIRE BRAINERD PROPERTY FOR PARK PURPOSES

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has received a letter from the Department of Housing and Urban Development with respect to the application of Winnebago County for a grant in the acquisition of the Brainerd property for park purposes; and

WHEREAS, although the receipt of this letter is not a commitment that the Federal government will approve the application of Winnebago County or that the proposed activities described in the Winnebago County application are eligible for Federal assistance, nevertheless, this letter now permits Winnebago County to proceed with the acquisition of the Brainerd property without fear that the grant will be denied solely because the property was acquired prior to Federal government approval; and

WHEREAS, your Committee recommends that the Brainerd property be acquired by Winnebago County as soon as possible,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Conservation, Park & Recreation Committee be and it hereby is authorized to acquire by the best means available in the name of Winnebago County the following described portion of the Brainerd property at the sum of not to exceed \$75,000.00 from funds budgeted for this purpose, to-wit:

The Northeast quarter (NE $\frac{1}{4}$) of the Northeast quarter (NE $\frac{1}{4}$) of Section 20, Township 19 North of Range 17 East, Town of Vinland, Winnebago County, Wisconsin, excepting therefrom the following described tracts of land, to-wit:

1. That portion thereof included within the limits of County Trunk Highway "A" as now located.

2. Commencing on the East line of said section at a point 590.32 feet South of the Northeast corner of said Section; thence West at right angles to the East line of said section 26 feet, thence South parallel with the East line of said section 155.4 feet; thence South 62 degrees East 29 $\frac{1}{2}$ feet to a point on the East line of said section that is 169.2 feet South of the place of beginning; thence North along the East line of said section 169.2 feet to the place of beginning.

3. That portion thereof heretofore conveyed by Deed recorded in Winnebago County, Wisconsin, Registry in Volume 467 on Page 33).

4. That portion thereof lying Northwesterly (NWly) of County Trunk "A."

BE IT FURTHER RESOLVED, that an additional sum of not to exceed \$300.00 be made available from such funds to cover the cost of real estate services such as survey, abstract, and the like.

Submitted by: **CONSERVATION, PARK & RECREATION COMMITTEE**

Motion made by Supervisor Becher and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Mr. Warren Miracle, a former supervisor, appeared before the board in opposition to the county purchasing this piece of property. General discussion by the board members. Motion made by Supervisor Hanson and seconded that interested persons in the audience be given an opportunity to express their views. Carried by Acclamation.

The following interested persons appeared before the board in opposition to the purchase of this property for county park use: Mr. Nathan Rohr, Route 1, Neenah; Mr. Duane Sweet, 109 Law Street, Neenah; Mr. E. W. Aylward, Route 1, Neenah. On motion to adopt the resolution Ayes 5 — Becher, Coughlin, Ilk, Kampo and Williams. Absent 5 — Engler, Fuller, Luebke, Ristow and Struensee. Excused 2 — Loehning and Skalmoski. Naves 35. Motion LOST. Motion made by Supervisor Putzer and seconded that the County Park Committee be instructed to contact the three assemblymen and the state senator whether the property owned by the State of Wisconsin and under the administration of State Department of Public Welfare is still available for park use and report back to the County Board. Carried by Acclamation.

REPORT — PERSONNEL COMMITTEE — COUNTY INSTITUTIONS

REPORT NO. 3. Report of the Personnel Committee with their recommendations with respect to a compensation plan for the supervisory personnel at the Winnebago County Institutions was read. Motion made by Supervisor Shurbert and seconded that the report be accepted. Carried by Acclamation. (On file in the County Clerk's office)

COMPENSATION PLAN FOR SUPERVISORY PERSONNEL AT WINNEBAGO COUNTY INSTITUTIONS

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation plan for the supervisory personnel at the Winnebago County Institutions, as contained in the Report of the Personnel Committee submitted this date, is hereby adopted.

Submitted by: **PERSONNEL COMMITTEE**

Motion made by Supervisor Shurbert and seconded that the resolution be adopted. Carried by Acclamation.

ATTENDANCE AT WISCONSIN DISTRICT ATTORNEYS' ASSOCIATION CONFERENCE

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following persons be authorized to attend the Mid-Winter Conference of the Wisconsin District Attorneys' Association at Milwaukee, Wisconsin, January 18-20, 1967:

Thomas Fink — District Attorney

William Carver -- Assistant District Attorney

Lt. Richard Guenther — Investigator
Gerald L. Engeldinger — Corporation Counsel
Marvin Peppler — Sheriff
Wilbur Fuller — Investigator

and their expenses in an amount not to exceed \$210.00 be allowed and paid from funds budgeted for this purpose.

**JUDICIARY COMMITTEE AND SHERIFF, CORONER &
SAFETY COMMITTEE**

Motion made by Supervisor Steinhilber and seconded that the resolution be adopted. Carried by Acclamation.

SHERIFF TO ATTEND ANNUAL MEETING IN GREEN BAY

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that Marvin Peppler, Sheriff, be authorized to attend the Sheriffs' Annual Winter Convention to be held in Green Bay, Wisconsin, on January 24, 25 and 26, 1967, and his expenses in an amount not to exceed \$80.00 be allowed from funds previously budgeted for this purpose.

SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to adopt the resolution. Carried by Acclamation.

**ISSUANCE OF QUIT CLAIM DEED TO CLEAR TITLE
TO PROPERTY**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, by Resolution No. 2 dated March 15, 1951, Winnebago County authorized the issuance of a quit claim deed to that part of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 21, Township 20 North, Range 17 East, commencing 430 feet North of the SE corner; thence West 191.71 feet; thence North 221.75 feet; thence East 191.71 feet; thence South 221.75 feet to place of beginning, said property having been acquired by tax deed; and

WHEREAS, a recent survey of the land in question indicates a title defect which can be cleared with the execution of another quit claim deed,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk is hereby authorized to issue a quit claim deed to clear title to that property previously conveyed by the County by Resolution No. 2 dated March 15, 1951; that the description to be used to clear said title shall be as follows:

That part of the Southwest quarter (SW $\frac{1}{4}$) of the Northwest quarter (NW $\frac{1}{4}$) of Section 21, Township 20 North, Range 17 East in the Town of Menasha, Winnebago County, Wisconsin, described as follows:

Beginning 651.75 feet North of the Southeast corner of the Southwest quarter (SW $\frac{1}{4}$) of the Northwest quarter (NW $\frac{1}{4}$) of said Section 21; thence continuing North to the South line of Lot 31 Assessor's Plat No. 11, according to the Plat thereof recorded in Volume 19 of Plats, Page 33, Records of Winnebago County, Wisconsin, in the Town of Menasha; thence West along the said South line of Lot 31, and the extension thereof 191.71 feet; thence South along the East line of the said Southwest quarter (SW $\frac{1}{4}$)

of the Northwest quarter (NW ¼) to a point which is West of the point of beginning; thence East parallel with the South line of said Lot 31, 191.71 feet to the point of beginning.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor Thomsen that the description of the property be waived. Carried by Acclamation. Motion made by Supervisor Pitz and seconded that the resolution be adopted. Carried by Acclamation.

**NATIONAL ASSOCIATION OF COUNTIES FEDERAL AID
ADVISORY SERVICE — APPOINTMENT OF WINNEBAGO
COUNTY BOARD COORDINATOR**

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

WHEREAS, Winnebago County is now a member of the National Association of Counties and will receive the benefits of that Association's federal aid advisory service; and

WHEREAS, Winnebago County has been requested to appoint a community development coordinator as the main contact for this service,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Corporation Counsel is hereby appointed to act as Winnebago County coordinator with the National Association of Counties to receive information on federal aids available to the County.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**COMPENSATION PLAN FOR SHERIFF'S DEPARTMENT
PERSONNEL**

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

WHEREAS, negotiations with the Sheriff's Officers Association of Winnebago County has resulted in a pay plan proposal commensurate with the duties and responsibilities of the County police officers, as follows:

POSITION	MAXIMUM MONTHLY SALARY
Police Officers	\$575.00
Sergeants	600.00
Sergeant - Investigator	615.00
Lieutenant - Investigator	655.00
Lieutenant - Parole Officer	655.00
Juvenile Court Officer - Investigator	655.00
Chief Deputy	675.00
Captain	655.00
Stenographer - Bailiff	520.00

and,

WHEREAS, requests for consideration for overtime pay and compensatory time off, job evaluation of ranking officers, and lon-

geivity pay are issues yet to be resolved but a solution in the near future is anticipated.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that except as hereinafter provided the aforementioned salary rates for Sheriff's Department personnel be effective as of January 1, 1967;

That insofar as police officers are concerned, the maximum monthly salary of \$575.00 shall be applied as follows:

PERIOD OF TIME IN EMPLOY OF DEPARTMENT	PER CENT OF MAXIMUM MONTHLY RATE PAYABLE EACH MONTH
Less than 6 months	75 per cent
6 months to 1½ yrs.	80 per cent
1½ yrs. to 2½ yrs.	85 per cent
2½ yrs. to 3½ yrs.	92½ per cent
Over 3½ yrs.	100 per cent

Advancements in the monthly rate for police officers who have not reached the \$575.00 monthly rate shall take place during the year and upon completion of the employment period necessary for such change in rate.

BE IT FURTHER RESOLVED, that the work shift now in effect, to-wit, six days on and two days off, shall remain in effect during the year 1967 so as to provide a total of 42½ hours as a work week. Extra time over this total shall be compensated for by time off.

Submitted by: SHERIFF, CORONER — SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that the resolution be adopted. Carried by Acclamation.

REQUEST FOR CHANGE IN STATE SYSTEM OF FINANCING CERTAIN STATE SUPPORTED INSTITUTIONS

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State system of financing two years at State centers such as the Fox Valley Center located in Winnebago County places an unrealistic tax burden on the counties and other municipalities where these institutions are located; and

WHEREAS, all such institutions are open to all residents of the State on an equal basis,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all State centers such as Fox Valley Center located in Winnebago County, Wisconsin, be financed with other State supported institutions of higher learning under the same formula.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the following:

Mr. William A. Draheim — State Senator.

Mr. Jack D. Steinhilber — Assemblyman.

Mr. Floyd E. Shurbert — Assemblyman.

Mr. David O. Martin — Assemblyman.

Mr. Al Thelen — Secretary, Wisconsin County Boards Association.

Mr. Ed Johnson — Secretary, League of Municipalities.

Mr. Ben Hanneman — Secretary, Wisconsin Towns Association.

Submitted by: Agriculture & Education Committee

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Ayes 39. Excused 3 — Loehning, Skalmoski and Drexler. Absent 5 — Fuller, Luebke, Ristow, Saffeld and Struensee. Carried.

COURTHOUSE REMODELING PROPOSAL

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

WHEREAS, your Remodeling & Alterations Committee has made a study of space needs in the Courthouse, with the help of the architectural firm of Sandstedt, Knoop & Yarbrow, and

WHEREAS, it has been found most advisable to construct a new building to house the Welfare Department on the site of the present Courthouse Annex, and

WHEREAS, The Committee has explored means of financing the cost of construction of said building and submits the following information:

(Private Proposal I)

9.6 per cent per year rental on \$34,000.00	
Cost per year	\$33,312.00
Cost per 20 year lease	666,240.00
Less State Aid 65 per cent	433,056.00

233,184.00

Taxes based on this year's cost	
at \$700.00 per 20 years —	174,000.00

Cost to County — (Plus insurance on building) \$407,184.00

(Private Proposal II)

1st & 2nd floor 10,816 sq. feet at 3.00 —	32,448.00
Basement 5,408 sq. feet at .75 —	4,056.00
Cost per year	36,504.00
Cost per 20 years lease	730,080.00
Less State Aid 65 per cent	474,552.00

255,528.00

Taxes per above	174,000.00
-----------------	------------

Cost to County — (Plus insurance on building) \$429,528.00

(County Finance)

Principal —	347,400.00
Interest at 4.25 per cent	
1st year — 14,765.00	
2nd year — 11,812.00	
3rd year — 8,858.00	
4th year — 5,906.00	
5th year — 2,949.00	

44,290.00

Cost to County — (Plus insurance on building) \$391,690.00

It is therefore the recommendation of the Remodeling and Alterations Committee that Winnebago County build said building and pay for the cost of construction by borrowing monies over a five year period.

RESOLUTION

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it has been determined that there is a need to construct a building on the site of the Courthouse Annex to house the Welfare Department;

NOW, THEREFORE BE IT RESOLVED that the Finance Committee be authorized to negotiate an agreement with local banks to borrow construction funds over a five year period.

BE IT FURTHER RESOLVED that the architectural firm of Sandstedt, Knoop & Yarbrow is hereby authorized to proceed with plans and specifications;

BE IT FURTHER RESOLVED that the Winnebago County Board of Public Welfare shall be the "Building Committee" during the actual period of construction.

Respectfully submitted,

REMODELING & ALTERATIONS COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend Rules 8, 27 and 35.

Suspension of Rules 8, 27 and 35 Carried by Acclamation. Motion made by Supervisor Engler and seconded that paragraphs 2 and 4 be deleted. Carried by Acclamation. On motion to adopt the amended resolution Ayes 35 — Naves 1 — Kampo. Excused 4 — Hunter, Loehning, Skalmoski and Drexler. Absent 7 — Fuller, Kornder, Luebke, Ristow, Staffeld, Struensee and Wertsch. Carried.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned October Meeting held on January 10, 1967.

(SEAL)

Dorothy L. Propp
County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

SPECIAL BOARD MEETING

Friday, January 20th, 1967

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Engler, Fuller, Loehning, Luebke, Pawlowski, Skalmoski and Struensee. Excused Christoph and Heaney.

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

Pursuant to a written request for a special meeting signed by a majority of the supervisors of the County Board of Winnebago County, Wisconsin, and delivered to the County Clerk on the 11th day of January, 1967, a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board at 9:30 A.M. on Friday, January 20th, 1967, at the Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place specified in such request, the primary purpose for this special meeting was to authorize the Highway Committee to enter into an agreement with the Highway Department Employees in respect to wages, hours and conditions of employment, and such other business as may properly come before the board.

A communication was received from Mr. & Mrs. Warren Miracle expressing appreciation for the remembrance sent to them in the celebration of their Golden Wedding Anniversary. Motion made by Supervisor Wertsch and seconded to receive and place on file. Carried by Acclamation.

CIVIL DEFENSE DIRECTOR AND ONE COMMITTEEMAN TO ATTEND CONFERENCE

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 following persons be authorized to attend a Special

Conference on Civil Defense at Madison, Wisconsin, on February 2nd and 3rd, 1967, at the Lorraine Hotel:

George Oaks, Civil Defense Director.

Max Carpenter, one member of the Civil Defense Committee, and their expenses in an amount not to exceed \$50.00 be allowed and paid from funds budgeted for this purpose.

Submitted by: CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Carpenter and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

REPORT NO. 1. The report of the Personnel Committee on the recommendations of the Winnebago County Highway Committee and the Winnebago County Highway Department Employees Union, Local 1280-A AFSCME, AFL-CIO. Motion made by Supervisor Shurbert that the Corporation Counsel be allowed to discuss the contract. Motion Carried by Acclamation. The Corporation Counsel appeared before the board and explained the contract and answered questions. Motion made by Supervisor Shurbert and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

WINNEBAGO COUNTY HIGHWAY COMMITTEE TO EXECUTE AGREEMENT WITH WINNEBAGO COUNTY HIGHWAY EMPLOYEES

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Highway Committee be authorized to execute the agreement between the Winnebago County Highway Department Employees and the Winnebago County Highway Department, a copy of which has been submitted with a report made earlier this date.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that the Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation. Resolution adopted by Acclamation.

Motion made by Supervisor Putzer and seconded by Supervisor Wertsch that the Winnebago County Highway Committee petition the Public Service Commission for automatic railroad signals on the two crossings on County Trunk "X." Carried by Acclamation.

Supervisor Nolan gave a progress report on the new facility for Pleasant Acres and told that the architect was very optimistic about the June 1st, 1967, completion date for the new facility.

Supervisor Becher gave an oral report on the meetings he had attended as a member of the Wolf River Regional Planning Commission and also as a member of the Water and Sewer Committee.

Motion made by Supervisor Putzer and seconded that the board adjourn until February 21st, 1967. Carried by Acclamation.

State of Wisconsin ss
County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors at their Special Board Meeting held on January 20th, 1967, at the Court-house, Oshkosh, Wisconsin.

(SEAL)

Dorothy L. Propp, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION

February 21, 1967

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Fuller, Kampo, Luebke, Shurbert and Williams.

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

A communication from the Marinette County Board of Supervisors regarding the system of financing the states' two or four year state supported institutions beyond the high school level was read. Motion made by Supervisor Engler and seconded to accept the communication and place on file. Carried by Acclamation.

A communication from the City of Oshkosh asking for consideration from Winnebago County in the sharing of costs for the construction of three bridges that are being contemplated in the summer of 1967 was read. Referred to the Highway Committee.

A communication from the Wolf River Basin Regional Planning Commission informing the County Board members of the committee members from Winnebago County who are working on the newly formed highway beautification and natural beauty preservation program was read. Referred to the Agricultural Committee.

A communication from the State Department of Agriculture urging the recognition and observance of Arbor Day in Winnebago County was read. Referred to the Agricultural Committee.

A communication from the Wisconsin County Board Associations asking for an opinion from Winnebago County Board of Supervisors either approving or disapproving of Senate Bill 42 which creates the position of County Assessor was read. Motion made by Supervisor Heaney and seconded that the board go on record as disapproving Senate Bill 42. Roll Call vote Ayes 26, Nays 16, and Absent 5. Motion made by Supervisor Steinhilber and seconded to refer to the Judiciary Committee. Carried by Acclamation.

JACKSON VENDING ZONING PETITION

PETITION NO. 1. A petition from the Jackson Vending Company requesting a change in zoning on the John F. Boss property in the Town of Oshkosh from Residential "A" & Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

LAWRENCE MEHLBERG ZONING PETITION

PETITION NO. 2. A petition from Lawrence C. Mehlberg requesting a change in zoning on property located in the Town of

Vinland from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

STANLEY J. OSTROWSKI ZONING PETITION

PETITION NO. 3. A petition from Stanley J. Ostrowski requesting a change in zoning on property located in the Town of Wolf River from Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING REPORT ON WESLEY F. KOEHN PROPERTY

REPORT NO. 1. Report of the Zoning Committee approving the request of Wesley F. Koehn property in the Town of Clayton to be changed from Residential "A" & Agricultural District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

ORDINANCE — TN CLAYTON — W. F. KOEHN PROPERTY

AMENDATORY ORDINANCE NO. 1. An ordinance that would change the property of Wesley F. Koehn in the Town of Clayton from Residential "A" and Agricultural District to Commercial "B" District was presented. (Motion made by Supervisor Engler and seconded that the reading of this ordinance be waived. Carried by Acclamation.) Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

FINAL ZONING REPORT — TOWN OF NEKIMI

REPORT NO. 2. Report from the County Clerk giving the date that the Zoning Ordinance went into full force and effect in the Town of Nekimi was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

REPORT OF JUDICIARY COMMITTEE ON WIS. STATS. 14.90

REPORT NO. 3. Report of the Judiciary Committee on recent statutory enactment relative to anti-secrecy in government bodies and requirements for committee meetings, according to the Wisconsin Statutes 14.90. (Motion made by Supervisor Pitz and seconded that the reading of the report and the accompanying Attorney General's Opinion be waived. Carried by Acclamation.) Report on file in the office of the County Clerk.

NOTICE OF COMMITTEE MEETINGS

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 14.90 of the Wisconsin Statutes requires public notice of committee meetings,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a bulletin board in the lobby of the Courthouse display a list of all committees of the County Board and the time and place of all committee meetings be shown thereon. Further, that the trustees of the several institutions under the jurisdiction of the County Board are encouraged to use the same bulletin board for giving notice of their meetings.

BE IT FURTHER RESOLVED, that public notice of such meeting be given as soon as the members of the committee are notified of such a meeting and not less than 24 hours before the committee meeting except as hereinafter provided.

Any committee meeting announcement made at a Board meeting shall satisfy the minimum notice requirements. In emergencies

when a committee meeting must be held with less than 24 hours notice, then, when notice of such meeting is given to committee members, the County Clerk shall also give the press and radio same or similar notice, such emergency meetings to be called only as special meetings with notice of each emergency item to be considered.

FURTHER, that all committee meetings be held in the Court-house or on public property.

Further, that the minutes of committee meetings, except as to executive sessions, should be filed with the County Clerk within seven days of the holding of such meeting.

FURTHER, that the provisions of Section 14.90 of the Wisconsin Statutes, or an abridgment thereof, be printed in the official directory when next printed.

Submitted by, **JUDICIARY COMMITTEE**

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Carried by Acclamation.

EASEMENT TO WISCONSIN PUBLIC SERVICE COMMISSION

REPORT NO. 4. A report from the Highway Committee on the request from the Wisconsin Public Service Commission regarding an easement across the County Highway garage property in the Town of Algoma. (On file in the County Clerk's office)

EASEMENT TO WISCONSIN PUBLIC SERVICE CORPORATION

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has this date made its Report of the offer of the Wisconsin Public Service Corporation in the amount of \$1,600.00 for a Transmission Line Easement across the County Highway garage property in the Town of Algoma.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Board of Supervisors and the County Clerk be, and they hereby are authorized to execute the Transmission Line Easement in the form which was included with the Report of the Highway Committee made this date, and to do so in consideration of the sum of \$1,600.00 to be paid by the Wisconsin Public Service Corporation.

Submitted by, **HIGHWAY COMMITTEE**

(Motion made by Supervisor Engler and seconded that the reading of the agreement be waived. Carried by Acclamation.) Motion made by Supervisor Kornder and seconded that the resolution be adopted. Mr. Ronald Buttke, a representative from the Wisconsin Public Service Corporation addressed the board. The board members questioned who would be liable for interference with Winnebago County's radio communication system should interference appear.

Motion made by Supervisor Putzer and seconded that the resolution be amended to include a harm-free clause. Motion made by Supervisor Engler and seconded that the resolution be amended as follows: the Corporation Counsel should include language in the easement to safe-guard Winnebago County in the event that interference should appear in their radio communication system. Supervisor Putzer withdrew his amendment. Supervisor Engler's amendment Carried by Acclamation. Amended resolution Carried by Acclamation.

RAISE JUROR'S FEES TO \$12.00 PER DAY

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective February 22, 1967, juror's fees for each day's

attendance upon any circuit or county court in Winnebago County, or any inquest in Winnebago County pursuant to Chapter 966, Wisconsin Statutes, shall be \$12.00 and shall be payable from funds previously budgeted for this purpose ;all prior resolutions to the contrary are hereby rescinded.

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 39, Naves 2 — Delwiche and Wertsch. Absent 6 — Fuller, Kampo, Korneder, Luebke, Shurbert and Williams. Carried.

ESTABLISH NEW SALARY RANGE FOR COUNTY NURSE POSITION

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective April 1, 1967, the salary range for the Winnebago County Nurse position be as follows;

A	B	C	D	E
630	660	690	720	750

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Nolan and seconded that Rule No. 35 be suspended. Suspension of Rule No. 35 Carried by Acclamation, Resolution Carried by Acclamation.

Supervisor Becher gave an oral report of the meetings he had attended as a member of the Wolf River Regional Basin Committee.

Supervisor Nolan gave an oral report on the new Pleasant Acre facility.

Supervisor Carpenter gave an oral report on the Governor's Meeting on Civil Defense at Madison, Wisconsin.

Motion made by Supervisor Hanson and seconded that the board adjourn until Tuesday, March 14th at 9:30 A.M. Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its meeting held on Tuesday, February 21, 1967.

(SEAL)

Dorothy L. Propp
County Clerk

The following appointments to the Winnebago County Mental Health and Mental Retardation Planning Committee were presented to the Winnebago County Board of Supervisors on December 13, 1966, and all were approved by the County Board for membership: Mr. Archie E. Daggett, one year term; Mr. George Christoph, one year term; Mr. Ray J. Toner, one year term; Dr. John C. Bletzinger, three year term; Mr. Lewis H. Drobnick, two year term; Rev. John C. Hanchett, two year term; Thomas J. Lambeck, three year term; Mrs. Gilbert Pitz, one year term; a physician to be appointed for one year term.

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING

March 14, 1967 .

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Fuller, Pawlowski, Ristow, Shurbert, Steinhilber and Williams.

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

A communication from Richard Fank, Chairman of County Government Day for the American Legion asking that Wednesday, April 19th, be set aside for County Government Day and that pupils be allowed to attend the board meeting and inviting supervisors to participate in the program was read. Motion made by Supervisor Hanson and seconded that permission be granted and the communication placed on file. Carried by Acclamation.

A communication from the attorney, Mr. Lewis C. Magnusen, representing the Town of Oshkosh inquiring what disposition the Zoning Committee of Winnebago County has made of the comprehensive building code for Winnebago County was read. Referred to the Zoning Committee.

A communication from Supervisor Toner expressing his appreciation for the flowers sent to him while in the hospital was read. Motion made by Supervisor Sensenbrenner and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from Mrs. Lucille Ruedinger, County Nurse, expressing appreciation for the kindnesses and support given her during the years of service in Winnebago County was read. Motion made by Supervisor Heaney and seconded that the communication be placed on file. Carried by Acclamation.

RITSCHKE ZONING PETITION

PETITION NO. 1. A petition from Ray Ritschke et al requesting a change in zoning on property located in the Town of Wolf River from Commercial "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

TOWN OF MENASHA ZONING PETITION

PETITION NO. 2. A petition from the Town of Menasha to amend the Winnebago County Zoning Ordinance as it relates to the Town of Menasha was read. Referred to the Zoning Committee.

RADTKE ZONING PETITION

PETITION NO. 3. A petition from Robert A. Radtke requesting a change in zoning on property located in the Town of Winneconne from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

PALMER ZONING PETITION

PETITION NO. 4. A petition from Alfred Palmer requesting a change in zoning on property located in the Town of Clayton from Commercial "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

LAW ZONING PETITION

PETITION NO. 5. A petition from John T. Law requesting a change in zoning on property located in the Town of Menasha from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

WINNEBAGO COUNTY ZONING COMMITTEE PETITION

PETITION NO. 6. A petition from the Winnebago County Zoning Committee requesting changes to effect amendments of the Winnebago County Zoning Committee was read. Referred to the Zoning Committee.

ZONING REPORT ON JOHN F. BOSS PROPERTY

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on the John F. Boss property in the Town of Oshkosh from Agricultural and Residential "A" District to Commercial "A" District was read.

Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

ORDINANCE — TN. OSHKOSH — BOSS PROPERTY

AMENDATORY ORDINANCE NO. 1. An amendatory ordinance that would change the zoning map of the Town of Oshkosh regarding the John F. Boss property from Agricultural and Residential "A" District to Commercial "A" District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING REPORT ON MEHLBERG PROPERTY

REPORT NO. 2. Report from the Zoning Committee approving the change in zoning on the Lawrence C. Mehlberg property in the Town of Vinland from Residential "A" and Agricultural District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation.

ORDINANCE — TN. VINLAND — MEHLBERG PROPERTY

AMENDATORY ORDINANCE NO. 2. An amendatory ordinance that would change the zoning map of the Town of Vinland regarding the Lawrence C. Mehlberg property from Residential "A" and Agricultural District to Commercial "B" District was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**DENIAL REPORT — ZONING — OSTROWSKI PROPERTY
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Your Zoning Committee having considered the petition filed by Stanley J. Ostrowski, which was referred to it by your honorable body on February 21, 1967; 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 denied the granting of said petition and recommends DENIAL of the accompanying ordinance to permit the use of property for a mobile home.

Property is located at Boom Bay Heights — Town of Wolf River.

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

Motion made by Supervisor Heaney and seconded that the report of the Zoning Committee denying change in zoning for Stanley Ostrowski be accepted. Carried by Acclamation.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 3. The report of the Highway Department was given by Mr. Leon Morrissey, Winnebago County Highway Commissioner. Motion made by Supervisor Kornder and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

ORGANIZE NATURAL BEAUTY COUNCIL

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need to preserve and enhance the natural beauty of Winnebago County both from an esthetic and economic point of view and to improve the approaches to communities, to eliminate unsafe buildings both rural and urban, to screen salvage yards and gravel pits, and to promote proper site design of industrial areas and shopping centers; and

WHEREAS, new legislation adopted in 1966 (Chapter 574, Laws of 1965) encourages each county to organize a natural beauty council and people within this county have indicated a need for and willingness to serve on this committee; and

WHEREAS, your Agriculture and Education Committee recommends the appointment of the members of the Winnebago County Roadside Beautification Committee to act as members of the Winnebago County Natural Beauty Council.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby establishes a council which shall hereafter be known as the Winnebago County Natural Beauty Council whose responsibility shall be to develop a beautification program in cooperation with individual citizens, civic and service organizations, and local governmental units, and aid and facilitate the aims and objectives of the Wisconsin Council on Natural Beauty;

BE IT FURTHER RESOLVED, that the members of the Winnebago County Roadside Beautification Committee, to-wit:

Mr. Larry Christian — Forester

Mr. George Framberger — Soil Conservationist

Mr. Jerome Rieckhoff — Game Manager

Mr. Leon Morrissey — Highway Commissioner

Mr. Orville Marohn — Farmer

Mr. Vernon Peroutky — Agriculture Agent

be and they hereby are appointed as members of the Winnebago County Natural Beauty Council; and that the Council shall be responsible to the Agriculture and Education Committee of the Winnebago County Board of Supervisors.

AGRICULTURE AND EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded to adopt the resolution. Motion made by Supervisor Engler and seconded that the resolution be set aside for further study to see whether or not the committee on Highway Beautification and the Winnebago County Natural Beauty Council could be combined into one committee. Carried by Acclamation.

EMPLOY SOCIAL WORKER FOR APOSTOLATE CASES

RESOLUTION NO. 2. A request from the Welfare Department to employ a social worker to serve cases formerly served by the Neenah-Menasha Apostolate at a salary of \$7,200.00 was presented. Referred to the Personnel Committee.

PROCLAIMING APRIL 28, 1967, AS ARBOR DAY

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in the spring of the year we are particularly aware of the beauty of our county — of the fields and woodlands and landscape becoming greener with every spring rain, of the budding trees which line our streets and parks; and

WHEREAS, our forests have provided beauty, pleasure and recreation to our citizens and our many visitors each year; and

WHEREAS, we deeply appreciate the leadership of our county's citizens who have protected, preserved and replaced many of our natural resources;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, in recognition of the importance of the Winnebago County citizenry who have protected and preserved our landscape in appreciation of our natural resources, that the last Friday of April — April 28, 1967 — be proclaimed as ARBOR DAY and do urge all our people in schools, farms, towns, villages, and cities to celebrate this day with the planting of young trees, a ceremony that symbolizes Winnebago County's devotion to its future as well as its past.

Submitted by AGRICULTURE & EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Carried by Acclamation.

EXTEND APPRECIATION TO LUCILLE RUEDINGER

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Lucille Ruedinger, the County Nurse, will be retiring as of March 31, 1967; and

WHEREAS, Lucille Ruedinger has been a conscientious and devoted employee of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that our sincerest appreciation is extended to Lucille Ruedinger for the fine service rendered to Winnebago County and extend our best wishes for the future.

Submitted by HEALTH COMMITTEE

Motion made by Supervisor Heaney and seconded that the resolution be adopted. Carried by Acclamation.

Supervisor Putzer raised the question on the hiring of the social worker for the Welfare Department if funds were available in their budget they be given authority to hire the employee.

Supervisor Pitz informed the board that the next meeting would be the Organization Meeting and if anyone had any suggestions for the rules of the board to contact a member of the Judiciary Committee. Supervisor Pitz also discussed Bill 264 A which deals with the election of the county supervisor for a staggered term. Motion made by Supervisor Pitz and seconded that the County Board go on record approving the Assembly Bill 264. Roll call vote Ayes 22, Nays 19, Absent 6 — Fuller, Pawlowski, Ristow, Shurbert, Steinhilber and Williams. Carried.

Supervisor Hanson made the motion and it was seconded that the Winnebago County Board of Supervisors go on record and inform the senator and assemblymen from the County of Winnebago their disapproval of Bill 42 S relating to the creating of the County Assessor. Carried by Acclamation.

Herman Brandt, a former supervisor from the Town of Omro, appeared before the board asking permission from the board for the Corporation Counsel to write for an Attorney General's opinion on the reduction of the town's share of utility tax. Motion made by Supervisor Daggett and seconded by Toner that permission be given and the Corporation Counsel to do so. Roll call vote Ayes 32, Nays 9 — Absent 6 — Fuller, Pawlowski, Ristow, Shurbert, Steinhilber and Williams. Carried.

Supervisor Nolan gave a progress report on the new Pleasant Acres Facility.

Supervisor Thomsen reported on the progress of the Remodeling and Alterations Committee.

Supervisor Becker reported that a meeting will be held on March 19th for lake shore and flood planning control at Appleton, Wisconsin.

Motion made by Supervisor Hanson and seconded that the board adjourn Sine Die. Carried by Acclamation.

State of Wisconsin
County of Winnebago

ss

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Sine Die Meeting held on March 14, 1967.

(SEAL)

Dorothy L. Propp
County Clerk

County Board Index

A

AIRPORT

Authorize Finance Committee to retain Bond Counsel	69
Authorize preparation of initial resolution for bonds	42
Authorize WSAC to sponsor airport development project	43
Authorize pavement of overlay on East-West Runway	45
Authorize Issuance of bonds — \$933,000.00	46
Authorize WSAC action in grant agreement	48
Award Sale of Airport Improvement Bonds	81
Affirm & ratify contract — Garrett Construction Co.	89
Appoint Fiscal Agents for Bonds	91
Bonds authorized and provided for	59
Cement Pad — Basler Flight Service	29
Confirm sale of bonds	91
Designate WSAC as Agents	46
Expansion of Terminal Facilities	19
Expansion & alteration of Airport — \$60,072.00	113
Form of Airport Bond	92
Maintenance work & improvement at airport	19
Notice of Bond Sale	64
Overrun Off West end of East-West runway \$10,000.00.....	121
Provide for Acquisition of land for airport	48
Ratify contract made by WSAC	141
Siting relocation of Control Tower — \$3,601.25	146
WSAC as agent for Winnebago County	46

APPOINTMENTS

County Board Co-Ordinator	150
Corporation Counsel	28
County Mental Health & Retardation Committee	160
Guidance Center Board — Robert Risley	100
Land-Use Commission Member	29
Prayer Leaders	3

C

CIVIL DEFENSE

Camera & Projector for Auxiliary Police — \$350.00	146
Equipment for Auxiliary Police	55
Expenditure for Auxiliary CD Police \$4,017.75	120

CONFERENCES, CONVENTIONS & SCHOOLS

Civil Defense Director & one member	154
Collective Bargaining Institute	37
Conference for Homes for Aging of Hospital Ass'n	18
Conference on Problems & Progress in County Administration..	18
County Boards Convention	69
County Officials	31
Data Processing Class	122
District Attorney — Attorney General's	84
Governor's Conference for Home & Family	71
Sheriff — Green Bay	149
Wisconsin Welfare Annual Conference	126

CONSERVATION, PARK & RECREATION

Authority to Acquire Brainerd Property for Park Use	147
Acquire land for Recreational Area — \$50,000.00	111
Co. Parks & campsite Improvement — \$16,500.00	110
Three Lines for Ice Fishing	37

CORPORATION COUNSEL

Appointment of Gerald L. Engeldinger	28
Budget for Corporation Counsel	38
Report & Ordinance creating position	15
Resolution creating position	17
Secretary & Office Equipment	56

COUNTY HOSPITAL & PLEASANT ACRES

Additional drainage system	24
Change in resident rates at Pleasant Acres	114
Compensation plan — supervisory personnel	148
New equipment & repairs at Co. Hosp. \$34,837.00	114
Wage negotiations	141-142

COURTHOUSE

Air Conditioning Courthouse 1967 Budget \$65,000.00	121
Audiometer County Nurse's Office — \$385.00	125
County Court Branch II facility	126
Equipment — Courthouse — \$5,696.77	123
Equipment — Clerk of Courts	129
Equipment — Welfare Dept. — \$3,000.00	128
Office Space Survey	27
Relocate Office Space	32
Remodeling Proposal	152
Study Cost of Courthouse Air Conditioning	54
Summer Closing Hours	29
Welfare Dept. granted use of Room 411	125

E

ELECTIONS

Agricultural Committee	3, 7
County Board — Chairman	1
County Board — Vice Chairman	1
County Hospital Trustees	99
Fox Valley Extension Center Trustees	3
Highway Committee	1, 2
Highway Commissioner	99
Highway Commissioner	99
Purchasing Agent	99
Sunny View Sanatorium Trustees	99

F

FAIR GROUNDS

Sign All-Purpose Building Agreement	33
---	----

H

HIGHWAY

Authorize survey plans to relocate STH 26 — \$37,000.00	124, 129
Bridge across Lake Butte des Morts	49
County Aid Bridges — \$2,500.00	116

Easement to Wisconsin Public Service	159
Execute agreement with Winnebago Co. Highway Employees.....	155
Extend Highway Commissioner's term	37, 155
Petition for extension of bridge on Delhi Road	101
Petition for extension of bridge on Skeleton Road	101
Relocation of certain parts of CTH "B"	112
Sell lot 5, block 15 — Eureka	140

M

MISCELLANEOUS

Accept Statistical Report Valuation	122
Ambulance Service Contract — City of Neenah	31
Apply to Dept of Housing & Urban Development \$40,750.00 Grant	109
Agreement with Board of Education — Data Processing	76
Arbor Day	164
Assembly Bill 264	165
Bids to print board proceedings	30
Bulleting board for committee meetings	158
Cancel & write-off Winnebago County Checks	115
Cancel & write-off County Pension checks	115
Committees of County Board	20
Change date of July Board meeting	41
Commendation for Frank Dreyer	142
Commendation for Lucille Ruedinger	164
Corporation Counsel to examine obsolete records	32
Create Mental Health & Mental Retardation Committee 52, 85, 119	119
Cremate cancelled bonds & coupons	141
Dues for NACO & Labor Management Service — \$741.00	125
Increase jurors' fees — \$12.00 per day	159
Issuance of quit claim deed — Tn Menasha	149
Monthly billing — Register in Probate	142
Natural Beauty Council	163
Negotiate with City of Neenah — Office Space	38
Request for change in state system of financing certain state-supported institutions	151
Senate bill No. 42	165
Soil & Water Conservation Project	39
Special Board meetings	43, 78, 89
Steering Committee	143
Supt. of Schools fund returned to municipalites	31
Water & Sewer Systems for Winnebago County	83
Wolf River Basin Regional Planning Commission — Budget \$17,871.77	113
Rules & Duties of County Board	3, 7

O

ORDINANCES

Corporation Counsel	17
Traffic	29
Zoning	
Acheson, Floyd	104
Adelbush, Kenneth — DENIAL	145
Boss, John F.	162
Courtney & Plummer	54
Emmerichs, Kenneth C. — DENIAL	25
Felda, Peter — Denial	25

Grundy Farms	104
Haase, Lester	138
Koehn, Caroline	104
Koehn, Wesley	158
Kimball, W. W. Estate	26
Lieber Lumber & Millwork	67
Lucht, Edward	36
Mehlberg, Lawrence	162
Meiers, Chester	26
Monroe, Richard	26
Nekimi, Town of	145
Oestreich, William Jr.	54
Schettle, Alfred L.	26
Schindler, Mary	27
Schmidt, Basil	54
Schroeder, Raymond	105
Sell, George	138
Schulz, Lucille & Nelson, The. — DENIAL	67
Tembelis, James J.	103
Utica, Town of	36
Wilke, Harry	9
Winnebago County Zoning	105, 138
Wisnac, Kenneth P. — DENIAL	107

P

PETITIONS

Cancel Tax Certificates	100
Chargeback Lands Delinquent for 1965 Taxes	101
Opposing Brainerd property for Park Use	145

Zoning

Acheson, Lloyd	76
Adelbush, Kenneth	138
Courtney & Plummer	36
Emmerichs, Kenneth	8
Felda, Peter	8
Grundy, Floyd	76
Haase, Lester	101
Jackson Vending Co.	157
Kimball, W. W. Estate	8
Koehn, Caroline	76
Law, John T.	162
Lieber Lumber & Millwork Co.	51
Lucht, Edward	25
Meiers, Chester J.	9
Mehlberg, Lawrence	157
Menasha, Town of	161
Monroe, Richard	8
Nekimi, Town of	137
Oestreich, Wm. Jr.	36
Ostrowski, Stanley	158
Palmer, Alfred	162
Radtke, Robert A.	162
Ritschke, Ray	161
Schettle, Alfred L.	8
Schindler, Mary	8
Schmidt, Basil	36
Schroeder, Raymond F.	76
Schulz, & Nelson	52
Sell, George W.	128

Stoll, Ernest R.	76
Tembelis, James	76
Utica, Town of	27
Winnebago County	76, 112
Wisnac, Kenneth P.	87

R

REPORTS

Aeronautics Commission	89
All-purpose Building Lease	17
Aviation Committee	108
Civil Defense Committee	106
Civil Defense Director	108
Clerk of Courts	105
County Auditor	101
County Clerk	101
County Nurse	108
County Park Committee	108
County Treasurer	101
Extension Agent	106
Family Court Commissioner	103
Guidance Center	105
Highway Department	101, 163
Library	105
North Central Airline Lease	68
Position of Corporation Counsel	17
Personnel Committee — Compensation plan for Supervisory Personnel — Institutions	148
Register of Deeds	105
Salaries & Fringe Benefit — Courthouse Employees	130
Sheriff Department	107
Soil Conservationist	106
Sunny View Sanatorium	108
Union Contract — Highway Department	155
Veterans Service Commission	102
Veterans Service Officer	102
Welfare Department	107
Worksmen Compensation	101
Winnebago County Hospital & Pleasant Acres	108
Judiciary Committee — Wis. Stats. 14.90	158
Zoning Committee Report	
Acheson, Lloyd	104
Adelbush, Kenneth — DENIAL	145
Boss, John	162
Courtney & Plummer	54
Emmerich, Kenneth — DENIAL	25
Felda, Peter — DENIAL	25
Grundy Farms	104
Haase, Lester	138
Hensel, E. D. — DENIAL	9
Koehn, Caroline M.	104
Koehn, Wesley	158
Kimball, W. W. Estate	26
Lieber Lumber & Millwork Co.	67
Lucht, Edward	36
Mehlberg, Lawrence	162
Meiers, Chester	26
Monroe, Richard	26
Nekimi, Town of	145

Nelson, & Schulz — DENIAL	67
Oestreich, William Jr.	54
Ostrowski, Stanley — DENIAL	163
Schettle, Alfred	25
Schindler, Mary	26
Schmidt, Basil	54
Schroeder, Raymond	104
Sell, George	138
Stoll, Ernest R.	103
Tembelis, James	103
Utica, Town of	36
Wilke, Harry	9
Winnebago County Zoning	105
Winneconne, Town of	10
Wisnac, Kenneth — DENIAL	106

S

SALARIES & NEW POSITIONS

Building & Plumbing Inspector	77
Corporation Counsel	15
Corporation Counsel's Secretary	56
Courthouse Employees Pay Period Dates	139
Courthouse Employees Compensation Plan	130
Investigators & Police officers added to Sheriff's Dept.	127
Officials	18
Public Health Nurse	56
Salary Range — County Nurse	160

SHERIFF

Compensation Plan for Department	150
Increase Allowance for Meals	139
Photograph Equipment	124
Police Radio System	68
Replace Motor Vehicle — \$10,000.00	123

T

TAXATION

Appraisal of Quit Claims Values on County-owned property & Authority to sell land	87
Budget & Tax Levy — 1966	130
Cancellation of Tax Certificates	118
Lands Withheld from 1966 Tax Sale	118

V

VOCATIONAL SCHOOL

Vocational, Technical & Adult Education District	41, 117
Vocational, Technical & Adult Education School Adopt State Plan	140

W

WELFARE DEPARTMENT

Hire Social Worker	164
Meet with Remodeling Committee	27
Welfare Building — Architectural Fees	125

WINNEBAGO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Approve Articles of Incorporation, Bylaws	57
Resolution approving Corporation	39

Z

ZONING REPORTS, FINAL by County Clerk

Acheson, Floyd	138
Kimball, W. W. Estate	54
Keller, John J.	14
Koehn, Caroline	138
Lucht, Edward	54
Maloney, Charles R.	14
Monroe, Richard	37
Meiers, Chester	37
Mys, William	14
Nekimi, Town of	158
Oestreich, William Jr.	54
Schettle, Alfred	37
Schindler, Mary	37
Schroeder, Raymond	138
Stoll, Ernest R.	138
Struensee, Arthur E.	14
Tembelis, James	138
Utica, Town of	54
Wilke, Harry	25
Winneconne, Town of	25

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory Dist. No.		Supervisory Dist. No.	
	City of Menasha —		City of Neenah —
1	Henry A. Jankowski 407 Seventh Street	20	George F. Christoph, 311 Eleventh St.
2	Alfred Becher, 118 First Street	21	Clarence E. Loehning, 436 E. Franklin Ave.
3	R. M. Sensenbrenner, 808 Nicolet Blvd.	22	Oliver M. Thomsen, 1069 Congress St.
4	Arthur J. Ales, 833 Appleton St.	23	Charles D. Tappan, 626 South Commercial St.
5	John C. Pawlowski, 838 First St.	24	Alvin A. Staffeld, 302 W. N. Water St.
6	Carl A. Steffin, 830 Sixth Street	25	Robert Skalmoski, 110 Mayer St.
	Town of Menasha —	26	Raymond Gischia, 849 Zemlock Ave.
7	Roland J. Kampo, 1397 Stead Dr., Menasha	27	Dan J. Luebke, 109 S. Lake St.
	Robert E. Schultz, 1163 Burnette St., Neenah		City of Oshkosh —
	Town of Neenah —	28	Hibbard H. Engler, 1616 Hickory Lane
9	Laurel Heaney, P. O. Box 512, Neenah	29	Earl E. Fuller, 504 Gehres Court
	Towns of Clayton and Vinland —	30	(Mrs.) Virginia L. Nolan, 531 Hazel St.
10	Frank H. Metzger, Route 2, Neenah	31	Carl T. Rahr, 1359 Rahr Ave.
	Towns of Poygan, Winchester, Wolf River —	32	Robert S. Wertsch, 607 Otter Ave.
11	Gordon M. Hanson, Route 1, Larsen	33	Herbert G. Pitz, 403 Merritt Ave.
	Town and Village of Winneconne —	34	Victor J. Delwiche, 1014 Grand St.
12	James P. Coughlin, Winneconne	35	Arthur E. Struensee, 1632 Jackson St.
	Town of Oshkosh —	36	Alvin C. Pinckley, Jr., 1516 Burdick St.
13	Irving Walter, 4518 Jackson Dr. Rd., Oshkosh	37	A. J. Kornder, 617 Scott Ave.
	Franklin Priem, Winnebago	38	Ray J. Toner, 310 High Ave.
	Town of Algoma —	39	Eugene G. Williams, 1135 Elmwood Ave.
15	Floyd Shurbert, 2904 Oakwood Ln., Oshkosh	40	Elmer G. Steinhilber, 1431 Congress St.
	City of Omro —	41	Arthur E. Pollnow, 103 W. South Park Ave.
16	Archie E. Daggett, 330 Jackson Ave., Omro	42	Emil H. Ristow, 433 W. Eighteenth Ave.
	Towns of Omro and Utica —	43	Robert Putzer, 400 W. Sixteenth Ave.
17	George Hunter, Route 1, Pickett	44	Herb O. Ilk, 852 W. Tenth Ave.
	Towns of Nepeuskun and Rushford —	45	Norman Altmann, 1919 McCurdy St.
18	Max Carpenter, Route 1, Omro	46	Joseph F. Drexler, 1016 W. Fourth Ave.
	Towns of Black Wolf and Nekimi —	47	Orrin King, 1042 Coolidge Ave.
19	Lyle Raddatz, 6316 Knapp St. Rd., Oshkosh		