

Pg. 11.

PROCEEDINGS OF COUNTY BOARD *of* SUPERVISORS OF WINNEBAGO COUNTY, WIS.

SPECIAL SESSION, MAY, 1916
NOVEMBER SESSION, 1916
JANUARY SESSION, 1917
MARCH SESSION, 1917



PRINTED BY THE AUTHORITY OF THE COUNTY BOARD
John C. Thompson, Chairman J. J. Fish, Clerk

BOARD OF SUPERVISORS

1916-1917.

City, Town or Village	Name	P. O.
Algoma	Albert Koplitz	Oshkosh, R. D. 4
Black Wolf	Ernst Raddatz	Oshkosh, R. D. 1
Clayton	Henry Schultz	Larsen, R. D. 13
Menasha	Wm. Grimes	Neenah, R. D. 11
Neenah	Frank Merrill	Neenah, R. D. 9
Nekimi	James Weller	Pickett, R. D. 28
Nepeuskun	P. A. Morrissey	Rush Lake, R. D. 29
Omro	E. D. Pingry	Omro, R. D. 22
Omro Village	F. W. Stanley	Omro
Town of Oshkosh	John Ryf	Oshkosh, R. D. 6
Poygun	Jas. Heffron	Omro, R. D. 22
Rushford	H. W. Martin	Eureka
Utica	J. C. Miller	Pickett, R. D. 28
Vinland	Edward Atkins	Oshkosh, R. D. 6
Winchester	C. H. Eckstein	Winneconne, R. D. 19
Winneconne	F. C. Steiner	Omro, R. D. 22
Winneconne Village	Walter L. Schroeder	Winneconne
Wolf River	Wm. Strusinske	Fremont, R. D. 2
Menasha City	Geo. A. Loescher	1st Ward, 238 Main
" "	Frank Rosch	2nd Ward, 400 Tayco
" "	M. J. Grode	3rd Ward, 390 Naymut
" "	A. Beachkofski	4th Ward, 630 Fourth
" "	M. M. Schoetz	5th Ward, 529 Broad
Neenah City	F. M. Brown	1st Ward, 236 East Franklin
" "	Wm. Arnemann	2nd Ward, 622 Isabella
" "	John Stilp	3rd Ward, 221 North Commercial
" "	L. P. Nielsen	4th Ward, 311 Van
" "	T. J. Baird	5th Ward, 151 Third
Oshkosh City	E. E. Meeleus	1st Ward, 307 High
" "	D. W. Fernandez	2nd Ward, 256 Washington
" "	A. D. Ryckman	3rd Ward, 1002 S. Main
" "	Gustav Nicolai	4th Ward, 16 Madison
" "	John C. Thompson	5th Ward, 125 Elm
" "	Jos. J. Nigl	6th Ward, 908 Ninth
" "	Edward C. Crandall	7th Ward, 187 Wisconsin
" "	August Koch	8th Ward, 182 Harney
" "	Otto C. Laabs	9th Ward, 535 Seventh
" "	F. D. Brooks	10th Ward, 726 Main
" "	Frank J. Janda	11th Ward, 109 Evans
" "	W. S. Audiss	12th Ward, 94 Liberty
" "	Chas. F. Miller	13th Ward, 603 Fifteenth

PROCEEDINGS

OF THE

BOARD OF SUPERVISORS

OF

WINNEBAGO COUNTY, WISCONSIN

SPECIAL MAY SESSION, 1916

Supervisors' Room, Oshkosh, Wis.

Tuesday, May 16, 1916, 10 O'clock A. M.

Agreeable to a request made in writing to the County Clerk of the County of Winnebago, dated May 5th, 1916, signed by twenty-four Supervisors of said County, who constitute a majority of the County Board of Supervisors that a Special Session of said County Board of Supervisors be held on the sixteenth day of May, A. D. 1916, at 10 o'clock in the forenoon of that day in conformity with said request the present session of this County Board of Supervisors, convened and was called to order by Chairman Arnemann.

PETITION FOR SPECIAL SESSION.

The clerk read the following:

To J. J. Fish, County Clerk of Winnebago County Wisconsin.

Dear Sir:

Please take notice that we, the undersigned members of the County Board of Supervisors of Winnebago County, Wisconsin, hereby request that a Special Meeting of said Board be held at the Supervisors' Room in the Court House, in the City of Oshkosh, Wis., on Tuesday, the 16th day of May, 1916, at 10 o'clock a. m., for the purpose of organization and such other business as may legally come before them.

Dated, May 5th, 1916.

Name.	Residence.
1--Wm. Arnemann	Second Ward, Neenah.
2--M. J. Grode.....	Third Ward, Menasha.
3--F. M. Brown.....	First Ward, Neenah.
4--John Stilp	Third Ward, Neenah.
5--Thos. J. Baird.....	Fifth Ward, Neenah.
6--Andrew Beachkofski.....	Fourth Ward, Menasha.
7--G. A. Loescher.....	First Ward, Menasha.
8--Frank A. Rosch.....	Second Ward, Menasha.
9--M. M. Schoetz.....	Fifth Ward, Menasha.
10--F. I. Merrill.....	Town of Neenah.
11--Wm. Grimes.....	Town of Menasha.
12--L. P. Nielsen.....	Fourth Ward, Neenah.
13--James Weller.....	Town of Nekimi.
14--D. W. Fernandez.....	Second Ward, Oshkosh.
15--F. D. Brooks.....	Tenth Ward, Oshkosh.
16--F. W. Stanley.....	Village of Omro.
17--F. C. Steiner.....	Town of Winneconne.
18--Gustav Nicolai.....	Fourth Ward, Oshkosh.
19--Otto C. Laabs.....	Ninth Ward, Oshkosh.

- 20—O. D. Ryckman.....Third Ward, Oshkosh.
- 21—C. F. Miller.....Thirteenth Ward, Oshkosh.
- 22—J. J. Nigl.....Sixth Ward, Oshkosh.
- 23—J. C. Thompson.....Fifth Ward, Oshkosh.
- 24—F. J. Janda.....Eleventh Ward, Oshkosh.

Filed May 5th, 1916.

JOHN J. FISH, County Clerk.

On receiving the above petition for filing, May 5th, 1916, forthwith the following notice was mailed to each member of the County Board: Oshkosh, Wisconsin, May 6th, 1916.

Supervisor.

Dear Sir:

In compliance with a petition filed this date, signed by a majority of the Supervisors, there will be held a Special Meeting of the County Board of Supervisors on Tuesday, May 16th, at 10 o'clock a. m. at the Supervisors' Room, Court House, Oshkosh.

Very truly,

J. J. FISH, County Clerk.

On call of the roll the following supervisors of said County Board responded, who, after severally subscribing to the oath of office, were duly sworn as such Supervisors by Fred Beglinger, County Judge.

OATH OF OFFICE.

State of Wisconsin, County of Winnebago.

To Whom it May Concern:

We, the undersigned Supervisors, do solemnly swear that we will support the Constitution of the United States and the Constitution of the State of Wisconsin and that we will faithfully and impartially discharge the duties of the office of Supervisor of Winnebago County, according to the best of our ability, so help us God:

- Albert Koplitz
- Ernst Raddatz
- Frank Merrill
- P. A. Morrissey
- F. W. Stanley
- James Heffron
- J. C. Miller
- C. H. Eckstein
- W. L. Schroeder
- Geo. A. Loescher
- M. J. Grode
- M. M. Schoetz
- Wm. Arnemann
- L. P. Nielser
- E. E. Meeleus
- A. D. Ryckman
- John C. Thompson
- Otto C. Laabs
- Frank J. Janda
- Chas. F. Miller

- Henry Schultz
- William Grimes
- James Weller
- E. D. Pingry
- John Ryf
- H. W. Martin
- Edward Atkins
- F. C. Steiner
- Wm. Strusinske
- Frank Rosch
- A. Beachkofski
- F. M. Brown
- John Stilt
- T. J. Baird
- D. W. Fernandez
- Gustav Nicolai
- Joseph J. Nigl
- August Koch
- F. D. Brooks
- W. W. Weishoff

Subscribed and sworn to before me this 16th day of May, A. D. 1916.
 FRED BEGLINGER, County Judge.

ELECTION OF CHAIRMAN.

Supervisors Loescher and Meeleus, appointed as tellers.

Informal Ballot for Chairman, resulted as follows:

- Wm. Arnemann19
- John C. Thompson.....21

First formal ballot, resulted:

- John C. Thompson23
- Wm. Arnemann17

Mr. Thompson declared elected.

Mr. Thompson, in a few well chosen remarks, upon taking the chair, thanked the members of the Board for the honor bestowed.

ELECTION OF VICE CHAIRMAN.

Supervisor Nicolai, moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for Wm. Arnemann, for Vice Chairman.

The ballot was cast and Mr. Arnemann declared elected.

IN MEMORIAL.

Supervisor Schoetz moved that the Sanatorium Committee prepare a Memorial on the death of Trustee Chas. R. Smith.
Carried.

On motion a recess of 30 minutes was taken, to give the Chairman opportunity to select his Standing Committees.

AFTER RECESS.

Chairman Thompson named his committees as follows:

STANDING COMMITTEES.

Equalization (13)—Meeleus, Arnemann, Martin, Nigl, Fernandez, Loescher, Brooks, Pingry, Raddatz, Weller, Schultz, Schroeder, Atkins.
Finance (9)—Laabs, Stanley, Steiner, J. C. Miller, Koplitz, Martin, Grode, C. F. Miller, Nielsen.

General Accounts (9)—Nicolai, Morrissey, Stilp, Grimes, Merrill, Pingry, Eckstein, Koplitz, Schoetz.

Illegal Assessments (5)—Schoetz, Rosch, Ryf, Brown, Grode.

Justice and Constable Accounts (9)—Merrill, Janda, Meeleus, Rosch, Atkins, Brown, Crandall, Ryckman, J. C. Miller.

Sheriff and Coroner (9)—Heffron, Morrissey, Beachkofski, Strusinski, Eckstein, Koch, Weller, Stilp, Baird.

Insane (5)—Fernandez, Steiner, C. F. Miller, Schultz, Grimes.

Poor and County Farm (5)—Nigl, Schroeder, Grode, Koch, Baird.

Work House (3)—Brooks, Brown, Meeleus.

Corporation (5)—Stilp, Pingry, Weller, Janda, Crandall.

Public Buildings (5)—Arnemann, Ryckman, Stilp, Nicolai, Beachkofski.

Roads and Bridges (5)—Raddatz, Erdmann, Steiner, Meeleus, Rosch.

Per Diem and Mileage (5)—Rosch, Strusinski, Weishoff, Ryf, Morrissey.

Printing (5)—Ryckman, Schultz, Crandall, Weishoff, Pingry.

Bonds and Salaries (5)—Stanley, Martin, Weishoff, Atkins, Nielsen.

County Abstract (5)—Schroeder, Grimes, Baird, Koplitz, Koch.

Rules (3)—Janda, Beachkofski, Koplitz.

Education (5)—Morrissey, Heffron, Merrill, J. C. Miller, Steiner.

Sanatorium (5)—Loescher, Brooks, Heffron, Stilp, Weller.

J. C. Thompson, Chairman.

MEMORIAL.

Supervisor Loescher read the following Memorial on the death of C. R. Smith, signed by the full Sanatorium Committee:

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

Gentlemen:

Resolved by the Board of Supervisors of Winnebago County, that Whereas, We are called to mourn the loss of our esteemed President of the Board of Trustees of the County Sanatorium, C. R. Smith, who on May 12, 1916, was taken from our midst and relieved of all earthly cares and trouble by the Hand of Divine Providence. Mr. Smith was a man of sterling quality, of uniform kindness of heart, with keen sympathy for those in distress, and his eager willingness to contribute toward the relief of those in sickness or sorrow endeared him to those with whom he came in contact, and the number of his friends was reckoned almost by the number of his acquaintances.

Therefore, Be it Resolved, that in the passing away of C. R. Smith, the County has lost a good and efficient officer, the Community a highly respected citizen, and the Family a kind and indulgent father.

Be it further Resolved, that the sympathy of this Board be extended to the bereaved family, and

Be it further resolved that these resolutions be printed in the proceedings of the Board and a copy be transmitted to the family.

G. A. LOESCHER
F. D. BROOKS
J. C. THOMPSON
JAS. HEFFRON
JOHN STILP

On motion, unanimously adopted by rising vote.

COUNTY ABSTRACTER'S REPORT.

Miss Bennett, Acting County Abstracter Read Report No. 1, as follows:

To the Honorable, the Board of Supervisors of Winnebago County, Gentlemen: I beg to present to you my report of Abstracts made from November 1, 1915, to March 25, 1916.

To No. of Abstracts made from Government.....	10
To No. of Abstracts made from Plat.....	18
To No. of Abstracts continued.....	68
To No. of certified copies.....	5
To No. of Abstracts with no transfers.....	4
Total	105
Cash received for Abstracts from Government.....	\$78.25
Cash received for Abstracts from Plat.....	122.50
Cash received for Abstracts continued.....	132.25
Cash received from certified copies.....	25.50
Cash received from Abstracts, no transfers.....	4.00
	\$362.50
Cash paid County Treasurer for November 50%.....	\$34.38
Commission	34.37
Cash paid County Treasurer for December, 50%.....	20.88
Commission	20.87
Cash paid County Treasurer for January, 25%.....	18.69
Commission	54.06
Cash paid County Treasurer for February, 25%.....	18.00
Commission	54.00
Cash paid County Treasurer, to March 25, 1916, 25%.....	26.81
Commission	80.44
	\$362.50

MAE BENNETT,
Acting Winnebago County Abstracter.

COUNTY ABSTRACTER'S REPORT.

Gentlemen:—I beg to present to you my report of Abstracts made from March 25, 1916—the date of Mr. LeTourneux's death—to May 15, 1916, inclusive.

To No. of Abstracts made from Government.....	15
To No. of Abstracts made from Plat.....	14
To No. of Abstracts continued.....	73
To No. of certified copies.....	11
To No. of Abstracts with no transfers.....	6
Total	119
Cash received for Abstracts from Government.....	\$115.50
Cash received for Abstracts from Plat.....	85.25
Cash received for Abstracts continued.....	140.25
Cash received from certified copies.....	57.50
Cash received from Abstracts, no transfers.....	6.00
	\$404.50
Total	\$404.50
Cash paid County Treasurer from March 25, 1916 to April 1, 1916, 25%.....	\$6.44
Commission	19.31
Cash paid County Treasurer for April, 25%.....	74.69
Commission	224.06
Cash paid County Treasurer from May 1, 1916, to May 15.....	20.00
Commission	60.00
	\$404.50

MAY BENNETT,
Acting Winnebago County Abstracter.

To The Honorable, The Board of Supervisors, Gentlemen:

Since the death of Mr. Geo. LeTourneux, I have performed the duties of Winnebago County Abstracter and I trust that my efforts to keep the business going has been satisfactory to your Honorable Board, and the taxpayers of Winnebago County.

It is a well known fact that the transfers of property in Winnebago County has not been as large during the past two or three years and that the number of instruments received for record in the office of Register of Deeds for the year ending 1915, were about 700 less than

for the year 1912, but for all of this the office has more than held its own, as you will see by the report. For comparison, the receipts for the month of April, 1916, were \$298.75, while for April, 1915, the year before the receipts were, \$135.50. The month of April, this year, being an increase of \$163.25.

If your Honorable Body feel that I have done my duty, elect me to fill the position until the fall term, and if I have not proved good, by that time, make another selection. All I ask is a fair trial.

Respectfully submitted,

MAE BENNETT,

Winnebago County Acting Abstracter.

To The Honorable Board of Supervisors,
Gentlemen:

I have since the death of Mr. George Le Tourneau, been at the head of the County Abstract Office and have performed all the duties of said office. I have hired the necessary assistance, in order to keep all the work up to date, and paid for same and I trust that your Honorable Body will allow me the salary and the commission on all the work which I have delivered since March 25, 1916, the date of Mr. LeTourneau's death.

I also have on hand \$24.57, after turning over the commission to the County Treasurer, on work which I delivered before Mr. LeTourneau's death, which I feel that Mrs. LeTourneau is entitled to and with the order of your Honorable Body, I will turn same over to her.

Respectfully submitted,

MAE BENNETT,

Winnebago County Acting Abstracter.

On motion the above and foregoing reports and petitions were referred to the Finance Committee.

Supervisor Janda moved that the Board proceed to the election of a County Abstracter.

Carried.

Supervisors Martin and J. C. Miller were appointed as tellers.

ELECTION OF COUNTY ABSTRACTER.

Informal ballot, resulted as follows:

Miss Bennett.....	13
Bauman	6
Stocum	4
Gillman	1
Nicolai	5
King	3
Keville	4
Badger	3
	39

First formal ballot, resulted:

Miss Bennett.....	22
Badger	1
Keville	2
King	2
Nicolai	9
Stocum	2
Beglinger	1
	39

Miss Bennett declared elected.

RESIGNATION OF S. A. COOK.

Chairman Thompson read the following communication from Hon. S. A. Cook, of Neenah, Wis.

To The Honorable, the County Board, of Winnebago County, Wisconsin.
Gentlemen:

Owing to the sad and final duty we owe to our fellow man, I find I cannot have the honor of meeting with you Tuesday, the 16th, as I had hoped to do and personally meet and become acquainted with all members of the Board and, perhaps, more clearly explain my position and to personally thank every member for any and all confidence you

may have had in choosing me as one of the Trustees of Sunnyview Sanatorium and I hope I may ever be worthy of same.

I herewith tender to your Honorable Body my resignation as Trustee of Sunnyview Sanatorium to take effect at your earliest convenience, but not later than July 1st, 1916. I have given this careful consideration and want you to consider it irrevocable.

Some explanation, I realize, is due to you. The main reason I offer is I think too much of the Sanatorium and the object for which it is intended to treat the matter lightly. I have for years been considered quite a busy person, and for the last few years, and at the present time, it seems more necessary now to give personal attention to same, that I can not possibly find time to do justice to the confidence of the County Board, the Trustees of the Sanatorium, or myself. This I was aware of at the time you honored me with the appointment and as the members of the Trustees and Superintendent of the Sanatorium knew that I was only meeting and acting with them in a temporary manner, until the Board should meet and give me the opportunity to ask to be relieved.

Gentlemen, it is with reluctance I am asking this of you, but I am doing so on my best judgment from a business standpoint, in the interest of the taxpayers of Winnebago County, the manager of the Sanatorium, and the unfortunate patients.

If, by good management, one patient a month can be returned to their home and family cured, it will be a great good for the money expended.

I assume to offer a few suggestions, if none meet your views, I will consider them with the same kindly intent for good that I have in offering them. If it is your wish to have one man from Menasha and Neenah on Board of Trustees of the Sanatorium, I suggest that you select Mr. Henry S. Smith, brother of the late Mr. C. R. Smith, who was so warmly attached to the Institution and had several plans under way for the successful continuance of the Sanatorium and the care and cure of the patients. Or if Henry S. Smith cannot see his way clear to act (that through a reasonable respect to his brother, C. R. Smith, who was loved and respected by all who knew him) that Henry S. Smith be given the opportunity to name as successor to his brother, C. R. Smith, subject, of course, to your approval; I believe it would be wise to give this some consideration.

Mr. Smith's death is a great loss, a good man has gone from among us. His burial takes place Tuesday at 2 p. m. from his home, possibly you may see your way clear to adjourn the meeting and attend the funeral. He was a county official, one whom, had he been spared, you would have known more of his real value.

I hold in high esteem the Superintendent, Miss Anderson, and her efficient assistant and helpers. And with the completion of the improvements under construction and a few additional items which are very necessary for the care and keeping of the property, the county will have a Sanatorium, both as to structure and management, that it will be proud of. But as conditions now exist, I recommend that there is room for a practical man at the Institution for the next two or three months. I believe that Mr. Thos. Grundy is such a person. I do not know if any arrangements can be made with him, but if it can be, I recommend that you arrange with him to put in at least three full days' time each week at the Sanatorium at such compensation as may be agreed upon. I do not know if Mr. Grundy is situated so as to give his time, nor do I believe that Winnebago County expects him to do so. I was in no way a promoter of the proposition for the County to construct a Sanatorium, but the County has it and I am perfectly willing to pay some additional tax to have it reasonably well completed and managed for the purpose it is intended, there is much connected with the Institution that needs prompt and every day care and in time it is possible you may be able to form some consolidation with the County Farm and Hospital which are so efficiently managed.

Again I thank you for the honor you extended to me and I assure you, if the time comes, when I can see my way clear to give the Institution the personal care which I feel I should, I will be pleased to make it known to you, and should there be a vacancy, and it meets your approval, I will take much pride in proving to you my appreciation of your confidence, and if I can be of any assistance, I want nothing of you or the people of Winnebago County but good will and only so much of that as I may be entitled to by my work. But gentlemen, please do

not lightly pass up the present needed improvements for the welfare of the patients and life of the building.

I am with high personal regards to each of you,
Very sincerely,

S. A. COOK.

Motion to accept and place on file.
Carried.

TO APPORTION COST OF SEWER.

Supervisor Loescher offered the following resolution No. 1.
To the Honorable, the Board of Supervisors of Winnebago County, Wis. Gentlemen:

Whereas the Sewer for Sunnyview Sanatorium, the County Home, the County Asylum, and Asylum Farm, is about completed, and

Whereas the State Board of Control has asked that the cost of said Sewer, be apportioned to the several institutions, above referred to in proportion to the benefits derived therefrom,

Now, Therefore, be it Resolved by the Board of Supervisors of Winnebago County that the Board of Trustees of the Asylum in conjunction with the Board of Trustees of the Sunnyview Sanatorium be and they are hereby authorized to apportion the cost of the construction of said Sewer to the County Asylum, County Home, County Asylum, Farm, and the Sunnyview Sanatorium, in proportion to the benefits derived therefrom; and when said apportionment is completed, file the same with the County Clerk and set forth said findings in the books of the several institutions in accordance with the request of the State Board of Control.

Dated this 16th day of May, 1916.

G. A. LOESCHER.

On motion adopted.

LAND FOR SUNNYVIEW SANATORIUM.

Supervisor Loescher offered the following Resolution, No. 2.
To the Honorable, the Board of Supervisors of Winnebago County, Gentlemen:

Whereas, no particular amount of land has been set aside for the Sunnyview Sanatorium, by the County Board, and

Whereas, it is necessary that a certain amount of land be set aside for the Sunnyview Sanatorium so that the same may be charged off from the books of the Asylum Farm, now therefore, be it

Resolved by the Board of Supervisors, of Winnebago County, that the Board of Trustees of the County Tuberculosis Sanatorium and the Board of Trustees of the County Asylum, be and they are hereby authorized and directed to stake off such number of acres as they shall deem best for the use and benefit of the Sunnyview Sanatorium and when said land is so set aside, a description of said land shall be filed with the County Clerk and also set forth on the books of the several institutions.

Dated May 16, 1916.

G. A. LOESCHER.

On motion, made a special order of business for Wednesday, 9 o'clock a. m.

COUNTY SYSTEM OF HIGHWAYS.

Supervisor Meeleus, offered the following Resolution, No. 3.
To the Honorable, the Board of Supervisors, of Winnebago County, Gentlemen:

Whereas it is generally known and conceded, that the present Township system of building State Aid Roads is very unsatisfactory, and expensive and under said Township system, we can only hope to receive one class of road, viz., Macadam, which, on account of the enormous cost of annual upkeep and oiling, will be forever a fixed, heavy burden upon the taxpayers and as the mileage of Macadam roads increases, the annual upkeep increases and will finally work untold hardships upon the taxpayers of Winnebago County, and

Whereas, Macadam roads may prove to be satisfactory where automobile travel is not heavy, a more permanent, hard surfaced road is necessary and most economical on certain of our main traveled highways, and

Whereas, Section 1317-M 5-1, gives the County Board's authority to construct or improve any road or bridge within the County upon the County System of prospective State highways and in that event the

County shall contribute 60% and the State 40% of the cost thereof, now, therefore be it

Resolved by the Board of Supervisors of Winnebago County, that on and after January 1, 1917, Winnebago County System be changed as provided by Section 1317-M, 5-1, so that thereafter the County and State will build the roads, except the bridges, upon the prospective State highway independent of the Towns.

Dated May 16, 1916.

Ernst Raddatz, Frank A. Rosch
F. C. Steiner, E. E. Meeleus.

On motion, made a special order of business for Wednesday, at 9 o'clock a. m.

On motion, adjourned to 9 o'clock a. m., Wednesday.

Supervisors' Room, Oshkosh, Wisconsin,

Wednesday, May 17, 1916, 10 O'clock A. M.

The Board met, pursuant to adjournment.

Chairman Thompson presiding.

Present full Board, excepting Supervisor Crandall, excused.

Minutes of last meeting read and approved.

RULES.

Supervisor Nicolai moved that the rules of the last Supervisor year be adopted.

Carried.

Accounts presented and referred to committee on General Accounts.

Special order of business on Resolution No. 2, taken up.

Remarks by Supervisors Raddatz, Fernandez, Loescher, and Meeleus.

Supervisor Schoetz moved that action be postponed to November Session.

Remarks by Supervisors Morrissey, Loescher, Martin, Brooks, Arnemann, and Grimes.

Supervisor Schoetz withdrew his motion, temporarily.

Special order of business on Resolution No. 3 was taken up. Chairman Thompson read the law bearing on the subject.

Remarks by Supervisors Grimes, Raddatz, Brooks, Stanley, Meeleus, Morrissey, Schoetz, Rosch, Grode, Schroeder, Loescher, Martin, Steiner, and Highway Commissioner Binning.

Resolution adopted.

Aye, 21—Arnemann, Baird, Beachkofski, Brooks, Atkins, Fernandez, Janda, Koch, Loescher, Ryl, Merrill, Meeleus, Schoetz, Nicolai, Weishoff, Raddatz, Rosch, Ryckman, Steiner, Stilp, Thompson.

Nay, 19—Brown, Eckstein, Nielsen, Grimes, Grode, Heffron, Koplitz, Laabs, Martin, C. F. Miller, J. C. Miller, Morrissey, Nigl, Pingry, Schroeder, Schultz, Stanley, Strusinski, Weller.

Excused, 1—Crandall.

BOND OF COUNTY ABSTRACTER.

Supervisor Schoetz offered the following Resolution No. 4.

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the Bond and Salary Committee, together with the District Attorney, be and they are hereby instructed to pass upon the bond of the County Abstracter.

Dated, May 17, 1916.

M. M. SCHOETZ.

On motion, adopted.

BOOK CASES FOR COURTS.

Supervisor Schoetz offered the following Resolution No. 5.

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the Building Committee be and they are hereby authorized and instructed to purchase suitable book cases for the law books now in the Circuit and County Court Rooms, in the Court House, out of any money in the County Treasury, not otherwise appropriated.

Dated, May 17, 1916.

M. M. SCHOETZ.

Supervisor Loescher moved to refer to the Building Committee, to report at November session.

Carried.

PAY FOR NEKIMI BRIDGE.

Supervisor Weller offered the following Resolution No. 6.
To The Honorable, the Board of Supervisors, of Winnebago County,
Wisconsin.
Gentlemen:

Whereas, by resolution, dated the 9th day of November, 1915, and adopted the 12th day of November, 1915, the sum of \$237.50, was appropriated and levied against the property of the County outside of the cities and villages, maintaining their own bridges as and for the County's share of the construction of a bridge in the Town of Nekimi, Winnebago County, Wis., in Section II, known as the Noe bridge. The said \$237.50 being one-half of the total cost, viz., \$475.00, for the construction of said bridge.

And, whereas, a resolution directing the Chairman of the Board and the County Clerk to draw an order on the County Treasurer for the payment of the same, was through inadvertance omitted from said resolution.

Now, therefore, be it resolved, by the Board of Supervisors of Winnebago County, that in conformity to the resolution above set forth and heretofore adopted, the Chairman of the said County Board and the County Clerk are hereby directed to draw an order in favor of the Town of Nekimi, in the sum of \$237.50.

Dated, May 16th, 1916.

JAMES WELLER.

On motion, adopted. Aye, 40. Excused, 1, Crandall.

EQUALIZATION.

Supervisor Meeleus offered the following Resolution, No. 7.
To The Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:

Be it resolved that the Committee on Equalization, is hereby authorized to meet at the Court House, in the City of Oshkosh, not to exceed six days, for the purpose of familiarizing themselves with the assessment and true value of the several towns and wards in said County, at such time as may be fixed by the Chairman of said Committee.

Be it Further, Resolved, that the said members of the said equalization committee shall be allowed and paid the sum of \$3.00 per day for every day that each of them is in actual attendance upon said meeting, and the per diem, as allowed for meetings for the County Board not to exceed 6 days for such meeting.

And, be it further, Resolved, that the Supervisors of the towns, cities and villages be authorized and directed to attend said committee meeting, not to exceed one day upon notice from the Chairman of said committee and that they be paid at the same rate when in attendance.

Dated, May 18, 1916.

E. E. MEELEUS.

On motion, adopted. Aye, 40. Excused, 1, Crandall.

Resolution, No. 2, was again taken up and adopted.

Remarks regarding Sanatorium matters by Supervisors Loescher and Meeleus.

Resolution, No. 4, of March Session, which was laid over until May, was taken up and on motion, Tabled, by standing vote.

Aye, 24; Nay, 14.

STATE SURVEY.

Supervisor Raddatz offered the following Report, No. 2.
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—Your Committee on County State Roads and Bridges beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, May 17, 1916.

Name	Nature of Account	Claimed	Allowed
State Treasurer			
Henry Johnson,			
	Oshkosh-Winneconne Road		
	Town of Oshkosh, Surveying.....	\$2.64	\$2.64
	Plans	11.84	11.84
	Omro-Berlin Road		
	Town of Rushford, Surveying.....	3.30	3.30

Plans	14.06	14.06
Fremont-Tustin, No. 2		
Town of Wolf River, Survey.....	10.30	10.30
Plans	23.87	23.87
	<hr/>	<hr/>
Total	\$66.05	\$66.05

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

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

(Signed)

Ernst Raddatz, Frank Rosch,
E. E. Meeleus, F. C. Steiner.

On motion, adopted. Aye, 40. Excused, 1, Crandall.

FINANCE COMMITTEES' REPORT.

Supervisor Laabs offered the following report, No. 3.

To Whom it May Concern:

This is to certify that the undersigned Chairman of the Finance Committee of the County Board of Supervisors has checked up the books and accounts of the County Abstracter, from November 1, 1915, to March 24, 1916, inclusive, and have found same correct to the best of my knowledge and belief.

Dated, April 12th, 1916.

OTTO C. LAABS, Chairman, Finance Committee.

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

Gentlemen:

Your Committee on Finance, to whom was referred the reports of the County Abstracter, beg leave to report that we have examined the same and found them correct to the best of our knowledge and belief and we recommend that they be adopted.

We further recommend that whereas Miss Bennett has performed duties of County Abstracter, since March 25, 1916, that she be allowed the salary and commission on all the work delivered since then.

We further recommend that the money, \$24.57, in the hands of Miss Bennett, which she claims were earnings of the office, during Mr. LeTourneur's term be turned over to Mrs. LeTourneur.

Dated, May 17, 1916.

All of which is respectfully submitted,

Otto C. Laabs, Albert Koplitz,
F. C. Steiner, L. P. Nielsen,
John C. Miller, M. J. Grode,
H. W. Martin, F. W. Stanley,
C. F. Miller.

Committee on Finance.

On motion, adopted. Aye, 40. Excused, 1, Crandall.

On motion, adjourned to 1:30 p. m.

Afternoon Session — 1:30 p. m.

BONDS' AND SALARIES' REPORT

Supervisor Stanley offered the following Report, No. 4.

To the Honorable, the Board of Supervisors of Winnebago County, Wis.

Gentlemen:—We, the Committee on Bonds and Salaries, do hereby recommend that the salaries of the several County Officers to be elected at the coming November election shall remain the same as now.

Dated, May 17, 1916.

F. W. Stanley, L. P. Nielsen,
H. W. Martin, Edw. Atkins.

On motion, accepted and placed on file.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report, No. 5.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on General Accounts, beg leave to report, they have examined the following bills referred to them, and rec-

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

Dated, Oshkosh, May 17, 1916.

Name	Nature of Account.	Claimed	Allowed
C. H. Larrabee	Expense to Madison for making final settlement with State Treasurer	\$8.78	\$8.78
Sophia Reuteler	For injuries on Highway on Winneconne Road	\$25.00	\$25.00

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

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

Gustave Nicolai,
 C. H. Eckstein, E. D. Pingry,
 F. I. Merrill, Wm. Grimes,
 Albert Koplitz, H. M. Schoetz,
 P. A. Morrissey, John Stlip.

On motion, adopted. Aye, 38. Excused, 1, Crandall. Absent, 2, Nigl and Weishoff.

SUNNYVIEW SANATORIUM.

Supervisor Loescher made a verbal report, reading figures furnished by the Superintendent and Trustees and discussing the matter of expenditures, without recommendation. Mr. Grundy, Trustee, was called for and explained expenditures. Mr. Tappan, Secretary of the Board of Control, addressed the members of the Board, upon Sanatorium matters.

Remarks by Supervisors Grimes, Meeleus, Rosch, Morrissey, Nicolai, Schroeder, Ryckman, Raddatz, Martin, and Brooks. The matter was finally left over until the November Session and referred to the Sanatorium Committee to report on at that time.

ELECTION OF SANATORIUM TRUSTEES.

Supervisor Ryckman moved that the two Sanatorium Trustees to be elected be from the Trustees of the Asylum.

Carried.

Supervisor Schroeder moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for Wm. Favor.

Carried.

The ballot was cast and Mr. Favor declared elected Trustee.

Supervisor Ryckman moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for Adam Ehrgott.

Carried.

The ballot was cast and Mr. Ehrgott declared elected Trustee.

ANNUAL EXCURSION.

Supervisor Morrissey moved that the Excursion Committee of last year, composed of the following Supervisors: Meeleus, Nigl, and Baird, arrange for an excursion this year in the near future.

Carried.

PER DIEM AND MILEAGE.

Supervisor Rosch offered the following report, No. 5.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your Committee on Per Diem and Mileage beg leave to report we find the following Supervisors entitled to the amounts set opposite their respective names for attendance at the present special May Session.

Dated, Oshkosh, May 17th, 1916.

Name.	Days.	Mileage.	Amount.
Albert Koplitz	2	\$.48	\$ 6.48
Ernst Raddatz	2	.72	6.72
Henry Schultz	2	2.52	8.52
Wm. Grimes	2	2.28	8.28
Frank Merrill	2	1.56	7.56
James Weller	2	1.20	7.22

P. A. Morrissey	2	2.16	8.16
E. D. Pingrey	2	1.68	7.68
F. W. Stanley	2	1.44	7.44
John Ryf	2	.72	6.72
James Heffron	2	1.92	7.92
H. W. Martin	2	2.16	8.16
J. C. Miller	2	1.68	7.68
Edward Atkins	2	.72	6.72
C. H. Eckstein	2	2.16	8.16
F. C. Steiner	2	1.92	7.92
Walter L. Schroeder	2	1.82	7.82
Wm. Strusinski	2	4.20	10.20
Geo. A. Loescher	2	1.92	7.92
Frank Rosch	2	1.92	7.92
M. J. Groede	2	1.92	7.92
A. Beachkofski	2	1.92	7.92
M. M. Schoetz	2	1.92	7.92
F. M. Brown	2	1.80	7.80
Wm. Arnemann	2	1.80	7.80
John Stilp	2	1.80	7.80
L. P. Nielson	2	1.80	7.80
T. J. Baird	2	1.80	7.80
E. E. Meeleus	2	.12	6.12
D. W. Fernandez	2	.12	6.12
A. D. Ryckman	2	.12	6.12
Gustav Nicolai	2	.12	6.12
John C. Thompson	2	.12	6.12
Jos. J. Nigl	2	.24	6.24
August Koch	2	.12	6.12
Otto C. Laabs	2	.12	6.12
F. D. Brooks	2	.12	6.12
Frank J. Janda	2	.12	6.12
W. W. Weishoff	2	.24	6.24
Chas F. Miller	2	.24	6.24

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

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing amounts as set forth, which have been allowed by the Committee on Per Diem and Mileage, be and the same are hereby ordered paid.

Dated, Oshkosh, Wis., May 17th, 1916.

(Signed.)

Frank A. Rosch, P. A. Morrissey,
John Ryf, Wm. Strusinski,
W. W. Weishoff.

On motion, report adopted. Aye, 38. Excused, 3, Crandall, Schoetz, and Strusinski.

GOOD ROADS MONEY.

Supervisor Rosch offered the following Resolution, No. 8.

To the Honorable, the Board of Supervisors of Winnebago County, Wis. Gentlemen:—Be it resolved, that the money voted by the several towns and villages at the April election, 1916, for State Aid Road purposes, be and the same will be granted by the County Board to all of said towns and villages filing their petitions with the County Clerk on or before November 1, 1916.

Dated, Oshkosh, Wis., May 16, 1916.

(Signed.) FRANK A. ROSCH.

On motion, adopted. Aye, 38. Excused, 3, Crandall, Schoetz, and Strusinski.

On motion, Adjourned.

State of Wisconsin,)
County of Winnebago) ss.

I hereby certify the above and foregoing to be a true and full copy of the record of proceedings of the County Board of Supervisors, at its Special Session commencing May, 16th, 1916, and ending on the 17th day of May, 1916.

Witness my hand and official seal at Oshkosh, on this 20th day of May, A. D. 1916.

(Seal.)

J. J. FISH, County Clerk.

Proceedings

— of the —

Board of Supervisors

— of —

Winnebago County, Wis.

Annual November Session — 1916.

FIRST DAY.

Supervisors' Room, Oshkosh, Wis.

Tuesday, November 14, 1916, 10 O'clock A. M.

The Board of Supervisors of Winnebago County, convened in annual session at the Court House in the City of Oshkosh, on the 14th day of November, A. D. 1916, at 10 o'clock in the forenoon, and was called to order by Chairman Thompson.

On roll call the full Board of Supervisors of said County responded.

The bills were read and referred to appropriate committees.

Remarks by Supervisor Grimes in reference to highway money being raised in Town of Menasha. Supervisor Raddatz moved that time be extended until Friday, the 17th, for Menasha to report. Carried.

The Chairman read a letter from the Wisconsin Anti-Tuberculosis Commission, which was referred to the Sanatorium Committee. A plat from Crane & Chase was referred to the Abstract Committee.

COUNTY TREASURER'S REPORT.

The County Treasurer read his report, No. 1, as follows:

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

Gentlemen:—I herewith present my annual report as Treasurer of Winnebago County, showing receipts and disbursements of said office from November 1, 1915, to October 31, 1916, inclusive, together with vouchers on file in the office of the County Treasurer.

CARROLL H. LARRABEE, County Treasurer.

Balances on hand November 1, 1915, as follows:

General fund	\$69,727.90
Asylum and Poor fund	6,920.32
Automobile Highway fund.....	7,217.62
Blind fund	1,950.00
Bridge fund	28.49
Building Committee fund.....	1,839.50
Chairman's Contingent fund.....	64.05
County Road Machinery fund.....	24.96
Fine Money fund.....	800.00
Humane Society fund.....	300.00

Indigent Soldiers' Relief fund.....	744.39
Inheritance Tax fund.....	195.29
Poor Working fund.....	375.95
Prospective County Road and Bridge fund.....	572.94
Special Library fund.....	21.28
Suit Tax fund.....	134.00
State, County and Town Highway fund.....	15,913.55
Work House fund.....	342.87
Winnebago County Educational fund.....	642.24
State Tax on Actions in Municipal Court fund.....	3.00
State Tax on Actions in County Court fund.....	38.00
Outstanding Checks	97.78

Balances on Hand November 1, 1915.....	\$107,954.13
Cash in Bank.....	\$106,493.78
Cash in Safe.....	290.08
Tax Certificates Owned by County.....	1,170.27
	<hr/>
	\$107,954.13

RECEIPTS.

Asylum and Poor Fund—	
From County Clerk, for Care of Insane.....	\$1,110.31
From State Treasurer, for Chronic Insane.....	20,451.90
From E. E. Manuel, Supt., Sale of Produce.....	2,312.39
From E. E. Manuel, Supt., Care of Insane.....	532.81
From E. E. Manuel, Supt., Care of Poor.....	431.13
Transferred from General fund, on Account of Overdraft.....	6,000.00
Transferred from General fund, as per Resolution No. 6, March, 1916	500.00
Transferred from General fund, as per Resolution No. 2, March, 1916	17,714.99
Asylum Sewer Fund—	
Transferred from Agricultural School fund.....	5,380.99
Transferred from General fund.....	4,500.00
Fine Money Fund—	
Justices Fines from Nels Jensen.....	82.00
Justice Fines from George Stein.....	102.00
Justice Fines from E. W. Libby.....	12.00
Justice Fines from Paul Mertz.....	11.00
Justice Fines from S. D. Baird.....	12.00
Justice Fines from C. H. Stocum.....	13.34
Justice Fines from George Mader.....	10.00
Justice Fines from J. F. Bachman.....	2.00
Justice Fines from P. B. Glines.....	10.00
Municipal Court Fines from H. W. Witte, Treasurer.....	1,539.67
Fine from J. H. Laabs, Clerk of Court.....	100.00
Indigent Soldiers' Fund—	
Transferred from General fund, Account of Overdraft.....	450.00
Inheritance Tax Fund—	
Inheritance Taxes Received.....	13,514.04
County Educational Fund—	
Transferred from Agricultural School fund.....	500.00
Borrowed of City National Bank.....	3,000.00
Special Library Fund—	
Amount Withheld from State School fund.....	511.50
State School Fund—	
School fund Income Received from State.....	53,708.25
Suit Tax Fund—	
Received of J. H. Laabs, Clerk of Court.....	168.00
Supervising Teacher Fund—	
Received of State Treasurer.....	916.43
Semi-Annual Interest on Fox River Bridge Bonds—	
Received of Omro Village and Omro Town Treasurer.....	228.38
State County and Town Highway Fund—	
State Aid from State Treasurer.....	3,000.01
From J. Binning, Highway Commissioner.....	11.50
Teachers' Insurance and Retirement Fund—	
From Town City and Village Treasurers.....	2,293.10

Delinquent Income Tax Receipts—

Paid to County Treasurer.....	49.15
From D. R. Williams, Sheriff.....	130.54

Work House Fund—

Transferred from General fund.....	100.00
Transferred from General fund, Account of Error.....	50.40

General Fund—

Interest on Deposits.....	2,903.89
Register of Deeds Fees from George Hollands.....	3,020.94
County Abstract Fees from George LeTourneau, Abstracter.....	91.95
County Abstract Fees from Mae F. Bennett, Acting Abstracter.....	127.94
County Abstract Fees from Mae F. Bennett, Abstracter.....	163.95
Special Marriage License Fees from F. Beglinger, County Judge.....	66.00
Marriage License Fees from J. J. Fish, County Clerk.....	216.50
Care of Poor from J. J. Fish, County Clerk.....	167.08
Registering Physicians Fees from J. J. Fish, County Clerk.....	2.50
Registering Opticians Fees from J. J. Fish, County Clerk.....	6.00
Court Expenses from J. H. Laabs, Clerk of Court.....	1,043.50
Court Costs from J. H. Laabs, Clerk of Court.....	110.88
From Eugene Miller, Supt., for Crushed Stone.....	122.86
Municipal Court Costs in State Cases from C. A. Dinsmore, Clerk of Municipal Court.....	681.30
State Tax on Actions in Municipal Court from C. A. Dinsmore, Clerk of Municipal Court.....	11.00
State Tax on Actions in County Court from J. H. Laabs, Clerk of Court.....	54.00
Rebates on Insurance Received.....	120.62
Income Tax Cash Collection from Towns, Cities and Villages.....	14,359.97
Delinquent Real Estate Paid Before Sale.....	8,511.09
Delinquent Personal Property Paid to Treasurer.....	10.87
Proceeds of Tax Sale.....	13,383.59
Personal Property Tax Collected by Sheriff.....	160.21
1915 Tax Certificates Owned by County Cancelled by County Board.....	385.95
Transferred from Tax Certificate fund, Redemption money on Certificates Owned by County.....	488.94
Abstract Printer and County Fees Transferred from Tax Certificate fund.....	233.72
Transferred from Indigent Soldiers' fund, Account of Amount Transferred to that fund to Avoid Overdraft.....	450.00
Transferred from Asylum and Poor fund, account of Amount Transferred to that fund to Avoid Overdraft.....	6,000.00
Telephone Tolls Received.....	7.84
Commission on Public Telephone Booth.....	.57

Receipts from Towns, Cities and Villages, except delinquent real estate and personal property returned:

Algoma.....	\$7,038.28
Black Wolf.....	6,169.20
Clayton.....	9,986.97
Menasha.....	5,535.41
Neenah.....	4,646.41
Nekimi.....	9,152.24
Nepeuskun.....	7,679.58
Omro.....	9,437.88
Omro Village.....	4,788.52
Oshkosh.....	8,187.73
Poygun.....	5,515.65
Rushford.....	9,846.42
Utica.....	8,288.94
Vinland.....	8,819.08
Winchester.....	7,730.54
Winneconne.....	6,051.93
Winneconne Village.....	2,833.52
Wolf River.....	6,078.83
Menasha City.....	24,942.21

Neenah City	30,357.77	
Oshkosh City	139,149.88	
		\$322,206.99
Outstanding Checks October 31, 1916.....		291.90
Totals Receipts		\$514,862.38

DISBURSEMENTS.

Asylum and Poor Fund—		
Orders Paid		\$37,248.49
Transferred to General fund, Account Amount Previously transferred to this fund to Avoid Overdraft.....		6,000.00
Asylum Sewer Fund—		
Orders Paid		9,786.60
Automobile Highway Fund—		
Orders Paid		175.76
Transferred to County Road and Bridge fund, as per Resolution No. 34, November, 1916.....		7,041.86
Blind Fund—		
Orders Paid		2,850.00
Bridge Fund—		
Orders Paid		237.50
Building Committee Fund—		
Orders Paid		917.32
Chairman's Contingent Fund—		
Orders Paid		49.21
County Road Machinery Fund—		
Orders Paid		16.79
Transferred to County Road and Bridge fund, as per Resolution No. 34, November, 1916.....		8.17
County School Fund—		
Amounts paid to Towns, Cities and Villages as follows:		
Algoma	\$870.24	
Black Wolf	630.48	
Clayton	1,015.28	
Menasha	674.88	
Neenah	583.12	
Nekimi	941.28	
Nepeuskun	819.92	
Omro	938.32	
Omro Village	808.08	
Oshkosh	911.68	
Poygun	612.72	
Rushford	1,394.16	
Utica	790.32	
Vinland	988.64	
Winchester	935.36	
Winneconne	615.68	
Winneconne Village	615.68	
Wolf River	858.40	
City of Menasha.....	7,178.00	
City of Neenah.....	5,159.28	
City of Oshkosh.....	29,093.84	
		\$56,435.36
Fair Fund—		
Orders Paid		\$500.00
Fine Money Fund—		
Ninety-eight Per Cent Fines Paid to State Treasurer.....		1,021.49
Humane Society Fund—		
Orders Paid		1,200.00
Indigent Soldiers' Fund—		
Orders Paid		6,057.00
Transferred to General fund, account of Amount Previously Transferred to this fund to Avoid Overdraft.....		450.00
Inheritance Tax Fund—		
Public Administrator's Fees Paid to D. E. McDonald.....		395.84
Premium on Public Administrator's Bond, Paid to D. E. McDonald		13.33
States' Share of Inheritance Paid to State Treasurer.....		12,086.64

County Educational Fund—	
Orders Paid	7,205.88
Poor Working Fund—	
Orders Paid	379.71
Prospective County Road and Bridge Fund—	
Transferred to County Road and Bridge fund, as per Resolu- tion No. 34, November, 1915.....	572.94
Special Library Fund—	
Library Money Paid to Other Counties.....	5.00

State School Fund—

Amounts paid to Town, Cities and Villages Treasurers as follows:

Algoma	\$893.75	
Black Wolf	585.75	
Clayton	970.75	
Menasha	682.00	
Neenah	541.75	
Nekimi	896.50	
Nepeuskun	825.00	
Omro	891.00	
Omro Village	816.75	
Oshkosh	794.75	
Poygun	558.25	
Rushford	1,223.75	
Utica	742.50	
Vinland	899.25	
Winchester	811.25	
Winneconne	594.00	
Winneconne Village	552.75	
Wolf River	786.50	
City of Menasha.....	6,857.10	
City of Neenah.....	4,842.15	
City of Oshkosh.....	27,431.25	
		\$53,196.75

Transferred to Special Library fund..... \$511.50

State Tax Fund—

Paid State Treasurer, State Tax.....	102,054.53
Paid State Treasurer, Special Charges.....	15,696.29
Paid State Treasurer, State Loans.....	1,252.09

Suit Tax Fund—

Paid State Treasurer.....	169.00
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Supervising Teacher Fund—

Orders Paid	87.84
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State, County and Town Highway Fund—

Orders Paid	5,625.87
Transferred to County Road and Bridge fund, as per Resolu- tion No. 34, November, 1915.....	13,299.19

Semi-Annual Interest on Fox River Bridge Bonds—

Interest Coupons Paid.....	208.62
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Teachers' Insurance and Retirement Fund—

Paid State Treasurer.....	2,293.10
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Mother's Pension Fund—

Orders Paid	3,962.00
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Work House Fund—

Orders Paid	486.75
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General Fund—

Orders Paid	65,796.22
Supervisor of Assessments Orders Paid.....	110.94
Circuit Court Orders Paid.....	6,348.00
County Court Orders Paid.....	1,105.54
Justice Court Orders Paid.....	154.51
Municipal Court Orders Paid.....	1,162.38
Electricity Paid	262.23
Gas Paid	185.62
Insurance Paid	812.49
Water Works Paid.....	327.10
Telephone Paid	464.47
Transferred to Purchasing Agent fund.....	3,000.00
Transferred to County Road and Bridge fund, as per Resolu- tion No. 35, November, 1915.....	119.31

Transferred to County Road and Bridge Fund—

Appropriation for Machinery Maintenance fund.....	6,000.00
Appropriation for Roads.....	7,635.55
Appropriation for Bridges.....	13,100.00
Appropriation for County Maintenance fund.....	7,000.00

Transferred to Asylum and Poor Fund—

As per Resolution No. 2, March, 1916.....	17,714.99
As per Resolution No. 6, March, 1916.....	500.00
Amount Paid by County for Certificates Cancelled by County Board	372.93
Transferred to Asylum Sewer fund.....	4,500.00
Transferred to Sanatorium Maintenance fund, appropriation..	25,000.00
Transferred to Traveling Library fund, appropriation.....	200.00
Transferred to Indigent Soldiers' fund, account of amount Previously Transferred to Avoid Overdraft.....	450.00
Transferred to Asylum and Poor fund, as per Resolution as to Overdrafts	6,000.00
Transferred to Work House fund, as per Resolution No. 11, March, 1916	100.00
Transferred to Work House fund, on Account of Order Drawn on Work House fund by Error.....	50.40
Income Tax Cash Collections Paid State Treasurer.....	4,786.65
Sanatorium Bonds and Interest Paid.....	4,094.00
Paid Treasurers for Making Returns.....	38.28
Paid for Law Books for Circuit Court.....	60.00
Paid for Printing Tax Sale Notice.....	172.15
Death, Birth and Marriage Checks (1916) Issued.....	1,299.00
Death, Birth and Marriage Checks 1908 and 1913 Cashed.....	50
Amount Paid by County for Certificates Surrendered for Redemption Money	435.29
Outstanding Checks, Nov. 1, 1915.....	97.78

Total Disbursements

\$528,953.75

Balance Nov. 1, 1915.....	\$107,954.13
Receipts	514,862.38

\$622,816.51

Disbursements	\$528,953.75
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Balance on Hand Oct. 31, 1916.....

\$93,862.76

Balances on hand Oct. 31, 1916:

General fund	\$65,037.01
Asylum and Poor fund.....	12,725.36
Asylum Sewer fund.....	94.39
Blind fund	2,200.00
Bridge fund	828.49
Building Committee fund	922.18
Chairman's Contingent fund	150.84
Supervising Teachers' Expense fund.....	828.59
County Educational fund.....	2,936.36
Mother's Pension fund.....	3,038.00
Fine Money fund.....	1,651.67
Humane Society fund.....	300.00
Indigent Soldiers' fund.....	687.39
Inheritance Tax fund.....	200.59
Poor Working fund.....	996.24
Special Library fund.....	527.78
Suit Tax fund.....	134.00
Work House fund.....	6.52
State Tax on Actions in Municipal Court.....	14.00
State Tax on Actions in County Court.....	92.00
Delinquent Income Tax Receipts.....	179.69
Semi-Annual Interest on Fox River Bridge Bonds.....	19.76
Outstanding Checks	291.90

\$93,862.76

Cash in Bank.....	\$90,843.84
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Cash in safe.....	623.06
Tax Certificates Owned by County.....	2,395.86

\$93,862.76

State of Wisconsin, County of Winnebago, ss.
 I, Carroll H. Larrabee, Treasurer of Winnebago County, Wisconsin, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE, County Treasurer.
 Sworn and subscribed to before me this 13th day of November, A. D. 1916.
 J. J. FISH, County Clerk.
 On motion, report accepted and referred to Finance Committee.

COUNTY TREASURER'S REPORT OF COUNTY ROAD AND BRIDGE FUND.

County Treasurer read his report No. 2, as follows:
 To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—I herewith present my report as treasurer of the County Road and Bridge Funds, from Nov. 1, 1915, to Oct. 31, 1916, inclusive, showing receipts and disbursements from said fund, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE, County Treasurer.

Transferred from the following funds, as per Resolution No. 34, November, 1915:

State, County and Town highway fund.....	\$13,299.19
Automobile highway fund.....	7,041.86
County road machinery fund.....	8.29
Prospective County road and bridge fund.....	572.94

\$20,922.16

Transferred from General fund, as per Resolution No. 35, November, 1915,

November, 1915,	119.31
Interest on deposits.....	1,333.44
Receipts from J. Binning, Highway Commissioner.....	404.79
From State Treasurer, state aid.....	17,741.71
Motor vehicle fees from State Treasurer.....	9,696.30
Received of C. A. Clark.....	200.00
Received of F. I. Merrill, Chairman Town of Neenah.....	1,800.00
Transfers in Maintenance fund.....	31.70
Appropriated for roads.....	7,635.55
Appropriated for bridges.....	13,100.00
Appropriated for Machinery Maintenance fund.....	6,000.00
Appropriated for County Maintenance fund.....	7,000.00
Received of Treasurers, for roads.....	7,635.55
Received of Treasurers, for bridges.....	13,100.00

Total receipts \$106,720.51

DISBURSEMENTS.

Orders issued from all funds.....	\$60,407.02
Checks outstanding Dec. 1, 1915, cashed.....	1,222.11

61,629.13

\$45,091.38

Outstanding checks October 31, 1916, not including those checks of Dec. 1, 1915, still outstanding.....	1,137.76
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Balance October 31, 1916..... \$46,229.14

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, being duly sworn on oath, say that I am Treasurer of Winnebago County, and the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE, County Treasurer.

Subscribed and sworn to before me this 13th day of November, A. D. 1916.
 J. J. FISH, Notary Public, Wisconsin.

On motion accepted and referred to Committee on Finance.

.COUNTY SANATORIUM BUILDING FUND.

County Treasurer read his report No. 3, as follows:

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

Gentlemen:—I herewith present my report as Treasurer of the County Sanatorium Building fund of Winnebago County, showing receipts and disbursements of said fund from November 1, 1915, to October 31, 1916, inclusive, together with vouchers.

CARROLL H. LARRABEE, County Treasurer,
County Sanatorium Building Fund.

Balance on hand November 1, 1915,.....\$2,718.68
Receipts

\$2,718.68

Disbursements—orders paid

2,177.53

Balance October 31, 1916,.....\$ 541.15

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, County Treasurer, treasurer of the County Sanatorium Building fund of said county, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct, to the best of my knowledge and belief.

CARROLL H. LARRABEE, County Treasurer,
County Sanatorium Building Fund.

Sworn and subscribed to before me this 13th day of November, A. D. 1916.

J. J. FISH, County Clerk.

On motion accepted and referred to Committee on Finance.

COUNTY SANATORIUM MAINTENANCE FUND.

The County Treasurer read the following report No. 4:

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

Gentlemen:—I herewith present my report as treasurer of the County Sanatorium Maintenance fund of Said County, showing receipts and disbursements of said fund from November 1, 1915, to October 31, 1916, inclusive, together with vouchers.

CARROLL H. LARRABEE, County Treasurer,
County Sanatorium Maintenance Fund.

Balance November 1, 1915,.....\$8,591.55
Receipts—

Appropriated by County Board.....\$25,000.00

Interest on deposits..... 415.17

Receipts from sanatorium..... 813.48

26,228.65

\$34,820.20

Disbursements—Orders issued.....

23,137.24

Check returned unpaid.....

\$11,682.96

23.80

Balance on hand October 31, 1916.....\$11,706.76

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, County Treasurer, treasurer of the County Sanatorium Maintenance fund of said County, being duly sworn on oath, do depose and say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE, County Treasurer,
County Sanatorium Maintenance Fund.

Sworn and subscribed to before me this 13th day of November, A. D. 1916.

J. J. FISH, County Clerk.

On motion accepted and referred to Finance Committee.

AGRICULTURAL SCHOOL FUND.

The County Treasurer read the following report No. 5:

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

Gentlemen:—I herewith present my report as treasurer of the Agricultural School fund from Nov. 1, 1915, to Oct. 31, 1916, inclusive, together with vouchers.

CARROLL H. LARRABEE, County Treasurer.

Balance Nov. 1, 1915.....	\$5,855.26
Interest on deposits received.....	15.79
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Orders paid	\$5,880.99
	<hr/>
Orders paid	5,880.99

Balance on hand Oct. 31, 1916.....

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, County Treasurer, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct, to the best of my knowledge and belief.

CARROLL H. LARRABEE, County Treasurer.

Sworn and subscribed to before me this 13th day of November, A. D., 1916. J. J. FISH, County Clerk.

On motion accepted and referred to Committee on Finance.

TAX CERTIFICATE FUND.

The County Treasurer read the following report No. 6:

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

Gentlemen:—I herewith present my report as treasurer of the Tax Certificate fund, showing receipts and disbursements from said fund from Nov. 1, 1915, to Oct. 31, 1916, inclusive, together with vouchers.

CARROLL H. LARRABEE, County Treasurer,

Tax Certificate Fund.

Balance Nov. 1, 1915..... \$1,959.78

Receipts—

Abstract fees	\$18.30
Printer's fees	32.75
County Fees	109.00
Notice for deed fees.....	1.00
Tax and interest.....	7,344.98
Interest on deposit	73.67
Refund on Certificate No. 46, 1916.....	.45

\$7,580.15

\$9,539.93

Disbursements—

Redemption money paid.....	\$6,986.61
Abstract, printer and county fees transferred to General fund	160.05
Interest on deposits transferred to General fund.....	73.67

\$7,220.33

Balance on hand..... \$2,319.60

Cash in bank

Cash in safe

\$2,553.32

233.72

Outstanding checks Oct. 31, 1916.....

\$2,319.60

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, Treasurer of the Tax Certificate fund of Winnebago County, being duly sworn on oath, depose and say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE, County Treasurer,

Tax Certificate Fund.

Sworn and subscribed to before me this 13th day of November, A. D., 1916. J. J. FISH, County Clerk.

On motion accepted and referred to the Finance Committee.

Remarks by Supervisors Schoetz, Grimes and Mr. Larrabee.

TAX CERTIFICATES HELD BY COUNTY.

County Treasurer read the following report No. 7:

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

Gentlemen:—The following is a list of tax certificates of the tax sales of

1915 and 1916, held by the county, together with the numbers, descriptions and amounts of said certificates:

1915 Sale—

47—Town of Oshkosh, Interurban Land Company plat, first addition to block 5, lot 15, block 6, sec. 12, T. 18, R. 16.....	\$2.22
48—Town of Oshkosh, Interurban Land Company plat, first addition to block 5, lot 16, block 6, sec. 12, T. 18, R. 16.....	5.27
51—Town of Oshkosh, Interurban Land Company plat, first addition to block 5, lot 7, block 7, sec. 12, T. 18, R. 16.....	2.18
52—Town of Oshkosh, Interurban Land Company plat, first addition to block 5, lot 1, block 8, sec. 12, T. 18, R. 16.....	2.39
129—City of Neenah, Second ward, Jones second addition, lot 5, block 4	351.44
270—City of Neenah, Fifth ward, Town of the Island, lot 64, block G	7.25
238—City of Oshkosh, Third ward, lot 5, block 13.....	12.54
239—City of Oshkosh, Third ward, lot 6, block 13.....	12.54
306—City of Oshkosh, Third ward, John Smith's addition, sec. 28, T. 18, R. 16, w 40 ft of e 150 ft of lots 13 to 17 inclusive.....	3.71
315—City of Oshkosh, Fourth ward, Merritt's addition, lots 1 and 2, lot 2, block 2.....	6.71
316—City of Oshkosh, Fourth ward, Merritt's addition, s 15 5-12 ft of lot 8 and n 1/2 of lot 7, block 2.....	1.96
317—City of Oshkosh, Fourth ward, Merritt's second addition, exc s 20 ft of lot 3, block B.....	39.13
361—City of Oshkosh, Seventh ward, G. F. Wright's subdivision of south part of block 46, lot 61, block 46.....	4.04
362—City of Oshkosh, Seventh ward, G. F. Wright's subdivision of south part of block 46, ne 57.56 ft of lot 62, block 46.....	2.33
363—City of Oshkosh, Seventh ward, G. F. Wright's subdivision of south part of block 46, w 30 ft of lot 48 and east 15 ft of lot 49, block 46	16.38
365—City of Oshkosh, Seventh ward, G. F. Wright's subdivision of south part of block 46, w 1/2 of lots 72 and 73, block 46.....	23.29
370—City of Oshkosh, Seventh ward, R. Parkinson's subdivision of block 45, exc s 2 ft of lot 14, block B.....	43.90
395—City of Oshkosh, Tenth ward, Gott, Read & Eighme's addition, lot 5, block 71.....	41.84
395—City of Oshkosh, Tenth ward, Gott, Read & Eighme's addition, lot 10, block 71.....	16.55
540—City of Oshkosh, Twelfth ward, Masterson's subdivision, lot 12, block 2	14.95
555—City of Oshkosh, Thirteenth ward, Emma Streich's replat of lot 1	119.89
556—City of Oshkosh, Thirteenth ward, lot 19, block 100.....	13.34
559—City of Oshkosh, Thirteenth ward, replat of block 103, lot 1, block 104.....	2.91
560—City of Oshkosh, Thirteenth ward, replat of block 103, lot 2, block 104	2.16
595—City of Oshkosh, Thirteenth ward, farming land, sec 27, T. 18, R. 16, w 50 ft of e 65 ft of s 150 ft of lot 23.....	48.42
	<hr/>
	\$797.34

1916 Sale—

12—Town of Black Wolf, Shore Acres, rec in vol 257, p 25, of deeds, sec 18, T 17, R 17.....	\$6.29
16—Clayton 1 55-160 nw 1/4 sw 1/4, com 5 rds n of Q post, n 27 rds, w 18 rds, se 30 1/2 rds, sec 5, T 20, R 16, 1 55-160 acres.....	.77
50—Oshkosh Interurban Land Co. plat, first addition to block 5, lot 15, block 6, sec 12, T 18, R 16.....	2.84
51—Oshkosh Interurban Land Co. plat, first addition to block 5, lot 16, block 6, sec 12, T 18, R 16.....	7.05
52—Oshkosh Interurban Land Co. plat, first addition to block 5, lot 4, block 5, sec 12, T 18, R 16.....	9.31
53—Oshkosh Interurban Land Co. plat, first addition to block 5, lot 7, block 7, sec 12, T 18, R 16.....	2.76
54—Oshkosh Interurban Land Co. plat, first addition to block 5, lot 18, block 7, sec 12, T 18, R 16.....	2.63
55—Oshkosh Interurban Land Co. plat, first addition to block 5, lot 1, block 8, sec 12, T 18, R 16.....	3.02

65—Oshkosh Interurban Land Co. plat, third addition, lot 11, block 15, sec 12, T 18, R 16.....	3.61
75—Winchester, n $\frac{1}{2}$ s $\frac{1}{2}$ ne $\frac{1}{4}$ ne $\frac{1}{4}$ sec 8, T 20, R 15, 10 acres.....	2.96
109—City of Menasha, Second ward, all except w 15 ft and e 5 ft of n lot 19, block 7, the s 60x60 ft of lot 20, block 7.....	31.17
110—City of Menasha, Second ward, Menasha Wood Split Pulley Co.'s subdivision of lot 5, Darling's addition, part of w 170 ft of lot 9.....	1.32
117—City of Menasha, Fourth ward, Rounds' addition, the w 198 ft of frac lot 4, lying n of railway right of way, sec 13, T 20, R 17.....	1.32
129—City of Neenah, First ward, Bassett's third addition, lot 6 block 3.....	1.09
130—City of Neenah, First ward, Bassett's third addition, lot 15, block 3.....	1.09
131—City of Neenah, First ward, block 4, according to Palmer's map, e 25 ft of lot 7, except 10x62 ft in the nw corner of said lot, as described on page 75, lot 7, block 4.....	12.81
140—City of Neenah, Second ward, Jones' second addition, lot 5, block 4.....	8.34
147—City of Neenah, Third ward, Jones' plat of the island, lot 4, block 10.....	3.38
148—City of Neenah, Third ward, Jones' plat of the Island, n $\frac{1}{2}$ of lot 5, block 10.....	1.96
149—City of Neenah, Third ward, Jones' plat of the Island, s $\frac{1}{2}$ of lot 5, block 10.....	1.86
150—City of Neenah, Third ward, Jones' plat of the Island, lot 6, block 10.....	77.72
154—City of Neenah, Fourth ward, Cronkhite & Sherry's addition, sw 1-16 of lot 11, block 14.....	1.09
155—City of Neenah, Fourth ward, Cronkhite & Sherry's addition, sw $\frac{1}{2}$ of lot 3, block 17.....	1.09
156—City of Neenah, Fourth ward, Cronkhite & Sherry's addition, sw 2-3 of lot 4, block 17.....	1.09
174—City of Oshkosh, First ward, Leach's map, block 6, e 66 ft of lots 15 and 16, block 6.....	1.71
175—City of Oshkosh, First ward, White, Wright & Jenkins' subdivision, lots 5, 6 and that part of 7 that lies n of a line drawn from a point 40 ft swly of most nly cor of lot 2 to a point 16 ft swly of most nly cor of lot 13, block 6.....	6.21
180—City of Oshkosh, First ward, western addition, s 75 ft of lot 22, block H.....	37.33
191—City of Oshkosh, Second ward, Leach's map, s 34.4 ft of e 30 ft of lot 53, block 30.....	1.35
204—City of Oshkosh, Third ward, Clement & Doty's subdivision, sec 25, T 18, R 16, 40.5 ft front on Nebraska st, by 105 ft deep in nw cor of lot 27, and 9.5 ft n and s by 105 ft e and w in sw cor of lot 28.....	13.89
210—City of Oshkosh, Third ward, Cottrill, Peaslee & Johnson's subdivision of lots 1 and 4, sec 25, T 18, R 16, lots 36, 37 and 39 to 43 inclusive, and s 10 ft of lot 38, all lying e of railroad.....	3.85
211—City of Oshkosh, Third ward, Cottrill, Peaslee & Johnson's subdivision of lots 1 and 4, sec 25, T 18, R 16, lot 38 e of railroad, except s 10 ft of lot 38.....	1.35
212—City of Oshkosh, Third ward, John Smith's addition, sec 26, T 18, R 16, w 50 ft of e 110 ft of lots 13 and 14, except s 50 ft of lot 14.....	13.06
213—City of Oshkosh, Third ward, John Smith's addition, sec 26, T 18, R 16, w 40 ft of E 150 ft of lots 13 to 17 inclusive.....	3.85
238—City of Oshkosh, Fifth ward, Koehler's subdivision of block 112, com at sw cor of lot 2, thence e 85 ft, n to s line of lot 1, e 10 ft, nly along e line of lot 1, 20 ft thence swly to a point that is 23 ft from swly cor of lot 2, thence 23 ft sely to beginning, lots 1 and 2, block 112.....	24.68
241—City of Oshkosh, Fifth ward, Kellogg's addition, sw 300 ft of lot 1 and sw 300 ft of nw 25 ft, lot 2, block A.....	17.67
265—City of Oshkosh, Sixth ward, lots 6, 7 and lot 19, block 93.....	13.06
267—City of Oshkosh, Sixth ward, lot 24, block 98.....	7.12
284—City of Oshkosh, Seventh ward, W. W. Wright's fourth addition, lot 1, block E.....	5.34

285—City of Oshkosh, Seventh ward, W. W. Wright's fourth addition, exc that part of said lot included in Morgan's replat of lots 3, 4 and 5, block G.....	4.70
320—City of Oshkosh, Tenth ward, Gott, Read & Elghme's addition, n 49 2-7 ft of lot 2 and s 18 ft of e 21 ft of 12 and s 21 ft of lot 3, block 71.....	2.77
323—City of Oshkosh, Tenth ward, Gott, Read & Elghme's addition, e 36 ft of lot 9, block 72.....	2.17
355—City of Oshkosh, Tenth ward, Pleasant Home Land Co.'s first addition, lot 3, block 12.....	33.98
412—City of Oshkosh, Tenth ward, Riverside Lawn addition, block L.....	1.35
419—City of Oshkosh, Twelfth ward, blocks according to Leach's map. Lots 1, 2 and 3, block 100, assessed in McMillen's replat, all of lot 3, exc n 100 ft, lot 3, block 105.....	5.52
436—City of Oshkosh, Twelfth ward, Leach's map, e 17 ft of w 107 ft of s 127 ft of lot 3, block 128.....	5.11
472—City of Oshkosh, Thirteenth ward, Emma Streich's replat, lot 1	233.95
473—City of Oshkosh, Thirteenth ward, Emma Streich's replat, lot 3	182.79
477—City of Oshkosh, Thirteenth ward, lot 1, block 104.....	2.94
478—City of Oshkosh, Thirteenth ward, lot 2, block 104.....	2.17
485—City of Oshkosh, Thirteenth ward, John Smith's second addition, w 50 ft of lot 4 and n 4.8 ft of w 50 ft of lot 7.....	3.85
511—City of Oshkosh, Thirteenth ward, sw ¼ of nw ¼, sec 26, T 18 R 16, com 150 ft e of ne cor of Rugby and Osborne avenue, n 125 ft, e 150 ft, s 125 ft, w 150 ft to beginning, lot 62.....	21.43
	\$839.80

The following certificates were assigned to the County—

14—Town of Omro, commencing ne cor se ¼, thence w 54 rods, s 61½ rods, w 26 rods, s 93½ rods, e 80 rods, n 160 rods to X, section 11, town 18, range 15, 70 acres.....	\$59.20
34—Town of Oshkosh, se ¼ of ne ¼, section 11, town 18, range 16, 40 acres.....	135.06
178—City of Oshkosh, First ward, Jackson & Martin's addition to Western addition. Lot 7, block U.....	61.87
193—City of Oshkosh, Third ward, lot 11, block 6.....	50.21
194—City of Oshkosh, Third ward, lot 21, block 6.....	50.21
221—City of Oshkosh, Fourth ward, Merritt & Eastman's addition. Lot 5, block 2.....	92.84
224—City of Oshkosh, Fourth ward, Merritt's Second addition. 40 ft and house 60 ft in all and except s 20 ft of lot 3, block B.....	40.75
233—City of Oshkosh, Fifth ward, G. F. Wright's addition. Lot 11, block 6.....	26.45
251—City of Oshkosh, Fifth ward, Lewis Kellogg's subdivision of lot 15, block 110, nw 53.7 ft of lot 27, block 110	20.65
286—City of Oshkosh, Seventh ward, G. F. Wright's subdivision of s part of block 46, w 30 ft of lot 43 and e 15 ft of lot 49, block 46.....	17.52
287—City of Oshkosh, Seventh ward, G. F. Wright's subdivision of s part of block 46, se 73 ft of nw 86 ft of lot 52, block 46.....	48.94
288—City of Oshkosh, Seventh ward, G. F. Wright's subdivision of s part of block 46, w ½ of lots 72 and 73, block 46	24.85
289—City of Oshkosh, Seventh ward, L. L. Wright's subdivision of s ½ of 84, block 46, lot 11, block 46.....	39.92
290—City of Oshkosh, Seventh ward, Hennig's plat of lot 2, block 43, lot 40, block 43.....	16.41
311—City of Oshkosh, Tenth ward, Baldwin, Knapp & Fitzgerald's addition. Lot 13, block D.....	53.98
329—City of Oshkosh, Tenth ward, Gott, Read & Elghme's addition, s 37 ft of lot 15, block 78.....	41.59
335—City of Oshkosh, Tenth ward, P. V. Wright's addition, ne ¼ of lot 3, block 82.....	38.92
336—City of Oshkosh, Tenth ward, P. V. Wright's addition, commencing on nw corner of lot 3, thence e on n line 120 ft, s 80 ft, w 120 ft, n 80 ft, lot 3, block 84.....	319.57
349—City of Oshkosh, Tenth ward, Washburn & Bent's subdivision of block 95, lot 3, block 2.....	24.78
350—City of Oshkosh, Tenth ward, Washburn & Bent's subdivision of block 95, lot 4, block 2.....	23.93

449—City of Oshkosh, Twelfth ward, Barber & Forward's replat
of Paine's subdivision of blocks 131 and 104, lot 24,
block B 6.36

\$1,194.01

The following certificates, owned by the county, have been redeemed,
and the amount of such redemption has been transferred to the General
fund of the County:

Certificate No. 129, sale of 1915, amount of redemption.....	\$398.29
Certificate No. 288, sale of 1915, amount of redemption.....	14.41
Certificate No. 289, sale of 1915, amount of redemption.....	14.41
Certificate No. 361, sale of 1915, amount of redemption.....	4.31
Certificate No. 362, sale of 1915, amount of redemption.....	2.51
Certificate No. 556, sale of 1915, amount of redemption.....	14.01
Certificate No. 54, sale of 1916, amount of redemption.....	2.81
Certificate No. 140, sale of 1915, amount of redemption.....	8.76
Certificate No. 154, sale of 1915, amount of redemption.....	1.14
Certificate No. 204, sale of 1915, amount of redemption.....	14.58
Certificate No. 212, sale of 1915, amount of redemption.....	13.71

\$488.94

(Amount paid by County), face of certificates..... 435.29

Amount of interest received by County, on amount of the above
certificates \$53.65

November 1, 1915—1915 tax certificates owned by
County \$1,534.07

Surrendered for redemption money (1915)..... \$363.80

Cancelled by County Board..... 372.93

Surrendered for redemption money, 1916..... 396.23

1,132.96

October 31, 1916—1915 tax certificates owned by
County \$401.11

1916 tax certificates owned by County..... \$2,033.81

Surrendered for redemption money..... 39.06

October 31, 1916—1916 tax certificates owned by
County \$1,994.75

1915 certificates 401.11

1916 certificates 1,994.75

October 31, 1916—total certificates owned by County..... \$2,395.86

CARROLL H. LARRABEE, County Treasurer.

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, County Treasurer of said County, being duly
sworn on oath, say that the above and foregoing report and statements
contained therein are true and correct to the best of my knowledge and
belief.

CARROLL H. LARRABEE, County Treasurer.

Sworn and subscribed to before me this 13th day of November,
A. D. 1916.

J. J. FISH, County Clerk.

On motion accepted and referred to the Committees and Finance
and Illegal Assessments. Chairman Thompson appointed Supervisor
Audiss to act upon same committee as W. W. Weishoff, resigned.

PURCHASING AGENT'S REPORT

Purchasing Agent Larrabee read his report No. 8 as follows:

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

Gentlemen:—The following is an itemized statement of the amounts
expended by me as Purchasing Agent, for the year from Nov. 1, 1915,
to Oct. 31, 1916, inclusive, for freight, drayage and express, postage, fuel,
printing, merchandise, office supplies and sundries, vouchers for which
are on file in the office of the County Treasurer.

CARROLL H. LARRABEE, Purchasing Agent

Check No.	In Whose Favor Drawn.	Nature of Account.	Amount
399	W. F. Gruenewald, postmaster,	postage stamps.....	\$2.00
400	Wells, Fargo & Co.,	express on printing.....	.24
401	Wells, Fargo & Co.,	express on printing.....	.24
402	C. F. Miller, 1 box Palm Olive soap.....		12.75

403	Cook & Brown Lime Co., 1 load maple wood.....	8.00
404	Ludwig Wilson Co., brushes.....	14.00
405	R. C. Knobla, mop rags.....	4.50
406	F. Butterworth, 1000 probate blanks.....	6.00
407	Oshkosh Office Supply Co., copy book, bands, etc.....	9.75
408	D. R. Williams, express on printing.....	.27
409	E. McMurchie, letter heads and envelopes.....	10.25
410	Webster Express Line, freight on disinfectant.....	1.73
411	W. F. Gruenewald, postmaster, postage stamps.....	10.00
412	W. F. Gruenewald, postmaster, postage stamps.....	10.00
413	Oshkosh Office Supply Co., pens, stamp pads, etc.....	1.80
414	News Publishing Co., 1,000 probate blanks.....	10.00
415	F. Mahar, postmaster, postage stamps.....	10.00
416	John Lentz, 1 box soap.....	4.40
417	O. W. Sheppard, 1 sign for County Abstracter.....	2.50
418	Swift & Co., 1 bbl Pride powder.....	9.46
419	Oshkosh Office Supply Co., 2 boxes carbon, 1 inkwell.....	6.75
420	Ira Parker & Sons Co., 2 gallons denatured alcohol.....	1.55
421	R. C. Knobla, 1 case matches.....	5.85
422	E. E. Meeleus, files and book.....	1.30
423	W. F. Gruenewald, postmaster, postage stamps.....	10.00
424	Globe Printing Co., 1 circuit court order book.....	12.75
425	Wisconsin Oil and Gas. Co., 1 bbl sweeping compound.....	2.25
426	Vader Printing Co., 1,000 subpoenas for Clerk of Court.....	6.60
427	E. J. McMurchie, envelopes and letterheads.....	7.00
428	D. E. McDonald, 1 copy session laws.....	2.00
429	Arnold Fuel Co., balance fuel bill.....	267.75
430	Oshkosh Office Supply Co., rubber stamps.....	5.30
431	Hurn's Book Store, 1 blank book for Abstracter.....	.90
432	J. Weidner, 50 postals and printing.....	1.50
433	Goettmann Co., 1,000 envelopes.....	5.50
434	Corkin Chemical Co., 20 gallons disinfectant.....	40.00
435	Baker Paper Co., typewriting paper; towels.....	14.50
436	W. F. Gruenewald, postmaster, postage stamps.....	10.00
437	Globe Printing Co., 3 tax receipt books.....	14.80
438	Herman Koplitz, 1 cord wood.....	6.00
439	Vader Printing Co., 500 probate notices.....	6.60
440	W. F. Gruenewald, postmaster, postage stamps.....	10.00
441	R. C. Knobla, 5 gallons oil.....	.70
442	Oshkosh Office Supply Co., 11 calendar pads.....	2.85
443	Castle-Pierce Printing Co., District Attorney docket, and - Sheriff's warrant book.....	45.00
444	Henry Raddatz, 1 load wood.....	5.00
445	Wells Fargo & Co., express.....	.28
446	Geo. LeTourneau, Co. Abst., 2 certified copies, patents.....	1.00
447	W. F. Gruenewald, postmaster, postage stamps.....	10.00
448	J. Weidner, court calendar.....	40.00
449	F. Butterworth, 1,000 envelopes.....	4.25
450	Medberry-Findeisen Co., 2 gr. No. 9 1/2 inch tie envelopes.....	9.50
451	Hurn's Book Store, diary and date book.....	1.45
452	R. C. Knobla, mop rags.....	4.50
453	Church Bros., 2 pitchers.....	.78
454	Kiser Press, 300 statistical cards.....	1.25
455	Oshkosh Office Supply Co., envelopes, bands, files, etc.....	14.15
456	Remington Typewriter Co., 1 set key caps.....	3.50
457	Koepf Bros. & Rahel, 1 load maple wood.....	4.25
458	Cook & Brown Lime Co., 1 cord maple wood.....	8.00
459	John Lentz, 1 case matches.....	4.40
460	F. Mahar, postmaster, postage stamps.....	10.00
461	M. T. Walker, 1 box soap.....	6.45
462	George Stein, 500 envelopes.....	3.00
463	Globe Printing Co., 1 county order record book.....	17.50
464	Baker Paper Co., 1 case toilet paper.....	10.00
465	Oshkosh Office Supply Co., ink, files, pens, etc.....	7.60
466	Weidner Press, 3 probate records.....	86.75
467	Henry Raddatz, 1 load wood.....	4.00
468	American Express Co., express.....	.27
469	Henry Raddatz, 1 load wood.....	5.00
470	Klemmer Bros., 2 ostrich dusters.....	3.00
471	R. C. Knobla, 1 box Pummo soap.....	4.25
472	S. Heymann Co., 1 bolt cheese cloth.....	3.20
473	Remington Typewriter Co., 1/2 gr. typewriter ribbons.....	30.00
474	F. Butterworth, 1,000 envelopes.....	2.50

475	Frank Suda, 1 gallon disinfectant.....	2.00
476	C. F. Miller, 1 dozen brooms.....	5.60
477	W. F. Gruenewald, postmaster, postage stamps.....	10.00
478	Cook & Brown Lime Co., wood and sand.....	10.90
479	Herman Koplitz, 1 load wood.....	6.00
480	Duggan Printing Co., 250 filing covers.....	6.65
481	Goettman Printing Co., 250 statement blanks.....	4.50
482	Globe Printing Co., minute book, posted book.....	21.75
483	Vader Printing Co., 500 marriage license blanks.....	6.10
484	W. F. Gruenewald, postmaster, postage stamps.....	10.00
485	George Mader, postmaster, postage stamps.....	20.00
486	American Express Co., express.....	.28
487	Hay Hardware Co., 2 pails.....	1.30
488	News Publishing Co., 500 letter heads.....	2.75
489	E. J. McMurchie, 1,000 justice blanks.....	10.50
490	J. Weidner, probate record.....	26.00
491	Goettmann Printing Co., 600 Postals.....	9.50
492	Oshkosh Office Supply Co., files, eyelets, blotters.....	2.90
493	George Stein, 1,000 envelopes.....	5.25
494	William F. Porath, repairs on furniture Hgh. Com.....	7.75
495	Vader Printing Co., order book and blanks.....	17.75
496	Wells Fargo & Co., express on printing.....	.27
497	M. R. Webster, express on floor dressing.....	1.00
498	Wells Fargo & Co., express on envelopes.....	.28
499	George Mader, postmaster, postage stamps.....	10.00
500	William Kiser Press, 500 probate blanks.....	8.50
501	W. F. Gruenewald, postmaster, postage stamps.....	10.00
502	Goettmann Printing Co., 500 envelopes.....	3.00
503	The Scholtz Co., cover for desk.....	3.38
504	Duggan Printing Co., checks, orders, certificates.....	62.90
505	Oshkosh Office Supply Co., blank book, probation officer.....	1.40
506	E. J. McMurchie, bill heads.....	4.25
507	Northwestern Mfg. Co., 5 gallons floor dressing.....	2.50
508	J. Weidner, probate record, court calendar.....	74.50
509	M. T. Walker, 1 box Galvanic soap.....	4.75
510	Oshkosh Office Supply Co., 1 ink well.....	1.50
511	R. C. Knobla, 2 dozen mop rags.....	5.00
512	Wells Fargo & Co., express.....	.26
513	W. F. Gruenewald, postmaster, postage stamps.....	10.00
514	F. Mahar, postmaster, postage stamps.....	10.00
515	J. J. Fish express on book.....	.37
516	Arnold Supply Co., 1 book for County Clerk.....	19.25
517	J. Weidner, 50 postals and printing.....	1.50
518	Koepp Bros. & Rahel, 1 load wood.....	8.00
519	F. Butterworth, letterheads and envelopes.....	4.75
520	Oshkosh Office Supply Co., ink well and pencil sharpener.....	2.50
521	George Stein, envelopes.....	7.00
522	Cook & Brown Lime Co., 1 cord wood.....	5.50
523	Globe Printing Co., mortgage book and tax sheets.....	23.50
524	Kiser Press, 1,000 highway vouchers.....	6.00
525	W. F. Gruenewald, postmaster, postage stamps.....	10.00
526	Oshkosh Office Supply Co., supplies for stock.....	8.25
527	Arnold Fuel Co., balance of coal bill.....	465.10
528	George Stein, 500 tax notices.....	6.50
529	W. F. Gruenewald, postmaster, postage stamps.....	10.00
530	Globe Printing Co., binding 2 books; index tabs.....	10.70
531	J. P. Keating, postmaster, postage stamps.....	15.00
532	Goettmann Co., blanks for County Clerk.....	3.25
533	Callaghan & Co., mach'n Wis. Cumulative Digest.....	4.00
534	Burroughs Add. Mach. Co., ribbon and cleaning add. mach.....	3.00
535	Oshkosh Office Supply Co., 3 grip files.....	2.25
536	Cook & Brown Lime Co., 1 piece cardboard.....	.72
537	E. A. Horn, 1 chamols.....	1.00
538	Medberry-Findeisen Co., typewriter paper and express.....	14.13
539	Goettmann Printing Co., envelopes.....	2.50
540	Oshkosh Office Supply Co., staples and rubber bands.....	7.00
541	Goettmann Printing Co., 1,000 abstract orders.....	5.50
542	American Express Co., express on printing.....	.27
543	Oshkosh Tent and Awning Co., flag for court house.....	16.50
544	Vader Printing Co., 500 receipts.....	4.75
545	Kiser Press, 1,000 envelopes.....	4.70
546	George Stein, 500 probate blanks.....	8.50
547	E. J. McMurchie, 500 probate blanks.....	6.75

548	Medberry-Findeisen Co., 200 crushed envelopes.....	7.47
549	W. F. Gruenewald, postmaster, postage stamps.....	10.00
550	Globe Printing Co., tax outfit.....	28.00
551	Economy Service Co., 300 lbs dust absorbent.....	9.00
552	Arnold Fuel Co., part payment, fuel contract.....	404.70
553	Oshkosh Office Supply Co., pens and copy book.....	6.50
554	Goettmann Printing Co., 250 blanks.....	2.50
555	C. F. Miller, 1 box matches.....	5.80
556	George Hollands, express paid on package.....	.27
557	Vader Printing Co., 500 highway reports.....	6.60
558	W. F. Gruenewald, postmaster, postage stamps.....	10.00
559	Goettmann Printing Co., envelopes.....	4.25
560	F. Butterworth, 500 probate blanks.....	3.50
561	R. C. Knobla, soap and mop rags.....	5.20
562	American Express Co., express on printing.....	.39
563	Goettmann Printing Co., envelopes.....	12.25
564	John P. Keating, postmaster, postage stamps.....	10.00
565	Chicago Feather Duster Co., 4 floor brushes.....	13.72
566	R. C. Knobla, 1 box Galvanic soap.....	4.65
567	Duggan Printing Co., cards, blanks, 2 books.....	74.15
568	George Mader, postage.....	10.00
569	J. Weidner, probate calendar.....	16.50
570	American Express Co., express on brushes.....	.27
571	Ed. J. McMurchie, envelopes and letter heads.....	6.35
572	Cook & Brown Lime Co., 100 ft 16 inch maple wood.....	8.50
573	Medberry-Findeisen Co., pins and twine.....	2.95
574	News Publishing Co., 1,000 envelopes.....	4.00
575	George Stein, 500 envelopes.....	4.00
576	W. F. Gruenewald, postmaster, postage stamps.....	10.00
577	Corkins Chemical Co., 5 gallons disinfectant.....	10.00
578	Baker Paper Co., 1 case towels.....	9.00
579	Castle-Pierce Printing Co., mortgage books, highway books.....	31.85
580	Oshkosh Office Supply Co., ink, note books, repairs, etc.....	20.10
581	Void.....	
582	J. Klemmer, 2 ostrich dusters.....	3.00
583	W. F. Gruenewald, postmaster, postage stamps.....	10.00
584	Vader Printing Co., 1,500 probate blanks.....	16.45
585	Fred Neumann, planning drawers in cabinet.....	.75
586	Omro Herald, 200 county maps.....	6.00
587	Oshkosh Office Supply Co., indelible pencils, copy book clothes.....	2.95
588	W. F. Gruenewald, postmaster, postage stamps.....	15.00
589	W. F. Gruenewald, postmaster, 100 2-cent wrappers.....	2.13
590	Wells Fargo & Co., express on printing.....	.28
591	E. J. McMurchie, 500 probate blanks.....	9.85
592	George Stein, 500 probate blanks.....	7.75
593	William Kiser Press, 250 probate blanks.....	4.70
594	John Schrelbeis, postmaster, postage stamps.....	10.00
595	James & Edwards Co., 10 rolls hemp twine.....	2.20
596	Ira Parker & Sons Co., 2 gallons alcohol.....	1.60
597	Winneconne Local, 500 letter heads.....	3.00
598	W. F. Gruenewald, postmaster, postage.....	5.00
599	Wells Fargo & Co., express on blanks.....	.26
600	R. C. Knobla, 2 bbls mop rags.....	5.00
601	Oshkosh Office Supply Co., sealing wax, ink, blotters.....	2.54
602	W. Kiser Press, 1,000 envelopes.....	4.45
603	Ed. J. McMurchie, 500 probate blanks.....	8.00
604	American Express Co., express on blanks.....	.26
605	R. C. Knobla, 1 box Pummo soap.....	4.70
606	Baker Paper Co., 3 reams No 1160 typewriter paper.....	2.10
607	News Publishing Co., 1,000 probate blanks.....	14.00
608	W. F. Gruenewald, postmaster, postage stamps.....	25.00
609	Weidner Press, printing court calendar.....	40.00
610	Vader Printing Co., 500 billheads, Abst.....	2.85
611	Baker Paper Co., 7 reams No. 1160 typewriter paper.....	7.00
612	C. F. Miller, 1 box Palm Olive soap.....	12.00
613	C. F. Miller, 1 box Pummo soap.....	4.50
614	George Mader, postage stamps.....	10.00
615	F. Butterworth, 500 probate blanks.....	4.00
616	Medberry-Findeisen Co., 3 gross tie envelopes.....	15.88
617	Duggan Printing Co., Abst. covers; highway reports.....	10.75
618	Bangs Transfer Line, express and drayage.....	.87
619	W. Wisner Press, 500 probate blanks.....	10.60

620 Goettmann Co., 1,000 probate blanks.....	12.25
621 Northwestern Mfg. Co., 5 gallons floor dressing.....	3.00
622 Baker Paper Co., 1 case toilet paper.....	11.50
623 Cook & Brown Lime Co., 1 cord 4 ft maple wood.....	8.00
624 South Side Wood and Coal Co., 1 cord 4 ft maple wood.....	8.00
625 Oshkosh Office Supply Co., receipt book and covers.....	1.70
626 J. P. Keating, postmaster, postage stamps.....	10.00
627 Vader Printing Co., report blanks and billheads.....	10.05
628 W. Kiser Press, 1,000 blanks.....	7.85
629 Cook & Brown Lime Co., 1 cord 4 ft maple wood.....	8.00
630 Medberry-Findeisen Co., 6 reams Berkshire typewriter paper.....	10.50
631 Globe Printing Co., 1 warranty deed book and binding.....	27.50
632 Oshkosh Office Supply Co., pencils, bands, pens, etc.....	24.07
633 George Mader, postage stamps.....	10.00
634 American Express Co., express on printing.....	.27
635 Western Express Co., express on printing.....	.26
636 J. Weidner, 75 postals, printed, Clerk of Court.....	1.75
637 Ira Parker & Sons Co., 50 lbs linseed oil soap.....	6.00
638 Oshkosh Office Supply Co., numbering machine, Reg. D., etc.....	6.30
639 Ed. J. McMurchie, 500 probate blanks.....	9.40
640 Castle-Pierce Printing Co., 2,500 envelopes, County Clerk.....	13.45
641 F. Butterworth, 500 probate blanks.....	4.00
642 Economy Service Co., 1 bbl soap powder.....	11.16

Total	\$3,254.78
Balance on hand November 1, 1915.....	\$399.04

Receipts—

Transferred from General fund.....	\$3,000.00	
Interest on deposits	8.81	3,008.81

Orders issued	\$3,254.78	
Outstanding checks Nov. 1, 1915, cashed.....	67.94	\$3,322.72

Outstanding checks October 31, 1916.....	\$85.13	\$15.75
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Balance on hand Nov. 1, 1916.....	\$100.88
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State of Wisconsin, County of Winnebago, ss.

I Carroll H. Larrabee, being duly sworn on oath, say that the foregoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE, Purchasing Agent.

Subscribed and sworn to before me this 13th day of November, A. D. 1916.

J. J. FISH,

Notary Public, Wisconsin. My commission expires.

On motion accepted and referred to Committee Finance..

Remarks by Mr. Larrabee on heat and water supply at Court House.

Supervisor Meeleus moved that suggestions by Mr. Larrabee be referred to Public buildings Committee to report at this November session.

Bill of City of Neenah, \$50.00, referred to District Attorney to draw proper resolution. Remarks by Supervisors Schoetz, Fernandez, Meeleus and County Treasurer.

Supervisor Meeleus moved that Supervisor Schoetz draw a resolution as to inheritance tax.

On motion adjourned to 9:15 a. m. Wednesday.

SECOND DAY.

Supervisors' Room, Oshkosh, Wis.
Wednesday, Nov. 15, 1916, 9:15 A. M.

The Board met pursuant to adjournment.

Chairman Thompson presiding.

Present full Board, except Supervisors Heffron and Schroeder.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

TRANSFER OF FUNDS.

Supervisor Arnemann offered the following Resolution No. 1:
To the Honorable, the Board of Supervisors, of Winnebago County, Wis.
Gentlemen:

Whereas, there has been paid into the County Treasury, under the head of fine money the sum of \$50.00, which was paid to the Municipal Court as fines in State vs. Littlefield.

Whereas, that action was an action for violation of an ordinance in the City of Neenah, and

Whereas it was necessary to transfer said \$50.00 from the Fine Money fund to the General fund, now, therefore be it

Resolved, by the Board of Supervisors of Winnebago County, that the County Treasurer be, and is hereby authorized and instructed to transfer the sum of \$50.00 from the Fine Money fund to the General fund of Winnebago County.

Dated, this 15th day of November, A. D. 1916.

WM. ARNEMANN.

District Attorney reported on the above resolution.

Resolution adopted, and the bill presented by the City of Neenah for the above amount was referred to the Committee on Justice and Constable's Accounts.

INHERITANCE TAX.

Supervisor Schoetz offered the following Resolution, No. 2:

Whereas, under the Inheritance Tax Law of the State of Wisconsin, Counties are entitled to but seven and one-half per cent ($7\frac{1}{2}$) of the amount of Inheritance Tax collected, and

Whereas, there is no reason why the County should not be entitled to at least one-half or even the whole of said tax, and

Whereas, said Inheritance Tax money could be used to good advantage by the County in the building, repair and upkeep of its roads and for the County expense, now, therefore be it

Resolved, By the County Board of Supervisors of Winnebago County, Wisconsin, that we do hereby memorialize the Honorable Legislature of the State of Wisconsin to amend the Inheritance Tax Law so that the Counties where the same is collected shall receive at least one-half of the money so collected for Inheritance Tax. Be it further

Resolved, That our District Attorney be requested to frame a bill to amend Inheritance Tax Law as aforesaid. Be it further

Resolved, That our Honorable State Senator and our Honorable Members of the Legislature of this County be and there are hereby instructed to use all honorable means to procure the passage of an amendment to said law as aforesaid. Be it further

Resolved, That the Clerk of this Board be requested to mail a copy of this resolution to each of the County Clerks of this State to lay the matter before their respective County Boards, and request said County Boards to make a like request of their respective members of the Legislature.

Dated this 15th day of November, A. D. 1916.

M. M. SCHOETZ, Supervisor.

On motion adopted.

PETITION FOR BRIDGE.

Supervisor Atkins offered Petition, No. 1, and Resolution, No. 3, as follows:

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

Gentlemen:—The petition of the undersigned Town Board of the Town of Vinland, County of Winnebago, Wisconsin, respectfully reports that on the 4th day of April, 1916, at the Annual Town Meeting of said town, the electors therefore voted to construct a bridge lying wholly within said Town, located on a public highway, and located on the east side of Section 17, Town 19, north of Range 16 east, being about the center line of said section, and at the same time appropriate the sum of \$300.00 being one-half of the estimated cost of construction of said bridge as required by law, and that the cost of said bridge is more than \$200.00 and the estimated cost of said bridge is \$1,600.00. That the assessed valuation as equalized by the County Board is \$2,031,200.

Wherefore, your petitioner prays, that the County Board appropriate \$300.00 with which to pay one-half of the cost of construction of said bridge as required by Section 1339 of the Wisconsin statutes.

Dated this 15th day of November, A. D. 1916.

EDWARD ATKINS,
FRED BRAUN,
RHINE GRUSKA,

Town Board of Supervisors, Town of Vinland.

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

Resolved, By the County Board of Supervisors, Winnebago County, that there be and is hereby appropriated, the sum of \$800.00, the same to be paid to the Town of Vinland, for the building of a certain bridge as provided in the petition of the Town Board of the Town of Vinland, and dated Nov. 15th, 1916, the total cost of said bridge being estimated at \$1,600.00 the same to be levied upon the taxable property of Winnebago County, outside of the cities of Oshkosh, Neenah and Menasha, and the County Clerk is hereby authorized to draw an order, signed by the Chairman of the County Board and County Clerk for said sum, as is necessary to pay for one-half of the construction of said bridge, not to exceed \$800.00.

Dated this 15th day of November, A. D. 1916.

EDWARD ATKINS.

On motion referred to the Roads and Bridge Committee.

Supervisor Raddatz read a letter from the State Highway Engineer, stating that Mr. Donahue would meet the Board Thursday, the 16th.

Supervisor Raddatz moved that the Board hear Mr. Donahue at 10 o'clock on that day, the Clerk to so notify the State Highway Engineer.
Carried.

HUMANE AGENT—DR. WILKIE.

Dr. Wilkie offered report No. 9 as follows:

To the Honorable Chairman and Members of the Board of Supervisors of Winnebago County, Wisconsin.

Enclosed find the Twenty-eighth Annual Report of the Winnebago County Branch of the Wisconsin Humane Society, ending October 30, 1916:

CRUELTY TO PERSONS.

General cruelty	46
Children cruelly starved or beaten	11
Children insufficiently clothed or sheltered	17
Children unlawfully employed	5
Children exposed to vice	33
Minors following life of shame	19
Infants abandoned	1
Infants adopted out	2
Youths apprenticed out	2
Fallen girls returned to their homes	12
Husbands reprimanded for neglecting and abusing their families	36
Wives reprimanded for neglecting and abusing their husbands	9
Youths reprimanded for acts of cruelty	63
Miscellaneous advice to persons	128
Total	384

CRUELTY TO ANIMALS.

Beating and abusing horses	22
Overloading Horses	15
Overdriving horses	24
Working horses in unfit condition	14
Not providing food or shelter	52
Leaving animals exposed to storms	38
Improper confining or carrying	12
Killing song or insect eating birds	20
Owners of animals cautioned	30
Drivers of animals cautioned	11
Animals relieved from work	38
Animals killed	2
Total	278
Grand Total	662

VISITS MADE OUTSIDE OF THE CITY OF OSHKOSH.

Neenah	24
Menasha	31
Omro	14
Winneconne	4
Nordheim	13
Butte des Morts	2
Algoma, Town	1
Pickett	1
Neenah, Town	2
Larsen	1
Poygun	1

Total 94

Oshkosh, Wis., Nov. 14, 1916. Dr. F. J. Wilkie, Agent.

On motion accepted and placed on file.

SANATORIUM TRUSTEES' REPORT

Trustee William Faber offered report No. 10.

Questions were asked him by Supervisors Raddatz, Grimes, Meeleus and Schoetz.

On motion report accepted and placed on file.

This report in pamphlet form is on file in the County Clerk's office and can be had or seen by any one interested.

Trustee Faber spoke regarding improvements at the Sanatorium and his suggestions were referred to the Sanatorium Committee.

Remarks by Supervisors Grimes, Raddatz and Mr. Faber.

SANATORIUM SUPERINTENDENT'S REPORT.

Leola N. Threlkeld offered her Report, No. 11, and answered questions by Supervisors Fernandez, Nicolai, Meeleus, Schoetz, Brooks, Miller and Raddatz.

Supervisor Ryckmann moved that the report be accepted and placed on file.

Carried.

The above report is in pamphlet form and is on file in the County Clerk's office.

The matter of conveyance was referred to the Sanatorium Committee to report at this November session.

COUNTY HOME.

Superintendent Manuel read his Report, No. 12.

On motion report accepted and placed on file.

COUNTY PHYSICIAN'S REPORT.

J. E. Schein, County Physician, offered his Report, No. 13.

On motion accepted and placed on file.

TRUSTEE'S REPORT ASYLUM AND COUNTY HOME.

Trustee Wm. Faber offered Report, No. 14.

On motion accepted and placed on file.

The foregoing three reports are on file in pamphlet form in the County Clerk's office.

Remarks by Supervisor Morrissey, who asked Dr. Schein in reference to physicians treating tuberculosis.

Remarks by Supervisor Loescher.

COUNTY SURVEYOR'S REPORT.

County Surveyor, W. W. Goold, offered a verbal Report, No. 15.

Remarks by Supervisors Schoetz and Fernandez.

Supervisor Ryckman moved that the matter recommended by Mr. Goold, be referred to Committee on Corporations.

Remarks by Supervisors Rosch and Brooks.

Supervisor Loescher moved to amend motion and refer to Committee on Illegal Assessments.

Supervisor Ryckman accepted amendment.

Motion adopted.

Communication from Campbell, Cameron Company to Supervisor Martin, read and referred to Committee on Corporation.

INVITATION TO VISIT COUNTY FARM.

Superintendent Manuel invited the Board to inspect the County Institutions on Wednesday, the 22d.

On motion the invitation was unanimously accepted.

Supervisor Raddatz read a letter regarding appropriations of Highway money, same having been referred to the Committee on Roads and Bridges.

Supervisor Schoetz moved to make it a special order of business for Monday, November 20, 10:30 o'clock A. M.

Motion lost.

On motion adjourned.

THIRD DAY.

Supervisors' Room, Oshkosh, Wisconsin.

Thursday, November 16th, 1916, 9:15 A. M.

The Board met pursuant to adjournment.

Vice Chairman Arnemann presiding.

Present full Board, except Chairman Thompson.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

HIGHWAY COMMISSIONER'S REPORT.

James Binning offered the following Report, No. 16:

To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—I herewith present my report, as County Highway Commissioner for Winnebago County, for money expended out of the Highway fund in the Towns of Winnebago County, from Nov. 1st, 1915, to Nov. 1st, 1916.

Black Wolf	\$26.59	
Clayton	13.75	
Menasha	175.96	
Nekimi	1,770.92	
Nepeuskun	675.44	
Neenah	5,990.90	
Omro	1,448.84	
Oshkosh	5,375.62	
Poygun	1,451.16	
Rushford	754.54	
Utica	3,066.44	
Vinland	1.75	
Winneconne	782.92	
Winneconne Village	2,174.11	
Winchester	1,632.40	
Wolf River	3,728.78	
	<u>\$29,070.12</u>	
Balance Available Nov. 1st, 1915.....		\$20,104.81
Received from Auto fund	\$11.50	
Received from General fund.....	119.31	
Received from Sale of Steel.....	59.12	
Appropriated from Jan. 1st, 1916, to Nov. 1st, 1916 by County, Town and State.....	24,706.65	
Received from Miscellaneous.....	72.63	
		<u>\$24,969.21</u>
Total Amount Available from Nov. 1st, 1915, to Nov. 1st, 1916.....		\$45,074.02
Total Amount Spent from Nov. 1st, 1915, to Nov. 1st, 1916.....		<u>\$29,070.12</u>
		\$16,003.90
Balance Available Nov. 1st, 1916.....		
Oshkosh, Wis., November 16, 1916.		

JAMES BINNING, County Highway Commissioner.

On motion, accepted and placed on file.

HIGHWAY COMMISSIONER'S REPORT.

James Binning offered the following Report, No. 17:
To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—I herewith present my report as County Highway Commissioner, for moneys spent out of Prospective County Road and Bridge fund in the following towns from Nov. 1st, 1915, to Nov. 1st, 1916.

Town of Rushford.....	\$2,988.25
Town of Utica.....	1,168.03
Omro Town and Village.....	15,620.30
Town of Nekimi.....	935.66
Town of Neenah.....	2.64
Town of Winneconne.....	129.89

Total Spent	\$20,844.77
Balance in Bridge fund Nov. 1st, 1915.....	\$572.94
Cash Received from County, Towns and State.....	39,300.00
Cash from C. A. Clark on Account of Opening on Omro Bridge	200.00
Cash from State, Balance Due Winneconne Town.....	8.40

Total Available	\$40,081.34
Total Spent	\$20,844.77

Balance Nov. 1st, 1916.....	\$19,236.57
Oshkosh, Wis., Nov. 16th, 1916.	

JAMES BINNING, County Highway Commissioner.

On motion, report accepted and placed on file.

COUNTY HIGHWAY COMMISSIONER'S REPORT.

James Binning offered the following Report, No. 18:
To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen:—I herewith present my report on expenditures from County Highway Maintenance fund from Nov. 1, 1915, to Nov. 1, 1916.

Algoma	\$544.31
Black Wolf	1,425.92
Clayton	156.59
Menasha	553.86
Nekimi	2,060.42
Nepeuskun	1,024.56
Neenah	334.38
Omro	7.50
Oshkosh	327.63
Poygun	245.88
Rushford	15.65
Utica	1,802.85
Vinland	1,874.24
Winneconne	2,998.64
Wolf River	25.50

Total amount spent..... \$13,397.93

Balance on hand Nov. 1, 1915.....	\$7,030.17
Received County Road and Bridge Fund Deposit	8.29
Received County Appropriation.....	7,000.00
Received from State	9,696.30
Received Interest on Deposits	1,333.44
Received for oiling from Town Algoma.....	\$152.28
Received for oiling from County Hospital.....	77.50
Received for oiling from State Hospital.....	65.00
	294.78

Total Amount Available for Maintenance from Nov. 1, 1915, to Nov. 1, 1916.....	\$25,362.98
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Total Amount Spent from Nov. 1, 1915, to Nov. 1, 1916	13,397.93
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Amount Available for Maintenance Nov. 1, 1916....	\$11,965.05
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JAMES BINNING, County Highway Commissioner.

RECAPITULATION.

Materials and Labor Used—	
Labor Maintenance	\$5,249.01

Gasoline, Oil and Grease.....	378.10
1,678 Yards Stone.....	1,744.70
848 ½ Yards Gravel.....	195.30
36,913 Gallons Asphalt Road Oil.....	2,893.97
606 Yards Sand.....	625.85
Freight, Demurrage, Cartage.....	982.05
Miscellaneous, Hardware, Lumber, etc.....	121.16
22,711 Gallons Tarvia Road Oil.....	1,207.79

Total	\$13,397.93
Amount Spent Resurfacing Roads.....	\$6,307.35
Miscellaneous Repairs on Roads.....	712.45
Amount Spent Oiling Roads.....	6,083.35
Cash Received for Oiling, Town of Algoma, County and State Hospitals	294.78

Total	\$13,397.93
Eleven and one-half miles oiled with asphalt, average width, 12 feet, average cost per mile, \$373.00.	
Five and three-fourths miles oiled with Tarvia, average width, 12 feet, average cost per mile, \$311.00.	
Average cost per square yard for oiling with Tarvia, .04 3-10.	
Average cost per square yard for oiling with Asphalt, .05 3-10.	
Oshkosh, Wis., Nov. 16th, 1916.	

JAMES BINNING, County Highway Commissioner.

On motion, accepted and placed on file.

COUNTY HIGHWAY COMMISSIONER'S REPORT.

James Binning offered the following Report, No. 19:

To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—I herewith submit my report as County Highway Commissioner for Winnebago County for moneys turned over to the County Treasurer from November 1st, 1915, to Nov. 1st, 1916, for different articles listed as follows:

1915	
November 23—Transfer from Maintenance Highway fund to Town of Menasha	\$11.50
1916	
January 27—Over-payment Clayton.....	5.50
January 27—Sale Steel Black Wolf.....	7.93
March 8—Crushing Gravel Town of Omro.....	37.85
May 5—Refund on Freight.....	2.83
August 2—For Road Oil and Labor from County Asylum.....	77.55
August 15—Oiling and Labor Town of Algoma.....	152.28
August 22—Oiling at State Hospital.....	65.00
October 18—Oiling Street in Winneconne Village.....	26.45
October 24—Sold Steel to Black Wolf.....	29.45

\$416.34

Due from Town of Nekimi for Use of Crusher.....	\$43.83
Oshkosh, Wis., Nov. 16th, 1916.	

JAMES BINNING, County Highway Commissioner.

On motion, accepted and placed on file.

INVENTORY OF MACHINERY OWNED BY COUNTY.

James Binning offered the following Report, No. 20:

- Two complete crushing plants.
- One five-ton lifting jack.
- Three ten-ton lifting jacks.
- One hundred fifty feet of 1 ¼ inch rope and double blocks.
- Two pieces of 45 feet of hoisting cable and blocks.
- Twelve wheeled scrapers.
- Four small graders.
- One large grader with off-set hitch.
- Two ten-ton rollers with complete set of tools.
- Two sprinkling wagons, one gas engine attached.
- One concrete mixer with runboard.
- One water tank.

Three pairs rubber boots.
 Twelve lanterns.
 One scarifier.
 One oil wagon.
 One road sweeper.
 One gas engine with oil pump attached.
 Fourteen slip scrapers.
 Three dump wagons.
 Three dump boxes.
 Twelve wheelbarrows.
 Eight stone forks.
 Twenty-four long handled shovels.
 Ten picks.
 Two ditching spades.
 Three saws.
 Five claw hammers.
 Six monkey wrenches.
 One pipe wrench.
 Three axes.
 Three tape lines.
 Two cook wagons.
 Two bunk wagons.
 Pails, oil cans, oil barrels, and miscellaneous items.
 Five stone hammers.
 Three chains.
 Four crowbars.
 One tank pump and twenty feet of hose.
 Four complete cooking outfits with dishes, etc.
 Fifty cots and mattresses.
 Four road plows.
 Three roter plows.

Oshkosh, Wis., November 16, 1916.

JAMES BINNING, County Highway Commissioner.

On motion, accepted and placed on file.

HIGHWAY COMMISSIONER'S REPORT.

James Binning offered the following Report, No. 21:

Amounts estimated for the repair of roads in the following towns for the year 1917.

	Oiling.	Repairs.
Algoma	\$200.00	\$150.00
Black Wolf	760.00	450.00
Clayton	1,200.00	600.00
Menasha	550.00	300.00
Nekimi	900.00	500.00
Nepeuskun	1,000.00	400.00
Neenah	300.00	100.00
Neenah-Dixie Road	350.00	400.00
Omro	350.00	300.00
Oshkosh	500.00	400.00
Poygun	650.00	450.00
Rushford	350.00	100.00
Utica	650.00	300.00
Vinland	1,000.00	700.00
Winneconne	900.00	600.00
Wolf River	500.00	400.00
Winchester	800.00	1,000.00

Totals \$10,960.00 \$7,150.00

Oshkosh, Wis., Nov. 16th, 1916.

JAMES BINNING, Highway Commissioner.

On motion, referred to Highway Committee.

SCHOOL TAX.

Supervisor Laabs offered the following Resolution, No. 4:

To the Honorable, the Board of Supervisors of Winnebago County, Wis.
 Gentlemen:—For a school tax of Winnebago County, your Finance
 Committee recommend the adoption of the following Resoution:

Resolved, By the Board of Supervisors of Winnebago County, That
 the sum of \$53,696.85 be and the same is hereby levied and assessed upon

the several Towns, Cities and Villages in Winnebago County for School purposes to be apportioned as follows:

Algoma	\$926.25
Black Wolf	607.05
Clayton	1,006.05
Menasha	706.80
Neenah	561.45
Nekimi	929.10
Nepeuskun	843.60
Omro	923.40
Omro Village	846.45
Town of Oshkosh	823.65
Poygun	578.55
Rushford	1,268.25
Utica	769.50
Vinland	931.95
Winchester	840.75
Winneconne	615.60
Winneconne Village	572.85
Wolf River	815.10
Menasha City	6,857.10
Neenah City	4,842.15
Oshkosh City	27,431.25
Total	\$53,696.85

On motion, adopted.
Oshkosh, Wis., Nov. 16, 1916.

Respectfully submitted,
OTTO C. LAABS.

MR. DONAHUE ADDRESSES THE BOARD.

Mr. Donahue of the State Highway Engineer's Office, Madison, addressed the Board at length, with reference to Good Roads and answered questions by Supervisors Loescher, Raddatz, Schoetz, Grimes, Meeleus, Morrissey and Rosch.

A vote of thanks was tendered Mr. Donahue by a unanimous rising vote.

COUNTY DEPOSITORY.

Supervisor Stanley offered the following Resolution, No. 5:
To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—Your Committee on Bonds and Salaries would recommend the passage of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, that the City National Bank of Oshkosh, Wisconsin, be and the same is hereby designated the County Depository. Be it further

Resolved, That such bank shall, before it shall be entitled to receive any money of the County, file with the County Clerk of this County, on or before the 15th day of December, 1916, a good and sufficient bond, conditioned to be in force and effect the succeeding first day of January, 1917, in the sum of \$200,000.00, and that the County Treasurer be and he is hereby instructed to require such further bonds as in his opinion are necessary to protect the county, conditioned for the payment on demand to the treasurer of said County, or his order, of all moneys deposited by him with it, and he shall deposit all county moneys in said bank, and interest thereon at the rate agreed upon, as hereinafter provided; that said bond, before being filed, is to be approved by the special bond committee. Be it further

Resolved, That the proposal of the said City National Bank of Oshkosh, Wisconsin, to pay said County interest at the rate of 2.75 per cent (two and 75-100 per cent) per annum, upon its deposits in said bank, reckoned upon daily balances, during the year from Jan. 1, 1917, to Jan. 1, 1918, such interest to be computed and credited to the County at the end of each month, and such deposits and accrued interest to be subject to drafts, and payments at all times on demand and without any charge for exchange for any draft, or other collection charges on checks for the County, be accepted.

Dated this 16th day of November, 1916.

F. W. STANLEY
W. S. AUDISS
H. W. MARTIN
EDWARD ATKINS
L. P. NIELSEN

On motion, adopted and referred to the Finance Committee.
On motion adjourned to 9:15 A. M. Friday.

FOURTH DAY.

Supervisors' Room, Oshkosh Wis.

Friday, Nov. 17, 1916, 9:15 A. M.

The Board met, pursuant to adjournment.

Chairman Thompson presiding.

Present full Board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Supervisor Raddatz made a verbal report on a communication and a resolution attached from Congressman Brown, which had been referred to the Highway Committee and moved that same be placed on file.

Carried.

MEETING OF COUNTY CHAIRMEN AT MADISON.

The Clerk read a letter from Madison, Wis., regarding a meeting of County Chairmen at Madison.

Supervisor Fernandez moved that Chairman Thompson or Vice-Chairman Arnemann be requested to attend.

Carried.

REPORT OF THE COUNTY SUPERINTENDENT OF SCHOOLS.

Superintendent Sanders offered the following Report, No. 22:

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

Gentlemen:—In compliance with the law, I hereby submit the annual report of the County Superintendent of Schools for the year ending June 30, 1916, and certify that the statements herein made are true so far as they have come within my personal knowledge:

REGINALD E. SANDERS,

County Superintendent of Schools.

Number of rural schools in the County.....	88
Number of state graded schools in the County.....	5
Number of departments.....	99
Number of teachers in the County.....	135
Number of children of school age.....	4,869

ENROLLMENT.

Number of schools with an enrollment of 5 or less.....	None
Number of schools with an enrollment of 6 to 10.....	4
Number of schools with an enrollment of 11 to 15.....	15
Number of schools with an enrollment of 16 to 20.....	20
Number of schools with an enrollment of 21 to 25.....	17
Number of schools with an enrollment of 26 to 30.....	13
Number of schools with an enrollment of 31 to 35.....	8
Number of schools with an enrollment of 36 to 40.....	7
Number of schools with an enrollment of 41 to 45.....	1
Number of schools with an enrollment of 46 to 50.....	2
Number of schools with an enrollment of 51 to 55.....	1

Total.....	88
Number of children between 7 and 14 years of age who have attended public school.....	2,258
Number between 14 and 16 years of age.....	554
Number who have attended public and parochial school.....	467
Number who attended parochial school only.....	127
Number residing more than two miles from school.....	187
Number of children between 7 and 14 living outside the 2-mile limit.....	82
Number of these children who attend school.....	75

ATTENDANCE.

Number of children who attended 160 days or more.....	1,190
Number of children who attended 120 to 159.....	1,058
Number of children who attended 80 to 119.....	274
Number of children who attended 40 to 79.....	158

Number of children who attended 39 or less.....	183
Number graduated from the common school.....	151
Number who were present every day.....	100
Number between 7 and 14 who did not attend 120 days who were exempt under the law	173
Number of days school has been closed on account of contagious disease	106
Number of these days made up later on.....	85
Number of children who attended school outside their own district..	178
Number who attended school for the first time.....	191
Number who had diplomas and came back.....	21
Number of children schoolhouses will accommodate.....	4,135

TEACHERS' CERTIFICATES

State Certificates	21
First Grade Certificates	28
Second Grade Certificates	50
Third Grade Certificates	4
Special Limited	2
Training School Certificates	20
Total	125

EXPERIENCE IN TEACHING.

Number of teachers who have been employed in their present position:	
One year or less	64
Two years	32
Three years	13
Four years	7
Five years	3
Six to ten years	5
Oven ten years	1
Total	125

TEACHER'S SALARIES CLASSIFIED.

Number of teachers receiving less than \$40.00.....	None
Number of teachers receiving \$40 and less than \$45.....	50
Number of teachers receiving \$45 and less than \$50.....	30
Number of teachers receiving \$50 and less than \$55.....	20
Number of teachers receiving \$55 and less than \$60.....	7
Number of teachers receiving \$60 and less than \$65.....	4
Number of teachers receiving \$65 and less than \$70.....	2
Number of teachers receiving \$70 and less than \$75.....	2
Number of teachers receiving \$75 and less than \$80.....	2
Number of teachers receiving \$80 and less than \$85.....	1
Number of teachers receiving \$100 and less than \$110.....	3
Number of teachers receiving \$120 or over.....	4
Total	125
Average yearly salary of male teachers:	
Rural—\$531.25 State Graded—\$712.80 High School—\$1,198.33	
Average yearly salary of women teachers:	
Rural—\$370.95 State Graded—\$422.87 High School—\$1,370.74	

GENERAL STATISTICS.

Number of volumes purchased for the schools during 1915-1916 with the library funds.....	866
Total cost of these books.....	\$508.47
Total number of volumes in the school library.....	20,486
Total cost of these books.....	\$9,196.29
Number of districts furnishing free text books.....	22
Number of schools closed and children transported to other schools	1
Number of children for whom the district has paid tuition to other districts	32

FINANCIAL STATEMENT.

Receipts—

Money on hand June 30, 1915.....	\$20,741.32
Money borrowed.....	12,704.46
Sale of school bonds.....	2,700.00
Sale of school property.....	153.60
Taxes levied by county supervisors.....	14,834.11
State school apportionment.....	14,064.62
Special state aid.....	4,524.62
District taxes.....	40,220.82
Tuition received.....	3,757.52
Rent or sale of text books.....	282.23
Interest on school funds.....	528.14
Other receipts.....	631.36

Total **\$115,142.80**

Expenditures—

Lands and buildings.....	\$3,339.31
Salaries of men teachers.....	9,496.75
Salaries of women teachers.....	47,146.89
Teachers' pension fund.....	451.16
Loans, payment of.....	12,181.82
Equipment.....	2,715.60
Interest on loans and school orders.....	775.72
Services of clerk, treasurer and director.....	2,053.72
Text books.....	398.38
Stationery and supplies used in instruction.....	1,110.98
Janitor service and supplies.....	2,829.22
Fuel and Light.....	5,097.43
Repairs.....	4,267.28
Insurance.....	694.07
Transportation.....	317.82
Tuition to other districts.....	308.72
Other payments.....	2,847.44

\$96,032.31

Total Receipts **\$115,142.80**

Total Expenditures **96,032.31**

Money on hand June 30, 1916.....	\$19,110.49
Amount of bonded indebtedness.....	\$20,281.68
Amount of bills unpaid.....	273.65

During the past year letters describing the conditions in each school and making recommendations have been written to each school board, following the visits of either the county superintendent or the supervising teacher. In visiting the schools we have invariably held a conference with the teacher at the close of each visit, at which time criticism of the teacher's work, commendations, and suggestions for improvement were made. Following the visit a letter was written to each teacher, summarizing these suggestions.

During the past year eleven teachers' meetings were held, two general meetings at Oshkosh and two sectional meetings at Omro, Oshkosh, Winneconne and Neenah, and one meeting at Tustin. The programs at these meetings consisted of talks by the County Superintendent, supervising teacher and Miss King of the Omro teachers' training course. The teachers themselves took an active part on these programs, with talks, discussions and practice classes.

The school board convention, which was held December 13, in the circuit court room at Oshkosh, was attended by over 250 school officers and ninety teachers. I know of no other one agency which has been so helpful in bettering conditions in rural schools as this convention where school officers can talk over conditions among themselves and with the county and state officers.

On September 15 and 16 an institute was held at Oshkosh which was attended by practically every teacher in the county. The object was to familiarize the teachers with the new state course of study which had just been issued. Mr. Larsen, one of the authors of this course of study, Miss Swart of the local Normal school, a special writing teacher, the head of the Omro Training school, and the supervising teacher and County Superintendent, took part in this institute.

Through the aid of the special writing teacher an attempt was made to give the teachers a knowledge of the fundamental principles of the mus-

cular movement system of writing. Plans will be made whereby this special teacher will visit each one of the schools of the county and help each teacher in solving her particular problems in writing. It is hoped that a great deal may be done to overcome the decidedly poor work which has been done in this subject for so many years.

A special attempt has been made throughout the year to keep pupils in school. Many letters have been written to parents requesting that their children return to regular attendance at school, and about fifteen cases were reported to the sheriff for notification. The result has been a better attendance at school, though there is still much room for improvement.

An attempt has been made throughout the year to secure better physical conditions and to improve the methods of teaching. In practically every case the school officers and teachers have shown a very commendable spirit in following out suggestions. A special effort has been made to improve the lighting, seating and general sanitary conditions of the schools. Six schools have changed the arrangement of the windows so that all of the light comes from the left or rear of the pupils. In thirteen schools the seats have been rearranged, so that those of the same size are in the same row, making it unnecessary for pupils to sit on larger seats and use smaller desks. In six schools there have been installed new single adjustable steel seats and desks.

Many of the text books used in this county are old and out of date, and wherever new text books were to be purchased, the best of their kind have been recommended. This change has greatly helped to improve the work in many of the schools.

In rural schools, as in the city schools, the parents neglect to visit the schools to see just what kind of work is being carried on. To overcome this condition, a special Patron's Day was arranged for during the month of April, at which time over 500 parents in the county visited the schools and saw the work the children were doing.

During the month of March a great deal of attention was devoted, in the agricultural classes, to the subject of corn testing. Practically all of the pupils of the upper four grades in all of the schools tested corn, either for their parents or for nearby farmers. In many cases the results were unexpected, and not only taught the pupils practical agriculture, but also aided the farmers, I believe, in securing a better grade of seed for planting.

Each pupil who took the diploma examinations last spring was required to draw a map of his school district on a definite scale of miles, showing all of the points of interest in the district. About 250 such maps were drawn, many of which were very creditable.

The county commencement was held this year in the auditorium of the Oshkosh High school. The usual contests took place, in addition, spelling, penmanship, bread making, sewing, map drawing, and the declamatory contest. The winner of a special spelling, arithmetic and writing contest represented the county at the state fair at Milwaukee in September.

During the past year a great deal of interest has been shown in the juvenile grain and poultry clubs. About 500 boys and girls received corn, barley and oats from the University of Wisconsin, which they planted and cared for according to directions. The unfavorable weather for grains was rather discouraging, but in spite of this fact quite a number of those who received the seed exhibited their products at the Omro, Winneconne and Winnebago county fairs.

On November 9 and 10, a poultry institute was held at the Masonic hall at Omro. The institute was conducted by four men from the University of Wisconsin. We are planning to hold several more shows and institutes in various parts of the county during the remainder of this year.

Under the new law giving state aid to teachers for having successfully taught more than one year in the same school, \$1,355.88 was given to 42 teachers in this county, ranging in amount from \$15 to \$72. This law has tended to keep some of the teachers in their former positions and has accordingly been of value in bringing about this result.

During the past year the salary and expenses of the supervising teacher for a period of about nine months amounted to \$916.43, which has been refunded to the county by the state. This money will now form a permanent fund for the supervising teacher and it will not be necessary to make an appropriation for his salary and expenses this year.

I would recommend that this Board make an appropriation for the following special supplies:

200 diplomas of honor.....	\$20.00
100 books of library certificates.....	10.00
1000 awards of honor.....	25.00
200 common school diplomas.....	20.00

100 reading circle diplomas.....	8.00
100 large reading circle diplomas.....	12.00
6 re-fillers for County Superintendent memo of visits.....	2.00
50 classification and attendance registers.....	50.00
200 certifications of attendance.....	12.00
Registers, report cards, etc., Omro High school.....	30.00
Registers, report cards, etc., Winneconne school.....	25.00
Holding graduation exercises and contests.....	50.00
Publishing bulletins.....	100.00
5,000 reports to parents.....	25.00

Total\$389.00

Respectfully submitted,

REGINALD E. SANDERS,
County Superintendent of Schools.

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

In compliance with section 698, chapter 37, of the Statutes, I have, during the past year, written the school officers of each district, summarizing the conditions and making recommendations. The law also provides that copies of these letters and reports, and also of the reports of the supervising teacher, must be kept on file in the superintendent's office. The number of these letters and reports has been large and the old paper files have proved entirely inadequate, and I therefore recommend that the Board of Supervisors make such appropriation as shall be necessary in order to secure a suitable letter file with at least two compartments.

The law provides that each superintendent shall keep on file all pupils' and teachers' examination papers, state pamphlets and sample books which come into his possession. The amount of such material has become so large that it has been necessary to pile it up in the windows, on the table and on the floor. I should be pleased if this Board would make provision for the placing of some shelves in the inner room, where this material might be taken care of.

Respectfully submitted,

REGINALD E. SANDERS,
County Superintendent of Schools.

BUDGET FOR 1916-1917.

At the request of the Committee on Education, I have prepared the following budget for the year 1916-1917: :

Superintendent's salary	\$1,500.00
Clerk's salary	520.00
Special supplies	389.00
Printing, postage, etc.	250.00
Traveling expenses	350.00
Telephone	42.00

Total\$3,051.00

I also recommend that the Board of Supervisors appropriate \$300.00 for the per diem and expenses of the Committee on Common Schools, which, according to law, must this year prepare a map of the County, showing the boundaries of the various school districts.

Respectfully submitted,

REGINALD E. SANDERS,
County Superintendent of Schools.

Oshkosh, Wis., Nov. 17, 1916.

On motion referred to Committee on Education.

PETITION FOR COUPE ROAD.

Wm. Grimes offered the following petition No. 2:

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

Whereas, The Coupe road in the Town of Menasha has become impassable, owing to the nature of the subsoil, its proximity to Lake Winnebago, and its nearly equal level with that body of water, make the building of a permanent road surface thereon an engineering feat beyond the power or ability of the township to perform; and,

Whereas, Said Coupe road and the one with which it merges are the only roads from the east which can possibly benefit the cities of Menasha and Neenah, through facilitating rural exchange, hemmed in as they are by Lake Winnebago on the east and south and the bridgeless Fox river on the west and the energetic competitive city of Appleton on the north; and,

Whereas, said Coupe road constitutes the one impassable obstruction

in the trip around Lake Winnebago, a trip which every citizen of our County would enjoy and which would be rendered many times more enjoyable were conditions of said Coupe road removed; and in view of the gallant and partially successful effort made by the citizens of the cities of Menasha and Neenah to collect a fund sufficient, when duplicated by County and State, to complete a sixteen-foot concrete surface over this 297 rods of highway,

We, the undersigned members of the Town Board of the Town of Menasha, hereby petition your honorable body for an appropriation sufficient to complete said Coupe road job, estimated at \$4,000.00.

(Signed) WM. GRIMES,
JOHN M. BAYER,
ISAAC TIPLER.

Oshkosh, Wis., Nov. 19, 1916.

On motion referred to Committee on Roads and Bridges.

Hon. S. A. Cook was called for and addressed the Board in reference to the above petition, as to the condition of the Coupe road and the absolute necessity of bettering same.

Supervisor Raddatz moved that time be given to the Town of Black Wolf until Tuesday, the 19th, to make application for bridge aid.

REGISTER OF DEEDS' REPORT.

Mr. Hollands read his Report, No. 23, as follows:

To the Honorable Members of the County Board of Winnebago County, Wisconsin.

I submit herewith report as taken from my books from Oct. 30, 1915, to Oct. 30, 1916.

Date	Amount of Instrument	Cash Received
1915—		
October 30 to November 5.....	\$56.60	\$91.65
November 6 to November 12.....	57.90	72.05
November 13 to November 19.....	53.30	38.05
November 20 to November 29.....	42.15	27.60
Balance in bank.....		3.60
	\$209.95	\$232.95
November 30 to December 3.....	\$37.45	\$60.70
December 4 to December 10.....	48.45	46.50
December 11 to December 17.....	58.20	42.25
December 18 to December 30.....	103.50	72.95
	\$247.60	\$222.40
December 31, 1915, to January 7, 1916.....	\$62.40	\$95.75
January 8 to January 21.....	100.65	65.04
January 22 to January 29.....	71.00	42.05
	\$234.05	\$202.84
January 31 to February 4.....	\$31.60	\$77.15
February 5 to February 11.....	49.90	91.00
February 12 to February 28.....	130.80	77.45
	\$212.30	\$245.60
February 29 to March 4.....	\$46.70	\$52.10
March 6 to March 17.....	118.40	97.22
March 18 to March 30.....	125.20	98.75
	\$290.30	\$278.07
March 31 to April 7.....	\$91.70	\$128.90
April 8 to April 14.....	71.60	62.30
April 15 to April 21.....	74.95	62.65
April 22 to April 28.....	86.20	38.45
	\$324.45	\$292.30
April 29 to May 5.....	\$66.90	\$115.50
May 6 to May 12.....	83.75	80.15

May 13 to May 19.....	62.65	36.60
May 20 to May 29.....	83.25	54.50
	<u>\$296.55</u>	<u>\$286.75</u>
May 31 to June 9.....	\$102.00	\$151.40
June 10 to June 19.....	67.85	59.70
June 20 to June 29.....	98.30	48.87
	<u>\$268.15</u>	<u>\$259.97</u>
June 30 to July 7.....	\$50.70	\$99.45
July 8 to July 21.....	148.60	80.35
July 22 to July 29.....	53.60	32.30
	<u>\$252.90</u>	<u>\$212.10</u>
July 31 to August 5.....	\$61.75	\$103.25
August 7 to August 17.....	101.05	91.30
August 18 to August 30.....	119.15	104.30
	<u>\$281.95</u>	<u>\$298.85</u>
August 31 to September 7.....	\$58.05	\$99.30
September 8 to September 21.....	117.20	87.11
September 22 to September 29.....	56.40	49.55
	<u>\$231.65</u>	<u>\$235.96</u>
September 30 to October 7.....	\$101.60	\$135.95
September 9 to September 20.....	97.60	69.60
September 21 to September 30.....	89.10	47.60
	<u>\$288.30</u>	<u>\$253.15</u>
Total for November, 1915.....	\$209.95	\$232.95
Total for December, 1915.....	247.60	222.40
Total for January, 1916.....	234.05	202.84
Total for February, 1916.....	212.30	245.60
Total for March, 1916.....	290.30	278.07
Total for April, 1916.....	324.45	292.30
Total for May, 1916.....	296.55	286.75
Total for June, 1916.....	268.15	259.97
Total for July, 1916.....	252.90	212.10
Total for August, 1916.....	281.95	298.85
Total for September, 1916.....	231.65	235.96
Total for October, 1916.....	288.30	253.15
Total	<u>\$3,138.15</u>	<u>\$3,020.94</u>
Total number of Birth Certificates recorded.....		1,366
Total number of Death Certificates recorded.....		850
Total number of Marriage Certificates recorded.....		459
Total number of Chattel Mortgages filed.....		30
Total		<u>2,705</u>

Respectfully submitted,

GEORGE HOLLANDS,

Register of Deeds.

Oshkosh, Wis., Nov. 17th, 1916.

On motion referred to Committee on Finance.

Remarks by Supervisors Nicolai, Grody and District Attorney.

COUNTY ABSTRACTER.

Supervisor Grimes asked for an opinion of the District Attorney as to the time when the term of the County Astracter expires.

The District Attorney gave as his opinion one year hence.

Also that the Register of Deeds was eligible to the office of Abstracter.

Remarks by Supervisors Meeleus, Janda, Schoetz, Grimes, Baird, Ryckman, Martin, and Chairman Thompson.

Chairman Thompson read communication from County of Jefferson and referred same to Committee on Poor.

Further remarks by Mr. Cook, Arnemann and Rosch in reference to Coupe Road.

Mr. Schoetz moved a vote of thanks to Mr. Cook, which was carried unanimously.

Remarks by Supervisors Grimes, Luscher, Raddatz, Schoetz, and Mr. Cook.

On motion, adjourned to 9:15, Saturday.

FIFTH DAY.

Supervisors' Room, Oshkosh, Wis.

Saturday, Nov. 18, 1916, 9:15 A. M.

The Board met pursuant to adjournment.

Chairman Thompson presiding.

Present full Board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Supervisor Arnemann moved that it was the understanding of the Board that the Sanatorium Trustees first elected at the May session was elected for the longest term.

Remarks by Supervisors Rosch, Fernandez, Audiss, Martin, Ryckman, Raddatz, Loescher, and Schoetz.

Motion to lay over until Monday, 10 o'clock A. M., and referred to the Sanatorium, Poor and Insane Committees.

Carried.

INSANE.

Supervisor Fernandez offered Report, No. 24, as follows:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Nov. 18th, 1916.

Name	Nature of Account	Claimed	Allowed
Dr. D. G. Hugo,	Mental Examinations.....	\$8.45	\$8.40
Dr. H. J. Haubick,	Mental Examinations.....	16.80	16.80
Dr. R. J. Dysart,	Mental Examinations.....	4.00	4.00
Dr. F. D. Fleury,	Mental Examinations.....	5.40	5.40
Dr. J. S. Daniels,	Mental Examinations.....	4.00	4.00
Dr. R. B. Jensen,	Mental Examinations.....	8.40	8.40
Dr. J. S. Daniels,	Mental Examinations.....	5.40	5.40
Dr. Burton Clark,	Mental Examinations.....	14.20	13.80
Dr. W. C. Nason,	Mental Examinations.....	4.00	4.00
Dr. Alvin Koehler,	Mental Examinations.....	8.40	8.40
Dr. Bell P. Nair,	Mental Examinations.....	13.00	12.00
Dr. K. L. Goss,	Mental Examinations.....	6.80	6.80
Dr. J. A. Shein,	Mental Examinations.....	44.40	43.80
Dr. C. C. Rowley,	Mental Examinations.....	17.25	16.80
Dr. A. H. Broche,	Mental Examinations.....	41.80	41.80
Dr. G. E. Forkins,	Mental Examinations.....	4.20	4.20
Dr. J. M. Hogan,	Mental Examinations.....	68.40	66.60
Dr. C. J. Combs,	Mental Examinations.....	39.00	39.00
Dr. F. C. Senn,	Mental Examinations.....	13.40	13.20
Dr. Charles Nimms,	Mental Examinations.....	16.80	16.80
Dr. W. P. Wheeler,	Mental Examinations.....	29.40	29.40
Dr. John Schneider,	Mental Examinations.....	25.60	25.00
Dr. Thomas Jasperson,	Mental Examination.....	12.60	12.60
Dr. A. B. Jensen,	Mental Examinations.....	37.80	37.80
Dr. G. M. Steele,	Mental Examinations.....	8.40	8.40
Dr. M. R. Streeter,	Mental Examinations.....	4.20	4.20
Dr. M. E. Corbett,	Mental Examinations.....	36.80	36.80
Dr. W. P. McGrath,	Mental Examinations.....	4.20	4.20
Dr. Dane H. Bath,	Mental Examinations.....	17.20	17.20

Dr. J. M. Conley, Mental Examinations.....	33.60	33.60
Dr. Alvin Koehler, Mental Examinations.....	4.20	4.20
Dr. H. A. Johnson, Mental Examinations.....	29.40	29.40
Dr. J. W. Lockhart, Mental Examinations.....	40.20	39.60
Dr. A. Gansen, Mental Examinations.....	16.80	16.80
Dr. Wm. Schubert, Mental Examinations.....	5.16	5.16
Dr. A. Sherman, Mental Examinations.....	4.00	4.00
Dr. Wm. Schubert, Mental Examinations.....	10.00	8.00
Dr. H. H. Meuzel, Mental Examinations.....	51.80	51.80
Dr. Bertha V. Thompson, Mental Examinations....	8.00	8.00
Dr. E. F. Bickel, Mental Examinations.....	8.40	8.40
Dr. L. W. Corry, Mental Examinations.....	4.50	4.20
Dr. L. W. Corry, Mental Examinations.....	4.50	4.20
Dr. Fred Conzelman, Mental Examinations.....	4.50	4.20
Dr. Geo. H. Williamson, Mental Examinations....	4.60	4.20
Dr. S. D. Greenwood, Mental Examinations.....	4.60	4.20
Dr. Edward Steger, Mental Examination.....	20.25	20.00
Dr. W. A. Nason, Mental Examinations.....	8.70	4.60
Dr. J. S. Daniels, Mental Examinations.....	4.60	4.60
Dr. C. C. Rowley, Mental Examinations.....	8.50	8.40
Dr. L. W. Corry, Mental Examinations.....	9.00	8.40

And your committee would recommend the passage of the following resolution: Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Insane, be and the same are hereby ordered paid.

D. W. FERNANDEZ,
HENRY SCHULTZ,
F. C. STEINER,
C. F. MILLER,
WM. GRIMES.

Remarks by Supervisors Ryckman, Raddatz, Nicolai and District Attorney.

Report with resolution attached was adopted.

Ayes, 40.

Absent, 1, Grimes.

UTICA BRIDGE.

Supervisor Weller offered report No. 25 as follows:

To the Honorable Board of Supervisors, Winnebago County.

Gentlemen: The undersigned James Weller and E. D. Pingrey, who were appointed by the County Board to supervise the construction of a bridge built, known as the H. O. Hunter bridge on a public highway in the Town of Utica, beg leave to report that in conjunction with the Town Board of the Town of Utica, we proceeded to advertise and let bids and the lowest bid we could get was for \$497.

That we proceeded to let the contract and build said bridge, and it was accepted on the 25th day of October, 1916. Dated this 17th day of November, A. D. 1916.

JAMES WELLER,
E. D. PINGREY.

Nov. 17, 1916.

On motion, accepted and placed on file.

MACHINERY MAINTENANCE.

Supervisor Raddatz offered the following Report, No. 26:

1—New machinery	\$1,174.51
2—New tools, hardware, etc.....	97.29
3—New repair parts for machinery.....	262.32
4—Repairs on machinery.....	406.47
5—Lumber	18.52
6—Labor repairing and storing machinery.....	255.34
7—Freight, express, cartage	12.90
8—Pads and springs for bunk wagons.....	49.68

Total	\$2,277.03
Total amount expended Nov. 1, 1915, to Nov. 1, 1916.....	\$2,277.03
Balance on hand Nov. 1, 1915.....	8.17
Deposited Jan., 1916	6,000.00
Cash from Town of Oshkosh for labor.....	14.00

Total amount received\$6,022.17
Total amount expended 2,277.03

Balance on hand Nov. 1st, 1916.....\$3,745.14
ERNST RADDATZ.

Oshkosh, Wis., Nov. 18, 1916.

On motion, accepted and placed on file.

APPROPRIATION FOR MACHINERY.

Supervisor Rosch offered Resolution, No. 6, as follows:

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

Gentlemen: The undersigned County State Road and Bridge Committee of Winnebago County, beg leave to report that they have under consideration the question of machinery and maintenance, and whereas it is the opinion of the committee that it will be necessary for efficient work to purchase a concrete mixer, piping, etc., complete for one outfit, and a three ton dump auto truck, and that if said property is purchased it will be necessary for an appropriation of \$9,000.00 in addition to that which is already on hand, and we recommend the passage of the following resolution:

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

Gentlemen: Be it resolved by the Board of Supervisors, Winnebago County, that there be, and is hereby appropriated, the sum of \$9,000.00 to be placed in the Machinery and Maintenance Fund, for the purpose of purchasing a complete concrete mixer, piping, etc., and one three ton dump auto truck.

Dated this 17th day of November, A. D. 1916.

ERNST RADDATZ,
E. E. MEELEUS,
FRANK A. ROSCH,
F. C. STEINER,
OTTO ERDMAN.

On motion made a special order of business for Monday, November 20th, at 10 o'clock a. m.

Remarks by Supervisor Raddatz.

PROBATION OFFICER'S REPORT.

Frances Brayton offered her Report, No. 27, as follows:

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

Gentlemen:

My work as probation officer has been two-fold, viz: looking after the delinquent and dependent children who have been brought into Juvenile Court and the Mothers' Pension cases.

There have been twenty cases in Juvenile Court since Jan. 1, 1916. One family of children was abandoned by both father and mother. Others were taken from immoral homes where the children were having little chance of becoming honest and self-respecting citizens. A tiny baby was taken to Sparta and a girl who had run away from the Home of the Good Shepherd was found and persuaded to go back.

Often the case of delinquent girls are cases of delinquent parents. Many fathers and mothers have forgotten the time when they were young and the needs which they had. When the changes which have come in these modern times in the life of young people have come many parents who do not know the right way to control their children and who try to do it by arbitrary force instead of by kind reasoning, and some do not care enough to even be arbitrary. One little girl of sixteen led in wrong ways by her own mother was taken by the Court and placed on probation. She was put in a good home where she can go to school. The change in her has been noted by those who are interested, and there is every hope that she is going to develop a strong, good character.

Another girl, headstrong and defiant, quarreled with her parents and left home. They made petition to have her sent to the Industrial School at once, but their consent was finally gained to allow her to be placed with a good family to work. It was not many weeks until a reconciliation was brought about and now both parents and the girl are glad she was given the chance.

We feel that it is a great deal better for a girl to be given a trial outside an institution, and often kindly interest and understanding will awaken a desire to do differently.

In the Mothers' Pension Department there have been fifty-eight applications. Thirty-three families with a total of ninety-five children are receiving pensions; two who were granted pensions have since mar-

ried, thirteen were disallowed for various reasons and ten were still unacted upon because there is no more money.

After the application is received, the case is investigated and a committee of three consider the facts. The particular circumstances of each family are taken into consideration and a budget is made out for the amount needed for food, fuel and rent, the earning capacity of the Mother is noted, and a report is made to the judge.

It is interesting to see the way the pension is working. The Mothers are almost all women who are capable, and who are bringing up their children well. They feel that they have not been placed in a class with paupers but that they are receiving the help the mother state should give them in giving their children the chance which the death or disability of the wage earner would otherwise have taken away. A number of mothers who have felt they would even sacrifice their children's best good before they could ask for city help have felt differently about the pension and have had the assistance they so badly needed.

One mother had seven children, several others have four and five. One delicate little mother had worked in a factory from early morning till late at night to keep her little family of children together. They had to be left to others to care for during the day and their mother had not only to struggle to meet their needs, and with her own weariness, but she had to worry that the children were not being disciplined or cared for. Now she has a pension. She takes work she can do at home, and looks after the children. The refined, cheerful atmosphere of that home certainly makes one believe that that pension is an economy to the state.

Some very appealing cases are still waiting until a larger appropriation is made and we hope that the funds will be forthcoming to care for these also.

Respectfully submitted,
FRANCES BRAYTON,
Probation Officer.

Oshkosh, Wisconsin, November 18, 1916.

On motion the Report was accepted and ordered placed on file.

Judge Goss addressed the Board regarding the Mothers' Pension Law and answered questions asked by Supervisors Grimes, Fernandez, Schoetz and Morrissey.

WORK HOUSE.

Superintendent of County Work House offered his Report, No. 28, as follows:

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

The following is the Work House report for the year from Jan. 1, 1916, to Nov. 18, 1916:

Number of prisoners Jan. 1, 1916	6
(for total of 74 days)	
Number of prisoners committed to the Work House from	
Jan. 1st to Nov. 18, 1916	140
(with a total of 2143 days)	
Judge Goss committed	112
Justice Jensen committed	8
Justice Mertz committed	8
Justice Stein committed	7
Justice Rosch committed	5
Total	140
Nature of offense committed—	
Drunkenness	83
Vagrancy	30
Disorderly conduct	11
Larceny	7
Entering saloons while posted	3
Non-support	2
Resisting an officer	1
Illegal fishing	1
Running automobile while intoxicated	1
Running automobile past a street car while same was discharging passengers	1
Total	140
Number of persons sentence suspended	7
Number of persons committed to Northern Hospital for Insane	1
Number of prisoners escaped	1

Receipts—
 Money received from fines and costs collected after commitment. . \$450.12
 Money received from sale of crushed stone. 78.49
Total **\$528.61**

Expenditures—
 Cost of stone furnished for employment of prisoners from
 Jan. 1 to Nov. 18, 1916. **\$71.20**
Amount of stone on hand—
 Crushed stone 50 yards
 Rough stone 20 yards
 Dated Nov. 18, 1916.

Respectfully submitted,
EUGENE C. MILLER,
 Superintendent County Work House.

On motion, accepted and placed on file.

Remarks by Superintendent Miller in reference to heating at Work House.

On motion referred to committee on Work House.

Remarks by Supervisors Brooks and Schoetz.

ANNUAL REPORT OF ASSESSOR OF INCOMES FOR THE YEAR 1916.

D. M. Shea, Assessor of Incomes, offered his Report, No. 29, explaining same and answering questions asked by Supervisors Grimes, Raddatz, Morrissey, Loescher, Audiss, Schroeder, Nicolai, Baird, Fernandez and Miller.

On Motion, Report was adopted.

This report is on file, printed in Pamphlet form, in the County Clerk's office.

Supervisor Arnemann moved that the County Clerk and Supervisor of Assessments, together with the District Attorney, take up with the owners of Real Estate the matter of platting the same in the different Towns, and where they cannot agree, to proceed according to law.

Remarks by Supervisor Morrissey, who moved to lay the matter over until Tuesday, November 21st, making it a special order of business for 10 o'clock on that day, the District Attorney to report at that time. Carried.

LIMIT OF TIME FOR FILING BILLS.

Supervisor Laabs moved that no bills be received after Tuesday, the 21st. Carried.

CHAIRMAN OF COMMITTEES TO "O. K." BILLS.

Supervisor Nicolai offered Resolution, No. 7, as follows:
 To the Honorable Board of Supervisors.

Gentlemen:—

Whereas, The Committee on General Accounts is unable to pass upon bills of the chairman of the several committees for services where the committee did not meet unless the chairman shall state in his bill the particular item and reason for charge, now, therefore, be it

Resolved, By the Board of Supervisors of Winnebago County that the chairman of the several committees be and they are hereby instructed to state on their bills for services the particular items of service and the reason for charge when the committee is not called together. If this is not done the bills will not be allowed, and be it further

Resolved, That each chairman examine and approve or disapprove the items in the bills of the members of his committee.

Dated this 20th day of November, A. D. 1916.

GUSTAVE NICOLAI.

Remarks by Supervisors Loescher, Morrissey, Nicolai, and Schoetz. Supervisor Ryckman moved to adjourn.

Carried.

Adjourned until 10 o'clock, Monday.

SIXTH DAY.

Supervisors' Room, Oshkosh, Wis.
 Monday, November 20, 1916, 10 o'clock A. M.

Board met pursuant to adjournment.

Chairman Thompson presiding.

Present, full Board.

Minutes of last meeting read and approved.
Accounts presented and referred to appropriate committees.

FOR PAYMENT OF CEAPE STREET PAVEMENT.

Supervisor Arnemann offered the following Resolution, No. 8.
To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Whereas, Ceape Street was paved by the City of Oshkosh and the sum of \$463.57 was the amount chargeable to Winnebago County; now therefore be it

Resolved by the Board of Supervisors of Winnebago County, that the sum of \$463.57 be and the same is hereby appropriated for said purpose; and be it further

Resolved, that the chairman and clerk are hereby authorized to draw an order to the Larsen Construction Company in payment of said amount.

Dated this 20th day of November, A. D. 1916.

WM. ARNEMANN.

On motion laid over until Tuesday, the 21st, 10 o'clock a. m.

Supervisor Meeleus offered Resolution No. 9.

On motion laid over until Tuesday, the 21st, 10 o'clock a. m.

Supervisor Schroeder offered Resolution No. 10.

Remarks by Supervisors Laabs, Schroeder, Fernandez, Schoetz, Meeleus, Arnemann, Nicolai, Loescher, Morrissey, Mr. Hollands and District Attorney.

Supervisor Raddatz moved to lay over to 10 o'clock Tuesday. Carried.
This Resolution, No. 10, was later withdrawn.

TUBERCULOSIS CONVENTION.

Supervisor Loescher offered the following Resolution, No. 11.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Your Committee on Sanatorium, after going over the matter of Representatives to the Wisconsin Anti-Tuberculosis Association at Milwaukee, hereby recommend that three delegates be appointed to attend said Convention and we respectfully recommend the Superintendent, the Doctor and Chairman of the Trustees of Sunny View Sanatorium. Be it

Resolved, that \$25.00 be, and the same be and hereby is appropriated out of any money in the General Fund not otherwise appropriated, to defray the expense of the above Delegates.

G. A. LOESCHER,
F. D. BROOKS,
JOS. WELLER,
JOHN STILP,
JAS. HEFFRON.

Oshkosh, Wis., Nov. 20, 1916.

On motion, laid over to Tuesday, the 21st.

APPROPRIATION TO SCHOOL DISTRICT NO. 9.

The Resolution presented by Supervisor Meeleus, and adopted November 21st, was later withdrawn and Resolution No. 33 substituted, November 24.

On motion laid over to Tuesday, the 21st, at 10 o'clock a. m.

TYPEWRITER.

Supervisor Schroeder offered Resolution, No. 12, as follows:

To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:

Whereas, it is necessary that the County Abstractor have a new typewriter, as the old machine is in such a condition that it is impossible to turn out the work in a neat manner, be it

Resolved, that the County Purchasing Agent be and he is authorized to purchase out of the funds a new machine not to exceed one hundred dollars (\$100.00) for the County Abstractor.

Dated this 18th day of November, A. D. 1916.

W. L. SCHROEDER
THOS. J. BAIRD
ALBERT KOPLITZ
AUG. KOCH
WM. GRIMES

Abstract Committee.

On motion adopted. Aye, 41.

BONDS.

Supervisor Stanley offered the following resolution No. 13:
To the Honorable the Board of Supervisors of Winnebago County.
Gentlemen:—Your Committee on Bonds and Salaries would recommend the passage of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, that the bonds of the following named officers be fixed as follows:

Superintendent of Poor and Poor Farm.....	\$3,000.00
Superintendent of Work House.....	1,500.00
Trustees of County Asylum, each.....	1,000.00
Purchasing Agent	500.00
County Abstractor	5,000.00
County Highway Commissioner	5,000.00
County Clerk	3,000.00
County Treasurer	100,000.00
District Attorney	1,000.00
Sheriff	15,000.00
Register of Deeds	3,000.00
Clerk of Court	15,000.00
County Surveyor	1,000.00
County Coroner	1,000.00
County Depository	200,000.00

They would respectfully recommend the adoption of the following resolution:

Be it Resolved, By the Board of Supervisors of Winnebago County, that all bonds furnished by County Officers in accordance with the resolution of this Board, that every such bond and the sufficiency of the surety thereof shall be approved by the Chairman of the County Board and a committee of not less than three additional members of said Board, to be appointed by the Chairman, who shall report their action to the Board at its January, 1917, session; and be it further

Resolved, That said Chairman of the County Board and the committee of three appointed by him for the above purpose shall also examine the bond furnished by the County depository, both as to its form and the sufficiency of the sureties thereof, and act in their behalf for this County Board.

Dated this 20th day of November, A. D. 1916.

F. W. STANLEY,
L. P. NIELSEN,
W. S. AUDISS,
EDWARD ATKINS,
H. W. MARTIN.

On motion adopted.

OFFICERS TO BE ELECTED.

Supervisor Meeleus offered the following resolution No. 14:
To the Honorable the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, That the election of officers be made a special order of business for Thursday, Nov. 23, 1916, at 10 o'clock a. m., and that at that time the following officers be elected, the first ballot on each officer to be informal, unless otherwise subsequently directed, to-wit:

Trustee of the County Asylum, to succeed A. B. Frees.

Superintendent of County Farm, to succeed E. E. Manuel.

Matron of County Farm, to succeed Mrs. E. E. Manuel.

Superintendent of Workhouse, to succeed Eugene Miller.

Janitor of Court House, to succeed Philip Arft.

Purchasing Agent, to succeed C. H. Larrabee.

County Board of Education Member for three years, to succeed R. J. Schaffer.

County Physician, to succeed Dr. J. E. Schein.

One Trustee of the County Sanatorium, to succeed Adam Ehr Gott.

Five members to constitute the State Road and Bridge Committee, one to be chosen from the City of Oshkosh, to succeed E. E. Meeleus, one from the cities of Neenah and Menasha, to succeed Frank Rosch, and the other three from the country districts, to succeed Ernst Raddatz, Otto Erdmann and F. C. Steiner.

Candidates are requested to place ballots on Clerk's desk and no nominations are allowed.

E. E. MEELEUS.

Dated November 20, 1916.

Supervisor Nicolai reintroduced resolution No. 7.
Remarks by Supervisor Meeleus.
On motion resolution adopted.

REPORT OF SUPERVISING LIBRARIAN.

Miss Julia Rupp offered the following report No. 30, covering period from October, 1915, to Oct. 1, 1916:
The Honorable Board of Libraries and the Board of Supervisors of Winnebago County.

Gentlemen:—The steady and continued demand throughout the County for the traveling libraries, together with the spirit of cooperation manifested in all directions, is proof that this plan of education as well as recreation is well worth while.

Two days were given this fall for the annual visits and thirty-one stops were made.

The records show that the books of the fifty libraries were drawn 4,489 times, an average circulation for each library of eighty-nine. The largest circulation of any one library was 679, at Winneconne.

One new station in Nepeuskun Township was established, and the station at Zittau, which was discontinued last year, was reestablished.

There are now four stations which have two libraries each; the one at Larsen, placed with Mr. Porter, in the Farmers' bank, is one of the most satisfactory stations in the County.

At Winneconne, the libraries supplement the village library, which is maintained by the Woman's Civic club.

At Waukau, Mrs. Jennie Steele, who has had experience with school libraries, has taken charge of two.

Eureka has also had two libraries for some time.

All libraries, with the exception of those kept on hand for exchange purposes, have been placed or spoken for for the winter.

The total number of books added was 151. Of this number 149 were added by purchase and two by gift. Twelve were discarded on account of their worn condition, making the total number now in the collection 2,841.

The actual use that is being made of the traveling library is most gratifying, and we again ask for the full appropriation, in order that the work may be carried on with success. Respectfully submitted,

* JULIA RUPP, Supervising Librarian.

Oshkosh, Wis., Nov. 20, 1916.

On motion accepted and placed on file.

TRAVELING LIBRARY APPROPRIATION.

Supervisor Laabs offered resolution No. 15.

To the Hon. the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:
Resolved by the Board of Supervisors of Winnebago County, That the sum of (\$200.00) Two Hundred Dollars be and the same is hereby appropriated, out of any money in the County treasury not otherwise appropriated, for the use of the Trustees of the traveling libraries for the year 1917.

Dated this 20th day of November, 1916.

OTTO C. LAABS.

On motion laid over until Tuesday, the 21st, at 10 o'clock a. m.

Supervisor Arneemann's motion of Saturday, as to Sanatorium Trustees' term of office, taken up.

Remarks by District Attorney, Supervisors Loescher, Brooks and Raddatz.

On motion adopted.

Resolution No. 14, election of officers, was taken up and adopted.

Resolution No. 6 was taken up.

Remarks by Supervisor Raddatz.

Resolution adopted. Aye, 37; no, 3, Heffron, Kopplitz and Morrissey; excused, 1, Arneemann.

Remarks by Supervisors Brooks and Ryckmann.

SOLDIERS' COMMISSION REPORT.

Robert Brand, president of the Soldiers' Commission, offered report No. 31, as follows:

Oshkosh, Nov. 17, 1916.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—In accordance with the law governing the Soldiers' Relief

Commission, we herewith submit our report of the business for the year ending Nov. 17, 1916.

Relief has been granted to 134 families during the year, amounting to \$6,084.00.

STATEMENT OF ORDERS DRAWN.

December, 1915	\$595.00
January, 1916	480.00
February, 1916	496.00
March, 1916	492.00
April, 1916,	480.00
May, 1916	492.00
June, 1916	488.00
July, 1916	476.00
August, 1916	484.00
September, 1916	484.00
October, 1916	492.00
November, 1916	625.00
Total	\$6,084.00
Oshkosh, \$2,614.00; Neenah, \$781.00; Menasha, \$517.00; Omro, \$1,013.00; Winneconne, \$350.00; Butte des Morts, \$146.00; Rushford, \$613.00; Winchester, \$50.00.	
On hand last report	\$180.00
Appropriated by County	6,000.00
	\$6,160.00
Disbursements—	
Oshkosh, 59 families	\$2,614.00
Neenah, 18 families	781.00
Menasha, 11 families	517.00
Omro, 22 families	1,013.00
Winneconne, 7 families	350.00
Butte des Morts, 3 families	146.00
Rushford, 13 families	613.00
Winchester, 1 family	50.00
Total, 134 families	\$6,084.00
Balance, \$76.00.	

Respectfully submitted,

ROBERT BRAND, President,

S. G. CARVER, Examiner,

M. McCALLUM, Secretary,

Winnebago County Soldiers' Relief Commission.

Remarks by Mr. Brand, Supervisors Rosch, Morrissey, Laabs, Meeleus, Eckstein, Martin, Schoetz, Loescher, Grimes and Baird.

On motion report accepted and placed on file.

MANNER OF RECORDING DEEDS.

Supervisor Schoetz offered the following report No. 32:

To the Honorable, the Board of Supervisors of Winnebago County, Wis.

Gentlemen:—Your Committee on Illegal Assessments, to whom was referred the verbal report of W. W. Goold, County Surveyor, in reference to the manner of keeping the records in the Register of Deeds' office, beg leave to report that they have had the subject matter under consideration.

Your Committee further report that they do not feel clear in the matter and ask that the same be referred to the District Attorney for further consideration, he to report at this session.

Dated at Oshkosh, Wis., this 20th day of November, A. D. 1916.

M. M. SCHOETZ.

F. M. BROWN,

FRANK A. ROSCH;

M. J. GRODE,

JOHN RYF.

On motion adopted.

EQUALIZATION.

Supervisor Meeleus offered the following Report, No. 33:

To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—The undersigned, your committee, to whom was as-

signed the duty of equalizing the assessments of the several Towns, Cities and Villages of the County, beg leave to report their scheduled report as follows:

Name of District--	Valuation of Each District	Percentage of County as Whole
Algoma	\$1,734,300	2.27
Black Wolf	1,513,000	1.98
Clayton	2,391,600	3.14
Menasha	1,345,800	1.77
Neenah	1,087,900	1.43
Nekimi	2,237,800	2.94
Nepeuskun	1,781,500	2.34
Omro	2,281,900	2.99
Oshkosh	1,893,500	2.48
Poygun	1,212,600	1.59
Rushford	2,219,900	2.91
Utica	2,007,600	2.63
Vinland	2,143,100	2.81
Winchester	1,823,000	2.39
Winneconne	1,480,100	1.94
Wolf River	1,422,400	1.87
Value of Towns.....	\$28,576,000	37.48
Menasha City	\$5,081,400	6.67
Neenah City	7,061,100	9.26
Omro Village	940,300	1.23
Oshkosh City	33,969,000	44.55
Winneconne Village	616,000	.81
Value of Cities and Villages.....	\$47,667,800	62.52
Value of Towns brought down.....	\$28,576,000	37.48
Total for County.....	\$76,243,800	100.00

November 17, 1916.

E. E. MEELEUS, Chairman
 WM. ARNEMANN
 H. W. MARTIN
 G. A. LOESCHER
 W. L. SCHROEDER
 JOS. J. NIGL
 D. W. FERNANDEZ
 F. D. BROOKS
 E. D. PINGRY
 ERNST RADDATZ
 HENRY SCHULTZ
 JAMES WELLER
 EDWARD ATKINS

Remarks by Supervisors Meeleus, Audiss, Morrissey, Nigl, Raddatz, Schroeder and Loescher.

On motion report adopted.

Aye, 40. Absent 1, Schoetz.

Whereas the above and foregoing is the apportionment made by the Board of Supervisors of Winnebago County, Wisconsin, at the November, 1916, session of said board.

Dated this November 17, 1916.

J. J. FISH, County Clerk.
 J. C. THOMPSON, Chairman.

AID FOR DEPENDENT CHILDREN. (Mothers' Pensions)

The County Clerk read the following Report, No. 34:
 To the Honorable, the Board of Supervisors, of Winnebago County, Wis.
 Gentlemen:—I hereby present my report of the amount paid under provision of Section 573 f, 9 Wisconsin Statutes, according to an itemized report of the County Treasurer, on file in my office, for the year ending Oct. 31, 1916.

Winneconne Village	\$308.00
Neenah City	537.00
Oshkosh City	3,117.00

Total amount paid.....\$3,962.00

Respectfully submitted,

J. J. FISH, County Clerk.

Oshkosh, Wis., Nov. 18, 1916.

On motion, accepted and placed on file.

Petition for highway aid for Town of Black Wolf.
Referred to Committee on Roads and Bridges.

CHAIRMAN'S CONTINGENT FUND.

Chairman Thompson offered the following Report, No. 35:
To the Honorable, the Board of Supervisors, of Winnebago County, Wis.

From Nov. 1, 1915, paid from the Chairman's Contingent Fund:
Feb. 12, 1916—Taking children to school at Sparta, D. R. Williams \$23.59

April 1, 1916—Taking boy to Dousman school, Dousman, Wis.,

J. J. Bowen..... 9.60

Sept. 26, 1916—Agnes Bill, taking child to Sparta..... 16.02

\$49.21

Balance in fund.....\$150.84.

Oshkosh, Wis., Nov. 18, 1916.

(Signed) J. C. THOMPSON, Chairman.

On motion accepted and placed on file.

SCHEDULE OF OFFICERS' FEES.

Supervisor Merrill offered the following Report, No. 36.

To the Honorable Board of Supervisors, Winnebago County, Wis.
Gentlemen:

Committee on Constable and Justice Accounts beg leave to report that they have under consideration resolution passed by this Board instructing them to prepare a schedule of fees of all officers of the County, and herewith, in conjunction with the District Attorney, present a list of fees, and the cost of preparing a pamphlet will be from \$25.00 to \$27.00, and your committee would recommend the passage of the following Resolution, No. 16.

F. I. MERRILL
A. D. RYCKMAN
E. C. CRANDALL
F. M. BROWN
F. J. JANDA
FRANK A. ROSCH
EDWARD ATKINS
E. E. MEELEUS
JOHN C. MILLER.

On motion, adopted.

The same is on file in pamphlet form in the County Clerk's Office.

TO PROVIDE FOR THE PRINTING OF PAMPHLET.

Supervisor Merrill offered the following Resolution, No. 16:
To the Honorable, the Board of Supervisors of Winnebago County, Wis.

Gentlemen: Be it resolved by the Board of Supervisors of Winnebago County, that there be and hereby is appropriated the sum of \$30.00 for the purpose of printing in pamphlet form the list of fees of the officers of Winnebago County; and be it further

Resolved, that the Purchasing Agent be, and he is hereby authorized and empowered to have Five Hundred Pamphlets printed and distributed among the Justices, Constables, Sheriffs and Coroners and Members of the county Board and other Officers (on a fee basis).

Dated this 20th day of November, A. D. 1916.

F. I. MERRILL.

On motion, laid over to Tuesday, the 21st, 10 o'clock A. M.

On motion, adjourned to 1:30 p. m.

AFTERNOON SESSION.

1:30, November 20th, 1916.

Supervisor Nigl offered the following Report, No. 37:

To the Honorable, the Board of Supervisors of Winnebago County, Wis.

Gentlemen: Your Committee on County Home and Farm respectfully report that we have paid as follows:

Ira Parker & Sons Co., for Paint and Miscellaneous Supplies.....	\$193.73
Ira Parker & Sons Co., for Glue, Putty, Turpentine, etc.....	13.98
F. M. Lampson, for Painting as per contract.....	172.00

Total expenditures	\$379.71
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Balance November 1, 1915.....	\$375.95
Appropriation	1000.00

	1375.95
Expenditures	379.71

Balance in fund Nov. 1, 1916.....	\$996.24
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Dated this 20th day of November, 1916.

JOS. J. NIGL
AUG. KOCH
THOS. J. BAIRD
W. L. SCHROEDER
M. J. GRODE

Committee.

On motion, adopted.

Remarks by Supervisor Meeleus, who presented invitation and tickets from the Merchants and Manufacturers' Association to hear Mr. Hall Wednesday Evening, the 22nd.

COUNTY ABSTRACT.

County Abstracter read her Report, No. 38, as follows:

To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen: I beg leave to present to you my report of all Abstracts made from May 16, 1916, to November 1, 1916:

To number of Abstracts made from Plat.....	26
To number of Abstracts made from Government.....	23
To number of Abstracts continued.....	136
To number of certified copies.....	9
To number of Abstracts with no transfers.....	13

Total	207
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Commission	37.50
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To cash received for Abstracts made from Plat.....	\$143.25
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To cash received from Abstracts made from Government	180.25
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To cash received for Abstracts continued.....	261.75
---	--------

To cash received for certified copies.....	57.50
--	-------

To cash received for Abstracts with no transfers.....	13.00
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\$655.75

To cash paid County Treasurer from May 16, 1916, to May 31, 1916, both inclusive.....	7.63
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Commission	22.87
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To cash paid County Treasurer for June, 1916.....	28.00
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Commission	84.00
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To cash paid County Treasurer for July, 1916.....	30.75
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Commission	92.25
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To cash paid County Treasurer for August, 1916.....	12.50
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Commission	37.50
------------------	-------

To cash paid County Treasurer for September, 1916...	22.63
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Commission	67.87
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To cash paid County Treasurer for October, 1916.....	62.44
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Commission	187.31
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655.75

To cash received for Abstracts made from November 1, 1915, to March 25, 1916.....	362.50
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To cash received for Abstracts made from March 25, 1916, to May 15, 1916, both inclusive.....	404.50
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Total cash received from November 1, 1915, to November 1, 1916.....	\$1422.75
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I wish to express my thanks to your Honorable body for the favor granted me at your session held May 16, 1916, and also my appreciation to the Abstract Committee for the interest they have taken in my work during the past year.

Respectfully submitted,

MAE F. BENNETT,

Winnebago County Abstracter.

Questions were asked by Supervisors Fernandez, Meeleus, Grimes, Audiss, Nicolai, Loescher and Chairman Thompson.

Supervisor Grimes moved that Report be accepted and referred to Finance Committee.

Carried.

On motion, adjourned to 9:15 a. m. Tuesday.

SEVENTH DAY.

Supervisors' Room, Oshkosh, Wisconsin.

Tuesday, November 21, 1916, 10 O'clock A. M.

The Board met, pursuant to adjournment.

Chairman Thompson, presiding.

Present, full Board.

Minutes of Last Meeting, read and approved.

Accounts presented and referred to appropriate Committees.

Supervisor Schroeder withdrew Resolution No. 10.

APPROPRIATION FOR FAIR.

Supervisor Fernandez offered the following Resolution, No. 17:
To the Honorable, the Board of Supervisors, of Winnebago County.
Gentlemen:

Resolved, By the Board of Supervisors of Winnebago County, that there be and hereby is appropriated the sum of twenty-five hundred dollars (\$2,500.00) for Winnebago County Fair purposes of Winnebago County, Wisconsin. That said sum be paid to the treasurer of said Fair Association upon order signed by Chairman and Clerk of this Board for the uses and purposes, according to the statutes of Wisconsin in such cases made and provided.

Dated Nov. 21, 1916.

D. W. FERNANDEZ.

Motion to make special order of business, 10 o'clock A. M., Clerk to notify Fair officials to be present.

Carried.

NEKIMI BRIDGE.

Supervisor Weller offered the following Resolution, No. 18:
To the Honorable Board of Supervisors, Winnebago County.
Gentlemen:

Whereas, The Town Board of the Town of Nekimi voted to construct a bridge wholly within the Town of Nekimi, over and across the creek known as the Waukau Creek, located on the northwest quarter of the east one-half of Section 30, Town 17, north of Range 16 east, in said Town, and

Whereas, There was appropriated by the County Board, the sum of \$450.00 to pay for one-half of the construction of said bridge, and

Whereas, The cost of construction of said bridge was \$1,006.20, which one-half would be \$503.10 for the County, leaving a balance that the County must appropriate of the sum of \$53.10, therefore, be it

Resolved, By the Board of Supervisors, Winnebago County, that there be and hereby is appropriated the sum of \$53.10, the same to be paid to the Town of Nekimi, and, be it further hereby authorized to draw an order in favor of the Town of Nekimi in the sum of \$53.10 to pay the balance, when said amount is collected, of one-half for the construction of said bridge.

Dated this 17th day of Nov. A. D. 1916.

JAMES WELLER.

Motion to suspend rules, and dispose of resolution at once, carried by rising vote. Aye, 35.

Supervisor Grimes moved to amend resolution by adding "when

collected from the several Towns and Villages of Winnebago County."
 Carried.
 Remarks by Supervisors Morrissey, Grimes, Weller and Raddatz.
 Resolution, as amended, adopted. Aye, 18.
 City members not voting.

APPROPRIATION FOR MOTHERS' PENSION.

Supervisor Meeleus offered the following Resolution, No. 19:
 To the Honorable Board of Supervisors, Winnebago County.
 Gentlemen:

Whereas, The Municipal Judge has informed the Board that there ought to be an additional appropriation for Mothers' Pension of \$3,000.00, now, therefore, be it

Resolved, By the Board of Supervisors of Winnebago County, that there be and hereby is appropriated the sum of \$3,000.00, to be placed in the Mothers' Pension fund for the purpose of carrying out the act of the Legislature.

Dated this 21st day of November, A. D. 1916.

E. E. MEELEUS.

On motion, laid over to Thursday, the 23rd.

TO AMEND RULE 3.

Supervisor Janda offered the following Resolution, No. 20:
 To the Honorable, the Board of Supervisors, of Winnebago County, Wis.
 Gentlemen:—Be it resolved, that Rule No. 3, of the Board of Supervisors, of Winnebago County be, and the same hereby is, amended and changed to read as follows:

Rule 3—It shall be the duty of the Chairman to appoint the following standing committees, each to consist of the number of members as set after the name of each committee, viz:

Equalization	7
Finance	5
General Accounts	7
Illegal Assessments	5
Justice and Constable's Accounts.....	7
Sheriff and Coroner's Accounts.....	7
Insane	3
Poor and Poor Farm.....	3
Workhouse	3
Corporations	3
Public Buildings	3
Roads and Bridges.....	5
Per Diem and Mileage.....	5
Printing	3
Bonds and Salaries.....	5
County Abstract and Tract Index System	3
Rules	3
Education	3
Sanatorium	3

And, be it further, resolved, That such change and amendment in and to the Rules of the Board of Supervisors of Winnebago County become in force and effective from and after the 30th day of March, A. D. 1917.

Dated Nov. 21, 1916.

F. J. JANDA, Supervisor.

On motion, laid over to January session.

Supervisor Schroeder offered the following Resolution, No. 21:
 To the Honorable County Board of Supervisors.
 Gentlemen:

Be it resolved, By the Board of Supervisors of Winnebago County, that the Register of Deeds be and he is hereby requested to work in conjunction with the County Abstracter and to conduct his office and preserve the books and records of the same in accordance with Section 700 of the Statutes of Wisconsin.

Dated this 21st day of November, A. D. 1916.

W. L. SCHROEDER
ALBERT KOPLITZ
AUG. KOCH
THOS. J. BAIRD
WM. GRIMES

Remarks by Supervisor Schroeder.
Mr. Hollands was called for and addressed the Board.
Remarks by Supervisor Schoetz.
Vice Chairman called to the chair.
Supervisor Schoetz read the law regarding the matter.
Supervisor Fernandez moved to lay resolution on the table.
Motion lost.
Motion to adopt. Carried.

SALARIES.

Supervisor Stanley offered Report, No. 39:

To the Honorable Board of Supervisors of Winnebago County.
Gentlemen: Committee on Bonds and Salaries beg leave to Report that they have under consideration the Bonds and Salaries of the different officers of Winnebago County.

County Physician, \$500.00 per annum—for all medical services in the County Insane Asylum, County Jail and County Work House; Medical services for all County Poor or non-residents in the county and that said sum of \$500.00 be paid for all services rendered; all medicine for use in the above mentioned county institutions to be purchased by the superintendent in charge, as prescribed by the said county physician, said superintendent to make a full report of all such medicine so purchased at the end of the year, such report to be accompanied by certified vouchers and itemized statements \$500.00
Superintendent of County Poor Farm..... 820.00
Purchasing Agent for Sanatorium..... 75.00
Superintendent County Work House..... 2,700.00
This sum to be for all clothing, washing, fuel and food furnished prisoners, and care and custody of all prisoners committed therein 2,700.00
Secretary of Indigent Soldier's commission in full for all services and expenses..... 75.00
Purchasing Agent 150.00
Janitor of Court House and Jail..... 900.00
The duties of the janitor shall be to keep the Court House neat and clean. To keep the buildings well heated. To keep the entire grounds and lawn and property mowed; all sidewalks clean; take charge of the boilers in the Court House and Jail; to do all washing of towels used in the toilet rooms of Court House, and for all other services rendered by said janitor to meet the requirements of the Building Committee of this Board. The committee further report that said janitor of the Court House be and he is hereby permitted and allowed to occupy the living rooms inside of the Court House—\$900.00.
County Abstractor, \$500.00 per annum and seventy-five per cent of the fees of said office, said sums so fixed to include all clerical hire.
Clerk of the Probate Court Assistant..... \$600.00
County Highway Commissioner..... 1,300.00
Assistant to County Highway Commissioner..... 400.00
Assistant District Attorney..... 600.00
County Stenographer, not to exceed \$600.00..... 600.00
County Superintendent of Schools..... 1,500.00
Expenses of County Superintendent of Schools, not to exceed the sum of..... 1,100.00
Clerk hire of County Superintendent of Schools..... 520.00
County Judge, probate jurisdiction, \$2,000.00, by agreement, in lieu of all fees from Jan. 1, 1917..... 2,000.00
Probation Officer 300.00
Dated Nov. 20, 1916.

F. W. STANLEY
L. P. NIELSEN
W. S. AUDISS
H. W. MARTIN
EDWARD ATKINS

Remarks by Supervisors Meeleus, Fernandez, Stanley, Morrissey, Raddatz, Ryckman and Brooks.

On motion, report adopted. Aye, 41.

REPAIR AND OILING ROADS.

Supervisor Raddatz offered the following Report, No. 40, and Resolution attached:

To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—We hereby submit the amounts estimated for the repair and oiling of roads in the following Towns for the year 1917:

	Oiling.	Repairs.
Algoma	\$200.00	\$150.00
Black Wolf	760.00	450.00
Clayton	1,200.00	600.00
Menasha	550.00	300.00
Nekimi	900.00	500.00
Nepeuskun	1,000.00	400.00
Neenah	300.00	100.00
Neenah, Dixie Road.....	350.00	400.00
Omro	350.00	300.00
Oshkosh	500.00	400.00
Poygun	650.00	450.00
Rushford	350.00	100.00
Utica	650.00	300.00
Vinland	1,000.00	700.00
Winneconne	900.00	600.00
Wolf River	500.00	400.00
Winchester	800.00	1,000.00
Totals	\$10,960.00	\$7,150.00
Amount spent resurfacing roads (1916).....		\$6,307.35
Miscellaneous repairs on roads (1916).....		712.45
Amount, spent oiling roads. (1916).....		6,378.13
Total spent (1916).....		\$13,397.93

Be it resolved, By the Board of Supervisors of Winnebago County, that the sum of six thousand dollars (\$6,000.00) be and the same is hereby appropriated and to be placed in the Maintenance fund to maintain the highways for the year 1917.

Dated Nov. 21, 1916.

ERNST RADDATZ
E. E. MEELEUS
FRANK A. ROSCH
F. C. STEINER
OTTO C. ERDMANN.

On motion, laid over to Thursday the 23rd.

APPROPRIATIONS FOR ROADS.

Supervisor Raddatz offered the following Resolution, No. 22:

To the Honorable Board of Supervisors, Winnebago County

Gentlemen:—Whereas the following Towns have appropriated the sum of \$15,617.50 for roads and bridge purposes.

Wolf River	\$1,050.00
Winneconne	1,000.00
Winchester	500.00
Utica	1,500.00
Poygun	600.00
Village of Omro	1,600.00
Omro	1,400.00
Nepeuskun	1,000.00
Neenah	600.00
Menasha	3,900.00
Clayton	1,000.00
Black Wolf	800.00
Black Wolf	667.50

Total **\$15,617.50**

Now, therefore, be it resolved, by the Board of Supervisors, Winnebago County, that the sum of \$15,617.50, be and the same is hereby appropriated for the purpose of complying with the law, and the same to be placed in the several funds in accordance with the amount asked for by the several towns above named.

Dated this 21st day of November, A. D. 1916.

ERNST RADDATZ
FRANK A. ROSCH
E. E. MEELEUS
F. C. STEINER
OTTO C. ERDMANN

On motion laid over to Tuesday the 23rd.

APPROPRIATION FOR BLIND.

Supervisor Nigl offered Resolution, No. 23, as follows:

To the Honorable, the Board of Supervisors, of Winnebago County, Wis. Gentlemen:

Resolved, By the Board of Supervisors of Winnebago County, that the sum of three thousand and one hundred dollars (\$3,100.00) is hereby appropriated out of any funds not otherwise appropriated to be used for the aid of blind and included in the Budget of the Finance Committee.

Dated Nov. 21, 1916.

JOS. J. NIGL
AUG. KOCH
THOS. J. BAIRD
M. J. GRODE
W. L. SCHROEDER

On motion, laid over to Friday, 10 o'clock A. M.

COUNTY-STATE-ROAD AND BRIDGE FUND.

Supervisor Rosch offered the following Resolution, No. 24:

To the Honorable Board of Supervisors, of Winnebago County. Gentlemen:

Whereas, the County has not used up the amount apportioned by the State, and allowed to Winnebago County, leaving a balance of \$4,515.35, and

Whereas, The County would have to appropriate 60% in order to get this \$4,515.35, or \$6,773.02. Now, therefore, be it

Resolved, By the Board of Supervisors of Winnebago County, that there be, and hereby is appropriated, the sum of \$6,773.02, the same to be placed in the County State Road and Bridge fund.

Dated this 21st day of November, A. D. 1916.

ERNST RADDATZ
E. E. MEELEUS
FRANK A. ROSCH
F. C. STEINER
OTTO C. ERDMANN

Remarks by Supervisors Laabs and Raddatz.

On motion resolution laid over until Thursday, the 23rd.

Resolution, No. 8, was taken up and on motion adopted. Aye, 41.

Resolution, No. 9, was taken up and adopted. Aye, 41. (Later

Resolution, No. 33, was substituted for No. 9.)

Resolution, No. 11, was taken up and on motion adopted. Aye, 40. Nay, 1—Grove.

Resolution, No. 12, was taken up.

Remarks by Supervisors Ryckman, Morrissey, Meeleus, Schroeder, Schoetz, Loescher, Audiss, Fernandez, Rosch, Baird, Chairman Thompson and the District Attorney.

On motion, resolution adopted. Aye, 41.

Resolution, No. 16, was taken up.

Remarks by Supervisors Meeleus, Audiss, Ryckman, Rosch, Morrissey, Miller and District Attorney.

On motion, resolution adopted. Aye, 41.

BLIND.

Supervisor Nigl offered the following Report, No. 41:

To the Honorable, the Board of Supervisors, of Winnebago County, Wis. Gentlemen:—Your Committee on Poor and County Home, beg leave

to report that they have examined the following petitions for blind referred to them and recommend that the following names be added to the previous list of Pensions for Blind. Martin Connors, Hattie Bunker.

Dated this 21st day of November, 1916.

JOS. J. NIGL
AUG. KOCH
THOS. J. BAIRD
M. J. GRODE
W. L. SCHROEDER

On motion, adopted. Aye, 41.

JUSTICE AND CONSTABLES.

Supervisor Merrill offered Report, No. 42, as follows:

To the Board of Supervisors, of Winnebago County, Wisconsin.

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

Dated, Oshkosh, Nov. 21, 1916.

Name—	Nature of Account.	Claimed.	Allowed.
John Ryf, Examining Justice Dockets.....		\$3.00	\$3.00
Wm. Grimes, Examining Justice Dockets.....		6.00	6.00
H. W. Martin, Examining Justice Dockets.....		6.00	6.00
A. D. Ryckman, Examining Justice Dockets.....		3.00	3.00
Wm. Strusinske, Examining Justice Dockets.....		6.00	6.00
Edward Atkins, Examining Justice Dockets.....		3.00	3.00
C. W. Eckstein, Examining Justice Dockets.....		3.00	3.00
Albert Kopletz, Examining Justice Dockets.....		6.00	6.00
F. I. Merrill, Examining Justice Dockets.....		3.00	3.00
P. A. Morrissey, Examining Justice Dockets.....		6.00	6.00
F. W. Stanley, Examining Justice Dockets.....		9.00	9.00
John C. Miller, Examining Justice Dockets.....		3.00	3.00
Ernst Raddatz, Examining Justice Dockets.....		3.00	3.00
G. A. Loescher, Examining Justice Dockets.....		6.00	6.00
F. C. Steiner, Examining Justice Dockets.....		3.00	3.00
Walter L. Schroeder, Examining Justice Dockets.....		6.00	6.00
D. W. Fernandez, Examining Justice Dockets.....		9.00	9.00
James Weller, Examining Justice Dockets.....		3.00	3.00
Henry Schultz, Examining Justice Dockets.....		6.00	6.00
James Heffron, Examining Justice Dockets.....		3.00	3.00
E. D. Pingry, Examining Justice Dockets.....		3.00	3.00
Wm. Arnemann, Examining Justice Dockets.....		6.00	6.00
E. E. Meeleus, Examining Justice Dockets.....		3.00	3.00

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

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

F. I. MERRILL
E. E. MEELEUS
A. D. RYCKMAN
F. M. BROWN
E. C. CRANDALL
F. J. JANDA
EDWARD ATKINS
JOHN C. MILLER
FRANK A. ROSCH

Motion that the rules be suspended and report and resolution attached, be adopted.

Remarks by Supervisors Meeleus, Ryckman, Fernandez, Raddatz, Loescher and Arnemann.

Motion carried. Report adopted. Aye, 41.

Supervisor Morrissey called for Supervisor Arnemann's motion, which was made a special order for 10 o'clock a. m. Remarks by Supervisor Morrissey.

Supervisor Meeleus moved to lay the matter over to Friday, the 23rd, 10 o'clock a. m. District Attorney to report at that time.

Remarks by District Attorney.

Motion carried.

Further remarks by District Attorney, in reference to bills of other counties for care of poor. Supervisor Schoetz moved that the District Attorney be instructed to draw a resolution memorializing the Legislature to amend the law in reference to patients committed to sanatoriums.

Remarks by Supervisors Loescher, Morrissey and Meeleus.

Motion carried.

Supervisor Weller moved to adjourn to 9:15 a. m. Wednesday, to meet at the Court House.

Supervisor Schoetz moved to amend and to make it 10:30 at the County farm.

Amendment carried.

Motion as amended adopted.

Adjourned.

EIGHTH DAY.

Wednesday, Nov. 22, 1916.

The Board met, pursuant to adjournment, at the County home.

After partaking of an excellent repast, prepared and served under the supervision of Mrs. Manuel, the matron, they then inspected the buildings and farm of the County home, the County asylum and Sunnyview sanatorium, and adjourned to meet at the Court House, Thursday morning at 9:15 c'clock a. m.

NINTH DAY.

Supervisors' Room, Oshkosh, Wisconsin.

Thursday, November 23, 1916, 9:15 a. m.

The Board met, pursuant to adjournment.

Chairman Thompson presiding.

Present, full board.

Minutes of last meeting read and approved.

Remarks by Supervisor Laabs.

Bill of Frank Rosch was referred to Justice and Constables' Accounts Committee.

Chairman Thompson read a letter from John Harrington.

Remarks by Supervisors Raddatz and Schoetz.

Letter was referred to the Assessor of Incomes, to report Friday.

Resolution No. 19 was taken up and, on motion, adopted.. Aye, 39; absent, 2, Atkins and Grimes.

Resolution No. 22 was taken up.

On motion adopted. Aye, 41.

Resolution No. 23 was taken up.

Laid over to Friday.

Resolution No. 24 was taken up.

On motion adopted. Aye, 41.

Report No. 40, with Resolution attached, was taken up.

On motion adopted. Aye, 41.

DELEGATES.

Supervisor Loescher offered the following Resolution, No. 25.

To the Honorable the County Board of Winnebago County.

Gentlemen:

Resolved, That Mrs. L. Threlkeld, Dr. J. W. Lockhart, W. J. Faber, be and the same are hereby appointed as delegates to the Wisconsin Anti-Tuberculosis convention at Milwaukee, November 24 and 25.

Respectfully submitted,

G. A. LOESCHER.

On motion adopted.

WORK HOUSE FUND.

Supervisor Brooks offered the following Resolution No. 26:

To the Honorable the Board of Supervisors of Winnebago County, Wis.

Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, That the sum of Two Hundred Dollars (\$200.00) be and the same is hereby appropriated as a fund to be known as the Work House Fund, to be used for making of repairs, improvements and contingencies at the County work house.

Dater this 23rd day of November, 1916.

F. D. BROOKS.

Motion to suspend and act upon same at once carried.
Resolution adopted. Aye, 41.

APPROVAL OF PLAT.

Supervisor Schroeder offered the following Resolution, No. 27:
To the Honorable the Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, That the map and plat of Crane & Chase's First Addition to Algoma Park plat, in the Town of Oshkosh, Winnebago County, Wisconsin, be and the same is hereby approved.

Dated this 22d day of November, A. D. 1916.

W. L. SCHROEDER,
ALBERT KOPLITZ,
THOS. J. BAIRD,
AUG. KOCH,
WM. GRIMES.

On motion adopted.

APPROPRIATION FOR BRIDGES.

Supervisor Raddatz offered the following Resolution, No. 28:
To the Honorable the Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, That there be and is hereby appropriated the sum of \$1,050.00, the same to be paid to the Town of Vinland and the Town of Utica, for the building of two bridges, as provided in the petition of the Town Board of the Town of Vinland, dated Nov. 15, 1916, and the petition of the Town Board of the Town of Utica, dated Aug. 24, 1916, the total cost of said bridges being estimated at \$1,600.00 in the Town of Vinland and \$500.00 in the Town of Utica, the same to be levied upon the taxable property of Winnebago County, outside of the Cities of Oshkosh, Neenah and Menasha, and the County Clerk is hereby authorized to draw orders signed by the Chairman of the County Board and County Clerk for said sums as are necessary to pay for one-half of the construction of said bridges, not to exceed \$1,050.00.

Dated this 21st day of November, A. D. 1916.

ERNST RADDATZ,
OTTO C. ERDMANN,
F. C. STEINER,
FRANK A. ROSCH,
E. E. MEELEUS.

Motion that rules be suspended and action taken at once carried.
On motion, Resolution adopted. Aye, 40; excused, 1, Schoetz.

EDUCATION—APPROPRIATION FOR COUNTY SCHOOLS.

Supervisor Morrissey offered the following Resolution, No. 43:
To the Honorable the Board of Supervisors of Winnebago County, Wis.

Gentlemen:—The Committee on Education beg leave to report that they have under consideration the report of the County Superintendent and the Committee on Education, and have considered the budget for 1916 and 1917, and have gone over carefully the recommendations of the County Superintendent, and would recommend that the following items and salaries be provided for, to-wit

Superintendent's salary	\$1,500.00
Superintendent's clerk	520.00
Printing and postage	250.00
Special supplies	389.00
Traveling expenses	350.00
Telephone	42.00
Per diem and expenses of the Committee on Schools.....	150.00
Files	30.00
Total	\$3,231.00

And would recommend the passage of the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, That the sum of \$3,231.00 be and the same is hereby appropriated for the purpose of running the schools of Winnebago County, and be it further

Resolved, That the Clerk be instructed to levy this amount on the sev-

eral Towns and Villages of Winnebago County, outside of the Cities of Neenah, Menasha and Oshkosh.

Dated this 22nd day of November, A. D. 1916.

P. A. MORRISSEY,
F. I. MERRILL,
JAS. HEFFRON,
F. C. STEINER.

Motion to suspend rules and take action at once carried.

Remarks by Supervisors Raddatz and Morrissey.

Report and Resolution adopted. Aye, 18; city members not voting.

SALARY DEPUTY CLERK OF CIRCUIT COURT.

Supervisor Stanley offered the following Resolution, No. 29:

To the Honorable the Board of Supervisors of Winnebago County.

Gentlemen:—Your Committee on Bonds and Salaries would recommend the passage of the following Resolution:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the Report No. 39 be amended by adding thereto the following: Deputy Clerk of Circuit Court, \$1,000.00.

F. W. STANLEY,
EDWARD ATKINS,
L. P. NIELSEN,
W. S. AUDISS,
H. W. MARTIN.

Motion to suspend rules and take action at once carried.

Resolution adopted. Aye, 41.

REPORT ROADS AND BRIDGE COMMITTEE.

Supervisor Raddatz offered Report, No. 44, as follows:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated, Oshkosh, November 23rd, 1916.

Name—	Nature of Account.	Claimed.	Allowed.
C. W. Eckstein,	1 day surveying roads.....	\$2.50	\$2.50
Wm. Strusinske,	1 day surveying.....	2.50	2.50
P. A. Morrissey,	1 day surveying.....	2.50	2.50
Frank Steiner,	1 day surveying.....	2.50	2.50
Paul Reitz,	1 day surveying.....	2.50	2.50
Call Bennett,	½ day surveying.....	2.50	1.25
James Heffron,	½ day surveying.....	1.25	1.25
George Binning,	½ day surveying.....	1.25	1.25
Rees Williams,	½ day surveying.....	1.25	1.25
E. M. Bird,	3 ½ days assisting surveyor.....	10.50	10.50
Edgar Zentner,	½ day surveying.....	1.25	1.25

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

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

ERNST RADDATZ
OTTO C. ERDMANN
F. C. STEINER
FRANK A. ROSCH
E. E. MEELEUS

Motion to suspend rules and take action at once.

Carried.

Report and Resolution attached adopted. Aye, 41.

COMMITMENTS TO SANATORIUM.

Memorializing the Legislature.

Supervisor Nigl offered the following Resolution, No. 29 ½:

To the Honorable the Board of Supervisors, of Winnebago County.

Gentlemen:

Whereas, The Legislature enacted a law, giving the County a right

to build a Tuberculosis Sanatorium, for those suffering from tuberculosis, and

Whereas, The law, with reference to application and admission into said institution is vague, incomplete and unjust, and

Whereas, all other County Institutions are operated in such a manner as to place the burden of keeping indigents on the County in which the indigent has a legal settlement, now, therefore, be it

Resolved, That the Board of Supervisors of Winnebago County, in regular session, do hereby respectfully memorialize the Legislature at the next session of the Legislature, to amend section 1421-10 to 1421-16 inclusive, by striking out, wherever used, the words "legal resident," and insert thereof wherever used in said section, the words "legal inhabitant" and by adding a new section, known as 1421-12 as follows:

Any indigent person suffering from tuberculosis, who has been a resident of the State for at least one year, shall be received into the institution within the limits of its capacity, determined by the State Board of Control.

Before such person shall be admitted, he shall file an application with any County Judge, setting forth the fact that he is unable to pay for his care and treatment. County Judge shall make a thorough investigation of the case and in order of commitment shall recite and make an order, finding which County the said indigent had a legal settlement and forward to the institution which said indigent is committed to, and the said Superintendent shall keep an accurate account and file the same with the County Clerk in which County the Court finds said indigent to have a legal settlement, on or before October 1, each year, and said County Board of the County in which the indigent had a legal settlement, to allow and pay for said keep of said indigent.

Be it Resolved, By the Board of Supervisors of Winnebago County, that the County Clerk be, and he hereby is instructed to send a copy of the above memorial to each member of the Legislature from Winnebago County and also to the State Senator.

Dated this 23d day of November, A. D. 1916.

J. J. NIGL.

On motion, adopted.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report, No. 45.

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, November 23, 1916.

Name.	Nature of Account.	Allowed.
Mary J. Berry, Superintendent Industrial School for Girls.....		\$1,465.42
Sr. M. of St. Charles, President of the Good Shepard Industrial School		460.85
D. W. Fernandez, Committee Work and Mileage, Insane.....		13.20
Dr. Chas. H. Nims, for X-Ray Pictures of Chas. J. Clark.....		25.00
J. C. Thompson, Services as Chairman		30.60
Ira D. Danks, District Superintendent of the Children's Home Society of Wisconsin		90.00
M. M. Schoetz, Committee Work and Mileage, Equalization and Sales		7.92
Otto C. Laabs, Committee Work and Mileage, Finance, Abstract, Equalization and Sales		21.60
John Stilp, Committee Work and Mileage, Equalization and Sales and Public Buildings.....		12.60
A. Beachkofski, Committee Work and Mileage, Public Buildings, Equalization and Sales.....		12.84
D. E. McDonald, expense from March 1st to Nov. 1, 1916.....		253.52
W. W. Gould, for keeping Record of Surveys.....		50.00
Henry Schultz, Committee Work and Mileage, Equalization and Sales		17.52
Frank A. Rosch, Committee Work and Mileage, Equalization and Sales, Justice and Constable Accounts.....		12.84
J. J. Nigl, Committee Work and Mileage, Equalization and Sales, County Home and Sanatorium.....		19.44

F. W. Stanley, Committee Work and Mileage, Finance, Equalization and Sales	17.88
John Stip, Committee Work and Mileage, Sanatorium.....	30.60
Gustav Nicolai, Committee Work and Mileage, Public Buildings and Equalization and Sales.....	9.24
M. J. Grode, Committee Work and Mileage, Equalization, Sales, County Home and Finance.....	27.48
T. J. Baird, Committee Work and Mileage, County House, Abstract, Equalization and Sales.....	21.00
Aug. Koch, Committee Work, Mileage, County House, Abstract, Equalization and Sales.....	16.44
Julia Rupp, services as Librarian	50.00
Kurz Fuel Co., Auto Service for Librarian.....	25.00
P. A. Morrissey, Committee Work and Mileage, Equalization and Sales	8.16
F. J. Janda, Committee Work and Mileage, Justice and Constable Accounts, Equalization and Sales.....	9.24
Edward Atkins, Committee Work and Mileage, Equalization....	16.44
F. C. Steiner, Committee Work and Mileage, County Home....	17.76
Henry Schultz, Committee Work and Mileage, County Home...	17.76
J. C. Miller, Committee Work and Mileage, Equalization and Sales	7.68
J. C. Miller, Committee Work and Mileage, Justice and Constable Accounts	4.68
C. F. Miller, Committee Work and Mileage, Insane, Finance, Equalization and Sales.....	28.92
F. W. Brown, Committee Work and Mileage, Work House, Justice and Constable Accounts, Equalization and Sales...	32.76
D. W. Fernandez, Committee Work and Mileage, Equalization and Sales	12.12
F. D. Brooks, Committee Work and Mileage, Work House.....	13.20
F. D. Brooks, Committee Work and Mileage, Equalization and Sales	15.12
F. D. Brooks, Committee Work and Mileage, Sanatorium.....	30.48
J. C. Miller, Committee Work and Mileage, Finance	10.58
Jas. Iieffron, Committee Work and Mileage, Sanatorium, Equalization and Sales.....	18.24
E. C. Crandall, Committee Work and Mileage, Justice and Constable Accounts, Equalization and Sales.....	9.24
Robt. Brand, Services on Indigent Soldiers' Committee.....	25.00
City of Oshkosh, Refund of Income Tax.....	8.80
Albert J. Baird, Estimate on Work at County Home.....	5.00
F. C. Merrill, Committee Work and Mileage, Justice and Constable Accounts, Equalization and Sales.....	12.12
Albert Koplitz, Committee Work and Mileage, Equalization, Finance and Sales	15.96
John Ryf, Committee Work and Mileage, Roads, Equalization and Sales	10.44
Ernest Raddatz, Committee Work and Mileage, Equalization and Sales	15.72
S. Z. Carver, Services on Indigent Soldiers' Committee.....	25.00
E. D. Pingrey, Committee Work and Mileage, Inspecting Bridge Town of Utica	13.68
Wm. Arnemann, Committee Work and Mileage, Equalization and Sales.....	16.80
Wm. Strusinski, Committee Work and Mileage, Equalization and Sales	10.20
F. C. Steiner, Committee Work and Mileage, Equalization and Sales	7.92
L. P. Nielson, Committee Work and Mileage, Finance, Equalization and Sales	18.60
Frank Rosch, Committee Work and Mileage, Roads and Bridges	114.72
P. Morrissey, Committee Work and Mileage, Roads and Bridges	4.44
J. C. Miller, Committee Work and Mileage, Roads and Bridges	3.72
G. A. Loescher, Committee Work and Mileage, Sanatorium....	27.12
W. L. Schroeder, Committee Work and Mileage, Equalization	13.80
Wm. Grimes, Committee Work and Mileage, Insane.....	12.84
Wm. Grimes, Committee Work and Mileage, Equalization and Sales	8.28
E. D. Pingrey, Committee Work and Mileage, Equalization and Sales	16.68
E. D. Pingrey, Committee Work and Mileage, Roads and Bridges	15.84
F. W. Stanley, Committee Work and Mileage, Roads and Bridges	14.88

James Weller, Committee Work and Mileage, Roads and Bridges	3.96
James Weller, Committee Work and Mileage, Insane, Roads and Bridges and Equalization	47.40
C. H. Eckstein, Committee Work and Mileage, Equalization and Sales	8.16
A. D. Ryckmann, Committee Work and Mileage, Equalization and Sales and as Chairman Public Buildings Committee	15.48
E. E. Meeleus, Committee Work and Mileage, Roads and Bridges	93.28
F. C. Merrill, Committee Work and Mileage, Roads and Bridges	28.11
Otto C. Erdman, Committee Work and Mileage, Roads and Bridges	121.96
F. C. Steiner, Committee Work and Mileage, Roads and Bridges	117.49
Ernest Raddatz, Committee Work and Mileage, Roads and Bridges	94.24
E. E. Meeleus, Committee Work and Mileage, Equalization and Sales, Justice and Constable Accounts and Work House	31.20
John Ryf, Committee Work and Mileage, Roads and Bridges	3.60
Albert Koplitz, Committee Work and Mileage, Abstract	3.48
H. W. Martin, Committee Work and Mileage, Equalization and Sales and Finance	31.32
W. L. Schroeder, Committee Work and Mileage, County Home and Sales	9.00
H. W. Martin, Committee Work and Mileage, Roads and Bridges	3.48
Wm. Arnemann, Committee Work and Mileage as Chairman of County Board and as Chairman of Building Committee	76.80
J. C. Miller, Committee Work and Mileage, Roads and Bridges	3.96
Wm. Grimes, Committee Work, Roads and Bridges	3.00

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

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

GUSTAV NICOLAI
 JOHN STILP
 ALBERT KOPLITZ
 E. D. PINGRY
 P. A. MORRISSEY
 F. I. MERRILL
 M. M. SCHOETZ
 C. H. ECKSTEIN
 WM. GRIMES

Committee.

Chairman Thompson read the resignation of T. E. Grundy, Wm. Faber and Adam Ehr Gott as Trustees of the Sanatorium.

On motion, resignations accepted.

TO ELECT TRUSTEES OF ASYLUM AND SANATORIUM.

Supervisor Loescher offered the following Resolution, No. 30:
 To the Honorable the Board of Supervisors of Winnebago County, Wis.
 Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, That, whereas all of the Trustees of the Winnebago County Sanatorium have resigned, and

Whereas, it is the policy of the Board to have the County Asylum and the County Tuberculosis Sanatorium under one Board of Trustees, therefore, be it

Resolved, by the Board of Supervisors of Winnebago County, That we proceed to the election of a Trustee of the County Asylum and the Tuberculosis Sanatorium for three years, beginning the first Monday in January, 1917, to fill the office now held by A. B. Frees, Trustee of the County Asylum. Be it further

Resolved, That we proceed to the election of a Trustee of the Tuberculosis Sanatorium for two years, beginning the first Monday in January, 1917. Be it further

Resolved, That we proceed to the election of a Trustee of the Tuberculosis Sanatorium for one year, beginning the first Monday in January, 1917. Dated Nov. 23, 1916.

G. A. LOESCHER.

Remarks by Supervisors Meeleus, Schoetz and District Attorney.
 On motion resolution adopted

PRINTING.

Supervisor Ryckmann offered the following report, No. 46:
To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Nov. 23, 1916.

Name	Nature of Account	Claimed	Allowed
Hicks Printing Company,	publishing notices and bids.....	\$32.00	\$32.00
		6.60	6.60
		<u>\$38.60</u>	<u>\$38.60</u>

And your committee would recommend the passage of the following Resolution:

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

A. D. RYCKMANN,
W. S. AUDISS,
E. C. CRANDALL,
E. D. PINGRY,
HENRY SCHULTZ.

Motion to suspend rules and take action at once carried.
Report adopted. Aye, 41.

POOR.

Supervisor Nigl offered the following report, No. 47:
To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Nov. 23, 1916.

Name	Nature of Account	Claimed	Allowed
City of Oshkosh,	care of poor.....	\$1,531.14	\$1,531.14
City of Neenah,	care of poor.....	73.19	73.19
Village of Omro,	care of poor.....	35.00	35.00
Village of Winneconne,	care of poor.....	17.00	17.00
Village of Omro,	care of poor.....	34.37	34.37
Village of Omro,	care of poor.....	24.26	24.26
Village of Omro,	care of poor.....	8.53	8.53
City of Oshkosh,	meals to transient poor.....	417.48	417.48
City of Neenah,	meals to transient poor.....	29.99	29.99
City of Oshkosh,	conveying prisoners to workhouse.....	92.00	92.00
City of Oshkosh,	care of poor.....	51.60	51.60
St. Mary's Hospital,	care of poor.....	45.20	45.20
Geo. C. Mauel,	care of poor.....	25.00	25.00
Frances Brayton,	care of poor.....	25.00	25.00
S. E. Merrill,	care of poor.....	12.50	12.50
Fred Jennyjohn,	care of poor.....	25.00	12.50
Maple Crest Tuberculosis Sanatorium,	care patients.....	520.72	520.72
Sunny Rest Sanatorium,	care patients.....	20.71	20.71

And your committee would recommend the passage of the following Resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wis., That the above and foregoing bills, in the amounts above set forth, which have been allowed by the Committee on County Home and Farm, be and the same are hereby ordered paid.

JOS. J. NIGL,
M. J. GRODE,
AUG. KOCH,
THOS. J. BAIRD,
W. L. SCHROEDER.

And your committee recommends that the following bills be charged back, as follows:

Mamie Rice, to Brown County, Town of Holland.....	\$183.15
Frank Schwartz, to Watertown, Jefferson County.....	41.50
Edward Bostwick, to Fond du Lac, Fond du Lac County.....	51.76

Wm. Doherty, to Town of Stockbridge, Calumet County.....	193.00
Mary Sears, to Shawano County.....	2.04
John Pochecky, to Milwaukee, Milwaukee County.....	4.80
Ida Davis, to Town of Nepeuskun.....	97.53
Sarah Delap, to Town of Menasha.....	26.98
Josephine Pechotz, Town of Algoma.....	75.92
Josephine Skinner, to Town of Utica.....	5.11
Edward Griffin, to Janesville, Rock County.....	14.30
Francis Gerth, to Colby, Marathon County, Wisconsin.....	2.54
Eveline Jestsrenske, to Green Lake County.....	.66
Jos. Flitcroft, to Crandon, Forest County.....	53.89
Lena Zimmermann, to Shawano County.....	15.80
Sylvia Bell, to Moundville, Marquette County.....	8.53
G. D. Luce, to City of Oshkosh.....	34.37
Ben Fink, to Town of Morris, Shawano County.....	17.00
Frank Webster, to Town of Moundville, Marquette County.....	24.26

Dated Nov. 23, 1916.

JOS. J. NIGL,
THOS. BAIRD,
AUG. KOCH,
M. J. GRODE,
W. L. SCHROEDER.

Motion to suspend rules and take action at once carried.
Report, with Resolution attached, adopted. Aye, 41.

WORK HOUSE.

Supervisor Brooks offered the following Report, No. 48:
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:—Your Committee on Work House beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, Nov. 23, 1916.

Name—	Nature of Account.	Claimed.	Allowed.
Theo. Last,	126 yards stone (transferred to General fund)	\$50.00	\$50.00
Frank Leach Hardware Co.,	shovels, glass and putty	5.50	5.50
Frank Leach Hardware Co.,	pick handles.....	1.00	1.00
Frank Leach Hardware Co.,	2 padlocks, \$1.20; 2 washbasins, 60 cents.....	1.80	1.80
John Bernhardt,	2 latches and staples.....	.50	.50
W. W. Gould,	surveying Work House land.....	9.14	9.14
P. S. Bixby,	electric light globes and fuses.....	1.50	1.50
C. W. Thayer,	one bath tub.....	24.00	24.00
Frank Leach Hardware Co.,	extra material and supplies	17.75	17.75
I. Parker & Sons,	paints, oils and moresco.....	13.10	13.10
Hollister Amos Co.,	21 thousand extra star A shingles	68.25	68.25
Dunham-Fulton Co.,	1 pair leg irons.....	6.00	6.00
Gillingham & Sons,	drill, steel and bolts.....	.40	.40
Cook and Brown Lime Co.,	cement, sand and lime..	1.25	1.25
Hay Hardware Co.,	asbestos boards.....	.68	.68
Dr. Hogan,	bill for Work House.....	2.00	2.00
Frank Leach Hardware Co.,	solder and acid.....	.25	.25
Theo. Last,	118 yards stone at 40 cents (General fund)	47.20	47.20

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

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

F. D. BROOKS
E. E. MEELEUS
F. M. BROWN

Motion to suspend rules and take action at once. Carried.

Report adopted. Aye, 40. Absent, 1. Nigl.

Remarks by Supervisors Brooks and Grimes.

SHERIFF AND CORONER'S ACCOUNTS.

Supervisor Heffron offered the following Report, No. 49:
To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Nov. 23rd, 1916.

Name—	Nature of Account.	Claimed.	Allowed.
D. R. Williams, sheriff's fees.....		\$580.15	\$573.49
D. R. Williams, board of prisoners.....		378.15	378.15
D. R. Williams, sheriff's fees.....		251.80	251.80
D. R. Williams, care of Chas. Clark.....		260.50	260.50
D. R. Williams, board.....		5.11	5.11
D. R. Williams, taking people to Sparta.....		197.50	197.50
J. W. Lockhart, M. D., autopsy.....		100.00	25.00
Burton Clark, M. D., autopsy.....		25.00	25.00
E. T. Phillips, coroner's fees.....		28.80	6.40
T. D. Phillips, coroner's fees.....		8.40	Disallowed
E. T. Phillips, coroner's fees.....		13.20	Disallowed
F. V. McManamy, inquest fees.....		4.80	4.80
W. A. Mason, constable fees.....		7.30	5.00
W. A. Mason, officer's fees.....		2.00	2.00
W. A. Mason, auto hire.....		5.00	5.00
W. A. Mason, inquest and livery.....		5.32	5.32
Nels Jensen, inquest.....		8.50	8.50
A. B. Jensen, examination of body.....		5.00	5.00
F. H. Russell, inquest.....		5.00	5.00
J. H. Butler, inquest.....		10.40	10.40
J. W. Hogan, postmortem.....		25.00	25.00
D. R. Williams, conveying insane.....		14.90	10.50

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

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

A. BEACHKOFSKI
WM. STRUSINSKI
AUG. KOCH
C. H. ECKSTEIN
JAMES HEFFRON
P. A. MORRISSEY
JOHN STILP
THOS. J. RAIRD
JOHN WELER

Motion to suspend rules and take action at once. Carried.

Report adopted. Aye, 41.

EDUCATION.

Supervisor Morrissey offered the following Report, No. 50:
To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Nov. 20, 1916.

Name—	Nature of Account.	Claimed.	Allowed.
Waupaca County Training School, Tuition.....		\$13.50	\$13.50
Green Bay County Training School, Tuition.....		67.50	67.50
E. E. Robey, Expense.....		19.98	19.98
E. E. Robey, Expense.....		19.21	19.21
E. E. Robey, Expense.....		9.80	9.80
E. E. Robey, Expense.....		6.30	6.30
E. E. Robey, Expense.....		13.05	13.05
E. E. Robey, Expense.....		16.45	16.45
R. E. Sanders, Expense.....		46.04	46.04
R. E. Sanders, Expense.....		32.28	32.28

R. E. Sanders, Expense.....	55.76	55.76
R. E. Sanders, Expense.....	6.50	6.50
R. E. Sanders, Expense.....	48.28	48.28
R. E. Sanders, Supply and Expenses.....	134.12	134.12
R. E. Sanders, Expense.....	66.86	66.86
R. E. Sanders, Expense.....	77.19	77.19
R. E. Sanders, Supplies.....	179.60	179.60
Oscar Anderson, Services.....	27.50	27.50
Albert H. Griffith, Services.....	27.50	27.50
R. J. Schaefer, Services.....	27.50	27.50
Etha Masterson, County Map.....	5.00	5.00

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

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

P. A. MORRISSEY
 I. C. MILLER
 F. I. MERRILL
 T. AS. HEFFRON
 F. C. STEINER

Motion to suspend rules and take action at once carried.

Report and Resolution attached adopted. Aye, 40; absent, 1, Schroeder.

Supervisor Grimes moved that the Committee on Education present a Resolution memorializing the Legislature to do away with the Committee on Common Schools.

Supervisor Raddatz moved to amend this motion to include Supervising Teacher.

Amendment carried.

Motion, as amended, adopted.

Resolution No. 31, by Supervisor Raddatz.

To the Honorable the Board of Supervisors of Winnebago County, Wis. Gentlemen:

Be it Resolved, by the Board of Supervisors of Winnebago County, That it is the sense of this Board that the County, State Road and Bridge Committee, elected at this session, begin their duties on the first Monday of December of each year.

Dated this 23rd day of November, 1916.

ERNST RADDATZ.

Remarks by Supervisors Morrissey and Meeleus.

Motion to adopt, lost.

TYPEWRITER FOR REGISTER OF PROBATE OFFICE.

Supervisor Audiss offered the following Resolution, No. 32:

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wis., That it is necessary that a new typewriter be placed in the Register of Probate's office, as the old typewriter is almost worthless, and the Purchasing Agent is hereby authorized and instructed to obtain a new typewriter for the Register of Probate's office, not to exceed \$100.00. Be it further

Resolved, That the sum of One Hundred Dollars (\$100.00) be and the same is hereby appropriated for that purpose.

Dated this 23rd day of November, 1916.

W. S. AUDISS.

Rules suspended and Resolution adopted. Aye, 41.

JUSTICE AND CONSTABLE'S ACCOUNTS.

Supervisor Merrill offered Report, No. 51, as follows:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Nov. 23rd, 1916.

Name—	Nature of Account.	Claimed.	Allowed.
Nels Jensen, Justice Fees.....		\$125.35	\$111.64
C. H. Watts, Officer's Fees.....		72.29	72.29

C. H. Watts, Officer's Fees.....	3.00	3.00
Henry Bando, Officer's Fees.....	21.63	21.63
Harry Arft, Officer's Fees.....	1.20	1.83
Frank Schnitzer, Officer's Fees.....	2.85	2.85
Frank Gruefski, Officer's Fees.....	7.37	7.00
Wm. Schubert, Officer's Fees.....	72.09	72.09
Paul Mertz, Justice Fees.....	111.35	103.97
City of Neenah, Court Expenses.....	50.00	50.00
H. F. Dowling, Officer's Fees.....	54.68	54.68
C. Edmond, Officer's Fees.....	.95	.95
Wm. Steinfort, Officer's Fees.....	18.28	18.28
E. S. Winn, Officer's Fees.....	71.60	71.60
S. D. Moody, Officer's Fees.....	12.93	12.93
A. Gabbert, Officer's Fees.....	8.62	8.62
Matt Rausch, Justice Fees.....	51.44	47.72
John Noe, Officer's Fees.....	6.78	6.78
Wm. Schubert, Officer's Fees.....	17.32	17.32
Wm. Schubert, Officer's Fees.....	10.00	1.00
C. H. Watts, Officer's Fees.....	18.95	12.65
E. D. Bardwell, Justice Fees.....	1.95	1.95
Henry Bando, Officer's Fees.....	53.98	49.73

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

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

FRANK I. MERRILL
 JOHN C. MILLER
 F. A. ROSCH
 F. J. JANDA
 E. C. CRANDALL
 EDW. ATKINS
 A. D. RYCKMAN
 F. M. BROWN
 E. E. MEELEUS

Motion to suspend rules and take action at once. Carried.

Report and Resolution attached, adopted.

Aye, 40. Excused—1, Grode.

Supervisor Stip moved that communication of Campbell & Cameron be laid over to the May session.
 Carried.

SANATORIUM.

Supervisor Loescher offered the following Report, No. 52:

To the Honorable the County Board of Supervisors of Winnebago County, Gentlemen:—At your meeting in March the matter of straightening out work that had been left over by outgoing Trustees was turned over to the Sanatorium Committee to dispose of as best they could.

Your Committee met and took under consideration the cisterns, plumbing, and such matters as came before them, and made the following settlements:

Contracts for cisterns, \$1,360.00; settled for \$1,300.00.

Plumbing, \$435.00; settled for \$375.00.

Various small accounts were allowed and ordered paid by the Trustees.

In the matter of the expense of heating, as you all know, the former heating plant was changed by the Trustees from a vapor into an ordinary steam plant, and at the present time is being converted back to its former standard, the expense of the change amounting to \$699.05.

This matter, as all foregoing matters, was taken up with the former Trustees or their heirs, and the accompanying letter is the result.

There is much to be accomplished at the Sanatorium, but there seems to be much required to gain the results expected. We hereby refer you to the report and recommendations of the Trustees, who recommend that water and light be furnished the institution from the Asylum supply; also storm sash on the entire building; the varnishing of floors and decoration of walls and ceilings; a conveyance so that patients may get from car or station to the Sanatorium, and so that it may be possible to maintain the help required. Shades must be provided. As your building is being filled to the

porches, patients in the rooms must have some place to exercise and lounge about. It is unfair to request them to remain in their small rooms when outdoors awaits them; they cannot be exposed to the hot sun in summer, neither to the cold winds of winter, without some protection.

Therefore, be it Resolved, That the sum of \$20,000.00 be appropriated for the maintenance, that all money derived for state aid be put into this fund, as it is received from the state from time to time. Be it also

Resolved, That the following sums be appropriated and placed into the Building fund to the credit of the Sanatorium Committee, for the purposes designated as follows:

For heating	\$1,500.00
For storm windows	600.00
For chimneys	175.00
For varnishing and redecorating.....	600.00
For conveyance and storage of same.....	900.00
For laying water pipe from Asylum to Sanatorium.....	3,000.00
For work on grounds; shades, coating roofs, and other work about the building	2,000.00
For ceilings repaired	149.00

\$8,924.00

Be it further Resolved, That the Asylum Committee get the estimates and report at the March session on the amount of money necessary to enlarge the lighting plant at the Asylum to a capacity to accommodate and furnish light for the Sanatorium with a percentage of surplus, so that the walks from all County institutions to the station and car line might be kept lighted, if so deemed necessary. Further

Resolved, That the conveyance, when purchased, be marked on the sides, in letters at least 1½ inches long: "Sunny View Sanatorium."

G. A. LOESCHER,
F. D. BROOKS,
JAS. HEFFRON,
JOHN STILP.
JAMES WELLER.

On motion, laid over and made a special order to Friday, the 24th, at 10 o'clock a. m.

ELECTION OF OFFICERS.

Chairman Thompson appointed Supervisors Janda and Audiss as tellers.

For Trustee of Asylum and Sanatorium for three years, Supervisor Morrissey moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for A. B. Frees, for three years, from the first Monday in January, 1917.

Carried.

The ballot was cast and Mr. Frees declared elected.

Motion that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for A. W. Ehr Gott for Trustee of the Sanatorium for two years, from the first Monday in January, 1917, carried.

Ballot was cast and Mr. Ehr Gott was declared elected.

Supervisor Fernandez moved that the rules be suspended and the Clerk cast the unanimous ballot of the board for Wm. Faber for Trustee for one year from the first Monday in January, 1917. Carried.

The ballot was cast and Mr. Faber was declared elected.

Supervisor Schoetz moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for the three Sanatorium Trustees just elected, namely, A. B. Frees, A. W. Ehr Gott and Wm. Faber, to serve until Monday, Jan. 1, 1917. Carried.

The ballot was cast and these three were declared elected.

Superintendent of County Home.

Motion was made to suspend the rules and that the Clerk cast the unanimous ballot of the Board for E. E. Manuel for Superintendent. Carried.

The ballot was cast and Mr. Manuel declared elected.

Matron of the County Home.

Supervisor Schoetz moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for Mrs. Manuel for Matron. Carried.

The ballot was cast and Mrs. Manuel was declared elected.

Superintendent of Work House.

Supervisor Morrissey moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for Eugene C. Miller for Superintendent of the Work House. Carried.

The ballot was cast and Mr. Miller was declared elected.
For Janitor.

Supervisor Schoetz moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for Philip Arft for Janitor. Carried.

The ballot was cast and Mr. Arft was declared elected.
Purchasing Agent.

Supervisor Morrissey moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for C. H. Larrabee. Carried.

The ballot was cast and Mr. Larrabee declared elected.
County Board of Education.

For Member of the Board of Education—

Supervisor Schroeder moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for R. J. Schaefer. Carried.

The ballot was cast and Mr. Schaefer was declared elected, to succeed himself.

County Physician.

First Informal ballot was declared void.

First informal ballot was again taken and resulted:

J. W. Lockhart, 17; J. E. Schein, 22; A. G. Koehler, 2. Total, 41.

The formal ballot was declared void.

First formal ballot was again taken and resulted:

J. W. Lockhart, 17; J. E. Schein, 24. Total, 41.

Dr. Schein declared elected.

On motion, adjourned to 1:30 p. m.

AFTERNOON SESSION, 1:30 P. M. TO PURCHASE LAND.

Trustee Wm. Faber addressed the Board in reference to the purchase of sixty (60) acres additional land for County Farm.

Remarks by Supervisors Rosch, Stanley and Schroeder.

Supervisor Loescher moved to refer the matter to the Committees on Insane and Poor, to report at 10:30 a. m. Friday, and to be made a special order of business at that time. Carried.

Remarks by Supervisors Loescher and Grimes.

Supervisor Arnemann spoke regarding the waste of water; also in reference to the heating of the basement of the Court House.

Remarks by Supervisor Laabs in reference to outside chimney for the Court House.

Supervisor Stanley moved that the Chairman appoint a special Bonds Committee. On motion, the matter was laid over until Friday.

Supervisor Schoetz moved that the Finance Committee be instructed to draft a resolution to appropriate for a chimney.

Remarks by Supervisor Baird.

The motion carried. Aye, 18; nay, 11; rising vote.

Remarks by Supervisors Grimes, Laabs and Morrissey.

WATER WASTE (AGAIN).

Supervisor Miller moved to refer the matter of "water waste" to the Committee on Public Buildings, with power to act. Carried.

Remarks by Supervisors Arnemann, Laabs and Meeleus.

The architect, Mr. Auler, was called for and addressed the Board and answered questions asked by Supervisors Laabs, Raddatz, Morrissey, Grimes, Meeleus and Chairman Thompson.

Supervisor Schoetz moved that matter be referred to Public Buildings Committee, with power to act, at an expense not to exceed \$275.00.

Remarks by Supervisor Audiss.

On motion, the rules were suspended and the motion adopted. Aye, 37; excused, 2, Grode and Meeleus; nay, 2, Schroeder and Audiss.

ELECTION OF STATE, ROAD AND BRIDGE COMMITTEE.

Informal ballot for member to succeed Supervisor Meeleus resulted:

Laabs, 18; Brooks, 9; Meeleus, 8; Nicolai, 5. Total, 40.

First formal ballot resulted:

Laabs, 26; Nicolai, 7; Brooks, 5; Meeleus, 2. Total, 40.

Otto C. Laabs declared elected.

To Succeed Supervisor Rosch.

Supervisor Schoetz moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for Supervisor Rosch. Carried.

The ballot was cast and Frank A. Rosch declared elected.

To Succeed Ernst Raddatz.

Motion to suspend rules and that the Clerk cast the unanimous ballot of the Board for Ernest Raddatz, carried.

The ballot was cast and Ernst Raddatz declared elected.

To Succeed Otto C. Erdmann.

Motion that rules be suspended and that the Clerk cast the unanimous ballot of the Board for Mr. Erdmann, carried.

The ballot was cast and Otto C. Erdmann declared elected.

To Succeed F. C. Steiner.

Motion that rules be suspended and that the Clerk cast the unanimous ballot of the Board for Mr. Steiner, carried.

The ballot was cast and F. C. Steiner declared elected.

Supervisor Meeleus moved that the State Senator and Assemblyman be invited to meet with the Board the first day of the January session. Carried.

Supervisor Raddatz thanked the Board for reelecting him as member of the County, State, Road and Bridge Committee.

Chairman read statement from Miss Brayton as to Mother's Aid.

On motion, to accept and place on file and to be made a part of her report, carried.

On motion, adjourned.

TENTH DAY.

Supervisors' Room,--Oshkosh, Wisconsin,
Friday, Nov. 24, 1916, 9:15 a. m.

The Board met, pursuant to adjournment.

Chairman Thompson presiding.

Present, full Board.

Minutes of last meeting read and approved.

COUPE ROAD.

Supervisor Raddatz offered Report No. 53, as follows:

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen:--The Committee on County, State Road and Bridges, to whom was referred Petition No. 2, beg leave to report that they have under consideration the said petition, and that it will be necessary, in order to build said Coupe road sixteen feet wide with concrete, to have more money with which to do the work. The Committee, after an investigation, feels that, in order to complete said road, it will be necessary for the County Board to provide for its completion, and the Committee would recommend that the County, State Road and Bridge Committee be authorized to pay out of the appropriation already made by this Board a sum not to exceed \$7,000.00, with which to complete the pavement on the said Coupe road; and your Committee would further recommend

That the County Board authorize the County, State Road and Bridge Committee to expend a sufficient amount out of said money already appropriated to pay for the County's share in the pavement of the Lake Shore road, in the Town of Oshkosh, between the city limits and the new cement road, already constructed. And the balance left in this fund already appropriated by the County Board, the Committee on State Road and Bridges be authorized to expend on the Oshkosh and Fond du Lac road at a point commencing at the County line, running north.

This will take all of the sum of \$6,773.02, which the County Board appropriated to obtain from the State the balance not already called for by the County, and would recommend the passage of the following Resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, That the County, State Road and Bridge Committee be and they are hereby authorized to expend the above sums of money at the respective places, as recommended.

Dated this 24th day of November, A. D. 1916.

ERNST RADDATZ,
FRANK A. ROSCH,
E. E. MEELEUS,
F. C. STEINER.

Motion to suspend rules and that action be taken at once, carried.

Remarks by Supervisors Brooks, Raddatz, Grimes, Morrissey and Meeleus.

Report, with Resolution attached, adopted. Aye, 41.

Petition No. 2 follows:

PETITION FOR COUPE ROAD.

Wm. Grimes offered the following petition No. 2:
 To the Honorable County Board of Supervisors of Winnebago County, Wis.
 Whereas, the Coupe road in the Town of Menasha has become impassable, owing to the nature of the subsoil, its proximity to Lake Winnebago, and its nearly equal level with that body of water, makes the building of a permanent road surface thereon an engineering feat beyond the power or ability of the Township to perform; and

Whereas, said Coupe road and the one with which it merges are the only roads from the east which can possibly benefit the cities of Menasha and Neenah, through facilitating rural exchange, hemmed in as they are by Lake Winnebago on the east and south and the bridgeless Fox river on the west, and the energetic competitive city of Appleton on the north; and

Whereas, said Coupe road constitutes the one impassable obstruction in the trip around Lake Winnebago, a trip which every citizen of our County would enjoy, and which would be rendered many times more enjoyable were conditions of said Coupe road removed; and, in view of the gallant and partially successful effort made by the citizens of the cities of Menasha and Neenah to collect a fund sufficient, when duplicated by County and State, to complete a sixteen-foot concrete surface over this 297 rods of highway.

We, the undersigned members of the Town Board of the Town of Menasha, hereby petition your honorable body for an appropriation sufficient to complete said Coupe road job, estimated at \$4,000.00.

(Signed) WM. GRIMES,
 ISAAC TIPLER,
 JOHN M. BAYER.

Oshkosh, Wis., Nov. 19, 1916.

FAIR APPROPRIATIONS.

Resolution No. 17 was taken up.
 Officers of the Winnebago County Fair association were called for and Mr. Beals, director, was called for and addressed the Board, and answered questions asked by Supervisors Loescher, Schoetz, Meeleus, Schroeder, Grimes, Morrissey, Audiss, Ryckmann and Chairman Thompson.

Ira Parker, director, was called for and addressed the Board.

Remarks by Supervisors Raddatz and Baird.

Supervisor Loescher moved to amend the Resolution to read \$500.00 instead of \$2,500.00.

Amendment adopted. Aye, 31; nay, 10—Fernandez, Janda, Koch, Meeleus, Nicholai, Ryckmann, Ryf, Schoetz, Schroeder, Thompson.

Resolution, as amended, adopted. Aye, 41.

Supervisor Loescher moved that the Chairman appoint a committee of ten—two from Oshkosh, one from Neenah, one from Menasha and six from the country—to report at the March session in reference to the advisability of aiding the Fair association by the purchase of land or otherwise; this committee to act without pay.

Motion adopted.

Chairman Thompson appointed as such committee, Supervisors Loescher, Arnemann, Laabs, Brooks, Schroeder, Martin, Weller, Atkins, Merrill and Ryf.

PER DIEM AND MILEAGE.

Supervisor Rosch offered the following Report, No. 54:
 To the Board of Supervisors of Winnebago County, Wisconsin.
 Gentlemen:—Your Committee on Per Diem and Mileage beg leave to report we find the following Supervisors entitled to the amounts set opposite their respective names for attendance at the present November session.

Dated Oshkosh, Nov. 24, 1916.

Name—	Days.	Claimed.	Allowed.
Albert Koplitz	10	\$.48	\$30.48
Ernst Raddatz	10	.72	30.72
Henry Schultz	10	2.52	32.52
Wm. Grimes	10	2.28	32.28
Frank Merrill	10	1.56	31.56
James Weller	10	1.20	31.20
P. A. Morrissey.....	10	2.16	32.16
E. D. Pingry.....	10	1.68	31.68

F. W. Stanley.....	10	1.44	31.44
John Ryl	10	.72	30.72
Jas. Heffron	9	1.92	28.92
H. W. Martin.....	10	2.16	32.16
J. C. Miller.....	10	1.68	31.68
Edward Atkins	10	.72	30.72
C. H. Eckstein.....	10	2.16	32.16
F. C. Steiner.....	10	1.92	31.92
Walter L. Schroeder.....	7	1.82	22.82
Wm. Strusinski	10	4.20	34.20
Geo. A. Loescher.....	10	1.92	31.92
Frank Rosch	10	1.92	31.92
M. J. Grode.....	10	1.92	31.92
A. Beachkofski	10	1.92	31.92
M. M. Schoetz.....	10	1.92	31.92
F. M. Brown.....	10	1.80	31.80
Wm. Arnemann	10	1.80	31.80
John Stilp	10	1.80	31.80
L. P. Nielsen.....	10	1.80	31.80
T. J. Baird.....	10	1.80	31.80
E. E. Meeleus.....	10	.12	30.12
D. W. Fernandez.....	10	.12	30.12
A. D. Ryckman.....	10	.12	30.12
Gustave Nicolai	10	.12	30.12
John C. Thompson.....	9	.12	27.12
Jos. J. Nigl.....	10	.24	30.24
Edward C. Crandall.....	10	.12	30.12
August Koch	10	.12	30.12
Otto C. Laabs.....	10	.12	30.12
F. D. Brooks.....	10	.12	30.12
Frank J. Janda.....	10	.12	30.12
Wm. S. Audiss.....	10	.24	30.24
Chas. F. Miller.....	10	.24	30.24

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

Be it Resolved, By the Board of Supervisors of Winnebago County, which have been allowed by the Committee on Per Diem and Mileage, be and the same are hereby ordered paid.

Dated at Oshkosh, Wis., Nov. 24, 1916.

(Signed) FRANK A. ROSCH
JOHN RYF
P. A. MORRISSEY
WM. STRUSINSKE
W. S. AUDISS

On motion, the rules were suspended and the report adopted.
Aye, 41.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report, No. 55:
To the Honorable, the Board of Supervisors, of Winnebago County, Wis.
Gentlemen:—Your Committee on Illegal Assessments have had under consideration the personal property tax of 1914, which the Treasurer has been unable to collect, as follows:

Town of Algoma.....	\$6.98
Town of Clayton.....	2.27
Town of Oshkosh.....	26.47
Town of Winneconne.....	25.17
City of Menasha.....	86.87
City of Neenah.....	56.94
City of Oshkosh.....	574.86

\$779.56

Your committee would recommend that the said taxes be charged back to the above named town and cities.

Your Committee on Illegal Assessments further beg leave to report that they have had under consideration the list of land returned delinquent in Winnebago County for taxes of 1915 which have been withheld from the sale of 1916 as follows:

Town of Black Wolf—
 Owner: Bert Knapp. Amount of Tax..... \$7.31
 Rec. in Vol. 266, P. 142 of deeds. Sec. 1, T. 17, R. 16, Lot 1.
 Reason: Error in description; not right vol. and page.

Town of Rushford—
 Owner: H. C. Fitzpatrick. Amount of Tax..... \$62.46
 N ½ NE ¼ SW ¼ and part of W ½ SW ¼, Sec. 31, Town
 17, Range 14, 53 acres.
 Reason: Error in description; not right town and range.

Town of Winneconne—
 Owner: K. M. Bundy. Amount of Tax..... \$53
 Original Plat of Butte des Morts. Lot 5, Blk. 4.
 Reason: Double assessment.

City of Oshkosh—First Ward—
 Owner: C. M. & St. P. Ry. Co. Amount of Tax..... \$2.52
 White Wright & Jenkyns Sub.—Except that part of lot 7 that
 lies N of a line drawn from a point 40 ft SWly of most Nly cor.
 of Lot 7 to a point 16 ft. SWly of most Nly cor. of 13 and all of
 lot 8, block 6.
 Reason: Railroad property.

City of Oshkosh—Sixth Ward—
 Owner: C. M. & St. P. Ry. Co. Amount of Tax..... \$39.24
 Lots 1 to 8 inclusive, block 94.
 Reason: City property.

\$112.06

The said amounts are properly chargeable against the said towns and city as follows:

Town of Black Wolf.....	\$7.31
Town of Rushford.....	62.46
Town of Winneconne.....	53
Town of Oshkosh.....	41.76

\$112.06

And your committee would recommend these amounts be charged back as above stated.

Dated Nov. 24, 1916.

Respectfully submitted,

M. M. SCHOETZ
 M. J. GROEDE
 JOHN RYF
 F. M. BROWN

Remarks by Supervisors Raddatz and Martin.

On motion, report adopted.

SCHOOL DISTRICTS, NO. 2 AND 9.

Supervisor Meeleus offered the following Resolution, No. 33:
 To the Honorable, the Board of Supervisors, of Winnebago County, Wis.
 Gentlemen:—Resolved, By the Board of Supervisors of Winnebago
 County, that:

Whereas, Capter 70 of the Laws of 1913, provided that the County shall appropriate a sum of money for school purposes equal to the amount that would be paid as school taxes upon the County Farm, if such land were privately owned, has been fixed by the Committee on Equalization at \$53.53 a year, now, therefore, be it

Resolved, By the Board of Supervisors of Winnebago County, that the sum of \$53.53 be, and the same is hereby appropriated to School Districts, No. 2 and No. 9, as per schedule hereto annexed, in the Town of Oshkosh for school tax on the Winnebago County Farm.

Dated this 24th day of November, 1916.

E. E. MEELEUS

Chairman Committee on Equalization.

On motion adopted.

Valuation of County Farm and portion of school tax that shall be paid by County to School District No. 9, Town of Oshkosh. Acres 303, at \$150.00.....	\$45,450.00
Percentage of assessed value to true value.....	.95
Value of land based on assessment.....	43,178.00

Assessed value of property in District.....	283,238.00
Total including County Farm land.....	\$326,416.00
Amount of school tax to be raised in district.....	\$350.00
Percentage on dollar.....	.001072
County's portion	\$46.29

E. E. MEELEUS,
Chairman Committee on Equalization.

TO PURCHASE LAND.

Supervisor Fernandez offered the following Resolution, No. 34:
To the Honorable, the Board of Supervisors, of Winnebago County, Wis.

Gentlemen:—The committee on Insane and the Committee on County Home, to whom was referred the matter of purchasing certain lands, adjacent to the Asylum Farm, beg leave to report that they have had under consideration the matter referred to them and report unanimously, and recommend the purchase of the following lands: The N. 60 acres of the W ½ of the SE ¼ of Sec. 36, Town 19, North, Range 16, East, lying West of the Minneapolis, St. Paul & Sault Ste. Marie Railway Co. right of way, for a sum of \$150.00, per acre and would recommend the passage of the following resolution:

Be it Resolved, By the Board of Supervisors of Winnebago County, that the sum of \$9,000.00 be and the same is hereby appropriated for the purpose of purchasing the North 60 acres of the W ½ of the Southeast ¼ of Section 36, Township 19, North, Range 16, East, lying West of the Minneapolis, St. Paul & Saulte Ste. Marie Railway Company, right of way. Be it further

Resolved, That the Trustees of the Winnebago County Asylum, be and they are hereby authorized and empowered to purchase said land at a sum, not to exceed \$150.00 per acre and that when said Trustees purchase said land, the Chairman of this Board and the County Clerk are hereby authorized to draw an order in payment for said purchase upon the written opinion of the District Attorney, that the title to said land is free from all encumbrances and defects and that said deed is proper and legal.

Dated this 24th day of November, A. D. 1916.

- D. W. FERNANDEZ
- HENRY SCHULTZ
- WM. GRIMES
- F. C. STEINER
- C. F. MILLER
- Committee of Insane.
- JOS. J. NIGL
- THOS. J. BAIRD
- M. J. GROEDE
- AUGUST KOCH
- W. L. SCHROEDER

Committee on Poor and County Farm.

Motion to suspend rules and take action at once.

Carried.

Remarks by Supervisor Brooks.

Supervisor Morrissey moved to lay resolution on table.

Motion lost.

Motion to adopt resolution.

Remarks by Supervisors Morrissey, Grimes, Meeleus, Loescher and Mr. Manuel.

Report adopted. Aye, 34. Nay, 7. Heffron, Martin, J. C. Miller, Morrissey, Pingry, Raddatz and Ryf.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION.

Friday, November 24, 1916, 1:30 P. M.

Motion of Supervisor Arnemann was taken up.

The District Attorney reported, asking that the same be put over until the January Session.

Supervisor Schoetz moved that the same be laid over until the January Session. Carried.

Report of Supervisor of Incomes, on the Harrington letter, was on motion, laid over to the January Session.

Resolution, No. 23, was taken up and on motion, adopted.

Aye, 31. Excused, 4—Nigl, Pingry, Ryf and Steiner. Absent, 6—Arnemann, Heffron, J. C. Miller, Schroeder, Stranzinski and Weller.

PURCHASING AGENT.

Supervisor Morrissey offered the following Resolution, No. 35:
To the Honorable, the County Board of Supervisors, of Winnebago County, Wisconsin.
Gentlemen:

Be it Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the Purchasing Agent for Winnebago County, be and he is hereby authorized and instructed, and he alone, to purchase all books, stationery, postage, office supplies, coal and wood, and order all printing of books and blanks, (except those purchased by the County Clerk as provided by law) and all other materials and supplies used for county purposes, for all the offices in the Court House, except the County Superintendent and Assessor of Incomes, as follows: County Judge, Register of Probate, Judge of the Municipal Court at Winneconne, County Clerk, County Treasurer, Clerk of Court, Sheriff, Abstracter, Register of Deeds, District Attorney, County Highway Commissioner, County Physician, County Board and Probation Officer, and that he shall audit and pay all gas bills, electric light bills, telephone bills and water bills, and have repaired or purchase furniture and furnishings not to exceed a sum of twenty-five dollars in any one case and any thing that is necessary and proper for the use of the officers of Winnebago County, for each and every room in the Court House and Sheriff's Residence and County Jail, including clothing for prisoners, as in his judgment is necessary. Be it further

Resolved, That he shall furnish such supplies and materials aforesaid, only upon the filing in his office of a requisition for such supplies and materials, signed by the officer desiring the same. Be it further

Resolved, That he shall pay no bills except where the purchase was authorized by him. Be it further

Resolved, By the Board of Supervisors of said County, that any and all resolutions heretofore passed by the Board of Supervisors of Winnebago County, conflicting with the above resolution, be and the same are hereby rescinded. And, be it further

Resolved, That the Purchasing Agent be, and he is hereby instructed to file a copy of this resolution with each of the above named officers.

Dated this 24th day of November, 1916.

P. A. MORRISSEY.

On motion adopted. Aye, 39. Excused, 2—Nigl and Ryf.

REPORT ON CERTAIN BILLS.

Supervisor Nicolai offered Resolution, No. 36, as follows:
To the Honorable, the Board of Supervisors, of Winnebago County, Wis.
Gentlemen:

Whereas, It appears, that the General fund has been mixed up somewhat with the Building fund, during the year, 1915, that through error, money was paid out by the Chairman of the Building Committee, the Chairman of the County Board, and the County Clerk, and

Whereas, It will be necessary to legalize the action, now, therefore, be it

Resolved, By the Board of Supervisors of Winnebago County, that the Chairman of the Building Committee, Mr. A. D. Ryckman, for the year, 1915, and the County Clerk, J. J. Fish, be and they are hereby requested, to make a report at the January Session, 1917, a detailed list of bills paid from the General fund which should have been paid from the Building fund.

Dated this 24th day of November, A. D. 1916.

GUSTAVE NICOLAI.

On motion, adopted.

TRANSFER OF FUNDS.

Supervisor Morrissey offered the following Resolution, No. 37:
To the Honorable, the Board of Supervisors, of Winnebago County, Wis.

Gentlemen:—Be it Resolved, By the Board of Supervisors of Winnebago County, that the County Treasurer be, and he is hereby authorized and instructed to transfer a sufficient amount of money, from time to time, from the General fund of Winnebago County to the Purchasing Agent's fund as may be necessary to carry out the provisions of the resolution pertaining to the authority given to the Purchasing Agent, on November 24th, 1916.

Dated November 24th, 1916.

P. A. MORRISSEY.

On motion, adopted.

SUBJECT OF SUPERVISING TEACHER AND COUNTY SCHOOL BOARD.

Supervisor Morrissey moved that the matter of Memorializing the Legislature in reference to the School Board, and Supervising Teacher, be laid over to the January Session.

Carried.

CRUSHED STONE.

Supervisor Meeleus moved that the Superintendent of the Work House sell no more crushed stone until the Work House Committee so advise.

Carried.

Sanatorium. Report, No. 52, was taken up.

Remarks by Supervisors Audiss, Raddatz, Morrissey, Loescher, Baird, Brooks, Ryckman and Rosch.

Supervisor Morrissey moved an amendment to the report and resolution, striking out the item of \$900.00, for conveyance.

Remarks by Supervisors Raddatz, Loescher and Schroeder.

Amendment lost. Aye, 16—Fernandez, Grimes, Groede, Martin, Merrill, Meeleus, J. C. Miller, Morrissey, Nigl, Nielsen, Pingry, Raddatz, Schroeder, Scholtz, Steiner, Thompson. Nays, 24. Excused, 1—Ryf.

Motion to adopt Report, No. 52.

Remarks by Supervisors Grimes and Loescher.

Supervisor Rosch offered an amendment to the report, that Sunny View Sanatorium be painted on the automobile in large letters.

Amendment adopted.

Report and resolution as amended, adopted. Aye, 34. Nays, 6—Groede, Martin, J. C. Miller, Morrissey, Raddatz and Steiner. Excused, 1—Ryf.

ACCEPTANCE OF COUNTY-STATE-ROAD AND BRIDGE COMMITTEE.

Supervisor Rosch read acceptance, as follows:

To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—We, the undersigned, hereby accept the election as members of the County-State-Road and Bridge Committee.

Dated this 24th day of November, A. D. 1916.

(Signed)

FRANK A. ROSCH

ERNST RADDATZ

F. C. STEINER

OTTO C. ERDMANN

OTTO C. LAABS

SPECIAL BONDS COMMITTEE.

Supervisor Stanley moved that the Chairman appoint a Special Bonds Committee. Carried.

Chairman Thompson appointed as such committee to act with himself, Supervisors Stanley and Martin.

TO TRANSFER TO THE SUPERVISING TEACHER'S FUND.

Supervisor Morrissey offered the following Resolution, No. 38:

Be it Resolved, By the Board of Supervisors of Winnebago County, that the County Treasurer be, and he is hereby authorized and instructed to transfer the sum of two hundred dollars from the County Educational fund to the Supervising Teacher's fund.

Dated November 24th, 1916.

P. A. MORRISSEY.

APPROPRIATION FOR CHIMNEY.

Supervisor Laabs offered the following Resolution, No. 39.
To the Honorable the Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the sum of \$1,000.00 be and the same is hereby appropriated for the purpose of building a chimney for the heating plant at the Court House, and the Clerk of this Board is hereby authorized and instructed to levy said amount upon the taxable property of said Winnebago County.

Dated this 24th day of November, A. D. 1916.

OTTO C. LAABS.

Motion to suspend rules and take action at once, carried.

Remarks by Supervisors Audiss and Laabs.

Resolution adopted. Aye, 39; nay, 1—Thompson; excused, 1—Ryf.

COUPE ROAD (AGAIN).

Supervisor Grimes thanked the members of the Board in behalf of the Town of Menasha for the funds which the Board had provided for the construction of the Coupe road, in the Town of Menasha.

Supervisor Rosch thanked the Board, in behalf of the City of Menasha, for the same.

Supervisor Loescher also thanked the members of the Board in behalf of the County of Winnebago.

FINANCE REPORT.

Supervisor Laabs offered the following Report, No. 56:
To the Honorable Board of Supervisors of Winnebago County.

Gentlemen:—Your Committee on Finance, to whom was referred the report of C. H. Larrabee, County Purchasing Agent, for the term commencing Nov. 1, 1915, to Oct. 31, 1916, inclusive, would respectfully report that we have carefully examined the same, checked up all vouchers in his office, compared his records and find them correct. We therefore recommend that it be accepted by this Board as a correct statement with said Purchasing Agent to Oct. 31, 1916.

Your Committee on Finance, to whom was referred the report of C. H. Larrabee, County Treasurer, for the term commencing Nov. 1, 1915, to Oct. 31, 1916, would respectfully report that we have compared the same with records in his office and find the same to be correct. We therefore recommend that it be adopted as a correct statement with said County Treasurer to Oct. 31, 1916.

Your Committee further report that we have compared County orders, County certificates and Asylum certificates, paid by the County Treasurer, with the stubs thereof in the office of the County Clerk, Clerk of the Court, and other officers, and find the same to be correct, and that we have cancelled the same on the stub of each order and certificate.

Your Committee also present and submit herewith, and surrender to this Board of Supervisors, all of said orders and certificates, to be destroyed according to law.

Your Committee on Finance do further report that they have examined the report of the Board of Trustees of the County Asylum, together with that of the Superintendent of the County Asylum and County Home, and find the same correct, and would respectfully recommend that the same be adopted.

We have also examined the reports made and referred to us, with the Treasurer's books, of the following officers and committees: Geo. Hollands, Register of Deeds; May F. Bennett, County Abstracter; Educational Committee and Secretary of County Agricultural School; County Sanatorium, and tax certificate account, and have found the balances to be as stated.

We have also examined the reports made and referred to us of the State and County Highway, County Road and Bridge Fund, the Committee on County Home and Poor, and the Chairman's Contingent fund, and find the same to be correct.

Your Committee would respectfully recommend that the full earnings of the County Asylum be credited to the Asylum fund, instead of being credited to the General fund, as heretofore.

The following is a statement of taxes to be levied upon the taxable property of Winnebago County for the current year, including special charges upon cities, towns and villages, etc., as certified to by the Secretary of State, to-wit:

For interest on certificates of indebtedness, section 260 W. S.....	\$3,250.70
For free High schools, Sec. 172-57 W. S.....	3,822.55
For grade schools, Sec. 172-56 W. S.....	4,368.63
For State university, Sec. 390 W. S.....	28,069.51
For Normal schools, Sec. 406a W. S.....	12,475.33
For common schools, Sec. 1072a W. S.....	48,027.82
For general purposes, Chapter 632, 1915.....	21.84

Total\$100,036.38

Special Charges upon Said County—

For care chronic insane.....	\$1,263.45
For Northern Hospital.....	6,484.75
For Home of Feeble Minded.....	5,660.48
For Industrial School for Boys.....	650.75
For Tuberculosis Sanatorium.....	52.15
For State Hospital.....	91.50
For Hospital for Criminal Insane.....	46.44

Total\$14,249.52

SCHOOL DISTRICT LOANS, WINNEBAGO COUNTY.

	Principal.	Interest.	
Jt. 5 Omro Town.....	\$68.25	\$19.11	\$87.36
Jt. 5 Omro Village.....	515.08	144.22	659.30
No. 6 Oshkosh.....	333.33	140.00	473.33
Total	\$916.66	\$303.33	\$1,219.99

SCHOOL TAX.

For a School Tax of Winnebago County, your Finance Committee recommend the adoption of the following resolution:

Be it Resolved, By the Board of Supervisors of Winnebago County, that the sum of \$53,696.85 be, and the same is hereby levied and assessed upon the several Towns, Cities and Villages in Winnebago County for school purposes to be apportioned as follows:

Algoma	\$926.25
Black Wolf	607.05
Clayton	1,006.05
Menasha	706.80
Neenah	561.45
Nekimi	929.10
Nepeuskun	843.60
Omro	923.40
Omro Village	846.45
Oshkosh	823.65
Poygun	578.55
Rushford	1,268.25
Utica	769.50
Vinland	931.95
Winchester	840.75
Winneconne	615.60
Winneconne Village	572.85
Wolf River	815.10
Menasha City	6,857.10
Neenah City	4,842.15
Oshkosh City	27,431.25

Total\$53,696.85

INDIGENT SOLDIER'S FUND.

Your Finance Committee, to whom was referred the report of the Indigent Soldier's Commission, respectfully report that we have examined the same and compared it with orders drawn and cancelled and find same correct.

In order to provide for the relief of the Indigent Soldiers of Winnebago County, Wisconsin, for the ensuing year, your committee would recommend the adoption of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, Wis-

consin, that the sum of \$6,600.00 be, and the same is hereby appropriated as a fund for the relief of the indigent soldiers of Winnebago County for the year 1917, and the Clerk of this County Board is hereby authorized and instructed to levy said amount upon the taxable property of said Winnebago County. Be it further

Resolved, By the Board of Supervisors, Winnebago County, that the Clerk of this Board be, and he is hereby instructed to notify the Commission on Indigent Soldier's Commission that they cannot overdraw the above stated amount, at any time.

FUND FOR THE BLIND.

In order to provide for the blind, as provided under the provision of Chapter 383, Laws of Wisconsin, year 1907, your committee would recommend the adoption of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, that the sum of \$3,100.00 be and the same is hereby appropriated to be known as a fund for the blind of Winnebago County, for the year 1917, and the Clerk of this Board is hereby authorized and instructed to levy said amount upon the taxable property of said Winnebago County.

The following is a statement of special charges for poor, illegal assessments and personal property charged back, to be charged back and levied upon the taxable property of the several Cities, Towns and Villages, as certified to by the County Clerk of Winnebago County:

Algoma	\$75.92
Nepeuskun	97.53
Clayton	80.43
Black Wolf	80.75
Omro	126.57
Town of Oshkosh.....	25.71
Rushford	80.23
Winneconne Village	84.86
Omro Village	98.88
Menasha	66.91
Winchester	78.43
Menasha City	576.88
Neenah City	436.63
Oshkosh City	2,704.44
Utica	5.11
Total of Poor.....	\$4,619.28

ILLEGAL ASSESSMENTS.

Town of Winneconne.....	\$53
Rushford	62.46
City of Oshkosh.....	46.29
City of Menasha.....	44.35
Black Wolf	7.31
Total	\$160.94

PERSONAL PROPERTY CHARGED BACK.

Algoma	\$6.98
Oshkosh	26.47
Menasha City	86.87
Oshkosh City	574.86
Clayton	2.27
Winneconne Town	25.17
Neenah City	56.94

Total Personal Property Charged back \$779.56

Special Charge against Town of Utica, \$100.58.

Your Committee would recommend the adoption of the following Resolution:

Resolved, by the Board of Supervisors of Winnebago County, That there be and there hereby is appropriated the sum of \$3,231.00 for County educational purposes, said amount being recommended by the County Board of Education, the said amount to be charged up and levied on the

taxable property of Winnebago County, except the cities of Oshkosh, Menasha and Neenah.

Your Committee would recommend the adoption of the following Resolution:

Resolved, That the District Attorney be and he hereby is authorized and empowered to appoint an assistant to the District Attorney's office and file said appointment with the County Clerk, at a salary not to exceed \$50.00 a month, and that the County Clerk is hereby authorized and instructed to draw orders in favor of the person so appointed as assistant to the District Attorney each month in the sum designated in said appointment, not to exceed \$50.00 a month. And be it further

Resolved, by the Board of Supervisors of Winnebago County, That there be and there hereby is appropriated the sum of \$600.00 for said purpose.

And Your Committee would recommend the adoption of the following Resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That, pursuant to Chapter 394 of the laws of the State of Wisconsin for the year 1901, the District Attorney of Winnebago County, Wisconsin be and he is hereby authorized, in conjunction with the Chairman of the Board and the Chairman of the Building Committee of this Board, to appoint some suitable person as stenographer to the District Attorney of Winnebago County, Wisconsin, and there is hereby appropriated, out of the General fund, for that purpose the sum of \$600.00 per annum.

It is directed that said District Attorney and said Chairman of the Building Committee of this Board and said Chairman of this County Board procure said services at a reasonable figure, not to exceed the sum appropriated, said compensation so fixed to cover all services of said stenographer for the said District Attorney in his official capacity and for the committees and chairmen of the committee of this Board. And be it further

Resolved, That the said District Attorney, the Chairman of this Board and the Chairman of the Building Committee of this Board are hereby authorized to discharge the person so hired and to hire another at any time they see fit to do so.

MOTHER'S PENSION FUND.

Resolved, by the Board of Supervisors of Winnebago County, That the amount to be raised and paid by the Towns, Cities and Villages hereafter named, to reimburse the County for the money advanced to the residents of said Towns, Cities and Villages, under the provisions of Section 573 F of the Statutes, be and the same hereby is determined and fixed as follows:

Winneconne Village	\$308.00
Neenah City	537.00
Oshkosh City	3,117.00
Total	\$3,962.00
Being full amounts advanced.	

ESTIMATES OF THE EXPENSES OF ENSUING YEAR.

Salary of County officers.....	\$33,000.00
Court expenses	10,000.00
Sheriff's, Constables' and Justices' fees.....	3,000.00
Per diem and mileage of County Board.....	5,500.00
Stationery and printing	3,500.00
Fuel, light and water	2,100.00
Incidentals, insurance and interest.....	5,800.00
Bonds and interest	3,960.00
County traveling library	200.00
Fair, to cover appropriation.....	500.00
Work House fund	200.00
Winnebago County Branch of Humane Society.....	1,200.00
Assistant Superintendent of Highways.....	400.00
County Road and Bridge fund.....	22,390.52
Maintenance fund	6,000.00
Machinery equipment and maintenance fund.....	9,000.00
Probation officer, Municipal court	300.00
Sanatorium fund	28,924.00
Mother's Pension fund	3,000.00
Maintenance of County poor and insane.....	18,208.51
Total	\$157,183.03

Your committee would further recommend the adoption of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, that the sum of \$157,183.03 is hereby levied and assessed upon the taxable property as a County tax for the year 1916.

RECAPITULATION OF TAXES TO BE LEVIED.

State Tax and Special Charges.....	\$115,506.39	
School Tax County.....	53,696.85	
Indigent Soldier's fund.....	6,600.00	
Care of Poor and Special Charges and Illegal Assessments....	9,622.36	
Fund for the Blind.....	3,100.00	
County Tax.....	157,183.03	
County Educational Purposes.....	3,231.00	
Assistant to the District Attorney.....	600.00	
Bridge fund.....	1,050.00	1.103.10
Typewriter, County Abstractor, and Register of Probate.....	200.00	
For Purchasing Additional Land for County Farm.....	9,000.00	
New Chimney for Heating Plant at Court House.....	1,000.00	
Total	\$360,789.63	63.10

PAYMENT OF SHERIFF'S BILLS.

36,542.73

In order to provide for the payment of Sheriff's Bills for board of prisoners for the ensuing year, it is recommended that the Chairman and Clerk of this County Board be and they are hereby instructed and authorized to draw county orders from time to time as bills may be presented for two-thirds of the amounts of said bills are now allowed and paid to the Sheriff of Winnebago County.

Your committee would further recommend the adoption of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, that the Chairman of this Board and the Treasurer be, and they are hereby instructed to borrow, in the name of and for Winnebago County from time to time, such sums of money as may be necessary to meet the indebtedness of the County, upon the best terms possible as to the rate of interest and for the payment of such loans to issue notes in their official capacity for which the County of Winnebago will be responsible: Be it further

Resolved, By the Board of Supervisors of Winnebago County, that all bills recommended to be paid by the several committees at this session be and the same are hereby allowed and ordered paid and that the County Clerk be, and he is hereby authorized and directed to issue county orders for all bills duly audited during the present session of the Board and between sessions not otherwise specially provided for and to correct all clerical errors he may discover, and, be it further

Resolved, That the Chairman, John C. Thompson, be, and he is hereby authorized and directed on behalf of this Board, to approve the proceedings of today's session, after the County Clerk shall have correctly prepared the same, and, be it further

Resolved, That the Clerk of this Board be, and he is hereby authorized to correct all apparent errors that he may discover in writing up the proceedings of the County Board.

Dated this 24th day of November, A. D. 1916.

OTTO C. LABBS,
Chairman Finance Committee.
F. C. STEINER
H. W. MARTIN
F. W. STANLEY
M. J. GROEDE
ALBERT KOPLITZ
J. C. MILLER
L. P. NIELSEN
C. F. MILLER

Unanimous consent was given to act upon this report at once.

On motion the report was adopted. Aye, 40. Excused, 1—Ryf.

It was moved by Supervisor Laabs and carried, that the Board take a recess of five minutes in order that the Chairman of the Finance Com-

mittee might have time to destroy the vouchers and orders which had been examined and checked over.

The Chairman of the Finance Committee, Mr. Laabs, was moving towards the door with the canceled vouchers and checks, when the Chairman of the Board rapped with the gavel and said:

PRESENTATION OF GIFT TO MR. McDONALD.

"Supervisor Laabs, just a minute—There is a little matter of unfinished business that we had better take up before you leave. It is something that was referred to the District Attorney, and concerning which we had not yet had his report." (Turning to the District Attorney) "Mr. McDonald, this Board of Supervisors is about to adjourn. This is the last meeting of the members of this Board at which it will be your duty to counsel and advise us. The severance of your official relations with this Board bring a feeling of sadness to all of us. You have been a faithful and conscientious advisor of this Board for eight years.

"You have performed the duties of your office faithfully and well.

"You have displayed industry and shown great ability in the discharge of your duties as District Attorney.

"You have always acted fairly and uprightly and with courtesy and kindness to all of the members of this Board. The record you have made in the office you have held for four terms will be a lasting monument to your uprightness, your keen sense of right, your absolute integrity and your pre-eminent fitness for the position.

"It is not, however, alone for these things that the members of this Board feel as they do toward you.

"It is because you are in every respect a true man, such a one as the good Lord makes only once or twice in a generation.

"Thus it is that I can confidently say, that you hold not only the respect, but the affection and love of every member of the Board.

"Conscious in our own minds of this feeling toward you, and realizing your faithful work for the county, we, the members of this Board and the County Officers of Winnebago County have thought it fitting and proper at this time, to present you with a little memento which may, in the future, recall to you pleasant relations with this Board and its members.

"This is the matter that we are referring to you, trusting that you will accept it in the spirit in which it is given.

"If it shall keep the time for you as truly as you have served us and as faithfully measure time as it runs as you have faithfully discharged the duties of your position, we feel that it will be all that can possibly be expected of it.

"This little article, which we hope will keep time for you, will, we trust, remind you that you are at all times a welcome guest at the sessions of the Board and at the places of business and homes of its members.

"I will not say more, except to again assure you of our most friendly feeling, and our strong regard and our earnest wishes for your future health, long life and prosperity."

On presentation of the watch by Chairman J. C. Thompson, District Attorney McDonald replied:

"Mr. Chairman, Members of the County Board, and County Officials:

"I do not know what I might say that would express my feelings after listening to the presentation speech by the Chairman. My feelings today are such that it is impossible for me to express them. I appreciate more than words can utter the kindly feeling that this Board has towards me. I wish to say that some members of the Board may have in the past thought that I was a little harsh and arbitrary on some of the questions that came before you for consideration but I want to take this time to say to you and each of you, that the only thought I had at those times was a feeling of duty which I owed to the public, and not a personal feeling in any of the matters that have come up before the Board.

"I want to thank the Board for being so kind and considerate towards me at all times and under all circumstances, and I want each and every member to feel that I have the interest of the County just as much at heart after I am out of office as I did while I was holding office, and I want the members to feel as free to consult me on any matter, as they have in the past.

"This token of esteem will be remembered by me during my whole life, and the thought that I have worked with you for eight years will be a bright spot in my life.

"I again thank each and every one of you and the County Officials who so thoughtfully remembered me in this beautiful present, and bid you all good-bye."

After recess the Finance Committee returned and Supervisor Laabs reported that the vouchers and orders had been destroyed.

A VOTE OF THANKS.

Supervisor Rosch moved that a vote of thanks be extended to the Chairman, the Vice Chairman, the Clerk and District Attorney for faithful services performed.

Unanimously adopted, by rising vote.

On motion adjourned to Tuesday, January 2nd, 1917, 10:15 A. M. State of Wisconsin, County of Winnebago, ss.

I, County Clerk of said County, do hereby certify that the above and foregoing is a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at Its Annual Session, commencing November 14, 1916, and ending on the 24th day of November, 1916.

Witness my hand and Official Seal at Oshkosh, Wisconsin, on this 12th day of December, A. D. 1916.

(Seal)

JOHN J. FISH,

County Clerk, Winnebago County, Wisconsin.

Proceedings of The Board of Supervisors

January, 1917, Session

TUESDAY—FIRST DAY.

Supervisors' Room, Oshkosh, Wis., January 2nd, 1917, at 10:15 o'clock, a. m.
The Board of Supervisors of Winnebago County met in the Supervisors' Room, pursuant to adjournment, January 2nd, 1917 at 10:15 o'clock, a. m. Chairman Thompson, presiding. Roll call showed all members present except the following: Grimes, Koch, Loescher, Meeleus, Nigl, Nielsen and Schroeder.

SPECIFICATIONS FOR SMOKE STACK.

Supervisor Laabs offered the following Resolution, No. 1.
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, that the Chairman of the Committee on Public Buildings, procure the services of some competent person to draw plans, specifications and profile for a smokestack suitable for the heating plant at the Court House and to present such plans, specifications and profile at the March Session of this Board.

Dated at Oshkosh, Wis., this 2nd day of Jan. 1917. Otto C. Laabs.
On motion, resolution was laid over to January 3rd.

COUNTY CLERK'S REPORT.

County Clerk read his Report, No. 1.

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

Gentlemen:

I hereby present my report as County Clerk of Winnebago County, Wis., showing receipts and disbursements from March 1st, 1916 to January 1st, 1917.

RECEIPTS.

Cash—	
Care Insane	\$1,023.35
Care Poor	107.50
Marriage License	213.50
Registering Physicians	2.50
Teachers' Insurance and Retirement Fund	22.31
Registering Opticians	6.00
Court Expenses	66.50

\$1,441.00

DISBURSED.

Paid County Treasurer—	
Care Insane	\$1,023.35
Care Poor	107.50
Marriage License	213.50
Registering Physicians	2.50
Teachers' Insurance and Retirement Fund	22.31
Registering Opticians	6.00
Paid Clerk of Court, Court Expenses	66.50

\$1,441.66

State of Wisconsin, County of Winnebago, ss.

I, J. J. Fish, being duly sworn on oath, say that the forgoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

Subscribed and sworn to before me this 30th day of Dec. A. D. 1916.
OTTO B. KRIPPENE,

Notary Public, Winnebago County, Wis.

On motion received and referred to Committee on Finance.

REPORT SPECIAL BONDS COMMITTEE.

Chairman Thompson offered the following Report No. 2.
To the Honorable Board of Supervisors of Winnebago County.
Gentlemen:

The Special Committee appointed to approve the Bonds of the several County Officials, beg leave to report that on the 15th day of Dec. 1916, they met at the Court House, and approved the following bonds, both as to form and sufficiency of surety.

John H. Laabs, Clerk of Court.
C. H. Larrabee, Purchasing Agent.
E. E. Manuel, Superintendent of County Home.
E. E. Manuel, Superintendent County Insane Asylum.
City National Bank, County Depository.
Martin G. Kenney, Coroner.

That on the 23rd day of December, 1916, the undersigned approved the following bonds, as to the form and sufficiency of surety.

J. J. Fish, County Clerk.
D. K. Allen, District Attorney.
Eugene C. Miller, Superintendent of Work House.
Reginald E. Sanders, Superintendent of Schools.
Oscar F. Spaulding, Sheriff.

And that on the 2nd day of January, 1917, the undersigned committee approved the following bonds, as to form and sufficiency of surety:

C. H. Larrabee, County Treasurer.
W. W. Gould, County Surveyor.

Dated, this 2nd day of January, 1917.

Respectfully Submitted,

J. C. THOMPSON, Chairman County Board

F. W. STANLEY,

H. W. MARTIN.

Committee.

On motion, adopted and placed on file.

PUBLIC BUILDINGS COMMITTEE, REPORT.

Supervisor Ryckmann offered the following Report, No. 3.
To the Board of Supervisors, of Winnebago County, Wisconsin.
Gentlemen:

In accordance with Resolution No. 36 of the November, 1916 Session, We find that the amount drawn from the General Fund that should have been drawn from the Public Building Fund is 2,208.21, vouchers for which amount are on file in the office of the County Clerk. An itemized list thereof is hereby attached and made a part of this report and would recommend the passage of the following Resolution:

BE IT RESOLVED, that the payment of the several bills, hereby attached, be and the same is hereby ratified and legalized as if the said bills were originally ordered paid.

Respectfully submitted,

A. D. RYCKMANN, Chairman Building Committee

J. J. FISH, County Clerk.

Dated at Oshkosh, Wis., this Dec. 30, 1916.

On Motion the Report, with the Resolution attached, adopted.

Orders referred to, on file in County Clerk's office.

TO REDUCE NUMBER OF MEMBERS ON COMMITTEES

Resolution No. 20, of the November 1916, Session was taken up.

Remarks by Supervisor Janda, who moved that the Rules be suspended and that the Resolution be adopted.

Supervisor Rosch moved to amend Resolution, making Sanatorium Committee 5 instead of 3.

Remarks by Supervisors Ryckmann, Janda, Grode, Morrissey, Brooks, Baird, Arnemann and Chairman Thompson.

Supervisor Raddatz moved to lay the matter over to the March Session.

Remarks by Supervisors Morrissey and Schoetz.
 Motion to lay over, Carried, by rising Vote, Aye, 25.
 And Resolution was laid over until March.
 Chairman Thompson read a letter from Senator Bray.
 Assemblyman Hart was called for and made a few remarks.
 Assemblyman Arneemann was also called for and spoke in reference
 to memorializing the Legislature.
 Remarks by Supervisors Arneemann, Morrissey and Schoetz.
 On motion adjourned to 9:15 A. M., Wednesday.

WEDNESDAY—SECOND DAY.

Supervisors' Room, Oshkosh, Wis., January 3rd, 1917, 9:15 o'clock A. M.
 The Board met, pursuant to adjournment.

Chairman Thompson, presiding.
 Present, full Board, except, Supervisors Loescher and Nielsen.
 Minutes of last meeting, read and approved.
 Accounts presented and referred to appropriate committees.
 County Treasurer Larrabee Read His Report No. 4 as follows:

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

Gentlemen:

I herewith present my report as Treasurer of Winnebago county, showing receipts and disbursements of such office from November 1, 1916 to January 1, 1917, inclusive, together with vouchers on file in the office of the County Treasurer.

CARROLL H. LARRABEE, County Treasurer.

Balances on hand November 1, 1916:

General fund	\$65,037.01
Asylum and Poor fund	12,725.36
Asylum Sewer fund	94.39
Blind fund	2,200.00
Bridge fund	828.49
Building Committee fund	922.18
Chairman's Contingent fund	150.84
Supervising Teachers' Expense fund	828.59
County Educational fund	2,936.36
Mothers' Pension fund	3,038.00
Fine Money fund	1,651.67
Humane Society fund	300.00
Indigent Soldiers' fund	687.39
Inheritance Tax fund	200.59
Poor Working fund	996.24
Special Library fund	527.78
Suit Tax fund	134.00
Work House fund	6.52
State Tax on actions in Municipal court	14.00
State Tax on actions in County court	92.00
Delinquent Income Tax receipts	179.69
Semi-annual interest on Fox River Bridge Bonds	19.76
Outstanding checks	291.90
	\$93,862.76

RECEIPTS.

Asylum and Poor fund—	
From J. J. Fish, County Clerk, for care of insane	379.07
From E. E. Manuel, Supt., for sale of produce	837.96
From E. E. Manuel, Supt., for care of poor	18.00
Fine Money fund—	
Justice fines from N. Jensen	\$61.00
Justice fines from C. H. Slocum	5.00
Justice fines from Matt Rausch	25.00
Justice fines from Paul Mertz	36.00
	127.00
Indigent Soldiers' fund—	
Transferred from General fund, to avoid overdraft	600.00
Inheritance Tax fund—	
Received Inheritance tax	653.61
General fund—	
Special Marriage License Fees from County Judge	81.00
Register of Deeds Fees from George Hollands, Reg. D.	509.20
Abstract Fees from Mae F. Bennett, Abstractor	33.00
Interest on Deposits	388.01

Marriage License Fees from J. J. Fish, County Clerk	61.50
Registering Physicians Fees from J. J. Fish, County Clerk	.50
Phone Tolls received	1.55
Commission on Phone Booth received	.07
Transferred from County Educational fund, account of orders drawn out of this fund by error	266.06
Total receipts	\$3,950.53

DISBURSEMENTS.

Asylum and Poor fund—		
Orders paid		\$6,322.87
Blind fund—		
Orders paid		75.00
Bridge fund—		
Orders paid		450.00
Building Committee fund—		
Orders paid		69.85
Asylum Sewer fund—		
Orders paid		6.07
County Educational fund—		
Orders paid		706.03
Transferred to General fund, account orders drawn out of General fund by error		260.06
Humane Society fund—		
Orders paid		200.00
Indigent Soldiers' fund		
Orders paid		1,227.00
Mothers' Pension fund—		
Orders paid		1,112.00
Special Library fund—		
Paid Eau Claire Book and Stationery Co., for library books		510.75
Supervising Teachers' Expense fund—		
Orders paid		203.45
General fund—		
Transferred to Purchasing Agent fund		500.00
Sanatorium Bonds Interest Coupons paid		12.00
General fund orders paid		16,261.92
Paid Hicks Printing Co., for publishing tax deed notice		62.00
Transferred to Indigent Soldiers' fund to avoid overdraft		600.00
Circuit Court orders paid		117.06
County Court orders paid		254.68
Justice Court orders paid		5.00
Municipal Court orders paid		192.40
Gas paid		29.70
Electricity paid		57.82
Insurance paid		72.00
Telephone paid		76.51
Inheritance tax fund—		
Paid State Treasurer, amount due state		719.19
Public Administrator Fees paid		57.61
Premium on Public Administrator's bond paid		13.33
Total disbursements		\$30,174.30
Balance November 1, 1916		\$93,862.76
Receipts	\$3,950.53	
Outstanding checks, January 1, 1917	122.07	4,072.60
		\$97,935.36
Disbursements	\$30,174.30	
Outstanding checks November 1, 1916	291.90	30,466.20
		\$67,469.16
Balance on hand January 1, 1917		\$67,469.16
Balances on hand January 1, 1917, as follows—		
General fund		\$48,194.88
Asylum and Poor fund		7,637.52
Blind fund		2,125.00
Bridge fund		378.49
Building Committee fund		852.33
Chairman's Contingent fund		150.84
County Asylum Sewer fund		88.32

County Educational fund	1,970.27
Fine Money fund	1,778.67
Humane Society fund	100.00
Indigent Soldiers' fund	60.39
Poor Working fund	996.24
Mothers' Pension fund	1,926.00
Special Library fund	17.03
Supervising Teachers' Expense fund	625.14
Suit Tax fund	134.00
Work House fund	6.52
State Tax on Actions in Municipal Court	14.00
State Tax on Actions in County Court	92.00
Delinquent Income Tax Paid to County Treasurer	179.69
Semi-annual interest on Fox River Bridge Bonds	19.76
Outstanding Checks	122.07

Cash in bank	\$67,469.16
Cash in safe	\$64,790.09
Tax Certificates owned by county	233.21
	2,395.86

\$67,469.16

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, Treasurer of said County, Wisconsin, having duly sworn on oath, say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE, County Treasurer

Sworn and subscribed to before me this 2nd day of January, A. D. 1917.

J. J. FISH, Notary Public, Wisconsin.

On Motion, accepted and referred to Finance Committee.

PURCHASING AGENT'S REPORT.

Purchasing Agent read the following Report, No. 5:

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

Gentlemen:—The following is an itemized statement of the amounts expended by me as Purchasing Agent, from November 1, 1916, to January 2, 1917, for freight, drayage and express, postage, fuel, printing, merchandise, office supplies and sundries, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,
Purchasing Agent.

Check No.	In Whose Favor Drawn.	Nature of Account.	Amount.
643	Ira Parker & Sons Co.,	½ bbl. oil soap	\$43.56
644	Goettmann Co.,	printing envelopes, sheriff	1.25
645	Konrad Directory Co.,	6 city directories	30.00
646	W. F. Gruenewald, P. M.,	postage stamps	25.00
647	American Express Co.,	express on printing	.35
648	Globe Printing Co.,	1 miscellaneous book	20.50
649	H. C. Miller Co.,	1 minute book	24.00
650	Castle Pierce Printing Co.,	letter heads and checks	21.50
651	News Publishing Co.,	500 probate notices	7.00
652	Duggan Printing Co.,	checks, blanks and covers	38.85
653	Weidner Printing Co.,	settlement book	28.00
654	J. Lentz,	1 box matches	6.25
655	Geo. Stein,	500 probate blanks	8.25
656	Wells Fargo Co.,	express on blanks	.27
657	Goettmann Printing Co.,	bill heads, County Clerk	4.75
658	W. Kiser Press,	bond blanks, County Treasurer	6.50
659	F. Butterworth,	500 probate blanks	4.00
660	Oshkosh Office Supply Co.,	letter files and copy book	4.10
661	Vader Printing Co.,	1,000 search sheets, Abstracter	15.90
662	W. F. Gruenewald, P. M.,	postage stamps	25.00
663	C. F. Miller,	1 box Galvanic soap	4.80
664	Medberry-Findelsen Co.,	144 small pads	2.00
665	Baranowski Art Glass Co.,	1 light glass for jail	1.67
666	South Side Wood & Coal Co.,	1 cord hard wood	4.75
667	Castle-Pierce Printing Co.,	1 lien docket, Clerk of Court	21.50

668—Oshkosh Furniture & Undertaking Co., repairs of chairs.....	4.75
669—The Continental, clothing for prisoners.....	3.00
670—Krippene Hardware Co., screen, handle and pails.....	2.25
671—S. Heymann Co., 6 yards rubber, 1 rug.....	16.00
672—Oshkosh Pure Water Co., drinking water.....	2.70
673—Not issued.....	
674—Not issued.....	
675—J. P. Keating, P. M., postage stamps.....	10.00
676—Goettmann Co., 500 envelopes, County Treasurer.....	3.25
677—Henry Raddatz, 1 load wood.....	4.00
678—R. C. Knobla, mop rags, cleanser.....	5.85
679—Ira Parker & Sons Co., 2 gallons denatured alcohol.....	1.90
680—Cook & Brown Lime Co., 100 feet 16 inch maple wood.....	9.00
681—City of Oshkosh, street sprinkling.....	17.00
682—Globe Printing Co., 1 insane record.....	29.70
683—John Lentz, 1 box Pummo soap.....	4.50
684—Vader Printing Co.; 200 sanatorium orders.....	4.00

Total checks issued.....\$467.65

Balance on hand November 1, 1916.....\$100.88
 Transferred from General fund.....500.00
 Interest on deposits.....1.47

Checks issued.....\$602.35
 \$467.65

Outstanding checks November 1, 1916, cashed.....\$134.70

Outstanding checks, January 1, 1917.....\$118.95
 29.70

Balance on hand January 1, 1917.....\$148.65
 State of Wisconsin, Winnebago County—ss.

I, Carroll H. Larrabee, being duly sworn on oath, say that the foregoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
 Purchasing Agent.

Sworn and subscribed to before me this 2nd day of January, A. D. 1917.

J. J. FISH,
 Notary Public, Wisconsin.

On motion, accepted and referred to the Finance Committee.

COUNTY ROAD AND BRIDGE FUNDS.

County Treasurer read the following Report, No. 6:
 To the Honorable, the County Board of Supervisors, of Winnebago County, Wisconsin.

Gentlemen:—I herewith present my report as Treasurer of the County Road and Bridge funds, from November 1, 1916 to January 1, 1917, inclusive, showing receipts and disbursements from said fund, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,
 County Treasurer.

Balance November 1, 1916.....\$46,229.14

Receipts.

Interest on deposits.....	\$213.22
State aid for bridges.....	1,150.00
From towns of Menasha and Winchester.....	4,500.00
From J. Binning Highway Commissioner, sale of scrap iron.....	50
Sale of gasoline.....	9.30
Sale of stone.....	86.92
Account of oiling street.....	7.20

\$5,967.14

\$52,196.28

Disbursements.

Orders issued	\$9,755.52	
Outstanding orders October 31, 1916, cashed.....	1,133.01	
		<u>\$10,888.53</u>
November and December, 1916, orders out- standing		\$41,307.75
		<u>45.30</u>
Balance on hand January 1, 1917.....		\$41,353.05
[Seal.]	JOHN J. FISH, County, Clerk.	
Cash in bank.....	\$40,471.75	
Cash in safe.....	881.30	
		<u>\$41,353.05</u>

State of Wisconsin, County of Winnebago—ss.

I, Carroll H. Larrabee, being duly sworn on oath, say that I am Treasurer of Winnebago County, and that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
County Treasurer.

Sworn and subscribed to before me this 2nd day of January, A. D. 1917.

J. J. FISH,
Notary Public, Wisconsin.

On motion accepted and referred to Finance Committee.

TAX CERTIFICATE FUNDS.

The County Treasurer read the following Report, No. 7:
To the Honorable, the County Board of Supervisors, of Winnebago County, Wisconsin.

Gentlemen:—I herewith present my report as Treasurer of the Tax Certificate fund, showing receipts and disbursements from said fund from November 1, 1916 to January 1, 1917, inclusive, together with vouchers.

CARROLL H. LARRABEE,
County Treasurer, Tax Certificate Fund.

Balance November 1, 1916.....		\$2,319.60
Abstract fees received.....	\$4.00	
Printer fees received.....	9.75	
County fees received.....	21.05	
Tax and interest received.....	1,106.63	
Interest on deposits received.....	12.17	
Certificate No. 267, sale of 1916 sold.....	7.47	
		<u>\$1,161.07</u>
		\$3,480.67
Redemption money paid.....		<u>1,258.07</u>
		\$2,222.60
Cash in bank.....	\$2,176.88	
Cash in safe.....	45.72	
		<u>\$2,222.60</u>

State of Wisconsin, County of Winnebago—ss.

I, Carroll H. Larrabee, Treasurer of the Tax Certificate fund of Winnebago County, being duly sworn on oath, depose and say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
County Treasurer, Tax Certificate Fund.

Sworn and subscribed to before me this 2nd day of January, A. D. 1917.

J. J. FISH,
Notary Public, Wisconsin.

On motion accepted and referred to the Finance Committee.

SANATORIUM BUILDING FUND.

County Treasurer read the following Report, No. 8:
To the Honorable, the County Board of Supervisors, of Winnebago County, Wisconsin.

Gentlemen:—I herewith present my report as Treasurer of the County Sanatorium Building fund of Winnebago County, showing receipts and disbursements of said fund from November 1, 1916 to January 1, 1917, inclusive, together with vouchers.

CARROLL H. LARRABEE,

County Treasurer, County Sanatorium Building Fund.

Balance on hand November 1, 1916.....	\$541.15
Receipts

	\$541.15
Disbursements—Orders paid	\$488.85

Balance January 1, 1917.....	\$52.30
State of Wisconsin, County of Winnebago—ss.	

I, Carroll H. Larrabee, County Treasurer of the County Sanatorium Building fund of said county, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,

County Treasurer, County Sanatorium Building Fund.

Sworn and subscribed to before me this 2nd day of January, A. D. 1917.

J. J. FISH,

Notary Public, Wisconsin.

On motion accepted and referred to the Finance Committee.

SANATORIUM MAINTENANCE FUND.

County Treasurer offered the following Report, No. 9:
To the Honorable, the County Board of Supervisors, of Winnebago County, Wisconsin.

Gentlemen:—I herewith present my report as Treasurer of the County Sanatorium Maintenance fund of said county, showing receipts and disbursements of said fund from November 1, 1916 to January 1, 1917, inclusive, together with vouchers.

CARROLL H. LARRABEE,

County Treasurer, County Sanatorium Maintenance Fund.

Balance November 1, 1916.....	\$11,706.76
Receipts from Mrs. L. N. Threlkeld, Supt.....	\$391.29
Interest on deposits.....	50.32

	\$441.61
Orders paid	\$12,148.37
	\$3,624.35

Outstanding checks January 1, 1917.....	\$8,524.02
	\$25.00

Balance on hand January 1, 1917.....	\$8,549.02
State of Wisconsin, County of Winnebago—ss.	

I, Carroll H. Larrabee, County Treasurer, treasurer of the County Sanatorium Maintenance fund of said county, being duly sworn on oath, do depose and say that the foregoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,

County Treasurer, County Sanatorium Maintenance Fund.

Sworn and subscribed to before me this 2nd day of January, A. D. 1917.

J. J. FISH,

Notary Public, Wisconsin.

On motion accepted and referred to the Finance Committee.

REGISTER OF DEEDS REPORT

Register of Deeds, Hollands, read the following Report, No. 10:
To the Members of the County Board of Winnebago County, Wisconsin.

I submit report for the months of November and December, 1916.

Total for November, 1916.....	\$267.70
Total for December.....	241.50
	<hr/>
	\$509.20
Cash on hand.....	14.45
	<hr/>
	\$523.65

Respectfully,

GEORGE HOLLANDS,
Register of Deeds.

On motion the report was accepted and referred to Finance Committee.

HIGHWAY COMMISSIONER'S REPORT.

Highway Commissioner Binning offered the following Report, No. 11: To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—I herewith submit my report as County Highway Commissioner for Winnebago County:

Money spent in the following Towns from November 1st, 1916, to January 1st, 1917.

Black Wolf	\$29.88
Nekimi	7.40
Neenah	2,837.60
Utica	153.64
Wolf River	152.29
Omro	159.60
Poygun	290.93
Rushford	163.75
Winchester	741.07

Total amount spent.....	\$3,866.16
Balance on hand November 1st, 1916.....	\$16,003.90
Received for stone sold.....	\$86.92
Oiling in front of private property, Village Winneconne	7.20
City of Menasha—Subscriptions to Coup Road...	3,000.00
Money borrowed by town of Winchester to finish road	1,500.00
	<hr/>
	\$4,594.12

Total amount available from Nov. 1, 1916 to Jan. 1, 1917.....\$20,598.02

Total amount spent from Nov. 1, 1916 to Jan. 1, 1917..... 3,866.16

Balance January 1st, 1917.....\$16,731.86
Oshkosh, Wis., January 3, 1917.

JAMES BINNING,
County Highway Commissioner.

On motion accepted and referred to Finance Committee.

REPORT COUNTY HIGHWAY COMMISSIONER.

Highway Commissioner offered the following Report, No. 12: To the Honorable, the Board of Supervisors, of Winnebago County, Wis.

Gentlemen:—I herewith submit my report as County Highway Commissioner for Winnebago County:

The following amounts spent in the following Towns, from November 1st, 1916 to January 1st, 1917, for maintenance:

Black Wolf	\$1.50
Menasha30
Neenah	10.00
Oshkosh	3.83
Poygun	5.07
Winneconne	4.00
Wolf River	1.80

\$26.50

Balance on hand November 1, 1916.....	\$11,965.05
Received interest on deposits.....	213.22
	<hr/>
Total available November 1st, 1916 to January 1, 1917.....	\$12,178.27
Total spent	\$26.50

Balance January 1st, 1917.....\$12,151.77

Total amount available for the year 1916.....	\$25,576.20
Total amount for the year 1916.....	13,424.43

Balance January 1st, 1917.....\$12,151.77
Dated, Oshkosh, Wis., January 3, 1917.

JAMES BINNING,
County Highway Commissioner.

On motion accepted, and referred to the Finance Committee.

COUNTY HIGHWAY COMMISSIONER'S REPORT.

Highway Commissioner offered the following Report, No. 13:

To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—I herewith present my report as County Highway Commissioner, for moneys spent out of Prospective County Road and Bridge fund in the following Towns from November 1, 1916 to January 1, 1917.

Town of Rushford.....	\$533.42
Omro Town and Village.....	4,321.43

Total spent

	\$4,854.85
--	------------

Balance in Bridge fund November 1st, 1916.....	\$19,236.57
Total amount spent.....	4,854.85

Balance January 1st, 1917.....\$14,381.72

Cost of Bridges for 1916 as follows:

Cornish bridge, Town of Utica.....	\$1,168.03
Waukau bridge, No. 1, Town of Rushford.....	317.50
Waukau bridge, No. 3, Town of Rushford.....	392.00
Waukau bridge, No. 2, Town of Rushford (incomplete).....	2,812.17
Omro bridge, Omro Village (incomplete).....	19,941.73
Slough bridge, Town of Neenah (no work done).....	
Oshkosh, Wis., January 3, 1917.	

JAMES BINNING,
County Highway Commissioner.

On motion accepted and referred to Finance Committee.

HIGHWAY COMMISSIONER REPORT

Highway Commissioner offered the following Report, No. 14:

To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—I herewith, submit my report as County Highway Commissioner for Winnebago County for moneys turned over to the County Treasurer from November 1st, 1916 to January 1st, 1917, for different items listed as follows:

November 11, 1916—Oiling in front of private property, Village of Winneconne	\$7.20
November 13, 1916—Sale of stone, Town of Utica.....	86.92
December 14, 1916—Sale of iron.....	.50
Sale of gasoline	9.30

Total

	\$103.92
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Due from Town of Nekimi for use of crusher.....	\$43.83
Oshkosh, Wis., January 3, 1917.	

JAMES BINNING,
County Highway Commissioner.

On motion, report accepted and referred to the Finance Committee.

COURT HOUSE CHIMNEY.

Resolution, No. 1, of January 2nd was taken up and motion to adopt, carried. Aye, 39. Excused—1, Loescher. Absent—1, Nielsen.

INHERITANCE TAX.

Assessor of Incomes, Shea, made a verbal report on a letter from Hon. John Harrington, regarding Inheritance Tax, same having been referred to him at the last November Session, reporting Mr. Harrington's figures correct.

Questions and remarks by Supervisors Schoetz, Grimes, Meeleus, Raddatz, Morrissey, Mr. Larrabee, and Chairman Thompson.

EDUCATION.

Supervisor Morrissey offered the following Report, No. 15:
To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen:—Your Committee on Education to whom was referred the matter of preparing a resolution memorializing the legislature to do away with the Committee of Common Schools and Supervising Teacher at the November session, beg leave to report as follows:

Your committee met in the office of the County Superintendent of Schools on the 16th day of December, 1916, and there appeared before your committee at said time, the County Committee on Common Schools and Supervising Teacher, and after thorough discussion of the question referred by the said officers and discussions of the statutes in question, your committee reports as follows:

1. That it is the opinion and belief of your Committee on Education that the law creating the County Committee on Common Schools and Supervising Teacher, has not as yet had a full and fair trial, and that it should remain in effect until thoroughly tried out.

2. That the County Committee on Common Schools serves a valuable purpose as an Appellate Court in the case of appeals from the Town Board of Supervisors.

3. That it is one of the duties of said committee to prepare maps of the School Districts of the County, which we believe is a valuable service.

4. That it is one of the duties of the Committee on Schools to appoint the Supervising Teacher and as we believe, that the office of Supervising Teacher should be retained. We feel it necessary that the committee in question be retained to make such appointment.

5. We believe that the County Committee on Education is intended to and does work for the betterment of the Common Schools of the County.

6. We believe that it is as necessary and proper for the portion of the County outside of the Cities to have a Committee on Education as it is for the Cities to have a separate school board.

7. We believe that necessity exists for the improvement of the rural schools, which will be worked out through the work of the County Committee on Education and the Supervising Teacher.

8. We find that each year, of the persons entering the teaching profession, twenty-five per cent, are without previous experience and are in need of the supervision furnished by the Supervising Teacher.

9. We believe that the proper supervision of teaching in the Rural Schools by the Supervising Teacher will mean a great saving in time and opportunity on the part of the Rural School children.

10. We believe that the State of Wisconsin is making great progress in the education and training of the Rural School children and that the County Committee on Education and the Supervising Teacher are an important aid in bringing about this improvement.

11. We believe that it is not possible for the County Superintendent of Schools to perform the duties of his office in a proper manner and give proper supervision to the County Schools and that for that reason, the office of Supervising Teacher should be retained.

Therefore, for all the reasons hereinbefore set out, it is the belief of your Committee on Education, that the said County Committee on Education and the office of Supervising Teacher should be retained as a part of our school system, and we so report.

Dated this 3rd day of January, A. D. 1917.

Respectfully submitted,

P. A. MORRISSEY
F. C. STEINER
F. I. MERRILL
JOHN C. MILLER
JAMES HEFFRON

Committee on Education.

Supervisor Morrissey moved that report be accepted and placed on file. Remarks by Supervisors Merrill, Morrissey, Raddatz and Schoetz. Motion adopted.

Supervisor Brooks spoke in reference to purchase of land for County Farm. Remarks by Supervisors Baird and Morrissey.

Supervisor Meeleus moved that the Clerk request Trustee Faber to be present at the Thursday meeting of this Board. Carried.

On motion, adjourned for committee work.

THURSDAY—THIRD DAY.

Supervisors' Room, Oshkosh, Wis.
January 4th, 1917, 9:15 O'clock A. M.

The Board met pursuant to agreement.

Chairman Thompson, presiding.

Present—full Board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report, No. 16:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated, Oshkosh, January 4, 1917.

Name.	Nature of Account.	Claimed and Allowed
D. E. McDonald, expense for November and December, 1916.....		\$60.51
P. A. Morrissey, committee work and mileage education.....		5.16
Frank Steiner, committee work and mileage education.....		4.92
J. C. Miller, committee work and mileage education.....		4.68
F. I. Merrill, committee work and mileage education.....		4.56
J. C. Thompson, committee work, special bonds and services as chairman.....		12.00
H. W. Martin, committee work and mileage special bonds.....		10.32
F. W. Stanley, committee work and mileage special bonds.....		8.83
F. M. Brown, committee work and mileage Work House.....		5.04
W. W. Weishoff, one day on real estate sales.....		3.00
Thos. Grundy, for work and mileage ordered by Sanatorium Committee.....		14.69
James Heffron, committee work and mileage roads and bridges....		9.84
James Heffron, committee work and mileage education.....		4.92
James Weller, committee work and mileage Sanatorium.....		4.20
Williams & Williams, premium on surety bond of \$100,000 of County Treasurer.....		250.00

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

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

GUSTAV NICOLAI
E. D. PINGRY
JOHN STILP
WM. GRIMES
ALBERT KOPLITZ
F. I. MERRILL
M. M. SCHOETZ
P. A. MORRISSEY
C. H. ECKSTEIN

On motion the rules were suspended and action taken at once.
On motion report and resolution therein contained adopted.
Aye, 40. Absent—1, Atkins.

PAYMENT OF BOND PREMIUMS.

Supervisor Nicolai offered the following Resolution, No. 2:
To the Honorable, the Board of Supervisors, of Winnebago County,
Wisconsin.
Gentlemen:

Resolved, By the Board of Supervisors of Winnebago County, that
the Chairman of this Board and the County Clerk be and they hereby
are authorized to draw orders for payment of premiums of surety bonds,
payable by the County, without further order of the Board.

GUSTAV NICOLAI.

January 3, 1917.
On motion, adopted.

SUPERINTENDENT TO CHARGE \$4.00 PER WEEK FOR INMATES FROM OTHER COUNTIES.

Supervisor Nigl offered the following Resolution, No. 3:
To the Honorable, the Board of Supervisors of Winnebago County,
Wisconsin.

Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, that
the Superintendent of the County Home be and he hereby is instructed
to charge \$4.00 per week for the board of inmates from other Counties.
from and after May 1st, 1917.

January 4th, 1917.

J. J. NIGL
AUG. KOCH
THOS. J. BAIRD
W. L. SCHROEDER
M. J. GRODE

On motion, adopted.

AGREEMENT WITH SHERIFF.

Supervisor Stanley offered the following Report, No. 17:
To the Honorable, the Board of Supervisors, of Winnebago County.
Gentlemen:—Your Committee on Bonds and Salaries submit the fol-
lowing report of a contract entered into with Sheriff-elect Oscar Spald-
ing, for the Board of Prisoners for his ensuing term of office as follows:
This agreement made this 4th day of January, A. D. 1917, by and
between the County of Winnebago and Oscar Spalding, Sheriff-elect,
witnesseth as follows:

That the said Oscar Spalding, in consideration of the payments of
money hereinafter provided for, contracts and agrees to board all pris-
oners who may be confined in the County Jail of Winnebago County, to
wash their clothes and mend the same and to furnish wholesome well
cooked food in sufficient quantities for their proper feeding and main-
taining of such prisoners at a price of Twenty Cents (20c) for each meal
so furnished such prisoners with no extra charge for washing, mending
except the said amount of Twenty Cents per meal. The said amount to
be paid for all meals so actually furnished said prisoners and the said
Oscar Spalding agrees to keep the County Jail Register so as to show
the hour of receiving and discharging such prisoners and the exact num-
ber of meals furnished to each.

It is further agreed, that no bill shall be presented to said County
or claims made for any services rendered in connection with the prepa-
ration of food for said prisoner nor in doing the washing and mending
herein provided for or furnishing any materials or articles used in any
way for the preparation of said food, and that the County of Winnebago
shall properly heat and light said Jail and the Sheriff's residence and
shall furnish fuel for cooking purposes for said Jail and Sheriff's resi-
dence.

For and in consideration of the faithful performance of the above
agreement by said Oscar Spalding, the County of Winnebago agrees to

cause to be paid to him the sum of Twenty Cents (20c) per meal as above stated and in the manner provided by law.

Dated this 4th day of January, 1917.

OSCAR SPALDING, Sheriff.
F. W. STANLEY
L. P. NIELSEN
W. S. AUDISS
H. W. MARTIN

Moved that report be accepted and the same and the contract therein contained, by approved.

Adopted, January 4th, 1917.

Aye, 39. Absent—2, Atkins and Rosch.

BLIND.

Supervisor Nigl offered the following Report, No. 18:

To the Board of Supervisors of Winnebago County, Wis.

Gentlemen:—Your Committee on Poor and County Home, beg leave to report they have examined the following petition for blind and recommend the same be added to the previous list of Pensions for the Blind.

Name—Moses H. Jones, Town of Utica.

Dated, January 4th, 1917.

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

Be it Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing as above set forth, which has been allowed by the Committee on Poor and County Home, be and the same is hereby ordered paid.

J. J. NIGL
AUGUST KOCH
T. J. BAIRD
W. L. SCHROEDER
M. J. GRODE

On motion adopted. Aye, 39. Absent—2, Atkins and Schoetz.

SHERIFF AND CORONERS.

Supervisor Heffron offered the following Report, No. 19:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated, Oshkosh, January 4, 1917.

Name	Nature of Account	Claimed.	Allowed.
D. R. Williams, Sheriff's fees.....		\$127.65	\$127.65
D. R. Williams, taking patients to Home Feeble Minded		60.82	60.82
D. R. Williams, board and conveyance.....		48.75	48.75
D. R. Williams, board of prisoners.....		111.60	111.60

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

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

JAMES HEFFRON
JOHN STILP
T. J. BAIRD
JAMES WELLER
H. BEACHKOSKI
P. A. MORRISSEY
C. H. ECKSTEIN
WM. STRUZINSKI
AUGUST KOCH

Motion that rules be suspended and action taken at once. Carried.
Motion to adopt Report and Resolution therein contained. Carried.
Aye, 40. Absent—1, Atkins.

WINNEBAGO COUNTY FAIR ASSOCIATION.

Supervisor Loescher, Chairman of the Committee, asked for more time for Special Committee on Winnebago County Fair Association in which to report and was by motion given until March Session.

REGARDING PURCHASE OF LAND.

Asylum Trustee Faber was called for and replied to questions and remarks by Supervisors Fernandez, Morrissey, Schoetz, Arnemann, Brooks, Audiss, Baird and District Attorney Allen, regarding the purchase of land for County Home.

Supervisor Grimes moved that the Trustees be instructed to purchase the land proposed by Supervisor Brooks in place of that first proposed, if it could be done honorably.

Remarks by Supervisors Raddatz, Steiner, Schroeder, Fernandez, Weller, Ryckman, and Martin.

Supervisor Grimes withdrew his motion, with consent of the Supervisor who seconded same.

TRUNK LINE SYSTEM OF HIGHWAYS.

Supervisor Raddatz offered the following Report, No. 20:
To the Honorable Board of Supervisors of Winnebago County.

Gentlemen:—Your County State Road and Bridge Committee has investigated the advisability of selecting a Trunk Line System of Highways and adopting the County Unit plan of operation in Winnebago County, under the provisions of Section 1317m-5, of the statutes, and beg leave to report as follows:

We have carefully investigated the road situation in the County and believe that the present town unit plan of operation does not meet the needs of the County and that the interests of the County as a whole would be best served by operating under the County unit upon a Trunk Line System.

Therefore, we have carefully outlined a Trunk Line System on the attached County Map, which we believe to be just and fair to all units of government in the County.

We therefore beg leave to submit the following resolution for your consideration.

Respectfully yours,
ERNST RADDATZ
F. C. STEINER
OTTO C. LAABS
FRANK A. ROSCH
OTTO C. ERDMANN

County State Road and Bridge Committee.

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

Gentlemen:—(1) Be it Resolved, That the following parts and portions of the County System of prospective state aid highways are hereby declared to be Trunk Lines, and shall hereafter be known as the County Trunk Line System of Winnebago County, and containing in all 142 miles.

TRUNK LINE NO. 1.

Fond du Lac-Oshkosh-Neenah-Appleton and Dale Road.

Beginning at the South County Line between Sections 31 and 32, Town 17 N., Range 17 E., thence in a northerly direction through the towns of Black Wolf and Algoma to the City of Oshkosh at the South end of Doty Street, thence from the north end of Jackson Street at the City Limits of Oshkosh, due north through the Towns of Oshkosh, Vinland and Clayton to the North County Line between Sections 1 and 2 in Town 20 N., Range 16 E., known as the Yellow Stone Trail. Also beginning at the southwest corner of Section 36, Town 20, Range 16 E., thence in a northeasterly direction through the Towns of Clayton and Neenah to the City Limits of Neenah at the west end of Winneconne Avenue, thence from the north end of Main Street at the north city limits of the City of Neenah in a northeasterly direction to the north

County line near the northwest corner of the N E $\frac{1}{4}$ of Section No. 1, Town 20, Range 17 E., containing in all 26 $\frac{1}{2}$ miles.

TRUNK LINE NO. 2.

Oshkosh-Omro-Poysippi-Omro-Eureka Road. Waupun-Oshkosh-Winneconne-Winchester-Omro Road.

Beginning at the south County line near the south $\frac{1}{4}$ line of Section 31, Town 17 N., Range 16 E., thence in a northeasterly direction through the Towns of Nekimi and Algoma to the southwest city limits at the end of Oregon Street, and beginning at the north city limits of Oshkosh at the north end of Algoma Street, thence in a northwesterly direction through the Towns of Oshkosh, Winneconne, Winchester to intersection of Trunk Line No. 3 at the northeast corner of Section 23, Town 20 N., Range 15 E., and beginning at the south $\frac{1}{4}$ line of Section 13, Town 19 N., Range 15 E., thence in a westerly direction through the Village of Winneconne to the center of Section 20, Town 19 N., Range 15 E., thence due south through the Village of Omro, containing in all 34 miles.

TRUNK LINE NO. 3.

Neenah-Menasha-Winchester-Wolf River Road.

Beginning at the east County Line in Section 13, Town 20 N., Range 17 E., thence in a westerly direction to the east city limits of the City of Menasha at the east end of Plank Road Street, thence from the west city limits of the City of Neenah at the end of Main Street, in a northwesterly direction through the Towns of Neenah and Menasha to the southeast corner of Section 18, Town 20 N., Range 17 E., thence due west through the Towns of Menasha, Clayton and Winchester and Wolf River to the north County Line in Section 5, Town 20 N., Range 14 E., containing in all 22 miles.

TRUNK LINE NO. 4.

Oshkosh-Omro-Poysippi-Omro-Eureka Road.

Beginning at the village limits of Eureka and running in a northeasterly direction through Section 28 and between Sections 22 and 27 east thence north to intersection with Section 23, thence east through Sections 23 and 24, Town of Rushford and through Section 19, Town of Omro to Village of Omro; also, beginning at the west County Line between Sections 19 and 30, Town 19 N., Range 14 E., thence in an easterly and southeasterly direction through the Towns of Poygun and Omro, through the Village of Omro, thence to the city limits of Oshkosh, as shown on the County Trunk Line Map, containing in all 28 miles.

TRUNK LINE NO. 5.

Oshkosh-Ripon-Berlin Road.

Beginning at the south County Line between Sections 31 and 32, Town 17 N., Range 15 E., thence in a northerly and northeasterly direction through the Towns of Utica, Nekimi and Algoma to the southwest N., Range 14 E., northeast through Towns of Nepeuskun and Rushford beginning at the west County Line between Sections 6 and 7, Town 17 city limits of the City of Oshkosh at the end of South Park Avenue, and to section line between 25 and 26, Town of Rushford, thence east through Town of Rushford, Omro and Algoma to the city limits of Oshkosh at the end of South Park Avenue, containing in all 34 miles.

(2) Be it Further, Resolved, That after January 1, 1917, the County will pay fifty per cent (50%) of the cost of improving a portion of the prospective state aid highway system, not included in the County Trunk Line System but making connection with the same or with an adjoining County system by grading, draining, surfacing or improving in other manner approved by the State Highway Commission, provided that no tax of less than \$500.00 or more than \$1,000.00 shall be voted, by a town or village in any one year and that the whole joint town and county fund shall be used in making one continuous improvement.

And that all appropriations under this resolution shall be expended under the supervision of the County State Road and Bridge Committee and County Highway Commissioner, in the same manner and under the

same provisions as the state aid funds are expended upon the Trunk Lines.

(3) Be it further, Resolved, That all money appropriated for the year of 1918 be placed on Trunk Line Roads Nos. 1 and 2, for the year of 1919 to be placed on Trunk Line Roads Nos. 3 and 4 and for the year 1920 to be placed on Trunk Line Roads Nos. 5 and 1, as designated on the New County Road Map.

Dated, January 4th, 1917.

Respectfully submitted,

ERNST RADDATZ
F. C. STEINER
OTTO C. LAABS
OTTO C. ERDMANN
FRANK A. ROSCH

Motion to adopt, seconded.

Remarks by Supervisors Morrissey, Martin and Raddatz.

Supervisor Meeleus moved to amend Report to read, "And thereafter in rotation in same manner from year to year until said Trunk Lines are completed."

Remarks by Supervisors Morrissey, Miller, Meeleus, Schoetz and Raddatz.

Supervisor Miller moved to lay over to March Session.

Ayes and nays called for. Motion lost. Aye, 16. Nay, 25.

Supervisor Meeleus amendment, was by motion, adopted.

Supervisor Morrissey moved to amend Report, marking plan No. 5, for Trunk Line so same shall go through the Village of Waukau to the railway station, thence west to intersect with the Oshkosh and Berlin Road and that the Trunk Line as planned be changed to conform thereto and strike out that part thereof between the points where the line mentioned in the amendment leaves said Trunk Line, and where it again joins the same.

The amendment, carried.

Supervisor Meeleus moved to amend by inserting the word "equally" after the word "placed," wherever the same occurs in subdivision (3) of the last paragraph of said Resolution. Carried.

Motion was made to adopt Report, No. 20, and the Resolution therein contained as amended.

Remarks by Supervisors Morrissey, Grimes and Raddatz.

Supervisor Meeleus moved to adjourn until 1:30 P. M. to give the District Attorney time to look up the law.

Carried. Adjourned.

AFTERNOON, 1:30 O'CLOCK.

Chairman Thompson spoke regarding pay of Supervisors.

Remarks by Supervisors Janda and Nicolai.

REPORT, NO. 20.

Report, No. 20, was taken up again and Supervisor Schoetz moved that same be laid over to the first day of the March Session.

Motion adopted. Aye, 31. Nay, 3. Absent, 7.

REGARDING BOARD OF PRISONERS.

Supervisor Schoetz spoke regarding pay of ex-Sheriff Williams for board of prisoners.

Supervisor Fernandez moved that ex-Sheriff Williams be allowed 17c per meal, instead of 15c.

Remarks by Supervisors Stanley, Schoetz, Janda, and Schroeder.

Supervisor Schoetz moved to amend motion and refer to the Bonds and Salaries Committee and the District Attorney to report at the first day of the March Session.

Ex-Sheriff Williams was called for and addressed the Board.

Remarks by Supervisors Morrissey, Schoetz, Grimes, Raddatz and Chairman Thompson.

Amendment was adopted and the matter laid over to the first day of the March Session.

PER DIEM AND MILEAGE.

Supervisor Rosch offered the following Report, No. 21.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on Per Diem and Mileage beg leave to report, we find the following Supervisors entitled to the amounts set opposite their respective names for attendance at the present January Session.

Dated Oshkosh, January 4th, 1917.

Name.	Days	Mileage	Allowed
Albert Koplitz	3	\$.48	\$9.48
Ernst Raddatz	3	.72	9.72
Henry Schultz	3	2.52	11.52
Wm. Grimes	2	2.82	8.28
Frank Merrill	3	1.56	10.56
James Weller	3	1.20	10.20
R. A. Morrissey	3	2.16	11.16
E. D. Pingrey	3	1.68	10.68
F. W. Stanley	3	1.44	10.44
John Ryf	3	.72	9.72
Jas. Heffron	3	1.92	10.92
H. W. Martin	3	2.16	11.16
J. C. Miller	3	1.68	10.68
Edward Atkins	3	.72	9.72
C. H. Eckstein	3	2.16	11.16
F. C. Steiner	3	1.92	10.92
Walter L. Schroeder	2	1.82	7.82
Wm. Strusinski	3	4.20	13.20
Geo. Laescher	1	1.92	4.92
Frank Rosch	3	1.92	10.92
M. J. Grode	3	1.92	10.92
A. Beachkofski	3	1.92	10.92
M. M. Schoetz	3	1.92	10.92
F. M. Brown	3	1.80	10.80
Wm. Arneemann	3	1.80	10.80
John Stip	3	1.80	10.80
L. P. Nielsen	1	1.80	4.80
T. J. Baird	3	1.80	10.80
E. E. Meeleus	2	.12	6.12
D. W. Fernandez	3	.12	9.12
A. D. Ryckmann	3	.12	9.12
Gustave Nicolai	3	.12	9.12
John C. Thompson	3	.12	9.12
Jos. J. Nigl	2	.24	6.24
Edward C. Crandall	3	.12	9.12
August Koch	2	.12	6.12
Otto C. Laabs	3	.12	9.12
F. D. Brooks	3	.12	9.12
Frank J. Janda	3	.12	9.12
Wm. S. Audiss	3	.24	9.24
Chas. F. Miller	3	.24	9.24

and your committee would recommend the passage of the following resolution:

Be it resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that foregoing amounts as above set forth, which have been allowed by the committee on Per Diem and Mileage, be and the same are hereby ordered paid.

Dated at Oshkosh, Wis., this January 5th, 1917. Signed,

FRANK A. ROSCH
JOHN RYF
P. A. MORRISSEY
WM. STRUSINSKI
W. S. AUDISS

Motion to suspend Rules and take action at once, carried.

Motion to adopt Report and Resolution therein contained, carried, aye, 39, absent 2. Baird and Andiss.

REPORT OF FINANCE COMMITTEE.

Supervisor Laabs offered the following Report, No. 22:

Your Finance Committee to whom was referred the report of J. J. Fish, County Clerk of Winnebago County, showing receipts and disbursements from March 4th, 1916, to January 2, 1917, report that they have examined such report and compared it with the books and vouchers on

file in the office of the County Clerk and they find the same correct and recommend its adoption.

Your Finance Committee, to whom was referred the report of C. H. Larrabee, County Treasurer, from November 1, 1916, to January 1, 1917, inclusive, would also respectfully report that they have examined the same and compared the records in his office and find them to be correct. We therefore recommend that the report be adopted as a correct settlement with said Treasurer to January 1, 1917.

Your Committee further report that they have compared County orders, County certificates, asylum certificates and all other certificates paid by the County Treasurer with the stubs thereof, in the office of the County Clerk, Clerk of Court and other offices and find the same correct and they have canceled the same on the stubs of each of said orders and certificates.

Your Committee also presents and submits herewith and surrenders to the Board of Supervisors all of the said orders and certificates to be destroyed according to law.

Your Finance Committee, to whom was referred the report of C. H. Larrabee, County Purchasing Agent, from November 1, 1916, to January 2, 1917, inclusive, would respectfully report that they have carefully examined the same, checked up all vouchers therefor and compared the same with the books and find the same to be correct. We therefore recommend that it be adopted by the Board as a correct statement of said Purchasing Agent to January 2, 1917.

Also the report of C. H. Larrabee, as Treasurer of the County Road and Bridge fund, County Sanatorium fund, and Tax Certificate fund, and County Board of Education funds, George Hollands, Register of Deeds, and have compared and examined the same and find the same to be correct and recommend their adoption.

We have also examined the report made and referred to us of the State and County Highway Commission, County Road and Bridge fund and find the same to be correct. Be it

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the Clerk be and he is hereby authorized and directed to issue County orders for all bills duly audited during the present session of the Board and between sessions not otherwise specially provided for and to correct all clerical errors he may discover; and, be it further

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that Chairman John C. Thompson, be, and he is hereby authorized and directed in behalf of this Board to approve the proceedings of today's session after the County Clerk shall have correctly prepared the same; and, be it further

Resolved, That the Clerk of this Board be and he is hereby authorized to correct all apparent errors that he may discover in writing up the proceedings of the meetings of the County Board.

All of which is respectfully submitted.

Dated this 4th day of January, 1917.

(Signed)

OTTO C. LAABS
L. P. NIELSEN
H. W. MARTIN
F. W. STANLEY
M. J. GRODE
ALBERT KOPLITZ
C. H. MILLER
F. C. STEINER
JOHN C. MILLER

Committee on Finance.

Motion that the rules be suspended and that action be taken at once. Carried.

Motion to adopt report and Resolution therein contained. Carried. Aye, 39. Absent, 2—Audiss and Baird.

The Finance Committee was excused for five minutes to destroy canceled orders and vouchers.

Chairman spoke in reference to Highways Report, No. 20, which had been put over to the March Session.

The Finance Committee returned and reported—Orders and Vouchers destroyed, according to law.

Remarks by Supervisors Meeleus and Morrissey.

Motion to adjourn to Tuesday, March 6th, at 10:15 A. M. Carried.
Adjourned.

State of Wisconsin, County of Winnebago—ss.

I, J. J. Fish, do hereby certify the above and foregoing to be a true and full copy of the journal of proceedings of the Board of Supervisors of said County at its Adjourned Session, commencing January 2, 1917, and ending on the 4th day of January, 1917.

Witness my hand and official seal at Oshkosh, this 10th day of January, 1917.

Proceedings
— of the —
Board of Supervisors
— of —
Winnebago County, Wis.

Adjourned March Session—1917.

FIRST DAY.

Supervisors' Room, Oshkosh, Wisconsin.
Tuesday, March 6, 1917, 10 o'clock A. M.

Board met, pursuant to adjournment.

Meeting called to order.

Chairman Thompson presiding.

On roll call, present full board, except Supervisors Nigl and Rosch. Chairman Thompson read a letter received from Mr. Fish, County Clerk, dated at Los Angeles, California, Feb. 28, 1917.

Mr. Thompson also read greetings from Mr. Fish, accompanying the fruit presented to each member of the County Board.

Moved and seconded that the County Clerk's letter be accepted and incorporated in today's proceedings and that we extend to him our appreciation of his long period of work for the board and our thanks for his interest expressed in the cordial greetings and the luscious fruit.

The motion was unanimously adopted and a night letter was immediately forwarded Mr. Fish.

LETTER FROM MR. FISH.

Los Angeles, California,
March 28, 1917.

John C. Thompson,
Chairman,

Dear Mr. Thompson:

I have had much trouble with my nose and throat since the operation; however, am on the mend now but my physician thinks I should not return to Wisconsin for two or three weeks yet.

For sixteen years I have never missed a day's meeting of the County Board and regret that I must this time.

With kindest regards to yourself and every member of the board, I hope very soon to be on the job.

Very Respectfully,
J. J. FISH.

Bills presented and referred to appropriate Committees.

Resolution on Fair Association, which was laid over from November Session was read by Chairman Thompson. Supervisor Loescher stated that the Committee would meet Thursday and report later.

Resolution No. 20 (suggesting that Rule 3 be changed) laid over to March Session, was read by Chairman.

Supervisor Nicolai moved that Resolution No. 20, introduced at November Session, be laid over until and be taken up for consideration on Thursday, the 8th.

The same was seconded, and carried.

TRUNK LINE.

Supervisor Schoetz moved that Report No. 20, on Roads by Supervisor Raddatz, be laid over to Thursday, 10 o'clock A. M. and made a special order of business at that time.

Carried.

BOARD OF PRISONERS.

Supervisor Stanley moved that question as to Board of Prisoners which was referred to the Bonds and Salaries' Committee and the District Attorney, be laid over to Wednesday, at 10 o'clock A. M.

Carried.

Supervisor Nicolai moved that no bills be received after Thursday, March 8th.

On motion by Supervisor Arnemann, Board adjourned for Committee Work.

Adjourned until 9:15, Wednesday.

SECOND DAY.

Supervisors' Room, Oshkosh, Wisconsin.

Wednesday, March 7th, 1917.

The Board met pursuant to adjournment.

Chairman Thompson presiding, called the Members to order.

On roll call, present full Board, except Supervisor Meelus and Rosch.

The minutes of last meeting read and approved.

Accounts presented and referred to appropriate Committees.

GARAGE.

Supervisor Fernandez offered the following Resolution No. 1.
To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:

Whereas, it has become indispensable that the Sheriff of Winnebago County have a garage for his automobile which is in constant use by him in the performance of his official duties.

Now, therefore, be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that a suitable garage be immediately built and erected near the sheriff's residence upon the premises owned by the County of Winnebago, the same to be fireproof and to be of such expense and quality as is determined upon by the Board.

Dated this 7th day of March, 1917.

D. W. FERNANDEZ.

On motion made and carried, referred to Public Buildings' Committee to report at this Session.

LEAVE OF ABSENCE TO COUNTY CLERK.

Supervisor Schoetz offered the following Resolution No. 2.
To the Honorable Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

Whereas, J. J. Fish has held the position as County Clerk of Winnebago County, for sixteen years last past, and

Whereas the said J. J. Fish has faithfully performed the duties of his office with marked ability and to the entire satisfaction of the taxpayers of said County and as Clerk to the members of this Board, without being absent a day, excepting this session and which was caused by illness and

Whereas he has an efficient Deputy, now, therefore, be it

Resolved by the County Board of Winnebago County, that the said J. J. Fish be granted a vacation or furlough for a period of sixty days from date hereof. Be it further

Resolved, that the Deputy Clerk of this Board mail a copy of this Resolution to the said J. J. Fish, also extending our sympathy to him.

Dated this Seventh day of March, 1917.

M. M. SCHOETZ.

Motion to adopt, Carried.

COURT HOUSE WELL, HEATING-PIPES AND ATTIC.

Supervisor Arnemann made report as to condition of water-well at Court House, saying the water had been again examined and found unfit for use. Also that the change of the waterpipe has been completed and works to satisfaction. Also the changing of the heating system in the office of Mr. Shea and Mr. Binning and the County Superintendent of Schools' Rooms has been completed and works to entire satisfaction. He moved that Building Committee be authorized to clean up old garret and attic and to sell any old paper or papers which in their judgment are not of sufficient importance to be longer preserved as records.

Carried.

WIRING OF COURT HOUSE.

Supervisor Laabs spoke regarding present wiring of Court House. Supervisor Arnemann said he considered it safe for the reason that a reliable electrician had done the work, but nevertheless, thought it advisable to have the City Electrician inspect same.

Remarks by Supervisor Brooks.

Supervisor Nicolai called attention to the fact that all bills must be O. K.'d by the Chairman of Committee.

PETITION—EQUIPMENT FOR ELECTRIC CURRENT.

Chairman Thompson read the following Petition of John C. Harmon. To the Honorable, the County Board of Winnebago County, Wisconsin.

The undersigned acting on behalf of all persons having summer homes at Pau-ko-tuk and Windemere, along the shore of Lake Winnebago, south of the city of Oshkosh, respectfully petition your Honorable Body for permission to place and maintain poles and wires or other necessary equipment for the purpose of carrying electric current along the roadside of the public highway known as the Lake Shore Road from the southerly limits of the city of Oshkosh to the southerly line of the road running east from the lake shore road to Lake Winnebago and commonly called Gypsy Lane and being the road between Pau-ko-tuk and Windemere.

This permission is desired and is necessary in order that electric current for light and other purposes may be furnished the residents of Pau-ko-tuk and Windemere for their use, said residents being now wholly without such service.

JOHN C. HARMON.

State of Wisconsin, Winnebago County—ss.

John C. Harmon being first duly sworn on oath, says that he is the above named petitioner; that he has read the foregoing petition and knows the contents thereof and the same is true of his own knowledge.

JOHN C. HARMON.

Subscribed and sworn to before me this 7th day of March, A. D., 1917.

B. E. BENTSON.

Notary Public, Winnebago County, Wis.

On motion, referred to Committee on Roads and Bridges.

COUNTY FAIR.

Supervisor Loescher, Chairman of Committee on aid for County Fair, announced a Meeting of Committee for Thursday Afternoon at 2 o'clock, to give the Members of the Board and Fair Association Members an opportunity of being heard; and asked members, farmers and others from their towns and wards to attend.

On motion by Supervisor Arnemann, Adjourned to 9:15 A. M., Thursday, March 8.

THIRD DAY.

Supervisors' Room, Oshkosh, Wis.
Thursday, March 8th, 1917, 9:15 A. M.

Board met pursuant to adjournment.

Chairman Thompson presiding, called the Members to order.

On roll call, present full Board, except Supervisor Rosch.

Minutes of last meeting, read and approved.

Accounts presented and referred to appropriate committees.

DISALLOWING CLAIM OF EX-SHERIFF, D. R. WILLIAMS.

Supervisor Stanley offered the following Report No. 1.
To the Honorable, the County Board of Winnebago County.
Gentlemen:

Your Committee on Bonds and Salaries to which was referred the question of extra compensation to former Sheriff Williams for board of prisoners, report as follows:

1—That in our opinion the County of Winnebago entered into a lawful contract on January 6th, 1915, with D. R. Williams for boarding prisoners, and the county has fully performed such contract.

2—That any understanding between any members of the committee on Bonds and Salaries and D. R. Williams for the payment of any other amounts for board than those set forth in the contract was without the knowledge or authority of said committee as a whole and are not binding on the County.

3—That though it is possible that former Sheriff Williams did not receive for boarding said prisoners the actual cost of so doing, yet your committee is convinced that the County has fully performed said contract, and is not legally bound to pay any additional sums and therefore recommend that said claim be disallowed.

Dated March 7th, 1917.

F. W. STANLEY
W. S. AUDISS
L. P. NIELSEN
H. W. MARTIN.
EDWARD ATKINS

On motion to adopt report and disallow claim, the report was adopted and claim disallowed.

Ayes 39, Nays 1, Shoetz, Absent 1, Rosch.

OPINION OF DISTRICT ATTORNEY.

The following is opinion of District Attorney, D. K. Allen, on the above and foregoing claim of Ex-Sheriff, D. R. Williams:
To the Honorable, the County Board of Supervisors, Winnebago County,
Gentlemen:

The following is my opinion in relation to the question referred to the Bonds and Salaries' Committee and myself regarding the proposal to pay the former sheriff, D. R. Williams, the sum of \$3.57 per week for the board of prisoners after commitment, in place of the sum of \$3.25 per week, the amount agreed upon in the contract for that purpose.

I find that at the January 1915 session of Your Honorable Body, the following agreement was submitted and adopted as Report No. 28:

AGREEMENT WITH SHERIFF BY BONDS AND SALARIES' COMMITTEE.

To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:

Your Committee on Bonds and Salaries submit the following report of a contract entered into with Sheriff-elect David R. Williams for the board of prisoners, as follows:
To Whom it May Concern:

This agreement made this 6th day of January, A. D. 1915, by and between the County of Winnebago and David R. Williams, Sheriff-elect.

The said David R. Williams does for and in consideration of a certain sum hereinafter mentioned, agree to board, wash and mend for all the prisoners who may be confined in the jail of Winnebago County, and to furnish good, wholesome and well prepared food in sufficient quantity, for \$3.25 a week after commitment, and 25 cents a meal before commitment of twenty-one meals, and all parts of the day or week. The board to be computed on the same basis of 21 meals to make a week's board, and in no case to charge for more meals than are actually furnished; and said David R. Williams agrees to keep the register so as to show the hour of taking in and out of all prisoners.

It is further agreed that no bills shall be presented to the County Board for articles used in the preparation of food for said prisoners, nor in doing the mending and washing for the same; and it is further agreed by and between the said County of Winnebago and said David R. Williams that said County of Winnebago shall provide all heat and light for said jail, sheriff's residence, including fuel for cooking purposes for said jail and residence.

For and in consideration of the faithful performance of the above agreement by said David R. Williams, the County of Winnebago agrees to cause to be paid to said David R. Williams the sum of \$3.25 per week as above stated.

Dated this 6th day of January, 1915.

D. R. WILLIAMS, Sheriff.

D. W. FERNANDEZ
M. M. SCHOETZ
ERNST RADDATZ
F. W. STANLEY
T. A. GETCHIUS

The statutes of the State of Wisconsin provides as follows:
Section 725:

"It shall be the duty of the Sheriff to take the charge and custody of the jails of his County and the persons therein, and to keep them himself or by his deputy or jailer."

Section 4950:

"The keeper of each prison shall see that the same is constantly kept in a cleanly and healthful condition, each prisoner shall be furnished daily with as much clean water as he shall have occasion for, either as drink or for the purpose of personal cleanliness, and with a clean towel once a week, and shall be served three times with wholesome food which shall be well cooked and with sufficient quantity."

Section 4947:

"All charges for maintaining prisoners confined in the County Jail shall be paid out of the County Treasury, the accounts of the keeper of such jail having been first allowed by the County Board."

Section 669-12:

"The County board of each county shall have the power at any legal meeting to prescribe the diet of the inmates of the jail and fix the maximum compensation to be paid therefor."

The Supreme Court of our state has held that a county is liable to the sheriff for whatever the proper board of prisoners confined in the county jail may actually cost, "including the cost of materials used for food, and of preparing and serving the same, but without any allowance for the sheriff's personal services or for profits in his favor" and the county board cannot bind the sheriff by a resolution fixing beforehand the cost of such board.

(Bell vs. Fond du Lac County, 53 Wis. Page 433)

The same case holds (page 435) that the county board and sheriff may make a contract as to what shall be received and paid for board. If no such contract be made, then the County must pay to the sheriff whatever the proper board of prisoners actually costs, and in such case the sheriff could not be compelled to sustain any loss in the maintenance of prisoners. But is the sheriff voluntarily enters into a contract and it develops that he loses money in the performance of the same the County is under no obligation to reimburse him for any amounts he may have lost by reason of the contract.

In other words, the sheriff is not compelled to enter into a contract with the county for the support of prisoners. He may support them and must then keep an accurate record and if this is done, can compel the county to reimburse him for his actual expenses if there is no contract. From this it will be clear that the county lawfully entered into its contract with Sheriff Williams in January, 1915.

The theory is advanced by the sheriff that the acts of one or two members of the Committee on Bonds and Salaries would bind the county to pay an additional amount of thirty-two cents per week for the board of prisoners.

I do not believe this position is well taken. In the first place where a written agreement is made between parties, the presumption is strong that such writing represents the entire and actual agreement and ordinarily any facts outside of this agreement tending to show different understanding are closely scrutinized. In the second place, it is extremely doubtful where one or two members of the Committee on Bonds and Salaries could in any way bind the Committee or the County by any such arrangement as that set forth.

In conclusion my opinion is that the County acted wholly within the law in making the contract in question with Sheriff Williams for the support of the prisoners in the county jail and that the County is in no wise bound by the acts of any of the members of the Committee on Bonds and Salaries which acts purport to establish a different agreement.

Respectfully submitted,

D. K. ALLEN, District Attorney.

COUNTY HOME.

Supervisor Nigl offered the following Report No. 2.
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

Your Committee on County Home respectfully report that they took inventory at the County Home, January 16 and 17, 1917, and copies of report are filed with the Superintendent of County Home and County Clerk.

Dated March 8, 1917.

J. J. NIGL
AUG. KOCH
THOS. J. BAIRD
M. J. GRODE

Remarks by Supervisors Morrissey and Schoetz.
On Motion to adopt, Carried, and the Report adopted.

PUBLIC BUILDINGS.

Supervisor Arnemann offered the following Report, No. 3:
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:—Your Committee on Public Buildings beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh March 8, 1917.

	Claimed	Allowed
The Worrell Mfg. Co., for 60 gallons Worrell's Vermingo by Williams, \$2.00.....	\$120.00	\$120.00
The Corkins Chemical Co., for 20 gallons Red Star Insecticide, \$2.00	40.00	40.00
The North Western Mfg. Co., for 53 gallons Par Sol. Disinfectant by Spaulding, \$1.25.....	66.25	66.25
Mueller Bros., for Plumbing in Sheriff's residence.....	1.28	1.28

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

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

Respectfully submitted,

WM. ARNEMANN
A. D. RYCKMAN
GUSTAV NICOLAI
JOHN STILP
A. BEACHKOFSKI.

On Motion to Adopt Report and the Resolution therein contained, carried. Aye, 40. Absent, 1—Rosch.
Report and Resolution adopted.

GARAGE.

Supervisor Arnemann offered the following Report, No. 4, referring to Resolution, No. 1:

Gentlemen:—Your Committee on Public Buildings would respectfully report on the matter of building a fireproof building for the use of the sheriff as a garage. We find after due consideration, that it is not advisable at this time to put up a building of that kind.

Respectfully submitted,

WM. ARNEMANN
A. D. RYCKMAN
GUSTAV NICOLAI
JOHN STILP
A. BEACHKOFSKI.

On motion to adopt. Report adopted.

On Report, No. 20, of the January Session.

Motion by Supervisor Raddatz that action on Report, No. 20, of the January Session by Raddatz, be laid over until tomorrow at 10 o'clock A. M. Carried.

Resolution, No. 20, of the November, 1916, Session.

Chairman Thompson read Resolution, No. 20, by Supervisor Janda in reference to changing the numbers of Committee—presented at the November, 1916 Session and laid over to March Session.

Supervisor Nicolai moved its adoption. Seconded.

Supervisor Audiss moved that Resolution be amended by changing the following Committee memberships from the number of members in the Resolution to:

Equalization	9
Finance	7
Public Buildings	5
Sanatorium	5

Remarks by Supervisors Morrissey, Schoetz, Meeleus, Janda and Audiss.

Amendment adopted, Ayes, 40. Absent, 1—Rosch.

Original Resolution as amended, adopted.

Ayes, 38. Noes, 1—Morrissey. Excused, 1—Schoetz. Absent, 1—Rosch.

Motion to adjourn for Committee work. Carried.

Adjourned to 9:15 A. M. Friday, March 9th.

FOURTH DAY.

Supervisors' Room, Oshkosh, Wis.

Friday, March 9th, 1917, 9:15 A. M.

The Board met pursuant to adjournment.

Chairman Thompson residing, called the Members to order.

On roll call, present full Board, except Supervisor Rosch.

Minutes of last Meeting read and approved.

Supervisor Schoetz moved the Rules be suspended and the three bills received this morning, he referred to Committee on Poor. Carried.

INSANE.

Supervisor Fernandez offered the following Report, No. 5:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

	Claimed	Allowed
T. W. Cary, Examination.....	\$4.50	\$4.20
T. W. Cary, Examination.....	4.50	4.20
T. W. Cary, Examination.....	4.50	4.20
T. W. Cary, Examination.....	4.50	4.20
F. W. Corry, Examination.....	4.20	4.20
F. W. Corry, Examination.....	4.20	4.20
F. W. Corry, Examination and Mileage.....	6.00	6.00
D. A. Gansen, Examination and Mileage.....	8.40	8.40
Dr. Bell P. Mair, Examination and Mileage.....	9.00	8.40
Dr. Edgar Peake, Examination and Mileage.....	4.00	4.00
Dr. F. Gregory Connell, Examination and Mileage.....	8.40	8.40
Dr. E. F. Bickel, Seven Examinations.....	29.40	29.40
	\$39.80	\$39.80

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

Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on Insane, be and the same are hereby ordered paid.

D. W. FERNANDEZ
WM. GRIMES
C. F. MILLER
HENRY SCHULTZ
F. C. STEINER.

On motion to suspend the Rules and adopt the Report and the Resolution therein contained. Rules suspended and the Report and Resolution adopted. Ayes, 39. Noes, 0. Absent, 2—Rosch and Meeleus.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report, No. 6, and the Resolution therein contained:

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

Gentlemen:—Your Committee on Illegal Assessments beg leave to report that a petition of N. A. Greenlaw of the City of Oshkosh, Wis., for the cancellation of Tax Certificate, No. 188, issued by Winnebago County, Wis., on the 19th day of May, A. D., 1914, for tax year 1913, upon the following described Real Estate, situated in the Fifth Ward of the City of Oshkosh, Wisconsin, To-wit:

Replat of Lots 5-6-25 and part of Lots 4-13-24-9 and 22, Block 111, Leach's Map, 50 feet East and West by 40 feet North and South Corner of Lot 15 and all of Lot 17 for the sum of Two Hundred Ninety-four and 98-100 Dollars was referred to them.

That petitioner further shows that the description of the premises in said Tax Certificate is erroneous, there being no such lots as 15 and 17 in said McMillen's Replat; that the correct description of the land intended to be affected by said Tax Certificate is as follows:

50 feet East and West by 40 feet North and South in the Southeast Corner of Lot 15 and all of Lot 17 of Block 125 in Fifth Ward, City of Oshkosh, for Leach's Map; that said Tax Certificate is illegal for the reason of the erroneous description in the same.

That petitioner further shows that at the time the said Taxes were levied the property correctly described as 50 feet East and West by 40 feet North and South in the Southeast Corner of Lot 15 and all of Lot 17 of Block 125 in Fifth Ward, City of Oshkosh, for Leach's Map, and which was probably intended to be affected by said Tax Certificate, was owned by Petronella G. Oviatt, and negotiations for the purchase of which by the State of Wisconsin for the Normal School, were in progress at that time or shortly afterward; that on the 7th day of October, A. D. 1913, the same year, the said Petronella G. Oviatt conveyed said property to the Board of Regents of the Normal School of the State of Wisconsin; that at the time said Taxes were due and payable, the property was owned by the State of Wisconsin and thus exempt from the payment of Taxes.

Your committee find the facts set forth in said petition are true and therefore recommend that said Tax Certificate be cancelled and the amount of said Certificate to-wit: The sum of Two Hundred Ninety-four and 98-100 Dollars with interest at the rate of seven per cent per annum, to-wit: the sum of Fifty-seven and 85-100 Dollars, total amount, \$352.83, be refunded to the owner of said Tax Certificate upon the presentation of said Tax Certificate. And that the same be charged back to the City of Oshkosh.

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

Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing amounts above set forth, which have been allowed by the Committee on Illegal Assessments, be and the same are hereby ordered paid.

Dated at City of Oshkosh, Wis., this 8th day of March, A. D. 1917.

M. M. SCHOETZ
F. M. BROWN
JOHN RYF
M. J. GRODE.

On motion by Supervisor Schoetz to suspend Rules and adopt the Report and Resolution. Rules were suspended and the Report and Resolution adopted.

Ayes, 39. Noes, 0. Absent, 2—Rosch and Meeleus.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report, No. 7:
To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated, Oshkosh March 9, 1917.

Name—	Nature of Account.	Claimed.
Mae Bennett, for Abstract, No. 3266—169 transfers.....		\$43.25
D. K. Allen, expense from January 1st to March 5.....		61.91
M. J. Grode, Committee Work and Mileage County Home.....		13.52
T. J. Baird, Committee Work and Mileage County Home.....		13.20
F. M. Brown, Committee Work and Mileage Work House.....		5.04
F. D. Brooks, Committee Work and Mileage Work House.....		6.60
J. J. Nigl, Committee Work and Mileage County Home.....		13.68
August Koch, Committee Work and Mileage County Home.....		10.32
F. D. Brooks, Committee Work and Mileage Sanatorium.....		20.16
E. E. Meeleus, Committee Work and Mileage Work House.....		6.48
A. Beachkofski, Committee Work and Mileage Public Buildings...		4.92
Gustav Nicolai, Committee Work and Mileage Public Buildings...		3.12
James Heffron, Committee Work and Mileage Sanatorium.....		9.84
John Stilp, Committee Work and Mileage Sanatorium.....		13.20
G. A. Loeschér, Committee Work and Mileage Sanatorium.....		13.56
James Weller, Committee Work and Mileage Sanatorium.....		4.20
F. W. Stanley, Committee Work and Mileage Roads and Bridges...		4.44
Otto C. Laabs, Committee Work and Mileage Roads and Bridges...		44.20
Ernest Raddatz, Committee Work and Mileage Roads and Bridges...		43.20
Frank Steiner, Committee Work and Mileage Roads and Bridges...		52.20
H. W. Martin, Committee Work and Mileage Roads and Bridges...		5.16
Wm. Strusinski, Committee Work and Mileage Roads and Bridges...		12.00
Wm. Grimes, Committee Work and Mileage Roads and Bridges...		8.28
Otto C. Erdmann, Committee Work and Mileage Roads and Bridges...		74.16
James Weller, Committee Work and Mileage Roads and Bridges...		4.20
Wm. Arnemann, Committee Work and Mileage Public Buildings...		14.40
A. D. Ryckman, Committee Work and Mileage Public Buildings...		3.12
J. C. Thompson, Services as Chairman.....		12.48

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

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

GUSTAV NICOLAI
 JOHN STILP
 ALBERT KOPLITZ
 WM. GRIMES
 M. M. SCHOETZ
 C. H. ECKSTEIN
 E. D. PINGRY
 P. A. MORRISSEY
 F. I. MERRILL

Supervisor Nicolai moved that rules be suspended and that Report and Resolution therein contained be adopted. Rules suspended and Report and Resolution adopted.

Ayes, 40. Noes, 0. Absent, 1—Rosch.

SHERIFF AND CORONER.

Supervisor Heffron offered the following Report, No. 8:
 To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated, Oshkosh, March 9, 1917.

Name—	Nature of Account.	Claimed.	Allowed.
Oscar F. Spalding, board of prisoners.....		\$216.40	\$211.40
Oscar F. Spalding, posting liquor notice.....		161.78	161.78
Oscar F. Spalding, meals to prisoners.....		54.00	54.00
Oscar F. Spalding, conveying children.....		3.00	3.00
Oscar F. Spalding, fees, Sheriff.....		2.25	2.25
A. J. Johnston, conveyance to Justice and Constable Committee		8.80	
K. C. Goss, turned over to Justice and Constable Account		3.75	
K. C. Goss, conveyance		4.70	Disallowed
Monte C. White, officers' fees.....		2.72	Disallowed

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

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

JAS. HEFFRON
 JAS. WELLER
 A. BEACHKOFSKI
 AUG. KOCH
 WM. STRUSINSKE
 THOS. J. BAIRD
 C. H. ECKSTEIN
 JOHN STILP
 P. A. MORRISSEY

On motion to suspend rules and adopt Report and Resolution therein contained. Rules suspended and Report and Resolution adopted.

Ayes, 40. Noes, 0. Absent, 1—Rosch.

EDUCATION.

Supervisor Morrissey offered the following Report, 9:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated, Oshkosh, March 9, 1917.

Name—	Nature of Account.	Claimed.	Allowed.
R. E. Sanders, expense.....		\$96.45	\$96.45
R. E. Sanders, letter file.....		22.65	22.65
R. E. Sanders, expense.....		70.93	70.93
E. E. Robey, expense.....		17.70	17.70
E. E. Robey, expense.....		16.53	16.53
E. E. Robey, expense.....		13.92	13.92
E. E. Robey, expense.....		13.38	13.38
R. E. Sanders, expense.....		80.93	80.93
R. E. Sanders, expense.....		93.52	93.52

And your committee would recommend the passage of the following Resolution:

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

P. A. MORRISSEY
 F. C. STEINER
 JOHN C. MILLER
 F. I. MERRILL
 JAS. HEFFRON

On motion by Supervisor Morrissey to suspend rules and adopt Report and accompanying Resolution. Rules suspended, Report and Resolution adopted.

Ayes, 40. Noes, 0. Absent, 1—Rosch.

ROADS AND BRIDGES.

Supervisor Raddatz offered the following Report, No. 10:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated, Oshkosh, March 8th, 1917.

Name—	Nature of Account.	Claimed.	Allowed.
John Geiger, assisting surveyor.....		\$2.50	\$2.50
Henry Schultz, assisting surveyor.....		2.50	2.50
Geo. Bennett, assisting surveyor.....		1.25	1.25
State of Wisconsin for surveying.....		78.86	78.86
Menasha—Sherwood Road.....		\$33.27	
Oshkosh—Lake Shore Road.....		5.58	
Omro—Water Street.....		40.01	

\$78.86

And your committee would recommend the passage of the following Resolution:

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

ERNEST RADDATZ
OTTO C. ERDMANN
F. C. STEINER
OTTO C. LAABS.

On motion by Supervisor Raddatz to suspend rules and adopt Report and accompanying Resolution. Rules suspended, Report and Resolution adopted.

Ayes, 40. Noes, 0. Absent, 1—Rosch.

ELECTRIC CURRENT BETWEEN OSHKOSH, PAU-KO-TUK AND WINDEMERE.

Supervisor Raddatz offered the following Resolution, No. 3:

Resolved by the County Board of Winnebago County, That permission be, and the same is hereby given and granted to John C. Harmon for himself and the residents of Pau-ko-tuk and Windemere, to place and maintain for a period of ten years, poles, wires and other necessary equipment to carry electric current from the City of Oshkosh to Pau-ko-tuk and Windemere and intermediate points, said poles and wires to be of the standard of size and materials maintained by the Oshkosh Gas Light Company and to be placed and maintained in accordance with the laws of the State of Wisconsin; this permit not to be construed or understood to interfere in any way with the powers of the towns of Black Wolf and Algoma in which said line may be located, and provided that the consent of all interested property owners be obtained, said poles to be placed under the supervision of the Town Chairman and property owners.

ERNEST RADDATZ
OTTO C. ERDMANN
F. C. STEINER
OTTO C. LAABS.

Supervisor Raddatz moved adoption. Seconded.

Resolution adopted.

Supervisor Arnemann made verbal report regarding chimney at Court House.

TRUNK LINE.

Report, No. 20 (By Supervisor Raddatz of Roads and Bridge Committee, which was laid over from January, 1917, Session and made a Special Order for today), was then taken up.

Supervisor Raddatz asked leave to withdraw Report, No. 20, of January, 1917, Session and offer substitute.

On motion made by Supervisor Schoetz and seconded by Supervisor Arnemann, leave so to do was granted by unanimous vote of all the supervisors present.

TRUNK LINE.

Supervisor Raddatz then offered Substitute Report, marked Report, No. 11, March Session (Substitute for Report, No. 20, of January, 1917, Session), as follows:

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

Gentlemen:—Your County State Road and Bridge Committee has investigated the advisability of selecting a trunk line system of highway and adopting a county unit plan in Winnebago County under the provision of Section 1317 m-5 of the Statutes and beg leave to report as follows:

We have carefully investigated the road situation in the County of Winnebago and believe that the present unit plan of operation does not meet the needs of the County and that the interest of the County as a whole will be best served by operating under the county unit plan upon a trunk line system.

We therefore beg leave to submit for your consideration the following

resolution outlining a trunk line system which we believe to be just and fair by all units of government in the County.

ERNEST RADDATZ
OTTO C. ERDMANN
F. C. STEINER
OTTO C. LAABS.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin:

1. That the County continue the County unit plan of building highways on the proposed State Highway System as provided for in Section 1317m-5 of the Statutes.

2. That the portion of the County system of prospective State Highways to be constructed by the County and State alone under the said provisions of the Statute, and for which the County shall contribute sixty per cent and the State forty per cent of the cost, shall be as follows:

TRUNK LINE, NO. 1.

Fond du Lac — Oshkosh — Neenah — Appleton and Dale Road.

Beginning at the South County Line between Sections 31 and 32, Town 17 N., Range 17 E., thence in a northerly direction through the towns of Black Wolf and Algoma to the City of Oshkosh at the South end of Doty Street, thence from the North end of Jackson Street at the City Limits of Oshkosh, due North through the Towns of Oshkosh, Vinland and Clayton to the North County Line between Section 1 and 2 in Town 20 N., Range 16 E., known as the Yellow Stone Trail. Also beginning at the Southwest corner of Section 36, Town 20, Range 16 E., thence in a Northeasterly direction through the Towns of Clayton and Neenah to the City Limits of Neenah at the West end of Winneconne Avenue, thence from the North end of Main Street at the North City Limits of the City of Neenah in a Northeasterly direction to the North County Line near the Northwest corner of the Northeast $\frac{1}{4}$ of Section No. 1, Town 20, Range 17 E., containing in all 26 $\frac{1}{2}$ miles.

TRUNK LINE, NO. 2.

Waupun — Oshkosh — Winneconne — Winchester — Omro Road.

Beginning at the South County Line near the South $\frac{1}{4}$ line of Section 31, Town 17 N., Range 16 E., thence in a Northeasterly direction through the Towns of Nekimi and Algoma to the Southwest City Limits at the end of Oregon Street, and beginning at the North City Limits of Oshkosh at the North end of Algoma Street, thence in a Northwesterly direction through the Towns of Oshkosh, Winneconne, Winchester to intersection of Trunk Line No. 3 at the Northeast corner of Section 23, Town 20 N., Range 15 East, and beginning at the South $\frac{1}{4}$ line of Section 13, Town 19 N., Range 15 E., thence in a Westerly direction through the Village of Winneconne to the center of Section 20, Town 19 N., Range 15 E., thence due South through the Village of Omro, containing in all 28 miles.

TRUNK LINE, NO. 3.

Neenah — Menasha — Winchester — Wolf River Road.

Beginning at the East County Line in Section 13, Town 20 N., Range 17 E., thence in a Westerly direction to the East City Limits of the City of Menasha at the East end of Plank Road Street, thence from the West City Limits of the City of Neenah at the end of Main Street, in a Northwesterly direction through the Towns of Neenah and Menasha to the Southeast corner of Section 18, Town 20 N., Range 17 E., thence due West through the Town of Menasha, Clayton and Winchester and Wolf River to the North County Line in Section 5, Town 20 N., Range 14 E., containing in all 22 miles.

TRUNK LINE, NO. 4.

Oshkosh — Omro — Poysippi — Omro — Eureka Road.

Beginning at the Village Limits of Eureka and running in a North-easterly direction through Section 28 and between Sections 22 and 27 East thence North to Intersection with Section 23, thence East through Section 23 and 24, Town of Rushford and through Section 19, Town of Omro to Village of Omro, also, beginning at the West County Line between Sections 19 and 30, Town 19 N., Range 14 E., thence in an Easterly and South-easterly direction through the Towns of Poygun and Omro, through the Village of Omro, thence to the City Limits of Oshkosh, as shown on the County Trunk Line Map containing in all 26 miles.

TRUNK LINE, NO. 3.

Oshkosh — Ripon and Oshkosh — Berlin Road.

Beginning at the South County Line between Sections 31 and 32, Township 17 N., Range 15 East, thence in a Northerly and northeasterly direction through the Towns of Utica, Nekimi and Algoma to the Southwest City Limits of the City of Oshkosh at the end of South Park Avenue; and beginning at the West County Line between Sections 6 and 7, Township 17 North, Range 14 E., thence Northeasterly through the Towns of Nepeuskun and Rushford to Waukau Village thence North through Waukau Village to the Section Line of Section 25, thence East through the towns of Rushford, Omro and Algoma to the City Limits of Oshkosh at the end of South Park Avenue containing in all 30 miles.

Be it further Resolved, That all monies appropriated for the year 1918 be placed equally on Trunk Line Roads Numbers 1 and 2 for the year 1919, equally on Trunk Lines Nos. 3 and 4 and for the year 1920, equally on Trunk Lines Number 5 and 1 as designated on new County Road Map, and thereafter in rotation in same manner from year to year until said Trunk Lines are completed.

ERNEST RADDATZ
F. C. STEINER
OTTO C. LAABS.

Supervisor Raddatz moved the adoption of the Report and the Resolution therein contained. Seconded.

Remarks by Supervisors Arnemann, C. F. Miller, Raddatz, Merrill, Eckstein, Morrissey, Schoetz, Meeleus, Loescher.

Report and Resolution adopted.

Ayes, 36. Noes, 4—Heffron, J. C. Miller, Morrissey and Strusinski. Absent, 1—Rosch.

Supervisor Schoetz read an article on present condition of roadbuilding and moved that same be incorporated in the minutes. Seconded.

Remarks by Supervisors Morrissey, Grimes, Schoetz, Loescher. Motion lost.

Moved, seconded and carried to adjourn until 9:15 A. m., tomorrow, Saturday, March 10, 1917.

FIFTH DAY.

Supervisors' Room, Oshkosh, Wis.
Saturday, March 10th, 1917, 9:15 A. M.

The Board met pursuant to adjournment.

Chairman Thompson presiding, called the Members to order.

On Roll Call, present, full Board, except Supervisor Rosch.

Minutes of last Meeting read and approved.

PER DIEM AND MILEAGE.

Supervisor Wm. Strusinske offered the following Report, No. 12: To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on Per Diem and Mileage beg leave to report we find the following Supervisors entitled to the amounts set opposite their respective names for attendance at the present March Session.

Dated, Oshkosh, March 10th, 1917.

Name—	Days.	Mileage.	Allowed.
Albert Koplitz	5	\$.48	\$15.48
Ernst Raddatz	5	.72	15.72
Henry Schultz	5	2.52	17.52
Wm. Grimes	5	2.28	17.28
Frank Merrill	5	1.56	16.56
James Weller	5	1.20	16.20
P. A. Morrissey	5	2.16	17.16
E. D. Pingry	5	1.68	16.68
F. W. Stanley	5	1.44	16.44
John Ryf	5	.72	15.72
Jas. Heffron	5	1.92	16.92
H. W. Martin	5	2.16	17.16
J. C. Miller	5	1.68	16.68
Edward Atkins	5	.72	15.72
C. H. Eckstein	5	2.16	17.16

F. C. Steiner.....	5	1.92	16.92
Walter L. Schroeder.....	5	1.82	16.82
Wm. Strusinske.....	5	4.20	19.20
Geo. A. Loescher.....	5	1.92	16.92
M. J. Grode.....	5	1.92	16.92
A. Beachkofski.....	5	1.92	16.92
M. M. Schoetz.....	5	1.92	16.92
F. M. Brown.....	5	1.80	16.80
Wm. Arnemann.....	5	1.80	16.80
John Stilp.....	5	1.80	16.80
L. P. Nielsen.....	5	1.80	16.80
T. J. Baird.....	5	1.80	16.80
E. E. Meeleus.....	5	.12	15.12
D. W. Fernandez.....	5	.12	15.12
A. D. Ryckman.....	5	.12	15.12
Gustave Nicolai.....	5	.12	15.12
John C. Thompson.....	5	.12	15.12
Jos. J. Nigl.....	5	.24	15.24
Edward C. Crandall.....	5	.12	15.12
August Koch.....	5	.12	15.12
Otto C. Laabs.....	5	.12	15.12
F. D. Brooks.....	5	.12	15.12
Frank J. Janda.....	5	.12	15.12
Wm. S. Audiss.....	5	.24	15.24
Chas. F. Miller.....	5	.24	15.24

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

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the foregoing amounts as above set forth, which have been allowed by the Committee on Per Diem and Mileage, be and the same are hereby ordered paid.

Signed,

WM. STRUSINSKE
JOHN RYF
P. A. MORRISSEY
W. S. AUDISS.

Dated at Oshkosh, Wis., this March 10th, 1917.

Moved and seconded that the Report and Resolution therein contained be adopted. Rules suspended. Report and Resolution adopted. Ayes, 40. Noes, 0. Absent, 1—Rosch.

AUTO TRUCK.

Supervisor Laabs offered the following Report, No. 13:

To the Honorable, the Board of Supervisors, of Winnebago County, Wis.

Gentlemen:—The County-State Road and Bridge Committee beg leave to report that on March 9th, 1917, they met and considered the question of purchasing a small auto truck, for the purpose of conveying small loads of material from one job to another, and for making small repair jobs; in our opinion it would be much cheaper to do this work by auto truck than by team, therefore it would be a saving to the County.

Therefore, be it Resolved, by the Board of Supervisors of Winnebago County, That the County-State Road and Bridge Committee be given permission to purchase such truck, the price not to exceed \$400.00, said money to be taken out of the machinery fund.

All of which is respectfully submitted.

OTTO C. LAABS,
Sec'y Road and Bridge Committee.

Dated this 10th day of March, 1917.

The motion to suspend rules and adopt Report and Resolution therein contained was seconded. Rules suspended.

Remarks by Supervisors Grimes, Laabs, Morrissey and Schoetz. Resolution and Report adopted.

Ayes, 40. Noes, 0. Absent, 1—Rosch.

INCREASED INSURANCE ON COUNTY BUILDINGS.

Supervisor Arnemann offered the following Resolution, No. 4:

WINNEBAGO COUNTY.
County Home Property.

Building—	Value.	Fire Ins. now Carried.	Fire Ins. Recom- mended.	Tornado Ins. now Carried.
County Home—Buildings and per- manent equipment	\$66,000	\$40,000	\$53,000	\$10,000
County Home — Furniture and fixtures	4,429	2,350	3,500
Coal Shed—Building.....	300	200
Coal Shed—Contents	1,000	500
	(at times)			

Asylum and Farm Property.

Asylum Building—including wings and cold storage sections.....	\$124,000	\$45,500	\$100,000	\$21,750
Furniture and fixtures of Asylum Building, including cold storage contents	11,811	8,000	8,000
Boilers, engines, pumps heaters, dynamos, mchy, etc.....	5,600	3,000	3,000
Laundry Building	5,000	1,500	1,500	2,500
Laundry—Mchy., Furn., etc.....	1,333	1,000	1,000
Root Cellar—Building	3,000	1,500	1,500	1,000
Root Cellar—Contents	1,500	500
	(at times)			
Coal Shed—Building	1,000	750	500
Coal Shed—Contents	4,250	2,000
	(at times)			
Ice House—Building	500	200	400	150
Ice House—Contents	250	150
	(at times)			
Garage	200	150	150
Morgue	150	75
General Barn	6,000	3,000	4,500	1,500
Cow Barn—including Silos.....	6,000	3,700	4,500	2,000
			(excluding silos)	
Corn Crib, No 1.....	375	50	250
Corn Crib, No. 2	225
Poultry House	500	300	400
Hog House	1,000	300	750
Tool Shed	100	50	75
Storage Shed	75	50	50
Implement Shed (new).....	2,000	1,500
Live Stock and Poultry.....	12,015	1,100	5,000
Hay, Grain, Corn, Oats, Silage, Etc.	6,000	1,500	3,000
	(at times)			
Farm Machinery, Tools, Etc., and Tractor	4,091	500	2,500
Add Insurance Now Carried on Buildings Torn Down		400		
Totals	\$268,704	\$114,000	\$198,675	\$39,625

30% co-insurance clause to be applied to fire insurance on Poor Home and Asylum buildings, including cold storage section of Asylum building.

To the Honorable, the County Board of Winnebago County:

Resolved that insurance on County Home Buildings and Personal Property and on Asylum Buildings and Personal Property be increased from \$114,000 to \$198,675, as per schedule attached.

March 10, 1917.

WM. ARNEMANN
A. D. RYCKMAN
GUSTAV NICOLAI
JOHN STILP
A. BEACHKOFSKI

Motion made and seconded that Rules be suspended and that Resolution be adopted.

Remarks by Supervisors Stanley, Laabs, Nicolai, Arnemann, Meeleus, Raddatz, Grimes.

Resolution Adopted.

Ayes, 40. Nays, 0. Absent, 1—Rosch.

INSURING ROAD AND BRIDGE EMPLOYEES.

Supervisor Raddatz, offered the following Resolution No. 5. To the Honorable, the Board of Supervisors of Winnebago County. Gentlemen:

The County State Road and Bridge Committee beg leave to report that on March 9th, 1917, the committee met and considered the question of re-insuring the employees for road building purposes and we recommend the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, That the County State Road and Bridge Committee be and they are hereby instructed to insure in some reputable and responsible company all employees of the County engaged in building roads and bridges under the direction of the County Highway Commissioner at a cost for premium not to exceed six hundred (600.00) dollars.

Dated this 10th day of March, 1917.

ERNST RADDATZ
F. C. STEINER
OTTO C. LAABS

Moved and Seconded that Rules be suspended and Resolution be adopted.

Rules Suspended and Resolution Adopted.

Ayes, 40. Nays, 0. Absent, 1.

POOR AND COUNTY HOME.

Supervisor Nigl offered the following Report No. 14.

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, March 10, 1917.

Name	Nature of Account	Claimed	Allowed
Town of Oshkosh, for Care of Poor.....		\$40.00	\$40.00
Town of Vinland, for Care of Poor.....		10.00	10.00
City of Neenah, for Care of Poor.....		8.49	8.49
City of Neenah, Meals to Transients.....		34.63	34.63
Village of Omro, for Care of Poor.....		45.76	45.76
Village of Omro, for Care of Poor.....		44.87	44.87
S. E. Merrill, Overseer of Poor, Neenah City.....		12.50	12.50
Brown County, Sanatorium, for Care of Poor.....		232.86	232.86
Brown County, Sanatorium, for Care of Poor.....		3.72	3.72
City of Menasha, for Care of Poor.....		483.25	407.25
City of Menasha, Meals to Transients.....		100.75	100.75
Herman Fedson, Overseer of Poor, Menasha City....		25.00	25.00

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

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

J. J. NIGL
W. L. SCHROEDER
AUG. KOCH
M. J. GRODE
THOS. J. BAIRD

On motion to suspend rules and adopt report and resolution therein contained.

Seconded. Rules Suspended. Report and Resolution Adopted.

Ayes, 40. Nays, 0. Absent, 1.

POOR AND COUNTY HOME.

Supervisor Nigl offered the following Report, No. 15:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on County Home respectfully beg leave to report they have examined the following bills, referred to them, and recom-

mend that they be disposed of as set forth in the schedule hereto annexed:
Dated Oshkosh, March 10, 1917.

And your Committee recommends the following bills to be charged back as follows:

Mrs. H. Zimmerman, to Shawano County.....	\$ 8.49
Frank Webster, to Town of Moundville, Marquette County.....	44.87
Warner Children, to Green Bay, Brown County	240.00
Charles Garrow, to Stiles, Oconto County.....	72.00
Mrs. Zimmerman, to Shawano County.....	34.75
Mrs. Nellie Dennee, to Seymour, Outagamie County.....	60.50

J. J. NIGL
W. L. SCHROEDER
AUG. KOCH
M. J. GRODE
THOS. J. BAIRD.

Moved and Seconded to adopt Report. Adopted.

JUSTICE AND CONSTABLE.

Supervisor Merrill offered the following Report No. 16.
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen—Your Committee on Justice and Constable Accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, March 10, 1917.

Name	Nature of Account	Claimed	Allowed
1—H. F. Dowling, Officers' Fees		\$51.62	\$51.62
2—W. E. Steinfort, Officers' Fees		4.85	4.85
3—A. Gabbert, Officers' Fees		5.05	5.05
4—John Noe, Officers' Fees		10.60	10.60
5—S. D. Moody, Officers' Fees		26.51	26.51
6—Wm. Schubert, Officers' Fees		93.21	81.42
7—A. J. Johnson, Officers' Fees		5.61	4.61
8—C. H. Watts, Officers' Fees		35.25	35.25
9—A. J. Johnson, Officers' Fees		8.80	5.00
10—Paul H. Mertz, Justice Fees		69.67	69.57
11—K. C. Goss, Justice Fees		3.75	3.75
12—Matt Rousch, Justice Fees		43.66	29.92
13—C. H. Watts, Officers' Fees		29.91	27.11
14—Wm. Schubert, Officers' Fees		47.03	40.77
15—C. H. Watts, Officers' Fees		4.15	4.15
16—Albert Rasmussen, Officers' Fees		7.50	7.50
17—Geo. Oleson, Officers' Fees		2.85	2.85
18—Wm. Shubert, Officers' Fees		85.40	85.40
19—Geo. Stein, Justice Fees		36.02	
20—Nels Jensen, Justice Fees		48.85	
21—Paul H. Mertz, Making Justice Report		19.68	

The Committee recommend the last three bills be laid over until next Session of County Board as the Fines collected by Justice Stein and Jensen have not been paid to the County Treasurer and Your Committee would recommend the passage of the following resolution:

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

F. I. MERRILL
Chairman Committee
A. D. RYCKMAN
E. E. MEELEUS
F. J. JANDA
E. C. CRANDALL
F. M. BROWN
EDWARD ATKINS
JOHN C. MILLER

Motion to suspend Rules and Adopt Report and Resolution. seconded.
Rules Suspended.

Remarks by Supervisors Nicolai and Merrill.

Report Adopted.

Aye, 40. Nays, 0. Absent, 1—Rosch.

REGISTER OF DEEDS.

Supervisor Brooks offered the following Resolution No. 6.
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, That the Register of Deeds of Winnebago County be, and he is hereby authorized and directed to prepare a list of all accounts owing to Winnebago County for recording instruments and papers in his office and to submit the same to this Board at its May Session.

F. D. BROOKS

March 10th, 1917.

Supervisor Brooks moved Adoption of Resolution, seconded.
Remarks by Supervisors Grimes, Brooks and Morrissey.
Resolution Adopted.

PROCEEDINGS OF THE MEETINGS.

Supervisor Laabs offered the following Resolution No. 7.
To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:

Resolved, by the Board of Supervisors of Winnebago County, That the clerk be and he is hereby authorized and directed to issue County Orders for all the bills duly audited during this session of the County Board, and between sessions not otherwise provided for, and to correct all clerical errors he may discover. Further

Resolved, That the Chairman John C. Thompson be and he is hereby authorized and directed in behalf of the County Board of Supervisors to approve the proceedings of today's session after the County Clerk shall have correctly prepared the same, and be it, further

Resolved, That the Clerk of this Board be and he is hereby authorized to correct all apparent errors that he may discover in writing up the proceedings of the meetings of the County Board.

All of which is respectfully submitted.

OTTO C. LAABS

Chairman of Finance Committee

Dated this 10th day of March, 1917.

Supervisor Laabs moved Adoption of Resolution.
Seconded, and Resolution Adopted.

RESOLUTION OF THANKS.

Supervisor Laabs offered the following Resolution No. 8.

Resolved, by the Board of Supervisors of Winnebago County, That the thanks of this Board are due and are hereby tendered to Chairman John C. Thompson and Vice-Chairman Wm. Arnemann, for the able and impartial manner in which they have presided over the deliberations of the several sessions of the Board during the supervisor year just closing, and for uniform courtesy extended by them to each member thereof: and be it, further

Resolved That we do hereby extend thanks to John J. Fish and Georgia Pickett, his deputy, for their faithful services during said session and also to the District Attorney D. K. Allen.

OTTO C. LABBS

Dated this 10th day of March, 1917.

Motion to Adopt, Seconded and Resolution Adopted.

Mr. Binning, County Highway Commissioner, addressed the Board on the law as to the removal of snow from State Highways.

Remarks by Supervisors Grimes and Morrissey.
On Motion, the Board Adjourned, sine die.

Approved J. C. Thompson, Chairman.

State of Wisconsin, County of Winnebago, ss.

I hereby certify the above and foregoing to be a true and full copy of the journal of proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned session, commencing March 6th, 1917, and ending on the 10th day of March, 1917.

Witness my hand and official seal, at Oshkosh, Wis., on this 15th day of March, A. D. 1917.

[Seal]

By J. GEORGIA PICKETT, Deputy Clerk
J. J. FISH, County Clerk

Rules of the Board of Supervisors of Winnebago County.

Adopted, May 17, 1916; Amended March 8, 1917.

I. The meetings of this Board shall be held in the Supervisors' room; and the hour for the daily meetings shall be 9 a. m., providing that on the first meeting in each week the hour of meeting shall be 10 a. m. And the County Board shall continue in continuous session from day to day until adjourned, unless to a day certain or sine die.

II. At the first meeting of the Board it shall be the duty of the Chairman, or in the case of his absence the Vice-Chairman, or in their absence, the Clerk, to call to order.

The Clerk shall then call the roll of Members.

A quorum being present, the Board shall proceed to the election of a Chairman and Vice-Chairman.

(Amended to provide for Vice-Chairman as authorized by Ch. 110, of 1903.)

III. It shall be the duty of the Chairman to appoint the following standing committees, each to consist of the number of members as set after the name of each committee, viz:

Equalization, 9;

Finance, 7;

General Accounts, 7;

Illegal Assessments, 5;

Justices and Constables' Accounts, 7;

Sheriff's and Coroner's Accounts, 7;

Insane, 3;

Poor and Poor Farm, 3;

Workhouse, 3;

Corporations, 3;

Public Buildings, 5;

Roads and Bridges, 5;

Per Diem and Mileage, 5;

Printing, 3;

Bonds and Salaries, 5;

County Abstract and Tract Index System, 3;

Rules, 3;

Education, 3;

Sanatorium, 5.

IV. The Board may adjourn for such time as shall be necessary for the Chairman to prepare the list of committees and no business can be done until the same shall be announced.

V. The Chairman, or in his absence, the Vice-Chairman, shall take the chair at the hour to which the Board may from time to time stand adjourned, call the Board to order and direct the calling of the roll of members by the Clerk.

VI. Upon the appearance of a quorum, the journal of the preceding day shall be read by the Clerk, and any mistake therein shall be corrected by the Board; provided, that upon the last day of the session the journal for that day will be read and, before the final adjournment, corrected.

VII. After the reading and correction of the journal, the order of business shall be as follows:

1. Reception of Petitions, Memorials, Accounts, etc.
2. Presentation of Resolutions and disposition of same.
3. Reports of Standing Committees.
4. Reports of Select Committees.
5. Consideration of Miscellaneous Business.

VIII. The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board; and shall clearly and distinctly state every motion or question before debate.

IX. The chairman shall be entitled to vote on all questions taken by ayes and noes, and his name shall be called last; when the vote on any question is a tie it shall be deemed to have been lost.

X. Every motion or amendment shall be reduced to writing when a request therefor shall be made by any member; and all petitions, memorials and substitutes shall be reduced to writing and read before they shall be considered by the Board.

XI. Every written resolution shall have attached thereto the name of the person introducing it; and when referred to a committee, the names of such committee shall be endorsed thereon.

XII. Every member, previous to speaking, shall rise and address the Chair.

XIII. When two or more members rise at once, the Chair shall designate the member who is to speak first; but in all cases the member who shall first rise and address the Chair shall speak first.

XIV. No member shall speak more than twice upon the same question without leave; and when called to order by the Chairman shall take his seat, and shall not be allowed to proceed without leave of the Board.

XV. A vote on any question shall be taken by ayes and nays when called for by any member; and SHALL be so taken on all questions involving the expenditure of money; and whenever a vote is so ordered and taken, the members voting in the affirmative and negative, as well as those absent or not voting, shall be recorded at length in the records of the proceedings of the County Board.

(Amended to conform to Sec. 709, Stat. of 1898.)

XVI. No account or claim against the County shall be audited unless it be made out in items and duly verified and be filed with the Clerk of the Board, except as otherwise provided by law.

XVII. When a motion is under consideration, no motion shall be entertained except:

1. To adjourn.
2. To lay on the table.
3. For the previous question.
4. To postpone to a day certain.
5. To commit to a committee.
6. To amend or to substitute.
7. To postpone indefinitely.

These several motions shall take precedence in the order in which they stand in this rule.

XVIII. A motion to adjourn, to lay on the table, and for the previous question, shall be decided without debate, except as hereinafter provided.

XIX. A motion to postpone indefinitely or to a day certain or to commit shall not be again entertained on the same day or in the same stage of the proposition.

XX. A substitute shall be open to amendment the same as the original proposition; but when adopted, shall not be subject to amendment. If an amendment or substitute is lost, another substantially the same shall not be entertained.

XXI. When a motion or question has once been determined, any member voting with the majority may move a reconsideration of the vote, but such motion shall be made and acted on at the same or next succeeding meeting, and shall not thereafter be made except by unanimous consent.

XXII. The previous question may be moved by any member, and the Chairman shall then say: "It requiring five members to second this motion, those in favor of sustaining the motion will rise." If five or more members then rise, the previous question shall thereby be seconded and an opportunity then be given to any two members opposed thereto to briefly state their objections. The question shall then be: "Shall the question be now put?" which, if carried by a vote of two-thirds of the members present upon a call of the ayes and nays, the Board shall immediately proceed to vote upon the pending amendment, if any, and upon the main question.

XXIII. In filling blanks, the largest sum and the longest time shall be first put.

XXIV. These rules shall not be changed, amended or repealed, unless the proposition or amendment is introduced in writing and the same laid over to some subsequent meeting of the Board, not less than five days intervening, and then only with the concurrence of two-thirds of the members present.

XXV. Any of these rules may be suspended upon any pending measure by unanimous consent or by two-thirds of the members present.

RULE XXV. Any of these rules may be suspended upon any pending measure by two-thirds of the members present.

XXVI. These rules and all amendments or additions thereto which may hereafter be made shall govern the Board until altered or repealed, as herein provided.

XXVII. The rules of parliamentary practice comprised in "Jefferson's Manual," so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the Board.

XXVIII. Whenever the Board shall have gone into a committee of the whole and shall have arisen, the Board shall at once be in session for the receiving and acting upon the report of the committee of the whole, and for the transaction of any and all other business of every kind.

XXIX. No resolution for the appropriation for money shall be in order until the day after its presentation and reference, except upon the consent of two-thirds of the members of the County Board present.

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U. S. Senator	Robt. M. La Follette.
U. S. Senator	Paul O. Husting
Governor	Emanuel L. Phillip
Lieut. Governor	Edward Dithmar
Secretary of State	Merlin Hull
State Treasurer	Henry Johnson
Attorney General	Walter C. Owen
State Superintendent of Schools	C. P. Cary
Congressman	James H. Davidson
State Senator	Wm. M. Bray
Assemblyman, 1st District	Martin T. Battis
Assemblyman, 2nd District	Wm. Arnemann
Assemblyman, 3rd District	Chas. Hart
Circuit Judge	George W. Burnell
County Judge	Fred Beglinger
Municipal Judge	Arthur H. Goss
Clerk Municipal Court	Chas. A. Dinsmore
Municipal Judge, Winneconne	Geo. Mader
Sheriff	Oscar F. Spalding
Under Sheriff	Wm. Golz
Treasurer	C. H. Larrabee
Deputy Treasurer	Irene C. Eggersgluess
County Clerk	John J. Fish
Deputy County Clerk	Georgia Pickett
Clerk of Court	John H. Laabs
Deputy Clerk of Court	Frank W. Schneider
Register of Deeds	George Hollands
Deputy Register of Deeds	Elizabeth Greeley
County Abstractor	Mae F. Bennett
Register of Probate	Otto B. Krippene
Deputy Register of Probate	Mildred McDonald
District Attorney	David K. Allen
County Stenographer	Walter F. Rutz
County Surveyor	W. W. Gould
Superintendent of Schools	Reginald E. Sanders
County Supervising Teacher	E. E. Roby
County Superintendent of Schools Clerk	Etha Masterson
Coroner	Martin Kenny
Janitor Court House	Phillip Arft
Superintendent of Workhouse	Eugene C. Miller
Assessor of Incomes	D. M. Shea
Deputy Assessor of Incomes	Adeline Wendtland
Superintendent County Asylum and Farm	E. E. Manuel
Matron County Asylum and Farm	Mrs. E. E. Manuel
County Physician	J. E. Schein
Trustees County Asylum	A. B. Frees, Wm. Faber, Adam W. Ehrgott
County School Board ..	Oscar Anderson, Albert H. Griffith, R. J. Shaefer
Divorce Attorney	W. J. Foulkes
Humane Agent	F. J. Wilkie
Highway Commissioner	James Binning
Trustees Sunny View Sanitorium	(A. B. Frees, Wm. Faber, Adam W. Ehrgott.
Chairman County Board	John C. Thompson
Vice Chairman County Board	Wm. Arnemann