

Proceedings of the County Board of Supervisors of Winnebago County, Wis.

SPECIAL SESSIONS MAY 6 and 25, 1918

SPECIAL SESSION, JUNE 22, 1918

NOVEMBER SESSION, 1918

JANUARY SESSION, 1919

MARCH SESSION, 1919

1919

PRINTED BY THE AUTHORITY OF THE COUNTY BOARD

John C. Thompson, Chairman

J. J. Fish, Clerk

Geo. W. Manuel, Clerk

Board of Supervisors of Winnebago County 1917-1918

Town or Village	Name	P. O.
Algoma	Albert Burgner	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	O. J. VanKirk	Rush Lake, R. D.
Omro	E. D. Pingry	Omro, R. D. 22
Omro Village	F. W. Stanley	Omro
Town of Oshkosh	John Ryf	Oshkosh, R. D. 6
Poygun	James Mongan	Winneconne, R. D. 20
Rushford	R. H. Craig	Rush Lake, R. D. 29
Utica	Benj. Edwards	Fisk
Vinland	L. B. Devens	Oshkosh, R. D. 6
Winchester	C. H. Eckstein	Winneconne, R. D. 19
Winneconne	G. V. Beiser	Winneconne, R. D. 19
Winneconne Village	M. F. White	Winneconne
Wolf River	Henry Boyson	Fremont, R. D. 2
Menasha City	Geo. A. Loescher	First Ward, 238 Main
"	Geo. G. Sensenbrenner	2d Ward, 232 Kaukauna
"	John Lengenfeldt	Third Ward, 374 Pine
"	A. Beachkofski	Fourth Ward, 630 Fourth
"	M. M. Schoetz	Fifth Ward, 529 Broad
Neenah City	F. M. Brown	First Ward, 236 East Franklin
"	Nels. Larson	Second Ward, 404 Winneconne Ave.
"	John Stilp	Third Ward, 221 North Commercial
"	L. P. Nielsen	Fourth Ward, 520 Sherry
"	T. J. Baird	Fifth Ward, 151 Third
Oshkosh City	E. E. Meeleus	First Ward, 307 High
"	D. W. Fernandez	Second Ward, 256 Washington
"	Albert Koplitz	Third Ward
"	Gustav Nicolai	Fourth Ward, 16 Madison
"	John C. Thompson	Fifth Ward, 125 Elm
"	Jos J. Nigl	Sixth Ward, 908 Ninth
"	D. E. McDonald	Seventh Ward, 55 Franklin
"	August Koch	Eighth Ward, 182 Harney
"	Otto C. Laabs	Ninth Ward, 535 Seventh
"	F. D. Brooks	Tenth Ward, 726 Main
"	Frank Janda	Eleventh Ward, 109 Evans
"	W. S. Audiss	Twelfth Ward, 145 Vinland
"	P. Jungwirth	Thirteenth Ward, 1104 Tenth

Proceedings
of the
Board of Supervisors
of
Winnebago County, Wisconsin
Special May Session, 1918

Supervisors' Room, Oshkosh, Wis.,
Monday, May 6, 1918, 10 O'clock A. M.

Agreeable to a request made in writing to the County Clerk of the County of Winnebago, dated April 27, 1918, signed by twenty-one 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 sixth day of May, A. D., 1918, 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 Thompson.

PETITION FOR SPECIAL SESSION OF THE COUNTY BOARD.

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

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 Monday, the 6th of May, 1918, at 10 o'clock a. m. for the purpose of organization, the allowance of bills, the election of county abstracter and the filling of any and all vacancies that may exist in county offices, the acting upon questions in relation to the Winnebago County Agricultural association and in relation to county fairs, the appropriation of money for lawful purposes and the doing of any and all other business that may regularly come before them.

Dated, April 27, 1918.

Name.

- 1—F. J. Janda
- 2—A. D. Ryckman
- 3—D. W. Fernandez
- 4—Gustav Nicolai
- 5—W. S. Audiss
- 6—J. C. Thompson
- 7—D. E. McDonald

Residence.

- Eleventh ward, Oshkosh
- Third ward, Oshkosh
- Second ward, Oshkosh
- Fourth ward, Oshkosh
- Twelfth ward, Oshkosh
- Fifth ward, Oshkosh
- Seventh ward, Oshkosh

- 8—John Stilp
- 9—Thomas J. Baird
- 10—F. M. Brown
- 11—Nels Larsen
- 12—L. P. Nielsen
- 13—G. A. Loescher
- 14—George Sensenbrenner
- 15—John Lengenfeldt
- 16—M. M. Schoetz
- 17—Albert Burgener
- 18—Ernst Raddatz
- 19—M. F. White
- 20—C. H. Eckstein
- 21—Henry Schultz

- Third ward, Neenah
- Fifth ward, Neenah
- First ward, Neenah
- Second ward, Neenah
- Fourth ward, Neenah
- First ward, Menasha
- Second ward, Menasha
- Third ward, Menasha
- Fifth ward, Menasha
- Town of Algoma
- Town of Black Wolf
- Winneconne village
- Town of Winchester
- Town of Clayton

Filed, April 27, 1918.

On receiving the above petition for filing April 27, 1918, forthwith the following notice was mailed to each member of the County Board:

Oshkosh, Wis., April 27, 1918.

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 Monday, the 6th day of May, 1918, at 10 o'clock a. m., at Oshkosh, Wis.

The purpose of the meeting is for organization, the allowance of bills, the election of county abstractor and the filling of any and all vacancies that may exist in the county offices; the acting upon questions in relation to the Winnebago county fairs, the appropriation of money for lawful purposes and the doing of any and all other business that may regularly come before them.—(Signed) J. J. Fish, County Clerk, Winnebago County, Wis.

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, ss.

We, the undersigned supervisors, do solemnly swear that we will support Wisconsin and that we will faithfully and impartially discharge the duties of the office of supervisors of Winnebago county according to the best of our ability, so help us God.

- 1—D. E. McDonald
- 2—F. D. Brooks
- 3—P. Jungwirth
- 4—A. Beachkofski
- 5—George Sensenbrenner
- 6—James Weller
- 7—Thomas J. Baird
- 8—John Stilp
- 9—John Lengenfeldt
- 10—C. H. Eckstein
- 11—F. M. Brown
- 12—J. C. Thompson
- 13—August Koch
- 14—Nels Larsen
- 15—L. P. Nielsen
- 16—M. M. Schoetz
- 17—M. F. White
- 18—Gustav Nicolai
- 19—D. W. Fernandez
- 20—John Ryf

- 21—Otto C. Laabs
- 22—W. S. Audiss
- 23—F. W. Stanley
- 24—H. W. Martin
- 25—G. A. Loescher
- 26—E. D. Pingry
- 27—William Grimes
- 28—G. V. Beiser
- 29—Henry Schultz
- 30—L. B. Devens
- 31—F. I. Merrill
- 32—A. D. Ryckman
- 33—Ernst Raddatz
- 34—O. J. VanKirk
- 35—E. E. Meeleus
- 36—Albert Burgener
- 37—James Mongan
- 38—Benjamin Edwards
- 39—Henry Boyson

Subscribed and sworn to before me this 6th day of May, A. D. 1918.

FRED BEGLINGER, County Judge.

ELECTION OF CHAIRMAN.

Superior Schoetz moved that the rules be suspended and that the clerk cast the unanimous ballot of the Board for John C. Thompson. Carried. The ballot was cast and Mr. Thompson declared elected.

ELECTION OF VICE CHAIRMAN.

Supervisor Martin moved that the rules be suspended and that the clerk cast the unanimous ballot of the Board for George A. Loescher. Carried.

The ballot was cast and Mr. Loescher declared elected.

RULES.

Supervisor Fernandez moved that the rules of the last Board as follows be adopted. Carried.

RULES OF THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

Adopted May 6, 1918.

I. The meetings of this Board shall be held in the Supervisors' room, and the hour for 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, 8;
- General Accounts, 7;
- Illegal Assessments, 5;
- Justices' and Constables' Accounts, 7;
- Sheriff's and Coroner's Accounts, 7;
- Insane, 3;
- Poor and Poor Farm, 2;
- 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.

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.

COUNTY ABSTRACTER.

The Clerk read a proposal from E. W. Thomas as follows:
Oshkosh, Wis., May 2, 1918.

Board of Supervisors of Winnebago County,
Oshkosh, Wisconsin.

Gentlemen:—The undersigned, E. W. Thomas, hereby makes to your Honorable body the following proposal to take charge of and operate the Abstract Department of Winnebago County:

I. The Board of Supervisors to elect E. W. Thomas as County Abstracter.

II. Upon such election, E. W. Thomas agrees to accept such office, and take over such Abstract Department and operate the same in a first class, reliable manner by keeping all tract indices, and other records and files written up to date in a first class reliable manner, and to furnish abstracts of title to all persons requesting same, written up in a first class up-to-date manner for the rates hereinafter specified.

III. The said E. W. Thomas upon such election to furnish to Winnebago County a Bond in the penal sum of \$5,000.00 for faithful performance of his duties of such abstracter, with sureties satisfactory to the Board of Supervisors.

IV. During the continuance of his term as such abstracter, the Board of Supervisors is to fix the charges of such Abstract Department for furnishing abstracts at a sum not lower than the following rates, to-wit: Twenty-five cents for each ordinary conveyance on each abstract, not exceeding two folios in length, and 25 cents for each additional folio when such conveyance exceeds two folios; one dollar for each certificate attached to abstract; 25 cents for each estate and guardianship appearing on such abstract where same does not exceed three folios; and 25 cents for each additional folio; 25 cents per folio for all corporation records, certificates of heirship, affidavits, and all other miscellaneous records.

V. The said E. W. Thomas to keep a complete day book or record of all abstracts sold, ordered or received for extension, together with the name of the purchaser and the amount collected for same, which book shall be kept in the office of the County Abstracter, in the courthouse, and be open to inspection by any member of the Abstract Committee of the Board of Supervisors at any time during office hours.

VI. Winnebago County to furnish at its own expense proper blank books, and loose leaves for same to keep the tract indices and other permanent records of the office, which books so furnished are to become the absolute property of Winnebago County. E. W. Thomas to furnish at his own expense all other supplies, stationery, paper, etc., to carry on such abstract business and make abstracts of title, and employ at his own expense all necessary clerks and clerical help to properly conduct said business.

VII. E. W. Thomas to have the use of all typewriters, supplies, and other paraphernalia now in use in the County Abstract office, repairs, etc., on such typewriters to be made by E. W. Thomas; the understanding being, that the County of Winnebago shall be put to no expense of any kind in running said abstract business other than giving the said E. W. Thomas the use of the typewriters now in use and supplies on hand.

VIII. E. W. Thomas to pay to the County Treasurer on the first day of each and every month all moneys collected, by him for abstracts sold during the preceding month.

IX. In consideration of such services as aforesaid the said E. W. Thomas to receive for his compensation from the County of Winnebago 75 per cent of all sums received by it for abstracts sold. Said sum to be paid by the county to E. W. Thomas on the first day of each month for all moneys received for abstracts during the preceding month.

X. The said E. W. Thomas agrees, however, that the County's share of the funds received for such abstracts shall in no year be less than \$500.00, and promises and agrees that if at the end of any year the County's share shall be less than \$500.00, that he will at such time pay to the County the difference between \$500.00 and what said County actually received. It being the intention that the County shall receive at least \$500.00 net from such business each year.

XI. The Abstract Committee of the Board of Supervisors to have general supervision of the making of all abstracts and general supervision of the running of such office.

XII. E. W. Thomas hereby agrees that such Abstract Department shall use the form adopted by the Abstract Committee of the County Board in showing probate proceedings, guardian's sales and other miscellaneous instruments of record and on file in the Public Offices of Winnebago County relating to Land Title.

Respectfully submitted,

E. W. THOMAS.

On motion referred to the County Abstract Committee and the District Attorney.

RESIGNATION OF D. E. McDONALD.

The Clerk read the resignation of D. E. McDonald as follows:
To the Honorable County Board, Winnebago County:

Gentlemen:

I hereby tender my resignation as Trustee for the County Asylum and Sunnyview Sanatorium, the same to take effect at once.

Dated May 1st, 1918.

D. E. McDONALD.

On motion accepted.

The chairman read a letter from the Queen Insurance Company in reference to the death of Miss Mae Bennett, County Abstractor.

On motion referred to the Abstract Committee.

Remarks by Supervisors Schoetz, Raddatz, Nicolai and District Attorney Allen.

A recess of 30 minutes was taken to give the Chairman time to select the Standing Committees.

After recess Chairman Thompson named standing committees as follows:

STANDING COMMITTEES.

Equalization (9)—White, Martin, Janda, Pingry, Larson, Devens, Schoetz, Merrill, Jungwirth.

Finance (8)—Meeleus, Stanley, Nielsen, Ryf, Edwards, Boysen, Eckstein, Lengenfeld.

General Account (7)—Nicolai, Laabs, Stilp, Grimes, Jungwirth, Pingry, Eckstein.

Illegal Assessment (5)—Schoetz, Sensenbrenner, Ryf, Brown, Lengenfeld.

Justice and Constable Accounts (7)—Merrill, Meeleus, Devens, Van Kirk, Jungwirth, Brown, Sensenbrenner.

Sheriff's and Coroner's Accounts (7)—Boysen, Beachkofski, Koch, Baird, Nicolai, Mongan, Van Kirk.

Insane (3)—Fernandez, Schultz, Grimes.

Poor and Poor Farm (3)—Nigl, Koch, Baird.

Workhouse (3)—Brooks, Brown, Burgener.

Corporation (3)—Stilp, Weller, Beiser.

Public Buildings (5)—Audiss, Nicolai, Ryckman, Beachkofski, Van Kirk.

Per Diem and Mileage (5)—Beiser, Audiss, Ryf, Lengenfeld, Mongan.

Printing (3)—Ryckman, Raddatz, Edwards.

Bonds and Salaries (5)—Stanley, Martin, Neilsen, Larson, Fernandez.

County Abstract (3)—McDonald, Baird, Brooks.

Rules (3)—Janda, Beachkofski, Burgener.

Education (3)—Schultz, Merrill, White.

Sanatorium (5)—Loescher, Stilp, Weller, McDonald, Edwards.

J. C. Thompson, Chairman.

Geo. A. Loescher, Vice Chairman.

Mr. Henderson addressed the Board.

On motion adjourned to 2 p. m.

AFTERNOON.

ASYLUM AND SANATORIUM TRUSTEE.

Supervisor Nicolai moved that the Board proceed to the election of a trustee for the Asylum and Sanatorium. Carried. Supervisors Grimes and Ryf named as tellers.

The informal ballot resulted: J. Y. Hull, 14; A. J. Keville, 1; E. S. Hinmann, 2; Wm. Faber, 20.

The first Formal Ballot resulted: Wm. Faber, 23; J. Y. Hull, 15.

Mr. Faber declared elected.

FAIR ASSOCIATION.

Mr. Ira Parker called for the Secretary of the Fair association, Mr. Nichols, who addressed the Board.

Remarks by Supervisors Schoetz, Grimes, Nicolai, Jungwirth, Baird, Meeleus, Raddatz, Loescher, Audiss, Mr. Parker and Mr. Harmon.

PURCHASE OF LAND FOR COUNTY FAIR.

Supervisor Audiss offered the following Report, No. 1:
To The Honorable The Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Special County Fair Committee, which was appointed at the November Session to investigate the advisability of purchasing additional lands for County Fair purposes, beg leave to report as follows:

That they recommend the property of five acres known as the McCallan property on Jackson Street, adjoining and north of the present Fair grounds, be purchased by the County of Winnebago through their special committee including the Chairman of the County Board and the District Attorney after title of the property is shown to be absolutely correct, at a price not to exceed Four Thousand Eight Hundred Dollars; balance of the Eight Thousand and appropriated at the November Session to be held until the full amount of stock of Fair Association has been sold; to be used by this Special Committee as provided by law. Dated at Oshkosh, Wis. May 6, 1918.

W. S. AUDISS,
JAMES WELLER,
J. C. THOMPSON, Chairman,
D. K. ALLEN, District Attorney.

Remarks by Mr. Beals.

Supervisor McDonald moved that the Rules be suspended and the Report adopted

Remarks by Supervisors Grimes and White.

Hon. E. R. Hicks, addressed the Board.

Remarks by Supervisors Grimes, Audiss, Raddatz, Meeleus, and Mr. Neville.

Supervisor Grimes moved to amend the Report as follows:

By striking out "as provided by law," and inserting in lieu, thereof the words: "in the purchase of additional lands," and all monies to be paid out on orders signed by Chairman and Clerk of this Board.

Amendment adopted.

Report, as amended,—adopted. Aye, 39; Absent, 2; Nigl and Janda.

Messrs. Henderson and Hicks thanked the Members of the Board.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report No. 2.
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, May 6th, 1918.

Name.	Nature of Account.	Claimed.	Allowed.
C. H. Larrabee—Treasurer	Expenses in Making Returns to State	\$8.22	\$8.22
Employers' Mutual Liability Insurance Co.	Insurance of Employees on Roads and Bridges	512.67	512.67
D. K. Allen—1st, 1918 to May 6, 1918	Expenses as District Attorney from April	56.34	56.34

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,
WM. GRIMES,
C. H. ECKSTEIN,
JOHN STILP,
E. D. PINGRY,
P. JUNGWIRTH,
OTTO C. LAABS, Committee.

On motion the rules were suspended and the report and resolution adopted—Aye, 39; Absent, 2; Nigl and Janda.

PRINTING.

Supervisor Ryckman offered the following report No. 3:
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on printing 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 6, 1918.

Name.	Nature of Account.	Claimed.	Allowed.
Times Publishing Co., notice of election.....		\$85.63	\$85.63
Times Publishing Co., notice of election.....		29.00	29.00
Hicks Printing Co., printing proceedings of County Board, as per contract.....		700.00	700.00
City of Oshkosh, one-half election expenses.....		173.83	173.83
Hicks Printing Co., adv. of elections and tickets.....		243.63	220.63
Goettmann Printing Co., printing election ballots....		112.50	105.00

A. D. RYCKMAN,
BENJ. EDWARDS,
ERNST RADDATZ.

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 printing, be and the same are hereby ordered paid.

On motion the rules were suspended and the report and resolution adopted. Ayes, 39; absent, 2; Nigl and Janda.

CERTIFICATES TO THE RED CROSS.

Supervisor McDonald offered the following resolution No. 1:

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen: Whereas, the Red Cross is obliged to obtain certified copies of birth certificates and marriage certificates from the register of deeds for the purpose of those in the military service making allotments and obtaining allowances for their dependents; now, therefore, be it

Resolved, by the Board of Supervisors of Winnebago county that the register of deeds be and he is hereby instructed to furnish to the civilian relief committee of the Red Cross any certified copies of births and marriages or deaths in his office free of charge during the period of the war.

Dated this 6th day of May, A. D. 1918.

D. E. McDONALD.

On motion referred to abstract committee.

TRANSFER OF FUNDS.

Supervisor Audiss offered the following resolution No. 2:

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 \$500.00 be and is hereby transferred out of money in the general fund, not otherwise appropriated, to the building fund, to be used by the committee on public buildings for the purchase of typewriter and furniture for the district attorney's office and filing case for the highway commissioner's office.

Dated this 6th day of May, 1918.

W. S. AUDISS.

Remarks by Supervisor Grimes.

On motion the rules were suspended and the resolution adopted. Ayes, 39; absent, 2; Nigl and Janda.

PROPOSAL TO PUBLISH PROCEEDINGS.

Supervisor Laabs read proposal of the Hicks Printing Company, as follows

Chairman Printing Committee, Winnebago County, Oshkosh., Wis.

Dear Sir: We will print the proceedings of the County Board within thirty days after each session and will furnish seventy-five (75) pamphlets of the proceedings to the county clerk immediately after every session for the use of the members at the following session of the County Board.

Three copies of the paper containing the proceedings will be mailed to each supervisor after each session.

Book is to be the same style and size as just completed of the pro-

ceedings for the past year. Resolutions to be set in double column measurement, and other matter, such as figures, in single column measurements.

At the end of one year, we will furnish the County with Two Hundred Books in pamphlet form, style and make-up exactly the same as book just completed of the proceedings of last year.

Price for publishing the proceedings in The Daily Northwestern and furnishing two hundred (200) copies in pamphlet form besides seventy-five copies to be bound in pamphlet form after each session, Seven Hundred Sixty Dollars (\$760).

We printed the proceedings for the first time in The Northwestern, beginning May, 1916, and every session thereafter, including the March session. In addition, we supplied the members of the County Board with seventy-five copies of the proceedings in pamphlet form to be used for reference at the next session, something that has never been done before.

We took a good deal of pains in getting out this work in order to have it as perfect as possible and we believed from the comments already received from the Supervisors of this County that the manner in which the work was done is appreciated by the supervisors. By having the proceedings published in The Northwestern, every taxpayer in the County gets an opportunity to read the same.

The high cost of print paper, labor and other materials at the present time makes it necessary for us to increase the price of doing this work this year to \$760.

It will please us very much to again enter into contract with the County for this work at the price named, and we assure you that we will endeavor to do this work in a manner that we know will please the County Board.

Very truly yours,

The Hicks Printing Co., by O. J. Hardy, Treasurer.

May 6th, 1918.

TO PUBLISH PROCEEDINGS.

Supervisor Laabs offered the following Resolution No. 3:

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen:

Whereas, Section 674A of the Statutes of 1913 provides that the County Board of Supervisors of every County in the State of Wisconsin shall, by ordinance or resolution, provide for one publication of a certified copy of all its proceedings had at any meeting, regular or special, in one or more newspapers published and having a general circulation therein, said publication to be completed within sixty days after the adjournment of each session;

And whereas, The Daily Northwestern has submitted its proposal in writing to publish the proceedings of the County Board, as prescribed by law, immediately after each session for the sum of Seven Hundred Sixty Dollars (\$760), regardless of the number of folios;

And whereas, said offer includes Two Hundred Pamphlets of double column of said proceedings, the same as pamphlets just completed, a copy of said proceedings is hereby submitted;

And whereas, said offer includes Three Supplements of every session to be furnished to each Supervisor immediately after each session of said County Board.

Now therefore, be it resolved by the County Board of Supervisors of Winnebago County, that the County Clerk is hereby authorized and instructed to publish a certified copy of the proceedings of the regular November Session 1918, and any Special Session held after the first day of April, 1918, in The Daily Northwestern, a paper published in Winnebago County of general circulation, and is hereby instructed to enter into a contract with The Daily Northwestern for the publication of the certified copy of the proceedings of said County Board in The Daily Northwestern, and in pamphlet form, the said Daily Northwestern furnishing two hundred copies, as above set forth, together with an index to said pamphlet and three supplements to each Supervisor, as above set forth, not to exceed Seven Hundred Sixty Dollars.

Be it further resolved, that there be and hereby is appropriated the sum of \$760 for said purpose.

OTTO C. LAABS.

Dated May 6, 1918.

Motion that the rules be suspended and the Resolution adopted. Carried. Aye, 39. Absent, 2, Nigl and Janda.

FINANCE COMMITTEE.

Supervisor Meeleus offered the following Resolution No. 4:
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen:—Be It Resolved, That the Chairman of the Finance Committee of this Board be empowered to call together the Finance Committee of this board, if necessary, three days before the meeting of the November, 1918, session, in order that the committee may have its Annual Report ready on time.

Dated this 6th day of May, 1918.

E. E. MEELEUS.

Motion that the rules be suspended and the Resolution adopted. Carried. Ayes, 38; excused, 1, Ryckman; absent, 2, Nigl and Janda.

EQUALIZATION COMMITTEE.

Supervisor White offered the following Resolution No. 5:

Be It Resolved, That the Committee on Equalization is hereby authorized to meet at the Court House, at 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 the 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 the meetings of the County Board not to exceed six days for said meeting; and be it further

Resolved, That the Supervisors of the Towns, Cities and Villages be authorized and directed to attend said Committee Meetings 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 6th, 1918.

M. F. WHITE.

Motion that the Rules be suspended and the Resolution adopted. Carried. Ayes, 38; excused, 1, Ryckman; absent, 2, Nigl and Janda.

ABSTRACTER'S SALARY.

Supervisor McDonald offered Resolution No. 6, as follows:

Resolved, by the Board of Supervisors of Winnebago County, That the salary of the County Abstracter for the unexpired term of May Bennett, deceased, be as follows: Seventy-five per cent of all sums received by said Abstracter for abstracts made and sold by him, provided the county's 25 per cent shall not be less than \$500.00.

Dated May 6th, 1918.

D. E. McDONALD,

FRED BROOKS,

T. J. BAIRD.

Proposal of E. W. Thomas was taken up and Supervisor McDonald reported on same by Report No. 4, as follows:

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

Gentlemen:—The Committee on Abstracts beg leave to report that they have had under consideration Resolution No. 1 and recommend its adoption.

The said Committee beg leave further to report that they have had under consideration a proposition of E. W. Thomas concerning the County Abstracts and would recommend that the proposition of E. W. Thomas be accepted and recommend the passage of the following Resolution:

Be it Resolved by the Board of Supervisors of Winnebago County, That the proposition of E. W. Thomas be and the same is hereby adopted for the unexpired term of Miss Bennett, deceased.

Dated May 6th, 1918.

D. E. McDONALD,

F. D. BROOKS,

T. J. BAIRD.

Abstract Committee.

Remarks by Supervisors McDonald and Meeleus.

Motion that Rules be suspended and report adopted.

Remarks by Supervisors Nicolai, Martin, McDonald, Baird, Grimes, Edwards, Loescher, Audiss, Ryckman, Schoetz, Raddatz, Meeleus and Mr. Van Keuren.

Motion to adopt. Lost. Aye, 16; nay, 23; absent, 2.

Resolution No. 1 was adopted as recommended by the Abstract Committee.
Resolution No. 6, by Supervisor McDonald, was by unanimous consent withdrawn.

ELECTION OF ABSTRACTER.

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

Supervisors Grimes and Ryf appointed tellers.

Informal ballot resulted: Van Keuren, 2; Keville, 6; Martin, 12; Beutler, 2; Lawson, 4; Stocum, 4; Kloeckner, 9.

First formal ballot resulted: Martin, 14; Lawson, 8; Stocum, 2; Keville, 5; VanKeuren, 2; Kloeckner, 8.

Second formal ballot resulted: Keville, 1; Kloeckner, 9; VanKeuren, 1; Lawson, 10; Stocum, 2; Martin, 16.

Third formal ballot resulted: VanKeuren, 1; Keville, 1; Kloeckner, 10; Lawson, 13; Martin, 14.

Fourth formal ballot resulted: Martin, 14; Kloeckner, 11; Lawson, 14; Stocum, 1.

Fifth formal ballot resulted: Martin, 11; Lawson, 16; Kloeckner, 11; Stocum, 1.

Sixth formal ballot resulted: Martin, 8; Kloeckner, 12; Lawson, 18.

Seventh formal ballot resulted: Lawson, 20; Martin, 8; Kloeckner, 11.
Lester H. Lawson declared elected.

DEEDS FOR FAIR LANDS.

Supervisor Audiss offered the following resolution No. 7:

Resolved by the Board of Supervisors of Winnebago County,

That the special fair committee of the county board be and it is hereby authorized and directed to procure for Winnebago county, proper warranty deed of the five acres of land known as the McCallan property, together with abstract showing merchantable title, at a purchase price of \$4,800, the same to be paid for by the county treasurer upon order signed by the chairman and county clerk, who are hereby authorized and directed to sign such order.

Resolved further, That the said committee be, and it is hereby authorized and directed to procure for Winnebago county, proper warranty deed of the east four acres of the fifteen acres known as the Nevitt lands, together with abstract showing merchantable title thereof at a purchase price of \$850 per acre, the same to be paid for by the county treasurer upon orders signed by the chairman and county clerk, who are hereby authorized and directed to sign such order, provided, however, that such last described deed shall not be procured or said money paid for the same until said special committee shall present to the chairman positive proof that all the stock of the Winnebago County Fair association has been sold.

Dated May 6, 1918.

W. S. AUDISS.

Motion that the rules be suspended and the resolution adopted. Carried—Aye, 39. Absent, 2—Nigl and Janda.

ANNUAL EXCURSION.

Chairman Thompson appointed Supervisors Nigl, Baird and Meeleus as a committee to arrange for the annual supervisors' excursion.

NOXIOUS WEEDS.

Supervisor Merrill offered Resolution No. 8, as follows:

Resolved by the Board of Supervisors of Winnebago County, that Sections 1480 to 1481 inclusive of the Statutes of Wisconsin for 1917 be and they are hereby made applicable to Winnebago County.

F. I. MERRILL.

Dated May 6, 1918.

District Attorney gave the Law bearing on this subject.

Remarks by Supervisors Merrill, Baird, Grimes and Beiser.

On motion the Resolution was adopted.

PER DIEM AND MILEAGE.

Supervisor Beiser 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 May session:

Dated Oshkosh, May 6th, 1918.

Name.	Days.	Mileage.	Amount.
Albert Burgener	1	\$.36	\$3.36
Ernst Raddatz	1	.72	3.72
Henry Schultz	1	2.52	5.52
Wm. Grimes	1	2.28	5.28
Frank Merrill	1	1.56	4.56
James Weller	1	1.20	4.20
O. J. Van Kirk	1	2.40	5.40
E. D. Pingry	1	1.68	4.68
F. W. Stanley	1	1.44	4.44
John Ryf	1	.72	3.72
James Mongan	1	2.28	5.28
H. W. Martin	1	2.16	5.16
Benj. Edwards	1	1.32	4.32
Louis B. Devens	1	.84	3.84
C. H. Eckstein	1	2.16	5.16
G. V. Beiser	1	1.80	4.80
M. F. White	1	1.92	4.92
Henry Boyson	1	4.20	7.20
Geo. A. Loescher	1	1.92	4.92
Geo. G. Sensenbrenner	1	1.92	4.92
John Lengenfeld	1	1.92	4.92
A. Beachkofski	1	1.92	4.92
M. M. Schoetz	1	1.92	4.92
F. M. Brown	1	1.80	4.80
Nels Larson	1	1.80	4.80
John Stilp	1	1.80	4.80
L. P. Nielsen	1	1.80	4.80
T. J. Baird	1	1.80	4.80
E. E. Meeleus	1	.12	3.12
D. W. Fernandez	1	.12	3.12
A. D. Ryckman	1	.12	3.12
Gustav Nicolai	1	.12	3.12
John C. Thompson	1	.12	3.12
D. E. McDonald	1	.12	3.12
August Koh	1	.12	3.12
Otto C. Laa	1	.12	3.12
F. D. Brooks	1	.12	3.12
W. S. Audiss	1	.24	3.24
P. Jungwirth	1	.24	3.24

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

Be It Resolved, By the Board of Supervisors of Winnebago County, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid. (Signed) .

G. V. BEISER,
JOHN RYF,
W. S. AUDISS,
JAMES MONGAN,
JOHN LENGENFELDT.

Motion that the Rules be suspended and the Report adopted. Carried. Aye, 39. Absent, 2, Nigl and Janda.

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 6th, 1918, and ending on that day.

Dated this 10th day of May, A. D. 1918.

(Seal) J. J. FISH, County Clerk.

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

Second Special May Session, 1918
May 25.

Supervisors' Room, Oshkosh, Wis.
Saturday, May 25, 1918, 10 o'clock, a. m.

Agreeable to a request made in writing to the County Clerk of the County of Winnebago, dated May 15, 1918, signed by twenty-three Supervisors of said county, who constitute a majority of the County Board of Supervisors, that a Special Session of said County Board of Supervisors to be held on the 25th day of May, A. D. 1918, 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 Thompson.

PETITION.

For Special Meeting of the County Board.

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 Courthouse in the City of Oshkosh, on the 25th day of May A. D. 1918, at 10 o'clock a. m. for the purpose of considering and acting upon the question of repairing and reconstruction of the Sanatorium and County Poor Farm Barn, Sheds and Buildings and the appropriation of money for such repairs, improvements or new construction and the authorization of proper County Trustees or others to do such repairing or reconstruction and the transaction of any and all other business of the Board which could be transacted at any regular meeting thereof.

Dated May 15, 1918.

Name	Address
1—J. C. Thompson.....	Oshkosh, Fifth Ward
2—D. W. Fernandez.....	Oshkosh, Second Ward
3—Henry Schultz.....	Town of Clayton

- 4—Aug. Koch.....Oshkosh, Eighth Ward
- 5—Gustav Nicolai.....Oshkosh, Fourth Ward
- 6—D. E. McDonald.....Oshkosh, Seventh Ward
- 7—F. D. Brooks.....Oshkosh, Tenth Ward
- 8—W. S. Audiss.....Oshkosh, Twelfth Ward
- 9—Jos. J. Nigl.....Oshkosh, Sixth Ward
- 10—E. E. Meeleus.....Oshkosh, First Ward
- 11—A. D. Ryckman.....Oshkosh, Third Ward
- 12—P. Jungwirth.....Oshkosh, Thirteenth Ward
- 13—Otto C. Laabs.....Oshkosh, Ninth Ward
- 14—Thos. J. Baird.....Neenah, Fifth Ward
- 15—F. M. Brown.....Neenah, First Ward
- 16—John Stilp.....Neenah, Third Ward
- 17—John Lengenfeldt.....Menasha, Third Ward
- 18—G. A. Loescher.....Menasha, First Ward
- 19—M. M. Shoetz.....Menasha, Fifth Ward
- 20—G. G. Sensenbrenner.....Menasha, Second Ward
- 21—L. P. Nielsen.....Menasha, Fourth Ward
- 22—Ernst Raddatz.....Black Wolf
- 23—Albert Burgener.....Algoma

Filed May 18, 1918.

On receiving the above Petition for filing May 18, 1918, forthwith the following notice was mailed to each member of the County Board:
Oshkosh, Wis., May 18, 1918.

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 Saturday, the 25th of May, 1918, at 10 o'clock a. m. in the Supervisors' Room at the Courthouse, City of Oshkosh, Wisconsin.

The purpose of this meeting is for considering and acting upon the question of repairing and reconstruction of the Sanatorium and County Poor Farm Barn, Sheds and buildings and the appropriation of money for such repairs, improvements or new construction and the authorization of proper County Trustees or others to do such repairing or reconstruction and transaction of any and all other business of the Board which could be transacted at any regular meeting thereof.

Signed, J. J. FISH,

County Clerk, Winnebago County, Wis.

On call of the roll the following Supervisors or said County Board responded:

Town or Village	Name	Town or Village	Name
Algoma	Albert Burgener	Menasha City	Geo. G. Sensenbrenner
Black Wolf	Ernst Raddatz	" "	John Lengenfeldt
Clayton	Henry Schultz	" "	Geo. A. Loescher
Menasha	Wm. Grimes	Neenah City	F. M. Brown
Neenah	Frank Merrill	" "	Nels. Larson
Nekimi	James Weller	" "	John Stilp
Nepeuskun	O. J. VanKirk	" "	L. P. Nielsen
Omro	E. D. Pingry	" "	T. J. Baird
Omro Village	F. W. Stanley	Oshkosh City	E. E. Meeleus
Town of Oshkosh	John Ryf	" "	D. W. Fernandez
Poygan	James Mongan	" "	A. D. Ryckman
Rushford	H. W. Martin	" "	Gustav Nicolai
Utica	Benj. Edwards	" "	John C. Thompson
Vinland	L. B. Devens	" "	Jos. J. Nigl
Winchester	C. H. Eckstein	" "	D. E. McDonald
Winneconne	G. V. Beiser	" "	August Koch
Winneconne Vil	M. F. White	" "	Otto C. Laabs
Menasha City	A. Beachkofski	" "	F. D. Brooks
" "	M. M. Shoetz	" "	P. Jungwirth

Chairman Thompson stated the object of the meeting.

Accounts were presented and referred to Appropriate Committee.

Chairman Thompson read a letter from County Abstracter Lester H. Lawson, as follows:

Office of County Abstract, May 25, 1918.

To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:—Pursuant to the request of the Abstract Committee, as to the approximate cost of posting the tract index from April 10, 1918 to May 22, 1918, permit me to say, it is my opinion that fifty dollars will probably cover the cost of extra help.

I am informed that while I took the oath of office May 7, legally I am not entitled to compensation until the filing of my bond, same being filed the 22nd day of May.

However, I have kept the office open from May 7, been here constantly, except when called out on business pertaining to this office, made up those abstracts for such persons willing to wait until such time as I could certify to them. Work evenings and Sundays and feel I am entitled to just payment for same and am confident the spirit of fairness always prevailing in the County Board will see that this is done.

Respectfully submitted

LESTER H. LAWSON, County Abstracter.

On motion referred to Abstract Committee.

The Abstract Committee reported on Mr. Lawson's letter by Resolution No. 2, as follows:

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

Gentlemen:—Whereas the County Abstracter died on the 10th day of April, 1918, and that the new abstracter did not qualify until May 21, 1918, and

Whereas the records were not kept up during said time, now, therefore be it

Resolved, That the sum of \$50.00 be and the same is hereby appropriated for the purpose of paying the help to copy records in Tract Indices from April 10th to May 21st, 1918. Be in further

Resolved, That said sum of fifty dollars be paid out upon orders signed by Clerk and Chairman of this Board after the bills have been audited by the Abstract Committee.

D. E. McDONALD, Supervisor..

On motion the rules were suspended and resolution adopted. Aye, 35; Excused, 1—Loescher; Absent, 5—Audiss, Boyson, Grimes, Janda and Nigl.

Supervisor Loescher addressed the Board in reference to rebuilding that part of the sanatorium destroyed by the wind storm.

TRANSFER OF FUNDS.

Supervisor Nigl offered the following Resolution, No. 1.

Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be transferred from the General Fund of the County to the Poor Working Fund, the sum of \$1,500.00 and that the County Treasurer be, and he is hereby authorized to make such transfer forthwith.

Dated May 25, 1918.

J. J. NIGL
AUG. KOCH
THOS. BAIRD

On motion rules suspended and resolution adopted. Ayes, 36; Noes, 0; Absent, 4; Excused, 1.

Trustee Faber spoke regarding damage by the wind at the County Asylum.

Remarks by Supervisors Nigl and Meeleus.

Remarks by Supervisor McDonald in reference to County Abstract.

COUNTY ABSTRACT OFFICE.

Supervisor McDonald offered the following Report No. 1.

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

Gentlemen:—Your Committee on Abstracts have checked up the account of Mae Bennett, county abstracter, deceased, from the 1st day of November, 1917, up to the date of her death, April 10, 1918, and find that she was owing the County the sum of twenty-five dollars and seventy-three cents (\$25.73).

We also report that there are two abstracts which have not been wholly paid for, now in the hands of the County Treasurer, to-wit: Abstract No. 3,780 and 3,815, amounting to \$8.75, of which Mae Bennett is entitled to seventy-five per cent when collected.

Her books apparently had been checked up prior to November, 1, 1917, but we are unable to state by whom. That the work will have to be

done to post up the books, up to the time when the new County Abstracter was duly qualified. Respectfully submitted,

D. E. McDONALD

THOS. J. BAIRD

F. D. BROOKS

Committee on Abstracts

On motion unanimously adopted.

TORNADO INSURANCE.

Supervisor Weller offered the following Resolution, No. 3.

Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the Building Committee of the County Board be and it is hereby authorized and directed to forthwith cause ample tornado insurance to be placed on all of the County Buildings and Property.

Dated May 25, 1918.

JAMES WELLER

On motion, rules suspended and resolution adopted. Ayes, 36; Noes, 0; Absent, 4; Excused, 1.

TRANSFER OF FUNDS FOR IMPROVEMENT OF HIGHWAYS.

Supervisor Raddatz offered the following Resolution No. 4.

Resolved by the Board of Supervisors of Winnebago County, Wis., That there be, and there is hereby appropriated from the funds in the County Treasury not otherwise appropriated, the sum of \$4,307.58, the same to be paid into the fund already provided in Section 3 of Resolutions No. 22, passed by this Board at its November 1917 session for the cost of improvement of the County System of Prospective State Highway and to be used as follows: \$43.33 to be used for the completion of the Schmidt Bridge in the Town of Wolf River; \$200.00 to be used for the improvement of the Omro-Waukau road, and more particularly at the Waukau hill in the Town of Rushford; \$2,032.12 to be used for the improvement of the highway in the Town of Winneconne, commencing where the improved highway ends east of the Village of Winneconne and to be used with the other moneys already provided for said highway in building the same; \$2,032.13 to be used in the improvement of the highway in the Town of Nekimi beginning at the southerly end of the improved portion of the Waupun road and to be used with the moneys already appropriated for extending that highway toward the Fond du Lac County line.

Resolution No. 1, passed by this Board at the adjourned March, 1918, session, is hereby rescinded so far as it in anyway conflicts with this resolution.

The County Treasurer is hereby authorized to transfer said amounts from the General Fund to the Road and Bridge Fund of the County.

Dated May 25, 1918.

ERNST RADDATZ

OTTO. C. LAABS

On motion by Mr. Raddatz, the rules were suspended, and the resolution adopted, as follows: Ayes, 36; Noes, 0; Absent, 4; Excused, 1.

TRUSTEES TO REPAIR SANATORIUM.

Supervisor Loescher offered the following Resolution No. 5.

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

Be it Resolved by the Board of Supervisors of Winnebago County, That the Trustees of the County Tuberculosis Sanatorium and the Sanatorium Committee be and they are hereby authorized and directed to cause the east wing of the County Tuberculosis Sanatorium to be rebuilt and reconstructed and remodeled and changed in accordance with the attached blue prints, the cost not to exceed \$2,247.00

Resolved further, That the Trustees of the County Tuberculosis Sanatorium and the Sanatorium Committee be and they are hereby authorized and directed to cause the west wing of the County Tuberculosis Sanatorium to be reconstructed, rebuilt and remodeled in a manner identical with the proposed reconstruction of the east wing of said building, as shown by the attached blue prints, providing that the said east wing shall be reconstructed and remodeled out of the funds payable to the County as tornado insurance from the recent damage to said building.

Providing, further that the proposed reconstruction of the west wing

of said building shall be paid out of the balance of said insurance money and out of the funds now in the Sanatorium building fund.

Resolved further, That the County Treasurer be and he is hereby directed to transfer the insurance money in the sum of \$3,309.54 from the General Fund to the Sanatorium Building Fund.

Oshkosh, Wisconsin, May 25, 1918.

G. A. LOESCHER
JOHN STILP
JAMES WELLER
D. E. McDONALD
BENJAMIN EDWARDS

Supervisor Loescher moved that rules be suspended and the resolution adopted.

Remarks by Supervisors Schoetz, Grimes and Loescher.

Resolution adopted. Aye, 35; Excused, 1—Brooks; Absent, 5—Audiss, Beiser, Boyson, Fernandez and Janda.

TO REPAIR COUNTY ASYLUM FARM BUILDINGS.

Supervisor Nigl offered the following Resolution No. 6.

Be it Resolved by the Board of Supervisors of Winnebago County, Wis., That the Trustees of the County Asylum be and they are hereby authorized and directed to cause all the buildings on the County Asylum Farm, which were covered by insurance and damaged or injured in the recent tornado, to be repaired, replaced and rebuilt and put in suitable condition for the use intended, the cost of said reconstruction and repairs to be paid out of the money collected as tornado insurance from said loss.

Resolved further, That the cost of repairing said buildings is to be paid out by the County Treasurer upon an order signed by the Chairman of the County Board, and the County Clerk, the bills to be O. K'd by the Trustees of the County Sanatorium.

Dated May 25, 1918.

J. J. NIGL
AUG. KOCH
THOS. BAIRD

Supervisor Nigl moved that the rules be suspended and the resolution adopted. Carried. Aye, 36; Excused, 1—Brooks; Absent, 4—Audiss, Boyson, Fernandez, Janda.

TO REBUILD TOOL SHED.

Supervisor Nigl offered the following Resolution No. 7.

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

Gentlemen:—Be it Resolved by the Board of Supervisors of Winnebago County, Wis., That the Trustees of the County Sanatorium be and they are hereby authorized and directed to cause the Tool Shed on the County Asylum Farm to be reconstructed at a cost not to exceed \$3,000.00.

Resolved further, That there be and there is hereby appropriated out of the General Fund, not otherwise appropriated the sum of \$3,000.00 to be used in the reconstruction of the said building, the same to be paid by the County Treasurer upon order signed by the Chairman of the County Board and the County Clerk. All bills to be O. K'd by the Trustees of the County Asylum.

Dated May 25, 1918.

J. J. NIGL
AUG. KOCH
THOS. BAIRD

Supervisor Nigl moved that the rules be suspended and the resolution adopted. Carried. Aye, 36; Excused, 1—Brooks; Absent, 4—Audiss, Boyson, Fernandez and Janda.

PER DIEM AND MILEAGE.

Supervisor Beiser offered the following Report No. 2.

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 May Session.

Dated Oshkosh, May 25, 1918.

Name	Day	Mileage	Amount
Albert Burgener	1	\$.36	\$3.36
Ernst Raddatz	1	.72	3.72
Henry Schultz	1	2.52	5.52
Wm. Grimes	1	2.28	5.28
Frank Merrill	1	1.56	4.56
James Weller	1	1.20	4.20
O. J. VanKirk	1	2.40	5.40
E. D. Pingry	1	1.68	4.68
F. W. Stanley	1	1.14	4.14
John Ryf	1	.72	3.72
James Mongan	1	2.28	5.28
H. W. Martin	1	2.16	5.16
Benj. Edwards	1	1.32	4.32
Louis B. Devens	1	.84	3.84
C. H. Eckstein	1	2.16	5.16
G. V. Beiser	1	1.80	4.80
M. F. White	1	1.92	4.92
Geo. A. Loescher	1	1.92	4.92
Geo. G. Sensenbrenner	1	1.92	4.92
John Lengenfeldt	1	1.92	4.92
A. Beachkofski	1	1.92	4.92
M. M. Schoetz	1	1.92	4.92
F. M. Brown	1	1.80	4.80
Nels Larson	1	1.80	4.80
John Stilp	1	1.80	4.80
L. P. Nielsen	1	1.80	4.80
T. J. Baird	1	1.80	4.80
E. E. Meeleus	1	.12	3.12
D. W. Fernandez	1	.12	3.12
A. D. Ryckmann	1	.12	3.12
Gustav Nicolai	1	.12	3.12
John C. Thompson	1	.12	3.12
Jos. J. Nigl	1	.24	3.24
D. E. McDonald	1	.12	3.12
August Koch	1	.12	3.12
Otto C. Laabs	1	.12	3.12
F. D. Brooks	1	.12	3.12
P. Jungwirth	1	.24	3.24

And your Committee would recommend the following resolution:

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

Signed,

G. V. BEISER
JOHN LENGENFELDT
JOHN RYF
JAMES MONGAN

Supervisor Beiser moved that the rules be suspended and the report and resolution adopted. Carried. Aye, 36; Excused, 1—Brooks; Absent, 4—Audiss, Boyson, Fernandez and Janda.

CARE OF POOR.

Supervisor Nigl offered the following Report, No. 3.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your Committee on County Home and Farm 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 25, 1918.

Name	Nature of Account	Claimed	Allowed
Village of Winneconne,	Care of Poor	\$121.30	\$121.30
Herman Fedrau,	Services, Overseer Poor, Menasha	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 and Farm, be and the same are hereby ordered paid.

And that the same be charged to Birnamwood, Shawano County, \$121.30.

J. J. NIGL
AUG. KOCH
THOS. BAIRD

Supervisor Nigl moved that the rules be suspended and that the report and resolution be adopted. Carried. Aye, 36; Excused, 1—Brooks; Absent, 4—Audiss, Boyson, Fernandez, and Janda.

APPROVAL OF BONDS.

Supervisor Stanley of the Special Bonds Committee made an oral report, that the bonds of Lester H. Lawson, County Abstractor and Wm. Faber, Trustee of Asylum and Sanatorium had been approved.

Chairman Thompson spoke regarding Council of Defense and regarding pamphlet published at Madison showing expenditures by counties.

Supervisor Loescher moved the Treasurer be instructed to procure sufficient copies of the same to supply one for each member of the Board. Carried.

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 25, 1918 and ending on that day.

Dated this 27th day of May, A. D., 1918.

J. J. FISH, County Clerk

(Seal)

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Special June Session, 1918.

Supervisors' Room, Oshkosh, Wis.

Saturday, June 22, 1918, 10 o'clock, A. M.

Agreeable to a request made in writing to the County Clerk of the County of Winnebago, dated June 10, 1918, signed by twenty-two 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 twenty-second day of June, A. D., 1918, 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 Thompson.

PETITION FOR SPECIAL SESSION OF THE COUNTY BOARD.

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

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 to be held at the Supervisors' room in the City of Oshkosh on the 22nd day of June A. D. 1918 at 10 o'clock A. M. of that day for the purpose of rescinding the action of the County Board of Winnebago County at its November 1917 session, in which session in Resolution No. 22 it appropriated \$25,000.00 for the share of Winnebago County in the construction of four and one-half miles of road described as follows: "Beginning at the south end of the present macadam road in Sec. 7 of Township 17 North of Range 17 East, Winnebago County and extending thence southerly about four and one-half miles to the south county line at the southeast corner of Sec. 31, Township 17 North of Range 17 East" and for the purpose of appropriating the sum of \$25,000.00 to build three and 52-100 miles of said described roadway instead of four and one-half miles of the same, and for the transaction of any and all other business of the board which could be transacted at any regular meeting thereof.

Dated June 10, 1918.

Name	Residence
1—J. C. Thompson.....	Fifth Ward, Oshkosh
2—H. W. Martin.....	Town of Rushford
3—John Ryf.....	Town of Oshkosh
4—Otto C. Laabs.....	Ninth Ward, Oshkosh
5—G. V. Beiser.....	Town of Winneconne

- 6—J. J. Nigl.....Sixth Ward, Oshkosh
 - 7—E. D. Pingry.....Town of Omro
 - 8—F. W. Stanley.....Village of Omro
 - 9—Ernst Raddatz.....Town of Black Wolf
 - 10—D. W. Fernandez.....Second Ward, Oshkosh
 - 11—F. D. Brooks.....Tenth Ward, Oshkosh
 - 12—G. A. Loescher.....First Ward, Menasha
 - 13—M. M. Schoetz.....Fifth Ward, Menasha
 - 14—Geo. Sensenbrenner.....Second Ward, Menasha
 - 15—John Stilp.....Third Ward, Neenah
 - 16—F. M. Brown.....First Ward, Neenah
 - 17—Nels Larson.....Second Ward, Neenah
 - 18—L. P. Nielsen.....Fourth Ward, Neenah
 - 19—F. I. Merrill.....Town of Neenah
 - 20—E. E. Meeleus.....First Ward, Oshkosh
 - 21—A. D. Ryckman.....Third Ward, Oshkosh
 - 22—James Weller.....Town of Nekimi
- Filed June 15th, 1918.

J. J. FISH, County Clerk

On receiving the above petition for filing June 15th, 1918, forthwith the following notice was mailed to each member of the County Board:

June 15, 1918

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 Saturday, the 22nd of June 1918 at 10 o'clock A. M. in the Supervisors' Room at the Courthouse, City of Oshkosh, Wisconsin.

The purpose of this meeting is to rescind the action of the County Board of Winnebago County at its November 1917 Session, in which session, in Resolution No. 22, it appropriated \$25,000.00 for the share of Winnebago County in the construction of four and one-half miles of road described as follows: "Beginning at the south end of the present macadam road in Sec. 7 of Township 17 North of Range 17 East, Winnebago County and extending thence Southerly about four and one-half miles to the South County line at the Southeast corner of Sec. 31, Township 17 North of Range 17 East", and for the purpose of appropriating the sum of \$25,000.00 to build three and 52-100 miles of said described roadway instead of four and one-half miles of the same, and for the transaction of any and all other business of the board which could be transacted at any regular meeting thereof.

Signed, J. J. FISH,
County Clerk, Winnebago County, Wis.

On call of the roll the following Supervisors of said County Board responded:

Albert Burgner	L. P. Nielsen	T. J. Baird
Ernst Raddatz	L. B. Devens	E. E. Meeleus
Henry Schultz	C. H. Eckstein	D. W. Fernandez
Wm. Grimes	G. V. Beiser	A. D. Ryckman
Frank I. Merrill	M. F. White	Gustav Nicolai
James Weller	Henry Boyson	John C. Thompson
O. J. Van Kirk	Geo. A. Loescher	Jos. J. Nigl
E. D. Pingry	Geo. G. Sensenbrenner	D. E. McDonald
F. W. Stanley	John Engenfeldt	August Koch
John Ryf	A. Beachkofski	Otto C. Laabs
James Mongan	M. M. Schoetz	F. D. Brooks
H. W. Martin	F. M. Brown	W. S. Audiss
Benj Edwards	John Stilp	P. Jungwirth

Chairman Thompson stated the object of the meeting of the Board. Supervisor Nigl spoke regarding the Annual Excursion of the members of the County Board.

Remarks by Supervisors Laabs and Meeleus.

RESIGNATION OF E. E. MANUEL.

Chairman Thompson read the following:

To the Chairman of the County Board of Winnebago County and to the Board of Trustees of Sunnyview Sanatorium.

Gentlemen:—I hereby tender my resignation as Purchasing Agent for Sunnyview Sanatorium for the reason that as Superintendent of the County Home and Superintendent of the County Asylum, my time is so taken up with the duties of looking after these two institutions as well

as the farm connected therewith that to continue further to devote any time to the Sunnyview Sanatorium interferes materially with my duties as such Superintendent. The same to take effect at once.

Dated this 22nd day of June, 1918, Oshkosh, Wisconsin.

E. E. MANUEL, Purchasing Agent

On motion referred to Sanatorium Committee and Trustees.

STATE HIGHWAY.

Supervisor Raddatz offered the following Resolution No. 1.

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

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That Section 1 of Resolution No. 22 passed by the above named Board of Supervisors at its regular November Session 1917, be and the same is hereby modified, amended, corrected and changed to read as follows:

Section 1.—Whereas, the State Highway Commission has notified the County Clerk that the sum of \$75,000.00, of which this County must provide one-third, will be expended in 1918 under the provisions of Chapter 175, laws of 1917 for Federal and State Aid road construction on a project beginning about one (1) mile south of the south end of the present macadam road in Sec. 7, Township 17 N of Range 17 East and extending thence southerly about 3.52 miles to the south County Line at the southeast corner of Sec. 31 Township 17 N of Range 17 East and extending along the State Trunk Highway system in a southerly direction, the same is hereby approved and the sum of \$25,000.00 is hereby determined as the County's share of the cost of said construction, and

Whereas the regulations of the Secretary of Agriculture requires that any deficits occurring on Federal Aid projects must be paid by the State or its sub-divisions and Chapter 175, laws of 1917 contains no provision for payment by the State, the said Board does hereby authorize such deficits to be paid by the County from its emergency fund as hereinafter provided and in case the said sum of \$25,000.00 so to be used shall construct more than the 3.52 miles of road, as herein stated, then the balance of said monies, not so used, shall be used further on said project to construct said road north of the northerly limits herein described so far as said funds shall reach for that purpose.

Resolved further that Sub-section 1, of Sec. 4 of said resolution be and the same is hereby amended, modified and changed to read as follows: 1. For the County's share of the Federal aid improvement as provided in Sec. 1 of this resolution as amended, the sum of \$25,000.00.

Resolved further that said resolution, No. 22, as hereinbefore amended, be and the same is hereby in all respects ratified.

Dated at Oshkosh, Wis., this 22nd day of June 1918.

Signed by ERNST RADDATZ

OTTO C. LAABS

Motion that the rules be suspended and the resolution adopted.

Remarks by Supervisors Raddatz, Laabs and Schoetz.

Motion carried and resolution adopted. Aye, 38; Absent, 3—Janda, Larson and Van Kirk.

Remarks by District Attorney Allen, Supervisors Pingry and Schoetz.

TOWN OF OMRO BRIDGE.

Motion to elect two supervisors in place of former Supervisors Heffron and Morrissey to act with the Town Authorities of the Town of Omro in the construction of a bridge known as the "Treleven Bridge." Carried.

Supervisor Meeleus moved that Supervisors Van Kirk and Mongan be chosen as such supervisors. Carried unanimously and they were declared elected.

Supervisor moved that the resignation of E. E. Manuel be accepted at once. Carried.

Supervisor Loescher moved that Chairman of Trustees, Wm Faber, be elected for the unexpired term. Carried unanimously and Mr. Faber declared elected Purchasing Agent for Sanatorium.

SANATORIUM PURCHASING AGENT.

Supervisor Loescher offered the following Resolution No. 2.

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

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the Purchasing Agent for the Winnebago County Tuberculosis Sanatorium be and he is hereby authorized and directed to act as Purchasing Agent to make any purchases of wearing apparel

or other necessities for dependant residents of Winnebago County confined at the State Tuberculosis Sanatorium at Wales or at any other State or County Tuberculosis Sanatorium.

G. A. LOESCHER

Remarks by Supervisors Grimes, Schoetz, Audiss and District Attorney Allen.

On motion the resolution was adopted.

TRUSTEES PER DIEM.

Supervisor Loescher offered the following Resolution No. 3. To the Honorable, the Board of Supervisors of Winnebago County, Wis. Gentlemen:—Be it resolved by the Board of Supervisors of Winnebago County, Wis., That the Trustees of the Tuberculosis Sanatorium be and they are hereby given the Same Per Diem as is allowed members of the County Board when in actual attendance at Board Meetings for the transaction of business for the Sunnyview Sanatorium, the same to be audited by the Board of Trustees.

G. A. LOESCHER

Motion to adopt.

Remarks by Supervisors Grimes, Schoetz and District Attorney Allen. Supervisor Grimes moved to amend resolution by adding "and to be paid when audited and allowed by the County Board or Supervisors and to be paid out of the funds in the hands of said trustees belonging to such institution" and striking out words "the same to be audited by the Board of Trustees". Amendment seconded and adopted June 22, 1918.

Resolution as amended, adopted June 22, 1918. Aye, 37; Excused, 2—Fernandez and Laabs, Absent, 2—Janda and Larson.

Remarks by Supervisors McDonald, Audiss, Schoetz, Meeleus, Martin, Loescher, Raddatz and District Attorney Allen.

PER DIEM AND MILEAGE.

Supervisor Beiser offered the following Report No. 1. 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 June Session.

Dated Oshkosh June 22, 1918.

Name	Days	Mileage	Amount
Albert Burgner	1	\$3.36	\$3.36
Ernst Raddatz	1	.72	3.72
Henry Schultz	1	2.52	5.52
Wm. Grimes	1	2.28	5.28
Frank Merrill	1	1.56	4.56
James Weller	1	1.20	4.20
O. J. VanKirk	1	2.40	5.40
E. D. Pingry	1	1.68	4.68
F. W. Stanley	1	1.44	4.44
John Ryf	1	.72	3.72
James Mongan	1	2.28	5.28
H. W. Martin	1	2.16	5.16
Benj. Edwards	1	1.32	4.32
Louis B. Devens	1	.84	3.84
C. H. Eckstein	1	2.16	5.16
G. V. Beiser	1	1.80	4.80
M. F. White	1	1.92	4.92
Henry Boyson	1	4.20	7.20
Geo. A. Loescher	1	1.92	4.92
Geo. G. Sensenbrenner	1	1.92	4.92
John Lengenfeldt	1	1.92	4.92
A. Beachkofski	1	1.92	4.92
M. M. Schoetz	1	1.92	4.92
F. M. Brown	1	1.80	4.80
John Stilp	1	1.80	4.80
L. P. Nielsen	1	1.80	4.80
T. J. Baird	1	1.80	4.80
E. E. Meeleus	1	.12	3.12
D. W. Fernandez	1	.12	3.12
A. D. Ryckmann	1	.12	3.12
Gustav Nicolai	1	.12	3.12
John C. Thompson	1	.12	3.12
Jos. J. Nigl	1	.24	3.24

D. E. McDonald	1	.12	3.12
August Koch	1	.12	3.12
Otto C. Laabs	1	.12	3.12
F. D. Brooks	1	.12	3.12
W. S. Audiss	1	.24	3.24
P. Jungwirth	1	.24	3.24

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

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

Signed G. V. BEISER
W. S. AUDISS
JAMES MONGAN
JOHN RYF
JOHN LENGENFELDT, Com.

On motion adopted, Aye 35; Excused, 4—Boyson, Fernandez, White and Laabs; Absent, 2—Janda and Larson.

On motion, adjourned.

State of Wisconsin, County of Wisconsin, 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 June 22d, 1918, and ending on that day.

Dated this 25th day of June, A. D., 1918.

[Seal]

J. J. FISH, County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County, Wis.

Annual November Session, 1918

FIRST DAY.

Supervisors' Room, Oshkosh, Wis.

Tuesday, November 12th, 1918, 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 12th day of November, A. D., 1918, 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 excepting Supervisors Burgner, Janda, Lengenfeldt, Meeleus, Ryckman, Ryf, Sensenbrenner and Stilp.

Chairman Thompson opened the session with a few well chosen and patriotic remarks.

Supervisor Schoetz moved that a committee of three (3) be appointed to draw a resolution regarding the supervisors in the United States service and that the Purchasing Agent be instructed to purchase a service flag. Carried.

The chairman appointed as such committee Supervisors Schoetz, Edwards and Baird.

Accounts presented and referred to appropriate committees.

COUNTY CLERK'S REPORT NO. 1.

Statement of Personal Property Tax of 1916.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—In accordance with Section 1123, Wisconsin Statutes, I herewith submit a statement of Uncollected Personal Property Tax of 1916, as reported to me by C. H. Larrabee, County Treasurer, to be charged back to the following taxing districts:

Town of Algoma.....	\$ 18.36
Town of Oshkosh.....	41.24
Town of Utica.....	2.26
Town of Winchester.....	5.56
Town of Winneconne.....	6.94
Village of Winneconne.....	9.49
Town of Wolf River.....	14.29
City of Menasha.....	183.43
City of Oshkosh.....	1,004.67

Total amount to be charged back.....\$1,286.24
 State of Wisconsin, County of Winnebago. ss.

I, J. J. Fish, County Clerk of said county, do hereby certify the above and foregoing statement to be true and correct, as reported to me by our County Treasurer, October 31st, 1918.

Respectfully submitted,
 J. J. FISH, County Clerk.

On motion adopted.

DR. F. J. WILKIE. REPORT NO. 2.

Thirtieth annual report of the Winnebago county branch of the Wisconsin Humane Society, ending October 29th, 1918.

Cruelty to Persons.

General cruelty.....	65
Children cruelly starved or beaten.....	21
Children insufficiently clothed or sheltered.....	22
Children unlawfully employed.....	7
Children exposed to vice.....	35
Minors following life of shame.....	10
Infants abandoned.....	2
Infants adopted out.....	3
Youths apprenticed out.....	2
Fallen girls returned to their homes.....	4
Husbands reprimanded for neglecting and abusing their families.....	44
Wives reprimanded for neglecting and abusing their husbands.....	16
Youths reprimanded for acts of cruelty.....	52
State public school at Sparta.....	1
Miscellaneous advice to persons.....	136
Total.....	370

Cruelty to Animals.

Beating and abusing horses.....	19
Overloading horses.....	24
Overdriving horses.....	19
Working horses in unfit condition.....	22
Not providing food or shelter.....	34
Leaving animals exposed to storms.....	20
Improper confining or carrying.....	15
Killing song or insect eating birds.....	20
Owners of animals cautioned.....	27
Drivers of animals cautioned.....	29
Animals relieved from work.....	36
Animals killed.....	11
Total.....	275
Grand total.....	645

DR. F. J. WILKIE, Agent.

Motion to accept and place on file. Carried.

COUNTY TREASURER'S REPORT NO. 3.

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, 1917, to October 31, 1918, inclusive, vouchers for which are on file in the office of the County Treasurer.

C. H. LARRABEE, County Treasurer.

Balances on hand November 1, 1917, as per last report:
 General Fund.....\$88,012.02

Asylum and Poor Fund.....	12,269.26
Asylum Sewer Fund.....	88.32
Blind Fund	2,225.00
Bridge Fund	1,242.49
Building Committee Fund	28.64
Chairman's Contingent Fund	98.76
County Educational Fund	2,589.06
Fine Money Fund	1,404.00
Humane Society Fund	300.00
Indigent Soldiers' Fund	2,209.39
Inheritance Tax Fund	17,052.72
Poor Working Fund	20.72
Mothers' Pension Fund	2,504.44
Special Library Fund	22.20
County Teachers' Institute Fund	101.97
Suit Tax Fund	144.00
Supervising Teachers' Expense Fund	946.73
Workhouse Fund	54.10
State Tax on Actions in Municipal Court	33.00
State Tax on Actions in County Court	144.00
Delinquent Income Taxes Paid	233.15
Outstanding Checks	604.95
Total	\$132,328.92

RECEIPTS.

Asylum and Poor Fund:		
From state, for chronic insane.....	\$20,939.60	
From county clerk, for insane.....	5,425.54	
From county clerk, for poor.....	303.80	
From superintendent of asylum and poor farm,		
for produce	8,746.66	
for insane	1,228.12	
for poor	400.48	
Transferred from general fund, for care of insane,		
from county clerk, credited to general fund		
by error	37.50	37,081.70
Blind Fund:		
Transferred from general fund, as per		
Resolution No. 5, March, 1918.....	100.00	100.00
Court House Chimney Fund:		
Transferred from general fund, as per Resolution		
No. 39, November, 1917.....	1,000.00	1,000.00
County Teachers' Institute Fund:		
State aid	101.88	
From county superintendent, balance from 1917	1.45	103.33
Fine Money Fund:		
Fines received from justices, clerk of court, etc.	1,667.00	1,667.00
Inheritance Tax Fund:		
Inheritance taxes received	12,326.86	12,326.86
Mothers' Pension Fund:		
State aid	857.88	857.88
State School Fund:		
School fund apportioned from state treasurer...	56,944.90	56,944.90
Suit Tax Fund:		
Suit tax money from clerk of court.....	152.00	152.00
Supervising Teacher's Expense Fund:		
State aid	711.92	711.92
Teachers' Insurance and Retirement Fund:		
From treasurers of taxing districts.....	2,740.62	2,740.62

Tornado Insurance Fund:		
For loss by tornado at county asylum and farm	2,618.61	2,618.61
Special Library Fund:		
10c per capita tax transferred from state school fund	478.20	478.20
Tool Shed Fund:		
Transferred from general fund, as per Resolution No. 7, May, 1918	3,000.00	3,000.00
General Fund:		
Transferred from		
County council of defense fund, Resolution No. 12, May, 1917	500.00	
Bridge fund, Resolution No. 3, May, 1917	800.00	
County Road and Bridge Fund:		
Amount advanced to Black Wolf and Omro	2,400.00	
County Library Fund:		
On account of order drawn out of general fund by error	22.00	
Tax Redemption Fund:		
Abstract, printer and county fees	163.60	
Interest on daily balances	77.55	
Unclaimed redemption money	66.27	
Redemption money on certificates owned by county	1,617.26	
Interest on daily balances	7,292.68	
Register of deeds' fees	2,554.75	
County abstract fees from Mae F. Bennett	130.80	
County abstract fees from L. H. Lawson	100.77	
Special marriage license fees from county judge	146.00	
Marriage license fees from county clerk	181.50	
Registering physician fees from county clerk	6.50	
State tax on action in county court from clerk of court	31.00	
State tax on actions in municipal court from clerk municipal court	17.00	
From O. F. Spalding, sheriff, on Abercrombie account	81.90	
From C. A. Dinsmore, for overpayment on court order	1.00	
From state treasurer, 20 per cent street railway tax and interest	3,521.54	
State aid for tuberculosis sanatorium	9,390.68	
Dividend on county's policy of Employers' Mutual Liability Co.	44.13	
From Eugene Miller, for scrap iron	.80	
Delinquent real estate taxes paid before sale	7,211.45	
Proceeds of tax sale	13,514.56	
Delinquent personal property taxes paid to treasurer	80.61	
Delinquent personal property taxes paid sheriff	505.18	
Delinquent income tax paid to treasurer	83.25	
Delinquent income taxes paid to sheriff	248.32	
30 per cent income tax cash collections from taxing districts	58,238.06	
Municipal court costs in state cases from clerk of municipal court	\$829.15	
From town and Village of Omro for Fox River Bridge Bonds and interest	1,862.50	
Amount received for certificates assigned by county	915.27	
Telephone tolls received	7.35	
		\$112,693.43
State and county taxes from taxing districts as follows:		
Algoma	8,048.36	
Black Wolf	10,806.06	
Clayton	12,076.99	
Menasha	6,971.82	
Neenah	5,175.13	

Nekimi	11,631.22	
Nepeuskun	8,524.55	
Omro	725.79	
Omro Village	5,343.05	
Oshkosh	9,000.89	
Poygan	5,871.93	
Rushford	11,705.13	
Utica	9,352.19	
Vinland	10,263.34	
Winchester	8,755.37	
Winneconne	7,754.80	
Winneconne Village	3,778.77	
Wolf River	6,921.82	
Menasha City	27,941.05	
Neenah City	34,990.84	
Oshkosh City	178,269.82	393,908.92
Total receipts		<u>\$626,385.37</u>

DISBURSEMENTS.

Asylum and Poor Fund:		
Orders paid	\$44,685.04	\$44,685.04
Blind Fund:		
Orders paid	3,225.00	3,225.00
Bridge Fund:		
Orders paid	4,154.21	
Transferred to General fund, account Nekimi Bridge, as per Resolution 3, May, 1918.....	800.00	4,954.21
Building Committee Fund:		
Orders paid	1,328.60	1,328.60
County Council of Defense Fund:		
Orders paid	5,000.00	
Transferred to General fund as per Resolution 12, May, 1917.....	500.00	5,500.00
Chairman's Continge: Fund:		
Orders paid	102.72	102.72
County Educational Fund:		
Orders paid	4,247.83	4,247.83
County School Fund:		
County school money paid to treasurers of taxing districts:		
Algoma	772.90	
Black Wolf	669.65	
Clayton	1,014.80	
Menasha	702.10	
Neenah	584.10	
Nekimi	985.30	
Nepeuskun	784.30	
Omro	832.05	
Omro Village	790.60	
Oshkosh	790.60	
Poygan	598.85	
Rushford	1,262.60	
Utica	746.35	
Vinland	899.75	
Winchester	887.95	
Winneconne	613.60	
Winneconne Village	566.40	
Wolf River	823.05	
Menasha City	7,091.80	
Neenah City	5,026.80	
Oshkosh City	28,662.20	55,155.75

County Teachers' Institute Fund:		
Orders paid	94.45	94.45
Fair Fund:		
Orders paid	7,300.00	7,300.00
Fine Money Fund:		
98 per cent fines paid state.....	1,576.50	1,576.50
Humane Society Fund:		
Orders paid	1,200.00	1,200.00
Indigent Soldiers' Fund:		
Orders paid	3,531.00	3,531.00
Inheritance Tax Fund:		
Paid state treasurer	25,460.18	
Public administrator fees	383.54	
Refunds paid	922.97	26,766.69
Mothers' Pension Fund:		
Orders paid	11,877.00	
paid taxing districts, pro rata share of state aid	1,671.32	13,548.32
Poor Working Fund:		
Orders paid	1,419.87	1,419.87
Special Library Fund:		
For school books, etc.....	490.27	490.27
State School Fund:		
10c per capita tax transferred to special library fund	478.20	
State School Money paid to treasurers of taxing districts:		
Algoma	796.50	
Black Wolf	637.20	
Clayton	1,020.70	
Menasha	649.00	
Neenah	516.25	
Nekimi	1,023.65	
Nepeuskun	716.85	
Omro	864.35	
Omro Village	805.35	
Oshkosh	849.60	
Poygan	569.35	
Rushford	1,184.20	
Utica	772.90	
Vinland	855.50	
Winchester	834.85	
Winneconne	595.90	
Winneconne Village	554.60	
Wolf River	767.00	
Menasha City	7,313.90	
Neenah City	5,078.25	
Oshkosh City	30,060.80	56,944.90
State Tax and Loan Fund:		
Paid state treasurer for state tax, loans and special charges	120,315.27	120,315.27
Suit Tax Fund:		
Paid state treasurer	181.00	181.00
Supervising Teacher's Expense Fund:		
Orders paid	780.04	780.04
Teachers' Insurance and Retirement Fund:		
Paid state treasurer	2,740.62	2,740.62

Tornado Insurance Fund:		
Orders paid	1,410.02	1,410.02
Tool Shed Fund:		
Orders paid	1,459.07	1,459.07
Work House Fund:		
Orders paid	51.51	51.51
General Fund:		
Transferred to asylum and poor fund, for care of insane, credited to general fund by error....	37.50	
Blind Fund, as per Resolution No. 5, March, 1918..	100.00	
Court House Chimney Fund, as per Resolution No. 39, November, 1917,.....	1,000.00	
Tool Shed, as per Resolution No. 7, May, 1918....	3,000.00	
County Road and Bridge Fund, appropriation for highways and bridges	25,845.38	
Appropriation for Machinery Maintenance.....	12,000.00	
Appropriation for State Trunk Highways.....	3,000.00	
As per Resolution No. 34, 1917, for Waukau Hill.	1,000.00	
As per Resolution No. 4, May, 1918.....	4,307.58	
County Library Fund, appropriation.....	200.00	
Traveling Library Fund, account order drawn out of general fund by error.....	22.00	
Sanatorium Maintenance Fund, appropriation..	4,591.37	
Sanatorium Maintenance Fund, state aid.....	9,390.68	
Paid State Treasurer, for Federal Highway Maintenance	25,000.00	
Orders paid	53,937.69	
Supervisor of Assessments orders paid.....	107.32	
Sanatorium bonds and interest paid.....	3,842.00	
Transferred to Purchasing Agent Fund.....	3,000.00	
Paid Hicks Printing Co. for publishing tax deed and tax sale notices.....	364.75	
To O. F. Spalding, Sheriff, for cards, etc., for apprehension of F. J. Barber.....	16.85	
For law books for Circuit Court.....	48.00	
For Treasurers of taxing districts for making returns	38.28	
For recording vital statistics (deaths, births, marriages)	1,318.55	
Fox river bridge bonds and interest paid.....	1,862.50	
Delinquent income tax paid state treasurer.....	23.31	
Delinquent income tax paid taxing districts....	163.21	
10 per cent income tax cash collections paid state treasurer	19,429.35	
Redemption money paid to Fred Leader.....	1.63	
Face of certificates surrendered for redemption money	1,459.68	
Face of certificates sold and assigned.....	878.90	
County court orders paid.....	314.16	
Circuit court orders paid.....	2,174.45	
Justice court orders paid.....	80.03	
Municipal court orders paid.....	1,505.19	
Electricity paid	298.19	
Gas paid	188.00	
Insurance paid	2,496.34	
Water paid	112.76	
Telephone rent and tolls	492.68	
Delinquent real estate returned.....	18,897.74	
Delinquent personal property taxes returned....	1,649.21	204,195.78
Total disbursements		563,204.46
Balance November 1, 1917, as per last report.....		132,328.92
Receipts		626,385.37
		758,714.29
Disbursements		563,204.46
		195,509.83

Outstanding checks of November 1, 1917, cashed.....	604.95
	<hr/>
	194,904.88
Outstanding checks October 31, 1918.....	113.16
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Balance on hand October 31, 1918.....	195,018.04
The balances credited to the several funds are as follows:	
General Fund	145,014.78
Asylum and Poor Fund	25,335.68
Asylum Sewer Fund	88.32
Blind Fund	2,500.00
Bridge Fund	678.16
Building Committee Fund	700.04
Chairman's Contingent Fund, overdrawn 3.96.	
Court House Chimney Fund	1,300.00
County Agricultural Representative Fund.....	2,000.00
County Educational Fund	1,993.23
County Teachers' Institute Fund	110.85
Delinquent Income Tax Fund.....	331.57
Fair Fund	3,200.00
Fine Money Fund	1,462.33
Humane Society Fund	300.00
Indigent Soldier's Relief Fund.....	2,678.39
Inheritance Tax Fund	485.79
Poor Working Fund	1,100.85
Mothers' Pension Fund	1,623.00
Special Library Fund	10.13
Suit Tax Fund	115.00
Supervising Teacher's Expense Fund.....	878.61
Tornado Insurance Fund	1,208.59
Tool Shed Fund	1,540.93
Work House Fund	252.59
Outstanding checks	113.16
	<hr/>
	195,018.04

Cash in bank	186,708.27
Cash in safe	248.50
Tax certificates owned by county.....	8,061.27
	<hr/>
	195,018.04

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,
Treasurer of Winnebago County.

Sworn and subscribed to before me this 12th day of November, A. D. 1918.

WM. GOLZ,

Notary Public, Wisconsin.

On motion referred to Finance Committee.

PURCHASING AGENTS—REPORT NO. 4.

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

Gentlemen: I herewith present an itemized report of the amounts expended by me as Purchasing Agent for Winnebago county, from November 1, 1917 to October 31, 1918, inclusive, for freight, drayage and express, postage, fuel, printing, merchandise, office supplies, clothing 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.	On What Account.	Amount.
916	Oshkosh Pure Water Co.,	drinking water	\$ 2.50
917	Globe Printing Co.,	binding	4.00
918	Stroud-Doyle Co.,	glass	10.20
919	Ira Parker and Sons Co.,	alcohol	28.50
920	Arnold Fuel Co.,	1 ton coal	10.50
921	Mueller Bros.,	gas mantles	3.60
922	Meter Electric Construction Co.,	repairs to buzzer.....	2.80
823	James A. Coe,	medicine60

924	Winneconne Local, blanks	3.50
925	Oshkosh Office Sup. Co., books and medicine	9.00
926	Oshkosh Gas Light Co, electric lamps	5.40
927	W. Kiser Press, blanks	4.15
928	W. F. Gruenewald, postmaster, postage	15.00
929	Arnold Fuel Co., coal	196.88
930	Remington Type. Co., carbon paper	16.00
931	Baker Paper Co., pencils	4.90
932	Frank Stevens, removing garbage	4.50
933	Oshkosh Pure Water Co., drinking water	2.50
934	Albert A. Frohrib, brooms and mop sticks	12.15
935	Baker Paper Co., envelopes	3.00
936	Wells Fargo and Co., express	.71
937	W. F. Gruenewald, postmaster, postage	10.00
938	Oshkosh Office Sup. Co., rubber stamps	1.30
939	Globe Printing Co., book	28.00
940	American Express Co., express	.48
941	Electric Shop, electric lamps	1.30
942	Goettmann Printing Co., blanks	8.50
943	Meter Elect. Const. Co., lamp cord, shade	1.56
944	Oshkosh Furniture Co., chairs	15.50
945	R. C. Knobla, supplies	41.55
946	Cook and Brown Lime Co., wood	5.00
947	H. C. Miller Co., book and blanks	48.55
948	Warning Sheet Metal Co, repairing gutters	6.50
949	American Express Co., express	.28
950	W. Kiser Press, envelopes	3.45
951	W. F. Gruenewald. P. M., postage	25.00
952	Frank Stevens, removing garbage	4.00
953	(City National Bank, draft for transfer of funds to New German American bank (Balance of Jan. 1, 1918	319.14
954	Geo. Mader, postage	30.00
955	W. F. Gruenewald, postmaster, postage	10.00
956	Hay Hardware Co., traps	.80
957	Castle Pierce Printing Co., printing	26.50
958	Ed. J. McMurchie, printing	4.50
959	Mueller Bros., plumbing	9.56
960	Warning Sheet Metal Co., repairs	3.50
961	Goettmann Printing Co., printing	7.25
962	Oshkosh Pure Water Co., drinking water	2.50
963	South Side Wood and Coal Co., wood	11.00
964	Macke and Kitz, matches and soap	13.75
965	Oshkosh Office Supply Co., rubber stamps	1.60
966	James A. Coe, medicine	.75
967	Cook and Brown Lime Co., wood	15.00
968	Weidner Printing Co. court calendar	40.00
969	W. Kiser Press, printing	4.25
970	Goettmann Printing Co., printing	2.25
971	Oshkosh Office Supply Co., supplies	4.00
972	W. F. Gruenewald, postmaster, postage	15.00
973	Frank Stevens, removing garbage	4.00
974	American Express Co., express	.31
975	Wells Fargo and Co., express	.29
976	Oshkosh Pure Water Co., drinking water	2.50
977	Emma Gage, order erroneously drawn out of this fund by error. Check from General fund to correct same	18.00
978	E. J. McMurchie, printing	47.88
979	Cook and Brown Lime Co., wood and fire clay	19.75
980	Church Bros., tin cups	1.20
981	Langstadt Meyer Co., lamps	10.80
982	Goettmann Printing Co., printing	2.50
983	F. Butterworth, printing and blanks	7.00
984	Hay Hardware Co., snow shovels	1.50
985	Globe Printing Co., printing	29.31
986	Duggan Printing Co., printing	74.40
987	Mueller Bros., plumbing	9.53
988	Oshkosh Office Supply Co., repairs	8.75
989	Goettmann Printing Co., printing	3.00
990	Globe Printing Co., book	28.00
991	Goettmann Printing Co., printing	2.50
992	W. F. Gruenewald, postmaster, postage	25.00
993	James A. Coe, medicine	.25
994	Lampert Ryder Shoe Co., shoes	5.00

995	Dr. E. B. Fuller, extracting	1.00
996	Medberry Findeisen Co., supplies	21.26
997	Thompson Oil and Supply Co., sweeping compound	2.50
998	South Side Wood and Coal Co., wood	11.00
999	Oshkosh Office Supply Co., supplies	16.75
1000	W. Kiser Press, blanks	2.35
1001	Frank Stevens, removing garbage	3.50
1002	Oshkosh Pure Water Co., drinking water	2.50
1003	Electric Shop, lamps	2.20
1004	W. Kiser Press, printing	6.10
1005	Medberry-Findeisen Co., note books	2.40
1006	South Side Wood & Coal Co., wood	20.00
1007	R. C. Knobla, soap	5.85
1008	James A. Coe, medicine60
1009	Goettmann Printing Co., blanks and printing	29.75
1010	Oshkosh Office Supply Co., blanks and printing	29.75
1011	Mueller Bros., plumbing	2.33
1012	Globe Printing Co., books	146.87
1013	Bangs Transfer Line, drayage70
1014	J. E. Russell, repairs to typewriter	6.50
1015	Macke & Kitz, matches	8.21
1016	Klemmer Bros., dusters	3.50
1017	W. F. Gruenewald, postmaster, postage	15.00
1018	Frank Stevens, removing garbage	5.00
1019	Oshkosh Pure Water Co., drinking water	2.50
1020	W. F. Gruenewald, postmaster, postage	15.00
1021	American Express Co., express29
1022	Weidner Printing Co., court calendar	40.00
1023	Busch's Clothing House, clothing	2.50
1024	Goettmann Printing Co., blanks	8.50
1025	Castle-Pirce Printing Co., orders and book	34.00
1026	Cook & Brown Lime Co., coke	39.95
1027	R. C. Knobla, soap	8.00
1028	Krumrich & Konrad, repairs	2.50
1029	Duggan Printing Co., printing	31.50
1030	S. Heymann Co., clothing	3.15
1031	Hay Hardware Co., snow shovels	2.10
1032	E. J. McMurchie, printing	6.00
1033	South Side Wood and Coal Co., wood	13.50
1034	Ira Parker & Sons Co., oil50
1035	Oshkosh Office Supply Co., stock	9.85
1036	James A. Coe, medicine	1.50
1037	Wells Fargo & Co., express30
1038	F. J. Mahar, postmaster, postage	12.00
1039	W. F. Gruenewald, postmaster, postage	25.00
1040	Frank Stevens, removing garbage	4.00
1041	Kurz Fuel Co., wood	5.50
1042	W. Kiser Press, printing	3.15
1043	Oshkosh Pure Ice Co., ice	30.00
1044	F. Butterworth, printing	3.50
1045	Mueller Bros., mantles	3.78
1046	Lampert-Ryder Co., shoes	1.85
1047	Meter Electric Construction Co., repairs to buzzer	1.10
1048	Baker Paper Co., supplies	38.90
1049	John Keating, postmaster, postage	25.00
1050	Oshkosh Pure Water Co., drinking water	2.50
1051	Macke & Kitz, soap	6.00
1052	W. Kiser Press, printing	1.00
1053	Dr. Fuller, extracting	1.00
1054	S. Heymann Co., clothing	2.24
1055	Warning Sheet Metal Co., repairing roof	5.50
1056	Thompson Oil and Supply Co., sweeping compound	2.50
1057	Oshkosh Furniture Co., repairs	2.50
1058	Goettmann Printing Co., printing	3.71
1059	Frank Stevens, removing garbage	3.50
1060	Oshkosh Pure Water Co., drinking water	2.50
1061	Wells Fargo & Co., express29
1062	J. E. Tauber, printing	4.00
1063	George Mader, postage	10.00
1064	Lampert-Ryder Co., shoes	3.00
1065	Ed. J. McMurchie, printing	5.85
1066	Wells Fargo & Co., express38
1067	Goettmann Printing Co., blanks	21.25

1068	Cook & Brown Lime Co., coke.....	10.50
1069	W. Kiser Press, blanks.....	14.60
1070	Hay Hardware Co., screen.....	.67
1071	Macke & Kitz, soap.....	5.90
1072	H. C. Miller Co., blanks.....	7.50
1073	A. D. Ryckmann, paper.....	10.50
1074	W. F. Gruenewald, postmaster, postage.....	25.00
1075	Frank Stevens, removing garbage.....	4.00
1076	Oshkosh Pure Water Co., drinking water.....	2.50
1077	Meyer & Gustavus, coke.....	10.50
1078	J. E. Tauber, printing.....	4.50
1079	South Side Wood and Coal Co., wood.....	11.50
1080	W. Kiser Press, blanks.....	6.20
1081	J. E. Russell, repairs.....	8.50
1082	Remington Typewriter Co., cushion keys.....	3.50
1083	John Lentz, soap.....	6.25
1084	W. F. Gruenewald, postmaster, postage.....	25.00
1085	S. G. Stocum, repairs.....	3.50
1086	Ira Parker & Sons Co., oil soap.....	61.49
1087	Globe Printing Co., books.....	46.30
1088	Baranowski Art Glass Co., window.....	1.90
1089	H. Z. Razall Manufacturing Co., book.....	35.75
1090	Busch's Clothing House, clothing.....	3.25
1091	Oshkosh Pure Ice Co., ice.....	9.00
1092	Mueller Bros., lamps.....	3.30
1093	Oshkosh Office Supply Co., book.....	3.65
1094	Medberry-Findeisen Co., mop heads.....	8.00
1095	Meter Electric Construction Co., repairs.....	1.30
1096	Duggan Printing Co., printing.....	46.75
1097	void.....	
1098	void.....	
1099	Goettmann Printing Co., printing.....	15.35
1100	Kiser Printing Co., printing.....	23.50
1101	J. E. Russell, repairs.....	1.50
1102	Weidner Printing Co., book.....	28.00
1103	Frank Stevens, removing garbage.....	3.50
1104	Oshkosh Pure Water Co., drinking water.....	2.50
1105	J. E. Tauber, printing.....	6.00
1106	W. F. Gruenewald, postmaster, postage.....	25.00
1107	Mueller Bros., lamps.....	3.00
1108	Robt. Brand & Sons Co., repairs.....	1.30
1109	Hay Hardware Co., garbage can.....	3.00
1110	Ralph M. Burtis Co., night latch.....	2.85
1111	Meter Electric Construction Co., repairs.....	1.83
1112	A. J. Greenkorn, disinfectant.....	17.50
1113	J. R. Chapman Co., batteries.....	3.50
1114	Goettmann Printing Co., printing.....	20.00
1115	Ben L. Edgarton, map.....	1.50
1116	American Express Co., express.....	.33
1117	J. P. Keating, postmaster, postage.....	25.00
1118	W. F. Gruenewald, postmaster, postage.....	5.00
1119	Macke & Kitz, brooms.....	13.75
1120	A. Frohrib, matches.....	5.75
1121	Frank Stevens, removing garbage.....	3.50
1122	Oshkosh Pure Water Co., drinking water.....	2.50
1123	Kuehmsted Clothing Co., clothing.....	13.55
1124	James A. Coe, medicine.....	1.75
1125	Hay Hardware Co., water cooler.....	14.25
1126	Baker Paper Co., towels.....	12.25
1127	C. H. Marquardt, repairs.....	7.85
1128	Busch's Clothing House, clothing.....	4.15
1129	E. J. McMurchie, printing.....	4.60
1130	South Side Wood and Coal Co., wood.....	12.50
1131	Goettmann Printing Co., printing.....	5.75
1132	S. V. Sanger & Co., pens.....	7.50
1133	Callaghan & Co., subscription.....	8.00
1134	Castle-Pierce Printing Co., printing.....	33.80
1135	Globe Printing Co., binding and book.....	34.50
1136	J. E. Tauber, printing.....	3.75
1137	J. E. Tauber, printing.....	2.40
1138	J. Weidner, court calendar.....	40.00
1139	W. F. Gruenewald, postmaster, postage.....	25.00

1140	W. Kiser Press, printing.....	9.05
1141	Meyer & Gustavus, coal.....	20.56
1142	Frank Stevens, removing garbage.....	3.00
1143	Krippene Hardware Co., rake.....	.75
1144	Oshkosh Pure Water Co., drinking water.....	2.50
1145	Bangs Transfer Line, dray.....	.50
1146	Thompson Oil Co., sweeping compound.....	7.50
1147	Western Union Telegraph Co., telegram.....	1.22
1148	South Side Wood and Coal Co., wood.....	16.25
1149	Oshkosh Office Supply Co., repairs and stock.....	22.30
1150	Goettmann Printing Co., printing.....	9.25
1151	Baker Paper Co., paper.....	13.97
1152	Mueller Bros., shades, globes and mantles.....	4.90
1153	Meter Electric Construction Co., repairs.....	5.39
1154	Oshkosh Pure Ice Co., Ice.....	9.00
1155	Hay Hardware Co., box and wick.....	1.25
1156	C. H. Marquardt, repairs, plumbing.....	1.45
1157	W. F. Gruenewald, postmaster, postage.....	25.00
1158	W. Kiser Press, printing.....	2.90
1159	American Express Co., express.....	.36
1160	J. P. Keating, postmaster, postage.....	25.00
1161	J. Lentz, soap.....	7.44
1162	Frank Stevens, removing garbage.....	5.00
Total		\$2,857.56

Balance on hand Nov. 1, 1917 as per last report \$ 382.32

Receipts.

Transferred from General fund	3,000.00	
Interest on daily balances	10.92	
From Waushara Co., for truck drivers reports	1.80	
From J. E. Russell, for pencils	1.80	
Transferred from General fund, on account of order drawn on this fund by error	18.00	
Total receipts	3,032.52	
		\$3,414.84

Disbursements.

Checks issued	2,857.26	
Outstanding checks of Nov. 1, 1917, paid.....	37.21	
Total disbursements	2,894.47	
		520.37
Outstanding checks of October 31, 1918.....	37.75	
		\$ 558.12

Balance on hand October 31, 1918

State of Wisconsin, County of Winnebago, ss.
I, Carroll H. Larrabee, being duly sworn on oath, deposes and says 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 for Winnebago County.

Sworn and subscribed to before me this twelfth day of November, 1918.

WM. GOLZ,

Notary Public, Wisconsin.

On motion referred to Finance Committee.

SANATORIUM MAINTENANCE FUND.

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 Sanatorium Maintenance Fund of said county, showing receipts and disbursements of said fund from November 1, 1917 to October 31, 1918, inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,

County Treasurer, Sanatorium Building Fund.

Balance on hand Nov. 1, 1918 as per last report,		\$16,662.64
Receipts—		
Appropriation of County Board,	\$ 4,591.37	
From H. M. Scheller, Supt.,	1,196.35	
Interest on daily balances,	345.82	
State Aid,	9,390.68	
Credit order returned as overpayment,	20.69	15,544.91
		<hr/>
Disbursements—		
Orders issued and paid,	\$29,974.24	
Outstanding checks of Nov. 1, 1918 paid,	1,243.92	\$31,218.16
		<hr/>
Outstanding checks October 31, 1918,		989.39
		53.60

Cash on hand October 31, 1918,

\$ 1,042.99

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, County Treasurer, treasurer of the 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, Sanatorium Maintenance Fund.

Subscribed and sworn to before me this 12th day of November, 1918.

WM. GOLZ,

Notary Public, Wisconsin.

On motion referred to Finance Committee.

SANATORIUM BUILDING FUND.

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 Sanatorium Building Fund, of Winnebago county, showing receipts and disbursements of said fund from November 1, 1917 to October 31, 1918, inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,

County Treasurer, Sanatorium Building Fund.

Balance on hand Nov. 1, 1917 as per last report.....\$2,354.51

Receipts—

From Rhode Island Insurance Co., for loss by
tornado at Sanatorium..... 3,309.54

\$5,664.05

Disbursements—

Orders issued and paid..... 4,788.61

Balance on hand October 31, 1918.....\$ 875.44

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, County Treasurer, treasurer of the County Sanatorium Building Fund, 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, Sanatorium Building Fund.

Sworn and subscribed to before me this 12th day of November, 1918.

WM. GOLZ,

Notary Public, Wisconsin.

On motion referred to Finance Committee.

TAX REDEMPTION FUND.

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 Redemption Fund, showing receipts and disbursements from said fund from November 1, 1917, to October 31, 1918, inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,

County Treasurer.

Balance on hand Nov. 1, 1917 as per last report		\$ 3,181.25
Receipts—		
Abstract fees	\$ 20.80	
Printer fees	40.50	
County fees	102.30	
Notice for deed fees	6.00	
Interest on daily balances	77.55	
Tax and interest	6,807.08	
Refunds	4.95	
	<hr/>	
Total receipts		\$ 7,059.18
		<hr/>
		\$10,240.43
Disbursements—		
Redemption money paid	\$8,965.55	
Transferred to General Fund:		
Abstract, Printer and County fees	163.60	
Interest on daily balances	77.55	
Unclaimed redemption money	66.27	
	<hr/>	
	\$9,272.97	
Outstanding checks of Nov. 1, 1917 paid	277.76	
	<hr/>	
Total disbursements		\$ 9,550.73
		<hr/>
		\$ 689.70
Outstanding checks October 31, 1918		77.55
		<hr/>
		\$ 767.25
Balance on hand October 31, 1918		
Cash in bank	\$ 722.20	
Cash in safe	45.05	
	<hr/>	
Total cash	\$ 767.25	

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, Treasurer of the Tax Redemption Fund, 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 Redemption Fund.

Sworn and subscribed to before me this 12th day of November, A. D. 1918.

WM. GOLZ,

Notary Public, Wisconsin.

On motion referred to Finance Committee.

TAX CERTIFICATES.

Report No. 8.

To the Honorable, the County Board of Supervisors of

Winnebago County, Wisconsin:

Gentlemen:—I herewith present my report of the tax certificates owned by the county on November 1, 1917, and of those now held on October 31, 1918, showing the amounts surrendered and assigned, the itemized statement of which is on file in the office of the County Treasurer.

CARROLL H. LARRABEE,

County Treasurer.

Nov. 1, 1917—1915 certificates owned by the county.....		\$ 365.75
Sold and assigned.....	\$ 208.02	
Surrendered for redemption.....	78.93	286.95
	<hr/>	
Oct. 31, 1918—1915 certificates owned by the county.....		\$ 78.80
Nov. 1, 1917—1916 certificates owned by the county.....		\$1,685.91
Sold and assigned.....	\$ 442.91	
Surrendered for redemption.....	481.05	923.96
	<hr/>	
Oct. 31, 1918—1916 certificates owned by the county.....		\$ 761.95
Nov. 1, 1917—1917 certificates owned by the county.....		\$1,932.70
Sold and assigned	\$ 130.81	
Surrendered for redemption.....	228.45	359.26
	<hr/>	
Oct. 31, 1918—1917 certificates owned by the county.....		\$1,573.44

1918 certificates sold and assigned to the county		\$6,415.49
Sold and assigned to others.....	\$ 97.16	
Surrendered for redemption.....	671.25	768.41
<hr/>		
Oct. 31, 1918—1918 certificates owned by the county.....		\$5,647.08
Recapitulation.		
1915 certificates owned.....	\$ 78.80	3 certificates
1916 certificates owned.....	761.95	33 certificates
1917 certificates owned.....	1,573.44	41 certificates
1918 certificates owned.....	5,647.08	340 certificates
<hr/>		
Total	\$8,061.27	

The following is a statement of the certificates owned by the county which have been redeemed and the amount of interest received by the county on account of such redemption:

1915 certificates—Amount of redemption.....	\$ 101.38	
Face of certificates.....	78.93	
Interest		\$ 22.45
1916 certificates—Amount of redemption.....	567.97	
Face of certificates.....	481.05	
Interest		86.92
1917 certificates—Amount of redemption.....	243.14	
Face of certificates.....	228.45	
Interest		14.69
1918 certificates—Amount of redemption.....	704.77	
Face of certificates.....	671.25	
Interest		33.52
<hr/>		
Total amount of interest received.....		\$ 157.58

The following is a statement of the certificates owned by the county, which have been sold and assigned by the county, and the amount of interest received by the county on account of such sale and assignation:

1915 certificates—Amount sold for.....	\$ 233.81	
Face of certificates.....	208.02	
Interest		\$ 25.79
1916 certificates—Amount sold for.....	448.64	
Face of certificates.....	442.91	
Interest		5.73
1917 certificates—Amount sold for.....	130.81	
Face of certificates.....	130.81	
1918 certificates—Amount sold for.....	102.01	
Face of certificates.....	97.16	
Interest		4.85
<hr/>		
Total amount of interest received.....		\$ 36.37

Amount received on certificates redeemed..... \$157.58
Amount received on certificates assigned..... 36.37

Total amount received as interest..... \$193.95

The 1915 certificates now owned by the county comprise three certificates, amounting to \$78.80, on which the necessary steps have been taken to procure tax deeds in the name of the county, as per your instructions and resolution, in report No. 12, of March, 1918.

Certificates No. 555, of 1915, Nos. 472 and 473 of 1916, and No. 583 of 1917, amounting to \$667.44, have been sold and assigned to the city of Oshkosh for the sum of \$667.44, the face of said certificates, as per your instructions and resolution in report No. 12, of March, 1918.

As the certificates of the 1916 sale, which remain unredeemed on June 12, 1919, will be subject to tax deeds, and as section 1194 of the laws of 1917 provides that the county clerk shall execute deeds to the county on the same, but that no such deeds shall be issued until the county board shall, by resolution order the same, I herewith request your honorable body to instruct me as to what disposition I shall make of the aforesaid certificates.

CARROLL H. LARRABEE, County Treasurer.

Sworn and subscribed to before me this 12th day of November, A. D. 1918.
 WM. GOLZ,
 Notary Public, Wisconsin.
 On motion referred to the Committee on Finance.

ROAD AND BRIDGE FUND.
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 Road and Bridge funds, showing receipts and disbursements of said fund from November 1, 1917 to October 31, 1918 inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE, County Treasurer

Balance on hand Nov. 1, 1917 as per last report..... \$52,146.63

Receipts—

Interest from bank	\$2,313.05
State aid for roads	15,906.09
State aid for bridges	960.00
State aid, motor vehicle fees	10,096.80
Appropriations for bridges	1,830.00
Appropriation for machinery	12,000.00
Appropriation for roads	24,015.38
Appropriation for Federal Highway Maintenance	3,000.00
Special appropriations for bridges, Town of Omro	490.00
Village of Omro	210.00
Refunds from Highway Commissioner	1,753.12
From Town of Menasha for steel.....	63.07
From Town of Oshkosh, for steel and grading	130.22
From Town of Omro, account of Treleven bridge	231.82
From Town of Neenah, account of Buser Bridge	175.35

Transfers—

From Bridge Fund, for steel	294.38
From General Fund as per Resolution No. 4, May, 1918	4,307.58
As per Resolution 47, November, 1917.....	\$71.15
As per Resolution 34, November 1917.....	1,000.00
As per Resolution 22, 1917.....	6,806.00

Orders Credited

Total Receipts

\$86,949.81
 \$139,096.44

Disbursements—

Orders issued	\$67,159.12
Transfer from County Maintenance Fund to Federal Highway Fund	6,806.00
Orders Outstanding November 1, 1917, Cashed	1,520.10

Total Disbursements

\$75,485.22

Outstanding checks issued since last report...

\$63,611.22
 881.94

Balance October 31, 1918

\$64,493.16

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, County Treasurer.

Sworn and subscribed to before me this 12th day of November, A. D. 1918.
 WM GOLZ, Notary Public, Wisconsin.

On motion referred to Committee on Finance.

SPECIAL ASSESSMENT CERTIFICATES
Report No. 10.

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

Gentlemen—I herewith present my report of Special Assessment

Certificates returned delinquent by the City of Oshkosh on March 27, 1918, the taxes so returned being not charged to the county nor credited to the city.

CARROLL H. LARRABEE, County Treasurer.		
Delinquent special assessment taxes returned.....	\$1,037.99	
2% penalty	20.74	
Interest	59.81	
Advertising fees	6.00	
Certificate fees	4.50	
Paid before sale		\$427.50
Proceeds of sale		701.54
Totals	\$1,129.04	\$1,129.04
Received for tax certificates sold to others.....	\$232.09	
Received for taxes paid before sale.....	427.50	
Received for certificates sold to county and assigned	30.31	
Paid out on surrendered special assessment certificates		\$570.80
Balance cash on hand		119.10
Totals	\$689.90	\$689.90
Received for taxes paid before sale.....	\$427.50	
Paid upon surrender of special assessment certificates		\$396.76
Balance, (interest earned by county).....		30.74
	\$427.50	\$427.50
Received for tax certificates sold to others.....	\$232.09	
Paid upon surrender of special assessment certificates		\$174.04
Earned by county		20.44
Due to special assessment cert. holder.....		37.61
Totals	\$232.09	\$232.09
Cash on hand	\$119.10	
Due to special assessment cert. holder.....	37.61	
Balance earned by county	81.49	
On certificates sold and assigned.....		\$30.31
On taxes paid before sale.....		30.74
On certificates sold to others.....		20.44
Totals	\$81.49	\$81.49
Certificates sold to county.....	11, amounting to	\$469.45
Certificates assigned	8, amounting to	359.23
Certificates still held	3, amounting to	\$110.22

State of Wisconsin, Winnebago County, ss.

I, Carroll H. Larrabee, County Treasurer 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.

Sworn and subscribed to before me this 12th day of November, A. D. 1918.

WM. GOLZ, Notary Public, Wisconsin.

On motion referred to Finance Committee.

LANDS RETURNED DELINQUENT.

Report No. 11.

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

Gentlemen—In accordance with Section 1135 of the Statutes, I herewith submit a report of lands returned delinquent for taxes of 1917, which have been withheld from tax sale of June 11, 1918, and my reasons for withholding the same.

Description: Town of Oshkosh, undivided 2-3 of a parcel of land, corner Main and Powers avenue, Section 12, Town 18, Range 16.

Assessed to Chas. Johnson.

Amount of tax, \$18.41.

Reasons for withholding from sale; incomplete and indefinite description.

The said amount of \$18.41 is justly chargeable to the town of Oshkosh.
Dated November 12, 1918.

CARROLL H. LARRABEE, County Treasurer

On motion referred to Committee on Illegal Assessments.
Remarks by Supervisor Schoetz.

LIBERTY BONDS—RESOLUTION NO. 1.

Supervisor Fernandez offered Resolution No. 1, to purchase Liberty Bonds by the county, which was on motion referred to the Finance Committee and made a special order of business for Thursday, the 14th, at 10 o'clock, a. m.

ASSOCIATION OF COUNTY BOARDS.

Supervisor Stanley offered Resolution No 2 as follows:

Resolved, That the Chairman of the County Board of the County of Winnebago or in case of his inability to attend, the vice chairman is hereby authorized to attend the Annual Meeting of the Association of County Boards to be held in Milwaukee, in January, 1919, and that he be paid his regular mileage and per diem while attending the meetings and be it

Resolved, That the County Clerk is hereby instructed to draw an order for three dollars (\$3.00), and send same to the Secretary-Treasurer of the Association of County Boards at once to pay the annual dues of this county's representative.

November 12th, 1918.

F. W. STANLEY.

On motion laid over to Wednesday, the 13th, and referred to Finance Committee.

FLAG AND STAFF AT THE COUNTY HOME.

Supervisor Baird offered Resolution No. 3, as follows:

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

Gentlemen: Whereas the Hon. Ex. Lt. Gov. John Strange and the Hon. Vice Chairman of this County Board Geo. A. Loescher, through their patriotism, have presented to the County Home a beautiful flag and flagstaff.

Be it Resolved, That a vote of thanks be and is hereby extended to the above named gentlemen.

Long may she wave and this day does wave over Germany.

Dated this 12th day of November, 1918.

THOS. J. BAIRD

On motion adopted unanimously by rising vote.

Remarks by Supervisor Schoetz who moved that the Chairman of the Road and Bridge Committee communicate with the secretary of state of Illinois for further information. Carried.

Supervisor White extended an invitation to the members of the board to attend a War Victory Celebration at Winneconne, Tuesday evening. Same was accepted with applause.

On motion adjourned to 10 o'clock, Wednesday the 13th.

SECOND DAY.

Supervisors' Room, Oshkosh, Wis.

Wednesday, Nov. 13, 10 o'clock, a. m.

The board met pursuant to adjournment, Chairman Thompson presiding. Present full board except Supervisors Janda, Lengenfeldt, Meelus, Ryf and Sensenbrenner.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

ANNUAL DINNER.

Supervisor White offered Resolution No. 4, as follows:

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

Gentlemen: Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the annual dinner at the County Asylum be discontinued for this year.

Dated November 13, 1918.

M. F. WHITE.

On motion adopted.

Remarks by Supervisors Grimes, White, Edwards, Loescher and Dr. Lockhart.

CHAIRMAN'S CONTINGENT FUND.

Chairman Thompson offered Report No. 12 as follows:
To the Honorable, the Board of Supervisors, of Winnebago County, Wisconsin.

Gentlemen—From November 1, 1917, to November 1, 1918, from Chairman's Contingent Fund:

November 30, 1917, paid Julia Dodd and Lucille Konrad, taking children to State Public School, Sparta, county order No. 936-V	\$25.68
December 27, 1917, paid Mrs. E. W. Crum, expense taking Children to State Public School, Sparta, county order No. 13-W	18.14
March 26, 1918, paid Alma L. Leroy, expense taking Children to Chippewa Falls, Wis., county order No. 260-W	21.71
June 26, 1918, paid Mrs. Bertha Beach, expense taking child to State Public School, Sparta, county order No. 529 W	18.67
August 28, 1918, paid Kitty Lindenstruth, expense taking child to State Public School, Sparta, county order No. 647-W	18.52
Total	\$102.72
Balance in fund November 1, 1917	98.76

Fund overdrawn

\$3.96

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of 200.00 be and the same is hereby appropriated and transferred from the General Fund to the Chairman's Contingent Fund.

Respectfully submitted, November 13, 1918.

JOHN C. THOMPSON, Chairman, County Board.

On motion referred to Finance Committee.

Resolution No. 2 was taken up and adopted. Aye, 36; absent, 5—Janda, Lengenfeldt, Meeleus, Ryf, and Sensenbrenner.

Remarks by Supervisor Raddatz, Grimes and Loescher. J. A. Heuer was called for and he asked that Supervisor Edwards explain the matter of appropriating money for Ripon road. Supervisor Edwards explained and the matter was referred to the Committee on Roads and Bridges.

Remarks by Supervisors Audiss, White, Raddatz and Boyson.

TRUSTEES' SUPERINTENDENT COUNTY FARM AND COUNTY PHYSICIAN'S REPORT.

Dr. Lockhart offered Reports Nos. 13 and 14. Wm. Faber, trustee, offered Reports Nos. 15 and 16. Superintendent Manuel offered Report No. 17, all of which were, on motion, accepted and placed on file.

Note—These reports are printed in pamphlet form and can be seen or had at the County Clerk's office.

Supervisor Raddatz read a letter from the State Highway Commission which was on, on motion, referred to the Committee on Bonds and Salaries.

Supervisor Nicolai read a letter from the Insurance Commissioner which was referred to the Committee on Public Buildings.

PETITION FOR BRIDGE AID.

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

Gentlemen—The petition of the undersigned town board of the Town of Winneconne, Winnebago County, Wisconsin, respectfully alleges and sets forth as follows:

That on the 3rd day of September, A. D. 1918, at a special meeting held for said purpose, the electors of said town voted to repair the bridge known as the Winneconne bridge, which crosses the Wolf river in the village of Winneconne, and is located in the Town of Winneconne, and at said time appropriated the sum of (\$2,000.00) two thousand dollars, being one-half of the estimated cost of repairing said bridge as required by law; that the cost of said bridge is more than two hundred dollars (\$200.00), and is estimated to be four thousand dollars (\$4,000.00), and that the assessed valuation of said town as equalized by the County Board is \$1,500,000.

Wherefore, your petitioners pray that the County Board appropriate the sum of two thousand dollars \$(2,000) with which to pay one-half of

the cost of repairing the said bridge as required by section 1319 of the Wisconsin statutes.

Dated November 13, 1918.

G. V. BEISER, Chairman of Town of Winneconne,
Winnebago County, Wisconsin.

Supervisor Raddatz read a letter from the County Clerk of Dane county, which was referred to the Committee on Roads and Bridges.

Supervisor Stanley read a letter from the Council of Defense, which was referred to the Finance Committee.

On motion adjourned to 10 o'clock a. m., Thursday.

THIRD DAY.

Supervisors' Room, Oshkosh, Wis.,
Thursday, Nov. 14, 1918, 10 o'clock a. m.

The board met pursuant to adjournment, Chairman Thompson presiding. Present full board excepting Supervisors Janda, Larsen, Lengenfeldt, Meeleus and Ryf.

Minutes of last meeting read and approved. Chairman Thompson named Supervisor Laabs as chairman of the Finance Committee during absence of Supervisor Meeleus.

Chairman Thompson spoke regarding the bequest by Colonel Hicks and regarding a New Courthouse Fund.

Remarks by Supervisors Brooks, Audiss and Schoetz. Matter was referred to Finance Committee.

Accounts were presented and referred to appropriate committees.

Supervisor Schoetz moved that the name of Dr. Lockhart be added to the soldier resolution and a star added to the service flag. Carried.

Special order of business Resolution No. 1 was taken up. Remarks by Supervisor Fernandez. Supervisor Stanley offered Report No. 18. Supervisor Raddatz moved that report be accepted and adopted. Remarks by Supervisors Stanley, Loescher, McDonald and White. Supervisor Schoetz moved report and resolution be referred back to Finance Committee for further consideration to be reported Friday morning the 15th. Carried.

The chairman read a letter from Dr. Lockhart which was referred to Sanatorium Committee and District Attorney.

Supervisor Devens offered Petition No. 2, which was referred to the Committee on Roads and Bridges and later destroyed and the matter handled by Resolution No. 24.

Supervisor Nicolai moved that Monday morning, the 18th, be the last day that bills will be received. Carried.

Supervisor Raddatz read a letter from the State Highway Commissioner which was on motion placed on file.

Supervisor Raddatz offered report No. 19, as follows:

Oshkosh, Wis., Nov. 14, 1918.

Condensed statement Winnebago County Council of Defense, from Nov. 17, 1917, to Nov. 1, 1918.

Receipts.

Balance on hand Nov. 17, 1918.....	464.21
Winnebago County contribution.....	5,000.00
Seed corn sales.....	6,300.15
Miscellaneous.....	290.84
Total	\$12,055.20

Disbursements.

Miscellaneous	\$11,410.15
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Balance on hand.....	\$645.05
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I hereby certify that the above condensed and annexed itemized report is a true and accurate statement of receipts and disbursements of the Winnebago County Council of Defense, from Nov. 17, 1917, to Nov. 1, 1918.

A. T. HENNIG, Treasurer.

On motion referred to the Finance Committee.

(The itemized report is on file in the office of the County Clerk and can be seen by any one interested.)

Supervisor White called for Mr. Danks, who addressed the Board.

REPORT OF THE COUNTY SUPERINTENDENT OF SCHOOLS.

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, 1918, 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.....	89
Number of state graded schools in the county.....	5
Number of teachers in the county.....	123
Number of children of school age.....	4,806

Enrollment.

Number of schools with an enrollment of 5 or less.....	0
Number of schools with an enrollment of 6 to 10.....	8
Number of schools with an enrollment of 11 to 15.....	8
Number of schools with an enrollment of 16 to 20.....	22
Number of schools with an enrollment of 21 to 25.....	14
Number of schools with an enrollment of 26 to 30.....	14
Number of schools with an enrollment of 31 to 35.....	10
Number of schools with an enrollment of 36 to 40.....	6
Number of schools with an enrollment of 41 to 45.....	4
Number of schools with an enrollment of 46 to 50.....	2
Total	88
Total number of children enrolled in public schools.....	2,806
Number of children between 7 and 14 years of age who have attended public school.....	2,058
Number residing more than two miles from school.....	166
Number residing more than three miles from school.....	13
Average daily attendance.....	2,075

Enrollment in Parochial Schools.

Number of parochial schools.....	7
Number men teachers.....	4
Number of women teachers.....	3
Number of pupils who have attended both public and parochial schools.....	378
Number pupils who have attended parochial school only.....	108

Attendance.

Number children who attended 160 days or more.....	1,133
Number children who attended 120 to 159 days.....	1,086
Number children who attended 119 or less.....	504
Number between 7 and 14 who did not attend 120 days who were exempt under the law.....	153
Number who were present every day.....	97
Number who graduated from the Common School.....	116
Number of days school has been closed on account of contagious disease.....	51
Number of these days made up later on.....	50
Number of visits by school officers.....	221
Number of visits by patrons.....	1,703
Number of children who attended school outside their own district.....	101
Number who attended school for the first time.....	225
Number who had diplomas and came back.....	12
Number of children school houses will accommodate.....	4,021

Teacher's Certificates.

State certificates.....	18
First grade.....	23
Second grade.....	36
Third grade.....	18
Training school certificates.....	20
Special limited.....	3
Total	123

Experience in Teaching.

Number of teachers who have been employed in their present position: One year or less.....	67
---	----

Two years	24
Three years	17
Four years	5
Five years	5
Six to ten years.....	3
Over ten years.....	2
Total	123

Teachers' Salaries Classified.

Number of teachers receiving less than \$45.....	None
Number of teachers receiving \$45 and less than \$50.....	57
Number of teachers receiving \$50 and less than \$55.....	25
Number of teachers receiving \$55 and less than \$60.....	20
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.....	4
Number of teachers receiving \$75 and less than \$80.....	4
Number of teachers receiving \$80 and less than \$85.....	1
Number of teachers receiving \$90 and less than \$95.....	1
Number of teachers receiving \$100 and less than \$110.....	2
Number of teachers receiving \$110 and less than \$120.....	1
Number of teachers receiving \$120 or over.....	2
Total	123

General Statistics.

Number of volumes purchased for the schools during 1917-19 8 with the library funds.....	1,249
Total cost of these books.....	\$482.26
Total number of volumes in the school library.....	21,408
Total cost of these books.....	\$39,000.00
Number of districts furnishing free text books.....	8
Number of schools closed and children transported to other districts.....	1
Number of children for whom the district has paid tuition to other districts.....	23

Financial Statement—Receipts.

Money on hand June 30, 1917.....	\$18,275.78
State school apportionment.....	14,519.49
Taxes levied by county supervisors.....	14,556.37
District taxes.....	47,946.04
Special state aid.....	4,711.63
Tuition received.....	4,450.77
Rent or sale of text books.....	177.30
Interest on school funds.....	136.50
Money borrowed.....	22,725.19
Sale of school property.....	144.48
Other receipts.....	1,124.84
Total	\$128,768.39

Expenditures.

Salaries of clerk, treasurer and director.....	\$2,098.63
Salaries of teachers (men).....	6,987.26
Salaries of teachers (women).....	51,558.70
Text books.....	758.36
Stationery and supplies used in instruction.....	1,263.11
Janitor service and supplies.....	3,461.33
Fuel and light.....	8,680.23
Repairs.....	4,451.94
Insurance.....	408.32
Transportation of children.....	235.71
Tuition to other districts.....	353.98
Teachers' pension fund.....	524.22
Lands and buildings.....	958.57
Equipment.....	3,285.06
Loans, payment of.....	23,863.49
Interest on loans and school orders.....	1,072.46
Other payments.....	2,755.93
Total	\$112,717.35

Total receipts.....	\$123,768.39
Total expenditures.....	112,717.35
Money on hand June 30, 1918.....	16,051.04
Amount of bills unpaid.....	997.89
Amount of bonded indebtedness.....	11,550.02

In common with most rural schools in the state the textbooks in use in Winnebago county in years past have been decidedly unsatisfactorily. Many of them were out of date and not only contained obsolete subject matter, but followed methods of teaching which have been condemned by most educators for years. Realizing these facts, the school officers of the county at the last School Board convention almost unanimously voted to discard these old books and provided a committee to select new text books. These new books have been in use since the beginning of school in September and are proving a valuable aid to pupils and teachers in making the work of the schools more effective.

In order to familiarize the teachers with the new text books, a four days institute was held the last week of August. A number of the authors of the textbooks were present to explain the plans of their books. Other recognized educators discussed subjects of vital interest to teachers.

It is when a teacher gets into her own schoolroom and meets real problems that she begins to appreciate the value of definite and approved methods of teaching. Each teacher in Winnebago county is required to read and report on two professional books each year. Last year the books selected were Kirkpatrick's, "Rural School From Within," and Wilkinson's, "Rural School Management" both of which had been off the press but a few weeks and contain the best educational thought of today.

The improvement in writing by both pupils and teachers has been noticeable the past year. A year ago twenty teachers had earned muscular movement writing diplomas. At this time fifty-four teachers have secured such diplomas. Teachers who are themselves taking a course in writing prove much more effective teachers of the subject. The examination papers show a marked improvement in this respect.

Patron's Day, at which time all parents are specially invited to visit the schools, has become an annual event. The number of visitors increased last year from 1,000 to 1,400.

At the close of the last school year forty-seven teachers of the county received special state aid of \$1,445.88 for having taught successfully in the same school district for more than one year, the amount of aid depending upon the length of service. I feel that this aid has been helpful in retaining teachers in the same district and inspiring them to better work.

School contests in the various subjects, if not overdone, are very helpful in stimulating the interest of the pupils. Such contests have been held the past year in writing, spelling and arithmetic. At the time of the county commencement exercises, final county contests were held. The winner of our county contest last June won first place in all subjects among the representatives of about fifty counties at the state fair at Milwaukee in September.

Last year many war activities called upon the schools for assistance. In nearly all cases this meant much additional work for the already overburdened teacher in presenting the various matters to the school and then getting favorable action. A new plan has been worked out for this year. In each school of the county a school society has been organized with the usual officers. Special committees have been appointed to present each special activity to the school and to carry on the work. In this way the pupils are acquiring the experience of doing this work and of conducting parliamentary meetings. Special activities carried on under the direction of the school society are the Junior Red Cross work, War Savings, saving of pits and shells for masks, growing of sugar beets, taking of the hog and cattle census and current matters which come up from time to time. During the spring months of this year the schools raised about \$2,000 for the Red Cross besides assisting the local chapters in knitting and sewing.

It is a matter of common knowledge that many adults as well as children are almost totally ignorant of the exact nature of the industries of the county. At the children's program of the grain show given by the banks of Oshkosh last year the one thousand children and teachers in attendance were given an opportunity to visit the plants of the Deltox Grass Matting Company and the Gunz-Durler Candy Company. This year visits will be made to the Oshkosh Overall factory, Gould toy factory, the Court House and Daily Northwestern. Discussions by leaders of the State Boys' and Girls' Clubs, community singing and educational pictures at a local theatre will form part of the days' program. This annual event is looked forward to with keen anticipation by many of the pupils of the rural schools.

A year ago this board indorsed the idea of uniform diploma examinations

conducted at central points in the county by examiners who were not the pupils' teachers. This method was given a trial last spring. The results not only substantiated the predictions from other counties, but proved very helpful in judging of the effectiveness of the teaching. Probably two dozen or more pupils who might otherwise have graduated and gone on to do still less satisfactory work at high school were not allowed to graduate and are now doing another year's work in the rural schools. When they do go to high school a year later they will be much more likely to do satisfactory work and to complete their courses. I recommend that provision be made for the continuance of this method of conducting the diploma examinations for the ensuing year.

In spite of the fact that farmers' bulletins, farmers' institutes, and papers and magazines in general have during the last few decades emphasized the importance of better methods of farming, there are still an appreciable number of farmers who follow wasteful, discredited farming methods. They do not know whether their cows are profitable or not; they pay little attention to the selection of sires or of pure bred seeds; they waste much feed through the lack of balanced rations and allow the most valuable part of their fertilizers to escape through the ditches. The teachers of this county have been urged to emphasize these facts and the better methods of farming in the agriculture classes, and to draw attention to the progressive farms to be found in all parts of the county.

About ten years ago the legislature provided special state aid of fifty dollars a year for three years to all schools which made certain improvements in buildings and equipment. This law proved very effective in securing badly needed improvements. The last legislature enacted a new law providing continual state aid of fifty dollars a year to each rural school which meets certain requirements concerning the school building, equipment, length of the school year and success of the teaching. Just before the annual school meeting in July a letter was written to each school clerk listing the definite improvements to be made in each school should the district desire to come within the provisions of the law. Sixty-one districts decided to meet the requirements and more improvements were made the past year than were made in any recent year.

The events of the past few months have awakened us rather abruptly to the falsity of many things which we have taken for granted for years. For instance, the physical examinations of drafted men have shown conclusively that young men who have grown up in the country are as a class in poorer physical condition than those from the city. Thousands of boys from the farms have been found to be suffering from physical defects which they did not know they had. Army physicians have been appalled by the numerous cases of preventable defects which the examinations revealed. All communities have recognized their responsibility for the proper education of children, but as a rule only the cities have recognized their responsibility for a reasonable amount of supervision of the health of children without which education is of absolutely no value.

We are apt to think that unhygienic conditions exist only among the poor of the cities. There are a lot of fairly intelligent people in the country who are just as indifferent. With plenty of milk and cream available many children early learn to drink tea and coffee. No relation of cause and effect is seen between head-aches of children and excessive amounts of fried foods; frightful colds making children miserable for days and constipation; drowsy, dull minds, and lack of fresh air in the sleeping room; cold feet and hands and tight garters or wrist bands. There are people who purposely expose children to contagious diseases in order that they may have it and be done with it, little realizing that even such common diseases as measles and mumps may permanently injure the hearing, sight or general health of a child.

From a study which was made of the pupils of the rural schools of this county a year ago it was found that a considerable number are overage. Among the several causes which contribute to this result are irregular attendance, absence from school, physical defects of pupils, short school years and in some cases unsatisfactory work on the part of the teacher. In Winnebago county 17 per cent of the pupils were found to be underage or in advance of the grade where they would naturally be classed, 34 per cent are normal and 49 per cent are below grade. It is surprising to notice in how many schools one finds children in a defective physical condition. In many cases all that is needed is the calling of the attention of the parents to the need of different food or clothing, proper care of the eyes, teeth or body in general, more hours of sleep or under more favorable conditions, or the attention of a dentist or physician. Even a limited amount of effort in such matters is reasonably sure to correct undesirable habits or conditions which would later become quite serious. The teachers have done con-

siderable good work in bringing these matters to the attention of parents, but too often parents have felt that the teachers were only guessing and that the conditions were not really serious. A trained nurse would in most cases be given much more consideration because she would be known to have had practical experience in such matters.

Winnebago county spends over \$50,000 each year for the care of tuberculosis patients, the poor and the insane. No effort is lacking to provide for those who have become public charges. It is a well known fact among physicians that many of these cases might have been detected before they had really developed and have been prevented by proper attention in time. In spite of this fact, no effort is made in this direction at present outside the cities of Neenah, Menasha and Oshkosh.

The trend of public opinion and activity today is for prevention and justice rather than charity when it is too late. Why should not Winnebago county follow the example of her cities and spend a relatively small amount for this humane purpose as well as the much larger amounts for charity? Is it not better to save a life for usefulness than to furnish it needed assistance later? Is it not sound business sense to remove some of the causes of public charges as well as to care for those we already have?

Respectfully submitted,

REGINALD E. SANDERS,

BUDGET FOR 1918-19.

In accordance with the custom of past years I have prepared the following budget for the year 1918-19.

Superintendent's salary	\$2,000
Clerk's salary	600
Special Supplies	450
Printing, postage, etc.	400
Uniform diploma examination	100
Traveling expenses	450
Telephone	42

Total \$4,042

I also recommend that this board make an appropriation of \$100 for the expenses of the Committee on Common Schools.

R. E. SANDERS.

On motion referred to the Committee on Finance and Education.

COUNTY SCHOOL COMMITTEE REPORT.

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

Gentlemen: We hereby submit our annual report in accordance with chapter 531, section 698 of the laws of 1915.

Number of regular meetings	Three (3)
Number of special meetings	Two (2)
Number of school districts created, dissolved, consolidated or altered	None (0)

Report of the expenses of the committee:

MR. OSCAR ANDERSON:

Member of Committee on Common Schools.

December 4, 1917, Regular meeting	\$3.00
Board and transportation	2.50
March 2, 1918, Special meeting	3.00
Board and transportation	2.50
July 16, 1918, regular meeting	3.00
Board and transportation	2.50
August 3, 1918, Special meeting	3.00
Board and transportation	2.50
October 30, 1918, Regular meeting	3.00
Board and transportation	2.50

\$27.50

M. B. T. LEWIS:

Member of Committee on Common Schools.

December 4, 1917, Regular meeting	\$3.00
Board and transportation	2.50
March 2, 1918, Regular meeting	3.00

Board and transportation	2.50
July 16, 1918, Regular meeting	3.00
Board and transportation	2.50
August 3, 1918, Special meeting	3.00
Board and transportation	2.50
October 30, 1918, Regular meeting	3.00
Board and transportation	2.50
	<hr/>
	\$27.50

MR. R. J. SCHAEFER:

Member of Committee on Common Schools.

December 4, 1917, Regular meeting	\$3.00
Board and transportation	2.50
March 2, 1918, Regular meeting	3.00
Board and transportation	2.50
August 3, 1918, Special meeting	3.00
Board and transportation	2.50
October 30, 1918, Regular meeting	3.00
Board and transportation	2.50
	<hr/>
	\$22.00

Respectfully submitted,

OSCAR ANDERSON

B. T. LEWIS

R. J. SCHAEFER

County Committee on Common Schools

On motion referred to the Committee on Education and Finance.

HIGHWAY COMMISSIONER'S REPORT NO. 22.

James Binning, Highway Commissioner, offered the following:
 To the Honorable, the Board of Supervisors of Winnebago County.
 Gentlemen: I herewith present my report of expenditures from the County Highway Maintenance Fund from January 1st, 1918 to November, 1st, 1918.

Algoma	\$617.14
Black Wolf	682.73
Clayton	429.07
Menasha	240.92
Neenah	691.51
Nekimi	981.67
Nepeuskun	281.66
Omro	818.42
Omro Village	96.01
Oshkosh	258.59
Poygun	67.83
Rushford	294.93
Utica	815.10
Vinland	495.79
Winneconne	1,669.04
Winneconne Village	788.73
Winchester	136.07
Wolf River	1,173.68
Railroad crossing warning signs	432.04
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Total amount spent	\$10,970.93
Balance available January 1st, 1918	\$20,330.59
Cash received interest on deposits	2,077.95
Cash received for testing cement	2.39
Cash received for empty cement bags	95.53
Transfer for tar from Federal Maintenance	53.04
Excess board money returned to fund	12.54
Cash received from State	10,096.80
Cash received from account Cold Spring Bridge, Neenah	1.65
Cash received for waste lumber	7.00
Transfer from Town of Rushford, account labor	130.76
Checks not claimed, credited back to fund	1.75
Cash received account Treleven Bridge	50.75
Cash received account grading, Town of Oshkosh	100.00
Cash received for piles, account Buser Bridge	89.85
Cash outstanding due from Morris Martin for cement	497.42

Cash outstanding due from Town of Oshkosh, for grading 77.17

Total amount available Jan. 1st, 1918 to Nov. 1st, 1918.....\$33,625.29

Total amount spent from Jan. 1st, 1918 to Nov. 1st, 1918..... 10,970.93

Balance available Nov. 1st, 1918\$22,654.36

Number of miles oiled—12.

Average cost per mile for oiling—\$347.80.

Average cost per square yard—6 cents.

Oshkosh, November 14, 1918.

Signed,

JAS. BINNING

County Highway Commissioner

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

Gentlemen: I herewith present my report, as County Highway Commissioner for Winnebago County, for moneys expended in the Towns of Winnebago County, from January 1st, 1918 to November 1st, 1918.

Black Wolf	\$3,252.32
Menasha	54.24
Neenah	862.60
Nekimi	9.25
Rushford	3,130.76
Winchester	56.93
Winneconne	1.55
Wolf River	898.47
Clayton-Vinland	19,353.43

Total amount spent\$27,619.55

Balance available January 1st, 1918.....\$37,482.13

Cash received for cement and stone, credited to Clayton-Vinland

133.88

Cash received freight on empty cement sacks, credited to Clayton-Vinland

12.96

Transfer from Federal Maintenance for stone, credited to Clayton-Vinland

72.45

Transfer from Town of Neenah for stone, credited to Clayton-Vinland

376.35

Transfer from County Maintenance for stone, credited to Clayton-Vinland

335.40

Checks not claimed credited back to towns

1.77

Appropriations County, Towns and State..... 45,333.23

Total amount available Jan. 1st, 1918 to Nov. 1st, 1918.....\$83,748.17

Total amount spent Jan. 1st, 1918 to Nov. 1st, 1918..... 27,619.55

Balance available Nov. 1st, 1918\$56,128.62

Oshkosh, November 14, 1918.

JAS. BINNING

County Highway Commissioner

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

Gentlemen: I herewith present my report as County Highway Commissioner of Winnebago County, for moneys expended out of Prospective Road and Bridge Fund in the following towns from January 1st, 1918 to November 1st, 1918.

Town of Black Wolf

\$1,011.26

Town of Wolf River

714.59

Omro Village and Town

3,284.84

Total amount spent\$5,010.69

Balance available in Bridge Fund Jan. 1st, 1918.....\$4,149.49

Appropriations County, Towns and State..... 3,050.00

Total amount available Jan. 1st, 1918 to Nov. 1st, 1918.....\$7,199.49

Total amount spent Jan. 1st, 1918, to Nov. 1st, 1918..... 5,010.69

Balance available Nov. 1st, 1918\$2,188.80

Oshkosh, November 14, 1918.

JAS. BINNING

County Highway Commissioner

COUNTY AID BRIDGES BUILT.

Schnell Bridge, Black Wolf, 18 ft. span..... \$973.31

Cold Spring Bridge, Menasha, 16 ft. span 1,216.14

Treleven Bridge, Omro, 40 ft. arch	3,887.63
Buser Bridge, Neenah, 12 ft. span.....	1,348.55
Total cost of County Aid Bridges	\$7,435.63
Deficit on Buser Bridge	\$339.77
Oshkosh, November 14, 1918.	

JAS. BINNING

County Highway Commissioner

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

Gentlemen:—I herewith present my report as County Highway Commissioner of Winnebago County, for moneys expended for federal maintenance, from April 1st, 1918, to Nov. 1st, 1918.

Patrol No. 1—Adolph Belfeuil, Patrolman.

Begins county line, Oshkosh-Fond du Lac road north to city limits of Oshkosh. Maintenance started April 15th.

Patrolman's salary	\$ 882.00
Extra help and supplies, including stone and gravel.....	48.40
Grading and scarifying.....	60.50
Stone	450.46
Oiling, including labor and sand.....	1,426.92
Material and labor repairing bridges.....	180.40
Gang maintenance during season other than above items.....	159.07
Total amount spent.....	\$3,207.75
Number of miles graded and scarified.....	1
Cost per mile.....	\$60.50
Number of miles oiled.....	3
Cost per mile.....	\$475.64

Patrol No. 2—Hugo and Paul Erdman, Patrolmen.

Begins city limits of Oshkosh, north Jackson street road to Gillingham's Corners. Maintenance started April 5th; ceased Sept. 12th.

Patrolman's salary	\$720.00
Extra help and supplies, including gravel	102.97
Grading and scarifying.....	333.31
Gang maintenance during season other than above items.....	186.21
Total amount spent.....	\$1,342.49
Number of miles graded.....	9
Cost per mile	\$37.03

Patrol No. 3—Eugene Roblee, Patrolman.

Begins Gillingham's Corners, northeasterly Oshkosh-Neenah road to city limits of Neenah and from city limits of Menasha northerly; Appleton road to city limits of Appleton; maintenance started April 3; also city limits Menasha east on Coop road to east county line.

Patrolman's salary	\$816.75
Extra help and supplies, including stone.....	130.51
Grading	146.55
Oiling concrete road.....	92.57
Gang maintenance during season other than above items.....	198.23
Total amount spent	\$1,384.61
Number of miles graded.....	4
Cost per mile.....	\$36.64

Patrol No. 4—C. Merrick, Patrolman.

Begins city limits Oshkosh, west on Omro road to village bridge over Fox river. Maintenance started April 17th, ceased Nov. 1st.

Patrolman's salary	\$873.00
Extra help and supplies, including stone and gravel.....	109.86
Grading and scarifying.....	418.91
Material and labor repairing bridges.....	131.51
One culvert built.....	208.28
Gang maintenance during season other than above items.....	140.50
Total amount spent.....	\$1,881.56
Number of miles graded and scarified.....	8
Cost per mile.....	\$52.36

Patrol No. 5—J. E. Noe, Patrolman.

Begins south end Omro village bridge, thence north and west to the west county line. Maintenance started April 11th.

Patrolman's salary	\$900 00
Extra help and supplies, including gravel.....	57.77
Grading	87.27
Total amount spent	\$1,045.04
Number of miles graded.....	2
Cost per mile.....	\$43.63

Summary.

Total spent for patrol maintenance.....	\$8,861.45
Bridgetender and power, Omro bridge.....	486.65
Total amount spent for federal maintenance from April 1st to Nov. 1st, 1918.....	\$9,348.10
Average cost per mile for patrol maintenance.....	\$118 41
Average cost per mile for gang maintenance.....	107.65
Oshkosh, Nov. 14, 1918.	

JAS. BINNING,

County Highway Commissioner.

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

Gentlemen:—We herewith present our report, as County State Road and Bridge Committee for Winnebago County, for moneys expended from the Machinery and Maintenance Fund of Winnebago County, from Nov. 1st, 1917, to Nov. 1st, 1918.

New machinery purchased.....	\$5,597 76
New tools, hardware, etc.	210.49
New repair parts and labor.....	658.56
Lumber	47.20
Labor repairing and storing machinery.....	563.19
Express, freight and cartage.....	45.37
Reinforcing steel	1,389.11

Total amount expended.....	\$8,511.68
Balance on hand Nov. 1st, 1917.....	\$1,854.85
Cash received for steel.....	934.42
Cash received for scrap steel.....	1.55
Cash received rental for baluster forms.....	12.00
Cash received for labor.....	24.70
County appropriation	12,000.00
Outstanding due for steel.....	359.60

Total amount available Nov. 1st, 1917, to Nov. 1st, 1918.....	\$15,187.12
Total amount spent Nov. 1st, 1917, to Nov. 1st, 1918.....	8,511.68

Balance available Nov. 1st, 1918.....	\$6,675.44
Steel on hand, two tons; value, \$150.00.	

List of New Machinery Purchased.

- 3 small graders.
- 4 plows.
- 6 drag scrapers.
- 1 Oneida 3 ton truck.
- 1 combined scarifier and grader.
- 1 wooden tank.
- Oshkosh, Nov. 14, 1918.

ERNST RADDATZ,
OTTO C. LAABS,
FRANK STEINER,
OTTO C. ERDMANN.

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

Gentlemen:—I herewith submit my report as County Highway Commissioner of Winnebago County for moneys turned over to the County Treasurer from Jan. 1st, 1918, to Nov. 1st, 1918, for different articles as follows:

For testing cement county aid bridge.....	\$ 2.39
For sale of steel.....	934.42
For sale of scrap steel.....	1.55
For rental of baluster forms.....	12.00
Refund of freight overcharge.....	.46

Cash received for labor.....	24.70
Credit for empty cement sacks.....	95.53
Sale of waste lumber.....	7.00
Freight on empty cement sacks.....	12.96
Cash received for cement and stone.....	133.88
Cash received account advertising Cold Spring bridge.....	1.65
Cash received account labor Treleven bridge.....	50.75
Cash received account grading Town of Oshkosh.....	100.00

Total\$1,377.29
Oshkosh, Nov. 14, 1918.

JAS. BINNING,
County Highway Commissioner.

Inventory of Machinery Owned by Winnebago County.

- 2 complete crushing plants.
- 1 five-ton lifting jack.
- 3 ten-ton lifting jacks.
- 150 feet of 1¼ inch rope and double block.
- 1 piece of 90 foot hoisting cable and block.
- 12 wheeled scrapers.
- 7 small graders.
- 1 large grader with offset hitch.
- 2 ten-ton rollers with complete sets of tools.
- 2 sprinkling wagons, one gas engine attached.
- 1 concrete mixer with runboard.
- 1 water tank.
- 1 pair rubber boots.
- 6 lanterns.
- 1 scarifier.
- 1 oil wagon and one set wagon trucks.
- 1 road sweeper.
- 1 gas engine with oil pump attached.
- 18 slip scrapers.
- 3 dump wagons.
- 3 dump boxes.
- 20 wheelbarrows.
- 4 stone forks.
- 6 long handled shovels.
- 10 picks.
- 2 ditching spades.
- 3 saws.
- 2 claw hammers.
- 6 monkey wrenches.
- 1 pipe wrench.
- 3 axes.
- 2 tape lines.
- 2 cook wagons.
- 2 bunk wagons.
- 5 stone hammers.
- 3 chains.
- 4 crow bars.
- 4 complete cooking outfits with dishes, etc.
- 50 cots and mattresses.
- 8 road plows.
- 2 rooter plows.
- 2 three-ton trucks.
- 1 Ford truck.
- 1 concrete road paver.
- 1 combined scarifier and grader.
- 1 wooden tank.
- 6,026 feet of two-inch iron pipe and fittings.
- 100 pieces of steel road forms and 13 dozen stakes for same.
- 1 water pump on trucks with engine attached.
- 19 canvas covers.
- 1 steel tank to carry road oil on truck.
- 1 stone bin.
- 200 feet of 1¼ inch hose.
- 1 felt holder.
- 3 strike boards.
- 1 straight edge.

Pails, oil barrels, oil cans and miscellaneous items.
13 wooden bridge arch forms.

JAS. BINNING,

County Highway Commissioner.

On motion referred to the Committee on Roads and Bridges.

On motion adjourned to 10 o'clock Friday, the 15th.

FOURTH DAY.

Supervisors' Room, Oshkosh, Wis., Friday, November 15, 1918, 10 o'clock a. m.

The board met pursuant to adjournment, Chairman Thompson presiding. Present, full board except Supervisors Janda, Lengenfeldt, Meeleus and Ryf. Minutes of last meeting read and approved.

Mayor McHenry and Mr. Malone addressed the board in reference to Employment Bureau. The matter was referred to Finance Committee.

Accounts presented and referred to appropriate committees.

Mrs. Smith spoke in reference to a county visiting nurse.

Mrs. Keese and Miss Skinner also addressed the board—all of which was referred to the Committee on Education.

Motion that flowers be sent to superintendent of sanatorium, who is ill, carried.

SCHOOL TAX.

Supervisor Laabs offered Resolution No. 5 as follows:

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

Gentlemen—For a school tax of Winnebago county, your Finance Committee recommend the adoption of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, That the sum of \$56,944.90 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	\$833.50
Black Wolf	658.00
Clayton	1,055.30
Menasha	671.00
Neenah	533.75
Nekimi	1,058.35
Nepeuskun	741.15
Omro	893.65
Oshkosh	878.40
Poygun	588.65
Rushford	1,227.50
Utica	799.10
Vinland	884.50
Winchester	863.15
Winneconne	616.10
Wolf River	793.00
Omro Village	832.65
Winneconne Village	573.40
Menasha City	7,313.90
Neenah City	5,078.25
Oshkosh City	30,060.80

Total \$56,944.90

Dated this 15th day of November, 1918.

Respectfully submitted,

OTTO C. LAABS.

On motion referred to Finance Committee.

PURCHASE OF GOVERNMENT BONDS.

Supervisor Laabs offered the following Report No. 23:

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

Gentlemen—Your Finance Committee to which was re-referred Resolution No. 1, relative to the purchase of government bonds by the County Treasurer, respectfully report as follows:

We recommend that there be established a separate account known as "The New Courthouse Building Fund," to consist of all moneys received by the County Treasurer for interest on the general county funds, and that all interest on the moneys of said fund be also added thereto until otherwise provided by the County Board of Supervisors.

We recommend further that the County Treasurer of Winnebago county be authorized and directed to invest the interest collected on the said general funds of the county for the last year, and which interest is to constitute a part of said "New Courthouse Building Fund" in the United States government $4\frac{1}{4}$ per cent bonds to be purchased of the United States government, and that the said Treasurer be authorized from time to time to invest in similar government bonds, so long as available, any further sums which may come into said fund.

We recommend the adoption of the accompanying resolution.

OTTO C. LAABS
C. H. ECKSTEIN
HENRY BOYSON
CHRIS ANDERSON
F. W. STANLEY
BENJ. EDWARDS

Dated November 15, 1918.

On motion adopted. Aye, 37. Absent, 4—Janda, Lengenfeldt, Meeleus and Ryf.

NEW COURTHOUSE BUILDING FUND.

Supervisor Laabs offered the following Resolution No. 6.
To the Honorable County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Be It Resolved, By the County Board of Supervisors of Winnebago County, Wisconsin, That all moneys received by the County Treasurer for interest on the general county funds be credited to a separate accounts to be known as the "New Courthouse Building Fund" and that all interest on the moneys of said fund be also added thereto until such time as the County Board of Supervisors may direct the use or disposition thereof, and,

Be It Further Resolved, That the County Treasurer of Winnebago County, Wisconsin, be, and he hereby is authorized and directed to invest the interest collected on the general funds of the county for the last year and which are to constitute a part of said "New Courthouse Building Fund" in United States government $4\frac{1}{4}$ bonds, to be purchased of the United States government and that he be authorized from time to time to invest further amounts in said fund, as received in the purchase of said bonds or similar government bonds so long as the government shall continue to offer the same for sale and there shall be funds available to purchase the same with in said "New Courthouse Building Fund."

Dated November 15, 1918.

OTTO C. LAABS
BENJ. EDWARDS

Remarks by Supervisors Grimes, Loescher and Raddatz. On motion adopted. Aye, 37. Absent, 4—Janda, Lengenfeldt, Meeleus and Ryf.

Supervisor Audiss offered the following Resolution No. 7:
Resolved, By the Board of Supervisors of Winnebago County, That in all cases where a person has been convicted of a crime and sentenced by a court of record to the county jail at hard labor out of doors, the sheriff shall cause such person to be employed as far as possible at such labor as he is best fitted to perform and at the best wages obtainable; wherever possible such person shall be boarded and lodged at the county jail; the wages of such person shall be collected by the sheriff and accounted for by him to the County Treasurer; in cases of conviction for non-support or desertion of the wife, the child or children of the prisoner, or where the prisoner has a wife or children, or both dependent on him for support, the County Treasurer shall each month pay over to such person as the court sentencing the prisoner may designate such wages or such part thereof as the court may designate for the support and maintenance of the wife, child or children of the prisoner. After deducting his board and clothing and necessary expense.

W. S. AUDISS

Dated November 14, 1918.

Remarks by District Attorney Allen.

Resolution referred to Committee on Bonds and Salaries.

COUNTY DEPOSITORY.

Supervisor Stanley offered the following Resolution No. 8:
To the Honorable, the Board of Supervisors of Winnebago County,
Wisconsin.

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 New American 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, 1918, a good and sufficient bond, conditioned to be in force and effect the succeeding first day of January, 1919, in the sum of \$350,000.00, and 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 New American bank of Oshkosh, Wisconsin, to pay said county interest at the rate of 4 1/4 per cent per annum, upon its deposits in said bank, reckoned upon daily balances, during the year from January 1, 1919, to January 1, 1920, 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.

F. W. STANLEY
D. W. FERNANDEZ
N. LARSEN
R. H. CRAIG

Dated this 15th day of November, A. D. 1918.
On motion adopted.

COUNTY SURVEYOR'S REPORT NO. 24.

County Surveyor W. W. Goold made a verbal report which was, on motion, referred to the Committee on Corporations.

REPORT OF REGISTER OF DEEDS—NO. 25.

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen: I submit herewith the following report as taken from my books November 1st, 1917, to November 1st, 1918.

	Amount of Instruments	Cash Receipts
Total for November	\$ 216.10	\$ 244.70
Total for December	180.35	205.15
Total for January	193.35	191.90
Total for February	189.65	172.01
Total for March	230.90	204.20
Total for April	298.90	270.11
Total for May	252.05	246.53
Total for June	220.80	255.70
Total for July	216.05	247.40
Total for August	178.55	180.95
Total for September	187.45	172.30
Total for October	166.40	163.80
 Total for entire year	 \$2,530.55	 \$2,554.75
Total number of instruments		4,049

Respectfully submitted,

GEORGE HOLLANDS,
Register of Deeds.

On motion accepted and referred to Finance Committee.

WORK HOUSE REPORT—NO. 26.

Supervisor Brooks Offered the Following Report.

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

Gentlemen: The following is the Work House report for the year from November 1, 1917 to October 31, 1918 inclusive.

Number of prisoners committed to the Work House from Nov. 1, 1917 to October 31, 1918	44
Total days imprisonment	774
Nature of offenses committed:	
Drunk	24
Vagrancy	14
Assault and battery	1
Disorderly	3
Indecent exposure	1
Violation of game laws	1
<hr/>	
Total	44
Committed by:	
Judge Goss	37
Justice Mertz	4
Justice Mott	3
<hr/>	
Total	44
Sentence suspended by Judge Goss.....	1
Receipts; Fine and costs collected after committment	\$171.93
Expenditures; Cost of stone furnished for employment of prisoners, 42 yds, @ 40c per yd.	16.80
Crushed stone; 18 yds. used for building garage. 12 yds. still on hand. Rough stone; 14 yds. still on hand.	

Respectfully submitted,

EUGENE S. MILLER.
Superintendent.

Dated November 14, 1918.

On motion accepted and referred to Finance Committee. Remarks by Supervisor Raddatz.

On motion adjourned to 10 o'clock A. M. Saturday the sixteenth.

FIFTH DAY.

Supervisors' Room, Oshkosh, Wis., Saturday, Nov. 16, 1918, 15 o'clock a. m.
The Board met pursuant to adjournment.

Chairman Thompson presiding.

Present full Board excepting Supervisors Lengensfeld, Meelns and Ryf.

Minutes of last meeting read and approved.

TRAVELING LIBRARIES REPORT—NO. 27.

Miss Van Eman, Librarian offered the following:

Report of the Libraries of Winnebago County, Wis., October 1, 1917—October 1, 1918.

To the Board of Supervisors: The annual visits to the county library stations this fall showed that members of communities where stations were placed were eager to benefit by further library privileges and that many other groups of people were interested in obtaining a library for the first time.

Unfortunately the time of the visits coincided with the period of the influenza epidemic so that many stations placed in schools were closed and while it was possible to leave the new collections of books with some Board member who offered to be responsible for it, it was not possible to return the old collections and check the records at once. For that reason, that is, that not all the records of circulation are obtainable, the figures do not indicate the full use of the libraries this year. The circulation for the year was 5,027 which is a decrease of 327 from the issue of the previous year.

A selection of 103 attractive new titles were added to the collection, including books for children, and interesting fiction and non-fiction for adults. Personal narrative accounts of the war have been found to interest many readers of the traveling libraries and have increased this issue of books of non-fiction. Thirty-five worn-out books were replaced by new copies. The collection at the end of the year numbers 2,915 volumes. There are at present fifty-three libraries, and when the regular requests are filled only five will remain for the purpose of exchanging collections during the year. This is scarcely enough to answer the purpose satisfactorily, and there yet remain several requests from communities not served hitherto, which it will not be possible to fill.

It is encouraging to note the continued interest of our readers and to realize that the organization so well justifies its existence. We hope that it will be the usual appropriation so that it will be possible to make still further additions to the collection during the year, so that our field of usefulness may be extended.

Respectfully submitted,

EDITH K. VAN EMAN,
Supervising Librarian.

On motion referred to the Finance Committee.

SANATORIUM.

The County Clerk Offered the Following Report No. 28.

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

Gentlemen: I hereby present the amount chargeable to the respective towns, cities and villages, for care of indigent Patients at the Sunny View Sanatorium, as reported by "Sunny View" in accordance with Resolution No. 12 of the November, 1917, session of this Board.

Name of Town, City or Village	Amount to Be Charged Back.
Town of Menasha.....	\$ 126.43
Town of Oshkosh.....	85.71
Village of Winneconne.....	51.43
Town of Wolf River.....	8.57
City of Menasha.....	254.99
City of Neenah.....	637.85
City of Oshkosh.....	3,426.39
	\$4,591.37

Respectfully submitted,

J. J. FISH,
County Clerk.

November 16, 1918.

On motion referred to Finance Committee and District Attorney.

EDUCATION COMMITTEE.

Resolution No. 9.

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

Gentlemen: Your committee on Education, to whom was referred the matter of the employment of a county visiting nurse for the rural schools of Winnebago county, would respectfully recommend the passage of the following resolution:

Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the County of Winnebago do not employ a county visiting nurse for the rural schools at this time.

Dated November 16, 1918.

HENRY SCHULTZ.,
M. F. WHITE,
F. I. MERRILL.

Remarks by Supervisors Schoetz, White, Raddatz and Grimes.

On motion resolution adopted. Aye, 16. Absent, 2—Ryf and Weller. City members not voting.

LIABILITY INSURANCE.

Supervisor Raddatz offered Resolution No. 10, as follows:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the County-State Road and Bridge Committee is hereby authorized and directed to obtain Liability Insurance, covering the workmen in the employ of the county for the ensuing year.

Resolved further, that the sum of \$800.00 dollars be and the same is hereby appropriated for said purposes.

ERNST RADDATZ,
OTTO C. LAABS.

Dated November 15, 1918.

Under the rules this was laid over to Monday, the 18th.

TOOL SHED.

Supervisor Raddatz offered Resolution No. 11 as follows:

Resolved, by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated the sum of Three Hundred Dollars

(\$300.00) to be used in completing and equipping the tool shed being erected at the County Workhouse.

ERNST RADDATZ.
OTTO C. LAABS.

Dated November 15, 1918.

Under the rules this was laid over to Monday, the 18th.

EMERGENCY FUND.

Supervisor Raddatz offered Resolution No. 12 as follow:

Resolved, by the Board of Supervisors of Winnebago County, that there be and is hereby established an emergency fund for the use of the Road and Bridge Committee, the same to be paid out by the County Treasurer upon orders issued by said committee, and there is hereby appropriated the sum of Five Thousand Dollars, (\$5,000.00) to constitute said emergency fund.

ERNST RADDATZ,
OTTO C. LAABS.

Dated November 16, 1918.

Under the rules this was laid over to Monday, the 18th.

NEW ROAD MACHINERY.

Supervisor Raddatz offered the following Resolution No. 13:

Resolved, by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated the sum of Six Thousand Dollars (\$6,000.00) for the purchase of new machinery to be used for making roads, the same to include one ton truck, and such graders, plows, scrapers, and tools as the committee on Roads and Bridges and Highway Commissioner may deem necessary.

ERNST RADDATZ,
OTTO C. LAABS.

Dated November 16, 1918.

Under the rules this was laid over until the 18th.

AID OF THE BLIND.

Supervisor Nigl offered the following Resolution No. 14:

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen: Resolved, by the Board of Supervisors of Winnebago County, that the sum of \$5,000 (five thousand) is hereby appropriated to be used for the aid of blind and included in the budget of Finance Committee.

November 16, 1918.

J. J. NIGL,
AUG. KOCH,
T. J. BAIRD.

Under the rules this was laid over to Monday, the 18th.

COUNTY HOME WORKING FUND.

Supervisor Nigl offered Resolution No. 15 as follows:

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen: Resolved, by the Board of Supervisors of Winnebago County, that the sum of \$3,000 (three thousand) is hereby appropriated to be used by the Committee on County Home as a poor working fund.

November 16, 1918.

J. J. NIGL,
AUG. KOCH,
T. J. BAIRD.

Under the rules, laid over to Monday, the 18th.

ROADS AND BRIDGE COMMITTEE.

Report No. 29.

Supervisor Raddatz offered the following report:

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin. Gentlemen: We herewith present our report, as County State Road and Bridge Committee for Winnebago County, for monies expended from the machinery and maintenance fund of Winnebago county, from November 1st, 1917, to November 1st, 1918.

New Machinery purchased	\$5,597.76
New tools, hardware, etc.....	210.49

New repair parts and labor	658.56
Lumber	47.20
Labor, repairing and storing machinery.....	563.19
Express, freight and cartage	45.37
Reinforcing steel	1,389.11

Total amount expended	8,511.68
Balance on hand November 1st, 1917.....	1,854.85
Cash received for steel	934.42
Cash received for scrap steel.....	1.55
Cash received for baluster forms	12.00
Cash received for labor	24.70
County appropriation	12,000.00
Outstanding due for steel	359.60

Total amount available Nov. 1st, 1917, to Nov. 1st, 1918....	15,187.12
Total amount spent Nov. 1st, 1917, to Nov. 1st, 1918.....	8,511.68

Balance available Nov. 1st, 1918..... \$6,675.44

Steel on hand, two ton, value \$150.

List of new machinery purchased:

- 3 small graders.
- 4 plows.
- 6 drag scrapers.
- 1 Oneida 3-ton truck.
- 1 combined scarifier and grader.
- 1 wooden tank.

Oshkosh, November 16th, 1918.

ERNST RADDATZ,
OTTO C. LAABS.

Motion to accept and place on file.

Carried.

EMPLOYMENT OF PRISONERS.

Supervisor Stanley offered the following Report No. 29½:

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

Gentlemen: Your Committee on Bonds and Salaries, to whom was referred Resolution No. 7 relating to the employment of prisoners at the county jail at hard labor out of doors, recommend the passage of the said resolution.

Dated November 16, 1918.

F. W. STANLEY,
CHRIS ANDERSON,
R. H. CRAIG,
D. W. FERNANDEZ,
NELS LARSON.

On motion adopted.

SECONDARY SYSTEM HIGHWAYS.

Supervisor Raddatz offered the following Report No. 30:

To the Honorable County Board of Supervisors of

Winnebago County Wisconsin

Gentlemen—Your: Committee on Roads and Bridges to which was referred the report of the committee on resolutions relative to the adoption of the secondary system of highways, respectfully report as follows:

1.—That the following roads be included in the secondary system, the same to be patrolled as provided by law: Oshkosh-Waupun road, Oshkosh-Ripon road, Omro-Berlin road, Oshkosh-Winchester road and Neenah-Winchester and Fremont road.

2.—We recommend that five thousand dollars (\$5,000.00) be provided and expended to scarify said roads and prepare them for patrolmen so far as that amount will reach, and so far as one road outfit will prepare such roads.

3.—We recommend that the patrolmen be paid out of the automobile license funds available for repair and maintenance of the said highways.

Respectfully submitted,

ERNST RADDATZ,
OTTO C. LAABS,

Dated Nov. 15th, 1918.

On motion laid over under the rules to Monday, the 18th.

MOTHER'S PENSION.

County Clerk offered report 30½ as follows:

Oshkosh, Wis., November 19, 1918.

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

Gentlemen:—Pursuant to the provisions of section 573f. 8, Wisconsin Statutes, Chapter 637, Laws of Wisconsin, 1915, I offer the following report of amount of money advanced by the county for aid of dependent children (Mother's Pension) for the year ending October 31, 1918, giving the town, village or city to which each amount is justly chargeable. The total amount paid out is (\$11,877) from November 1, 1917, to October 31, 1918, both inclusive:

Black Wolf	\$ 225.00
Menasha (town).....	100.00
Omro village	112.00
Poygun (town)	84.00
Rushford (town)	250.00
Winchester (town)	108.00
Winneconne village	390.00
Menasha city	1,119.00
Neenah city	1,179.00
Oshkosh city	8,310.00

\$11,877.00

State of Wisconsin, County of Winnebago. ss.

I hereby certify the above amount to be true and according to the report made to this office by C. H. Larrabee, County Treasurer. *

(Signed)

J. J. FISH, County Clerk.

SECONDARY TRUNK LINES.

Supervisor Raddatz offered the following report No. 31.

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

Gentlemen:—The following roads are recommended as such Secondary Trunk Lines, to be maintained by patrolmen: Waupun, Ripon, Omro-Berlin, Oshkosh-Winchester and Neenah-Winchester.

Waupun Road.

Beginning at the south County line near the south 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. Eight miles.

Oshkosh-Butte des Morts-Winchester.

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 the Village of Winchester. Eighteen miles.

Neenah-Winchester-Wolf River.

Beginning at the Cemetery, City of Neenah, in a northwesterly and west direction through the Towns of Neenah, Menasha to the Clayton, Winchester and Wolf River to the north County line in Section 5, Town 20 N, Range 14 E. Twenty-two miles.

Ripon 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 city limits of Oshkosh. Fifteen miles.

Omro-Berlin.

Beginning at the west County line between Sections 6 and 7 in the Town of Nepeuskun, thence running east and northeast through the Towns of Nepeuskun, Rushford and Omro to the Village of Omro, connecting with Federal Trunk Line No. 21 in the Village of Omro. Eight miles. *

ERNST RADDATZ,

OTTO C. LAABS,

Nov. 8, 1918.

Report of Committee on Resolutions.

Gentlemen:—Your Committee on Resolutions beg leave to report as follows:

Whereas, The citizens of the Towns of Utica, Nekimi and Algoma and

the City of Oshkosh, in Winnebago County, for the purpose of discussing the highway condition in the county, and

Whereas, There is \$10,000 available from the first twenty-five per cent of the Automobile Fund returned to Winnebago County; now, therefore,

Be It Resolved, That we recommend that the County Board adopt a "secondary system," as indicated by the accompanying chart, and make a sufficient appropriation in addition to the \$10,000 Automobile Fund and set the same aside for the purpose of the improvement and maintenance of said highways.

Signed by full committee.

D. M. SHEA,
A. T. HENNIG,
H. M. HENDERSON,
J. A. HEUER,
J. BLOOM.

Under the rules laid over to Monday, the 18th.

COUNTY ABSTRACT.

Lester H. Lawson, County Abstracter, offered the following Report No. 32. To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen:—I beg to present to you my report of all abstracts made from May 11, 1918, to November 1, 1918.

To number of abstracts made from plat.....	13
To number of abstracts made from government.....	14
To number of abstracts continued.....	96
To number of certified copies.....	4
To number of abstracts with no transfers.....	8

Total	135
To cash received from abstracts made from plat.....	\$ 70.25
To cash received from abstracts made from government.....	105.00
To cash received from abstracts continued.....	214.00
To cash received from certified copies.....	23.25
To cash received from abstracts with no transfer.....	8.00

Total	\$420.50
To cash paid County Treasurer from May 11, 1918, to May 28, 1918, both inclusive.....	\$ 3.00
Commission	9.00
To cash paid County Treasurer for June, 1918.....	19.50
Commission	58.50
To cash paid County Treasurer for July, 1918.....	21.13
Commission	63.37
To cash paid County Treasurer for August, 1918.....	22.00
Commission	66.00
To cash paid County Treasurer for September, 1918.....	17.13
Commission	51.37
To cash paid County Treasurer for October, 1918.....	22.38
Commission	67.12

Total

Respectfully submitted,
LESTER H. LAWSON,
Winnebago County Abstracter.

On motion referred to Finance Committee.

Supervisor Mongan was named by Chairman Thompson as a member of the Finance Committee in place of Supervisor Edwards, resigned.

Remarks by Supervisor Grimes.

ELECTION OF OFFICERS.

Supervisor Grimes moved that the election of officers be held Wednesday, the 20th.

Motion to amend to Monday, the 18th, at 2 p. m., carried, and motion as amended adopted.

Remarks by Supervisor McDonald regarding indigent patients at Sunny View Sanatorium.

On motion adjourned to 10 o'clock Monday, the 18th.

mated cost is eight hundred dollars (\$800). and the assessed valuation of the said town of Poygan is equalized by the County Board at one million three hundred and one thousand dollars (\$1,301,000).

Wherefore, your petitioners pray that the County Board appropriate four hundred dollars (\$400) with which to pay one-half of the cost of construction of said bridge as required by section 1339 of the Wisconsin Statutes, and that such proceedings be had for the construction of the same as provided by law.

Dated November 15, 1918.

JAMES MONGAN,
L. P. TRITT,
HENRY LEE.

On motion referred to the Committee on Roads and Bridges.

BUSER BRIDGE. **Town of Neenah.**

Supervisor Merrill offered the following Petition No. 4:
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: The petition of the undersigned Town Board of the Town of Neenah, Winnebago County, Wisconsin respectfully alleges and sets forth as follows: That at the annual town meeting of said town, held on the 2nd day of April, 1918, the electors therein voted to provide money for the completion of a bridge known as the Buser Bridge and located in said town, and and at said time appropriated three hundred twenty-four and twenty-seven cents (\$324.27) to pay the town's one-half of the cost of building said bridge; that the total cost of said bridge is thirteen hundred forty-eight and fifty-five cents (\$1,348.55).

Wherefore, your petitioner prays that the County Board appropriate the sum of three hundred twenty-four and twenty-seven cents (\$324.27) to pay its one-half of the balance of the cost of constructing said bridge as provided by Section 1339 of the Wisconsin Statutes.

Dated November 18, 1918.

F. I. MERRILL, Chairman.

On motion referred to Committee on Roads and Bridges.

Account of City of Menasha and City of Neenah and account of Employment Bureau referred to Finance Committee.

AYES AND NAYES RESOLUTION NO 17.

Supervisor Nicolai offered the following:

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

Gentlemen:

Whereas, There are questions which come up on this board where the ayes and naves are called for; and

Whereas, The proceedings of this board are receiving considerable publicity since being published in The Northwestern newspaper; therefore,

Be it Resolved, That all questions where the ayes and naves are called for be so published in the proceedings of this Board, with the name of each supervisor showing how he voted on the questions so taken.

Dated November 18, 1918.

GUSTAV NICOLAI.

Motion to adopt.

Supervisor Laabs moved to amend and lay on the table. Remarks by Supervisor Nicolai. Ayes and naves called for which resulted for the amendment. Ayes, 2; Brooks and Laabs. Absent, 3; Janda, Lengenfeldt and Meeleus. Nay, 36. Amendment lost

Original motion to adopt. Carried.

SECONDARY TRUNK LINE SYSTEM.

Supervisor Raddatz offered the following Resolution No. 18.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin:

That there be and there is hereby established a Prospective Secondary Trunk Line System, and that the following roads be included in said System, the same to be patrolled as provided by law; Oshkosh-Waupun Road, Oshkosh-Ripon Road, Omro-Berlin Road, Oshkosh-Winchester Road, and Neenah-Winchester-Fremont Road.

That there be and there is hereby appropriated the sum of Five Thousand Dollars (\$5,000.00) to be used in scarifying, leveling and preparing said

roads, preparing them for the service of patrolmen, no more than said amount to be used for said purpose; and no more than one county road outfit to be used for said purpose.

Resolved, That there be and there is hereby appropriated out of the automobile license funds in the County Treasury the sum of Ten Thousand Dollars, (\$10,000.00) to be used in paying the cost of patrolling the said roads in said system.

Resolved, That the various municipalities be required to repair and maintain the bridges and culverts within their respective limits and located on said system.

ERNST RADDATZ,
OTTO C. LAABS.

Action deferred until Report No. 130 is taken up.
November 18, 1918.

CONCRETE ROADS TO BE SIXTEEN FEET WIDE.

Supervisor Raddatz offered the following Resolution No. 19.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin:

That all concrete roads hereinbefore ordered to be constructed by this board of a width of Nine feet (9 ft.), be constructed Sixteen feet (16 ft.) in width, so far as the money heretofore appropriated for such roads will build, starting from the starting points provided in the respective resolutions, authorizing the construction of such roads.

ERNST RADDATZ,
OTTO C. LAABS,
F. C. STEINER.

Dated November 18, A. D. 1918.

Motion to lay over to 19th. Carried.

Motion that report of the Fair Association officers be made a special order of business for Wednesday. Carried.

Special Order of Business.

Report No. 30 taken up—Remarks by Mr. Conway in reference to Roads. Also by Supervisors White, Raddatz, Grimes, McDonald, Pingry, Loescher and Mongan.

Unanimous consent given to consider Resolution No. 18 at once. Motion to amend Report No. 30 and Resolution No. 18 as follows "To include road starting at County line running easterly through the Town of Poygan, Town of Winneconne and through Village of Winneconne and east three miles to Butte des Morts corners where it intersects the Oshkosh-Winchester Road."

Amendment adopted.

Supervisor Van Kirk moved to amend to include Berlin-Oshkosh road from Oshkosh to Waukau-Sec. Line Road.

Remarks by Supervisors Raddatz and Boyson. Amendment lost.

Remarks by Supervisors Grimes and Edwards. Supervisor Nicolai moved recommendation of Supervisor Mongan's amendment which had been adopted. Remarks by Supervisors Audiss, White, Raddatz and Mongan. Ayes and Nays called for and the ballot resulted. Aye 5, Nay 33. Absent 3.

Report 30 and Resolution 18 accompanying same as amended adopted. Aye, 38. Absent, 3. Janda, Lengenfeldt and Meeleus.

On motion adjourned to 2 o'clock P. M.

Two O'clock P. M.

The Board was called to order by Chairman Thompson.

COMMITTEE ON EDUCATION—REPORT NO. 34.

Supervisor Schultz offered the following:

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

Gentlemen: The Committee on Education, beg leave to report that they have had under consideration the report of the County Superintendent, and the Committee on Education have considered the budgets of 1918 and 1919 and have gone over carefully the recommendation of the County Superintendent and would recommend the following items, and salaries be provided for, to-wit:

Traveling expenses	450.00
Telephone	42.00
County Superintendent's salary	\$1,700.00
County Superintendent's clerk salary	600.00

Special supplies	450.00
Printing and postage	400.00
Uniform diploma examinations	100.00
Per diem and expense of Committee on Common Schools.....	100.00

Total\$3,842.00

The Committee on Education would recommend the passage of the following resolution:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the sum of \$3,842.00 be and the same is hereby appropriated for the purpose of running the rural schools of Winnebago County, and that the clerk be instructed to levy this amount upon the towns and villages of Winnebago County, Wisconsin, outside of cities of Neenah, Menasha and Oshkosh.

Dated this 18th day of November, 1918.

HENRY SCHULTZ
F. I. MERRILL
M. F. WHITE

Unanimous consent was asked for and given to take action at once. Remarks by Supervisor Grimes. Report adopted, aye 18—city members not voting.

COMMITTEE ON BONDS AND SALARIES—REPORT NO. 35.

Supervisor Stanley offered the following report:

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

Gentlemen: Your committee on Bonds and Salaries beg leave to report that they have had under consideration on the salaries of the different offices 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 Five Hundred Dollars be paid for all services rendered, all medicine for use in the above named 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 medicines 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, \$2,500.00. This sum to be for all clothing, washing, fuel and food furnished prisoners and care and custody of all prisoners committed therein.....	2,500.00
Secretary of Indigent Soldiers' Commission, in full for all services and expenses.....	75.00
Purchasing Agent not to exceed \$400.00.....	400.00
Janitor of Court House and Jail, \$900.00. The duties of the janitor shall be to keep the courthouse 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, 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 75 per cent of the fees of said office, said sums so fixed to include all clerical hire.....	500.00
Clerk of Probate Court Assistant.....	900.00
County Highway Commissioner.....	1,800.00
Assistant to County Highway Commissioner.....	400.00
Assistant District Attorney.....	600.00
County Stenographer, not to exceed \$700.00.....	700.00
County Superintendent of Schools.....	1,700.00
Expense of County Superintendent of Schools, not to exceed the sum of	1,400.00
Clerk Hire of County Superintendent of Schools.....	600.00
County Judge, probate jurisdiction, \$2,000.00 by agreement, in lieu of all fees, from January 1, 1917.....	2,000.00
Probation Officer.....	300.00
Deputy Clerk of Court, per year.....	1,200.00
Register of Probate, \$1,800.00 per year, in lieu of all fees, whether in	

civil of probate court matters and as court reporter and otherwise 1,800.00

Dated November 18, 1918.

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

Gentlemen: We, the Committee on Bonds and Salaries, do hereby recommend that the salaries of the several county officers to be elected at the November session be made the same as foregoing report.

Dated November 18, 1918.

Owing to the fact that our District Attorney has not used the \$600.00 that he was entitled we wish to express our thanks to him.

Supervisor White moved that the amount to be allowed Superintendent of Schools for expense be made \$1,400.00. Carried.

Remarks by Supervisors McDonald, Stanley and Raddatz.

Supervisor Schoetz moved that the chair and desk of Supervisor Lengenfeldt be draped, the flag placed at half mast and a gold star be added to the service flag. Carried. Report 35 was adopted. Aye 38. Absent 3—Janda, Lengenfeldt and Meeleus.

F. W. STANLEY.
D. W. FERNANDEZ.
N. LARSEN.
CHRIS ANDERSON.
R. H. CRAIG.

THE ELECTION OF OFFICERS.

Trustee of the Asylum and Sanatorium informal ballot resulted:

L. Pinkerton, 27; E. E. Manuel, 1; Dr. Lockhart, 1; Adam Ergott, 9. Total, 38.

Supervisor White moved that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for Mr. Pinkerton. Carried.

The ballot was cast and Mr. Pinkerton declared elected.

FOR SUPERINTENDENT FOR THE COUNTY HOME AND FARM.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for E. E. Manuel. Carried.

The ballot was cast and E. E. Manuel declared elected.

FOR MATRON OF THE COUNTY HOME.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Mrs. E. E. Manuel. Carried.

The ballot was cast and Mrs. E. E. Manuel declared elected.

FOR SUPERINTENDENT OF WORKHOUSE.

The informal ballot resulted:

Eugene C. Miller, 17; Thomas C. Russell, 3; John Hackbarth, 17. Total, 37.

The formal ballot resulted:

Eugene C. Miller, 20; John Hackbarth, 14; Thomas C. Russell, 4. Total, 38.

Eugene C. Miller declared elected.

FOR JANITOR OF COURTHOUSE.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Phillip Arft. Carried.

The ballot was cast and Phillip Arft declared elected.

FOR PURCHASING AGENT.

Motion 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 C. H. Larrabee declared elected.

FOR COUNTY PHYSICIAN.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Dr. J. W. Lockhart. Carried.

The ballot was cast and Dr. J. W. Lockhart declared elected.

FOR COUNTY STATE ROADS AND BRIDGE COMMITTEE TO SUCCEED ERNST RADDATZ.

Motion that the rules be suspended and that the clerk cast the unani-

mous ballot of the board for Ernst Raddatz to succeed himself. Carried.
The ballot was cast and Mr. Raddatz declared elected.

FOR MEMBER TO SUCCEED OTTO C. ERDMAN.

The informal ballot resulted:

Otto C. Erdman, 19; F. W. Stanley, 18; Wm. Grimes, 1. Total, 38.

The formal ballot resulted:

F. W. Stanley, 21; Otto C. Erdman, 14; Wm. Grimes, 2; Otto C. Laabs, 1. Total, 38.

Mr. Stanley declared elected.

FOR MEMBER TO SUCCEED FRANK STEINER.

Supervisor White moved that the rules be suspended and that the clerk cast the unanimous ballot of the board for Frank Steiner to succeed himself. Carried.

The ballot was cast and Mr. Steiner declared elected.

FOR MEMBER TO SUCCEED FRANK ROSCH WHO IS IN THE UNITED STATES SERVICE.

Supervisor Schoetz moved that a vote of thanks be given for valuable services rendered. Carried unanimously.

Supervisor Loescher said it was the wish of the Menasha and Neenah members that Wm. Grimes be chosen to represent the north end of the county in place of Mr. Rosch and moved that the rules be suspended and that the clerk cast the unanimous ballot of the board for Wm. Grimes. Carried.

The ballot was cast and Wm. Grimes declared elected.

FOR MEMBER TO SUCCEED OTTO C. LAABS.

Supervisor Nicolai moved that the rules be suspended and that the clerk cast the unanimous ballot of the board for Otto C. Laabs to succeed himself.

The ballot was cast and Mr. Laabs declared elected.

FOR MEMBER OF THE COUNTY BOARD OF EDUCATION TO SUCCEED OSCAR ANDERSON.

Motion that the rules be suspended and that the clerk cast the unanimous ballot for Oscar Anderson to succeed himself. Carried and Mr. Anderson declared elected.

FOR TWO MEMBERS TO FILL VACANCIES ON LIBRARY BOARD.

A motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for M. M. Schoetz and D. E. McDonald. Carried. The ballot was cast and Mr. Schoetz and Mr. McDonald declared elected.

Supervisor Brooks moved that the chair appoint a committee of three of which the chairman was to be one as a Special Bonds' Committee. Carried.

The chairman appointed as such committee Supervisors Stanley and Brooks to act with himself.

Supervisor Sensenbrenner was named as a member of the Committee on Insane in place of Supervisor Grimes, resigned.

Resolution No. 10 was taken up and adopted. Ayes, 37. Excused, 1—Schoetz. Absent, 3—Janda, Lengenfeldt and Meeleus.

Resolution No. 11 was taken up and adopted. Ayes, 37. Excused, 1—Schoetz. Absent, 3—Janda, Lengenfeldt and Meeleus.

Resolution No. 12 was taken up. Remarks by Supervisors Loescher, Raddatz and McDonald. Resolution adopted. Aye, 36. Nay, 1—Thompson. Excused, 1—Schoetz. Absent, 3—Janda, Lengenfeldt and Meeleus.

Resolution No. 13 was taken up and adopted. Aye, 37. Nay, 5—Baird, Schrage, Bovson, Brown and Jungwirth. Excused, 1—Schoetz. Absent, 3—Janda, Lengenfeldt and Meeleus.

Resolution No. 14 was taken up and adopted. Aye, 37. Excused, 1—Schoetz. Absent, 3—Janda, Lengenfeldt and Meeleus.

Resolution No. 15 was taken up and adopted. Aye, 37. Excused, 1—Schoetz. Absent, 3—Janda, Lengenfeldt and Meeleus.

Supervisor Loescher read a letter from Dr. Lockhart in reference to a tubercular patient and offered Resolution No. 20 as follows:

Oshkosh, Nov. 18, 1918.

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

Gentlemen: Your committee, to whom was referred the letter of J. W. Lockhart, beg leave to report: Resolved, that the expense of five dollars (\$5) per week be allowed for the maintenance of Mr. Johnson at Brush, Colorado, and that same \$5 per week be paid out of the Sanatorium Maintenance Fund.

Respectfully submitted,

G. A. LOESCHER,
D. E. McDONALD,
JOHN STILP,
BENJ. EDWARDS,
JAMES WELLER.

On motion adopted. Aye, 37. Excused, 1—Schoetz. Absent, 3—Janda, Lengfeldt and Meeleus.

DELEGATES TO TUBERCULAR CONVENTION.

Supervisor Loescher offered the following Resolution No. 21:

Oshkosh, Nov. 18, 1918.

To the Honorable, the County Board of Winnebago County.

Gentlemen:

Resolved, That the Superintendent, County Physician and Chairman of the Trustees be appointed delegates to the Anti-Tuberculosis Association convention at Milwaukee, Wis., December 13, and that \$25.00 be appropriated from any fund available for the expense of the delegates.

Respectfully submitted,

D. E. McDONALD,
JOHN STILP,
BENJ. EDWARDS,
JAMES WELLER.

On motion the rules were suspended and the resolution adopted. Ayes, 37. Excused, 1, Schoetz. Absent, 3, Janda, Lengfeldt and Meeleus.

APPROPRIATION FOR SANATORIUM.

Supervisor Loescher offered the following, report No. 36; with two resolutions attached:

Winnebago County Sanatorium.

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

Gentlemen:—At the November session of 1917, your Sanatorium committee did not ask for any money to carry on the work at Sunnyview Sanatorium, but owing to the tornado your committee was called upon to do a great deal of work which otherwise would not have been necessary, but owing to these unusual conditions we were compelled to use up the money in the Sanatorium Building fund, and there still remains work that is being carried on which will require \$3,000.00 to finish. The work outlined for 1919 includes the building of two pergolas for shade, the building of a building to house the chickens, and all other animals that the institution wishes to raise, many of the trees must be replaced and other work about the outside taken care of. This will require an appropriation of \$3,000.00. Owing to conditions at the Sanatorium, it will be unable for the Board to inspect the institution, for which this committee is sorry, as we feel assured that Winnebago County Sanatorium is one of the best in the state, and recommend passage of accompanying resolution.

Dated November 18, 1918.

Respectfully submitted,

G. A. LOESCHER,
JAMES WELLER,
JOHN STILP,
BENJ. EDWARDS,
D. E. McDONALD.

Funds for Finishing Sanatorium Building.

Supervisor Loescher offered the following resolution:

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

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3,000.00 be and hereby is appropriated out of any moneys in the General Fund not otherwise appropriated for the purpose of

finishing work now under construction, for the Sanatorium Building fund, and that the County Treasurer be, and he is hereby authorized and instructed to transfer the sum of \$3,000.00 from the General fund to the County Sanatorium fund.

Dated November 18, 1918.

G. A. LOESCHER,
JAMES WELLER,
JOHN STILP,
D. E. McDONALD,
BENJ. EDWARDS.

Sanatorium Building Fund for 1919.

Supervisor Loeschler offered the following resolution:
To the Honorable, the County Board of Supervisors of,
Winnebago County, Wisconsin.

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3,000.00 be and hereby is appropriated and included in the budget for the year 1919 for Sanatorium Building fund purposes for the year 1919.

Dated November 18, 1918.

G. A. LOESCHER,
JAMES WELLER,
JOHN STILP,
BENJ. EDWARDS,
D. E. McDONALD.

On motion report and resolutions adopted. Aye, 37. Excused, 1, Schoetz. Absent, 3, Janda, Lengenfeldt and Meeleus.

FEDERAL AID FUNDS APPROPRIATION.

Supervisor Raddatz offered the following, Resolution No. 22:
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Whereas, the State Highway Commission has notified the County Board of Winnebago County that the total amount of Federal Aid Funds to become available for road construction in Winnebago County under Chapter 175, Laws of 1917, is Eighty Thousand Three Hundred Dollars (\$80,300.00), and

Whereas, at the annual meeting of the County Board in November, 1917, there was made available seventy-five thousand dollars (\$75,000.00) for a federal aid project in Winnebago county, and

Whereas, there is a balance of five thousand three hundred dollars (\$5,300.00) of said fund unappropriated;

Now Therefore, Be it resolved by the Winnebago County Board of Supervisors that there is hereby levied on all taxable property of the county the sum of seventeen hundred sixty-six dollars (\$1,766.00) as the county's share of the cost of the improvement.

And Be It Further Resolved, That said improvement commence at Station 422 and continue north as far as the money will go, Station 422 being the end of the present Federal Aid project on the Oshkosh-Fond du Lac road, Town of Black Wolf.

Dated November 18th, A. D. 1918.

ERNST RADDATZ,
OTTO C. LAABS,
F. C. STEINER.

On motion the rules were suspended and the resolution adopted. Aye, 37. Excused, 1, Schoetz. Absent, 3, Janda, Lengenfeldt and Meeleus.

On motion adjourned to 10 o'clock a. m. Tuesday, the 19th.

SEVENTH DAY.

Supervisors' Room, Oshkosh, Wis., Tuesday, November 19, 1918, 10, o'clock a. m.

The board met pursuant to adjournment. Present, full board except Supervisors Janda, Lengenfeldt, Meeleus and Thompson. Minutes of last meeting read and approved.

SERVICE FLAG.

County Officials in United States Service.

Supervisor Schoetz offered the following Resolution No. 23:

Whereas, three of our county officers have entered the United States

army, viz: John Lengenfeldt, County Supervisor, Third ward, City of Menasha; Frank Rosh, former County Supervisor, Second ward, City of Menasha, and now a member of the County Road and Bridge Committee, and Dr. D. W. Lockhart of Oshkosh, our present County Physician,

And whereas each of said gentlemen were ready and willing and came to the aid of our country in the hour of need to defend their country and are now in the service of the United States army,

And whereas the undersigned committee was appointed by this honorable Board of Supervisors to draft an appropriate resolution and, further, to procure a service flag with three stars, indicating the service of our three distinguished county officers, to be placed in the supervisors' room in the Courthouse, City of Oshkosh.

And whereas, your committee have procured the service flag with three stars, which is most respectfully submitted herewith,

Be It Therefore Resolved, By the County Board of Supervisors of Winnebago County, Wisconsin, That this board hereby extend a vote of thanks to our three distinguished county officers who so willingly came to the front to defend our country in the hour of need.

Be It Further Resolved. That the service flag hereinbefore mentioned be accepted by this board and that the same be displayed in this, our supervisors' room.

Be It Further Resolved, that the clerk of this board be and he is hereby instructed to mail a copy of this resolution to each of our said soldiers hereinbefore mentioned at their home address.

M. M. SCHOETZ
T. J. BAIRD
BENJ. EDWARDS

Dated at the City of Oshkosh, this 18th day of November, A. D. 1918.
On motion adopted unanimously by a rising vote.

ON DEATH OF SUPERVISOR LENGENFELDT.

Supervisor Schoetz moved that a committee be appointed to draft a resolution on the death of Supervisor Lengenfeldt. Carried.

The chairman named as such committee Supervisors Schoetz, Baird and Edwards.

INDIGENT TUBERCULAR PATIENTS.

Supervisor Stanley offered the following resolution as ~~Resolution No.~~ ^{Report} 37:

Resolved, By the County Board of Supervisors of Winnebago County, Wisconsin, That the County Clerk of Winnebago county be and he is hereby authorized and directed to charge back to the respective towns, villages and cities of the county, for the support of indigent tuberculosis patients at the County Sanatorium, each municipality to be charged with the support of such indigent persons having a legal settlement therein.
Dated November 20, A. D. 1918.

OTTO C. LAABS
F. W. STANLEY
CHRIS ANDERSON
C. H. ECKSTEIN
JAMES MONGAN
HENRY BOYSON
JOHN RYF

By request of Supervisor Grimes the report was referred back to the committee for correction as to the charge against the Town of Menasha. This was corrected as requested, the District Attorney having given opinion to that effect.

On motion adopted.

HIGHWAY ALLOTMENT. *Res. 24*

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, as follows:

Whereas, the State Highway Commission has notified the County Clerk of Winnebago county, that the sum of sixteen thousand nine hundred seventy-five dollars and forty cents (\$16,975.40), has been allotted to this county under section 1317m-1 to 1317m-15, inclusive, of the statutes, and

Whereas, chapter 556 of the laws of 1917, requires that fifty per cent (50%) of the foregoing sum, amounting to eight thousand four hundred eighty-seven dollars and seventy cents (\$8,487.70), together with at

least one and one-half times this amount of county funds must be expended on the state trunk highway system, lying within the county,

There is hereby appropriated under the provisions of sections 1317m-1 to 1317m-15, inclusive, the sum of \$12,731.55, to meet the first 50% of the state aid allotment to be placed on the State Trunk Highway System, thus making available for this purpose the sum of \$21,219.25 to be expended as follows:

The sum of \$650.00 to be used in completing the construction of the State Trunk Highway System on the Oshkosh-Neenah road, between Gillingham's Corners and the Wooden Shoe Alley road.

The sum of \$20,569.25 for the improvement by building a roadway of concrete on the State Trunk Highway System on the Oshkosh-Fond du Lac State Trunk Highway, beginning at station 430 on the said highway and extending north to the macadam road.

And the County Board does hereby determine that the following municipalities will be benefited by the construction of the State Trunk Highway System planned for 1919 under the provisions of chapter 175 and chapter 556, laws of 1917:

Town of Black Wolf and the City of Oshkosh.

There is hereby appropriated under the provisions of 1317m-1 to 1317m-15, the sum of \$16,975.40 to meet the second 50% of the state aid allotment to be placed on the county system of prospective highways in municipalities not benefited by the construction contemplated on the State Trunk Highway System, making a total of \$25,463.10, available for that purpose.

It is hereby ordered and determined that said amount be used for improvements on the county system of prospective highways as follows:

The sum of \$900.00 for the improving of the county system of prospective highways by building a bridge known as the Scovel bridge, located in the Town of Winneconne immediately east of the village of Butte des Morts, of which amount \$300.00 shall be charged to the Town of Winneconne.

The improvement of the highway known as the Oshkosh-Winchester road at a point on the line between the towns of Vinland and Oshkosh by constructing a concrete bridge known as the "Skeleton bridge" over Daggett's creek, located on the said highway system, the sum of \$3,600.00 to be used for said purpose, of which amount \$600.00 shall be charged to the Town of Vinland and \$600.00 to the Town of Oshkosh.

The improvement of the highway by building a sixteen-foot concrete roadway in the village of Winneconne, commencing at the end of the bridge over the Wolf river and running west one thousand feet, more or less to the westerly side of Lake street in the said village, the sum of \$5,000.00 to be used for said improvement.

The improvement of the highway known as the Ripon road in the Town of Utica by building a sixteen-foot concrete highway beginning at the westerly end of the improved highway at a point between sections 14 and 15 in said town and following the Ripon road so far as the funds herein appropriated will build, and the sum of \$15,963.10 to be used for the said purpose.

There is appropriated for the maintenance of the State Trunk Highway System, in addition to the sums received under the provisions of section 20.04d of the statutes the sum of \$8,000.00.

The County Treasurer is hereby directed to pay for the maintenance of the State Trunk Highway System from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1919, and reimburse such funds from the sums received under section 20.04-d when same are received from the state treasury.

And the County Board does hereby direct the taxes be levied against the several municipalities hereinafter named for the purposes set forth:

As the municipalities' share of the cost of improvement on the county system of prospective state highways as follows:

Against the Town of Winneconne, the sum of \$300.00 for the construction of the bridge located east of the village of Butte des Morts and known as the Scovel bridge.

Against the Town of Vinland the sum of \$600.00 for the construction of the Skeleton bridge.

Against the Town of Oshkosh, the sum of \$600.00 for the construction of the Skeleton bridge.

Against the village of Winneconne, the sum of \$1,000.00 for each mile of road construction in said village, the amount of road to be constructed being estimated at one-fifth of a mile, the amount to be paid by the village of Winneconne, \$200.00 for each mile of such road con-

structed in the Town of Utica, the amount of road to be constructed being estimated at one mile and the amount to be paid by the Town of Utica, \$1,000.00.

Dated November 19, A. D. 1918.

ERNST RADDATZ
OTTO C. LAABS

Motion to suspend rules and take action at once—carried.

Motion to adopt. Remarks by Supervisors Audiss, Raddatz and Grimes.

Resolution adopted. Aye, 37. Absent, 4—Janda, Lengenfeldt, Craig and Meeleus.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report 38:
To the Honorable county Board of Supervisors of Winnebago County, Wisconsin:

Your Committee on Illegal Assessments beg leave to report, that they have had under consideration a petition of E. W. Thomas referred to them for the cancellation of a tax deed issued to said E. W. Thomas by Winnebago county upon tax certificate No. 11, sale May 21, 1912, for tax year 1911, on the 16th day of October, A. D. 1916, and recorded in the office of Register of Deeds of said Winnebago county on the 1st day of November, A. D. 1916, at 1:36 o'clock p. m., in vol. 255, page 260, upon the following real estate, situated in the Town of Clayton, Winnebago county, Wisconsin, to-wit: The west half of the northwest quarter of the northeast quarter of section 30 (w $\frac{1}{2}$ of the nw $\frac{1}{4}$ of ne $\frac{1}{4}$ of section 30) town twenty (20) range sixteen (16) twenty acres.

Petitioner further shows that the taxes on the west half of the northwest quarter of the northeast of section twenty (w $\frac{1}{2}$ of the nw $\frac{1}{4}$ of the ne $\frac{1}{4}$ of section 20) north of range sixteen (16) east, for the year 1911, were paid by Martin Evanson, that the west half of the northwest quarter of the southeast quarter of section thirty (w $\frac{1}{2}$ of the nw $\frac{1}{4}$ of the se $\frac{1}{4}$ of section 30) town twenty (20) north range sixteen (16) east, assessed to John Olson was returned for non-payment of taxes for the year 1911, by the Town Treasurer of the Town of Clayton and in said return were erroneously described as the west half of the northwest quarter of the northeast quarter of section thirty (w $\frac{1}{2}$ of the nw $\frac{1}{4}$ of the ne $\frac{1}{4}$ of section 30), town twenty (20) north range sixteen (16) east, when in truth and in fact the lands so returned should have been described as the west half of the northwest quarter of the southeast quarter of section thirty (30) town twenty (20) north of range sixteen (16) east.

Your petitioner therefore prays that the tax deed attached to his said petition, and which was issued under said tax certificate No. 11, tax 1911, sale May 21st, 1912, as aforesaid be cancelled and that the amount paid for such tax certificate, to-wit: Twenty-five dollars and fifty-seven cents (\$25.57), together with the fees paid the County Clerk of Winnebago county, Wisconsin, be refunded to the petitioner with interest at seven per cent (7%) per annum, as by statute in such case made and provided.

Your committee finds the facts set forth in said petition to be true and recommend that said tax deed be cancelled and the amount of said tax certificate upon which said deed was issued as aforesaid, be refunded to petitioner together with the fees paid the County Clerk of Winnebago county, Wisconsin, and interest at seven per cent (7%) per annum. to-wit:

Amount of tax certificate upon which said tax deed was issued as aforesaid	\$25.57
Interest at 7% since May 21st, 1912	11.53
Fees—tax deed	1.10
Total	\$38.20

and that said amount of Thirty-eight and 20-100 dollars be charged back to the Town of Clayton.

Your committee further report that they have had under consideration a petition of E. W. Thomas for the cancellation of a tax deed recorded in the office of Register of Deeds, Winnebago county, Wisconsin, in vol. 255 of deeds, page 217.

Petitioner further represents that he is the lawful owner and holder of said tax deed, purporting to convey the south 208.6 feet of the south 433.8 feet of the west 107 feet of lot three (3), block one hundred twenty-

eight (128) in the Twelfth ward, in the city of Oshkosh, said deed having been issued on the 6th day of June, 1912 by J. J. Fish, County Clerk of Winnebago county, Wisconsin.

Your petitioner further represents that said tax deed is illegal and void for the reason that the description therein contained is erroneous and covers land of different owners; that said tax deed intended to convey the north 208.6 feet of the south 433.8 feet of the west 107 feet of lot 3 of block 128, in the Twelfth ward, city of Oshkosh.

Your petitioner therefore prays that said tax deed be cancelled and that the amount paid for the taxes under said tax deed including the County Clerk's fees be refunded to petitioner with interest at the rate of seven per cent (7%) per annum, in accordance with the statutes.

Your committee find the facts set forth in said petition to be true and recommend that said tax deed be cancelled, and that the amount paid for taxes under said tax deed, including the County Clerk's fees be refunded to petitioner with interest at the rate of seven per cent (7%) per annum, to-wit:

Amount paid for tax certificate under said tax deed\$4.54
 Interest 7% since May, 1909 2.86
 Fee paid County Clerk 1.10

Total\$8.50
 and that said amount of Eight and 50-100 dollars be charged back to the city of Oshkosh.

Dated at Oshkosh this 15th day of November, 1918.

M. M. SCHOETZ
 GEO SENSENBRENNER
 JOHN RYF
 E. M. BROWN

Be it therefore Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, That the foregoing report is hereby adopted, and the two tax deeds mentioned therein be and the same are hereby cancelled. Be it further

Resolved, That a certified copy of the foregoing report and this resolution be recorded in the office of Register of Deeds of said Winnebago County, Wisconsin.

Dated November 15th, A. D., 1918.

M. M. SCHOETZ
 GEO. SENSENBRENNER
 JOHN RYF
 E. M. BROWN

On motion adopted.

BONDS OF OFFICERS.

Supervisor Stanley offered the following Resolution No. 22
 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
Superintendent of Workhouse	1,500
Trustees of County Asylum, each	1,000
Purchasing Agent	500
County Abstracter	5,000
County Highway Commissioner	5,000
County Clerk	3,000
County Treasurer	100,000
District Attorney	1,000
Sheriff	15,000
Register of Deeds	3,000
Clerk of Court	15,000
County Surveyor	1,000
County Coroner	1,000
County Depository	350,000

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 1919 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 18th day of November, A. D., 1918.

F. W. STANLEY
N. LARSEN
D. W. FERNANDEZ
R. H. CRAIG
CHRIS ANDERSON

On motion adopted.
Resolution No. 19 was taken up. Remarks by Supervisors Grimes, Schoetz, Larsen, Raddatz and Baird.
On motion resolution adopted.

COUNTY COUNCIL OF DEFENSE APPROPRIATION.

Supervisor Stanley Offered the following Resolution No. 26.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Resolved, That there be and there is hereby appropriated for the purpose of carrying on the work of the Winnebago County Council of Defense, the sum of \$2,400.00, said amount to be included in the budget of the Finance Committee, and to be paid out on orders signed by the Chairman of the County Board and the County Clerk to the Treasurer of the County Council of Defense.

Dated November 19 A. D., 1918.

F. W. STANLEY,
D. W. FERNANDEZ,
N. LARSON,
CHRIS. ANDERSON.

On motion laid over to the 20th.

WORK HOUSE.

Supervisor Brooks offered the following Report No. 39.
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, November 18, 1918.

Name	Nature of Account	Claimed	Allowed
Meter Electrical Const. Co.,	5 lamps	\$ 1.75	\$ 1.75
Oshkosh Gas Light Co.,	1 fuse plug	.50	.50
Morgan Company, Repairing	1 sash	1.14	1.14
Meter Elec. Const. Co.,	10 lamps	3.00	3.00
Ira Parker & Sons, Co.,	paint and turpentine	4.20	4.20
Badger Lbr. & Mfg. Co.,	1 sash and frame	2.00	2.00
Meter Electrical Const. Co.,	5 lamps	1.50	1.50
Eugene C. Miller,	medicine	2.55	2.55
Theo. Last,	stone	16.80	16.80

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 Work House, be and the same are hereby ordered paid.

F. D. BROOKS,
F. M. BROWN,
AL BURGNER.

Motion that the rules be suspended and report adopted. Carried.
Report adopted: aye 36, absent 5, Janda, Lengenfeldt, Craig, Meeleus and Thompson.

POOR.

Supervisor Nigl offered Report No. 40. On motion laid over temporarily. (Later came up as Report No. 68.)

BLIND PENSION.

Supervisor Nigl offered the following Report No. 41.
 To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen: Your committee on Poor and County Home beg leave to report that they have examined the following petitions of blind asking for the extra compensation of \$50.00 allowed to them by law as follows, to Mrs. Minnie Ryf, Moses H. Jones.

The district attorney has approved them and he recommends the allowance of the extra compensation in their cases.

November 19, 1918.

J. J. NIGL,
 AUG. KOCH,
 T. J. BAIRD.

On motion adopted.

EDUCATIONAL REPORT NO 42.

Supervisor Schultz offered the following report.
 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, November 19th, 1918.

Name.	Nature of Account.	Balance Due. 20 Per Cent.	Claimed.	Allowed.
R. E. Sanders,	expense for March.....	\$22.43	\$112.18	\$112.18
R. E. Sanders,	expense for February.....	21.11	105.57	105.57
R. E. Sanders,	expense for April.....	27.25	136.21	136.21
R. E. Sanders,	expense for May.....	19.73	98.63	98.63
R. E. Sanders,	expense for June.....	16.04	80.19	80.19
R. E. Sanders,	expense for July.....	16.96	84.82	84.82
R. E. Sanders,	expense for August.....	13.79	68.97	68.97
R. E. Sanders,	expense for September.....	24.08	124.39	124.39
R. E. Sanders,	expense for October.....	31.18	155.92	155.92
Alice W. Gordon,	expense for April.....	3.36	16.81	16.81
Alice W. Gordon,	expense for May.....	2.29	11.45	11.45
Alice W. Gordon,	expense for June.....	1.22	6.10	6.10
Carrie E. Behrend,	expense for September.....	4.96	24.80	24.80
Carrie E. Behrend,	expense for October.....	5.51	27.57	27.57
Green Lake County	Training School Tuition.....		143.25	143.25
Oscar Anderson,	Committee on Common School....		27.50	27.50
R. J. Schoefer,	Committee on Common School.....		22.00	22.00
B. T. Lewis,	Committee on Common School.....		27.50	27.50
Kurz Fuel & Sup. Co.,	Auto Service for Librarian.....		25.00	25.00
Frances H. Ford,	Service Traveling Library.....		50.00	50.00

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.

HENRY SCHULTZ,
 M. F. WHITE,
 F. I. MERRILL.

Motion that rules be suspended and report adopted. Carried. Report adopted. Aye, 17. Absent, 1—Craig. City members not voting.

INSANE.

Supervisor Fernandez offered the following Report No. 43:
 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, November 19, 1918.

Name.	Nature of Account.	Claimed.	Allowed.
G. H. Williamson,	expense of insane.....	\$4.20	\$4.20
G. H. Williamson,	" " ".....	4.20	4.20
G. H. Williamson,	" " ".....	4.20	4.20
Neil Andrews,	" " ".....	21.00	21.00
F. G. Connell,	" " ".....	8.40	8.40

Alvin G. Koehler,	"	"	"	29.40	29.40
Alvin G. Koehler,	"	"	"	4.20	4.20
Dr. Gansen,	"	"	"	12.60	12.60
G. E. Forkin,	"	"	"	16.80	16.80
W. P. Wheeler,	"	"	"	46.20	46.20
J. W. Lockhart,	"	"	"	8.40	8.40
Burton Clark	"	"	"	4.20	4.20
A. L. Christofferson,	"	"	"	4.20	4.20
A. B. Jensen,	"	"	"	8.40	8.40
F. D. Henry,	"	"	"	5.00	5.00
F. C. Senn,	"	"	"	16.80	16.80
A. H. Broche,	"	"	"	21.00	21.00
J. T. Ozanne,	"	"	"	9.20	9.20
Dr. Thompson,	"	"	"	14.00	14.00
Dr. Lockhart,	"	"	"	46.40	41.60
M. E. Corbett,	"	"	"	55.00	55.00
J. E. Schein,	"	"	"	32.20	32.20
H. J. Haubrick,	"	"	"	28.10	26.60
E. F. Bickel,	"	"	"	37.80	37.80
Totals				\$442.10	\$435.80

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,
GEO. SENSENBRENNER,
HENRY SCHULTZ,

Committee on Insane.

Motion to suspend rules and adopt report. Carried. Report adopted. Aye. 37. Absent, 4—Janda, Lengenfeldt, Craig and Meeleus.

ROADS AND BRIDGES.

Report No. 44.

Supervisor Raddatz offered the following report:

To the Honorable, the County 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 and disposed of as set forth in the schedule hereto annexed.

Dated Oshkosh, Nov. 19th, 1918.

Name.	Nature of Account.	Claimed.	Allowed
State of Wisconsin for surveying Clayton and Vinland-Oshkosh-Neenah road 1.10 miles.....		\$37.23	\$37.23
Surveying Curnee		9.02	9.02

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.

ERNST RADDATZ.
OTTO C. LAABS.

Motion that the rules be suspended and adopt report. Carried. Report adopted. Aye 36. Absent 5—Janda, Lengenfeldt, Craig, Meeleus and Thompson.

Three bills from Asylum Trustees were on motion referred to Sanatorium. Supervisor Grimes moved that bill against the Town of Menasha for care of poor be referred to the District Attorney and Clerk for correction. Carried. On motion adjourned to 10 o'clock a. m., the 20th.

EIGHTH DAY.

Supervisor's Room, Oshkosh, Wisconsin.

Wednesday, November 20, 1918. 10 O'clock A. M.

The Board met pursuant to adjournment, Chairman Thompson presiding.

Present—full Board except Supervisors Janda, Lengenfeldt and Meeleus.

Minutes of last meeting read and approved.

DEATH OF SUPERVISOR LENGENFELDT.

Supervisor Schoetz offered Resolution No. 27 as follows:

Whereas, we heard with sincere regret the announcement of the death of one of our worthy and esteemed members, viz, John Lengenfeldt, late Supervisor of the Third Ward, City of Menasha, and who being at the time of his death the youngest member of the Winnebago County Board of Supervisors, and who has made the supreme sacrifice in defense of the county which he was proud to represent as a public officer or a soldier, died while in the service of the United States Army, somewhere in France, his not being able to return will leave a great void, but it will be one made sacred by his great sacrifice and his dear ones will cherish a hallowed memory; and whereas the County Board of Supervisors of Winnebago County feels proud to have had so distinguished and honored a man as one of our members, and whereas we feel proud of his record as a member of this board and as a soldier, therefore, be it Resolved, that we, the County Board of Supervisors of Winnebago County, Wisconsin, in meeting duly assembled, mourn his untimely death and sympathize with the grieved relatives in the said hours of their bereavement; be it further Resolved; that his seat in our Supervisor's Room be draped in mourning for a space of thirty days; that a gold star be placed on our service flag to his memory and that the flag on the Court House be placed at half-mast as by motion heretofore made; be it further Resolved, that these resolutions be spread upon the records of this Board, and that the Clerk of this Board mail a copy thereof to Mr. and Mrs. Conrad Lengenfeldt, No. — Pine Street, Menasha, Wisconsin, father and mother of the late John Lengenfeldt, deceased.

M. M. SCHOETZ.

T. J. BAIRD.

BENJ. EDWARDS.

Dated at Oshkosh, Wisconsin, this 20th day of November, A. D., 1918.

On motion adopted unanimously by a rising vote.

INDIGENT TUBERCULOSIS PATIENTS.

Supervisor Laabs offered the following Report No. 45.

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

Gentlemen:—Your Finance Committee to which, together with District Attorney, was referred the matter of the money due the county for indigent sanatorium patients, respectfully recommend as follows:

That the amounts set forth in the accompanying report be charged back to the respective towns, villages and cities from which the indigents in question come, as follows, and in which they have a legal settlement.

Dated November 20, A. D. 1918.

OTTO C. LAABS,
F. W. STANLEY,
CHRIS. ANDERSON,
C. H. ECKSTEIN,
JAMES MONGAN,
HENRY BOYSON,
JOHN RYF.

Motion to adopt. Remarks by Supervisor Grimes. On motion report laid over temporarily.

COUNTY SANATORIUM MAINTENANCE FUND.

Supervisor Loescher offered the following, Resolution No. 28:

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

Gentlemen:—Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of Four Thousand Dollars (\$4,000.00) be and hereby is appropriated out of any moneys in the General Fund not otherwise appropriated, for the maintenance of Sunnyview Sanatorium for the balance of the year, and that the County Treasurer be and he is hereby authorized and instructed to transfer the sum of Four Thousand Dollars from the General Fund to the County Sanatorium Maintenance Fund.

Dated November 18, 1918.

G. A. LOESCHER,
JAMES WELLER,
JOHN STILP,
D. E. McDONALD,
BENJ. EDWARDS.

Motion that the rules be suspended and the resolution adopted. Carried. Resolution adopted. Aye. 38. Absent, 3, Janda, Lengenfeldt and Meelus.

MAINTENANCE OF PATIENTS AT SUNNYVIEW SANATORIUM

Supervisor Loeschler offered the following, Resolution No. 29:
To the Honorable, the County Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the sum of \$5,924.29 be and hereby is appropriated and included in the budget for the year 1919 for maintenance of Winnebago County patients at Sunnyview Sanatorium, no other funds being necessary for 1919 for maintenance.

Dated November 18, 1918.

G. A. LOESCHER,
JAMES WELLER,
JOHN STILP,
BENJ. EDWARDS,
D. E. McDONALD.

Motion that the rules be suspended and the resolution adopted. Carried.
Resolution adopted. Aye, 38. Absent, 3, Janda, Lengenfeldt and Meeleus.

SUPERVISOR OF ASSESSMENTS.

Report No. 46.

Supervisor of Assessments D. M. Shea offered his report. Mr. Shea read and explained his report and answered questions of several supervisors. On motion the report was adopted.

This report is printed in pamphlet form and can be had or seen at the office of the County Clerk.

EQUALIZATION.

Supervisor White offered the following, Report No. 47:
To the Honorable, the County Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen:—The undersigned, your committee to whom was assigned the duty of equalizing the assessments of the several towns, cities and villages of the county, beg leave to present their scheduled report as follows:

Name of District—	Total		Total Percentage	
	Personal Property	Real Estate	Real and Pers. Prop.	of County
Algoma town.....	\$ 179,162	\$ 1,671,980	\$ 1,891,100	2.188
Black Wolf town.....	164,744	1,380,760	1,545,500	1.827
Clayton town.....	411,896	2,194,560	2,606,500	3.081
Menasha town.....	269,676	1,287,065	1,556,700	1.840
Neenah town.....	153,841	1,025,340	1,179,200	1.394
Nekimi town.....	313,683	2,055,180	2,368,900	2.800
Nepeuskun town.....	303,674	1,618,440	1,922,100	2.272
Omro town.....	345,612	2,115,380	2,461,000	2.909
Oshkosh town.....	187,728	1,641,582	1,829,300	2.162
Poygun town.....	196,028	1,105,752	1,301,800	1.539
Rushford town.....	354,490	2,026,620	2,381,100	2.815
Utica town.....	301,261	1,880,680	2,182,000	2.581
Vinland town.....	341,205	2,011,020	2,352,200	2.781
Winchester town.....	304,598	1,612,760	1,917,400	2.267
Winneconne town.....	222,250	1,318,080	1,540,300	1.821
Wolf River town.....	277,527	1,200,920	1,478,400	1.747
Value of Towns.....	\$4,327,375	\$26,146,119	\$30,473,500	36.024
Menasha city.....	1,408,425	4,515,560	5,924,000	7.003
Neenah city.....	1,879,021	6,075,460	7,954,500	9.403
Omro village.....	201,890	728,632	930,500	1.100
Oshkosh city.....	11,986,548	26,652,600	38,639,100	45.677
Winneconne village.....	157,866	512,942	670,800	.793
Total of cities and villages.....	\$15,633,750	\$38,485,194	\$54,118,900	63.976
Total of towns.....	4,327,375	26,146,119	30,473,500	36.024
Total for county.....	\$19,961,125	\$64,631,313	\$84,592,400	100.000

M. F. WHITE, Chairman,
M. M. SCHOETZ,
R. H. CRAIG,
N. LARSEN,
L. B. DEVENS,
P. JUNGWIRTH,
E. D. PINGREY,
F. I. MERRILL.

On motion report adopted. Aye, 37. Nay, 1, Thompson. Excused, 3, Janda, Lengenfeldt and Meeleus.

We hereby certify that the above and foregoing is the equalization report made by the Board of Supervisors of Winnebago County, Wisconsin, and adopted by said board, November 20th, 1918, at its annual session.

Dated at Oshkosh, Wis., this 21st day of November, 1918.
 J. J. FISH, County Clerk.
 JOHN C. THOMPSON,
 Chairman County Board.

SMOKE STACK AT COURT HOUSE.

Supervisor Audiss offered the following Report No. 48.
 Oshkosh, Wis., November 19, 1918.

To the Honorable Board of Supervisors, of Winnebago:
 Gentlemen: Your committee on public buildings to whom resolution No. 35 was referred instructing them to secure plans and specification for smoke stack at the Court House beg leave to report as follows:

That they advertised for bids for same and said bids being open July 19, and all bids being in excess of said appropriation were rejected and said committee immediately readvertised and on August 9th, bids were again received and the contract for building chimney was let to Ganther & Kroyer at a price of \$1,289.00 and said chimney seems to prove satisfactory and profitable.

Respectfully submitted,
 W. S. AUDISS,
 GUSTAV NICOLAI,
 ALBERT KOPLITZ,
 O. J. VAN KIRK,
 ED. H. SCHRAGE.

Motion to receive and place on file. Carried.

PUBLIC BUILDINGS COMMITTEE—REPORT NO. 49.

Supervisor Audiss offered the following report.
 Oshkosh, Wis., November 20, 1918.

To the Honorable, the Board of Supervisors of Winnebago County:
 Gentlemen: Your committee on public building beg leave to report as follows:

City of Oshkosh for sprinkling streets	\$	20.50	
Frank Bronk		2.95	
Warning Sheet Metal Co., repairs on Court House roof and work at jail		138.34	
S. Heymann Co., blankets for jail		54.45	
J. McCallen, plumbing in Shea's and Benning's offices ..		31.66	
Ira Parker & Sons Co., paint for county jail		65.33	
Stroud & Co., paint for county jail		73.73	
Frank W. Dalton, labor for painting		256.00	
Battis Bros., repairs on boilers		11.59	
Stroud & Co., oil for court house steps		1.45	
Fugleberg & Flister, filling flower beds at court house ..		25.00	
L. W. Dukerschein & Co., balance on old contract putting in pump in engine room		265.00	
Henry Auler, services as architect on contract when basement was remodelled		150.00	
Wickert Roofing & Supply Co., coating court house roof ..		101.25	
J. McCallen, repairing plumbing at jail		22.60	
Oshkosh Gas Light Co., rental of gas heaters		13.75	
Lennon & Joy, electrical repairs		5.00	
		<hr/>	
		\$1,238.60	
Balance on hand November 1, 1917			28.64
Appropriated by County Board November, 1917			2,000.00
Balance on hand November 1, 1918		790.04	
		<hr/>	
		\$2,028.64	\$2,028.64

W. S. AUDISS,
 GUSTAV NICOLAI,
 ALBERT KOPLITZ,
 O. J. VAN KIRK,
 ED. H. SCHRAGE.

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin,

that there be and there is hereby appropriated a sum of \$1,500.00 for the use of the Committee on Public Buildings and to be paid upon orders signed by the chairman and County Clerk.

W. S. AUDISS.

Motion that the rules be suspended and the report adopted. Carried.

Report adopted. Aye 38.

Absent, 3, Janda, Lengsfeldt and Meeleus.

JUSTICE AND CONSTABLES COMMITTEE—REPORT NO. 50.

Supervisor Merrill offered the following report.

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. 20, 1918.

Name	Nature of Account	Claimed	Allowed
Henry Boyson,	Examination Justice Docket	\$ 6.00	\$ 6.00
Henry Schultz,	" "	6.00	6.00
Benjamin Edwards,	" "	3.00	3.00
G. V. Beiser,	" "	6.00	6.00
C. H. Eckstein	" "	3.00	3.00
L. B. Devens,	" "	6.00	6.00
M. F. White,	" "	6.00	6.00
Ernst Raddatz,	" "	3.00	3.00
Albert Koplitz,	" "	3.00	3.00
A. Burgener,	" "	3.00	3.00
E. W. Pingry,	" "	3.00	3.00
N. Larsen,	" "	6.00	6.00
Jas. Weller,	" "	3.00	3.00
Wm. Grimes,	" "	6.00	6.00
D. W. Fernandez,	" "	9.00	9.00
John Ryf,	" "	6.00	6.00
James Mongan,	" "	3.00	3.00
O. J. Van Kirk,	" "	3.00	3.00
William Schubert,	Officer's fees	63.30	63.42
C. H. Watts,	" "	3.33	3.33
C. H. Watts,	" "	51.79	51.79
S. Schoblasky,	" "	2.30	2.30
Wm. Schubert,	" "	33.02	33.02
Harry Arft,	" "	1.45	1.45
J. W. Brown,	" "	42.20	42.20
Paul H. Mertz,	Justice fees	150.82	150.82
Matt Rosch,	" "	97.41	96.96
Wesley Mott,	" "	27.60	27.70
H. C. Watts,	Officer's fees	55.49	55.49
J. W. Brown	" "	.95	.95
Frank Zunsfke,	" "	6.60	7.05
C. E. Edwards,	" "	.70	.70
John Moe,	" "	28.25	28.25
A. J. Johnston,	" "	3.00	3.00
A. Gabbert,	" "	5.40	5.40
H. F. Dowling,	" "	83.06	82.07
S. D. Moody,	" "	61.07	61.07
City of Oshkosh conveying persons to County Work House		32.00	29.00

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 Account, be and the same are hereby ordered paid.

F. I. MERRILL,
L. B. DEVENS,
O. J. VAN KIRK,
GEO. SENSENBRENNER,
F. M. BROWN,
P. JUNGWIRTH.

Motion to suspend rules and adopt report. Carried. Report adopted, aye 38. Absent, 3, Janda, Lengsfeldt and Meeleus.

FAIR ASSOCIATION DISBURSEMENTS.

Supervisor Audiss offered the following Report No. 51.
November 19, 1918.

Mr. W. S. Audiss, Chairman, Oshkosh, Wis.

Dear sir: Complying with a request for a detailed statement relative to the disbursement of the \$2,500 appropriated by the County Board for Fair purposes, we beg to submit the following:

Nevitt Brothers, rent	\$250.00	
Taxes	98.45	
Secretary's salary	590.00	
Buildings and grounds, material.	\$221.60	
Sewer	327.84	
Labor	359.36	
	908.80	
Free attractions additional this year	\$1,150.00	
Last year	815.00	
	335.00	
Purchase of tent	100.00	
Public Liability insurance	121.00	
General fund for current expenses	96.75	
	\$2,500.00	

The buildings and grounds' account shows the purchase of lumber for building of picket fence along the race track in front of the grandstand; also the expense of moving the fence from the north side of the former boundary line so as to include the five acres recently purchased, and a fence was also built along the Main street and the Jackson street sides of the said five acres. The sewer referred to in the statement was constructed to connect up the drainage ditch which crosses the new five acres with the new Main street sewer. We believe the other items are self-explanatory, but should they require any further explanation we will be glad to furnish it.

Yours very truly,

H. G. NICHOLS, Sec'y.

Motion to accept and place on file. Carried.

SPECIAL COUNTY FAIR COMMITTEES.

Supervisor Audiss offered the following Report No. 52 and accompanying resolutions:

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

Gentlemen: Your Special County Fair Committee beg leave to report as follows:

1. That there is in the County Treasury the sum of \$3,200, previously appropriated by your honorable body for the purchase of lands for the use of the Winnebago County Fair Association.
2. That there is available for the purchase by the county the lands located within said fair grounds, known as "The Nevitt Lands," and consisting of 15 acres, which can be purchased by land contract at the price of \$12,750.
3. That under the law your honorable body may appropriate \$2,500 this year for the purchase of lands for the use of the Winnebago County Fair, or for making permanent improvements on said lands.

Wherefore, your committee respectfully recommends that the county enter into an agreement for the purchase of the Nevitt lands by land contract, the same to provide that the sum of \$5,700 be paid down on the purchase price, and that the balance be paid in yearly payments, the sum of \$2,500 to be used each year for payment of the interest on the unpaid portion of the principal, and the balance of said amount to be applied to payments of the principal.

4. That if any money is appropriated by your honorable body under subsection 9 of section 669 of the statutes at this session, that it be provided that said money be used for the purchase of lands as hereinbefore recommended.

Dated November 20, A. D. 1918.

W. S. AUDISS,
JAMES WELLER,
GUSTAV NICOLAI.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the county expend the sum of \$3,200 for the east four acres more or less of the lands known as the Nevitt lands, the same to be used for fair purposes;

that the county procure an option and lease on the remaining eleven acres of the so-called Nevitt lands, the same to provide that the county have the right to purchase said lands for the sum of \$9,550, to be paid for at the rate of \$1,000 per year, with interest at 5 per cent on all unpaid portions of the principal.

Resolved further, that the County Chairman and County Clerk be authorized to procure a deed of the said four acres of the Nevitt lands and pay for the same, the chairman being satisfied that the title of the said lands is good, and that the Special County Fair Committee procure an option on the remaining eleven acres of the Nevitt lands, together with a lease thereof for Winnebago County Fair purposes.

Dated November 21, A. D. 1918.

W. S. AUDISS,
GUSTAV NICOLAI,
JAMES WELLER.

RESOLUTION ACCOMPANYING REPORT 52.

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin:

That the county enter into a land contract for the purchase of the Nevitt lands to be used for fair purposes; that the purchase price for the same should not exceed \$12,750 dollars; that the terms of said contract should provide for the payment down of not to exceed \$5,700, and that the amounts to be paid on said contract for principal and interest each year shall not exceed \$2,500; and the Chairman of the County Board and the County Clerk are hereby authorized to enter into such contract on behalf of the county and to pay over to the owner of said land out of the funds now appropriated and in the treasury for the purchase of such lands, the said sum of \$5,700 as the initial payment of the purchase price thereof.

Resolved further, that there be and there is hereby appropriated the sum of \$2,500 under sub-section 9 of section 669 of the statutes for use for County Fair purposes, said amount to be used as a part of the initial payment on the purchase price of the Nevitt lands as hereinbefore set out, the same to be paid by the County Treasurer upon order of the County Chairman and County Clerk upon proof to the County Chairman of the proper execution of the contract of purchase, and that the title of said lands is good in the vendor of the same.

Dated November 20, 1918.

W. S. AUDISS,
JAMES WELLER,
GUSTAV NICOLAI.

Motion that the rules be suspended and the report adopted. Carried.
On motion, adjourned until 2 P. M.

AFTERNOON SESSION.

November 20th, 2 O'clock, P. M.

The board was called to order by Chairman Thompson. Consideration of Report No. 52 resumed. Mr. Beals of the Fair Association addressed the board. Mr. Henderson and Ira Parker also spoke. Mr. Rasmussen was called for and made a few remarks.

Supervisor Audiss then moved that Report No. 52 be referred back to the Committee on Fair for further consideration, (Carried), and introduced the following amended report:

To the Honorable, the County Board of Winnebago County, Wisconsin.
Gentlemen—Your special County Fair Committee beg leave to submit the following amended report:

1. That there is in the county treasury the sum of \$3,200 previously appropriated by your honorable body for the purchase of lands for the use of Winnebago County Fair association, and it is recommended that the said amount be used to purchase four acres more or less of the lands known as the Nevitt lands and the part thereof nearest to the present fair association lands.

2. It is recommended further, that there be appropriated \$2,500 for the use of the Winnebago County Fair association as provided by law.

3. It is recommended further that the county procure a lease and option on the balance or eleven acres of the Nevitt lands, the sum to provide for an option to purchase the same at the rate of \$1,000 per year, all rentals and taxes of the Nevitt lands to be paid by the fair association.

Dated November 21, A. D. 1918.

W. J. AUDISS
GUSTAV NICOLAI
JAMES WELLER

Supervisor Audiss moved that the rules be suspended and that the report and accompanying resolutions be adopted. Carried.

Report and resolutions adopted. Aye, 29; Nay, 6—Boyson, Grimes, Merrill, Schultz, Sensenbrenner and Van Kirk. Absent, 6—Schrage, Janda, Lengenfeldt, Craig, Meeleus and Stilp.

ILLEGAL ASSESSMENTS — REPORT NO. 53.

Supervisor Schoetz offered the following:

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

Gentlemen—Your Committee on Illegal Assessments to whom was referred the petition of H. M. Schmidt for the cancellation of the tax certificates No. 55, 56, 57 and 58, all of the tax sale of May 20, A. D. 1913, to-wit:

No. 55 on water lot No. 3, block 2, Town Winneconne, town 19,	
No. 55 on water lot No. 3, block 2, Town Winneconne, town 19,	
range 15	\$61
No. 56 on water lot No. 4, block 2, Town Winneconne, town 19,	
range 1561
No. 57 on water lot No. 5, block 2, Town Winneconne, town 19.....	.61
No. 58 on water lot No. 3, block 2, Town Winneconne, town 19.....	.61

Total\$2.44

That said tax certificates having been issued on the 20th day of May, A. D. 1913, by Carroll H. Larrabee, County Treasurer of Winnebago county, Wisconsin, to E. W. Thomas, and by the said E. W. Thomas duly assigned to the petitioner herein and who is now the lawful holder and owner of said tax certificate.

Your petitioner further represents that said four tax certificates are illegal and void for the reason that the descriptions therein contained are erroneous; that said four tax certificates intended to convey lots in the village of Butte des Morts.

Your petitioner therefore prays that said four tax certificates be cancelled and that the amount paid for said tax certificates be refunded, with interest at the rate of seven per cent per annum in accordance with the statutes.

Your committee find the facts set forth in said petition to be true and recommend that said four tax certificates be cancelled and amount thereof to-wit: Two dollars and forty-four cents (\$2.44), together with interest from and since May 20, 1913, be refunded to petitioner to-wit:

Amount of said tax certificate.....	\$2.44
Interest since May 20, 1913, 7% per annum.....	.93

Total \$3.37

And that the amount of three and 37-100 dollars, being the amount of said tax certificates, together with the interest on same as aforesaid be charged back to the Town of Winneconne.

Your committee further report that they have had the following report of J. J. Fish, County Clerk of Winnebago county, Wisconsin, under consideration setting forth the amount of uncollected personal property tax of the year 1916, to-wit:

Statement of Personal Property Tax of 1916.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—In accordance with section 1128, Wisconsin statutes, I herewith submit a statement of uncollected personal property tax of 1916, as reported to me by C. H. Larrabee, County Treasurer, to be charged back to the following taxing districts:

Town of Algoma	\$18.36
Town of Oshkosh	41.24
Town of Utica	2.26
Town of Winchester	5.56
Town of Winneconne	6.94
Village of Winneconne	9.49
Town of Wolf River	14.29
City of Menasha	183.43
City of Oshkosh	1,004.67

Total amount to be charged back.....\$1,286.24

State of Wisconsin, County of Winnebago, ss.

I, J. J. Fish, County Clerk of said county, do hereby certify the above

and foregoing statement to be true and correct, as reported to me by our County Treasurer, October 31, 1918.

Respectfully submitted.

J. J. FISH, County Clerk.

Your committee recommend that said report be accepted and adopted and the several amounts of personal property tax therein mentioned be charged back to the several towns and cities therein mentioned.

Your committee further report that they have had under consideration the report of Carroll H. Larrabee, County Treasurer of Winnebago County, Wisconsin, referred to them and which the following is a copy, to-wit:

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

Gentlemen—In accordance with section 1135 of the statutes, I herewith submit a report of lands returned delinquent for taxes of 1917, which have been withheld from tax sale of June 11, 1918, and my reasons for withholding the same.

Description: Town of Oshkosh, undivided 2-3 of a parcel of land, corner Main and Powers avenue, section 12, town 18, range 16.

Assessed to Chas. Johnson.

Amount of tax, \$18.41.

Reasons for withholding from sale: incomplete and indefinite description.

The said amount of \$18.41 is justly chargeable to the Town of Oshkosh.

Dated November 12, 1918.

CARROLL H. LARRABEE, County Treasurer.

Your committee recommend that said report be adopted, all of which is respectfully submitted.

Dated November 15, 1918.

M. M. SCHOETZ

F. M. BROWN

JOHN RYF

GEO. SENSENBRENNER.

On motion adopted.

EMPLOYMENT BUREAU REPORT NO. 54.

By Finance Committee.

Supervisor Stanley offered the following report:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your committee on Finance 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 20, 1918.

Name.	Nature of Account.	Claimed.	Allowed.
City of Oshkosh.....	Employment Bureau	\$1,544.00	\$772.00
City of Menasha.....	Employment Bureau	1,208.54	604.27
City of Neenah.....	Employment Bureau	867.83	433.92

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 Finance, be and the same are hereby ordered paid.

OTTO C. LAABS

Motion to suspend rules and adopt, carried. Report adopted. Aye, 34; excused, 4—Laabs, McDonald, Raddatz and Sensenbrenner. Absent, 3—Janda, Lengenfeldt and Meeleus.

PUBLIC BUILDINGS—REPORT NO. 55.

Supervisor Audiss read a letter from the Commissioner of Insurance to the County Clerk in reference to state insurance which had been referred to the Public Buildings Committee and moved that consideration of same be laid over to the January session. Carried.

MONEY OF TOWNS—IN COUNTY TREASURY.

Supervisor Grimes offered the following Resolution No. 30:

To the Honorable, the County Board of Winnebago County, Wisconsin. Gentlemen: Whereas, Various towns of Winnebago county have had

deposited in the county treasury sums of money for the construction of roads under the town, county and state system and for different reasons it has not been possible to apply such funds for several years. Now, therefore, be it

Resolved, And the County Treasurer is hereby authorized and instructed to transfer from the General fund of Winnebago county, an amount equal to the interest earned, by such township portion of Road fund from a date one year after its deposit in said county treasury to date of withdrawal. And be it further

Resolved, That all such accrued interest shall be added to the original fund and expended for additional road construction on the project for which the fund was created.

Oshkosh, November 20, 1918.

WM. GRIMES

On motion referred to Committee on Roads and Bridges.

MOTHERS' PENSION—RESOLUTION NO. 31.

Supervisor Laabs offered the following resolution.

Be it Resolved, by the County Board of Supervisors of Winnebago County, That the County Treasurer be and is hereby authorized and directed to transfer from the General fund the sum of One Thousand Dollars for the purpose of paying Mothers' Pensions for the balance of the fiscal year, and that said amount be re-transferred from the Mothers' Pension fund to the General fund when the same is available in the Mothers' Pension fund from taxes to be collected.

Dated November 20, A. D., 1918.

OTTO C. LAABS
F. W. STANLEY
CHRIS. ANDERSON
C. H. ECKSTEIN
JAMES MONGAN
HENRY BOYSON
JOHN RYF

On motion adopted.

COL. HICKS' BEQUEST—REPORT NO. 56.

Supervisor Laabs offered the following report.

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

Gentlemen: Your Finance Committee, to which was referred the matter of the bequest of Col. John Hicks, recommend that the said bequest be accepted; that it be paid over to the County Treasurer to establish a fund to be known as "The Hicks' Sanatorium Fund," the same to be used from time to time in enlarging and constructing the Winnebago County Tuberculosis Sanatorium under the direction of the County Board of Winnebago county.

Your committee recommend further that in case it becomes necessary to accept bonds or securities in payment of said bequest, that the County Treasurer be authorized to accept the same at their market value, in the recommendation of the Chairman of the county board and District Attorney.

OTTO C. LAABS
CHRIS. ANDERSON
HENRY BOYSON
JOHN RYF
F. W. STANLEY
JAMES MONGAN
C. H. ECKSTEIN

Remarks by Supervisor Loescher.

On motion adopted.

BRIDGE APPROPRIATIONS—REPORT NO. 57

And Accompanying Resolutions.

Supervisor Raddatz offered the following:

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

Gentlemen: 1—Your County State Road and Bridge Committee, to which was referred the petition of the town boards of the Town of Neenah for an appropriation of \$324.227 to complete the payment of the

county's share of constructing the Buser Bridge, respectfully recommend that there be appropriated from the funds in the hands of the County Treasurer previously paid in by the sixteen towns and two villages of the county, the sum of \$324.27 to finish payment of said construction.

2—In relation to the petition of the town of Poygan for an appropriation to construct the bridge known as the "Canal Bridge," your committee respectfully reports that said bridge cannot be legally built at this time for the reason that the voters of the town of Poygan have not voted to construct said bridge, and have not appropriated money for that purpose, and

3—We recommend further that there be appropriated the sum of \$500 the same to be available for construction of the said Canal Bridge at such time the town may have properly raised its share of the cost of the same.

4—Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin. That there be and there is hereby appropriated from the funds in the hands of the County Treasurer and previously raised by the sixteen towns and two villages of the county for bridge construction, the sum of \$324.27, for the purpose of completing payment of the cost of construction of the Buser Bridge in the town of Neenah, and the County Treasurer is hereby authorized and directed to pay over to the Treasurer of the town of Neenah, the sum of \$324.27 set aside of the said fund for said purpose.

5—Resolved further. That there be and there is hereby appropriated the sum of \$500.00 to aid in the construction of the Canal Bridge in the town of Poygan, the same to be assessed against the towns and villages of the county outside of the cities of Oshkosh, Neenah and Menasha.

OTTO C. LAABS

Dated November 20th, 1918.

Remarks by Supervisors Audiss, Raddatz and Schultz.

Motion to amend and refer back to the committee. Carried.

INDIGENT TUBERCULAR PATIENT. A Winnebago County Charge.

District Attorney Allen offered the following, Report No. 58:
To the Honorable County Board of Winnebago County:

The undersigned, to whom was referred the claim against the Town of Menasha for support of John P. McCabe at Sunnyview Sanatorium, beg leave to report as follows:

That John P. McCabe has been an inmate of the State Sanatorium at Wales since June, 1917.

That he was an inmate of Sunnyview from October, 1916, to April, 1917.

That he lived in New Mexico from June, 1916, to October, 1916.

That he lived at Bernabie, Minn., for one year prior to June, 1916. That he has not lived in the Town of Menasha for twelve years and is a county charge of Winnebago county, Wisconsin.

Respectfully submitted,

D. K. ALLEN, District Attorney.

J. J. FISH, County Clerk.

On motion accepted.

Motion that reports 28 and 45 be amended by striking out claim against Town of Menasha for \$126.43. Carried. On motion report No. 45 was adopted as amended.

PRINTING. Report No. 59.

Supervisor Edwards offered the following:
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on Printing 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. 19th, 1918.

Name—	Nature of Account.	Claimed.	Allowed.
Hicks Printing Co, election printing.....		\$901.75	\$863.25
Hicks Printing Co, advertisement county abstract notice, five months to Nov. 26, 1918.....		2 00	2.00
Hicks Printing Co., advertisement notice to contractors....		52 50	52 50
Hicks Printing Co., printing bid for depository, etc.....		34 25	34 25
The Duggan Printing Co., election printing, etc:.....		451 25	451.25

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 above set forth, which have been allowed by the Committee on Printing, be and the same are hereby ordered paid.

BENJ. EDWARDS,
ALBERT KOPLITZ,
ERNST RADDATZ.

Motion that the rules be suspended and the report adopted. Carried. Report adopted. Aye, 32. Excused, 6, Burgner, Craig, McDonald, Raddatz, Sensenbrenner and Van Kirk. Absent, 3, Janda, Lengenfeldt and Meeleus.

HIGHWAYS.

Mr. Hazelwood of the State Highway Commission addressed the Board in reference to Good Roads.

COUNTY AGRICULTURAL AGENT.

Mr. Sell offered a verbal report and spoke at some length regarding his work as County Agricultural Agent.

Motion to accept and file report. Carried.

On motion adjourned to 10 o'clock a. m. Thursday, the 21st.

NINTH DAY.

Supervisors' Room, Oshkosh, Wis.,
Thursday, Nov. 21, 1918, 10 o'clock A. M.

The Board met pursuant to adjournment, Chairman Thompson presiding. Present full Board except Supervisors Janda, Lengenfeldt and Meeleus. Minutes of last meeting read and approved.

ALL ROADS TO BE MACADAM.

Resolution No. 31½.

Supervisor Raddatz offered the following:

Resolved by the Board of Supervisors of Winnebago County, That all roads heretofore ordered to be built of macadam on the Ripon road in the Town of Utica, and all roads in the Town of Winneconne ordered to be macadam be, and the same are hereby ordered built of concrete sixteen feet in width.

Dated Nov. 21, 1918.

ERNST RADDATZ,
OTTO C. LAABS,

On motion adopted.

TOWN OF OSHKOSH.

School Districts Nos. 2 and 9.

SCHOOL TAXES.

Resolution No. 32.

Supervisor White offered the following:

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

Gentlemen:—Whereas Chapter 70 of the Laws of 1913 provides 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 \$28.59 a year.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, That the sum of \$38.39 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 taxes on the Winnebago County Farm.

Dated this 21st day of November, 1918.

M. F. WHITE,
Chairman Committee on Equalization.

Motion that the rules be suspended and the report adopted. Carried. Report adopted.

Valuation of County Farm and portion of School Tax that should be paid by county to School District No. 2, Town of Oshkosh.

Acres, 50 @ \$150.00—\$7,500.00. Percentage of assessed value to true value, 100 per cent.
 Value of land based on assessment.....\$ 7,500.00
 Assessed value of all property in district..... 395,670.00

Total, including County Farm land.....\$403,170.00
 Amount of School Tax to be raised in district, \$400.00. Per cent on dollar, .000992. County's portion, \$7.44.

Valuation of County Farm and portion of School Tax that should be repaid by county to School District No. 9, Town of Oshkosh.

Acres, 303 @ \$150.00—\$45,450.00. Percentage of assessed value to value, 100 per cent.
 Value of land based on assessment.....\$ 45,450.00
 Assessed value of all property in district..... 306,635.00

Total, including county farm land.....\$352,135.00
 Amount of School Tax to be raised in district, \$240.00. Per cent on dollar, .000631. County's portion, \$30.95.

SANATORIUM.

Supervisor Loescher offered the following Report No. 60:
 To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on Sanatorium 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 21, 1918.

Name	Claimed	Allowed
W. Faber	\$39.00	\$39.00
A. Ergot	25.20	25.20
A. B. Frees	24.12	24.12

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 Sanatorium, be and the same are hereby ordered paid out of the Maintenance Fund of Sunnyview Sanatorium.

G. A. LOESCHER.
 D. W. McDONALD.
 JOHN STILP.
 BENJ. EDWARDS.
 JAMES WELLER.

Rules suspended and report adopted Aye, 38. Absent—Janda, Lengelfeldt and Meeleus.

SHERIFF AND CORONERS.

Supervisor Boyson offered the following Report No. 61:
 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, November 21, 1918.

Name	Nature of Account	Claimed	Allowed
O. F. Spalding, board of prisoners.....		\$457.80	\$457.80
O. F. Spalding, trips to Northern Hospital and board before commitment		142.40	142.40
O. F. Spalding, taking patients to Home for Feeble Minded		290.96	290.96
O. F. Spalding, sheriff fees		729.88	729.88
Wm. Schwarzbauer, attending Peter Kutcher Clark Hospital		30.00	27.00

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 set forth, which

have been allowed by the Committee on Sheriff and Coroners, be and the same are hereby ordered paid.

HENRY BOYSON,
 JAMES MONGAN,
 O. J. VAN KIRK,
 T. J. BAIRD,
 ED. H. SCHRAGE,
 AUG. KOCH,
 GUSTAV NICOLAI.

On motion the rules were suspended and report adopted. Aye, 38. Absent, 3—Janda, Lengenfeldt and Meeleus.

GENERAL ACCOUNTS.
Report No. 62.

Supervisor Nicolai offered the following:

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 21, 1918.

Name.	Nature of Account.	Claimed.	Allowed.
F. I. Merrill, committee work and mileage, Equalization.....		\$7.56	
W. W. Goold, keeping supervisors' records for 1918.....		50.00	
City of Oshkosh, street sprinkling.....		22.10	
City of Oshkosh, municipal court expense.....		351.48	
Bertha S. Beach, expense as probation officer.....		24.06	
D. K. Allen, expense from June 1 to November 5.....		151.37	
J. C. Thompson, services as chairman.....		48.72	
Good Shepard Industrial School, six inmates from Winnebago county		345.43	
Ira D. Danks, Children's Home Society of Wisconsin for the placing of two children.....		50.00	
F. J. Janda, committee work and mileage, Equalization.....		6.12	
A. Beachkofski, com. work and mileage, Public Buildings....		19.63	
T. J. Baird, com. work and mileage, County Home.....		34.80	
E. D. Pingry, com. work and mileage, Equalization.....		7.63	
E. E. Meeleus, com. work and mileage, Finance		6.12	
W. S. Audiss, com. work and mileage, Public Buildings.....		29.16	
T. J. Baird, com. work and mileage, Abstract.....		4.80	
F. I. Merrill, com. work and mileage, Roads and Bridges....		12.84	
Wm. Grimes, com. work and mileage, Insane.....		7.80	
Al Burgner, com. work and mileage, Work House.....		12.72	
John Ryf, com. work and mileage, Finance.....		9.72	
D. E. McDonald, com. work and mileage, Abstract.....		3.12	
D. E. McDonald, com. work and mileage, Sanatorium.....		6.96	
Benj. Edwards, com. work and mileage, Sanatorium.....		33.60	
John Stilt, com. work and mileage, Sanatorium.....		22.80	
N. Larsen, com. work and mileage, Equalization.....		7.80	
M. F. White, com. work and mileage, Equalization.....		7.82	
M. M. Schoetz, com. work and mileage, Equalization.....		7.92	
F. W. Stanley, com. work and mileage, Finance.....		13.44	
C. H. Eckstein, com. work and mileage, Finance.....		14.16	
F. D. Brooks, com. work and mileage, Abstract.....		3.12	
F. M. Brown, com. work and mileage, Work House.....		20.16	
F. D. Brooks, com. work and mileage, Work House.....		13.20	
Frank Rosch, com. work and mileage, Roads and Bridges....		88.12	
Otto C. Laabs, com. work and mileage, Roads and Bridges....		89.28	
Ernst Raddatz, com. work and mileage, Roads and Bridges..		97.08	
D. W. Fernandez, com. work and mileage, Insane.....		13.80	
Henry Schultz, com. work and mileage, Insane.....		13.34	
Henry Boyson, com. work and mileage, Finance.....		13.20	
Benj. Edwards, com. work and mileage, Finance.....		13.32	
James Weller, com. work and mileage, Sanatorium.....		37.44	
Frank Steiner, com. work and mileage, Roads and Bridges..		117.36	
Gustav Nicolai, com. work and mileage, Public Buildings....		15.60	
G. A. Loescher, com. work and mileage, Sanatorium.....		35.52	
Aug. Koch, com. work and mileage, County Home.....		31.44	
Pius Jungwirth, Com. work and mileage, Equalization.....		6.24	

L. B. Devens, Com. work and mileage, Equalization	6.84
R. H. Craig, Com. work and mileage, Equalization	7.92
Jos. J. Nigl, Com. work and mileage, County Home.....	31.68
Otto C. Erdmann, Com. work and mileage, Roads and Bridge..	106.16
Henry Boyson, Com. work and mileage, Roads and Bridges..	4.04
F. W. Stanley, Com. work and mileage, Roads and Bridges..	3.12
O. J. Van Kirk, Com. work and mileage, Roads and Bridges..	4.44
Perry Morrisey, Com. work and mileage, Roads and Bridges..	15.48
Wm. Grimes, Com. work and mileage, Roads and Bridges....	9.00
Wm. Strusinski, Com. work and mileage, Roads and Bridges..	7.20
E. D. Pingry, Com. work and mileage, Roads and Bridges....	3.24
Jas. Heffron, Com. work and mileage, Roads and Bridges....	4.44
Jas. Mongan, Com. work and mileage, Roads and Bridges....	4.44
A. D. Ryckman, Com. work and mileage, Public Bldgs.....	9.36
Robert Brand, Sec'y Soldiers' Relief Com.....	35.00
S. Z. Carver, Services Soldiers' Com.....	35.00
O. J. Van Kirk, Com. work and mileage, Public Bldg.....	16.68
F. I. Merrill, one day on sales.....	3.00
Henry Schultz, one day on sales.....	3.00
E. D. Pingry, one day on sales.....	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,
WM. GRIMES,
JOHN STILP,
P. JUNGWIRTH,
OTTO C. LAABS,
E. D. PINGRY,
C. H. ECKSTEIN.

Motion that the Rules be suspended and the report adopted. Carried.
Report adopted: Aye 38. Absent 3. Janda, Lengenfeldt and Meeleus.

ROAD MONEY INTEREST—REPORT NO. 63.

Supervisor Raddatz offered the following:

To the Honorable, the County Board of Supervisors of Winnebago County: Gentlemen: Your committee on Roads and Bridges to which was referred Resolution No. 20 respectfully report as follows:

That all interest paid to the County on funds raised by the various municipalities for constructing roads has been paid into the Road and Bridge Fund and is not in the General Fund and has not been in the general fund since 1915.

That said interest has heretofore been placed in the Maintenance Fund and has been used in maintaining the various roads of the County and any part not so used is in the Maintenance Fund to be used in maintaining County Highways.

ERNST RADDATZ,
OTTO C. LAABS.

Motion that report be accepted. Adopted and placed on file. Carried.
Remarks by Supervisors Grimes and Raddatz. County Treasurer called for and explained as to interest on road money.
Supervisor Grimes withdrew Resolution No. 30.

POOR AND COUNTY HOME COMMITTEE—REPORT NO. 64.

Supervisor Nigl offered the following:

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, November 19, 1918.

Name	Nature of account	Claimed	Allowed
City of Oshkosh, care of poor		\$1,362.01	\$1,362.01
Village of Omro, care of poor		372.33	372.33
City of Neenah, meals to transients		40.13	40.13
S. E. Merrill, overseer of poor		12.50	12.50
S. G. Johnson, overseer of poor		50.00	50.00

O. E. Werner, M. D., surgical service	5.00	5.00
Neil Andrews, M. D., Ex. for Tuberculosis Sanatorium	4.00	4.00
M. Welsch, care and board at Girls' club	5.00	5.00
Town of Omro, care of poor	32.20	32.20
Oshkosh Furniture & Undertaking Co., burial of poor	71.50	71.50
St. Mary's Green Bay Hospital, care of poor.....	42.50	42.50
City of Neenah, care of poor	501.76	501.76
Town of Oshkosh, care of poor	110.45	110.45
Herman Fedran, overseer of poor	25.00	25.00
City of Oshkosh, meals to transients poor.....	64.75	64.75

Your committee recommend the following bills to be charged back as follows:

Ida Davis, to town of Nepeuskun	49.25	49.25
John and Anna Goheen, to Shawano county	143.11	143.11
Frank King, to Outagamie county	147.71	147.71
Edna Docherty, to Stockbridge, Calumet county.....	248.99	248.99
Lucile Faust, to city of Oshkosh.....	42.50	42.50
Mrs. Sherwood, to city of Shawano.....	17.48	17.48
Mrs. Brewer, to town of Omro	180.63	180.63
John Obrist, to village of Winneconne.....	71.50	71.50

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 Poor and County Home, be and the same are hereby ordered paid.

JOS. J. NIGL, Chairman
AUG. KOCH
T. J. BAIRD

On motion the rules were suspended and the report adopted. Aye, 38, absent, 3—Janda, Lengenfeldt and Meeleus.

Resolution 26 was re-referred to committee.

Report No. 57 and accompanying resolution taken up and on motion the rules were suspended and report adopted unanimously. Aye, 18. City members not voting.

**WINNECONNE BRIDGE—REPORT NO. 65
and Accompanying Resolution**

Supervisor Raddatz offered the following:

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

Gentlemen: In relation to the petition of the Town Board of Winneconne for an appropriation to aid in repairing the Winneconne Bridge, your committee reports that it is necessary that said bridge be repaired forthwith, and we recommend that the sum of \$2,000.00 be appropriated for said purpose, the same to be raised by the entire county.

Resolved further, that there be and there is hereby appropriated the sum of \$2,000.00 to aid in repairing the Winneconne Bridge over Wolf River in the village of Winneconne, said amount to be assessed against the entire county, said repairs to be made under the supervision of the County Highway Commissioner and the town and village boards of Winneconne.

Nov. 21, 1918.

ERNST RADDATZ
OTTO C. LAABS

Motion to adopt.

Remarks by Supervisor Schoetz, who moved to amend to read that the cost be assessed against the county outside of the cities of Oshkosh, Neenah and Menasha.

Remarks by District Attorney Allen, Supervisors Raddatz, McDonald, White, Schultz and Audiss.

Amendment lost. Nays, 26. Ayes, 9—Audiss, Koch, Laabs, Larson, Loescher, Nicolai, Nigl, Schoetz and Sensenbrenner. Absent 6—Schrage, Brown, Janda, Lengenfeldt, Meeleus and Stlip.

Report adopted. Aye, 27. Nay, 9—Audiss, Koch, Laabs, Larson, Loescher, Nicolai, Nigl, Schoetz and Sensenbrenner. Absent, 5—Schrage, Janda, Lengenfeldt, Meeleus and Stlip.

Resolution No. 32 was taken up and on motion adopted.

Supervisor Boyson moved the reconsideration of Resolution No. 29. Remarks by Supervisors Boyson and Loescher.

Supervisor Boyson withdrew his motion with consent of the second. On motion adjourned to 1:45 o'clock, P. M.

AFTERNOON SESSION.

Chairman Thompson called the board to order.

Per Diem and Mileage.

Supervisor Beiser offered Report No. 66, as follows:
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 amount set opposite their respective names for attendance at the present November session.

Dated Oshkosh, November 21, 1918.

Name.	Days	Mileage	Allowed
Albert Burgner	9	\$.36	\$27.36
Ernst Raddatz	9	.72	27.72
Henry Schultz	9	2.52	29.52
Wm. Grimes	9	2.28	29.28
Frank Merrill	9	1.56	28.56
James Weller	9	1.20	28.20
O. J. Van Kirk	9	2.40	29.40
E. D. Pingry	9	1.68	28.68
F. W. Stanley	9	1.44	28.44
John Ryf	4	.72	12.72
James Mongan	9	2.28	29.28
R. M. Craige	9	1.92	28.92
Benj. Edwards	9	1.32	28.32
L. B. Devens	9	.84	27.84
C. H. Eckstein	9	2.16	29.16
G. V. Beiser	9	1.80	28.80
M. F. White	9	1.92	28.92
Henry Boyson	9	4.20	31.20
Geo. A. Loescher	9	1.92	28.92
Geo. G. Sensenbrenner	7	1.92	28.92
A. H. Schrage	9	1.92	28.92
M. M. Schoetz	9	1.92	28.92
F. M. Brown	9	1.80	28.80
Nels Larsen	8	1.80	25.80
John Stilp	8	1.80	25.80
Chris Anderson	9	1.80	28.80
T. J. Baird	9	1.80	28.80
D. W. Fernandez	9	.12	27.12
Albert Koplitz	8	.12	24.12
Gustav Nicolai	9	.12	27.12
John C. Thompson	8	.12	24.12
Jos. J. Nigl	9	.24	27.24
D. E. McDonald	9	.12	27.12
August Koch	9	.12	27.12
Otto C. Laabs	9	.12	27.12
F. D. Brooks	9	.12	27.12
Frank Janda	1	.12	3.12
W. S. Audiss	9	.24	27.24
P. Jungirth	9	.24	27.24

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 bills in the amounts above set forth, which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Signed, G. V. BEISER.
W. S. AUDISS.
JOHN RYF.
JAMES MONGAN.

Oshkosh, Wisconsin, November 21, 1918.

On motion rules suspended and report adopted. Aye, 32. Absent, 9—Schrage, Boyson, Janda, Lengenfeldt, Craig, Meeleus, Stilp, Van Kirk and Weller.

FINANCE COMMITTEE.

Gentlemen:—I think that some provision should be made in the budget for the following items and suggest the following amounts:

Salaried stenographer to County Agricultural Agent and Home
 Demonstration Agent.....\$ 600.00
 For expenses and supplies for County Agricultural Agent..... 1,200.00
 For expenses and supplies for Home Demonstration Agent..... 600.00
 The above to be paid out on orders signed by the Chairman and Clerk of
 the Board.
 County Council of Defense.....\$2,400.00
 The same to be paid to the Treasurer of the County Council of Defense
 on orders signed by the Chairman and Clerk of the Board.

Very truly yours,

OTTO C. LAABS, Chairman.

Referred to Committee on Bonds and Salaries.

BONDS AND SALARIES.

Report No. 66½ and Accompanying Resolution No. 33.

Supervisor Stanley offered the following:
 To the Honorable, the County Board of Supervisors of
 Winnebago County, Wisconsin.
 Your Committee on Bonds and Salaries to whom was referred the matter
 of appropriating money for County Council of Defense, respectfully recom-
 mend that the following amounts be raised:
 Salaries stenographer to County Agricultural Agent and Home
 Demonstration Agent.....\$ 600.00
 For expenses and supplies for County Agricultural Agent..... 1,200.00
 For expenses and supplies for Home Demonstration Agent..... 600.00
 Total\$2,400.00
 Dated Nov. 19, A. D. 1918.

F. W. STANLEY,
 N. LARSEN,
 R. H. CRAIG,
 D. W. FERNANDEZ.

Resolution No. 33.

Resolved by the Board of Supervisors of Winnebago County, That there
 be and there is hereby appropriated for the Winnebago County Council of
 Defense for expenses of the County Agricultural Agent and Home Adminis-
 tration Agent and stenographer of County Agent the sum of \$2,400, said
 amount to be included in the budget of the Finance Committee and to be
 paid out on orders signed by the Chairman of the County Board and the
 County Clerk to the Treasurer of the County Council of Defense.
 Dated Nov. 21, A. D. 1918.

F. W. STANLEY,
 N. LARSEN,
 D. W. FERNANDEZ,
 R. H. CRAIG,
 CHRIS. ANDERSON.

On motion the rules were suspended and report and resolution adopted.
 Aye, 33. Absent, 8, Schrage, Janda, Lengenfeldt, Craig, Meeleus, Stilp, Van
 Kirk and Weller.

Resolution No. 26 was taken up and on motion adopted. Aye, 33. Absent,
 8, Schrage, Janda, Lengenfeldt, Craig, Meeleus, Stilp, Van Kirk and Weller.

ADDING MACHINE.

Resolution No. 34.

Supervisor Raddatz offered the following:
 To the Honorable, the County Board of Supervisors of Winnebago County.
 Gentlemen:—Whereas, there is a great deal of work in the three offices
 on the lower floor of the Court House that could be accomplished more rapidly
 if they had an adding machine for the work;
 Now, Therefore, Be It Resolved, That there be and is hereby appropriated
 the sum of three hundred and twenty-five (\$325.00) dollars to be used for the
 purchase of an adding machine, and the Purchasing Agent is hereby
 instructed to purchase said adding machine.
 Dated November 21st, 1918.

ERNST RADDATZ.

Motion was made to table the resolution. Lost. Aye, 6. Nay, 19.

Motion that the rules be suspended and resolution adopted. Lost. Aye, 18.
 Nay, 16. Two-thirds vote necessary.

SALARY OF SUPERVISORS.

Resolution No. 35.

Supervisor White offered the following:
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the members of the County Board to be elected at the next ensuing and following elections be and the same is hereby increased to four dollars per day and six cents for each mile traveled in going to and returning from the place of meeting by the most usual traveled route. No per diem to be allowed for any time occupied in traveling where mileage is allowed therefore.

Dated November 21, 1918.

M. F. WHITE.

Motion that the rules be suspended and resolution adopted. Remarks by Supervisors Edwards, Nicolai and Boyson. Motion carried and resolution adopted. Aye, 35. Nay, 1, Nicolai. Absent, 5, Schrage, Janda, Lengenfeldt, Meeleus and Stilp.

TO MEMORIALIZE THE LEGISLATURE.

Supervisor Schoetz moved that a committee be appointed from the members of the County Board to act with the County State Highway Committee, one member from Oshkosh, one from Neenah, and One from Menasha, to memorialize the legislature with reference to law as to payment of bridge construction and repairs. Carried, and the chairman appointed as such committee Supervisors Schoetz of Menasha, McDonald of Oshkosh, and Brown of Neenah.

DELINQUENT TAXES.

Supervisor McDonald spoke regarding delinquent taxes. Remarks by Supervisor Schoetz.

FAIR ASSOCIATION.

Supervisor Grimes moved that the Fair Association be required to make a full report of receipts and expenditures at each November session before more money will be appropriated. The Secretary of the Fair Association to furnish such report at the January 1919 session for the year 1918. Motion adopted.

FINANCE COMMITTEE REPORT.

Supervisor Laabs offered the following Report No. 67:
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 November 1st, 1917, to October 31st, 1918, 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 October 31st, 1918.

Your Committee on Finance, to whom was referred the report of C. H. Larrabee, County, Treasurer, for the term commencing November 1st, 1917, to October 31st, 1918, 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 settlement with said County Treasurer to October 31st, 1918.

Your committee further reports 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 book of the following officers and committees: Geo. Hollands, Register of Deeds; Lester H. Lawson, County Abstracter; Education Committee and 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 and we recommend that they be each adopted as a correct statement.

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, sec. 20.05-2b.....	\$2,953.29
For free high schools, sec. 20.27 W. S.....	3,784.33
For general state purposes, chap. 582, Laws 1917.....	2.16
For graded schools, sec. 20.26 W. S.....	4,324.94
For state university, sec. 20.39-2b W. S.....	31,190.39
For normal schools, sec. 20.36-4b W. S.....	13,862.40
For common schools, sec. 20.25.....	53,897.10

\$110,014.61

Special Charges Upon County for Charitable and Penal Purposes.

For care chronic insane	\$846.29
Central State Hospital for Insane.....	112.00
For Northern Hospital	4,547.65
Tuberculosis Camp and Farm	165.71
For State Hospital	183.00
Industrial School for Girls	905.01
For Home for Feeble Minded	6,105.99
For Industrial School for Boys	716.62
For Tuberculosis Sanatorium	2,707.16

\$16,289.43

School District Loans.

	Principal.	Interest.
Jt. 5 Omro and Omro Village	\$583.33	\$122.49
Jt. 6 Oshkosh	333.34	116.67
	<u>\$916.67</u>	<u>\$239.16</u>

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 \$56,944.90 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	\$823.50
Black Wolf	658.80
Clayton	1,055.30
Menasha	671.00
Neenah	533.75
Nekimi	1,058.35
Nepeuskun	741.15
Omro	893.65
Oshkosh	878.40
Poygan	588.65
Rushford	1,227.50
Utica	799.10
Vinland	884.50
Winchester	863.15
Winneconne	616.10
Wolf River	793.00
Omro Village	832.65
Winneconne Village	573.40
Menasha City	7,313.90

Neenah City	5,078.25
Oshkosh City	30,060.80
Total	\$56,944.90

Indigent Soldier's Fund.

Your Finance Committee to whom was referred the report of the Indigent Soldiers' Commission, respectfully report that we have examined the same and compared it with orders drawn and canceled and find the 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, Wisconsin, that the sum of \$4,000.00 be and the same is hereby appropriated as a fund for the relief of the Indigent Soldiers of Winnebago County for the year 1919, and the Clerk of this County Board is hereby authorized and instructed to levy said amount upon the taxable property of said Winnebago County.

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 \$5,000.00 be and the same is hereby appropriated to be known as a fund for the blind of Winnebago County, for the year, 1919, 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 to be charged and levied upon the taxable property of the several cities, towns and villages, as certified to by the County Clerk of Winnebago County.

Resident Poor.

Black Wolf	\$ 79.71
Clayton	139.34
Nepeuskun	49.25
Omro	342.95
Omro Village	56.86
Rushford	97.38
Winchester	79.41
Winneconne Village	122.92
Menasha City	509.89
Neenah City	365.36
Oshkosh City	2,190.42

\$4,033.49

Illegal Assessments.

Town of Clayton	38.20
Town of Winneconne	3.37
Town of Oshkosh	18.41
Menasha City	29.99
Oshkosh City	57.10

147.07

Personal Property Charged Back.

Town of Algoma	18.36
Town of Oshkosh	41.24
Town of Utica	2.26
Town of Winchester	5.56
Town of Winneconne	6.94
Winneconne Village	9.49
Town of Wolf River	14.29
Menasha City	183.43
Oshkosh	1,004.67

Personal property charged back, total..... 1,286.24

\$5,466.80

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 \$3,842.00 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 for said purpose.

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 \$700.00 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 chairman 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:

Town Black Wolf	\$225.00
Omro Village	112.00
Town Menasha	100.00
Town Poygan	84.00
Town Rushford	250.00
Winneconne Village	390.00
Town Winchester	108.00
Menasha City	1,119.00
Neenah City	1,179.00
Oshkosh City	8,310.00
	\$11,877.00

SANATORIUM MAINTENANCE FUND.

Resolved, by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated the sum of \$5,924.29 for maintenance fund for the County Tuberculosis Sanatorium, the same when raised to be placed in Sanatorium Maintenance Fund of the county.

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 \$5,500 to be added to the Mothers' Pension Fund, said amount being recommended by the Judge of Municipal Court of the City of Oshkosh, the said amount to be charged upon and levied upon the taxable property of Winnebago county.

ESTIMATE OF THE EXPENSES OF THE ENSUING YEAR.
For County Prospective Highway Construction.

Charged back to towns—	
Winneconne	\$300.00
Vinland	600.00
Oshkosh	600.00
Utica	1,000.00
Village of Winneconne	200.00
Total	\$2,700.00

ESTIMATE OF THE EXPENSES OF THE ENSUING YEAR.

Salary of County Officers	\$33,700.00
Court expenses	10,000.00
Sheriff, constable and justice fees	3,000.00
Per diem and mileage of county board	5,500.00
Stationery and printing	4,000.00
Fuel, light and water	2,100.00
Incidental insurance and interest	5,800.00
Bonds and interest	3,720.00
County traveling library	200.00
County fair appropriation	2,500.00
Winnebago county humane society	1,200.00
Assistant to County Highway Commissioner	400.00
County State Road and Bridge fund including amount charged to towns	28,206.95
State Trunk Highway maintenance	8,000.00
Secondary Trunk Highway maintenance	5,000.00
Machinery equipment and maintenance	6,000.00
Liability compensation insurance	800.00
County State Road and Bridge Committee, Emergency fund ..	5,000.00
Sanatorium building fund	3,000.00
Chairman's contingent fund	200.00
Probation officer	300.00
Maintenance of county poor and insane	22,421.05
Completing shed for housing county road machinery	300.00
County home, poor working fund	3,000.00
County council of defense	4,800.00
Public building fund	1,500.00
	\$160,648.00

Your committee would further recommend the adoption of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, that the sum of \$160,648.00 is hereby levied and assessed upon the taxable property as a County Tax for the year, 1918.

RECAPITULATION OF TAXES TO BE LEVIED.

State tax and special charges	\$127,459.87
Estimate of Expenses	160,648.05
Mothers' pension charged back	11,877.00
Tuberculosis sanatorium maintenance	5,924.29
School tax county	56,944.90
Indigent soldiers' fund	4,000.00
Care of poor, illegal assessments and personal property charged back	5,466.87
Fund for blind	5,000.00
County educational purposes	3,842.00
Bridge fund	2,500.00
Mothers' pension appropriation	5,500.00
Indigent tubercular patients	4,494.94
Special state aid fund	2,700.00
Total budget	\$396,327.85

PAYMENT OF SHERIFF'S BILLS.

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 the

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 as 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 21st day of November, 1911.

(Signed)

OTTO C. LAABS, Chairman,
JAMES MONGAN,
CHRIS. ANDERSON,
JOHN RYF,
C. H. ECKSTEIN,
CHRIS. ANDERSON,
F. W. STANLEY,
HENRY BOYSON,

Finance Committee.

On motion adopted. Aye, 36. Absent, 5, Schrage, Janda, Lengendell, Meeleus and Stip.

A recess of five minutes was taken to give the Finance Committee opportunity to destroy canceled orders and vouchers, after which the committee reported same destroyed.

A VOTE OF THANKS.

Motion that a vote of thanks be given the Chairman, Vice Chairman, the District Attorney and the County Clerk. Carried unanimously by a rising vote.

PRESENTATION TO COUNTY CLERK J. J. FISH.

(From The Northwestern of November 22.)

SHOWS ITS ESTEEM.

County Board Presents Handsome Gift to County Clerk Fish, Who Will Retire.

County Clerk John J. Fish was made the recipient of a most agreeable surprise yesterday afternoon, when he was presented at the concluding session of the County Board of Supervisors with a beautiful adjustable upholstered rocking chair as a testimonial of the esteem of the Supervisors, county officials and their assistants.

The occasion for the presentation of the gift is Mr. Fish's retirement at the end of this year from the office of County Clerk, which he has filled for eighteen years, or nine full terms, in succession. Chairman John C. Thompson of the County Board gave the presentation address on behalf of the friends who made the gift.

Mr. Thompson spoke in feeling terms of Mr. Fish's long period of efficient and courteous service as a public official and of the regret that everybody felt because of his approaching retirement, even though the rest he is to have has been richly earned. He expressed the hope that Mr. Fish would take great comfort while sitting in the chair at his own fireside and find

pleasure in the thought that it was an expression of sincere regard from old friends.

Mr. Fish was so surprised and affected that for a moment he was unable to express himself in appreciation of the testimonial, but he finally managed to say, in effect: "This is a great surprise to me and I am not prepared to make any remarks, but I want you all to know how very much I appreciate this expression of your regard and friendship. I feel that you are all my friends. In all my eighteen years of service as a county officer I have never had one unkind or unpleasant word from any supervisor. I did the best I knew how. I tried to treat everybody well and everybody has used me well. I thank you all from the bottom of my heart."

On motion adjourned to January 6th, 1919.

State of Wisconsin, County of Winnebago. ss.

I, J. J. Fish, 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 12, 1918, and ending on the 21st day of November, 1918.

Witness my hand and official seal at Oshkosh, Wis., this 7th day of December, A. D. 1918.

JOHN J. FISH,

County Clerk, Winnebago County, Wisconsin.

(Seal)

Approved, John C. Thompson, Chairman.

Proceedings
of the
Board of Supervisors
of
Winnebago County, Wis.

January Session, 1919

FIRST DAY.

Supervisors' Room, Oshkosh, Wisconsin, January 6th, 1919, at 10 o'clock A. M.

The Board of Supervisors of Winnebago County met in the Supervisors' Room, pursuant to adjournment, January 6th, 1919 at 10 o'clock, a. m., Vice-Chairman Loescher, presiding.

Roll call showed all members present except Supervisors Boyson, Edwards, Larsen, Lengenfeldt and Chairman Thompson.

Accounts presented and referred to appropriate committees.

COUNTY CLERK'S REPORT.

J. J. Fish, County Clerk, presented the following Report No. 1. To the Honorable, The Board of Supervisors, of Winnebago County, Wisconsin.

Gentlemen: I herewith present my report as County Clerk of Winnebago County, Wisconsin, showing receipts and disbursements from March 1st, 1918, to January 6th, 1919.

RECEIPTS.

Cash, care insane	\$5,970.18
Cash, care poor	322.80
Cash, marriage license	133.00
Cash, registering physicians	5.00
Cash, teachers' retirement fund.....	18.69
	\$6,449.67

DISBURSEMENTS.

Paid County Treasurer, care insane	\$5,970.18
Paid County Treasurer, care poor	322.80
Paid County Treasurer, marriage license	133.00
Paid County Treasurer, registering physicians	5.00
Paid County Treasurer, teachers' retirement fund.....	18.69
Total	\$6,449.67

Dated at Oshkosh, Wis., January 6th, 1919.

State of Wisconsin, County of Winnebago, ss.

I, John J. Fish, County Clerk, 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.

J. J. FISH, County Clerk,
of Winnebago County, Wis.

Subscribed and sworn to before me this 6th day of January, A. D. 1919
J. GEORGIA PICKETT,

Notary Public, Wis.

On motion, received and referred to the Committee on Finance.

COUNTY TREASURER'S REPORT.

County Treasurer C. H. Larrabee offered the following Report No. 2.
To the Honorable, the County Board of Supervisors of Winnebago County,
Wisconsin.

Gentlemen: I herewith present my report as treasurer of Winnebago County, showing receipts and disbursements of said office from November 1, 1918 to January 4, 1919, inclusive, vouchers for which are on file in the office of the County Treasurer.

C. H. LARRABEE, County Treasurer

Balances in the several funds Nov. 1, 1918, as follows:

General fund	\$145,014.78
Asylum and Poor fund	25,335.68
Asylum Sewer fund	88.32
Blind fund	2,500.00
Bridge fund	678.16
Building Committee fund	700.04
Chairman's Contingent fund, Overdrawn	\$3.96
Courthouse Chimney fund	1,300.00
County Agricultural Representative fund	2,000.00
Fair fund	3,200.00
Fine Money fund	1,462.33
Humane Society fund	300.00
Indigent Soldiers' Relief fund.....	2,678.39
Inheritance Tax fund	485.79
Poor Working fund	1,100.85
Mothers' Pension fund.....	1,623.00
Special Library fund	10.13
County Educational fund	1,993.23
County Teachers' Institute fund	110.85
Suit Tax fund	115.00
Supervising Teachers' fund	378.61
Workhouse fund	252.59
Delinquent Income Tax fund	331.57
Tornado Insurance fund	1,203.59
Tool Shed fund	1,540.93
Outstanding checks	113.16
	195,022.00
Funds overdrawn	3.96
	\$195,018.04

Balance on hand November 1, 1918

RECEIPTS

Asylum and Poor fund—		
County Clerk, care of insane	\$1,105.18	
Superintendent County Asylum, produce	726.07	
Superintendent County Asylum, insane	48.50	\$1,879.75
Fine Money fund—		
Fines from Matt Rausch	329.09	
Fines from Paul Mertz	51.00	380.09
Inheritance Tax fund—		
Inheritance taxes received		28,425.96

Suit Tax fund—		
From Clerk of Court		25.00
Tornado Insurance fund—		
Transferred from Sanatorium Building fund, on account of order drawn on this fund by error.		225.00
Prisoners Wages account—		
Wages collected by sheriff		421.49
New Courthouse Building fund—		
Interest transferred from General fund.....	8,486.36	
Interest of Jan. 1 to 5th	80.26	8,566.62
General fund—		
County Judge, special marriage license fees.....	136.00	
From Sheriff, on account of Abercrombie	11.00	
From Register of Deeds, fees	366.42	
November and December interest from bank....	1,116.13	
For certificates owned by county, sold and assigned	123.50	
20% street railway tax from state	1,104.05	
County Clerk, for non-resident poor.....	19.00	
County Clerk, marriage license fees.....	22.00	
Clerk of Court, County Court state tax.....	5.00	
Telephone tolls received	3.35	2,906.45
Total Receipts		\$42,830.36

DISBURSEMENTS.

Asylum fund—orders paid.....		\$13,226.22
Blind fund—orders paid		412.50
Bridge fund—orders paid		324.27
Building Committee fund—orders paid		442.82
Courthouse Chimney fund—orders paid		1,289.00
County Educational fund—orders paid.....		1,035.55
County Teachers' Institute fund—orders paid		44.39
Humane Society fund—orders paid		300.00
Indigent Soldiers' Relief fund—orders paid		645.00
Inheritance Tax fund—		
Paid State treasury	26,666.67	
Public Administrator's fees	64.20	
Premium on Public Administrator's bond.....	12.50	26,743.37
Mothers' Pension fund—orders paid.....		2,976.00
Poor Working fund—orders paid		2,368.47
Supervising Teachers' fund—orders paid.....		221.06
Workhouse fund—orders paid		2.25
Tornado Insurance fund—orders paid		681.92
Prisoners' Wages Account—		
Sheriff, for board.....	162.70	
Clothing for prisoners	9.10	
Paid dependents	205.69	377.49
General fund—		
Orders paid	19,794.98	
Sanatorium interest coupons	46.00	
Transferred to Purchasing Agent fund	1,000.00	
Face of County tax certificates sold and assigned	117.51	
Transferred to Sanatorium Maintenance fund—		
Res. 28, November, 1918.....	4,000.00	
Transferred to County Road and Bridge fund, ap- propriation for shed for road machinery	800.00	
Transferred to New Courthouse Building fund, as as per Res. 6, November, 1918 session.....	8,486.36	
Transferred to Sanatorium Building fund, 1919 ap- propriation	3,000.00	
County Court orders paid	20.00	
Circuit Court orders paid	38.00	
Justice Court orders paid	15.46	
Municipal Court orders paid	91.51	
Electricity paid	30.90	
Gas paid	52.03	
Insurance paid	131.00	
Telephone paid	92.03	37,765.78
Total disbursements		\$88,855.89
Balance November 1, 1918.....		\$195,018.04

Receipts	42,830.36
Disbursements	237,848.40
Outstanding checks November 1, 1918, cashed.....	88,855.89
Outstanding checks January 4, 1919.....	148,992.51
Due from taxing districts (budget).....	113.16
Balance January 4, 1919.....	148,879.35
Balance credited to the several funds as follows:	104.15
General fund	148,933.50
Asylum and Poor fund	396,327.85
Asylum Sewer fund	\$545,311.35
Blind fund	\$254,906.86
Bridge fund	36,410.26
Building Committee fund	88.32
Chairman's Contingent fund	7,087.50
Court House Chimney fund.....	853.89
New Court House Building fund.....	1,757.42
County Council of Defense fund.....	196.04
County School fund	11.00
Fair fund	8,566.62
Fine Money fund	4,800.00
Humane Society fund	56,944.90
Indigent Soldiers' Relief fund	5,700.00
Mothers' Pension fund	1,842.42
Poor Working fund	1,200.00
Prisoners' Wages account	6,033.39
Special Library fund	17,024.00
State Tax and Loan fund	1,732.38
Suit Tax fund	44.00
Supervising Teachers' fund	10.13
Tool Shed fund	127,459.87
Work House fund	140.00
Winneconne Bridge fund	657.55
County Agricultural Representative fund	1,540.93
Tornado Insurance fund	250.34
County Educational fund	2,000.00
County Teachers' Institute fund	2,000.00
Delinquent Income Tax fund	751.67
Outstanding checks	4,799.68
Total	66.46
Cash in bank	331.57
Cash in safe	104.15
Due from taxing districts	
Tax certificates owned by county	
Total	\$545,311.35

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,

Treasurer of Winnebago County.

Sworn and subscribed to before me this 6th day of January, A. D. 1919.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

REPORT, PURCHASING AGENT.

County Treasurer C. H. Larrabee offered the following Report, No. 3. To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: I herewith present an itemized report of the amounts expended by me as Purchasing Agent for Winnebago County, from November 1, 1918 to January 4, 1919, inclusive, for freight, delay and express, postage,

fuel, printing, merchandise, office supplies, clothing and sundries, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,

Purchasing Agent.

Balance on hand November 1, 1918 as per last report \$ 558.12

Receipts—
 Transferred from General Fund.....\$1,000.00
 Interest from Bank..... 1.77
 For Postage and Coin Envelopes..... 4.75
 Total Receipts..... \$1,006.52

Disbursements—
 Orders issued.....\$1,417.44
 Outstanding Checks of November 1, 1918 cashed..... 37.75
 Total Disbursements..... \$1,445.19

Balance on hand January 4, 1919..... \$ 109.45

Check No.	In Whose Favor Drawn	Nature of Account	Amount
1163	Sulphur Mineral Springs, drinking water.....		\$ 4.00
1164	Macke & Kitz, 1 case matches.....		5.70
1165	Gustavus Fuel Co., 97,475 pounds coal @ \$7.75 per ton.....		328.98
1166	Globe Printing Co., books for Treasurer and Register of Deeds.....		84.75
1167	W. Kiser Press, blanks for Clerk of Court and County Clerk.....		8.80
1168	Western Union Telegraph Co., telegram, sheriff.....		1.83
1169	Medberry Findeisen Co., mop heads and pencils.....		9.50
1170	Oshkosh Pure Ice Co., ice.....		12.00
1171	Stroud-Doyle Co., supplies for jail.....		7.20
1172	Meter Electrical Construction Co., lamps and repairs at jail.....		10.75
1173	Baker Paper Co., toilet paper.....		18.00
1174	Baker Paper Co., typewriter paper.....		14.25
1175	South Side Wood & Coal Co., mixed wood.....		11.00
1176	Burroughs Adding Machine Co., adding machine ribbon.....		.75
1177	E. J. McMurchie, envelopes for highway commissioner.....		9.00
1178	Oshkosh Office Supply Co., stenographer note books.....		.55
1179	Castle Pierce Printing Co., bounty bill heads.....		5.50
1180	Duggan Printing Co., cards, folders, receipt books, abstract covers, envelopes.....		130.20
1181	Goettmann Printing Co., envelopes and letter heads.....		24.00
1182	Frank Stevens, removing garbage.....		5.00
1183	Sulphur Mineral Springs, drinking water.....		4.00
1184	F. J. Mahar, P. M., postage stamps.....		15.00
1185	Oshkosh Tent & Awning Co., service flag.....		3.50
1186	Busch's Clothing House, clothing for prisoners.....		3.80
1187	News Publishing Co., probate blanks.....		5.75
1188	South Side Wood & Coal Co., hardwood slabs.....		13.00
1189	Oshkosh Office Supply Co., supplies.....		6.50
1190	Bangs Transfer Line, drayage on mattresses.....		1.75
1191	Hay Hardware Co., soot destroyer.....		2.00
1192	Duggan Printing Co., letter heads.....		11.85
1193	W. F. Gruenewald, P. M., postage stamps.....		25.00
1194	Globe Printing Co., binding.....		7.50
1195	W. Kiser Press, probate blanks.....		12.10
1196	Cook & Brown Lime Co., fuel.....		573.73
1197	Church Bros., gas mantles and globes.....		9.90
1198	Oshkosh Furn. & Undertaking Co., repairing chairs.....		1.30
1199	Frank Stevens, removing garbage.....		4.00
1200	W. F. Gruenewald, P. M., postage.....		25.00

Total Checks Issued.....\$1,417.44

State of Wisconsin, County of Winnebago, ss

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

CARROLL H. LARRABEE,

Purchasing Agent, Winnebago County.

Sworn and subscribed to before me this 6th day of January, A. D., 1919.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

COUNTY ROAD AND BRIDGE FUND.

County Treasurer, C. H. Larrabee, offered 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 Road and Bridge funds, showing receipts and disbursements of said fund from November 1, 1918 to January 4, 1919 inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE, County Treasurer.

November 1, 1918 balance as per last report\$64,493.16

Receipts.

Interest from bank 452.46

State Aid.

Roads	3,940.71	
Bridges	393.47	
For posts	2.80	
		4,336.98

From J. Binning, Highway Commissioner.

Sacks	1,066.50	
Cement	497.42	
Buser bridge	31.00	
Refunds	13.05	
Balluster forms rent	5.00	
Steel	136.13	
		1,749.10

Transfers.

From Federal Maintenance Fund to Co. Maintenance Fund/ Res. 22, Nov. 1917.....	6,806.00	
From General Fund to Tool Shed Fund, Res. 18, Nov. 1917	800.00	
		7,606.00
Orders credited back to funds		696.42

Total receipts 14,840.96

79,334.12

Forward 79,334.12

Disbursements.

Orders issued	10,108.29
Outstanding orders cashed	750.38
	10,858.67

Transferred from Federal Maintenance Fund to County Maintenance Fund, as per Res. 22, November 1917	6,806.00
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Total disbursements 17,664.67

61,669.45

Outstanding checks issued since Nov. 1, 1918.. 432.91

Balance on hand January 4, 1919 \$62,102.36

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, County Treasurer.

Sworn and subscribed to before me this 6th day of January, A. D. 1919.

OTTO B. KRIPPENE, Notary Public, Wisconsin.

SANATORIUM MAINTENANCE FUND.

County Treasurer C. H. Larrabee offered 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 Sanatorium

Maintenance Fund of said county, showing receipts and disbursements of said fund from November 1, 1918, to January 4, 1919, inclusive, vouchers for which are on file in the office of the County Treasurer.

C. H. LARRABEE,

County Treasurer.

Balance on hand Nov. 1, 1918, as per last report.....\$1,042.99

Receipts—

Interest from bank..... \$12.71
 From H. M. Scheller, superintendent..... 247.01
 From Aug. Pitz, for wood..... 35.00
 From General fund, as per Res. No. 28, Nov. 18, 1918.... 4,000.00

Total receipts..... 4,294.72

\$5,337.71

Disbursements—

Orders issued.....\$4,755.23
 Outstanding checks of Nov. 1, 1918, cashed..... 53.60

Total disbursements..... \$4,808.83

528.88

Outstanding checks January 4, 1919.....

1,180.46

Balance January 4, 1919.....

\$1,709.34

State of Wisconsin, County of Winnebago. ss.

I, Carroll H. Larrabee, County Treasurer, treasurer of the Sanatorium Maintenance 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.

C. H. LARRABEE,

County Treasurer,

Sanatorium Maintenance Fund.

Subscribed and sworn to before me this 6th day of January, 1919.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

SANATORIUM BUILDING FUND.

County Treasurer offered 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 Sanatorium Building Fund of Winnebago County, showing receipts and disbursements of said fund from November 1, 1918, to January 4, 1919, inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,

County Treasurer,

Sanatorium Building Fund.

Balance on hand November 1, 1918, as per last report..... \$875.44

Apportionment for 1919, transferred from General fund..... 3,000.00

\$3,875.44

Checks issued.....\$2,481.16

Balance on hand January 4, 1919.....\$1,394.28

State of Wisconsin, County of Winnebago. ss.

I, Carroll H. Larrabee, County Treasurer, treasurer of the County Sanatorium Building Fund, 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,

Sanatorium Building Fund.

Sworn and subscribed to before me this 6th day of January, 1919.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

TAX REDEMPTION FUND.

County Treasurer Carroll H. Larrabee offered 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 Redemption fund, showing receipts and disbursements from said fund from November 1, 1918, to January 4, 1919, inclusive, vouchers for which are now on file in the office of the County Treasurer.

CARROLL H. LARRABEE,
County Treasurer.

Balance on hand November 1, 1918, as per last report.....\$ 767.25

Receipts—	
Abstract fees	\$ 3.55
Printer fees	5.50
County fees	18.45
Notice for deed fees	3.00
Tax and interest	2,397.84
Interest from bank	6.97

Total receipts	2,435.31
	3,202.56

Disbursements—	
Redemption money paid	1,925.19
Outstanding checks of November 1, 1918, cashed.....	77.55
Total disbursements	
	2,002.74

	1,199.82
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Balance on hand January 4, 1919—	
Cash in bank	977.39
Cash in safe	222.43
Total cash	
	\$1,199.82

State of Wisconsin, County of Winnebago, ss.
I, Carroll H. Larrabee, Treasurer of the Tax Redemption fund, 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 Tax Redemption Fund.
Sworn and subscribed to before me this 6th day of January, A. D. 1919.
OTTO B. KRIPPENE,

Notary Public, Wisconsin.

All of which was on motion referred to Committee on Finance.
The chairman read a request from Mr. McCallum for increased salary.
On motion referred to Committee on Bonds and Salaries.

REGISTER OF DEEDS' REPORT.

Register of Deeds George Hollands offered Report No. 8 as follows:
To the Members of the County Board of Winnebago County, Wisconsin.
I submit my report for the months of November and December, 1918.

Total for November, 1918.....	\$178.45
Total for December, 1918.....	187.97

\$366.42

Respectfully,
GEORGE HOLLANDS,
Register of Deeds.

On motion referred to Committee on Finance.
Matter of insurance which was laid over from November session. The chairman read a letter from the State Insurance Commissioner. Remarks by Supervisors Audiss, Nicolai, Meeleus and Schoetz.

INSURANCE FOR COUNTY BUILDING

Supervisor Nicolai offered the following Resolution No. 1:
Resolved, by Winnebago County Board of Supervisors, that from and after the first day of July, 1919, all public buildings and property belonging to the County of Winnebago be insured in the State Insurance Fund, under Section 1978d, Chapter 714 of the Session Laws of 1913, provided that the insurance then in force shall remain in force until terminated, as provided in the policies.

The Clerk of the Winnebago County Board is hereby directed to carry out the provisions of this resolution.
Dated January 6, 1919.

GUSTAV NICOLAI

Remarks by Supervisors Audiss, Grimes and Schoetz. Motion to suspend rules carried. Aye 35. Absent 6. Motion to adopt resolution lost. Aye 5. Janda, Koch, McDonald, Nicolai and Koplitz. Absent 6—Boyson, Eckstein, Edwards, Larson, Lengenfeldt and Thompson. Nay 30.
 On motion adjourned to Tuesday, 7th, 1919, 10 o'clock a. m.

SECOND DAY.

Supervisors' Room, Oshkosh, Wis., Tuesday, Jan. 7, 1919, 10 O'clock A. M.
 The Board met pursuant to adjournment.
 Vice Chairman Loescher presiding.
 Chairman reported condition of Chairman Thompson favorable.
 Present full Board except Supervisors Audiss, Belser, Boyson, Edwards, Lengenfeldt, Pingry, White and Thompson.
 Minutes of last meeting read and approved.

APPROPRIATION TO THE COUNTY ROAD AND BRIDGE FUND.

Supervisor Raddatz offered the following, Resolution No. 2.
RESOLVED by the Board of Supervisors of Winnebago County, That there be, and there is hereby appropriated from moneys in the County Treasury not otherwise appropriated, the sum of \$1,500.00 to be paid into the County Road and Bridge Funds to provide sufficient money to enable the County to receive its full share of State Aid Moneys, and the County Treasurer is hereby authorized to make said transfer.

ERNST RADDATZ,
 F. W. STANLEY,
 OTTO C. LAABS,
 WM. GRIMES.

On motion laid over until Wednesday, Jan. 8, 1919.

COUNTY ABSTRACTER'S REPORT.

County Abstracter Lester H. Lawson offered the following report No. 9.
 To the Honorable, the Board of Supervisors of Winnebago County:

Gentlemen:—I beg to present to you my report of all Abstracts made from November 1, 1918, to January 1, 1919.

To number of Abstracts made from Plat.....	9
To number of Abstracts made from Government.....	8
To number of Abstracts with no transfer.....	2
To number of Abstracts continued.....	27
To number of certified copies.....	1

	47
To cash received for Abstracts made from Plat.....	\$49.50
To cash received for Abstracts made from Government.....	78.75
To cash received for Abstracts continued.....	54.25
To cash received for certified copies.....	3.00
To cash received for Abstracts with no transfers.....	3.00

	\$188.50
To cash paid County Treasurer January 7, 1919.....	\$47.13
To cash paid County Treasurer January 7, 1919, on error on October account	4.37

	\$51.50
Abstracts made during the month of November, amount.....	\$74.25
Abstracts made during the month of December, amount.....	114.25

Respectfully Submitted,
 LESTER H. LAWSON,

County Abstracter.

On motion referred to Committee on Finance.

REPORT ON COUNTY ROADS.

County Highway Commissioner James Binning offered the following report No. 10.
 To the Honorable, the Board of Supervisors of Winnebago County:

Gentlemen:—I herewith present my report as County Highway Commissioner for Winnebago County, for monies expended in the Towns of Winnebago County, from Nov. 1st, 1918, to Jan. 1st, 1919.

Clayton-Vinland	\$225.83
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Menasha	1,265.74
Neenah	462.23
Nekimi	439.45
Rushford	63.00
Wolf River.....	45.24

Total amount spent.....	\$2,501.49
Total available Nov. 1st, 1918.....	\$56,128.62
Cash received for stone, credited to Clayton-Vinland	10.40

Total available Nov. 1st, 1918, to Jan. 1st, 1919.....	\$56,139.02
Total amount spent Nov. 1st, 1918, to Jan. 1st, 1919	2,501.49

Balance available Jan. 1st, 1919.....	\$53,637.53
Oshkosh, Wis., January 7, 1919	

JAMES BINNING,
County Highway Commissioner.

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

Gentlemen:—I herewith present my report of expenditures from the County Highway Maintenance Fund from Nov. 1st, 1918, to Jan. 1st, 1919.

Balance available Nov. 1st, 1918, including \$77.17 outstanding, due from the Town of Oshkosh for grading.....	\$15,848.36
Cash received for empty cement bags.....	1,066.50
Cash received from Town of Neenah, account of Bahr bridge.....	31.00
Cash refund, overpayment on bill.....	3.05
Transfer from Federal Maintenance Fund.....	6,806.00
Transfer from Federal Maintenance Fund.....	677.77
Cash outstanding, due from Federal Maintenance Fund.....	105.92
Cash outstanding, due from Towns Clayton-Vinland.....	562.67
Received interest on deposits.....	418.32

Total amount available Nov. 1st, 1918, to Jan. 1st, 1919.....	\$25,519.59
Total amount spent Nov. 1st, 1918, to Jan. 1st, 1919.....	3,858.81

Balance available Jan. 1st, 1919.....	\$21,660.78
Oshkosh, January 7th, 1919.	

JAMES BINNING,
County Highway Commissioner.

To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen: I herewith present my report for monies spent out of the Federal Maintenance Fund, during the year 1918.

Patrol No. 1	\$ 3,421.58
Patrol No. 2	1,695.41
Patrol No. 3	1,875.27
Patrol No. 4	2,154.73
Patrol No. 5	1,835.80
Total spent	\$10,982.79
Cash received from the County	3,000.00
Cash received from State	7,876.87
Total received	\$10,876.87
Total amount spent during year 1918	10,982.79
Total amount received during year 1918	10,876.87

Deficit Jan. 1st, 1919	105.92
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Average cost of maintenance per mile.....	280.17
Oshkosh January 7th, 1919.	

JAMES BINNING, County Highway Commissioner.

To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen: I herewith submit my report as County Highway Commissioner of Winnebago County for moneys turned over to the County Treasurer from November 1, 1918, to January 1, 1919.

Credit for cement sacks	\$ 1,066.50
Sale of steel	71.16
Rental of Baluster forms	5.00
Refund on over-charge truck repairs	10.00
Sale of steel	25.74
Sale of cement	497.42
On account of Buser bridge	31.00

Sale of steel	25.23
Refund on over-payment of bill	3.05
Sale of steel	13.95

Total \$ 1,749.10
 Dated at Oshkosh, Wisconsin, January 7, 1919.

JAMES BINNING.

Summary

Spent out of:

Town Highway fund	\$30,121.04
Highway Maintenance Fund	14,329.74
Prospective Road & Bridge	5,696.10
Federal Maintenance	10,982.79

Total spent during the year \$61,629.67
 Total spent for county aid bridges..... 7,435.63

Total \$69,065.30

JAMES BINNING.

To the Honorable the Board of Supervisors of Winnebago County:
 Gentlemen: I herewith present my report as County Highway Commissioner, for money spent out of the Prospective Road and Bridge Fund in the following Town from Nov. 1st, 1918, to Jan. 1st, 1919.

Wolf River	\$685.41
Balance available Nov. 1st, 1918	\$2,188.80
Amount spent from Nov. 1st, 1918 to Jan. 1st, 1919	685.41

Balance available Jan. 1st, 1919 \$1,503.39
 Oshkosh, January 7th, 1919.

JAMES BINNING, County Highway Commissioner.

On motion accepted and referred to committee on Finance.

ADDING MACHINE.

Supervisor Raddatz offered the following Resolution, No. 3.
 To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Whereas, There is a great deal of work in the three offices on the lower floor of the Court House that could be accomplished more rapidly if they had an adding machine for the work.

Now, Therefore, Be It Resolved, That there be and is hereby appropriated, out of any moneys not otherwise appropriated, the sum of Three Hundred and Twenty-Five (\$325.00) Dollars, to be used for the purchase of an adding machine, and the Purchasing Agent is hereby instructed to purchase said adding machine.

ERNST RADDATZ.

Oshkosh, Wisconsin, January 7, 1919.
 On motion laid over until Wednesday, January 8, 1919.

The request of Mr. McCallum in reference to increase in salary was withdrawn by Supervisor Baird after remarks by Supervisors Stanley, Nicolai, Schoetz, Meeleus and Baird.

TUBERCULAR POOR.

Supervisor Nigl offered the following Report No. 10½.
 To the Honorable, 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, January 7, 1919.

Name	Nature of Account	Claimed	Allowed
Wisconsin Tuberculosis Sanatorium for railroad fare.....		\$3.75	/\$3.75
Wisconsin Tuberculosis Sanatorium for railroad fare.....		3.75	3.75

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 Poor and County Home, be and the same are hereby ordered paid.

Oshkosh, January 7, 1919.

J. J. NIGL.
 AUG. KOCH.
 T. J. BAIRD.

Remarks by Supervisors Schoetz and McDonald. Motion to suspend rules carried. Motion to adopt report carried. Aye, 33. Absent 8, Audiss, Beiser, Boyson, Edwards, Lengenfeldt, Pingry, White and Thompson.

BLIND.

Supervisor Nigl offered the following Report No. 11.
To the Honorable, 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 petitions asking for an additional fifty dollars (\$50) to the Blind fund as required by law and recommend that they be allowed as follows.

JOSEPH RENKEL,
FRANK BAUER,
MARNY KLISS,
CHARLES RAHEL.

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 claims in the amounts above set forth, which have been allowed by the Committee on Poor and County Home, be and the same are hereby ordered paid.

J. J. NIGL,
AUG. KOCH,
T. J. BAIRD.

Dated January 7, 1919.

Remarks by Supervisors Stanley, Nicolai, Schoetz, Meeleus and Baird.
Motion to suspend rules carried. On motion adopted. Aye 33. Absent 8 Audiss, Beiser, Boyson, Edwards, Lengenfeldt, Pingry, White and Thompson.

TYPEWRITER FOR OFFICE OF COUNTY CLERK.

Supervisor Nicolai offered the following Resolution No. 4.
To the Winnebago County Board of Supervisors.

Gentlemen: Be it Resolved, that the sum of \$100 be appropriated out of money not otherwise appropriated for the purchase of a typewriter for the County Clerk and that the Purchasing Agent be instructed to purchase such typewriter.

GUSTAV NICOLAI.

January 6, 1919.

Motion to suspend rules carried. Motion to adopt resolution carried. Aye 33. Absent 8—Audiss, Beiser, Boyson, Edwards, Lengenfeldt, Pingry, White and Thompson.

FLOWERS FOR SUPERVISORS WHO ARE ILL.

On recommendation of Supervisors Nigl and Kelle. it was the unanimous request of the Board to send flowers to Chairman Thompson and to Supervisor Edwards, who are ill, as an expression of their hope that they would soon recover.

Remarks by Supervisor Meeleus in reference to the filing of permanent resolutions.

On motion Chairman Loeschler appointed a committee of three to investigate—Meeleus, chairman, Schoetz and Larson.

Supervisor Schoetz moved that the special committee appointed to draft resolution to memorialize the state legislature on bridges ask that time to make their report be extended to the March session. Same was granted.

On motion adjourned to Wednesday, January 8, 1919, 10 o'clock a. m.

THIRD DAY.

Supervisors' Room, Oshkosh, Wis.,
Wednesday, January 8, 1919, 10 o'clock a. m.

Board met pursuant to adjournment.

Vice Chairman Loeschler presiding.

Present full Board except Supervisors Audiss, Beiser, Boyson, Edwards, Lengenfeldt, White and Thompson.

Minutes of last meeting read and approved.

REPORT OF SPECIAL COMMITTEE ON BONDS.

Supervisor Stanley offered the following, Report No. 12.
To the Honorable, the Board of Supervisors of Winnebago County.
The Special Committee appointed to approve the Bonds of the several County Officials, beg leave to report that on the 6th day of January, A. D. 1919, they met at the Court House and approved the following bonds, both as to the form and sufficiency of surety:

H. Peter Carlson, Sheriff.
The American Bank of Oshkosh, County Depository.
Carroll H. Larrabee, County Treasurer.
Carroll H. Larrabee, Purchasing Agent.
George W. Manuel, County Clerk.
John H. Laabs, Clerk of Circuit Court.
George Hollands, Register of Deeds.
David K. Allen, District Attorney.
Elmer E. Manuel, Superintendent of County Asylum and Asylum Farm.
Elmer E. Manuel, Superintendent of Winnebago County Home.
William W. Gould, County Surveyer.
Eugene C. Miller, Superintendent of Workhouse.
Martin G. Kenny, Coroner.
Dated this 8th day of January, 1919.

Respectfully submitted,

G. A. LOESCHER,
Vice Chairman of County Board.
F. W. STANLEY,
F. D. BROOKS.

On motion adopted Ayes, 32. Excused, 2—Koch and Larson. Absent, 7—Audiss, Beiser, Boyson, Edwards, Lengenfeldt, White and Thompson.

APPROPRIATION.

Resolution No. 2, offered by Supervisor Raddatz, was taken up and adopted. Aye, 33. Absent, 8—Audiss, Beiser, Boyson, Edwards, Koch, Lengenfeldt, White and Thompson.

Resolution No. 3, offered by Supervisor Raddatz, was taken up and adopted. Ayes, 33. Absent, 8—Audiss, Beiser, Boyson, Edwards, Koch, Lengenfeldt, White and Thompson.

PRINTING.

Supervisor Koplitz offered the following Report No. 13:
To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your Committee on Printing 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 8, 1919.

Name	Nature of Account.	Claimed.	Allowed.
The Duggan Printing Company—Printing Ballots...		\$199.00	\$199.00

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 bill in the amount above set forth, which has been allowed by the Committee on Printing, be and the same is hereby ordered paid.

ALBERT KOPLITZ
ERNST RADDATZ

Motion to suspend rules, carried. On motion adopted—Aye, 33; absent, 8—Audiss, Beiser, Boyson, Edwards, Koch, Lengenfeldt, White and Thompson.

SHERIFF AND CORONER.

Supervisor Schrage offered the following Report No. 14:
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, January 8, 1919.

Name.	Nature of Account.	Claimed.	Allowed.
O. F. Spalding—Board before commitment and trip to Northern Hospital		\$19.60	\$19.60
O. F. Spalding—Trips to Penal Institutes and Warrants		99.34	99.34

O. F Spalding—Board of Prisoners from Nov. 18,
 1918, to January 2, 1919..... 47.40 47.40

\$166.34

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 Accounts, be and the same are hereby ordered paid.

ED. H. SCHRAGE
 JAMES MONGAN
 O. J. VAN KIRK
 AUG. KOCH
 GUSTAV NICOLAI
 T. J. BAIRD

Motion to suspend rules, carried. On motion adopted—Ayes, 33; absent, 8—Audiss, Beiser, Boyson, Edwards, Koch, Lengenfeldt, White and Thompson.

SPECIAL AGRICULTURE COMMITTEEMEN.

Chairman Loescher read a letter from Superintendent of Schools Sanders, referring to election of a member of said committee. Remarks by Supervisors Meeleus, Loescher, Schoetz and Merrill. Supervisor Merrill moved that the rules be suspended and that the clerk cast an unanimous ballot of the board for W. P. Bussy. Carried. The ballot was cast and Mr. Bussy declared elected.

WINNEBAGO COUNTY FAIR.

Supervisor Meeleus spoke in reference to the Winnebago County Fair Association's report. The secretary not being present, Supervisor Schoetz moved that the time be extended until the March session. Carried.

TRANSFER OF FUNDS.

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

Gentlemen: Whereas, There have been appropriations made for the several funds, for certain purposes, and as these purposes for which such appropriations were made have been accomplished, leaving balances in the several funds as follows:

Asylum Sewer Fund	\$88.32
Courthouse Chimney Fund	11.00
Tool Shed Fund	1,540.93
Tornado Insurance Fund	751.67

Therefore, Be It Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the several amounts above mentioned, be transferred from said funds to the General Fund, and the County Treasurer be, and he is hereby authorized to make such transfers.

Dated this 8th day of January, 1919.

E. E. MEELEUS

On motion carried.

PER DIEM AND MILEAGE.

Supervisor Ryf offered the following Report No. 15.
 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 amount set opposite their respective names for attendance at the present January Session.
 Dated Oshkosh January 8, 1919.

Name	Days	MiIeage	Allowed
Albert Burgner	3	\$.36	\$9.36
Ernst Raddatz	3	.72	9.72
Henry Schultz	3	2.52	11.52
Wm. Grimes	3	2.28	11.28
Frank Merrill	3	1.56	10.56
James Weller	3	1.20	10.20
O. J. VanKirk	3	2.40	12.40
E. D. Pingry	2	1.68	7.68
F. W. Stanley	3	1.44	10.44
John Ryf	3	.72	9.72
James Mongan	3	2.28	11.28

R. H. Craig	3	1.92	10.92
L. B. Devens	3	.84	9.84
C. H. Eckstein	3	2.16	11.16
G. V. Beiser	1	1.80	4.80
M. F. White	1	1.92	4.92
Geo. A. Loescher	3	1.92	10.92
Geo. G. Sensesbrenner	3	1.92	10.92
A. H. Schrage	3	1.92	10.92
M. M. Schoetz	3	1.92	10.92
F. M. Brown	3	1.80	10.80
Nels Larsen	2	1.80	7.80
John Stilp	3	1.80	10.80
Chris Anderson	3	1.80	10.80
T. J. Baird	3	1.80	10.80
E. E. Meeleus	3	.12	9.12
D. W. Fernandez	3	.12	9.12
Albert Koplitz	3	.12	9.12
Gustav Nicolai	3	.12	9.12
Jos. J. Nigl	3	.24	9.24
D. E. McDonald	3	.12	9.12
August Koch	3	.12	9.12
Otto C. Laabs	3	.12	9.12
F. D. Brooks	3	.12	9.12
Frank Janda	3	.12	9.12
W. S. Audiss	1	.24	3.24
P. Jungwirth	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 the above and foregoing bills in the amounts 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., January 8, 1919.

Signed JOHN RYF
JAMES MONGAN

Motion to suspend rules. Carried.

Motion to adopt report. Carried—aye, 33; absent, 7—Audiss, Beiser, Boyson, Edwards, Lengenfeldt, White and Thompson; excused, 1—Koch.

FINANCE.

Supervisor Meeleus offered the following Report No. 16.

Your Finance Committee to whom was referred the report of J. J. Fish, County Clerk of Winnebago County, showing receipts and disbursements from March 1, 1918, to January 6, 1919, 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, 1918 to January 4, 1919, 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 4, 1919.

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 cancelled 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 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, 1918 to January 4, 1919, 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 settlement of the Purchasing Agent to January 4, 1919.

Also the reports of C. H. Larrabee, as Treasurer of the County Road and Bridge fund, County Sanatorium Building fund, County Sanatorium Maintenance fund, and Tax Redemption fund, and the report of George Hollands, Register of Deeds, have been examined and we have compared the same and find them to be correct and recommend their adoption.

We have also examined the report made and referred to this committee of the County Highway Commissioner, and find the same to be correct.

Your committee to whom was referred the report of Lester H. Lawson, as County Abstracter, from November 1, 1918, to January 1, 1919, and we would respectfully report that we have carefully examined the same with the books and find the same correct.

Therefore, 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 the Chairman 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 proceeding of the minutes of the County Board.

Dated this 8th day of January, 1919.

Signed E. E. MEELEUS
OTTO C. LAABS
F. W. STANLEY
JOHN RYF
CHRIS ANDERSON

Committee on Finance.

Motion to suspend rules. Carried.

Motion to adopt report. Carried—aye, 33; absent, 7—Audiss, Beiser, Boyson, Edwards, Lengenfeldt, White and Thompson; excused, 1—Koch.

PROPOSED CONTRACT WITH SHERIFF-ELECT PETER CARLSON.

Supervisor Stanley submitted the following:

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

Gentlemen: Your Committee on Bonds and Salaries submit the following proposed contract with Sheriff-elect Peter Carlson, for the board of prisoners for his ensuing term of 1919 and 1920.

Respectfully submitted,

F. W. STANLEY
D. W. FERNANDEZ
R. H. CRAIG

This agreement made and entered into this 7th day of January, A. D. 1919, by and between the County of Winnebago, State of Wisconsin, and Peter Carlson, Sheriff-elect, Witnesseth as follows:

That the said Peter Carlson, in the consideration of the payments of money herein provided for, agrees to board all prisoners who may be confined in the County Jail of Winnebago County, except those prisoners confined at hard labor out of doors; to wash their clothes and mend the same and to furnish wholesome, well cooked food in sufficient quantities for their proper feeding and maintaining such prisoners at a price of twenty-five cents (25c) for each meal so furnished such prisoners with no extra charge for washing or mending the clothing of the same before trial; after trial, he should receive \$4.20 per week.

It is understood that said amount is to be paid for all meals so actually furnished said prisoners and the said Sheriff agrees to keep the County Jail Register so as to show the hour of receiving and discharging such prisoners and the exact number of meals furnished to each.

The said Sheriff further agrees to board all prisoners who may be confined in the County Jail of Winnebago County at hard labor out of doors for an agreed price of thirty-five cents (35c), for each meal so furnished such prisoners while they are performing such labor, with no extra charge for washing and mending; where necessary said meals are to be put up to be carried by said prisoners to their work, and furnished at suitable times, so that said prisoners can go to their work.

It is further agreed, that no bills shall be presented to the said County or any charge made for any services rendered in connection with the preparation of food for said prisoners nor in doing the washing and

mending herein provided for, of furnishing any materials or articles used in the way for the preparations 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 and for said jail and sheriff's residence.

In consideration of the faithful performance of the above agreement by said Sheriff, the County of Winnebago agrees to cause to be paid to him the sum of twenty-five cents (25c) for each meal for regular prisoners before trial and \$4.20 per week after trial, and the sum of thirty-five cents (35c) for each meal for prisoners confined to hard labor out of doors while performing such labor.

Dated this 7th day of January, 1919.

F. W. STANLEY

On motion, the Bonds and Salaries Committee was authorized to enter into the above and foregoing contract with Sheriff-elect Peter Carlson.

TO DESTROY ORDERS.

Supervisor Meeleus moved that the Board take a recess of five minutes to give the Finance Committee time to destroy orders and vouchers which had been examined, checked, and cancelled by the committee. Carried.

After recess the Finance Committee returned and Supervisor Meeleus, chairman of said committee, reported that the vouchers and orders were destroyed.

On motion adjourned. Approved.

G. A. LOESCHER, V. C.

State of Wisconsin, County of Winnebago, ss

I, George W. Manuel, 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 of the adjourned session commencing January 6, 1919 and ending on the 8th days of January 1919. Witness my hand and official seal at Oshkosh, Wisconsin, this 11th day of January, 1919.

GEO. W. MANUEL, County Clerk
Winnebago County, Wisconsin

(Seal)

Approved, John C. Thompson, Chairman.

Proceedings
of the
Board of Supervisors
of
Winnebago County, Wis.

Adjourned March Session, 1919

FIRST DAY.

Supervisors' Room, Oshkosh, Wis.,

Tuesday, March 4, 1919, at 10 o'clock, a. m.

Board met pursuant to adjournment, Chairman Thompson presiding. On roll call present—full board, except Supervisors Janda, Lengenfeldt, Craig, Schoetz, Van Kirk and White.

Accounts presented and referred to appropriate committees.

County Treasurer Larrabee addressed the board in reference to Deeds, Liberty Bonds, and Automobile License.

Register of Deeds Hollands addressed the board relative to a uniform system of forms of deeds, releases, assignments, contracts, mortgages and etc.

District Attorney Allen addressed the board in reference to inmates at the County Asylum and the expense for their maintenance.

Supervisor Nigl moved that no bills be accepted after Thursday, March 6, 1919. Motion carried.

Supervisor Raddatz read a petition presented by the Nekimi Equity association. Also one presented by the Merchants' and Manufacturers' association.

Remarks by Supervisors Meeleus, Thompson and Laabs.

Supervisor Loescher moved that the matter of bonding the county for the purpose of building Hard Surface Roads be made a special order of business at 10:30 o'clock, Wednesday the 5th, 1919.

Remarks by Supervisors Nicolai, Raddatz, Schoetz and Eckstein. Motion carried.

REFUND TO TOWN OF BLACK WOLF.

Supervisor Raddatz offered the following Resolution No. 1.
To the Board of Supervisors of Winnebago County:

Resolved, by the Board of Supervisors of Winnebago County:

Whereas, the Town of Black Wolf, in said county, has through error been charged with the sum of \$225 during the year 1918, for the support of Emma Bartels under the Mothers' Pension Act, which amount said town has paid.

Whereas, the Town of Black Wolf, in said county, now stands charged with the sum of \$75 for the support of the said Emma Bartels under the law, which amount has not been paid, and

Whereas, the said Emma Bartels is not a resident of the Town of Black Wolf, and the said Town of Black Wolf is not lawfully chargeable for the payments made to her under said law, she being now and having been during all of said time a resident of the city of Oshkosh, now, therefore,

Resolved, that there be and there is hereby ordered refunded and paid to the Town of Black Wolf, the sum of \$225 to be paid out of the General Fund of the County by the County Treasurer to repay said town for said amount so paid.

Resolved further, that the County Clerk be directed to charge back to the city of Oshkosh the said sum of \$225 due to the county by reason of said payment to the Town of Black Wolf, and that the County Clerk be authorized and directed to charge to the city of Oshkosh the said sum of \$75, now charged to the Town of Black Wolf and that the same be not charged to the Town of Black Wolf.

Dated March 4th, 1919.

ERNST RADDATZ

On motion, referred to Committee on Poor and County Home and District Attorney. March 4th, 1919.

On motion adjourned to 9 o'clock, Wednesday, the 5th.

SECOND DAY.

Supervisors' Room, Oshkosh, Wis.

Wednesday, March 5, 1919; 10 o'clock, a. m.

Board met pursuant to adjournment, Chairman Thompson presiding.

Present full board except Supervisors Janda and Lengenfeldt.

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

Supervisors Schoetz addressed the board, stating that Mr. Lengenfeldt and family asked him to extend to the County Board their appreciation for the sympathy shown at the time of their sad bereavement.

Supervisor Schoetz moved that District Attorney Allen furnish a written opinion as to the legality of the appropriation of Two Thousand Dollars (\$2,000), for repairs on the Winneconne bridge. Motion carried.

COUNTY PHYSICIAN,

Supervisor Fernandez offered the following Resolution No. 2:

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

Gentlemen—Whereas, Our County Physician, J. W. Lockhart, was called into service of the United States during the present war, and,

Whereas, his work was left in charge of Dr. J. M. Hogan, and,

Whereas, an epidemic swept over our country and nation and penetrated the County Asylum to an extent that more than 180 cases of Influenza and that it was necessary for the said Dr. J. M. Hogan to make visits to the County Asylum every day for quite a long period of time, and sometimes twice a day during said epidemic, now, therefore be it

Resolved, By the Board of Supervisors of Winnebago County, that the sum of One Hundred (\$100) Dollars be and the same is hereby appropriated out of any moneys not otherwise appropriated for the said Dr. J. M. Hogan, and be it further

Resolved, That the Chairman and Clerk of this board be and they are hereby authorized and instructed to draw an order to J. M. Hogan for the sum of One Hundred (\$100) Dollars for the extraordinary services rendered during the influenza at the County Asylum.

Dated this 5th day of March, 1919.

D. W. FERNANDEZ
GEO. SENSENBRENNER
HENRY SCHULTZ

Remarks by Superintendent of County Asylum E. E. Manuel.
On motion, referred to Committee on Bonds and Salaries and District
Attorney. March 5th, 1919.

AGREEMENT WITH SHERIFF.

Supervisor Stanley offered the following Report No. 1.
To the Honorable, Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen—Your Committee on Bonds and Salaries to which was left
the matter of completing the contract with the Sheriff for the board of
prisoners, beg leave to report that the attached contract has been executed
and signed by the sheriff and your committee in accordance with
the directions of this board at the January, 1919, session.

(Signed) F. W. STANLEY
D. W. FERNANDEZ
R. H. CRAIG
N. LARSON
CHRIS ANDERSON
Committee on Bonds and Salaries.

Dated March 5, 1919.

CONTRACT WITH SHERIFF-ELECT PETER CARLSON.

Supervisor Stanley submitted the following:
To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen—Your Committee on Bonds and Salaries submit the following
contract with Sheriff-elect Peter Carlson, for the board of prisoners
for his ensuing term of 1919 and 1920.

Respectfully submitted,
F. W. STANLEY
D. W. FERNANDEZ
R. H. CRAIG

This agreement made and entered into this 7th day of January, A. D.
1919, by and between the County of Winnebago, State of Wisconsin, and
Peter Carlson, Sheriff-elect, Witnesseth as follows:

That the said Peter Carlson, in the consideration of the payments
of money herein provided for, agrees to board all prisoners who may be
confined in the County Jail of Winnebago County, except those prisoners
confined at hard labor out of doors; to wash their clothes and mend the
same and to furnish wholesome, well cooked food in sufficient quantities
for their proper feeding and maintaining such prisoners at a price
of twenty-five cents (25c) for each meal so furnished such prisoners with
no extra charge for washing or mending the clothing of the same before
trial; after trial, he should receive \$4.20 per week.

It is understood that said amount is to be paid for all meals so actually
furnished said prisoners and the said Sheriff agrees to keep the County
Jail Register so as to show the hour of receiving and discharging such
prisoners and the exact number of meals furnished to each.

The said Sheriff further agrees to board all prisoners who may be
confined in the County Jail of Winnebago County at hard labor out of
doors for an agreed price of thirty-five cents (35c), for each meal so furnished
such prisoners while they are performing such labor, with no extra
charge for washing and mending; where necessary said meals are to be
put up to be carried by said prisoners to their work, and furnished at
suitable times, so that said prisoners can go to their work.

It is further agreed, that no bills shall be presented to the said County
or any charge made for any services rendered in connection with the
preparation of food for said prisoners nor in doing the washing and
mending herein provided for, of furnishing any materials or articles used
in the way for the preparations 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 and for said jail and sheriff's
residence.

In consideration of the faithful performance of the above agreement
by said Sheriff, the County of Winnebago agrees to cause to be paid to
him the sum of twenty-five cents (25c) for each meal for regular prisoners
before trial and \$4.20 per week after trial, and the sum of thirty-five
cents (35) for each meal for prisoners confined to hard labor out of
doors while performing such labor.

Dated this 7th day of January, 1919.

F. W. STANLEY
D. W. FERNANDEZ
R. H. CRAIG
PETER CARLSON, Sheriff

On motion report adopted. Aye, 38; nay, 0; absent, 3—Boyson, Janda, and Lengenfeldt.

SPECIAL BONDS.

Supervisor Stanley offered the following Report No. 2.
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your Committee on Special Bonds 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 5, 1919.

Jess D. Carr, One-half treasurer's bond for one year.....\$187.50
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 bill in the amount above set forth, which has been allowed by the Committee on Special Bonds, be and the same is hereby ordered paid.

J. C. THOMPSON
F. W. STANLEY
F. D. BROOKS

On motion adopted. Aye, 38; nay, 0; absent, 3—Boyson, Lengenfeldt and Janda.

PETITION TO COLLECT FOR CARE AT COUNTY ASYLUM.

District Attorney D. K. Allen presented Petition No. 1.

Said petition is on file at the County Clerk's office and may be seen by any person interested.

Dated March 5, 1919.

D. K. ALLEN.

DISTRICT ATTORNEY TO COLLECT FOR CARE OF INSANE.

Supervisor Fernandez offered the following Resolution No 3.

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

Gentlemen—Resolved, by the County Board of Winnebago County, Wisconsin, that the District Attorney of said county be authorized and directed, so far as in his judgment such proceedings may result in the collection of money due to the county for support of inmates at the County Asylum, to bring any necessary proceedings in those cases where an inmate has relatives able to pay, and who may be legally charged with paying, to cause such relatives to be charged for the support of said inmates.

And that in those cases where the inmate has a guardian who declines to pay, that the District Attorney be authorized to bring any proceedings necessary to collect from said guardian.

And in those cases where the inmate has property in his own right with which to pay, that the District Attorney be authorized to bring any proceedings necessary to cause payment to be made to the county.

And the said District Attorney is authorized and directed to bring such proceedings in the following cases: Ralph Clements for the support of his daughter, Mattie Clements; Mrs. M. A. Reardon for the support of her daughter, Alice Corrigal; Elmer Cause for the support of his wife, Dora Cause; Pat Fitzpatrick for the support of his wife, Delia Fitzpatrick; Chas. Fitzpatrick for the support of his mother, Delia Fitzpatrick; Emil Ganther for the support of himself; Anna Ohmsted for the support of herself; Alexander O'Riley for the support of his son, David O'Riley; Hans Peterson for the support of his son, Arthur Peterson; C. H. Peterson for the support of his wife, Cora Peterson; George Phelps for the support of his son, Wesley Phelps; Mrs. G. Hable and children for the support of their husband and father, Gottfried Hable; E. A. Hamley for the support of his son, Leroy Hamley; Mrs. S. B. Sutherland for the support of her sons, C. K. and George Sutherland; Wm. Zwicky for the support of his son, Edward Zwickey.

Dated March 5th, 1919.

D. W. FERNANDEZ.

Petition and resolution laid over until March 6, 1919.

Supervisor Raddatz offered Resolution No. 4, which was later withdrawn and reintroduced on Thursday, March 6, 1919.

Mr. J. S. Donaghey, of the State Highway Commission, addressed the board expressing his opinion as to what might be done to speed up the construction of Hard Surface Roads.

Mr. Frank Durham, representing the Menasha Chamber of Commerce, addressed the board stating that the association was very much in favor

of bonding the county for two million dollars for the purpose of building good roads.

On motion adjourned to 1:30 o'clock, p. m.

ONE-THIRTY P. M.

The board was called to order by Chairman Thompson.

Chairman Thompson extended an invitation to anyone present to express their opinion on the good road proposition.

Those responded were: Messrs. E. C. Pommerening, Charles Wakeman, Roy Brennond, Buehring, E. R. Smith and J. S. Donaghey.

Supervisor Grimes moved that permission be given to introduce resolution in favor of bonding the county. Carried.

TO VOTE ON QUESTION OF ISSUING BONDS FOR PROSPECTIVE STATE HIGHWAYS AND THE STATE TRUNK SYSTEM.

Supervisor White offered the following Resolution No. 5.

Resolved, by the County Board of Winnebago County, Wisconsin, that the proposition of issuing bonds under the provisions of Section 1317 M-12 and Section 1317 M-12a of the Wisconsin Statutes for the original improvement of the roads in the County System of Prospective State Highways, and the Federal System of Highways in said county be, and the same is hereby submitted to the electors of the said county to be voted on at the regular election to be held on the 1st day of April, A. D., 1919. The County Clerk of the said county is hereby instructed to give notice of such election in the manner required by law. The proposition to be voted on shall be submitted in the following form:

For bonds [] Against bonds []

Resolved, That Winnebago County, Wisconsin, raise the following sums for the original improvement of the County System of Prospective State Highways and the State Trunk System of Highways in said county, as shown on the attached map, the sum of \$1,500,000.

That for the purpose of raising said sums, the said county shall issue non-taxable semi-annual interest paying coupon bonds as provided in Section 1317 M-12 and 1317 M-12a of the Wisconsin Statutes in a form approved by the state highway commission amounting in the aggregate to \$1,500,000, and bearing interest at the rate of 4½% per annum, payable semi-annually on the 1st day of March, and the 1st day of September of each year. The principal and interest of said bonds shall be payable at the office of the County Treasurer of the said county.

Said bonds shall be 6,500 in number, numbered from one to six thousand, five hundred, inclusive; they shall be of the following denominations: 5,000 of the denomination of \$100; 1,000 of the denomination of \$500, and 500 of the denomination of \$1,000; they shall bear date as the County Board may hereafter direct, and shall mature and become due and payable in not more than sixteen years from their date, and at such times and in such amounts as the County Board may hereafter direct. The said bonds shall be negotiated by the County Treasurer under the direction of the County Board in said manner as shall appear most advantageous to the said county, but in no case for less than the principal and the accrued interest.

Further Resolved, That there shall be raised, and there is hereby levied upon all property, real and personal, within the said Winnebago County, Wisconsin, a direct annual tax sufficient to pay the interest on such bonds as it falls due, and also to pay and discharge the principal thereof, as such principal falls due.

Dated March 5, 1919.

M. F. WHITE.

Chairman Thompson addressed the board expressing his opinion as to the bonding of the county at this time, for the purpose of building good roads.

Remarks by Supervisors Loescher, Raddatz, Schoetz, Grimes, Audiss, Meeleus and D. M. Shea, assessor of incomes.

On motion adjourned to 10 o'clock, Thursday the 6th.

THIRD DAY.

Supervisors' Room, Oshkosh, Wis., Thursday, March 6, 1919,
10 O'clock A. M.

Board met pursuant to adjournment.

Vice Chairman Loescher presiding.

Present—full Board except Supervisors Boyson, Janda, Lengenfeldt and Thompson.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Petition No. 1 offered by District Attorney Allen was taken up and adopted.

Resolution No. 3 offered by Supervisor Fernandez was taken up and adopted.

Chairman Loescher read a letter from the United States Railroad Corporation, which was referred to Committee on Illegal Assessments.

UNIFORMITY OF FORMS.

Supervisor McDonald offered the following Report No. 3 and accompanying Resolution No. 6:

To the Honorable Board of Supervisors of Winnebago County.

Your Committee on Abstracts to whom was referred report of the Register of Deeds upon the uniformity of the form of deeds, mortgages, land contracts, assignments and releases, beg leave to report that they have not examined the bill now pending in the legislature, but from the numerous forms submitted by the Milwaukee Real Estate Boards, we would judge that, instead of decreasing the number, they would be increased and we are opposed to increasing the number of forms and would recommend the passage of the following resolution:

Be it Resolved by the Board of Supervisors of Winnebago County, that the Board urgently requests the Legislature not to enact into law the bill now pending before the Legislature unifying the forms to be used in Wisconsin for deeds, mortgages, land contracts, assignments and releases for the reason that it will increase the number of forms instead of decreasing them, and the Clerk is hereby instructed to send a copy of this to each member of the Legislature from Winnebago County.

Dated March 5, 1919.

D. E. McDONALD,
T. BAIRD,
F. D. BROOKS,
Supervisors.

On motion adopted.

INVENTORY AT COUNTY HOME.

Supervisor Nigl offered the following Report No. 4.

To the Honorable, the Board of Supervisors of Winnebago County, Wis. Gentlemen: Your Committee on Poor and County Home respectfully report that they took inventory out at the County Home and copies of report are filed with the Superintendent of the County Home and County Clerk.

March 6, 1919.

J. J. NIGL,
AUGUST KOCH,
T. J. BAIRD.

On motion the report was adopted.

BLIND.

Supervisor Nigl offered the following Report No. 5 and accompanying Resolution No. 7:

To the Honorable, 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 of Johanna Reed, a blind person, referred to them and recommend that the extra fifty dollars (\$50) which she is entitled to by law be and the same is hereby allowed.

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 amount, as above set forth, which has been allowed by the Committee on Poor and County Home be and the same is hereby ordered paid.

Dated March 6, 1919.

J. J. NIGL, Chairman,
AUGUST KOCH,
T. J. BAIRD.

On motion adopted.

COUNTY TREASURER TO BORROW MONEY.

Supervisor Raddatz offered the following Resolution No. 4.

Resolved by the Board of Supervisors of Winnebago County.

Whereas, there is available for the use in the construction of roads in Winnebago County out of moneys appropriated by the Federal government for the season of 1919 the sum of \$35,083; and

Whereas, in order to obtain said amount for use during the present season from the Federal Government, it is necessary that Winnebago County raise an amount not to exceed \$35,083; and

Whereas, it is not possible at this time to determine whether the State of Wisconsin will contribute an equal amount, or half of said sum of \$35,083, which makes it impossible to determine the exact amount which Winnebago County may be called upon to provide in order to secure Federal Aid, therefore

Resolved, that the County Treasurer of Winnebago County be authorized and directed to borrow at the best possible rate of interest, not to exceed 5 per cent, and on the best terms possible such amount of money as may be required to secure for use during the present season from the Federal Government, the said sum of \$35,083, and in no case shall the amount so borrowed exceed \$35,083, and in no case shall said amount exceed the amount actually necessary to secure said amount from the Federal Government.

Resolved, that any moneys so received from the Federal Government and State, and raised by the County in the manner herein provided, be used by the County in the construction of a concrete roadway on Jackson Street Road, beginning on the north limits of the City of Oshkosh and extending as far north on said road as said moneys will build, and that the Towns in which said road shall be constructed be required to pay \$1,000 per mile towards the construction of said road.

Dated March 6, 1919.

ERNST RADDATZ,
WILLIAM GRIMES,
OTTO C. LAABS,
F. W. STANLEY.

Remarks by Supervisors Raddatz, Schoetz, Meeleus, Larson, Audiss, White, Nicolai, Grimes and McDonald.

Motion to suspend rules and adopt resolution, carried. Ayes—34, Nay—3, Bergner, Pingry, Van Kirk. Absent 4—Boyson, Janda, Lengenfeldt and Thompson.

Resolution No. 5 was taken up and adopted. Ayes—35. Nay—2, Raddatz and Schultz. Absent—4, Boyson, Janda, Lengenfeldt and Thompson.

Supervisor White asked that District Attorney Allen present his opinion as to the legality of the appropriation of \$2,000 for repairs on the Winneconne Bridge. Mr. Allen, being absent at the time, Supervisor White asked that this matter be brought up Friday, March the 7th.

COUNTY TREASURER TO TRANSFER FUND.

Supervisor Stanley offered the following Resolution No. 8:

Resolved by the County Board of Supervisors of Winnebago County.

Whereas, the County Board of Winnebago County at the November, 1918, session raised for the use of the County Council of Defense the sum of \$4,800 by Resolutions No. 26 and No. 23, and

Whereas, the maximum amount which could be legally appropriated for said purpose is \$2,500, and

Whereas, there is now in the County Council of Defense Fund the sum of \$2,400 which cannot be legally used by that body, therefore

Resolved, that the County Treasurer be authorized and directed to transfer from the County Council of Defense Fund to the General Fund of the county the sum of \$2,400.

Dated March 6th, 1919.

F. W. STANLEY

On motion the rules were suspended and resolution adopted.

On motion adjourned to 10 o'clock Friday, March 7th.

FOURTH DAY.

Supervisors Room, Oshkosh, Wisconsin.

Friday, March 7, 1919. 10 o'clock, A. M.

Board met pursuant to adjournment, Vice Chairman Loescher presiding. Present, full board except Supervisors Audiss, Janda, Larsen, Lengenfeldt and Thompson. Minutes of last meeting read and approved. Accounts presented and referred to appropriate committees.

Resolution No. 2, which was referred to the Bond and Salaries Committee, was referred back for further consideration.

District attorney was asked to express his opinion on the subject, which he did.

Remarks by Supervisors McDonald, Schoetz, Baird, Stanley and White. Motion to adopt Resolution No. 2 lost. Aye, 11. Baird, Devens, Eckstein, Fernandez, McDonald, Nicolai, Nigl, Ryf, Schoetz, Sensenbrenner and Stilp. Nay 24. Absent 6—Boyson, Janda, Larson, Lengenfeldt and Thompson.

County Treasurer to Refund to Wesley Mott Estate.

Supervisor Merrill offered the following Resolution, No. 9.

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

Gentlemen: Resolved, By the Board of Supervisors of Winnebago County, Wisconsin:

Whereas, Wesley Mott, Justice of the Peace, late deceased of Neenah, Wisconsin, prior to his death, remitted to the County Treasurer the sum of \$123.48, which he supposed at that time was the amount due from him to the county of Winnebago as such Justice, and

Whereas, The fact is that the amount owing to Winnebago County from the said Justice at said time was only the sum of \$58.00, and the amount remitted at that time in excess of \$58.00 was not due to the County, and was remitted by mistake by reason of which there is due to the estate of Wesley Mott the sum of \$65.48 from Winnebago County, therefore

Resolved, That the County Treasurer be, and he is hereby authorized and directed to pay to the executor of the will of Wesley Mott, deceased, forthwith the sum of \$65.48; out of the Fine Money Fund of the County and State to repay the said amount so paid to the County through mistake.

Dated, March 7th, 1919.

F. I. MERRILL.

Remarks by Supervisor McDonald. On motion the rules were suspended and Resolution adopted. Aye, 35. Nay, 0. Absent, 6—Audiss, Boyson, Janda, Larson, Lengenfeldt and Thompson.

Supervisor Grimes offered the following Resolution No. 10.

To The Honorable The County Board of Winnebago County, Wisconsin.

Gentlemen: Whereas, The County Board, by its recent action, is responsible for referring the "County Bonding Question" to the voters of the County, it therefore follows that we are also in duty bound to take such action as may be deemed advisable, to prevent undue pressure being brought to bear on said voters by the direct or indirect beneficiaries of the floating of the proposed bonds. And

Whereas, It is our further duty to put before the voters of the County all the facts which have been disclosed during the discussion of the said bond issue, at the present session, and all other facts which may be ascertained, in a clear, unbiased, unprejudiced manner and form.

Now Therefore, Be It Resolved, And we do hereby appoint our Chairman, John C. Thompson, and authorize and direct him to choose or appoint two members of this board to act with him, as a committee to confer with the officers of the Merchants and Manufacturers' Association in an endeavor to include all the facts and data, both for and against the bond issue, in one pamphlet; one copy of same to be mailed to each voter of Winnebago County one week previous to the Spring Election.

Be It Further Resolved, And there is hereby appropriated from the General Fund of Winnebago County the sum of \$100.00 to defray the County's portion of the expense of printing and mailing said pamphlets or folders and the Chairman and Clerk be authorized to draw orders to the amount of \$100.00, to defray the expense.

Dated, Oshkosh, Wisconsin, March 7th, 1919.

WM. GRIMES.

Remarks by Supervisors White, Grimes, Schoetz, Meeleus, Nigl, Raddatz and McDonald.

Supervisor McDonald moved to amend Resolution to read \$300.00 instead of \$100.

Motion to amend lost, aye 7, Burgner, Brooks, Fernandez, Meeleus, Nicolai, Schoetz and Van Kirk. Absent 6, Audiss, Boyson, Janda, Larson, Lengenfeldt and Thompson. Nay 28.

Motion to amend to authorize the chairman and clerk to draw an order to defray expenses, not to exceed \$100. Carried.

Motion to adopt resolution as amended. Carried. Aye 35, nay 0, absent 6, Audis, Boyson, Janda, Larson, Lengenfeldt and Thompson.

Note—This resolution was later reconsidered and amended to read \$300 instead of \$100. See proceedings of Last Day.

"NEW COURT HOUSE BUILDING FUND."

Supervisor Meeleus, offered the following Report and Resolution numbered II.

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

Gentlemen:—Your Finance Committee, to whom was referred Resolution No. 6, known as the "New Courthouse Building Fund," passed at the November session of 1918, beg leave to report that:

Whereas, this Board, by Resolution No. 6, passed at the November 1918 session, among other things, authorized the County Treasurer of this county to invest the monies in the "New Courthouse Building Fund" in United States Government 4¼ bonds, to be purchased of the United States government, and

Whereas, There are no bonds of said description, available for the purchase from the United States government, and it is possible that no more bonds will be issued by said government, now

Therefore, we recommend the passage of the following resolution, covering the changes made necessary:

Resolved, That the County Treasurer of Winnebago County be, and he is hereby authorized and directed to invest the monies in the "New Courthouse Building Fund" in United States Government bonds, or any other United States government securities to be purchased of the United States government, and that he be authorized from time to time to invest further amounts in said fund as received in the purchase of said government bonds, or similar government bonds, or government securities so long as the government shall continue to offer the same for sale and there shall be funds available to purchase the same within said fund.

Dated, March 7th, 1919.

E. E. MEELEUS,
JOHN RYF,
M. A. ROLPH,
F. W. STANLEY,
CHRIS. ANDERSON,
C. H. ECKSTEIN,
JAMES MONGAN,
HENRY BOYSON.

On motion the rules were suspended and resolution adopted.

Supervisor McDonald moved that a committee be appointed to draft a Resolution on the death of Supervisor Edwards. Carried.

The chairman named as such committee Supervisors McDonald, Schrage and Ryf.

INSANE.

Supervisor Fernandez offered the following Report No. 6. 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, March 7, 1919.

Name	Nature of Account	Allowed
H. E. Johnson, services for mental examinations		\$ 30.20
H. W. Kleinschmidt, services for mental examinations		12.60
D. H. Bath, services for mental examinations		21.00
M. M. Pitz, services for mental examinations		4.20
Belle P. Nair, services for mental examinations		4.20
Q. H. Danforth, services for mental examinations		17.50

Geo. H. Williams, services for mental examinations	4.20
J. T. Ozanne, services for mental examinations	4.20
M. M. Pitz, services for mental examinations	4.20
I. E. Ozanne, services for mental examinations	8.40

\$110.70

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,
GEORGE G. SENSENBRENNER.

On motion the rules were suspended and report adopted. Aye 35. Absent 6, Audiss, Janda, Boyson, Larson, Lengenfeldt and Thompson.

SPECIAL BONDS.

Supervisor Stanley offered the following Report No. 7.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your Committee on Special Bonds, 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 7, 1919.

Name	Nature of Account	Claimed
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W. B. Bowen, One-half of Treasurer's Bond for one year....	\$187.50
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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 Special Bonds, be and the same are hereby ordered paid.

F. W. STANLEY,
F. D. BROOKS.

On motion the rules were suspended and report adopted. Aye 36. Absent 5. Audiss, Janda, Larson, Lengenfeldt and Thompson.

SPECIAL BONDS.

Supervisor Stanley offered the following, report No. 8:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your Committee on Special Bonds 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 7, 1919.

Name	Nature of Account	Claimed	Allowed
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Fidelity and Deposit company, to premium on James Binning bond for one year.....	\$12.50
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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 Special Bonds, be and the same are hereby ordered paid.

F. W. STANLEY,
F. D. BROOKS,
J. C. THOMPSON.

Motion to suspend rules carried.

Motion to adopt report carried. Aye, 36. Absent, 5—Audiss, Janda, Larson, Lengenfeldt and Thompson.

EDUCATION.

Supervisor Schultz offered the following, report No. 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 March 7, 1919.

Name.	Nature of Account.	Claimed.	Allowed.
R. E. Sanders, expense for November, 1918.....		\$117.09	\$117.09
R. E. Sanders, expense for December, 1918.....		89.70	89.70
R. E. Sanders, expense for January, 1919.....		98.04	98.04
R. E. Sanders, expense for February, 1919.....		125.50	125.50
Carrie E. Behrend, expense for November, 1918.....		27.07	27.07
Carrie E. Behrend, expense for December, 1918.....		20.80	20.80
Carrie E. Behrend, expense for January, 1919.....		18.86	18.86
Carrie E. Behrend, expense for February, 1919.....		36.34	36.34

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.

HENRY SCHULTZ,
M. F. WHITE,
F. I. MERRILL.

On motion the rules were suspended and report adopted. Aye, 18—Beiser, Burgner, Boyson, Devens, Eckstein, Rolph, Grimes, Craig, Merrill, Mongan, Pingry, Raddatz, Ryf, Stanley, Schultz, Vankirk, Weiler and White. Noes, none. City members not voting.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report No. 10.
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 7, 1919.

Name.	Nature of Account.	Claimed.
John C. Thompson, services as chairman.....		\$33.36
D. W. Fernandez, committee work and mileage, bonds and salaries..		3.12
F. W. Stanley, committee work and mileage, bonds and salaries.....		4.44
F. W. Stanley, committee work and mileage, special bonds.....		4.44
M. M. Schoetz, committee work and mileage special committee to memorialize legislature		10.92
A. B. Frees, committee work and mileage sanatorium.....		4.92
F. M. Brown, committee work and mileage, special committee to memorialize legislature.....		9.60
D. K. Allen, expense as district attorney from November and December, 1918, and for January, February and part of March, 1919.....		98.18
F. D. Brooks, committee work and mileage, Work House.....		6.60
F. W. Stanley, committee work and mileage, roads and bridges..		49.25
Otto C. Laabs, committee work and mileage, roads and bridges....		50.23
F. C. Steiner, committee work and mileage, roads and bridges....		83.89
T. J. Baird, committee work and mileage, County Home.....		13.80
August Koch, committee work and mileage, County Home.....		9.84
J. J. Nigl, committee work and mileage, County Home.....		10.08
Al. Burgner, committee work and mileage, Work House.....		6.72
F. M. Brown, committee work and mileage, Work House.....		10.08
D. E. McDonald, committee work and mileage, Sanatorium.....		6.32
F. D. Brooks, committee work and mileage, Special Bonds.....		3.12
D. E. McDonald, committee work and mileage, special committee to memorialize legislature.....		9.24
William Grimes, committee work and mileage, Roads and Bridges....		64.65
Ernst Raddatz, committee work and mileage, Roads and Bridges....		53.68
James Weller, committee work and mileage, Sanatorium.....		4.40
G. A. Loescher, committee work and mileage, Sanatorium.....		27.12
John Stilp, committee work and mileage, Sanatorium.....		13.20
R. H. Craig, committee work and mileage, Bonds.....		4.92
Adam Ehr Gott, committee work and mileage, Sanatorium.....		4.20

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 General Accounts, be and the same are hereby ordered paid.

GUSTAVE NICOLAI
JOHN STILP,
E. D. PINGRY,
W. GRIMES,
OTTO C. LAABS,
P. JUNGWIRTH,
C. H. ECKSTEIN.

Motion to suspend rules and adopt. Report carried. Report adopted.
Aye 36; nay 0; absent 5—Audiss, Janda, Larson, Lengenfeldt and Thompson.

SHERIFF AND CORONER.

Supervisor Schrage offered the following Report No. 11:
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 7, 1919.

Name.	Nature of Account.	Claimed.	Allowed.
H. Peter Carlson, trips to Northern Hospital and board before commitment.....		\$9.75	\$9.75
H. Peter Carlson, trips to penal institute and warrants.....		51.56	51.56
H. Peter Carlson, board of prisoners after commitment, for January and February, 1919.....		92.40	92.40
T. Luck, 12 photos, side and front view of Davis.....		3.50	3.50
T. Luck, 12 photos, side and front view of Plummer.....		3.50	3.50

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, be and the same are hereby ordered paid.

ED. W. SCHRAGE.
JAMES MONGAN.
T. J. BAIRD,
GUSTAVE NICOLAI.
O. J. VAN KIRK.
AUG. KOCH.

On motion, the rules were suspended and report adopted. Ayes, 36; absent 5, Audiss, Janda, Larson, Lengenfeldt and Thompson.

WORK HOUSE.

Supervisor Brooks offered the following Report No. 12:
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, March 6, 1919.

Name.	Nature of Account.	Claimed.	Allowed.
Theo Last, stone for work house.....		\$13.00	\$13.00

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 bill, in the amount above set forth, which has been allowed by the committee on work house, be and the same is hereby ordered paid.

F. D. BROOKS.
F. M. BROWN.
AL. BURGNER.

On motion the rules were suspended and report adopted. Aye, 36; absent 5, Audiss, Janda, Larson, Lengenfeldt and Thompson.

BOND ISSUE.

Vice Chairman Loescher appointed Supervisors Grimes and Meeleus to act with Chairman Thompson as a committee to confer with the officers of the Merchants and Manufacturers' association on the bond issue.

On motion, adjourned to 10 o'clock a. m., Saturday, March 8.

FIFTH DAY.

Supervisors' Room, Oshkosh, Wis., Saturday, March 8, 1919, 10 O'clock a. m.
Board met pursuant to adjournment.
Vice Chairman Loescher presiding.
Present—Full Board, except Supervisors Audiss, Janda, Lengenfeldt and Thompson.
Minutes of last meeting read and approved.

FEDERAL AID FUND APPROPRIATION.

Supervisor McDonald called attention to Resolution No. 22 of November, 1918, and adopted at the November, 1918, session, after which he moved that the part of said resolution be rescinded which reads as follows: Now, therefore, be it resolved by the Winnebago County Board of Supervisors that there is hereby levied on all taxable property of the County the sum of seventeen hundred sixty-six dollars (\$1,766.00) as the County's share of the cost of the improvement.

Motion adopted.

COUNTY TREASURER.

To transfer from the general fund to the federal aid fund.

Supervisor Raddatz offered the following Resolution No. 12:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin.

Whereas, there was available of the federal aid funds for road construction in Winnebago County in November, 1918, the sum of \$5,300, which sum was at said time unappropriated, and

Whereas, this County Board at said time passed a resolution levying on the taxable property of the county the sum of \$1,766.00 to provide the County's share of said amount, and

Whereas, the said amount for said purpose was omitted from the report and resolution of the finance committee at the November, 1918, session, which resulted in a failure to raise the said sum for the purpose, now, therefore,

Resolved, that the county treasurer be authorized and directed to transfer from the general fund of the County into the federal aid fund the sum of \$1,766.00 to provide the County's one-third share of the said sum of \$5,300.00 for road improvements, under chapter 175, laws of 1917, of the federal highway laws.

Dated, March 8, 1919.

ERNST RADDATZ,
OTTO C. LAABS,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES.

On motion adopted.

Remarks by Supervisors Raddatz, McDonald and Schoetz.

RESOLUTION NO. 13.

County Clerk to Notify State Highway Commission That \$35,083.00 Is Available.

Supervisor Raddatz offered the following resolution No. 13:

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, That the County Clerk of Winnebago County be authorized and directed to give notice to the State Highway Commission that the County of Winnebago has provided the sum of \$35,083.00, the same being an amount equal to the sum available from the Federal Government for road construction under the federal system for the current year, and that said amount will be paid over to the proper authorities whenever required by the Federal Government, or the State Highway Commission.

Dated March 8th, 1919.

ERNST RADDATZ,
F. W. STANLEY,
OTTO C. LAABS,
F. C. STEINER,
WM. GRIMES.

On motion adopted.

RESOLUTION NO. 14.

County Clerk to Notify State Highway Commission of Amount Available for Road Construction.

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

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the County Clerk of Winnebago County be authorized and directed to give notice to the State Highway Commission that Winnebago County has appropriated and raised and has in the County Treasury the sum of \$1,766.00, which is the amount required of Winnebago County to be provided to obtain the balance due to Winnebago County from the United States government for the construction of roads under Chapter 175, Laws of 1917, of the Wisconsin Statutes.

Dated March 8, 1919.

ERNST RADDATZ,
F. W. STANLEY,
OTTO C. LAABS,
F. C. STEINER,
WM. GRIMES.

On motion adopted.

TO ISSUE ORDERS.

Supervisor Meeleus offered the following resolution No. 15:
To the Honorable, the County Board of Supervisors of
Winnebago County, Wisconsin

Gentlemen:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, 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 vice chairman, George A. Loescher, 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 8th day of March, A. D. 1919.

E. E. MEELEUS.

On motion the rules were suspended and resolution adopted.

Memorial on the Death of Supervisor Edwards.

Supervisor McDonald offered the following Resolution No. 15½.
To The Honorable Board of Supervisors of Winnebago County:

Gentlemen: Again death has severed the ties of companionship of the Winnebago County Board in the death of their esteemed and honored member, Benjamin Edwards. Although the mystery of birth of life and of death is always with us, the article of death is always nevertheless a shock notwithstanding its certainty.

Benjamin Edwards was born in Wales in the year 1850 and died January 25th, 1919. He came to the United States when he was but two years old and shortly afterwards settled in the town of Utica, Winnebago County, Wisconsin, and has continuously lived there ever since. He was a farmer by profession and had held several important official positions. He was Town Clerk of the Town of Utica for 18 years. Town chairman of the Town of Utica for 10 years and he was a member of the County Board of Winnebago County for 10 years. He held the office of County Treasurer 4 years and during all of this official life, as well as civil life he was honest and trustworthy.

Benjamin Edwards was a pleasant companion, a true friend, kind and generous. In his death the members of the Winnebago County Board have lost a good friend. The Town of Utica has lost a faithful servant. The Members of the County Board will love to think of him as one of their members,

Who has gone before,
 To that unknown and silent shore,
 Where we shall meet as heretofore
 Some Summer Morning.

And Be It Resolved, By the Board of Supervisors of Winnebago County, that the Clerk is instructed to spread this memorial upon the official records of Winnebago County and send a copy of it to his bereaved family.

Dated, March 8th, 1919.

D. E. McDONALD.
 ED. H. SCHRAGE.
 JOHN RYF.

Memorial Committee.

On motion rules were suspended and Resolution adopted.

RECONSIDERATION OF RESOLUTION NO. 10.

Resolution No. 10, was taken up for reconsideration. Motion to reconsider. Carried.

Motion to amend Resolution by changing the amount to read \$300.00, instead of \$100.00. Carried. Aye, 36. Nay, 1—Boyson. Absent, 4—Audiss, Janda, Lengenfeldt, and Thompson.

Motion to amend by adding Vice Chairman, making the Committee consist of four. Carried.

On motion to adopt Resolution as amended. Carried. Aye, 36. Nay, 1—Boyson. Absent, 4—Audiss, Janda, Lengenfeldt, and Thompson.

POOR AND COUNTY HOME.

Supervisor Nigl offered the following Report No. 13.

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 8th, 1919.

Name	Nature of Account	Claimed	Allowed
City of Neenah,	means for transients.....	\$ 4.51	\$ 4.51
D. E. Merrill,	care of poor.....	12.50	12.50
City of Neenah,	care of poor.....	536.64	536.64
Town of Black Wolf,	for the support of Emma Bartels....	225.00	225.00

Your committee recommends the following bills to be charged back as follows:

Norman Engel,	to Town of Sherma, Clark County.....	\$ 62.80	\$ 62.80
Joseph Schepp,	to City of Grand Rapids.....	49.95	49.95
Emma Bartels,	to City of Oshkosh.....	225.00	225.00
Emma Bartels,	to City of Oshkosh.....	75.00	75.00

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 Poor and County Home be and the same are hereby ordered paid

J. NIGL, Chairman.

W. G. KOCH.

J. BAIRD.

On motion the rules were suspended and Report adopted. Aye, 37. Absent 4—Audiss, Janda, Lengenfeldt and Thompson.

Resolution No. 1 was taken up and adopted. Aye, 37. Absent, 4—Audiss, Janda, Lengenfeldt and Thompson.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report No. 14.

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

Your Committee on Illegal Assessments beg leave to report that we have under consideration the petition of H. M. Schmitt for the cancellation of Tax Deed issued on the 12th day of July A. D. 1918 by J. J. Fish, County Clerk of Winnebago County, purporting to over and convey Out Lot Eight (8) of Block Fourteen (14) of Section Thirt-six (36) of Township Eighteen (18) North of Range Fourteen (14) East, in Town of Rushford; for the non-payment of Taxes for the year 1914, amounting to Ninety-Nine Cents, together with interest since 1914 and cost of Tax Deed.

Your petitioner further shows that said Tax Certificate upon which said Tax Deed was issued is illegal for the reason that the description therein is indefinite, that the land intended to be covered by said Tax Deed is situated in the Village of Waukau, being one of the Lots in said village, and not in the Town of Rushford.

Your committee find that the facts set forth in said petition are true and recommend that said Tax Deed be cancelled and the amount thereof refunded to petitioner upon surrender of said Tax Deed, to-wit: 99 cents together with lawful interest since May 1914 and cost of Tax Deed.

Amount of tax	\$.99
Interest33
Fees of tax deed	1.05

Total \$2.37

And that the amount thereof be charged back to the Town of Rushford.

Your committee further report in the matter of the application of H. M. Schmitt for the cancellation of Tax Certificates Nos. 82, 178, 237 and 241 sale of 1913.

Your petitioner further shows that he is the lawful owner and holder of Tax Certificates herein before described, that said Tax Certificates are illegal and void for the reason hereinafter stated—

Tax Certificate No. 82 covering Lots Three (3) and Four (4) of Blocks "B" except land sold to Frank Young, of subdivision of the Reservation of Block "A" Town of the Island, Third ward, Menasha, is illegal and void for the reason that said Lots Three (3) and Four (4) referred to in said Certificates are situated and being in E. D. Smith's subdivision of that part of Block "B" marked "Reserved," Town of the Island and not in subdivision of the Reservation of Block "A" Town of the Island as described in said Tax Certificates.

Your committee find the facts set forth in the matter of Tax Certificate No. 82 aforesaid to be true and recommend that the same be cancelled upon the surrender of said Tax Certificate and the amount thereof to be refunded to petitioner, together with Seven (7) per cent interest since May 20th, 1913, to-wit:

Face of certificate	\$3.36
Interest	1.33

Total \$4.69

And that the amount thereof be charged back to the City of Menasha.

Your committee further report on Tax Certificate No. 178 Sale of 1913 covering Lots Five (5) and Six (6) and that part of Lot Seven (7) that lies north of a line drawn from a point Forty (40) feet southwesterly of most northerly corner of Lot Two (2) to a point Sixteen (16) feet southwesterly of most northwesterly corner of Lot Thirteen (13) in White, Wright's and Jenkin's Subdivision, First ward, Oshkosh.

That said certificate is illegal and void for the reason that said premises are owned, used and occupied by the Wisconsin Central Railroad company for railroad purposes.

Your committee find the facts set forth in said petition as to said Certificate No. 178 aforesaid to be true and recommend that said Tax Certificate be cancelled and the amount thereof be refunded to petitioner upon the surrender of said Tax Certificate, together with interest at the rate of Seven (7) per cent since May 20th, 1913, to-wit:

Tax certificate	\$6.30
Interest	2.63

Total \$8.93

And that the amount thereof be charged back to City of Oshkosh.

Your committee further report on Tax Certificate No. 237 sale of 1913 covering Sixty (60) feet front on Elm street, full depth of south side of Lot Twelve (12) of Block One Hundred and Twenty-five (125) in the Fifth ward, City of Oshkosh, that said Tax Certificate is illegal and void for the reason that the description therein is indefinite, it does not specifically describe that portion of said Lot Twelve (12) it purports to cover.

Your committee find the facts set forth in said petition as to said Certificate No. 237 aforesaid to be true and recommend that said Tax Certificate be cancelled and amount thereof be refunded to petitioner upon surrender of said Tax Certificate, together with interest at Seven (7) per cent per annum since May 20th, 1913.

Face of said certificate	\$2.48
Interest	1.07

Total \$3.55

And that the amount thereof be charged back to City of Oshkosh.

Your Committee further report on Tax Certificate No. 241, sale of 1913, covering lots eight (8) and nine (9) of block ninety-seven (97), in the Sixth ward, Oshkosh, that said Tax Certificate is illegal and void for the reason that said lots eight (8) and nine (9) being owned by Milwaukee and Lake Winnebago Railroad Company and used exclusively for railroad purposes.

Your Committee find that the facts set forth in said petition for said Tax Certificate No. 241 are true and recommend that said Tax Certificate be cancelled and the amount thereof be refunded to petitioner upon the surrender of said Tax Certificate, together with interest at seven (7) per cent since May 20th, 1913.

Amount of certificate.....\$2.16
Interest85

Total\$3.01

And that said amount be charged back to City of Oshkosh.

All of which is respectfully submitted.

Dated at Oshkosh, Wisconsin, this 8th day of March, A. D. 1919.

M. M. SCHOETZ,
JOHN RYF,
GEO. G. SENSENBRENNER,
F. M. BROWN,
Committee.

On motion rules suspended and report adopted. Ayes—36. Absent—5, Audiss, Beiser, Janda, Lengenfeldt and Thompson.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report No. 14½:

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

Gentlemen: Your Committee on Illegal Assessments beg leave to report that we have had under consideration the petition T. A. Polleys, Tax Commissioner of the Chicago & Northwestern Railroad, now under federal control, for the cancellation of two tax certificates, one for the year 1910 and the other for year 1912, against the north 25 feet of lots 3 and 4, in block B, Town of the Island, Third ward, City of Menasha, County of Winnebago and state of Wisconsin, originally amounting to \$3.36 for each year.

Your Committee further reports that the tax certificate for the year 1910 aforesaid was cancelled by the County Board of Supervisors of said Winnebago County, Wisconsin, on March 11th, 1916, and the tax certificate for the year 1912 was cancelled by the County Board of Supervisors of said Winnebago County, Wisconsin, March 8, 1918.

Your Committee further find that there is still an outstanding tax certificate against said property for tax year 1910, sale 1911, which is outlawed.

All of which is respectfully submitted.

Dated at Oshkosh, Wis., this 8th day of March, A. D., 1919.

M. M. SCHOETZ,
Chairman Committee.

JUSTICE AND CONSTABLE.

Supervisor Merrill offered the following Report No. 15:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on justice and constable 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 8, 1919.

Name.	Nature of Account.	Claimed.	Allowed.
Wm. Steinfort, officers' fees.....		\$14.37	\$13.62
C. J. Edmonds, officers' fees.....		3.30	3.30
A. Gabbert, officers' fees.....		2.50	2.50
H. F. Dowling, officers' fees.....		2.27	2.27
S. D. Moody, officers' fees.....		4.64	4.64
John Noe, officers' fees.....		7.75	7.75
C. H. Watts, officers' fees.....		53.64	53.60
Wm. Schubert, officers' fees.....		12.85	12.45
F. W. Stanley, examining justice docket.....		6.00	6.00
Paul H. Mertz, justice fees.....		65.63	60.07

Matt Rausch, justice fees	39.08	33.08
Alex Slomski, officers' fees.....	15.80	15.80
Frank Lenefski, officers' fees.....	2.85	2.85
Wm. Schubert, officers' fees	6.00	6.00
Wm. Schubert, officers' fees.....	14.00	14.00

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, be and the same are hereby ordered paid.

F. I. MERRILL,
P. JUNGWIRTH,
F. M. BROWN,
O. J. VAN KIRK,
E. E. MEELEUS,
GEO. G. SENSENBRENNER.

On motion, rules were suspended and report adopted, Ayes, 37; absent 4. Audiss, Lengensfeldt, Janda and Thompson.

PERMANENT AFFAIRS.

Supervisor Meeleus offered the following Report No. 16:
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your special committee, which was appointed at the January session of this Board to make a preliminary examination as to the cost and expense of having all resolutions pertaining to permanent affairs, which have heretofore been adopted by the County Board of Supervisors of Winnebago County, Wisconsin, since the year 1890 printed, beg leave to report that we find that it would take several days for the committee to examine all the proceedings of this board since 1890 to have them ready for the printer.

All of which is respectfully submitted.

Dated this 8th day of March, A. D. 1919.

E. E. MEELEUS,
M. M. SCHOETZ,
N. LARSON.

On motion, accepted and ordered placed on file.

COUNTY FAIR ASSOCIATION REPORT.

Supervisor Nicolai offered Report No. 17.

On motion accepted and ordered placed on file.

OPINION OF DISTRICT ATTORNEY ON WINNECONNE BRIDGE.

District Attorney D. K. Allen offered the following report No. 17½:
To the Honorable County Board of Winnebago County:

Gentlemen:—Since the November, 1918, session of your honorable body, at which session you appropriated money to aid in repairing the bridge over the Wolf river in the village of Winneconne, the question has arisen whether you could properly appropriate money for that purpose and cause that money to be raised by levying a tax against the entire county, including the cities of the county which maintain their own bridges.

A part of Section 1317 M-5-I-A reads as follows: "The County Boards are given authority to construct or improve or aid in constructing or improving any road or bridge within the county." * * * This language was placed in the Statutes in 1911 and has been there at all times since and has frequently been passed upon by the Attorney General.

In Vol. IV, Opinions of Attorney General, page 680, the question is asked: "Whether this language must be construed with the rest of the Highway Commission Act in order to give the County Board power to carry out the provisions of that act?"

The reply uses this language: "Section 1317 M-5 authorizes County Boards to construct or improve, or aid in constructing or improving any road or bridge within the county. Under this section, the County Board can do just exactly what the section says. It can construct, or improve, or aid in constructing or improving any bridge or road in the county."

In Vol. IV, page 485, the same sentence is held to empower the County Board to appropriate money to improve any road in the county, whether such road was made prior to 1912 under the county aid system or since that time under the state aid system.

In Vol. V, on page 771, where the question is: "How can the village of

Cazenovia raise money enough to pay its share of the cost of building a bridge on the county system of prospective state highways?" the opinion directs attention to this same sentence as a possible source of relief again on page 849.

In Vol. V, page 1135, it is stated that where two provisions of a statute are in conflict, the latter governs, and that it is the duty of the County Highway Committee to let all contracts for bridges made under section 1319, costing over \$500.

In Vol. VI, on page 422, the opinion mentions this sentence as a source of relief where the town has no money with which to build a bridge.

In Vol. VI, page 624, it is said that the County Board cannot be compelled to act under 1317 M-5-1 as under 1319. Expenditures thereunder are purely voluntary and 1319 does not in any way limit the acts of the board under 1317 M-5.

In Vol. VI, page 762, it is said: "It is true that in conferring most general powers upon the County Board, the statute says: 'The County Boards are given authority to construct, or improve, or aid in constructing or improving and road or bridge within the county, 1317 M-5-1-A.' But this grant of power applies to all highways and bridges whether on the trunk system or any other system. This provision of statute might as well have been placed in any one of a dozen other places in the statutes."

In Opinions for May, 1913, on page 272, it is said in construing section 1317 M-5-1-A: "The County Board may improve any road or bridge and it may aid in improving any road or bridge, and it may construct or aid in constructing either. The tendency of recent highway legislation has been to greatly extend the power of County Boards. I find nothing in the statutes which in any way limits the power in question. The language is so plain that it does not admit of construction or interpretation."

I therefore conclude that the language in question applies to any road or bridge in the county; that being a latter enactment than section 1319 it is not limited in any way by that section; that the board may give to the bridge in question such aid as it sees fit, and levy a tax against the entire taxable property of the county to pay for the improvement in question.

Dated January 6, 1919.

Respectfully submitted,

D. K. ALLEN, District Attorney.

On motion adopted.

PER DIEM AND MILEAGE.

Supervisor Beiser offered the following Report No. 13.

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 amount set opposite their respective names for attendance at the present March Session.

Dated Oshkosh, March 8, 1919.

Name	Days	Mileage	Allowed
Albert Burgner	5	\$.36	\$15.36
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
O. J. Van Kirk	4	2.40	13.40
E. D. Pingry	5	1.68	16.68
F. W. Stanley	5	1.44	16.44
John Ryf	5	.72	15.72
James Mongan	5	2.28	17.28
R. H. Craig	4	1.92	13.92
M. A. Rolph	5	1.32	16.32
L. B. Devens	5	.84	15.84
C. H. Eckstein	5	2.16	17.16
G. V. Beiser	5	1.80	16.80
M. F. White	4	1.92	13.92
Henry Boyson	4	4.20	16.20
Geo. A. Loescher	5	1.92	16.92
Geo. G. Sensenbrenner	5	1.92	16.92
A. H. Schrage	5	1.92	16.92
M. M. Schoetz	4	1.92	13.92
F. M. Brown	5	1.80	16.80

Nels Larsen	4	1.80	13.80
John Stilp	5	1.80	16.80
Chris Anderson	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
Albert Koplitz	5	12	15.12
Gustav Nicolai	5	12	15.12
John C. Thompson	2	12	6.12
Jos. J. Nigl	5	24	15.24
D. E. McDonald	5	12	15.12
August Koch	5	12	15.12
Otto C. Laabs	5	12	15.12
F. D. Brooks	5	12	15.12
W. S. Audiss	3	24	9.24
P. Jungwirth	5	24	15.24

Dated at Oshkosh, Wis., March, 1919.

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 Per Diem and Mileage, be and the same are hereby ordered paid.

Dated at Oshkosh, Wis., March 8, 1919.

G. V. BEISER,
JAMES MONGAN,
JOHN RYF,

Committee.

On motion rules were suspended and report adopted. Ayes—37. Nays—0. Absent—4, Audiss, Janda, Lengenfeldt and Thompson.

VOTE OF THANKS.

Supervisor Meeleus offered the following Resolution, No. 16.

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

Gentlemen: Resolved, By the Board of Supervisors of Winnebago County, that the thanks of this Board are due to and are hereby tendered to Chairman John C. Thompson and Vice Chairman Geo. A. Loescher, 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 the uniform courtesy extended by them to each member thereof; and be it further

Resolved, That we do hereby extend to County Clerk Geo. W. Manuel and to District Attorney D. K. Allen, for their faithful services during said sessions.

Dated this 8th day of March, 1919.

E. E. MEELEUS.

On motion unanimously adopted.

Supervisor Nicolai moved that the Board adjourn sine die. Carried.

Approved John 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 Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned session commencing March 4th, 1919, and ending on the 8th day of March, 1919.

Witness my hand and official seal at Oshkosh, Wisconsin, this 1st day of April, A. D., 1919.

Seal.

GEO. W. MANUEL,
County Clerk, Winnebago County, Wisconsin.

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