

State, Legislative, Judicial and County Officials

1919-1920

U. S. Senator.....	Robt. M. La Follette
U. S. Senator.....	Irvine L. Lenroot
Governor.....	Emanuel L. Philipp
Lieut. Governor.....	Edward F. Dithmar
Secretary of State.....	Merlin Hull
State Treasurer.....	Henry Johnson
Attorney General.....	John J. Blaine
State Superintendent of Schools.....	C. P. Cary
Congressman.....	Florian Lampert
State Senator.....	Julius H. Dennhardt
Assemblyman, First District.....	Clark M. Perry
Assemblyman Second District.....	Herman A. Porath
Assemblyman Third District.....	Eber L. Simpson
Circuit Judge.....	George W. Burnell
County Judge.....	Fred Beglinger
Municipal Judge.....	Arthur H. Goss
Clerk of Municipal Court.....	Chas. A. Dinsmore
Municipal Judge, Winneconne.....	Geo. Mader
Sheriff.....	H. Peter Carlson
Under Sheriff.....	Claude Edmonds
Treasurer.....	C. H. Larrabee
Deputy Treasurer.....	Irene C. Eggersgluess
County Clerk.....	Geo. W. Manuel
Deputy Clerk.....	Georgia Pickett
Clerk of Court.....	John H. Laabs
Deputy Clerk of Court.....	Frank W. Schneider
Register of Deeds.....	George Hollands
Deputy Register of Deeds.....	Elizabeth Greely
County Abstractor.....	Lester H. Lawson
Register of Probate.....	Otto B. Krippene
Deputy Register of Probate.....	Elsie Niemuth
District Attorney.....	David K. Allen
County Stenographer.....	Mildred Meyer
County Surveyor.....	W. W. Goid
Superintendent of Schools.....	Reginald E. Sanders
County Supervising Teacher.....	Carrie E. Behrend
County Superintendent of Schools' Clerk.....	Nia Meyer
Coroner.....	Martin Kenny
Janitor Court House.....	Philip Arft
Superintendent of Workhouse.....	Eugene C. Miller
Assessor of Incomes.....	D. M. Shea
Deputy Assessor of Incomes.....	Adeline Wendtland
Superintendent County Asylum and Farm.....	E. E. Manuel
Matron County Asylum and Farm.....	Mrs. E. E. Manuel
County Physician.....	J. W. Lockhart
Trustees County Asylum.....	L. J. Pinkerton, A. B. Frees, Wm. Faber
County School Board.....	Oscar Anderson, B. T. Lewis, R. J. Shaefer
Divorce Attorney.....	W. J. Foulkes
Humane Agent.....	F. J. Wilkie
Highway Commissioner.....	James Binning
County Agricultural Agent.....	Gustav A. Sell
Trustees Sunny View Sanatorium—	
	L. J. Pinkerton, A. B. Frees, Wm. Faber
Chairman County Board.....	John C. Thompson
Vice Chairman County Board.....	Geo. A. Loescher

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

SPECIAL SESSION MAY, 1919

SPECIAL SESSION SEPTEMBER, 1919

NOVEMBER SESSION, 1919

ADJOURNED SESSION DECEMBER 1, 1919

MARCH SESSION, 1920

1919

PRINTED BY AUTHORITY OF THE COUNTY BOARD

D. E. McDonald, Chairman

Geo. W. Manuel, Clerk

BOARD OF SUPERVISORS

Winnebago County, 1919

Town or Village	Name	P. O.
Algoma	Albert Burgener	Oshkosh, R. D. 2
Black Wolf	Edward Zentner	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	H. A. Buehring	Oshkosh, R. D. 4
Nepeuskun	O. J. VanKirk	Rush Lake, R. D. 29
Omro	Thos. F. Broderick	Omro, R. D. 23
Omro Village	W. E. Hurlbut	Omro
Town of Oshkosh	John Ryf	Oshkosh, R. D. 6
Poygan	James Mongan	Winneconne, R. D. 20
Rushford	R. H. Craig	Rush Lake, R. D. 29
Utica	M. A. Rolph	Pickett
Vinland	L. B. Devens	Oshkosh, R. D. 6
Winchester	C. H. Eckstein	Larsen, R. D. 15
Winneconne	G. V. Beiser	Winneconne, R. D. 19
Winneconne Village	M. F. White	Winneconne
Wolf River	Wm. Strusinske	Fremont, R. D. 2
Menasha City	Geo. A. Loescher	1st ward, 238 Main
"	Geo. G. Sensenbrenner	2d ward, 232 Kaukauna
"	E. T. Jourdain	316 Nicolet Ave.
"	E. H. Schrage	4th ward, 805 Racine St.
"	M. M. Schoetz	5th ward, 529 Broad
Neenah City	F. M. Brown	1st ward, 236 East Franklin
"	A. J. Hough	2d ward, 319 Monroe St.
"	John Stilp	3d ward, 221 North Commercial
"	Chris Anderson	4th ward, 511 Sherry
"	T. J. Baird	5th ward, 151 Third
Oshkosh City	E. E. Meeleus	1st ward, 307 High
"	D. W. Fernandez	2d ward, 256 Washington
"	Albert Koplitz	3d ward, 1208 S. Main
"	Chas. H. Krippene	4th ward, 136 Merritt
"	Charles A. Libbey	5th ward, 471 Algoma
"	Otto Steinhilber	6th ward, 1029 Fourth
"	D. E. McDonald	7th ward, 55 Franklin
"	August Koch	8th ward, 182 Harney
"	Otto C. Laabs	9th ward, 535 Seventh
"	F. D. Brooks	10th ward, 726 Main
"	Ira Parker	11th ward, 157 Grove
"	W. S. Audiss	12th ward, 145 Vinland
"	P. Jungwirth	13th ward, 1104 Tenth

PROCEEDINGS

OF THE

BOARD *of* SUPERVISORS

Of Winnebago County, Wisconsin.

Special May Session, 1919

FIRST DAY.

Supervisors' Room, Oshkosh, Wis.,
Monday, May 5, 1919, 10 o'clock a. m.

Agreeable to a request made in writing to the County Clerk of the County of Winnebago dated April 21, 1919, signed by twenty-five 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 5th day of May, A. D. 1919, 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 County Clerk Manuel.

PETITION FOR SPECIAL SESSION.

To Geo. W. Manuel, County Clerk of Winnebago County, Wisconsin.

Dear Sir:

Please take notice that we, the undersigned members of the County Board of Supervisors of Winnebago County Wisconsin, hereby request that a special meeting of said Board be held at the Supervisors' Room in the Court House in the City of Oshkosh, Wis., on Monday the 5th day of May, 1919, at 10 o'clock a. m., for the purpose of organization; to take any action pertaining to building of roads; to meet any appropriation, for

road building of either State or Federal aid; to pay bills; the appropriation of money for lawful purposes and doing of any and all other business that may regularly come before them.

Dated April 8th, 1919.

E. E. Meeleus—First Ward, Oshkosh, Wisconsin.
D. E. McDonald—Seventh Ward, Oshkosh, Wisconsin.
D. W. Fernandez—Second Ward, Oshkosh, Wisconsin.
Otto C. Laabs—Ninth Ward, Oshkosh, Wisconsin.
F. D. Brooks—Tenth Ward, Oshkosh, Wisconsin.
C. A. Libby—Fifth Ward, Oshkosh, Wisconsin.
Ira Parker—Eleventh Ward, Oshkosh, Wisconsin.
August Koch—Eighth Ward, Oshkosh, Wisconsin.
C. H. Krippene—Fourth Ward, Oshkosh, Wisconsin.
Albert Koplitiz—Third Ward, Oshkosh, Wisconsin.
Otto Steinhilber—Sixth Ward, Oshkosh, Wisconsin.
W. S. Audiss—Twelfth Ward, Oshkosh, Wisconsin.
P. Jungwirth—Thirteenth Ward, Oshkosh, Wisconsin.
T. J. Baird—Fifth Ward, Neenah, Wisconsin.
John Stilp—Third Ward, Neenah, Wisconsin.
A. J. Hough—Second Ward, Neenah, Wisconsin.
F. M. Brown—First Ward, Neenah, Wisconsin.
Chris Anderson—Fourth Ward, Neenah, Wisconsin.
G. A. Loeschér—First Ward, Menasha, Wisconsin.
Geo. Sensenbrenner—Second Ward, Menasha, Wisconsin.
E. T. Jourdain—Third Ward, Menasha, Wisconsin.
Ed. H. Schrage—Fourth Ward, Menasha, Wisconsin.
M. M. Schoetz—Fifth Ward, Menasha, Wisconsin.
M. F. White—Winneconne Village, Wisconsin.
Thos. F. Broderick, Town of Omro, Wisconsin.

Filed April 21, 1919.

On receiving the above petition for filing April 21, 1919, forthwith the following notice was mailed to each member of the County Board:

Oshkosh, Wis., April 25, 1919.

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 5th day of May, 1919, at 10 o'clock a. m., in the Supervisors' Room, Court House, Oshkosh, Wisconsin.

The purpose of the meeting is for organization; to take any action pertaining to the building of roads; to meet any appropriation for road building of either State or Federal aid; to pay bills; the appropriation of money for lawful purposes and doing of any kind and all other business that may regularly come before them.

Yours very truly,

GEORGE W. MANUEL, County Clerk.

On call of the roll the following Supervisors of the 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.

To Whom It May Concern:

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

1—Thos. J. Baird
2—A. J. Hough
3—M. M. Schoetz
4—M. F. White
5—P. Jungwirth
6—F. D. Brooks
7—Ira Parker
8—G. A. Loeschér

9—C. H. Krippene
10—E. T. Jourdain
11—John Stilp
12—George Sensenbrenner
13—D. W. Fernandez
14—M. A. Rolph
15—L. B. Devens
16—Thos. F. Broderick

17—H. A. Buehring
 18—Otto Steinhilber
 19—Wm. Strusinski
 20—Wilber E. Hurlbut
 21—Otto C. Laabs
 22—Edward Zentner
 23—E. E. Meeleus
 24—August Koch
 25—C. A. Libbey
 26—G. V. Beiser
 27—Ed. H. Schrage
 28—John Ryf
 29—Wm. Grimes

30—Chris Anderson
 31—James Mongan
 32—Henry Schultz
 33—C. H. Fekstein
 34—F. I. Merrill
 35—Albert Koplitiz
 36—F. M. Brown
 37—W. S. Audiss
 38—D. E. McDonald
 39—Al Burgener
 40—R. H. Craig
 41—O. J. VanKirk

Subscribed and sworn to before me this 5th day of May, A. D. 1919.
 FRED BEGLINGER, County Judge.

ELECTION OF CHAIRMAN.

Supervisors Baird and Schrage appointed as tellers, Informal ballot for chairman resulted as follows: D. E. McDonald, 19; Geo. A. Loescher, 15; Ira Parker, 2; E. E. Meeleus, 1; M. M. Schoetz, 2.

First formal ballot resulted: D. E. McDonald, 23; Geo. A. Loescher, 15; Ira Parker, 1. Mr. McDonald declared elected. Mr. McDonald, in a few well chosen remarks, upon taking the chair, thanked the members of the Board for the honor bestowed.

ELECTION OF VICE CHAIRMAN.

Supervisor Meeleus moved that the rules be suspended and that the Clerk cast the unanimous ballot of the Board for Geo. A. Loescher for vice chairman. 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 BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

Adopted May 5, 1919.

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, 3; Workhouse, 3; Corporations, 3; Public Buildings, 5; Roads and Bridges, 5; Per Diem and Mileage, 5; Printing, 3; Bonds and Salaries, 5; County Abstract and Tract Index System, 3; Rules, 3; Education, 3; Sanatorium, 5.

IV. The Board may adjourn for such time as shall be necessary for the Chairman to prepare the list of committees and no business can be done until the same shall be announced.

V. The Chairman, or in his absence, the Vice-Chairman, shall take the chair at the hour to which the Board may from time to time stand

adjourned, call the Board to order and direct the calling of the roll of members by the Clerk.

VI. Upon the appearance of a quorum, the journal of the preceding day shall be read by the Clerk, and any mistake therein shall be corrected by the Board; provided, that upon the last day of the session the journal for that day will be read and, before the final adjournment, corrected.

VII. After the reading and correction of the journal, the order of business shall be as follows:

1. Reception of Petitions, Memorials, Accounts, etc.
2. Presentation of Resolutions and disposition of same.
3. Reports of Standing Committees.
4. Reports of Select Committees.
5. Consideration of Miscellaneous Business.

VIII. The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board; and shall clearly and distinctly state every motion or question before debate.

IX. The Chairman shall be entitled to vote on all questions taken by ayes and noes, and his name shall be called last; when the vote on any question is a tie it shall be deemed to have been lost.

X. Every motion or amendment shall be reduced to writing when a request therefor shall be made by any member; and all petitions, memorials and substitutes shall be reduced to writing and read before they shall be considered by the Board.

XI. Every written resolution shall have attached thereto the name of the person introducing it; and when referred to a committee, the names of such committees 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 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.

MENASHA-APPLETON ROAD.

Supervisor Loescher offered the following Resolution No. 1:

Whereas, the highway in the Town of Menasha, between the City of Appleton and the City of Menasha is a part of the State Trunk System of Highways and is the most traveled road in the County;

Whereas, the County of Winnebago is under a heavy expense every year to repair said road and it has been demonstrated by experience that such repairing lasts only for a season and that the road as at present constructed cannot be made to withstand the wear and tear of the traffic going over it;

Whereas, said road is now in such bad condition as to greatly hamper and retard passage and traffic thereon; and

Whereas, the City of Menasha will pave Washington street and construct a bridge on said street across the Fox River this summer, the same being the main thoroughfare through the City from Appleton to Oshkosh and a part of the State Trunk System of Highways above referred to;

Now, Therefore, Be It Resolved by the County Board of Winnebago County, Wisconsin, that a concrete highway be constructed in the Town of Menasha between the City of Appleton and the City of Menasha, and more particularly from the south end of the concrete roadway already constructed on said highway and in existence there to that point within the City of Menasha designated by law, and to be determined in accordance therewith.

Be It Further Resolved, That the County of Winnebago raise the sum of Fifty Thousand Dollars (\$50,000.00) for the purpose herein specified, by issuing bonds in the manner and form provided by law.

Dated May 5, 1919.

G. A. LOESCHER.

On motion referred to the Committee on Roads and Bridges and District Attorney Allen.

BONDS FOR ROAD CONSTRUCTION.

Supervisor Loescher offered the following Resolution No. 14:

Whereas, the County Board of Winnebago County, Wisconsin, has duly adopted a resolution providing for the construction of a concrete

highway in the Town of Menasha between the City of Appleton and the City of Menasha, and more particularly from the south end of the concrete roadway already constructed on said highway and in existence there to that point within the City of Menasha designated by law and to be determined in accordance therewith, and that said County of Winnebago raise the sum of Fifty Thousand Dollars (\$50,000.00) for that purpose by issuing bonds;

Now, Therefore, Be It Resolved by the County Board of Winnebago County Wisconsin, for the purpose of carrying out the provisions of said resolution and to raise the sum of Fifty-Thousand Dollars (\$50,000.00) as therein provided, that said County of Winnebago shall issue non-taxable, semi-annual interest payment coupon bonds in the amount of Fifty Thousand Dollars (\$50,000.00), said bonds to be issued pursuant to Section 1317 m-12 of the Wisconsin Statutes, in the form approved by the State Highway Commission and in conformity with the following provisions, to-wit:

1. Such bonds shall bear interest at the rate of five per cent (5%) per annum, payable semi-annually on the first day of January and on the first day of July in each year; and the principal and interest of said bonds shall be payable at the office of the County Treasurer of said County.

2. The number of such bonds issued shall be Three Hundred Forty (340), numbered consecutively from one (1) to Three Hundred Forty (340) inclusive.

3. Said bonds shall be issued in the following denominations, to-wit: 300 of the denomination of One Hundred Dollars (\$100.00) and 40 of the denomination of Five Hundred Dollars (\$500.00) and they shall bear date July 1, 1919; and mature July 1, 1923, provided, however, that the date of maturity shall not be more than ten years after the date of said bonds.

4. Said bonds shall be negotiated by the County Treasurer in such manner as shall appear most advantageous to said County, but in no case are such bonds to be sold at less than par value and accrued interest on the same.

Be It Further Resolved, That there shall be, and there is hereby levied upon all property, real and personal, within said County of Winnebago a direct annual tax sufficient to pay the interest on such bonds as it falls due and also to pay the principal when due.

Dated May 5, 1919.

G. A. LOESCHER.

On motion referred to the Committee on Roads and Bridges and District Attorney Allen.

WINNECONNE-OSHKOSH ROAD. TREASURER TO BORROW MONEY THEREFOR

Supervisor White offered the following Resolution No. 2:
Resolved by the Board of Supervisors of Winnebago County, Wisconsin,

That the Road and Bridge Committee of the County of Winnebago be authorized and directed to build, or cause to be built during the present season of 1919, a sixteen-foot concrete roadway, commencing at the east end of the improved State Highway, east of the village of Winneconne, on the Winneconne-Oshkosh Road, and build said highway east to Butte des Morts Corners, then south to Butte des Morts and as much farther on the Winneconne-Oshkosh line as the sum of One Hundred Thousand Dollars (\$100,000.00) will build.

Resolved Further, that the County Treasurer of Winnebago County be authorized and directed to borrow at the best possible rate of interest not to exceed five per cent, and on the best terms possible, the same to be paid into the funds of the Road and Bridge Committee to be paid out and used by said Committee in the construction of the said Winneconne road, and for no other purpose.

Resolved Further, that the County Clerk be authorized and directed to insert the sum of One Hundred Thousand Dollars (\$100,000.00) in the tax roll for Winnebago County for the ensuing tax year, the same when collected to be paid over to the County Treasurer to repay said amount herein provided to be borrowed.

Dated May 5, 1919.

M. F. WHITE.

On motion referred to the Committee on Roads and Bridges and District Attorney Allen.

REQUEST FOR RAPID COMPLETION OF ROAD-WORK IN TOWN OF BLACK WOLF.

Supervisor Laabs offered the following Report No. 1 and accompanying Resolution:

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

Your Committee on Highways and Bridges beg leave to report as follows in relation to the State and Federal Highway under construction in the Town of Black Wolf.

We report that the Welch Construction Company which had the contract from the State Highway Commission for constructing this road during the past season has become insolvent and unable to finish its work, and for that reason the said road was not completed last season, and is still incomplete.

We have information from the bonding company which provided the bond, covering this work to the effect that it is expected that the Welch Company will be able to complete this work this season, and that in case the Welch Company does not complete its work, the bond company will attend to its completion, but we are unable to obtain any definite information as to when the work may be completed by either company.

We have communicated with the State Highway Commission but have not been able to obtain any satisfactory assurance concerning the completion of the work.

We report that while the road in question has been under construction, it has been necessary to make a detour, and that during the wet season the detour has been practically impassable, and it has required the services of the patrolmen on that road much of the time to assist travelers out of the mud, all of which is causing great inconvenience to travelers and all concerned.

We believe that it is within the power of the State Highway Commission to cause this work to be completed at once, either by the Welch Company or the bonding company, and we, therefore, respectfully submit the attached (following) resolution for your consideration.

Respectfully submitted,

Dated May 5, 1919.

ERNST RADDATZ,
OTTO C. LAABS
F. W. STANLEY
A. C. STEINER
WM. GRIMES

Committee of Highway and Bridge Commission.

Resolved by the Board of Supervisors of Winnebago County:

Whereas, the construction of the State Federal Highway in the Town of Black Wolf, Winnebago County, Wisconsin, has been delayed by the insolvency of the construction company, having the contract for completing said road, and

Whereas, the bonding company carrying the bond for the Welch company has failed and neglected to complete the said contract, or give any assurance of its completion, and

Whereas, the condition of the said incomplete road, including the detour necessary for travelers to pass along the roadway in question, renders travel exceedingly inconvenient and often dangerous and impassable to travelers necessarily on said highway, and

Whereas, we believe it is within the power of the State Highway Commission to insure the completion of said highway at an early date.

Now, Therefore, Resolved, That we do hereby respectfully petition the State Highway Commission of the State of Wisconsin to use every possible effort forthwith to secure the completion of said roadway, and

Resolved Further, That the County Clerk of Winnebago County be instructed to transmit forthwith a copy of this resolution to the said Highway Commission of Wisconsin.

Dated May 5, 1919.

OTTO C. LAABS

On motion adopted.

REGISTER OF DEEDS TO RECORD FREE OF CHARGE DISCHARGE PAPERS OF SOLDIERS AND SAILORS OF WINNEBAGO COUNTY.

Supervisor Schoetz offered the following Resolution No. 3:

Whereas, some of the County Boards of Supervisors of this and other States have already passed resolutions to record, free of charge, all soldiers' and sailors' discharges and

Whereas, mention is made daily of the home coming of our soldier and sailor boys and that we should do our utmost to show our appreciation of their sacrifices, which has meant so much to us; their sacrifices have won for them the reputation of being the best soldiers in the world and their names will ever be held in honor and the memory of their heroic deeds will last for ages,

Be It Therefore Resolved, By the County Board of Supervisors of Winnebago County, Wisconsin, that the Register of Deeds of said Winnebago County, Wisconsin, be and he is hereby instructed to record free of charge, discharge papers of all soldiers and sailors who reside in said Winnebago County, Wisconsin, and that the Register of Deeds be authorized and instructed to refund moneys already paid by soldiers and sailors for recording their papers of discharge.

Dated at the City of Oshkosh, Wis., this 5th day of May, A. D. 1919.
M. M. SCHOETZ

On motion the rules were suspended and resolution adopted. Aye, 39; absent, 2—Craig and Van Kirk.

TO PROVIDE SHELVING FOR OLD RECORDS AND PROVIDE ELECTRIC LIGHTS.

Supervisor Fernandez offered the following Resolution No. 4:

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

Whereas the vaults in the County Clerk's office have become crowded for room and no place provided for old records, and

Whereas, there seems to be available space in the vault in the basement of the Court House if shelving was provided, and

Whereas, electric lights are being installed in the County Judge's room and that electric lights should be installed in the balance of the rooms on the second floor and the Board of Supervisors' room, now therefore,

Be It Resolved, By the Board of Supervisors of Winnebago County, that the Building Committee is hereby authorized and instructed to provide shelving in the vaults in the basement for surplus records in the County Clerk's vault and that they are further instructed to cause electric lights to be installed in the several offices and the Supervisors' room, and the Treasurer is hereby authorized and instructed to transfer from the general fund to the building fund not otherwise appropriated, sufficient money with which to do said work. That said work be let to the lowest bidder if in the judgment of the Building Committee it is reasonable. Said work to be paid by orders signed by the chairman and countersigned by the County Clerk and all bills to be O. K.'d by the Building Committee.

Dated this 5th day of May, 1919.

D. W. FERNANDEZ.

On motion referred to the Building Committee.

WATER SOFTENER AT SUNNY VIEW SANATORIUM.

Supervisor Stilp offered the following Resolution No. 5:

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

At a joint meeting of the Sanatorium Committee with the Board of Trustees held at Sunnyview Sanatorium at 11 a. m., April 21, 1919, a thorough analysis was made of the present need for a quality of water at the Sanatorium containing less lime than the present available water which is heavily loaded with lime deposit.

The present water supply furnishes only this hard lime charged water for baths and all domestic purposes; but perhaps the most serious trouble is its use in our boilers where the pipes are frequently clogged with lime deposit which has ruined several boilers within a period of three years necessitating installing new ones.

The heavily coated boiler tubes necessitates a much heavier consumption of coal to maintain heat than would otherwise be the case.

In view of these conditions and the possibility of overcoming these difficulties by the installation of a water softening plant such as is being operated successfully in Oshkosh and other parts of the Country, the following resolution was unanimously adopted:

Whereas, Sunnyview Sanatorium is in urgent need of a better quality of water than the present supply affords, and that such need can be supplied by the installation of one of the several types of water softeners on the market; therefore,

Be It Resolved By the Board of Supervisors of Winnebago County, that the sum of \$2,500 be and the same is hereby appropriated from the general fund not otherwise appropriated for specific purposes for the purchase and installing of a water softener at Sunnyview Sanatorium; that the County Treasurer be and he is hereby authorized and instructed to transfer said fund so appropriated to the Sunnyview Sanatorium building fund, the same to be paid out on orders, signed by the chairman and countersigned by the Clerk and that all bills be audited and approved by the Building Committee.

Dated this 5th day of May, 1919.

G. A. LOESCHER,
JOHN STILP
D. E. McDONALD,
L. J. PINKERTON,
WM. FABER.

Remarks by Supervisors Loeschler and Grimes. On motion laid over until 2 o'clock p. m.

RESIGNATION OF A. B. FREES.

Chairman McDonald read the resignation of A. B. Frees as follows:

Kimberly, Wisconsin, April 28, 1919.

Honorable Members of the County Board:

I wish to announce my resignation as a member of the Board of Trustees to take effect when the honorable body meets, May 5, 1919.

A. B. FREES.

On motion accepted.

ELECTION OF TRUSTEE TO SUCCEED A. B. FREES.

Supervisor Hurlbut moved that the Clerk cast the unanimous ballot of the Board for W. W. Noble as Trustee of Sunnyview Sanatorium and County Asylum, to succeed A. B. Frees, who resigned.

The ballot was cast and Mr. Noble declared elected.

On motion adjourned to 1:30 p. m.

1:30 P. M.

The Board was called to order by Chairman McDonald. The chairman named standing committees as follows:

STANDING COMMITTEES.

Equalization (9)—Supervisors White, Parker, Hurlbut, Jungwirth, Van Kirk, Devens, Schoetz, Hough and Broderick.

Finance (8)—Meeleus, Krippene, Strusinske, Ryf, Sensenbrenner, Eckstein, Fernandez and Mongan.

General Accounts (7)—Laabs, Stilp, Grimes, Jungwirth, Craig, Eckstein and Rolph.

Illegal Assessments (5)—Schoetz, Ryf, Brown, Sensenbrenner and Zentner.

Justice and Constables' Accounts (7)—Merrill, Krippene, Grimes, Buehring, Jourdain, Hough and Brown.

Sheriff and Coroners (7)—Schrage, Koch, Loeschler, Strusinske, Steinhilber, Mongan and Van Kirk.

Insane (3)—Kopplitz, Schultz and Anderson.

Poor and County Home (3)—Parker, Koch and Baird.

Workhouse (3)—Brooks, Brown and Burgener.

Corporations (3)—Stilp, Buehring and Belser.

Public Buildings (5)—Audiss, Fernandez, Rolph, Schrage and Kopplitz.
Per Diem and Mileage (5)—Beiser, Anderson, Ryf, Schrage and Mon-
gan.

Printing (3)—Libbey, Strusinski and Zentner.

Bonds and Salaries (5)—Hurlbut, Craig, Devens, Libbey and Brod-
erick.

County Abstract (3)—Baird, Audiss and Zentner.

Rules (3)—Van Kirk, Burgener and Steinhilber.

Education (3)—Schultz, Merrill and White.

Sanatorium (5)—Loescher, Stilp, Meeleus, Brooks and Jourdain.

Roads and Bridges (5)—Raddatz, Stanley, Steiner, Laabs and Grimes.

COUNTY TREASURER TO REFUND TO THE MENASHA CARTON AND PRINTING COMPANY.

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

Whereas it appears that the Menasha Printing and Carton Co. of
Menasha was assessed an income tax in the City of Menasha, of \$15,611.78,
which said corporation paid \$14,149.78 in cash and \$1,462 by personal
property offset, and

Whereas, said corporation was entitled to a further offset of \$1,050 by
coupon for personal property tax in Ashland County, but said coupon
was not offered in payment until after the books of the City of Menasha
were closed, and

Whereas the City of Menasha has refunded to the said Menasha
Printing and Carton Co. its 70%, or \$735.00, and the County has in its
treasury the balance of said tax, being \$105 as the 10% share of the State
of Wisconsin, and \$210 as the 20% share of the County.

Therefore, Be It Resolved by the Board of Supervisors of Winnebago
County, Wisconsin, that the County Treasurer be and he is hereby author-
ized and instructed to refund to the said Menasha Printing and Carton
Co. the sum of \$315 upon presentation of said coupon offset, and that he
is further directed to send copies of this resolution to the State Treasurer
and the State Tax Commission.

Dated this 5th day of May, 1919.

G. A. LOESCHER.

Remarks by County Treasurer C. H. Larrabee. On motion adopted.
Resolution No. 5 was taken up for consideration. Remarks by Super-
visors Loescher and Audiss. On motion adopted, aye, 37; nay, 1—Audiss;
absent, 3—Grimes, Laabs, Sensenbrenner.

FINANCE COMMITTEE MAY BE CALLED TOGETHER BY THE CHAIRMAN.

Supervisor Meeleus offered the following Resolution No. 7:
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, 1919,
session, in order that the committee may have its annual report ready
on time.

Dated this 5th Day of May, 1919.

E. E. MEELEUS.

On motion the rules were suspended and resolution adopted. Ayes, 38;
absent, 3—Grimes, Laabs and Sensenbrenner.

TAX DEEDS TO WINNEBAGO COUNTY.

Supervisor Schoetz offered the following Resolution No. 8:
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 County Treasurer be and he is hereby authorized to take all necessary steps to procure in the name of Winnebago County, tax deeds on all the tax certificates owned by the county, which become subject to tax deed on June 13, 1919.

Dated this 5th day of May, A. D. 1919.

M. M. SCHOETZ.

Chm. Committee on Illegal Assessments.

On motion adopted.

Resolution No. 4 was taken up for consideration. On motion laid over until next session.

ROAD REPAIR AND CONSTRUCTION.

Supervisor Laabs offered the following Report No. 2:
To the Honorable County Board of Supervisors
of Winnebago County.

Gentlemen:

Your County Committee on Roads and Bridges to whom was referred Resolution No. 2, relative to the Winneconne-Oshkosh Highway, beg leave to report as follows:

We beg leave to report that we are advised that the County has no legal authority to borrow money for road construction purposes in the manner set forth in this resolution, and for that reason we recommend that the resolution as drawn be not passed.

We beg leave to report further that in our opinion the said Winneconne-Oshkosh Highway as described in Resolution No. 2 should be improved by a sixteen foot concrete roadway as provided by law.

In relation to Report No. 1, relating to the highway in the town of Menasha between the City of Menasha and the City of Appleton, we report as follows:

We report that we are advised that the resolution in its present form does not conform with the statutes, and we, therefore recommend that it be not passed.

We report further that in our opinion the road described in Resolution No. 1, in the Town of Menasha should be built.

We report further that the highway in question is out of repair and will require an expenditure of \$3,000 to put it in repair, and for that reason, we recommend its improvement as hereinbefore set out.

We report further that your committee is in favor of constructing the roads hereinbefore described, provided that the County Board will furnish the funds with which to build the same.

Dated May 5, 1919.

Respectfully submitted,

ERNST RADDATZ,
WM. GRIMES,
OTTO C. LAABS,
F. W. STANLEY,
F. C. STEINER.

On motion accepted. Ayes, 35; Nays, 3—Anderson, Fernandez and Schultz. Absent, 3—Hough, Sensenbrenner and Zentner.

Supervisor White moved that a recess be taken to give the members of the Board a chance to talk over the proposition of road building.

Carried.

After a recess of one hour and fifteen minutes the board was called to order by Chairman McDonald.

GARAGE FOR USE OF SHERIFF.

Supervisor Baird offered the following Resolution No. 9:

Resolved, By the Board of Supervisors of Winnebago County Wisconsin.

Whereas, it appears necessary that a garage be constructed on the Court House grounds for the use of the Sheriff of the County in the performance of his official duties, and

Whereas, the Sheriff has submitted a proposition in writing by which he agrees to pay for constructing suitable building, provided that the County will furnish the lumber forthwith, said building to be and remain the property of the County.

Therefore, Resolved as Follows: That the Building Committee of the County Board be authorized to enter into a contract with the Sheriff of Winnebago County to provide for the construction of a garage for which the County shall furnish materials and the Sheriff furnish the labor to construct the same, said garage to be built under the direction of the Building Committee in accordance with the plans and specifications furnished by them.

Resolved Further, That the Sheriff of Winnebago County be permitted and authorized to construct said garage as hereinbefore set out.

Resolved Further, That there be, and there is hereby appropriated out of the moneys in the treasury of the County not heretofore otherwise appropriated, the sum of Two Hundred (200) Dollars to be used for said purposes, the same to be paid out of the General Fund by the Treasurer upon orders signed by the Chairman of the County Board and the County Clerk, all bills to be O. K'd by the Building Committee of the County Board.

Dated May 5, 1919.

THOMAS J. BAIRD

On motion the rules were suspended and resolution adopted. Ayes, 40; excused, 1—Sensenbrenner.

COMMITTEE ON EQUALIZATION TO MEET.

Supervisor White offered the following Resolution No. 10:

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 \$4.00 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 this 5th day of May, 1919.

M. F. WHITE.

On motion the rules were suspended and resolution adopted. Ayes, 40; excused, 1—Sensenbrenner.

THE BUILDING AND IMPROVEMENT OF ROADS.

Supervisor Loescher offered the following Resolution No. 11:

Resolved By the County Board of Supervisors of Winnebago County, Wisconsin

That the County Highway and Bridge Committee be, and they are hereby authorized and directed to proceed forthwith to construct or cause to be constructed during the season of 1919 the following roadways of concrete, 18 feet in width:

1. Beginning on the State Federal Highway in the town of Menasha between the City of Menasha and the City of Appleton at the southerly end of the present concrete roadway, and running thence southerly along said highway to that point within the city of Menasha designated by law and to be determined and located as provided by law.

2. Beginning at a point on the Winneconne-Oshkosh road at the east end of the concrete highway at its location after it shall have been built east with the moneys already raised for that purpose, the same being at a point east of the Village of Winneconne on said road, running thence east to Butte des Morts Corners, thence south to Butte des Morts, and as much farther on said road as the sum of One Hundred Thousand Dollars (\$100,000) will build.

Resolved Further, That the said roads be improved at a cost of One Hundred Fifty Thousand Dollars (\$150,000) of which amount Fifty Thousand Dollars (\$50,000) shall be used in constructing the said Menasha-Appleton highway, and One Hundred Thousand Dollars (\$100,000) in con-

structing the said Winneconne-Oshkosh highway, said money to be provided by the issue and sale of bonds of Winnebago County in the manner and form provided by law.

Dated May 5, 1919.

G. A. LOESCHER.

On motion the rules were suspended and resolution adopted. Ayes, 28; nays, 12—Broderick, Buehring, Burgener, Craig, Hurlbut, Jungwirth, Merrill, Rolph, Schultz, Strusinski, Van Kirk and Zentner; excused, 1—Sensenbrenner.

BONDS FOR THE BUILDING AND IMPROVEMENT OF ROADS.

Supervisor Loeschler offered the following Resolution No. 12:

Whereas, the County Board of Winnebago County, has duly adopted a resolution, providing for the construction of a concrete highway in the Town of Menasha between the cities of Menasha and Appleton on the State Federal Highway, commencing at a point at the southerly end of the present concrete roadway and extending southerly to the City of Menasha to a point hereafter to be determined according to law, and a concrete highway beginning at a point on the Winneconne-Oshkosh road at the east end of the concrete highway at its location after it shall have built east with the moneys already raised for that purpose, the same being a point east of the Village of Winneconne on said road, running thence east to Butte des Morts Corners, thence south to Butte des Morts, and as much farther on said road as the sum of One Hundred Thousand Dollars (\$100,000) will build.

Now, Therefore, Be It Resolved by the County Board of Winnebago County, Wisconsin, for the purpose of carrying out the provisions of said resolution and to raise the sum of One Hundred Fifty Dollars (\$150,000) as therein provided, that said County of Winnebago shall issue non-taxable semi-annual interest payment coupons in the amount of One Hundred Fifty Thousand Dollars (\$150,000), said bonds to be issued pursuant to section 1317 M-12 of the Wisconsin Statutes in the form approved by the State Highway Commission and in conformity with the following provisions, to-wit:

1. Such bonds shall bear interest at the rate 5% per annum, payable semi-annually on the 1st day of July and on the 1st day of January in each year; and the principal and interest on said bonds shall be payable at the office of the County Treasurer of said County.

2. The number of such bonds shall be 900, numbered consecutively from 1 to 900 inclusive.

3. Said bonds shall be issued in the following denominations, to-wit: 750 of the denomination of \$100, and 150 of the denominations of \$500; and they shall bear date July 1, 1919, and mature July 1, 1923.

4. Said bonds shall be negotiated by the County Treasurer in such manner as shall appear most advantageous to the said County, but in no case are such bonds to be sold at less than par value and accrued interest on the same.

Be It Further Resolved that there shall be, and there is hereby levied upon all property, real and personal, within said County of Winnebago a direct annual tax sufficient to pay the interest on such bonds as it falls due, and also to pay the principal when due.

Dated May 5, 1919.

G. A. LOESCHER.

Chairman McDonald asked District Attorney Allen to express his opinion as to the legality of said resolution and the call for this session. District Attorney Allen in return stated that he thought it was legal and that the call was plain enough and gave the Board power to act on same.

On motion the rules were suspended and resolution adopted. Ayes, 30. nays, 10—Broderick, Buehring, Burgener, Craig, Hurlbut, Jungwirth, Rolph, Schultz, Strusinske and Van Kirk; excused, 1—Sensenbrenner.

THE DAILY NORTHWESTERN'S PROPOSAL TO PRINT PROCEEDINGS OF THE COUNTY BOARD.

Oshkosh, May 1, 1919.

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

Book is to be the same style as just completed of the proceedings for the past year. Resolutions to be set in double column measurement and other matter, such as figures in single column measurement.

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, Eight Hundred Dollars (\$800.00).

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 COMPANY
By O. J. Hardy, Treasurer.

TO PRINT PROCEEDINGS COUNTY BOARD.

To Supervisor Libbey offered the following Resolution No. 13:
To the Honorable, the 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 Eight Hundred Dollars (\$800.00), 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 herewith 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 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, 1919, and any special session held after the first day of April, 1919, 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 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, not to exceed Eight Hundred Dollars (\$800.00).

Be It Further Resolved, That there be and hereby is appropriated the sum of \$800.00 for said purpose out of the General Fund, not otherwise appropriated.

Dated May 5, 1919.

C. A. LIBBEY,
WM. STRUSINSKI,
EDWARD ZENTNER.

On motion the rules were suspended and resolution adopted. Ayes, 36; excused, 5—Beiser, Devens, Krippene, Sensenbrenner and White.

RED CROSS TO FURNISH COUNTY NURSE.

Reginald E. Sanders, County Superintendent of Schools, addressed the Board in behalf of the Red Cross Society, stating that the Red Cross would furnish a County Nurse and maintain the expense of said nurse

for one year if the County Board would give them permission to do so.

Supervisor Schoetz moved that permission be given the Red Cross Society to procure said nurse. Motion carried.

ANNUAL EXCURSION.

Chairman McDonald appointed Supervisors Baird, Meeleus and Laabs as a committee to arrange for the annual Supervisors' excursion.

VOTE OF THANKS.

Supervisor Grimes moved that the Board extend a vote of thanks to the Red Cross Society for their splendid and liberal assistance, and that the clerk be instructed to inform the chairman of the Red Cross Society as to the action taken by the County Board. Motion unanimously carried by a rising vote.

EMPLOYERS' LIABILITY INSURANCE.

The following bills were presented for payment:

To Employers' Mutual Liability Insurance Company of Wisconsin,

Stipulated Premium Policy No. 10588, beginning 4-20-19.....\$512.67
Adjustment of Policy No. 7854, from 4-20-18 to 4-19-19, Incl.

Balance due\$192.68

On motion by Supervisor Laabs, the rules were suspended and the bills allowed as presented. Ayes, 36; excused, 5—Beiser, Devens, Hurlbut, Krippene and Sensenbrenner.

Dated May 5, 1919.

TO RESCIND REPORT AND RESOLUTION.

Supervisor Audiss offered the following Resolution No. 14:

Resolved By the Board of Supervisors of Winnebago County, That the report of the special County Fair Committee of the County Board of Winnebago County, which report is found on page 83 of the proceedings of said County Board for the November, 1918, session, the same being Report No. 52, and the resolution accompanying Report No. 52, which resolution is found on page 84 of said proceedings, which resolution reads as follows:

"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 Sec. 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 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."

be, and the same are rescinded.

W. S. AUDISS

Dated May 5, 1919.

On motion the rules were suspended and resolution adopted. Ayes, 36; excused, 5—Broderick, Devens, Hurlbut, Krippene and Sensenbrenner.

Supervisor Meeleus moved that the chairman appoint a committee of two to confer with the County Council of Defense for the purpose of securing a clerk for Mr. Sell, Agricultural Agent.

Chairman McDonald appointed Supervisors Meeleus and Strusinske as such committee.

PER DIEM AND MILEAGE.

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

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

Dated Oshkosh, May 5, 1919.

	Mileage	Amount
Albert Burgner	\$.36	\$4.36
Edward Zentner84	4.84
Henry Schultz	2.52	6.52
William Grimes	2.28	6.28
Frank Merrill	1.56	5.56
H. A. Buehring84	4.84
O. J. Van Kirk	2.40	6.40
Thomas F. Broderick	1.68	5.68
W. E. Hurlbut	1.44	5.44
John Ryf72	4.72
James Mongan	2.28	6.28
R. H. Craig	1.92	5.92
M. A. Rolph	1.32	5.32
L. B. Devens84	4.84
C. H. Eckstein	2.15	6.16
G. V. Beiser	1.80	5.80
M. F. White	1.92	5.92
William Strusinske	4.20	8.20
G. A. Loescher	1.92	5.92
George Sensenbrenner	1.92	5.92
E. T. Jourdain	1.92	5.92
E. H. Schrage	1.92	5.92
M. M. Schoetz	1.92	5.92
F. M. Brown	1.80	5.80
A. J. Hough	1.80	5.80
John Stilp	1.80	5.80
Chris Anderson	1.80	5.80
T. J. Baird	1.80	5.80
E. E. Meeleus12	4.12
D. W. Fernandez12	4.12
Albert Koplitz12	4.12
Charles H. Krippene12	4.12
Charles A. Libbey12	4.12
Otto Steinhilber24	4.24
D. E. McDonald12	4.12
August Koch12	4.12
Otto C. Laabs12	4.12
F. D. Brooks12	4.12
Ira Parker12	4.12
W. S. Audiss24	4.24
P. Jungwirth24	4.24

And your committee recommend the passage of the following resolution:

Be It Resolved, By the Board of Supervisors of Winnebago County, the above and foregoing 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) J. V. BEISER,
ED. H. SCHRAGE.

Dated May 5, 1919.

On motion the rules were suspended and report adopted. Ayes, 30; excused, 11—Broderick, Devens, Fernandez, Hurlbut, Krippene, Merrill, Rolph, Schoetz, Schrage, Sensenbrenner and Stilp.

On motion adjourned.

Approved, D. E. McDonald, chairman.

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 5, 1919, and ending on that day.

Dated this 13th day of May, A. D. 1919.

(Seal)

GEO. W. MANUEL, County Clerk.

PROCEEDINGS

OF THE

BOARD of SUPERVISORS

Of Winnebago County, Wisconsin

Special September Session, 1919

Supervisors' Room, Oshkosh, Wis.,
Friday, September 5, 1919, 10 o'clock A. M.

Agreeable to a request made in writing to the County Clerk of the County of Winnebago, dated August 22, 1919, signed by twenty-four supervisors of said county, who constitutes a majority of the County Board of Supervisors, that a Special Session of said County Board of Supervisors be held on the fifth day of September, A. D., 1919, 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 McDonald.

PETITION FOR SPECIAL SESSION.

To Geo. W. Manuel, 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, Wisconsin, on Friday, the 5th day of September, at 10 o'clock A. M. for the purpose of taking under consideration the Changing of the Lighting System at the Winnebago County Institutions; the appropriation of money for lawful purposes and doing any and all other business that may regularly come before them.

August 22, 1919.

D. E. McDonald
Henry Schultz
Ira Parker
Chris Anderson
Thos. J. Baird
John Stilp
Albert Koplitz
E. T. Jourdain

August Koch
F. D. Brooks
G. Loescher
Otto C. Laabs
Wm. Grimes
W. E. Hurlbut
F. M. Brown
C. H. Krippene

W. S. Audiss
E. E. Meeleus
D. W. Fernandez
C. A. Libbey
Otto Steinhilber
John Ryf
Geo. Sensenbrenner
M. M. Schoetz

Filed August 26, 1919.

On receiving the above petition for filing, August 26, 1919, the following notice was mailed to each member of the County Board.

Oshkosh, Wis., August 26, 1919.

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 Friday, the 5th day of September, 1919, at 10 o'clock A. M. in the Supervisors' Room, Courthouse, Oshkosh, Wis.

The purpose of the meeting is for taking under consideration the Changing of the Lighting System at the Winnebago County Institutions; the appropriation of money for lawful purposes and doing any and all other business that may regularly come before them.

Yours very truly,

Signed, GEO. W. MANUEL

County Clerk, Winnebago County

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

Albert Burgener, Edward Zentner, Henry Schultz, Wm. Grimes, Frank Merrill, H. A. Buehring, O. J. Van Kirk, Thos. F. Broderick, W. E. Hurlbut, John Ryf, James Mongan, R. H. Craig, M. A. Rolph, L. B. Devens, C. H. Eckstein, G. V. Beiser, M. F. White, Wm. Strusinske, Geo. A. Loescher, Geo. G. Sensenbrenner, E. T. Jourdain, E. H. Schrage, M. M. Schoetz, F. M. Brown, John Stip, Chris. Anderson, T. J. Baird, E. E. Meeleus, D. W. Fernandez, Albert Koplit, Chas. H. Krippene, Charles A. Libby, Otto Steinhilber, August Koch, Otto C. Laabs, F. D. Brooks, Ira Parker, W. S. Audiss, P. Jungwirth, D. E. McDonald.

Chairman McDonald stated the object of the meeting of the Board.

L. J. Pinkerton, Chairman of Trustees of the County Asylum and Sunnyview Sanatorium, addressed the Board, stating what would be required to install new lighting system at the County Institutions.

E. E. Manuel, Superintendent of the County Asylum and County Home addressed the Board, stating that the fuel used to operate the present heating and light plants at said institutions cost approximately \$8,000.00.

PROPOSAL FOR LIGHTING COUNTY BUILDINGS.

Roy B. Meredith, representing the Oshkosh Gas Light company, offered the following proposition for lighting:

September 5, 1919

Winnebago County, Oshkosh, Wis.

Gentlemen—We beg to submit herewith proposal to supply electric power service to the County Buildings of Winnebago County, located north of the city limits of the city of Oshkosh.

The Oshkosh Gas Light company proposes to furnish to the County Insane Asylum, the County Poor Farm and Sunnyview Sanatorium, upon the terms and conditions hereinafter stated, 3-phase alternating current at a periodicity of approximately 60 cycles for power for operating electric motors and for lighting the County Buildings.

Such Alternating current will be delivered at the site of the County Institutions at a voltage of approximately 4,000 volts, and will there be stepped down to a voltage suitable for the equipment of the County Institutions by transformers to be supplied by the Oshkosh Gas Light company. Should the County of Winnebago desire to convert the alternating current delivered into direct current, then and in that case a synchronous motor generator is to be installed at the expense of the County.

The Oshkosh Gas Light company proposes to enter into an agreement with the County of Winnebago to supply such service for a period of five years, commencing when service is first rendered hereunder, and after such fixed term until either party hereto has given, in writing, six months prior notice to either, of its election to discontinue service hereunder.

For all electricity so consumed, as measured by suitable meter or meters to be installed by, and at the expense of, the Oshkosh Gas Light Company on the low tension side of the transformers herein before mentioned, the County of Winnebago would agree to pay the Oshkosh Gas Light company at its standard rates for power under what is known as the Limited Hour Schedule. It is understood, however, that it is the intention of the Oshkosh Gas Light company to put into effect, shortly, and with the consent of the Railroad Commission, new schedule of rates which will reduce the cost of service to all classes of consumers. It will

therefore be understood that when such reduced rates go into effect the bills rendered to the County of Winnebago for service rendered shall be computed on the basis of such of the new schedules as will give the most favorable rate to the County year in and year out for such service.

It would be understood that the County would at all times have the privilege of installing additional equipment and that the rates herein specified would apply to the total requirements of the County including the requirements of such additional equipment.

It is further understood that any or all apparatus installed by the County of Winnebago, will be installed only on the approval of the Oshkosh Gas Light company as to type.

It will be understood that the Oshkosh Gas Light company will extend its present high tension distributing lines from the city limits of the City of Oshkosh to the site of the County buildings.

It would be understood that the County of Winnebago would advance to the Oshkosh Gas Light company the sum of \$2,500 which would be approximately 50% of the cost of such extension. The Oshkosh Gas Light company on its part would bear the balance of the cost of the extension.

It is to be further understood that, should at a later date, the proper State authorities desire to secure service for the State insane Asylum, that the State or its proper authorities shall be asked to advance its proportion of the cost of line and that immediately upon payment of its proportion of this money to the Oshkosh Gas Light company, the Oshkosh Gas Light company shall refund to the County of Winnebago a portion of the money thus paid in by the State Board of Control, the amount being based on the respective proportions of the cost of line first advanced by the County of Winnebago and the Oshkosh Gas Light company. The amount thus refunded to the County of Winnebago shall be deducted from the amount still to be refunded to the County by the Oshkosh Gas Light company in accordance with the provisions hereinafter made.

It would be further understood that the Oshkosh Gas Light company would refund to the County of Winnebago the entire amount advanced by its crediting to the County of Winnebago in each month with that portion of its power bill for such month in excess of \$50.00 until the entire sum thus advanced by the County of Winnebago has been refunded to it.

In view of the above stipulation it will be understood that the ownership of the line would at all times rest with the Oshkosh Gas Light company, and that the Oshkosh Gas Light company, therefore, would have the privilege of adding additional consumers to the line and supply additional service therefrom.

It is further understood that the authorities of the County of Winnebago will grant to the Oshkosh Gas Light company all the necessary rights of way so located as to be satisfactory to the Oshkosh Gas Light company for the transmission line to the site of the County buildings.

Furthermore, it would be understood that the Oshkosh Gas Light company would have the right to set its poles and equipment on the grounds of the County Institutions and that a suitable place be provided for the necessary transformer equipment.

It is finally understood that should the Oshkosh Gas Light company desire to further extend its lines through the grounds of the County Institutions in order to supply service to other consumers, it shall have the right to cross the grounds of the County Institutions.

It would be further understood that the Company would have access to all its equipment thus installed upon the grounds of the County Institutions at all reasonable times and further would have the right to move this equipment upon the termination of this agreement.

It would be further understood that all damage or injury to the lines or equipment of the Oshkosh Gas Light company, thus located on the grounds of the County Institutions, caused by any act or neglect on the part of the consumer shall be made good by the consumer.

It would be further understood that the Oshkosh Gas Light company would use reasonable diligence in furnishing uninterrupted and regular service. In no case, however, would it be liable for interruptions to such service providing such failure or interruption of service was without fault or negligence on its part.

The Oshkosh Gas Light company would have the right to cut off the supply of electricity and to terminate the contract and to move its equipment whenever any bill for energy due from consumer hereunder would be in arrears or upon violation by the consumer of any of the terms or conditions of this contract; but only after the Company would

have given the consumer written notice of its intention to discontinue service for the reasons above stated at least five days before taking such action. If within five days after receiving such notice the consumer makes good such failure, the contract remains in force. If the supply of electricity to the consumer were discontinued for any such cause the Oshkosh Gas Light company could, if it so desired, consider such failure to pay for service as a proper cause for the termination of the contract.

The County would agree that the synchronous meter generator, in case they use one, would be equipped with a low voltage release attachment, which would disconnect the County's meters from the Company's line in case service on such line would be interrupted.

The Gas Light company, using such poles, wire and other material now in use, will put in the wiring to the exterior of the buildings at its own expense, such wiring, poles, lines and materials to be its property.

It would be further understood that the electrical energy to be supplied under such agreement would be intended for the private use of the consumer in and about the buildings comprising what is known as the County Insane Asylum, the County Poor Farm and Sunnyview Sanatorium, and that the County would possess no right to sell or otherwise dispose of any portion thereof to others.

The consumer would agree to use the current furnished by the Oshkosh Gas Light company exclusively, except that when for any reason the same was unavailable, it might make temporary use of its own current.

The Oshkosh Gas Light company would agree to commence the installation of the extension to the site of the County Institutions within a reasonable time after the County had indicated its willingness to agree to accept service from the Oshkosh Gas Light company on the terms and the conditions above mentioned, it being understood that proper contracts for the furnishing of such service or proper acceptance of this proposition shall be first made by the proper and legal authorities of the County of Winnebago or of said institutions so that said agreements or this proposition and its acceptance shall be legally binding upon the Oshkosh Gas Light company, the County of Winnebago and the authorities having control over said institutions or any of them, and that the said agreement when made, or this proposition when accepted, shall have been first approved by the Railroad Commission of Wisconsin.

The Oshkosh Gas Light Company will run its lines at such places as may be mutually agreed upon.

Oshkosh Gas Light Company,
By Edgar P. Sawyer, Pres.

APPROPRIATION TO PROVIDE LIGHTING FOR COUNTY BUILDINGS

Supervisor Loescher offered the following report and accompanying resolution No. 1.

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

Gentlemen—The Trustees of Winnebago County Asylum and Tuberculosis Sanatorium, the Committee on Sanatoriums, the Committee on Poor and County Farm, the Committee on Insane, beg leave to report that they have under consideration the question of Changing the Lighting and Power System at the County Asylum, County Home and Tuberculosis Sanatorium; that they duly made an investigation on the 22nd day of August, 1919, and find from their investigation that the County Asylum equipment that furnishes the light and power for the County Institutions is inadequate, and in such condition that it is liable to give out and that additional demands are being made from time to time on said machinery and we have considered the proposition of the Oshkosh Gas Light company for furnishing electricity for all County Buildings, and that from our investigation, we report that in our opinion, it is necessary and advisable to change the system at the County Institutions from furnishing our own electricity to that of buying it from outside.

That the proposition of the Oshkosh Gas Light company to furnish the poles and do all the work of wiring from the City of Oshkosh to the County Buildings on the outside for \$2,500 the same to be paid back to the County in all over and above \$50 each month until the said \$2,500 is returned to the County should be accepted. That it will be necessary to change the motors at the County Asylum and to do some more work on the inside of the buildings to properly equip for a complete system of lighting and power and installing new machinery for the pump, which in all will cost somewhere around \$7,000; \$2,500 of this is to be returned to the County from monthly bills, electric current.

Therefore, we, the undersigned, petition the County Board to appropriate the sum of \$7,000 with which to do said work and authorize the proper officers in conjunction with the District Attorney to enter into a contract with the Oshkosh Gas Light company in accordance with their proposition heretofore filed, and we recommend the passage of the resolution hereto annexed.

Dated this 5th day of September, 1919.

G. A. LOESCHER	}	Committee
E. E. MEELEUS		
JOHN STILP		
F. D. BROOKS		
E. T. JOURDAIN		
CHRIS ANDERSON		
IRA PARKER		
HENRY SCHULTZ		
ALBERT KOPLITZ		
AUG. KOCH	}	Trustees
THOS. J. BAIRD		
L. J. PINKERTON		
WM. FABER		
W. W. NOBLE,		

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

Gentlemen—Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and hereby is appropriated the sum of \$7,000 out of any fund not otherwise appropriated for specific purposes, the same to be used for the installing of new machinery, work, labor and services on the same and for money to be advanced to the Oshkosh Gas Light Company for the furnishing and erecting of poles and wires to all the County Buildings. Be it further

Resolved, that the proposition of the Oshkosh Gas Light company hereto annexed, be and the same is hereby accepted, as to alternating current. Be it further

Resolved, that the Chairman of the County Board and the County Clerk be and they are hereby authorized to enter into a contract with the Oshkosh Gas Light company for the building and furnishing of electricity to all the County Buildings after the same has been approved by the District Attorney. Be it further

Resolved, that all moneys be paid out upon bills presented and approved by the trustees of the Winnebago County Asylum and Tuberculosis Sanatorium for Winnebago County. That all bills on the County Home be approved by the Committee on County Home and that all bills of the Sanatorium be paid out upon the approval of the Committee on Sanatoriums. That all moneys be paid out by order signed by the Chairman and countersigned by the County Clerk.

Dated September 5th, 1919.

G. A. LOESCHER

Remarks by Supervisors Schoetz, Meeleus, Laabs, Buehring, Audiss and Grimes.

On motion the rules were suspended, report and resolution adopted. Aye, 40; absent, 1—Hough.

COUNTY TREASURER TO TRANSFER FUNDS TO PROVIDE FOR INSTALLING NEW LIGHTING SYSTEM.

Supervisor Loeschler offered the following Resolution No. 2.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin; That the County Treasurer be, and he is hereby authorized and directed to transfer from the General Fund of the County in his hands, the sum of Seven Thousand Dollars (\$7,000.00), the same to be used for installing machinery, work, labor and services and for making the advance payment to the Oshkosh Gas Light company incident to the contract heretofore made with said Company, the same to constitute a fund for said purposes and to be paid out as heretofore directed.

September 5, 1919.

G. A. LOESCHER.

On motion, adopted.

The Clerk read a letter from the Menasha Chamber of Commerce, same was referred to Chairman of the Equalization Committee.

Supervisor Buehring moved that all light bills at the County Institutions amounting to more than \$50.00 per month, after installing the new lighting system, that all over said amount be paid to the County

Treasurer of Winnebago County at the end of each month by the Trustees of the County Asylum and Sunnyview Sanatorium, until the sum of \$2,500.00 is paid. Motion carried.

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 September Session.

Dated Oshkosh September 5th, 1919.

Name	Days	Mileage	Amount
Albert Burgner	1	\$.36	\$4.36
Edward Zentner	1	.84	4.84
Henry Schultz	1	2.52	6.52
William Grimes	1	2.28	6.28
Frank Merrill	1	1.56	5.56
H. A. Buehring	1	.84	4.84
O. J. VanKirk	1	2.40	6.40
Thomas F. Broderick	1	1.68	5.68
W. E. Hurlbut	1	1.44	5.44
John Ryf	1	.72	4.72
James Mongan	1	2.28	6.28
R. H. Craig	1	1.92	5.92
M. A. Rolph	1	1.32	5.32
L. B. Devens	1	.84	4.84
C. H. Eckstein	1	2.16	6.16
G. V. Beiser	1	1.80	5.80
M. F. White	1	1.92	5.92
William Strusinski	1	4.20	8.20
G. A. Loescher	1	1.92	5.92
George Sensenbrenner	1	1.92	5.92
E. T. Jourdain	1	1.92	5.92
E. H. Schrage	1	1.92	5.92
M. M. Schoetz	1	1.92	5.92
F. M. Brown	1	1.80	5.80
John Stilp	1	1.80	5.80
Chris Anderson	1	1.80	5.80
T. J. Baird	1	1.80	5.80
E. E. Meeleus	1	.12	4.12
D. W. Fernandez	1	.12	4.12
Albert Koplitz	1	.12	4.12
Charles H. Krippene	1	.12	4.12
Charles A. Libbey	1	.12	4.12
Otto Steinhilber	1	.24	4.24
D. E. McDonald	1	.12	4.12
August Koch	1	.12	4.12
Otto C. Laabs	1	.12	4.12
F. D. Brooks	1	.12	4.12
Ira Parker	1	.12	4.12
W. S. Audiss	1	.24	4.24
P. Jungwirth	1	.24	4.24

And your committee recommend the passage of the following resolution:

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the foregoing 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 September 5, 1919.

G. V. BEISER
ED. H. SCHRAGE
JOHN RYF
JAMES MONGAN

On motion adopted. Aye, 40; absent, 1—Hough.

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 September 5th, 1919, and ending on that day.

Dated this 15th day of October, A. D., 1919.

(Seal)

GEO. W. MANUEL

County Clerk, Winnebago County, Wis

Approved, D. E. McDonald, chairman.

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin.

Annual November Session, 1919

FIRST DAY

Supervisor's Room, Oshkosh, Wisconsin.

Tuesday, November, 11th, 1919. 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 11th day of November, A. D., 1919, at 10 o'clock in the forenoon and was called to order by Chairman McDonald.

On roll call the full board of supervisors of said county responded.

Chairman McDonald opened the session with a few well chosen remarks.

Accounts presented and referred to appropriate committees.

COMMITTEE FROM THE COUNTY BOARD TO VISIT CHILTON.

Supervisor Schoetz offered the following Resolution No. 1:

Whereas the County Board of Supervisors of Calumet County, Wisconsin, are about to order the construction of concrete roads, it is not as yet determined on what end of the county they will begin to construct their concrete roads, and whereas the County of Winnebago have already completed their part of concrete road building, known as the Cosp road leading from the City of Menasha, through the town of Menasha, up to the Town of Harrison, in said Calumet County,

And, Whereas the members of the Chamber of Commerce together with the City Officials of the City of Menasha in a body will go to Chilton to interview said Calumet County Board to induce them to begin operation of the construction of concrete roads in the Town of Harrison connecting up with the Town of Menasha road known as "Route 18."

Be it therefore resolved by the County Board of Supervisors of Winnebago County, that a committee consisting of at least six members of this Board to be appointed by the chairman to go to Chilton with the said members of Chamber of Commerce and City Officials of said City of Menasha.

Two members of said committee are to be appointed from our members of the City of Menasha, one from the Town of Menasha, one from the City of Neenah and two from the City of Oshkosh.

Dated at City of Oshkosh, November 11th, 1919.

M. M. SCHOETZ.

On motion adopted.

Supervisor Schoetz moved that the chairman appoint the committee, which are to go to Chilton with the City Officials of Menasha to interview the Calumet County Board, and that the chairman of this Board be named as one of this committee. Carried.

The chairman appointed as such committee Supervisors Loescher, Schoetz, Brown, Grimes, Laabs, and McDonald.

Supervisor Schoetz moved that the committee appointed to go to Chilton to interview said Calumet County Board be excused that day. Motion carried.

C. H. Larrabee, County Treasurer, addressed the Board in reference to the County Depository.

On motion referred to Committee on Bonds and Salaries.

Mr. Ira Danks, District Superintendent of the Childrens' Home Society addressed the Board, submitting a verbal report of what the Society had accomplished.

On motion the Board cast a rising vote in memory of Supervisor John Lengenfeldt, who died while in Military Service.

On motion a recess of five minutes was taken for meditation in commemoration of the day.

After recess, Chairman McDonald called the Board to order.

REPORT—WINNEBAGO COUNTY FAIR ASSOCIATION.

T. G. Brown, Secretary, read the following Report No. 1:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen—The following is our report for 1919:

1919 Receipts.

Concessions	\$ 1,202.94
Ticket Sales	9,198.65
Entry Fees	678.75
Advertising	390.00
Miscellaneous	9,886.80
	<hr/>
	\$21,357.14

1919 Expenditures.

Advertising	\$ 905.53
Buildings and Grounds	2,415.35
Miscellaneous	4,529.74
Expense	10,559.69
Premiums	2,846.20
	<hr/>
	\$21,256.51
Total Receipts	\$21,357.14
Total Expenditures	21,256.51
	<hr/>
Balance	\$ 100.63

Oshkosh, Wisconsin, November 11th, 1919.

Signed, T. G. BROWN, Secretary.

On motion received and placed on file.

Supervisor Libbey moved that a Special Fair Committee be appointed to audit the report of the County Fair Association. Motion carried.

Chairman McDonald appointed as such committee: Supervisors Libbey, White and Ryf.

On motion adjournment to 10 o'clock, A. M., Wednesday, the 12th.

SECOND DAY

Supervisors' Room, Oshkosh, Wisconsin.

Wednesday, November 12, 1919. 10 O'clock, A. M.

The Board met pursuant to adjournment, Chairman McDonald presiding. Present—full board. Minutes of last meeting read and approved. Accounts presented and referred to appropriate committee.

Supervisor Schoetz informed the Board that he understood that the committee appointed to hold conference with the Calumet County Board would be called to Chilton, Wis., on Tuesday, November 18th.

DR. F. J. WILKIE—Report No. 2.

Oshkosh, Wis., Oct. 28, 1919.

Thirty-first annual report of Winnebago county branch of the Wisconsin Humane society, ending Oct. 28, 1919.

Cruelty to Persons.

General cruelty.....	76
Children cruelly starved or beaten.....	33
Children insufficiently clothed or sheltered.....	30
Children unlawfully employed.....	13
Children exposed to vice.....	65
Minors following life of shame.....	29
Infants abandoned	3
Infants adopted out.....	3
Youths apprenticed out.....	4
Fallen girls returned to their homes.....	10
Husbands reprimanded for neglecting and abusing their families	46
Wives reprimanded for neglecting and abusing their husbands.....	21
Youths reprimanded for acts of cruelty.....	77
Miscellaneous advice to persons.....	182
Total	582

Cruelty to Animals.

Beating and abusing horses.....	46
Overloading horses.....	19
Overdriving horses.....	23
Working horses in unfit condition.....	30
Not providing food or shelter.....	29
Leaving animals exposed to storms.....	31
Improper confining or caring.....	33
Killing song or insect eating birds.....	31
Owners of animals cautioned.....	58
Drivers of animals cautioned.....	19
Animals relieved from work.....	52
Animals killed.....	9
Total	380
Grand total.....	962

DR. F. J. WILKIE, Agent.

Motion to receive and place on file. Carried.

TRUSTEES, SUPERINTENDENT COUNTY FARM, SUNNYVIEW SANATORIUM AND COUNTY PHYSICIAN'S REPORTS.

L. J. Pinkerton, trustee, offered Report No. 3.

Superintendent Manuel offered Report No. 4.

L. J. Pinkerton offered Reports Nos. 5 and 6, all of which were, on motion, received and placed on file.

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

COUNTY TREASURER'S REPORT NO. 7.

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 Jan. 5, 1919, to Oct. 31, 1919, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE, County Treasurer.

Balances in the several funds Jan. 5, 1919, as follows:

General fund.....	\$254,906.86
Asylum and poor fund.....	36,410.26
Asylum sewer fund.....	88.32
Blind fund.....	7,087.50
Bridge fund.....	853.89
Building committee fund.....	1,757.42
Chairman's contingent fund.....	196.04
Court house building fund.....	8,566.62
County council of defense fund.....	4,800.00
County school fund.....	56,944.90
Fair fund.....	5,700.00
Fine money fund.....	1,842.42
Humane society fund.....	1,200.00
Indigent soldiers' relief fund.....	6,033.39
Mothers' pension fund.....	17,024.00
Poor working fund.....	1,732.38
Prisoners' wages account.....	44.00
Special library fund.....	10.13
State tax and loan fund.....	127,459.87
Suit tax fund.....	140.00
Supervising teachers' expense fund.....	657.55
Court house chimney fund.....	11.00
Tool shed fund.....	1,540.93
Work house fund.....	250.34
Winneconne bridge fund.....	2,000.00
County agricultural representative fund.....	2,000.00
Tornado insurance fund.....	751.67
County educational fund.....	4,799.68
County teachers' institute fund.....	66.46
Delinquent income tax fund.....	331.57
Outstanding checks.....	104.15

\$545,311.35

RECEIPTS—Asylum Fund.

State, for chronic insane.....	\$13,075.83	
County clerk, for insane.....	1,625.05	
Superintendent of asylum, produce.....	4,643.56	
Superintendent of asylum, insane.....	1,651.07	
Superintendent of asylum, poor.....	216.33	\$21,211.84

Fine Money Fund.

Clerk of court.....	\$75.00	
Justice Mott.....	123.48	
Justice Mertz.....	10.00	
Justice Rausch.....	4.00	
Justice Glines.....	1.00	
Treasurer city of Oshkosh.....	863.00	1,076.48

Hicks Memorial Sanatorium Fund.

Bequest of John Hicks.....	20,000.00
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Inheritance Tax Fund.

Inheritance taxes received.....	20,479.47
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Mothers' Pension Fund.

State aid.....	940.61
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New Court House Building Fund.

Interest received (general fund).....	\$9,553.12	
Interest received (tax redemption fund).....	110.41	
Interest on U. S. bonds.....	106.25	
U. S. bonds bought.....	15,750.13	25,519.91

Prisoners' Wages Account.

Wages of prisoners collected by sheriff.....	1,184.61
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Suit Tax Fund.

From Clerk of Court.....	143.00
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Supervising Teachers' Expense Fund.

State aid.....	1,081.07
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State School Fund.

School fund income from state treasurer.....	59,141.78
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Teachers' Insurance Fund.

From town, city and village treasurers.....	3,031.66
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Fox River Bridge Bonds Fund.

From treasurer town and village of Omro.....	1,757.50
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General Fund—Transfers.

As per Res. 5, January, 1919, session:

From Asylum sewer fund.....	\$88.32
From Court House chimney fund.....	11.00
From tool shed fund.....	1,540.93
From tornado insurance fund	751.67
From County Council of Defense fund (Res. 8, Mar. 1919).....	2,400.00
From Mothers' Pension fund (Res. 31, Nov. 1918)....	1,000.00
From tax redemption fund, abstract printer county fees	188.10
Redemption money on certificates owned by county..	3,650.86
County abstract fees.....	51.51
Register of Deeds fees.....	2,881.76
Clerk of Court, court costs	77.96
County Clerk, marriage license fees.....	196.50
County Clerk, registering physicians' fees	1.00
County Clerk, registering opticians' fees.....	.50
County Clerk, care of poor.....	227.21
County Clerk, care of insane.....	43.25
County Clerk, poll lists.....	2.60
County Clerk, old books and paper.....	4.65
Clerk of Court, state tax in county court.....	29.00
Clerk Municipal Court, Municipal court costs.....	988.53
Superintendent Workhouse, for crushed stone.....	32.00
Dr. Schein, refund account duplicate order.....	5.00
H. M. Scheller, unused fund for delegates to Milwaukee (Res. 21, Nov. 1918).....	6.37
Telephone tolls received.....	22.25
State aid for tuberculosis sanatorium	12,618.58
Street railway tax and interest from state.....	2,193.37
Dividend on employers Mutual liability Ins., Co. policy.....	141.07
Sale of highway bonds and premium.....	152,173.00
Personal property tax collected by sheriff.....	1,135.68
Delinquent personal property tax paid treasurer.....	280.41
Delinquent real estate tax paid before sale.....	8,617.42
Proceeds of tax sale	11,246.40
Taxes, withheld from sale, paid.....	24.97
Delinquent income tax paid to treasurer.....	39.29
Delinquent income tax paid to sheriff.....	406.93
Thirty percent cash collections of income tax from taxing districts	50,742.73
Tax on incomes of estates	89.58
For certificates sold by county	792.86

State and county taxes from taxing districts as follows:

Algoma	\$ 7,862.40
Black Wolf	6,825.01
Clayton	11,118.34
Menasha	6,674.99
Neenah	5,006.03
Nekimi	10,042.71
Nepeuskun	8,080.21
Omro	10,652.43

Omro Village	5,154.10	
Oshkosh	9,011.63	
Poygan	5,609.91	
Rushford	10,605.52	
Utica	10,076.88	
Vinland	10,405.53	
Winneconne	6,764.82	
Winchester	8,328.11	
Winneconne Village	3,894.70	
Wolf River	6,422.90	
Menasha City	31,076.81	
Neenah City	36,352.14	
Oshkosh City	\$186,362.68	\$396,327.85
Total receipts		\$806,634.04

Disbursements.

Asylum fund; orders paid.....	\$ 40,431.68	
Asylum sewer fund; transferred to general fund, Res. 5, January 1919	88.32	
Blind fund; orders paid.....	3,025.00	
County agricultural representative fund; orders paid	676.15	
Chairman's contingent fund; orders paid.....	110.50	
Court house chimney fund;; transferred to general fund, as per Res. 5, Jan. 1919.....	11.00	
County educational fund; orders paid.....	2,731.05	
County teachers institute fund; orders paid.....	59.04	
County Council of Defense fund; orders paid.....	1,800.00	
Transferred to general fund, as per Res. 8, Mar. 1919	2,400.00	4,200.00
County school fund; paid to treasurers of taxing dis- tricts:		
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	
Omro Village	832.65	
Oshkosh	878.40	
Poygan	588.65	
Rushford	1,227.50	
Utica	799.10	
Vinland	884.50	
Winchester	863.15	
Winneconne	616.10	
Winneconne Village	573.40	
Wolf River	793.00	
Menasha City	7,313.90	
Neenah City	5,078.25	
Oshkosh City	30,060.80	56,944.90
Fair fund; orders paid		5,700.00
Fine money fund; 98 percent fines paid state.....	1,949.63	
Refund to Mott estate, as per Res. 9, Mar. 1919.....	65.48	2,015.11
Humane society fund; orders paid.....		900.00
Indigent soldiers fund; orders paid		3,060.00
Inheritance tax fund; state's share.....	17,479.93	
Public administrators fees	706.27	
Refunds	116.31	18,302.51
New court house building fund; Pd. for U. S. bonds... ..		15,750.13
Mothers pension fund; transferred to general fund, as per Res. 31, Nov. 1918.....	1,000.00	
Taxing districts pro rata shares of state aid.....	940.61	
Orders paid	11,616.00	13,556.61
Public building fund; orders paid.....		378.32
Poor working fund; orders paid.....	749.65	

Prisoners wages account; sheriff, for board.....	447.58	
Expenses of prisoners	59.18	
Paid to dependents	540.71	1,047.47
Special library fund; orders paid.....	2.00	
For books	417.39	419.39
State tax and loan fund; state tax, loan and special charges		127,459.87
Suit tax fund; to state treasurer		140.00
Supervising teacher's expense fund; orders paid		811.32
Tool shed fund; transferred to general fund, as per Res. 5, Jan. 1919.....		1,540.93
Tornado Insurance fund; transferred to general fund, as per Res. 5, Jan. 1919		751.67
Teachers insurance fund; paid state treasurer.....		3,031.66
For river bridge bond fund; paid bonds and interest..		1,750.00
Work house fund; orders paid		44.87
Winneconne bridge fund; orders paid.....		1,420.60

State school fund; paid treasurers of taxing districts, state school money as follows:

Algoma	\$ 879.84	
Black Wolf	702.00	
Clayton	1,098.24	
Menasha	705.12	
Neenah	533.52	
Nekimi	1,154.40	
Nepeuskun	730.08	
Omro	954.72	
Omro Village	786.24	
Oshkosh	867.36	
Poygan	802.16	
Rushford	1,116.84	
Utica	878.56	
Winchester	858.00	
Winneconne	630.24	
Vinland	892.32	
Winneconne Village	542.88	
Wolf River	820.56	
Menasha City	7,699.02	
Neenah City	5,457.90	
Oshkosh City	30,651.18	58,661.18

General fund; transferred to county road and bridge fund; appropriation for state trunk highway.....	\$ 8,000.00	
Tool shed	300.00	
Emergency fund	5,000.00	
Roads	28,206.95	
Machinery equipment	6,000.00	
Patrol maintenance	5,000.00	
Res. 2, Jan. 1919	1,500.00	
Special state aid, roads	2,700.00	
Bond issue	150,000.00	
Transferred to sanatorium building fund; as per Res. 36, Nov. '18	3,000.00	
As per Res. May, '19.....	2,500.00	
Sanatorium maintenance fund; appropriation.....	5,924.29	
State aid	12,618.58	
Purchasing agent fund	4,200.00	
Traveling library fund; appropriation	200.00	
Paid state 10 percent income tax cash collections.....	16,809.24	
Federal highway fund	1,766.00	
Ten percent delinquent income tax collections.....	30.11	
Refund of income tax to Menasha Carton Co.....	315.00	
Taxing districts 70 percent delinquent income tax collections	210.87	
Sanatorium bonds and interest	3,678.00	
Bounty on wolf	10.00	

Treasurers for making returns	38.28	
For law books for circuit court	48.00	
For publishing tax sale	213.75	
For recording deaths, births and marriages	1,190.85	
For adding machine, Res. 3, Jan. 1919	325.00	
Face of county certificates assigned	677.62	
Face of county certificates surrendered for redemption money	3,247.05	
Orders paid	34,205.52	
Supervisor of assessments, orders paid	107.04	
Delinquent real estate and personal property tax returned	25,434.34	
County court orders paid	276.44	
Circuit court orders paid	3,145.72	
Justice court orders paid	86.98	
Municipal court orders paid	703.98	
Electricity	136.74	
Gas	172.95	
Insurance	1,469.20	
Telephone	500.21	
Water Works	80.76	330,029.47
Total disbursements		\$695,798.40
Balance Jan. 5, 1919 as per last report		\$545,311.35
Less amount due from taxing districts (budget)		396,327.85
Net balance on hand Jan. 5, 1919		\$148,983.50
Receipts		806,634.04
		\$955,617.54
Disbursements		695,798.40
		\$259,819.14
Outstanding checks Jan. 5, 1919		104.15
		\$259,714.99
Outstanding checks Oct. 31, 1919		286.84
Balance on hand October 31, 1919		\$260,001.83
Balance credited to the several funds as follows:		
General fund		\$120,895.77
Asylum fund		7,190.42
Agricultural representative fund		1,323.85
Blind fund		4,062.50
Bridge fund		853.89
Building fund		1,379.10
Chairman's contingent fund		85.54
Council of defense fund		600.00
County educational fund		2,068.63
Winneconne bridge fund		579.40
Fine money fund		864.00
Humane society fund		300.00
Indigent Soldiers fund		2,973.39
Inheritance tax fund		702.40
Poor working fund		982.73
Mothers' pension fund		4,408.00
Special library fund		71.34
New Courthouse building fund		18,336.40
Supervising teacher's expense fund		927.30
Suit tax fund		143.00
Teachers' institute fund		7.42
Prisoners' wages account		181.14
Workhouse fund		205.47
Hicks Memorial Sanatorium fund		20,000.00
Fox river bridge bonds fund		37.50
Delinquent income tax account		446.22
Income tax on estates		89.58
Outstanding checks		286.84
		\$260,001.83

Cash in bank.....	\$237,400.06
Cash in safe.....	985.68
Cash in U. S. bonds.....	15,750.13
County tax certificates.....	5,865.96

\$260,001.83

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 statement 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 11th day of November, A. D. 1919.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

On motion received and referred to committee on Finance.

PURCHASING AGENT—REPORT NO. 8.

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

Gentlemen: I herewith present my itemized report of the amounts expended by me as Purchasing Agent for Winnebago County, from January 5, 1919, to October 31, 1919, both inclusive, for freight, drayage, 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.

No. of Order.	To Whom.	For What Account.	Amount.
1201—	Weidner Press,	printing court calendar.....	\$ 40.00
1202—	Sulphur Mineral Springs Water Co.,	drinking water.....	4.00
1203—	Western Union Telegraph Co.,	telegram.....	1.12
1204—	Goettmann Printing Co.,	stationery	19.75
1205—	Kitz & Pfeil,	keys	1.40
1206—	S. Heymann Co.,	cheese cloth and crepe drape.....	11.77
1207—	Cook & Brown Lime Co.,	coal.....	13.75
1208—	Medberry-Findeisen Co.,	mop heads.....	9.00
1209—	James A. Coe,	medicine35
1210—	R. C. Knobla,	kerosene and soap.....	19.25
1211—	Globe Printing Co.,	books.....	71.98
1212—	Hay Hardware Co.,	soot destroyer	2.00
1213—	Oshkosh Office Supply Co.,	ink, books, blotters.....	8.60
1214—	Macke & Kitz,	soap.....	6.50
1215—	American Express Co.,	expressage86
1216—	Lampert-Ryder Co.,	shoes	4.75
1217—	Wm. Kiser Press,	letter heads.....	3.75
1218—	W. F. Gruenewald,	postmaster, postage.....	25.00
1219—	Frank Stevens,	removing garbage.....	5.00
1220—	Henry Augustine,	repairs of levers.....	3.00
1221—	Sulphur Mineral Springs Water Co.,	drinking Water.....	4.00
1222—	E. J. McMurchie,	blanks.....	9.80
1223—	South Side Wood & Coal Co.,	wood.....	13.00
1224—	Swift & Co.,	soap powder.....	17.54
1225—	J. E. Russell,	repairs to typewriter.....	7.50
1226—	Cook & Brown Lime Co.,	coal.....	238.77
1227—	Meter Electrical Con. Co.,	repairs to buzzers and lamps..	5.40
1228—	Ira Parker & Sons Co.,	alcohol.....	1.00
1229—	Raker Paper Co.,	paper towels.....	12.50
1230—	Church Brothers,	pitchers	2.58
1231—	James A. Coe,	medicine	1.25
1232—	Remington Typewriter Co.,	typewriter, keys, ribbons....	105.00
1233—	Oshkosh Office Supply Co.,	supplies.....	27.33
1234—	W. Kiser Press,	stationery	16.45
1235—	F. Sullivan,	matches	5.35
1236—	Goettman Printing Co.,	stationery.....	13.12
1237—	W. F. Gruenewald,	postmaster, postage.....	25.00
1238—	Geo. Hollands,	express29
1239—	Frank Stevens,	removing garbage	4.00

1240—Sulphur Springs Water Co., drinking water.....	4.00
1241—Castle-Pierce Printing Co., book.....	41.50
1242—Duggan Printing Co., blanks	12.00
1243—Baker Paper Co., pencils	2.55
1244—Hay Hardware Co., soot destroyer.....	25.33
1245—Oshkosh Office Supply Co., supplies for stock.....	16.75
1246—Mueller Bros., lamps and plumbing.....	17.30
1247—Gustavus Fuel Co., coal	333.04
1248—W. Kiser Press, stationery	5.60
1249—W. F. Gruenewald, postmaster, postage.....	25.00
1250—Wright Directory Co., directories	25.00
1251—W. F. Gruenewald, postmaster, postage.....	3.60
1252—Frank Stevens, removing garbage	4.50
1253—Goettmann Printing Co., discharge blanks.....	43.81
1254—W. F. Gruenewald, postmaster, postage.....	25.00
1255—Sulphur Springs Mineral Water Co., drinking water.....	4.00
1256—Medberry-Findeisen Co., mop heads.....	9.00
1257—James A. Coe, medicine60
1258—Oshkosh Pure Ice Co., ice	3.00
1259—South Side Wood & Coal Co., wood.....	12.00
1260—James & Edwards, ink	6.90
1261—Mueller Bros., plumbing	5.20
1262—Castle-Pierce Printing Co., rubber stamp.....	1.50
1263—Oshkosh Office Supply Co., supplies for stock.....	40.90
1264—Medberry-Findeisen Co., twine	1.50
1265—Western Union Telegraph Co., telegram.....	.72
1266—Weidner Printing Co., court calendar.....	40.00
1267—W. F. Gruenewald, postmaster, postage.....	2.00
1268—Meter Construction Co., repairs	1.10
1269—S. Heymann Co., oil cloth	1.16
1270—Baker Paper Co., toilet paper	14.95
1271—J. E. Russell, cushion keys	1.00
1272—W. F. Gruenewald, postmaster, postage.....	2.00
1273—W. F. Gruenewald, postmaster, postage.....	25.00
1274—F. L. Sullivan, soap	6.25
1275—W. Kiser Press, probate blanks	12.45
1276—American Railway Express, express37
1277—Frank Stevens, removing garbage	5.00
1278—American Railway Express, express35
1279—Geo. Banta Pub. Co., highway forms.....	45.63
1280—E. J. McMurchie, probate forms.....	19.60
1281—Goettmann Printing Co., letter heads and envelopes.....	21.78
1282—Mueller Bros., lamps and repairs.....	5.40
1283—Oshkosh Furn. & Und. Co., chair seats	1.50
1284—J. E. Russell, repairs to typewriter.....	4.00
1285—Castle-Pierce Printing Co., checks.....	38.60
1286—Meter Electrical Con. Co., repairs to lights.....	7.15
1287—Oshkosh Office Supply Co., books, ink and sundries.....	4.15
1288—Globe Printing Co., book and binding.....	37.00
1289—Sulphur Mineral Springs Water Co., water.....	4.00
1290—Krippene Hardware Co., pails	1.20
1291—W. F. Gruenewald, postmaster, postage.....	25.00
1292—E. A. Severson, postmaster, postage	25.00
1293—H. C. Miller Co., blanks	28.86
1294—Baker Paper Co., typewriter paper.....	.90
1295—Mueller Bros., lamps	5.25
1296—Cook & Brown Lime Co., coal.....	63.11
1297—Omro Herald, blanks	6.00
1298—Globe Printing Co., receipt books.....	22.03
1299—Western Union Telegraph Co., telegram.....	5.42
1300—Medberry-Findeisen Co., envelopes and brush.....	49.46
1301—Baker Paper Co., typewriter paper	3.30
1302—Continental, clothing for prisoners	3.65
1303—Kuehmsted, clothing for prisoners	3.25
1304—Goettmann Printing Co., cards	2.00
1305—F. L. Sullivan, brooms	15.00

1306—Frank Stevens, removing garbage	5.00
1307—W. Kiser Press, stationery	7.00
1308—American Railway Express, express34
1309—Sulphur Mineral Springs Water Co., water.....	4.00
1310—W. F. Gruenewald, postmaster, postage.....	25.00
1311—Macke & Kitz, matches.....	5.50
1312—F. L. Sullivan, soap	6.00
1313—Geo. W. Manuel, express57
1314—American Railway Express, express.....	.31
1315—Baker Paper Co., paper towels.....	11.03
1316—Klemmer Bros., dusters	3.50
1317—Western Union Telegraph Co., telegram.....	1.27
1318—Gustavus Fuel Co., wood	12.00
1319—South Side Wood & Coal Co., wood	12.00
1320—A. A. Ehrman, clothing for prisoners.....	7.50
1321—O. A. Haase, shoes for prisoners.....	4.00
1322—Thompson Oil Co., sweeping compound.....	2.50
1323—Ralph M. Burtis Co., sprayer90
1324—Oshkosh Office Supply Co., stamp, pens, repairs.....	3.85
1325—E. J. McMurchie, blanks	10.50
1326—Goettmann Printing Co., notices	9.00
1327—Duggan Printing Co., books and blanks.....	86.60
1328—H. C. Miller Co., books and blanks.....	113.88
1329—Globe Printing Co., binding and books.....	30.60
1330—Frank Stevens, removing garbage	4.00
1331—Sulphur Springs Mineral Water Co., water.....	4.00
1332—W. F. Gruenewald, postmaster, postage.....	25.00
1333—Krippene Hardware Co., screening and pail.....	2.25
1334—Oshkosh Office Supply Co., ink, note books and sundries..	3.90
1335—F. A. Siebensohn, postals and printing.....	32.25
1336—S. G. Stocum, sharpening lawn mower.....	3.50
1337—Goettmann Printing Co., blanks	9.40
1338—Busch's Clothing House, clothing for prisoners.....	16.20
1339—H. C. Miller Co., blanks	1.37
1340—C. H. Marquardt, repairs at jail ...	3.30
1341—Wm. Kiser Press, envelopes	5.65
1342—American Railway Express, express on book.....	.46
1343—W. F. Gruenewald, postmaster, postage.....	25.00
1344—Frank Stevens, removing garbage	3.50
1345—Arnold Fuel Co., coal	546.36
1346—Sulphur Mineral Springs Water Co., water.....	4.00
1347—Oshkosh Office Supply Co., supplies.....	13.23
1348—H. Z. Razall Mfg Co., books	36.00
1349—Meter Electrical Con. Co., electric lamps and repairs.....	4.25
1350—E. J. McMurchie, probate blanks.....	11.06
1351—Baker Paper Co., adding machine paper.....	6.50
1352—News Publishing Co., bill heads	4.75
1353—Geo. Banta Publishing Co., books	91.60
1354—Castle-Pierce Printing Co., highway bonds and certificates	137.00
1355—Oshkosh Pure Ice Co., ice	13.75
1356—Goettmann Printing Co., stationery	63.75
1357—W. Kiser Press, stationery	10.40
1358—H. C. Miller Co., blanks	6.21
1359—Baker Paper Co., pencils	4.80
1360—Globe Printing Co., book	34.25
1361—Oshkosh Office Supply Co., supplies and repairs.....	4.67
1362—Mueller Bros., mantles, tapers and globes.....	6.07
1363—Meter Electrical Con. Co., electric bulbs.....	3.50
1364—W. F. Gruenewald, postmaster, postage	25.00
1365—Frank Stevens, removing garbage	3.50
1366—American Railway Express, express56
1367—Sulphur Mineral Water Co., water.....	4.00
1368—Richmond, dry cleaning flag	1.50
1369—Winneconne Local, probate blanks	5.50
1370—E. J. McMurchie, blanks and envelopes.....	33.89
1371—Goettmann Printing Co., probate blanks	20.00
1372—Oshkosh Office Supply Co., rubber bands.....	2.75

1373—Baker Paper Co., typewriter paper.....	3.50
1374—South Side Wood & Coal Co., wood.....	12.00
1375—Oshkosh Pure Ice Co., ice	3.50
1376—W. Kiser Press, envelopes	25.60
1377—Geo. F. Mader, postmaster, postage stamps.....	25.00
1378—Weidner Printing Co., court calendar.....	40.00
1379—American Railway Express, express38
1380—Geo. F. Mader, postmaster, postage.....	10.00
1381—Baker Paper Co., pencils	3.50
1382—Medberry-Findeisen Co., mop sticks and rags.....	13.25
1383—Goettmann Printing Co., envelopes	5.25
1384—News Publishing Co., stationery	10.00
1385—Duggan Printing Co., checks and blanks.....	103.00
1386—American Bank, rent safety deposit box.....	1.50
1387—Frank Stevens, removing garbage	3.00
1388—Church Bros., mantles	10.00
1389—Baker Paper Co., paper, towels, etc.....	31.85
1390—Ira Parker & Sons Co., chamois.....	1.35
1391—H. C. Miller Co., blanks	3.61
1392—The Continental, clothes for prisoners.....	21.25
1393—Duggan Printing Co., book	42.75
1394—Mueller Bros., repairs at jail.....	1.25
1395—Battis Bros., repairs to boiler.....	4.40
1396—Thompson Oil & Supply Co., sweeping compound.....	2.50
1397—Sulphur Mineral Springs Water Co., water.....	4.00
1398—W. F. Gruenewald, postmaster, postage	10.00
1399—Krippene Hardware Co., door check	1.50
1400—Battis Bros., repairs to boiler	5.46
1401—S. Heymann Co., toweling	2.64
1402—Frank Heine, repairs to stove	4.25
1403—Dunham-Fulton Co., deputy sheriff stars.....	9.00
1404—Oshkosh Office Supply Co., copy cloths and erasers.....	3.75
1405—Oshkosh Pure Ice Co., ice	3.50
1406—Geo. F. Mader, postmaster, postage	15.00
1407—W. F. Gruenewald, postmaster, postage	10.00
1408—Goettmann Printing Co., envelopes and blanks.....	18.50
1409—A. F. Frohrib, laundry soap	7.50

Total\$4,066.99

Balance on hand Jan. 5, 1919, as per last report.....\$ 109.45

Receipts:

Transferred from general fund.....\$4,200.00

Transferred from general fund, account of order
drawn out of this fund by error..... 4.75

Interest from bank 7.40

Total receipts 4,212.15

4,321.60

Disbursements:

Checks issued 4,066.99

254.61

Outstanding check October 31, 1919..... 7.50

Balance on hand Oct. 31, 1919.....\$ 262.11

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.

Sworn and subscribed to before me this 11th day of Nov., A. D. 1919.

OTTO B. KRIPPENE.

Notary Public, Wisconsin.

On motion received and referred to Committee on Finance.

SANATORIUM MAINTENANCE 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 Sanatorium Maintenance Fund of said county, showing receipts and disbursements of said fund from January 5, 1919 to October 31, 1919, both inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE, County Treasurer

Balance on hand Jan. 5, 1919, as per last report..... \$1,709.31

Receipts—

Appropriation of County Board.....	\$5,924.29
State aid	12,618.58
From H. M. Scheller, Superintendent.....	1,348.93
Interest from bank	272.07

Total receipts	20,163.87
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21,873.21

Disbursements—

Checks issued	15,445.80
Outstanding checks of Jan. 5th cashed....	1,180.46

Total disbursements	16,626.26
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5,246.95

Outstanding checks, Oct. 31, 1919.....	15.00
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Balance on hand Oct. 31, 1919	\$5,261.95
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State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, County Treasurer, and 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.

CARROLL H. LARRABEE, County Treasurer
Sanatorium Maintenance Fund.

Sworn and subscribed to before me this 11th day of November, 1919.

OTTO B. KRIPPENE, Notary Public, Wisconsin.

On motion received and referred to Committee on Finance.

SANATORIUM BUILDING FUND—REPORT NO. 10.

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 January 5, 1919 to October 31, 1919, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE, County Treasurer

Balance on hand Jan. 5, 1919 as per last report..... \$1,394.28

Receipts—Transferred from General Fund—

As per resolution 36, Nov. 1918.....	\$3,000.00
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As per resolution 5, May 1919.....	2,500.00
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Total receipts	5,500.00
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6,894.28

Disbursements—

Checks issued	4,918.76
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Balance on hand, October 31, 1919	\$1,975.52
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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 11th day of November, 1919.

OTTO B. KRIPPENE, Notary Public, Wisconsin.

On motion received and referred to Committee on Finance.

ROAD AND BRIDGE FUND—REPORT NO. 11.

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 fund, showing receipts and disbursements of said fund from January 5, 1919 to October 31, 1919, both inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE, County Treasurer

Balance on hand, Jan. 5, 1919, as per last report.....	\$62,102.36
Receipts—Interest from bank	3,621.61
From state—	

Motor vehicle fees	\$12,076.35
Aid for bridges	1,500.00
Aid for roads	31,330.37
Federal highway maintenance	8,087.12

52,993.84

County Appropriations—

Bridges	4,500.00
Machinery	6,000.00
Emergency	5,000.00
Federal highway maintenance	8,000.00
Tool shed	300.00
Gang maintenance	5,000.00
Patrol maintenance, (per Res. 18, Nov. 18)	10,000.00
Roads	27,906.95

66,706.95

Towns—

Omro Village account, street pavement... ..	8,333.00
Menasha Town account, river road.	3,000.00
Winneconne Town account, Winneconne bridge	259.87
Winneconne Village account, Winneconne bridge	56.72

11,649.59

J. Binning, credits	4,906.16
Orders credited back to funds.....	11,574.47
Bond issue	150,000.00

Total receipts	301,452.62
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363,554.98

Disbursements—

Orders issued	183,917.78
Transferred to County Patrol Fund from County Maintenance Fund, Res. 18, Nov 1918	10,000.00

Total disbursements	193,917.78
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169,637.20

Outstanding checks of Jan. 5, 1919, cashed.....	566.67
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169,070.53

Outstanding checks of October 31, 1919	1,350.59
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Balance on hand October 31, 1919	\$170,421.12
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 11th day of November, 1919.

GEO. W. MANUEL, Notary Public, Wisconsin.

On motion received and referred to Committee on Finance.

TAX REDEMPTION FUND—REPORT NO. 12.

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 January 5, 1919 to October 31, 1919, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE, County Treasurer

Balance on hand Jan. 5, 1919, as per last report.....		\$1,199.82
Receipts—		
Abstract fees	\$19.80	
Printer fees	36.00	
County fees	104.80	
Tax and interest	8,786.92	
Notice for deed fee	1.00	
Interest from bank	103.44	
Total receipts		9,051.96
Disbursements—		10,251.78
Redemption money paid	9,049.57	
Abstract, printer and County fees and interest transferred to General fund.....	298.51	
Total disbursements		9,348.08
Balance		903.70
Cash in bank	1,235.32	
Cash in safe.....	41.13	
1,276.45		
Less checks outstanding Oct. 31, 1919.....		372.75
Balance on hand, October 31, 1919.....		\$903.70

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
Treasurer Tax Redemption Fund.

Sworn and subscribed to before me this 11th day of November, 1919.

OTTO B. KRIPPENE, Notary Public, Wisconsin.

On motion received and referred to Committee on Finance.

TAX CERTIFICATES—REPORT NO. 13.

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, 1918, amounts redeemed, sold and assigned, together with a schedule showing the amount of interest earned by the county on account of such redemption and assignment, and the balance owned by the county on October 31, 1919.

CARROLL H. LARRABEE, County Treasurer.

Year Sale	Balance Nov.1, '18	Redeemed (Face)	Assigned and sold (face)	Total disposed of	Balance Oct. 31, 1919.
1915	78.80	78.80	78.80
1916	761.95	480.99	212.18	693.17	68.78
1917	1573.44	225.99	225.99	1347.45
1918	5647.08	2062.26	575.06	2637.32	3009.76
	8061.27	2848.04	787.24	3635.28	4425.99
1919	1846.87	399.01	7.89	406.90	1439.97
	9908.14	3247.05	795.13	4042.18	5865.96

The following statement shows the amount of interest earned by the county on account of redemption and assignation of certificates.

Year sale	Amount of redemption, tax & interest	Interest earned by county	Face	Amount sold and assigned for ...	Face	Interest earned by county	Total interest earned by county
1915	109.91	78.80	31.11	31.11
1916	620.67	480.99	148.68	272.32	212.18	60.14	208.82
1917	269.09	225.99	43.10	43.10
1918	2223.67	2062.26	161.41	635.76	575.06	60.70	222.11
1919	418.52	399.01	19.51	8.28	7.89	.39	19.90
	3650.86	3247.05	403.81	916.36	795.13	121.23	525.04

As the certificates of the 1917 sale, which remain unredeemed on June 11, 1920 will be subject to tax deeds, and as Sec. 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.

State of Wisconsin, County of Winnebago. ss.

Carroll H. Larrabee, County Treasurer, being duly sworn on oath, deposes and says that the above report and statements contained therein are true and correct to the best of his knowledge and belief.

CARROLL H. LARRABEE, County Treasurer.

Sworn and subscribed to before me this 11th day of November, A. D. 1919.

On motion received and referred to Committee on Illegal Assessments.

OTTO B. KRIPPENE, Notary Public, Wisconsin.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

County Treasurer, C. H. Larrabee, offered the following Petition and Report No. 14.

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

Gentlemen:—In the matter of the application of Carroll H. Larrabee, County Treasurer of said county, for the cancellation of the tax certificates herein mentioned.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 37, sale of 1917, covering lands described as follows; Town of Oshkosh, Vol. 219, P. 295, Sec. 12, Town 18, Range 16, 1 acre; amounting to \$5.68. The said certificate is illegal and void for the reason that Vol. 219, Page 295 described a piece of property located in the 10th ward, City of Oshkosh.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 110, sale of 1916, covering lands described as follows; City of Menasha, Second wadr, Menasha Wood Sp. Pulley's Co.'s Subdiivision of Lot 5, Darling's Addition. Part of W 170 ft. of lot 9. amounting to \$1.32. The said certificate is illegal and void for the reason that the description is indefinite, and the property is a railroad right of way, and therefore exempt from taxation.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 117, sale of 1916, covering lands described as follows; City of Menasha, Fourth Ward, Round's Addition, The W 198 ft. of Fract. Lot 4, lying N of Ry. right of way, Sec. 13, T. 20, R. 17; amounting to \$1.32. The said certificate is illegal and void for the reason that said lands are railroad property and under water, and therefore non assessable.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 180, sale of 1916, covernig lands described as follows; City of Oshkosh, First Ward, Western Addition, S 75 ft. of lot 22, block H; amount, \$37.33. The said certificate is illegal and avoid for the reason that said property is owned by St. Peter's Church, and as church property is exempt from taxation.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of Tax certificate No. 511, sale of 1916 covering lands described as follows; City of Oshkosh, Thirteenth

Ward, SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 26, T. 18, R. 16. Commencing 150 ft. E of NE corner of Rugby and Osborne Avenue, N 125 ft. E 150 ft. S 125 ft. W 150 ft. to beginning, Lot 62, amount \$21.43. This said certificate is illegal and void for the reason that it is a double assessment.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 210, sale of 1916, amount, \$3.85 covering lands described as follows; City of Oshkosh, Third Ward, Cottrill Peaslee & Johnson's Sub. of Lots 1 and 4, Sec. 25, T. 18, R. 16. Lots 36, 37 and 39 to 43 incl. and S 10 ft. of lot 38, all lying E. of R. R. Said certificate is illegal and void for the reason that said lands are under water, and therefore of no value and not assessable.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 211, sale of 1916, amount, \$1.35, covering lands described as follows; City of Oshkosh, Third Ward, Cottrill Peaslee & Johnson's Sub. of Lots 1 and 4, Sec. 25, T. 18, R. 16. Lot 38 E of R. R. except S 10 ft. of lot 38. Said certificate is illegal and void for the reason that said lands are under water, and therefore of no value and not assessable.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 321, sale of 1919, amount \$4.72, covering lands described as follows; City of Oshkosh, Sixth Ward, Wakeman and Dickman's Subdivision. Lots 19 and 20 block 94. The said certificate is illegal and void for the reason that this is an erroneous description, said lots being situated in the Original Plat.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax Certificate No. 322, sale of 1919, amount \$14.19, covering lands described as follows; City of Oshkosh, Sixth Ward, Wakeman and Dickman's Subdivision. Exc. N 25 ft. of lot 12, block 95. Said certificate is illegal and void for the reason that this is an erroneous description, said lots being situated in the Original Plat.

Your petitioner therefor respectfully prays that said tax certificates be cancelled and that the amount so paid for such certificates be refunded petitioner, with interest thereon at the rate of seven percent per annum, and that the amount so paid be charged back to the Town of Oshkosh, City of Menasha, and City of Oshkosh, respectively.

CARROLL H. LARRABEE, Treasurer of Winnebago County.

Subscribed and sworn to before me this 1st day of November, A. D. 1919.

OTTO B. KRIPPENE, Notary Public, Wisconsin.

On motion, referred to Committee on Illegal Assessments.

LANDS RETURNED DELINQUENT. REPORT NO. 15.

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 1918, which have been withheld from tax sale of 1919, and now remain unpaid, setting forth my reasons for withholding the same.

CARROLL H. LARRABEE,

County Treasurer.

Description: Town of Oshkosh, Hospital Ave., Lot SE cor. NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 36, T. 19, R. 16, .25 acre.

Assessed to Geo. Hatzenbuehler.

Amount: \$10.50.

Reasons for withholding from sale: No such plat as Hospital Ave.

The said amount of \$10.50 is justly chargeable to the Town of Oshkosh.

Dated November 11th, 1919.

CARROLL H. LARRABEE,

County Treasurer.

On motion received and referred to Committee on Illegal Assessments.

AMENDED RULES.

Supervisor O. J. Van Kirk offered Resolution No. 2, as follows:

Oshkosh, Wisconsin, November 12th, 1919.

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

Gentlemen—We, the Committee on Rules, beg leave to submit the following resolution:

Whereas, it will be more convenient for the members of the Board to meet at 10 o'clock instead of 9 o'clock as the rule now is,

Therefore Be It Resolved, That the rules be changed so as to make the time of meeting 10 o'clock instead of 9 o'clock.

Signed by the committee.

O. J. VAN KIRK.

AL. BERGENER.

OTTO STEINHILBER.

On motion laid over until Thursday, November 13, 10 o'clock, A. M.

Remarks by Supervisor Meeleus.

INVITATION TO VISIT COUNTY FARM.

Superintendent Manuel invited the Board to inspect the County Institutions on Wednesday, the 19th.

Remarks by Supervisors White, Meeleus, Parker, Shoetz, and Grimes.

On motion adjourned to Thursday, November 13, 1919, 10 o'clock, A. M.

THIRD DAY

Supervisors' Room, Oshkosh, Wisconsin.

Thursday, November 13th, 1919. 10 O'clock A. M.

Board met pursuant to adjournment, Chairman McDonald presiding.

Present—Full board. Minutes of last meeting read and approved.

Supervisor Meeleus stated that it was his impression that the reports referred to in the minutes of last meeting were received, but not accepted.

Remarks by Supervisor Laabs.

Supervisor Meeleus moved that the word accepted be stricken out and the word received be inserted in all reports presented on Wednesday, November 12th, 1919. Motion carried.

Supervisor Shoetz moved that supervisors Hurlbut, White and Baird be added to the committee appointed to interview Calumet County Board on Tuesday, November, 18th, 1919. Motion carried.

COUNTY CLERK'S REPORT.

County Clerk Geo. W. Manuel, read the following Report No. 16:

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

Gentlemen—I herewith present my report as County Clerk of Winnebago County, Wisconsin, showing receipts and disbursements of said office from January 6th, 1919, to October 31st, 1919 inclusive.

Receipts.

Cash, Care Insane	\$1,668.30
Cash, Care Poor	227.21
Cash, Marriage License	196.50
Cash, Registering Physicians	1.00
Cash, Registering Optometrist50
Cash, Poll Lists	2.60
Cash, Old Paper	4.65
Cash., Teachers' Retirement Fund	23.00
Total	\$2,123.76

Disbursements.

Paid, County Treasurer, Care Insane	\$1,668.30
Paid, County Treasurer, Care Poor	227.21
Paid, County Treasurer, Marriage License	196.50
Paid, County Treasurer, Registering Physicians	1.00
Paid, County Treasurer, Registering Optometrist50
Paid, County Treasurer, Poll Lists	2.60
Paid, County Treasurer, Old Paper	4.65
Paid, County Treasurer, Teachers' Retirement Fund	23.00
Total	\$2,123.76

Dated at Oshkosh, Wisconsin, November 1st, 1919.

State of Wisconsin, County of Winnebago, ss.

I, Geo. W. Manuel, County Clerk of Winnebago County, Wisconsin, being duly sworn on oath, say that the foregoing report and the statements

contained therein are true and correct to the best of my knowledge and belief.

GEO. W. MANUEL,

County Clerk of Winnebago County, Wisconsin.

Subscribed and sworn to before me this 6th day of November, A. D. 1919.

J. GEORGIA PICKETT,

Notary Public. W.

On motion received and referred to Committee on Finance.

COUNTY CLERK'S REPORT NO. 17.

Statement of Personal Property Tax of 1917.

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen—In accordance with Section 1128, Wisconsin Statutes, I herewith submit the amount of uncollected personal property tax of 1917 to be charged back to the following Towns, Villages and Cities, according to the statement made to this office by the County Treasurer:

Town of Clayton	\$ 6.33
Town of Nepeuskun	16.52
Town of Oshkosh	12.24
Town of Utica	23.21
Town of Winchester	1.34
Town of Winneconne	5.98
Village of Winneconne	18.05
City of Menasha	149.78
City of Oshkosh	920.54

Total amount to be charged back\$1,158.99

State of Wisconsin, County of Winnebago, ss.

I, Geo. W. Manuel, County Clerk of Winnebago County, do hereby certify the foregoing to be a true and correct statement of the 1917 Personal Property Tax to be charged back, according to the official records.

Given under my hand and seal at Oshkosh, Wisconsin, this November 11th, 1919.

GEO. W. MANUEL,

County Clerk.

On motion received and referred to Committee on Finance.

MOTHER'S PENSION.

Geo. W. Manuel, County Clerk, Read the following Report, No. 18.

Oshkosh, Wisconsin, November 11, 1919.

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

Gentlemen:—Pursuant to the provisions of Section 573 f, 8, Wisconsin Statutes, Chapter 637, Laws 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, 1919, giving the Town, Village or City to which each amount is justly chargeable.

The total amount paid out is \$14,817, from Nov. 1, 1918, to Oct. 31, 1919, both inclusive, this Fourteen Thousand Eight Hundred and Seventeen Dollars, being the amount which Winnebago County is entitled to.

Town of Menasha	\$ 20.00
Town of Poygan	63.00
Town of Rushford	300.00
Town of Winchester	144.00
Village of Omro	526.00
Village of Winneconne	448.00
Menasha City	2,157.00
Neenah City	725.00
Oshkosh City	10,209.00
Oshkosh City, (Amount refunded to Town of Black Wolf by County Board for 1918, chargeable to the City of Oshkosh.....)	225.00

Grand total\$14,817.00

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, GEO. W. MANUEL, County Clerk.

On motion received and referred to Committee on Finance.

CHAIRMAN'S CONTINGENT FUND.

Chairman, D. E. McDonald, offered the following Report, No. 19.

To The Honorable, The Board of Supervisors, of Winnebago County, Wis.
Gentlemen:—I herewith submit the amounts paid out from the Chairman's Contingent, from January 6, 1919, to October 22, 1919, Inc.

Jan. 6, 1919, paid Mrs. Mabel Christman, taking child to Chippewa Falls, County Order No. 1167-W.	\$ 15.13
Jan. 30, 1919, paid Mrs. A. Merkley, taking child to Chippewa Falls, County Order No. 1246-W.	14.20
April 3, 1919, paid E. E. Manuel, transportation four tubercular patients from Sunny View Sanitarium to Milwaukee County Sanitarium, County Order No. 1463-W.	14.88
June 13, 1919, paid Margaret Sanders, taking children to State Public School at Sparta, County Order No. 1638-W.	17.75
July 18, 1919, paid Irene M. Bills, taking child to Chippewa Falls, County Order No. 1711-W.	25.63
Aug. 21, 1919, paid Mrs. Kitty Lindenstruth, taking child to Sparta County Order No. 1744-W.	22.91
Oct. 22, 1919, paid Mary Nusser, taking patient from Chippewa Falls to N. H. Order No. 1905-W.	12.00
Total amount paid out	\$ 122.50
Balance in fund, Jan. 6, 1919	\$ 196.04
Amount paid out to Nov. 1, 1919	122.50
Balance in fund	\$ 73.54

Respectfully submitted,
D. E. McDONALD, Chairman, County Board.

November 11, 1919.

On motion received and referred to Committee on Finance.

The clerk read a letter from K. L. Hatch, which was laid over for later discussion.

Chairman McDonald read a letter from the State Board of Health. On motion referred to committee on Bonds and Salaries.

Chairman McDonald called the board's attention to a new law relative to the creation of a rural planning committee, stating that this committee had been formed and comprised of the chairman of the County Board, chairman of the State Road and Bridge committee, the County Superintendent of Schools and two other members, the latter being E. A. Clemans and H. M. Henderson.

Resolution No. 2 was taken up for consideration. On motion adopted.

The question of inspecting the county institutions was taken up for consideration.

Remarks by Supervisors Schoetz, White, Baird, Loescher and Parker.

Supervisor Grimes moved that the board accept Superintendent Manuel's invitation. Supervisor White withdrew his motion. Motion to accept invitation carried.

Resolution No. 4, which was laid over from the May session, was referred to the committee on Public Buildings to report on Thursday, Nov. 20.

Supervisor Schultz offered petition No. 1, which was referred to the committee on Roads and Bridges, and the matter handled by resolution No. 39.

On motion adjourned to 10 o'clock a. m. Tuesday, Nov. 14.

FOURTH DAY

Supervisors' Room, Oshkosh, Wis.,
Thursday, Nov. 14th, 1919, 10 o'clock a. m.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present, full board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

The clerk read a letter from the Wisconsin County board association.

Mrs. M. V. Deist of Madison addressed the board.

FEDERAL HIGHWAYS.

Supervisor Laabs read the following Report No. 20.

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen—The County State Road and Bridge Committee beg leave to report that during the year 1919 they let by contract what is known as the Winneconne-Oshkosh road pursuant to resolution and bond issue, and that said road is completed up to the extent of one mile and one-half. That there is yet to be done about two miles and one-half out of the \$100,000 bond issue appropriated by your board. That under directions of the committee, the Menasha-Appleton road was let by contract pursuant to your bond issue of \$50,000; that said money was all spent and the road was completed up to the bond named in said resolution. That at the time said contractor was building said piece of road, the Division Engineer authorized the contractor to tear up the road to the railroad track, a space of about 275 feet which has not been paid for and is not fully completed.

That under direction of said committee, the Oshkosh-Fond du Lac road was completed and has been paid for with the exception of some extras and some bills outstanding approximately amounting to \$1,600. That the committee have also expended all moneys raised by the several towns for road construction in other towns on prospective state highway roads and completed said roads so far as the money would go with the exception of to the credit of the town of Nekimi \$1,000 in that fund and to the town of Utica \$1,500 and in the town of Oshkosh Lake Shore road there wasn't sufficient funds in that fund to warrant the starting of that pavement.

Your Committee beg leave further to report that it is almost impossible for either the county or the contractors to get good clean material and the labor situation is such that it is very expensive to construct highways, and that the taxes of the County will be exceedingly large if the soldiers' bonus has to be paid this year, and your committee would recommend that only such highways be constructed during the coming year as will meet the state and federal aid; unless the courts declare the soldiers' bonus unconstitutional.

That the roads to be completed under State and Federal aid for the coming year is the road from Murdock Street, Oshkosh, north on Jackson Street to Gillingham's corners and from Gillingham's corners east to the cement road. In order to do this, it will take all of the State and Federal aid that is available for the Jackson Street road which will mean that the County must raise for their share for the Jackson Street road about \$84,000. That there is left of the state aid about \$8,000 which must be placed on some other secondary trunk line system. To meet this, the County must raise about \$17,000.

Your Committee beg leave further to report that the Jackson Street road being a Federal trunk highway the contract must be let to the lowest bidder and the committee has recommended that if it is lawful that the County bid on this work for the reason that experience has shown that the County can build a road for 15 to 20% cheaper than any contractor which has heretofore bid on building roads.

Your Committee beg leave further to report that the amount of money to be placed on the secondary trunk line system above referred to be placed on the Poysippi road in the town of Poygan beginning at the west line of said town and going east as far as the money would go.

Your Committee beg leave further to report that from the funds available there is a deficit in the Village of Omro of \$600. The town of Menasha River Road, \$1,000 deficit as will more fully appear from the County Highway Commissioner's report.

Dated November 14, 1919.

Respectfully submitted,
ERNST RADDATZ,
F. W. STANLEY
F. C. STEINER
OTTO C. LAABS

County State Road and Bridge Com.

On motion received and placed on file.

ROAD AND BRIDGE COMMITTEE—REPORT NO. 21.

Supervisor Laabs offered the following report:

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

Gentlemen: We herewith present our report as County State Road and Bridge Committee for money expended from the Machinery and

Maintenance Fund of Winnebago County from Jan. 1st, 1919, to Nov. 1st, 1919:

New machinery purchased	\$ 8,027.85
New tools, hardware, etc.....	368.21
New repair parts and labor	3,942.73
Lumber	75.64
Labor, repairing	1,107.91
Express, freight, etc.	65.19
Miscellaneous	328.38

Total spent	14,552.80
Balance available Nov. 1st, 1918.....	6,675.44
Refund overcharge repairs Oneida Truck	10.00
Cash for rental baluster forms	5.00
Received from county	6,000.00
Received for truck hire and allowance	2,581.05
Received for broken wagon pole	3.75

Total amount available Nov. 1st, 1918, to Nov. 1st, 1919....	15,275.24
Total amount spent Nov. 1st, 1918, to Nov. 1st, 1919.....	14,552.80

Balance available Nov. 1st, 1919, including

\$54.84 outstanding due for steel.....\$ 722.44

Steel on hand, 2 tons, value\$150.00

List of new machinery purchased:

- 1-3 ton Truck.
- ½ ton Army Truck.
- 1 1-ton Ford Truck.
- 1 Ford Roadster.
- 10 Plows.
- 8 Small Graders.
- 1 Large Grader and Scarifier.
- 8 Slip Scrapers.
- 500 foot 2-inch Pipe.
- 1 Stone Loader.
- 1 sack Baler.
- 100 foot 2 inch Rubber Hose.
- 1 Paving Roller.
- 1 Traction Engine.

ERNST RADDATZ,
OTTO C. LAABS,
F. W. STANLEY,
WM. GRIMES,
F. C. STEINER,

County State Road and Bridge Committee.

Motion to receive and place on file. Carried.

Supervisor Libbey offered Report No. 22.

Note—This report was withdrawn, and on November 17 a substitute Report No. 22 was offered.

Supervisor Libbey offered Resolution No. 3.

Note—This resolution was withdrawn, and on November 17 a substitute resolution was offered.

HIGHWAY COMMISSIONER'S REPORT NO. 23.

James Binning, commissioner offered the following.

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

Gentlemen: I herewith present my report as County Highway Commissioner of Winnebago County for monies expended in the following towns from January 1st, 1919 to November 1st, 1919.

Black Wolf	\$ 14,571.82
Clayton	1,502.95
Menasha	13,356.59
Nekimi	10,058.50
Nepeuskun	1,145.09
Omro Village	13,446.39
Utica	21,516.85

Winneconne	4,757.96
Winneconne Village	3,170.36
Wolf River	619.51
Rushford	482.99
Clayton-Vinland	633.24
Bond Issue, Oshkosh Winneconne road	19,483.60
Bond Issue, Menasha-Appleton road	26,859.03

Total amount spent	\$131,604.88
Balance available January 1st, 1919	\$ 53,637.53
Appropriations by county	26,706.95
Appropriations by state	15,475.40
Bond issue	150,000.00
Transfer from Emergency fund, for stone, credited to Menasha....	4,215.93
Received from Town of Menasha	3,000.00
Received refund freight on cement, credited to Menasha.....	138.49
Received for empty sacks, credited to Menasha	884.10
Transfer from Town of Utica to Town of Nekimi for cement.....	434.35
Received for empty cement sacks, credited to Nekimi	754.30
Received from Village of Omro	8,333.00
Received for cement and empty cement sacks, credited to Village of Omro	1,270.60
Cancelled check returned to Village of Omro	8.00
Received railroad claims, wet cement, credited to Omro Village....	25.10
Received from Town of Utica	1,000.00
Received for empty cement sacks, credited to Utica	1,551.90
Received refund railroad claim, credited to Clayton-Vinland.....	25.80
Received from Winneconne Village	200.00
	<hr/>
	267,661.45
Available from Jan. 1st to Nov. 1st, 1919 less	4,410.28
\$4410.28 report too much available from State last report	263,251.17
Total amount spent Jan. 1st to Nov. 1st, 1919	131,604.88

Balance available Nov. 1st, 1919\$131,646.29
JAMES BINNING, County Highway Commissioner.

November 14, 1919.

Motion to receive and place on file. Carried.

COUNTY AID BRIDGES BUILT.

James Binning offered the following Report No. 24.

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

Gentlemen—I herewith present my report as County Highway Commissioner of Winnebago County for monies expended out of the Prospective Road and Bridge Fund in the following Towns from January 1, to Nov. 1, 1919.

Towns of Oshkosh-Vinland, Skeleton Bridge	\$2,848.63
Town of Winneconne, Scovill Bridge	994.74
Omro Village and Town, Omro Bridge	147.13

Total amount spent	\$3,990.50
Balance available in Bridge Fund, Jan. 1, 1919.....	1,503.39

Appropriations County, Towns and State	6,000.00
Total amount available Jan. 1 to Nov. 1, 1919.....	7,503.39
Total amount spent Jan 1 to Nov. 1, 1919	3,990.50

Balance available Nov. 1, 1919.....	\$3,512.89
November 14, 1919.	

JAMES BINNING, County Highway Commissioner.

On motion received and placed on file.

COUNTY HIGHWAY MAINTENANCE FUND.

James Binning offered the following Report No. 25.

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

Gentlemen—I herewith present my report of expenditures from County Highway Maintenance Fund from Jan. 1, 1919, to Nov. 1, 1919.

Spent for Maintenance of County Roads	\$5,095.84
Transferred to County Patrol Fund, Resolution 18, Nov. 1918	10,000.00
Clerical error, last report10

Total amount spent	\$15,095.94
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Balance available Jan. 1, 1919, including \$77.17 due for grading	\$21,660.88
Transfer from Omro Village for freight	66.12
Received interest on deposits	3,655.75
Cash received from State	12,076.35
Transfer from County Gang Maintenance Fund	35.02
Cash from Town Winneconne, account Winneconne Bridge....	56.72

Total amount available Jan. 1 to Nov. 1, 1919.....	37,550.84
Total amount spent from Jan. 1 to Nov. 1, 1919.....	15,095.94

Balance available Nov. 1, 1919.....	\$22,454.90
November 14, 1919.	

JAMES BINNING, County Highway Commissioner.
On motion received and placed on file.

MONEYS TURNED OVER TO COUNTY TREASURER.

Report No. 26.

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

Gentlemen—I herewith submit my report as County Highway Commissioner for moneys turned over to the County Treasurer from Jan. 1, 1919 to Nov. 1, 1919.

April 28th, Refund from railroad	\$25.80
July 11th, Refund from Twin City Fuel Co., freight on cement	138.49
August 18th, Received for empty cement sacks	884.10
August 29, Received for empty cement sacks.....	1,521.90
August 30th, Received for empty cement sacks.....	496.00
September 10th, Received for empty cement sacks.....	1,006.20
September 17th, Received for empty cement sacks.....	258.30
September 18th, Received refund for cement	264.40
September 27th, Refund from Railroad, wet cement.....	18.13
September 27th, Cash for steel sold.....	25.70
October 4th, Cash for machinery repairs.....	3.75
October 10th, Sale of steel	23.62
Railroad refund, wet cement.....	6.97
October 11th, Received for hire of trucks.....	232.80

Total	\$4,906.16
November 14, 1919.	

JAMES BINNING, County Highway Commissioner.
On motion received and placed on file.

COUNTY GANG MAINTENANCE.

Report No. 27.

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

Gentlemen—I herewith submit my report for moneys spent out of the County Gang Maintenance Fund for which your Honorable board appropriated \$5,000.00.

Amount available from Jan. 1 to Nov. 1, 1919	\$5,000.00
Amount spent from Jan. 1, to Nov. 1, 1919.....	2,345.66

Balance available Nov. 1, 1919.....	\$2,654.34
November 14, 1919.	

JAMES BINNING, County Highway Commissioner.

COUNTY PATROL SYSTEM.

Report No. 28.

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 Patrol Maintenance on Secondary Trunk Lines from Jan. 1, 1919 to Nov. 1, 1919, for which \$10,000.00 was transferred from County Maintenance Fund, Resolution No. 18, November, 1918.

Patrol No. 1, Oshkosh, Butte des Morts, Winnconne Road.
Ed. Collins, Patrolman.

Salary	\$875.71
Supplies and repairs	9.98
Gravel	11.82

Total spent	\$897.51
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Patrol No. 2, Omro, Winneconne, Poygan Roads.—Ernest Utke, Patrolman	
Salary	\$849.95
Supplies and repairs	8.64
Total spent	\$858.59
Patrol No. 3, Butte des Morts, Winchester, Fremont Roads. H. O. Johnson, Patrolman.	
Salary	\$812.75
Supplies and repairs	21.44
Total spent	\$834.19
Patrol No. 4, Winchester, Fremont Road.—Chas. Schmidt, Patrolman.	
Salary	\$801.91
Supplies and repairs	9.60
Total spent	\$811.51
Patrol No. 5, Neenah, Winchester Road.—Geo. Merrill, Patrolman.	
Salary	\$738.75
Supplies and repairs	22.91
Screenings	19.00
Total spent	\$780.66
Patrol No. 6, Omro-Waukau-Berlin Roads. Fred Kleiber, Patrolman.	
Salary	\$921.70
Supplies and repairs	26.47
Gravel	11.09
Total spent	\$959.26
Patrol No. 7, Oshkosh-Ripon Road (East End). Hugo Merk, Patrolman.	
Salary	\$854.75
Supplies and repairs	11.47
Total spent	\$866.22
Patrol No. 8, Oshkosh-Ripon Road (West End). Harvey Jones, Patrolman	
Salary	\$781.28
Supplies and repairs	11.47
Total spent	\$792.75
Patrol No. 9, Waupun Road. R. Foulks and W. J. Hughes, Patrolmen.	
Salary	\$448.62
Supplies and repairs	5.68
Total spent	\$454.30
Total amount available for County Patrol System	\$10,000.00
Total amount spent to Nov. 1st, 1919	7,254.99

Balance available Nov. 1st, 1919..... \$2,745.01
Nov. 14, 1919.

JAMES BINNING,
County Highway Commissioner.

On motion received and placed on file.

FEDERAL MAINTENANCE—Report No. 29.

Patrol No. 1, Oshkosh-Fond du Lac Road. Adolph Belfeuil, Patrolman.	
Salary	\$901.55
Extra help	61.90
Supplies and repairs	48.63
Oiling, including screenings and sand	1,999.46
Stone and gravel	421.60
Marking and signing	51.19
Grading and other work	242.20
Total spent	\$3,726.53
Patrol No. 2, Jackson Street Road to Gillingham Corners. L. Liddle, Patrolman.	
Salary	\$919.39
Extra help	24.00
Supplies and repairs	23.58
Scarifying and grading	716.94
Stone and gravel	142.62
Marking and signing	52.81

Grading and other work.....	72.45
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Total spent.....	\$1,951.79
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Patrol No. 3. Oshkosh-Neenah-Appleton Roads From Gillingham Corners to City Limits Appleton. Also Coup Road. City of Menasha, east to County Line. Eugene Roblee, Patrolman.

Salary	\$973.75
Supplies and repairs.....	41.39
Oiling	99.20
Scarifying and grading.....	494.73
Stone and gravel.....	994.87
Marking and signing.....	53.00
Grading and other work.....	470.51

Total spent.....	\$3,127.45
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Patrol No. 4. Oshkosh-Omro Road. Myron Coats, Patrolman.

Salary	\$957.55
Extra help.....	25.60
Supplies and repairs.....	31.33
Marking and signing.....	51.86
Miscellaneous work.....	154.58
Stone and gravel.....	156.07

Total spent	\$1,376.99
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Patrol No. 5. Omro-Wautoma Road West to County Line.

Salary	\$967.15
Extra help.....	71.00
Supplies and repairs.....	44.98
Marking and signing.....	47.05
Scarifying and grading.....	382.94
Gravel	84.25

Total spent.....	\$1,597.37
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Omro Bridge.

Bridgetender, power and repairs.....	\$510.29
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Deficit Jan. 1st, 1919.....		\$105.92
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Appropriation by County Board.....	\$8,000.00	
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Received from state	8,087.12	
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Received for labor.....	100.00	16,187.12
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Total available Jan. 1st to Nov. 1st, 1919.....	\$16,081.20
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Total spent Jan. 1st to Nov. 1st, 1919.....	12,184.50
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Balance available Nov. 1st, 1919.....	\$3,896.70
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JAMES BINNING,

County Highway Commissioner.

Nov. 14, 1919.

On motion received and placed on file.

EMERGENCY TRUNK—Report No. 30.

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

Gentlemen—I herewith present my report of Emergency fund for which your honorable board appropriated \$5,000.00, and following is an account of same Nov. 1st, 1919:

Due from County for surveying.....	\$80.96
Due account Winneconne bridge.....	75.79
Due account county maintenance.....	35.02
Due account Canal bridge, Adv. and testing of cement.....	6.00
Due account Bartel bridge, Adv.....	1.75
Tar on hand, value.....	57.83
Due from machinery fund.....	51.07
Due from Louis Larsen for stone.....	80.48
Stone on hand, 1,117½ yards, value.....	1,881.56
Due from town of Menasha for stone....	798.00
Cash on hand.....	1,931.54

Total	\$5,000.00
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Nov. 14, 1919.

JAMES BINNING,

County Highway Commissioner.

On motion received and placed on file.

SUMMARY FOR THE SEASON'S WORK—REPORT NO. 31.

½ mile 16 ft concrete road, Town of Menasha, cost \$1.78 per sq. yd.
½ mile 16 ft concrete road, Town of Nekimi, cost \$1.82 per sq. yd.
4,500 ft 16 ft concrete road, Town of Utica, cost \$1.82 per sq. yd.
Village of Omro, 5,860 sq. yds. paving (concrete) 54 ft street, cost per sq yd., including grading, \$1.98.
Village of Omro, 300 ft stone macadam.
½ mile gravel road, Town of Utica.
1 mile gravel road, Town of Nepeuskun.
¼ mile gravel road, Town of Rushford.
½ mile crushed stone macadam, Town of Wolf River.
¾ mile gravel road, Town of Clayton.
County gang grading—37 miles.
Federal gang grading—22 miles.
Federal aid, Oshkosh-Fond du Lac road, 2 miles, 16 ft concrete by Welch Company.
Federal aid, Oshkosh-Fond du Lac road, ¼ mile, 16 ft, by Hutter-Lewis Company.
About 1 miles state aid, Oshkosh-Fond du Lac road, 15 and 18 ft, concrete, by Hutter-Lewis Company.
1,000 ft concrete, 60 ft street in Village of Winneconne, by Louis Larsen.
1½ mile, 16 ft concrete road, Oshkosh-Winneconne road, by Manger & McGuckin.
2 miles, 18 ft concrete, Menasha-Appleton road, by Young Bros.
2 state aid concrete bridges.
2 county aid concrete bridges.
80 miles county patrolled roads, cost \$7,254.99.
39 miles federal patrolled roads, cost \$12,184.50.
County maintenance, \$5,095.84.
Approximate amount spent on above work outside of federal aid work, 221,845.74.
Approximate spent on federal aid work, \$61,700.
Nov. 1st, 1919.

JAMES BINNING,
County Highway Commissioner.

On motion, received and placed on file.

INVENTORY OF MACHINERY OWNED BY WINNEBAGO COUNTY. REPORT NO. 32.

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.
15 small graders.
1 large grader with offset hitch.
2 ten-ton rollers with complete set of tools.
2 sprinkling wagons, one gas engine attached.
1 concrete mixer with runboard.
1 water tank.
2 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.
25 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.
 40 cots and mattresses.
 16 road plows.
 2 rooter plows.
 3 three-ton trucks.
 1 Ford truck.
 1 concrete road paver.
 2 combined scarifier and graders.
 1 wooden tank.
 6,526 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 trucks.
 1 stone bin.
 200 feet of 1 1/4 inch hose.
 1 felt-holder.
 5 strike-boards.
 2 straight-edges.
 100 feet 2-inch rubber hose.
 1/2 ton truck.
 1 stone-loader.
 1 sack-bailer.
 1 paving roller.
 1 traction engine.
 13 wooden bridge arch forms.
 Pails, oil barrels, oil cans and miscellaneous articles.

Nov. 14, 1919.

JAMES BINNING,
 County Highway Commissioner.

On motion, received and placed on file.

EXPENDITURES FOR REPAIRS ON WINNECONNE BRIDGE. REPORT NO. 33.

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

Gentlemen: I herewith present report of expenditures for repair of Winneconne Bridge, Report No. 65, Nov., 1918:

Appropriated by the county.....	\$2,000.00
Paid out by county clerk.....	1,420.60

Balance on hand county.....	579.40	\$579.40
Appropriated Winneconne Village and Town.....	2,000.00	
Spent by Town and village	1,585.07	

Balance on hand village and town.....	\$414.93	414.93
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Total balance on hand both funds:.....	\$994.33
Bills on hand unpaid	\$562.15

Nov. 14, 1919.

JAMES BINNING,
 County Highway Commissioner.

On motion, received and placed on file.

COUNTY NURSE REPORT.

Miss Dorothy Erdmann, County Nurse, addressed the Board, submitting a verbal report.

COUNTY SURVEYOR'S REPORT.

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

On motion, adjourned to 10 o'clock a. m. Saturday, Nov. the 15th.

FIFTH DAY

Supervisors' Room, Oshkosh, Wis., Saturday, Nov. 15th, 1919.

10 O'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—Full Board, except Supervisor Rolph.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committee.

TO SECURE FIELD NOTES.

Supervisor Baird offered the following Report No. 34:

Oshkosh, Wis., Nov. 15, 1919.

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

Gentlemen: The verbal report of County Surveyor W. W. Goold, which was referred to your Committee on Abstracts, beg leave to report as follows:

After the meeting of the committee with Mr. Goold, your committee recommends that County Treasurer C. H. Larrabee, together with Mr. Goold, be instructed to secure a copy of the field notes of all townships in Winnebago County and a book suitable for keeping record of these notes in be purchased under the direction of Mr. Goold and Mr. C. H. Larrabee, County Treasurer, and that Mr. Goold be instructed to see that these records are obtained and properly entered into records to be maintained by the County of Winnebago.

Respectfully submitted,

THOS. J. BAIRD,

W. S. AUDISS,

EDWARD ZENTNER,

Committee.

On motion, adopted.

APPROPRIATION OF \$75 FOR FIELD NOTES.

Supervisor Baird offered the following Resolution No. 4.

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

Gentlemen: Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$75 is hereby appropriated for services and expenses in securing the field notes for County Surveyor Goold, and same is to be paid upon orders drawn and signed by the chairman of this Board and County Clerk, when same have been approved by your Abstract Committee.

Dated at Oshkosh, Wis., Nov. 15th, 1919.

THOS. J. BAIRD,

W. S. AUDISS,

EDWARD ZENTNER,

Committee.

On motion, adopted. Aye 39, absent 2 Rolph and Hurlbut.

LIABILITY INSURANCE.

Supervisor Laabs offered the following Resolution No. 5.

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 \$1,200 be and the same is hereby appropriated for said purpose.

Dated this 15th day of Nov., 1919.

OTTO C. LAABS.

On motion, laid over until Monday, the 17th.

Supervisor Grimes offered Resolution No. 6, which was referred to the Committee on Bonds and Salaries and District Attorney Allen, and later destroyed and the matter handled by Resolution No. 18.

SCHOOL TAX.

Supervisor Meelus offered the following, Resolution No. 7.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: For a school tax of Winnebago County, your Finance Committee recommends the adoption of the following resolution:

Resolved, by the Board of Supervisors of Winnebago County, that the sum of \$59,141.78 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	\$ 908.04
Black Wolf	724.50
Clayton	1,133.44
Menasha	727.72
Neenah	550.62
Nekimi	1,191.40
Nepeuskun	753.48
Omro	985.32
Oshkosh	895.16
Poygan	621.46
Rushford	1,239.74
Utica	927.36
Vinland	920.92
Winchester	885.50
Winneconne	650.44
Wolf River	846.86
Omro Village	811.44
Winneconne Village	560.28
Menasha City	7,699.02
Neenah City	5,457.90
Oshkosh City	30,651.18

Total\$59,141.78

Dated this 15th day of November, 1919.

Respectfully submitted,

E. E. MEELEUS,
C. H. KRIPPENE,
JAMES MONGAN,
WM. STRUSINSKE,
D. W. FERNANDEZ,
C. H. ECKSTEIN,
JOHN RYF,
GEO. SENSENBRENNER,

Finance Committee.

Motion to suspend rules carried. Resolution adopted. Aye 37. Absent 1, Rolph. Excused 3, Broderick, Hurlbut and White.

BARNETT BRIDGE—OMRO.

Supervisor Broderick offered the following, Petition No. 2.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: The petition of the undersigned chairman of the Town of Omro, Winnebago County, Wisconsin, respectfully shows as follows: That the Town of Omro has voted to construct a bridge wholly within said Town of Omro, known as the Barnett Bridge, and located between sections 22 and 27 in said town.

That said town has appropriated the sum of eight hundred dollars (\$800), to be one-half of the cost of the construction of the said bridge, and that the cost of said bridge is more than two hundred dollars (\$200), and its estimated cost is \$1,600, and the assessed valuation of the said town of Omro is equalized by the County Board at \$2,115,380.

Wherefore, your petitioner prays that the County Board appropriate eight hundred dollars (\$800) 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 construction of the same as provided by law.

Dated November 15, 1919.

THOS. F. BRODERICK.

On motion, referred to the Committee on Roads and Bridges.

APPROPRIATION FOR NEKIMI BRIDGE.

Supervisor Buehring offered the following, Resolution No. 7½.

Resolved, by the Board of Supervisors of Winnebago County, that there be and is hereby appropriated the sum of \$626.12, the same to be paid to the Town of Nekimi, as one-half of the costs of the construction of one certain bridge located between sections twenty-three (23) and twenty-six (26) in the said town, and described and set forth in a certain petition dated June 30th, 1919, and filed by the Town Board of the Town of Nekimi with the County Clerk, July 1st, 1919. The same to be levied upon the taxable property of Winnebago County, outside of the Cities of Oshkosh, Neenah and Menasha, and the County Clerk and Chairman of the County Board are hereby authorized to draw an order for the said amount, the same to pay one-half of the construction of the said bridge.

Dated November 15th, 1919.

H. A. BUEHRING.

Referred to Committee on Roads and Bridges.

WORKHOUSE REPORT, NO. 35.

Supervisor Brooks offered the following report:

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

Gentlemen: The following is the Workhouse report for the year, from November 1, 1918, to October 31, 1919, inclusive:

Number of prisoners committed to the Workhouse during the year above stated	27
Total days' imprisonment	716
Nature of offenses committed—	
Drunks	7
Vagrancy	13
Larceny	4
Jumping board bill	2
Assault and battery	1
Total	27
Committed by—	
Judge Goss	21
Justice Rausch	4
Justice Mertz	2
Total	27

Receipts—

Fines and costs collected after commitment.....\$107.16

Received for crushed stone—

 32 yds at \$1.00 per yard.....\$32.00

 20½ yds at \$1.25 per yard.....25.68

57.68

\$164.84

Expenditures—

Cost of stone for employment of prisoners, 56 yds at 50c yd..\$28.00

Stone on hand—

Crushed 20 yards
Rough 10 yards

Respectfully submitted,

EUGENE C. MILLER,

Superintendent.

On motion, received and placed on file.

Supervisor Laabs moved that no bills be received after Tuesday, November 18th.

Motion carried.

Supervisor Meeleus moved that the date for election of officers be Thursday, November 20, at 10 o'clock a. m., and that all candidates must have their tickets on the desks not later than Tuesday, November 18th.

Remarks by Supervisors Loescher, Audiss, Grimes, Parker, Shoetz, White and Baird.

Motion carried.

COUNTY SCHOOL COMMITTEE REPORT, NO. 36.

To the Honorable, County Board of Supervisors, Winnebago County, Wis.
Gentlemen: We hereby submit our annual report in accordance with chapter 531, section 598, of the laws of 1915.

Number of regular meetings.....Three

Number of special meetingsOne

Number of school districts created, dissolved,
consolidated or alteredNone

Report of the Expenses of the Committee.

Mr. OSCAR ANDERSON,

Member of Committee on Common Schools.

December 3, 1918, a regular meeting.....	\$ 3.00
Board and transportation	2.50
March 6, 1919, regular meeting.....	3.00
Board and transportation	2.50
October 30, 1919, regular meeting.....	3.00
Board and transportation	2.50
	<hr/>
	\$16.50

Mr. B. T. Lewis,

Member of Committee on Common Schools.

December 3, 1918, regular meeting.....	\$ 3.00
Board and transportation	2.50
May 6, 1919, regular meeting.....	3.00
Board and transportation	2.50
October 30, regular meeting.....	3.00
Board and transportation.....	2.50
	<hr/>
	\$16.50

Mr. R. J. SCHAEFER,

Member of Committee on Common Schools.

December 3, 1918, regular meeting.....	\$ 3.00
Board and transportation.....	2.50
May 6, 1919, regular meeting.....	3.00
Board and transportation.....	2.50
October 30, regular meeting.....	3.00
Board and transportation.....	2.50
	<hr/>
	\$16.50

Dated at the Court House, Oshkosh, Wis., this 30th day of Oct. 1919.

Respectfully submitted,

OSCAR ANDERSON,

B. T. LEWIS,

R. J. SCHAEFER,

Committee on Common Schools.

On motion, received and referred to Committee on Education and Finance.

REPORT OF THE COUNTY SUPERINTENDENT OF SCHOOLS.

Reginald E. Sanders, Superintendent of Schools, offered the following Report No. 37:
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, 1919 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	90
Number of state graded schools in the county	4
Number of teachers in the county	121
Number of children of school age	4790

Enrollment.

Number of schools with an enrollment of 5 or less	0
Number of schools with an enrollment of 6 to 10	7
Number of schools with an enrollment of 11 to 15	17
Number of schools with an enrollment of 16 to 20	21
Number of schools with an enrollment of 21 to 25	16
Number of schools with an enrollment of 26 to 30	11
Number of schools with an enrollment of 31 to 35	11
Number of schools with an enrollment of 36 to 40	5
Number of schools with an enrollment of 41 to 45	2
Total	90

Total number of children enrolled in public schools	2,526
Number of children between 7 and 14 years of age who have attended Public School	2,090
Number residing more than two miles from school	166
Number residing more than three miles from school	13
Average daily attendance	2,108

Enrollment in Parochial Schools.

Number of parochial schools	7
Number of men teachers	4
Number of women teachers	3
Number pupils who have attended both public and parochial school ..	330
Number pupils who have attended parochial school only	111

Attendance.

Number children who attended 160 days or more	602
Number children who attended 120 to 159 days	1,237
Number children who attended 119 days or less	717
Number who graduated from the common school	128
Number who were present every day	63
Number between 7 and 14 who did not attend 120 days who were exempt under the law	233
Number of days school has been closed on account of contagious disease	2,023
Number of these days made up later on	355
Number of visits by school officers	120
Number of visits by patrons	1,736
Number of children who attended school outside their own district ..	156
Number who attended school for the first time	225
Number who had diplomas and came back	28
Number of children school houses will accommodate	4,021

Teacher's Certificates.

State certificates	18
First grade	28
Second grade	35
Third grade	5
Training school certificates	37
Total	121

Experience in Teaching.

Number of teachers who have been employed in their present position:	
One year or less	77
Two years	34
Three years	6
Four years	8
Five years	3
Six to ten years	2
Total	121

Teachers' Salaries Classified.

Number of teachers receiving less than \$45.00	None
Number of teachers receiving \$45 and less than \$50	14
Number of teachers receiving \$50 and less than \$55	22
Number of teachers receiving \$55 and less than \$60	30
Number of teachers receiving \$60 and less than \$65	18
Number of teachers receiving \$65 and less than \$70	17
Number of teachers receiving \$70 and less than \$75	6
Number of teachers receiving \$75 and less than \$80	6
Number of teachers receiving \$80 and less than \$85	1
Number of teachers receiving \$85 and less than \$90	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 \$120 or over	3
Total	121

General Statistics.

Number of volumes purchased for the schools during 1918-1919 with the library funds	931
Total cost of these books	\$471.46
Number of districts furnishing free text books	8
Total number of volumes in the school library	22,700
Total cost of these books	\$39,000
Number of children for whom the district has paid tuition to other districts	14

Financial Statement—Receipts.

Money on hand June 30, 1918	\$16,051.04
State school apportionment	14,726.95
Taxes levied by county supervisors	14,857.64
District taxes	58,553.71
Special state aid	6,701.98
Tuition received	4,152.94
Rent or sale of text books	252.12
Interest on school funds	77.88
Money borrowed	24,729.67
Sale of school property	133.91
Other receipts	1,748.39
Total	\$141,986.23

Expenditures.

Salaries of clerk, treasurer and director	\$2,081.95
Salaries of teachers (men)	5,204.44
Salaries of teachers (women)	59,013.88
Text books	1,522.73
Stationery and supplies used in instruction	1,419.42
Janitor service and supplies	3,635.95
Fuel and light	8,133.33
Repairs	4,868.41
Insurance	1,099.17
Transportation of children	46.00
Tuition to other districts	76.75
Teachers' pension fund	557.15
Lands and buildings	426.00
Equipment	2,311.35
Loans, payment of	26,804.00

Interest on loans and school orders.....	1,084.78
Other payments	2,670.22
Total	\$120,955.53
Total receipts	\$141,986.23
Total expenditures	120,955.53

Money on hand June 30, 1919.....	21,030.70
Amount of bill unpaid	1,171.12
Amount of bonded indebtedness	13,802.69

There is no question in the minds of thoughtful people that the events of the past few months and years have to a large extent determined the progress of nations in political, economic and educational life for many years to come, and that in the future centuries historians will look back to this period as a great changing point in the history of the world. It has seemed especially important that children in the schools should be taught something of the significance of present day events and for this reason considerable emphasis has been made in the schools of current events. Each pupil in the upper grades has been required to read the newspapers and magazines and to subscribe for a small weekly newspaper which gives excellent summaries of world happenings. The examinations have dealt with present day events and altogether the pupils of the upper grades have had a very fair opportunity to realize the meaning of current history.

During the war the schools gladly responded to the frequent appeals for assistance. Pupils and teachers distributed and secured the signing of food pledge cards, themselves purchased and also sold to others war savings stamps, raised a considerable amount of money for the Red Cross and made between six and seven hundred aprons for use by the refugees in France. Nearly every school in the county was not only willing, but anxious, to assist in every way possible during the period of war.

It seems to be a quality of human nature that following a period of great stress there should be a wave of discontent sweeping over the country. This has shown itself by numerous acts of violence, strikes, and widespread extravagance. The schools did not escape this condition. From all over the state came reports during the early months of the year of trouble in schools. Often it has been between parents and the school authorities or between the teacher and pupils or parents. In many cases parents have been too quick to take up the complaints of children and to magnify them with little or no corroboration from other sources. This has made it particularly difficult for teachers and has indirectly lowered the efficiency of the schools in many sections. This condition has gradually changed for the better and this fall the situation is greatly improved.

For many years the outbuildings of all public places, including rural schools, have served as a source of moral infection. An inspection of almost any such outbuilding will show obscene writing, carving or drawing on the walls of such buildings. The common policy of absolutely ignoring questions of sex has made this subject an interesting mystery to young children and has made it possible for vulgar minded older boys and girls to create very false impressions. Throughout the country the conviction is becoming more and more general that the schools must take a part in the sane education of parents and children along lines of sex hygiene. In some cities a carefully prepared discussion on this subject is presented to children by either the school nurse or the school physician. The State Board of Health of Wisconsin is making an extensive campaign to spread knowledge of sex hygiene and to combat the venereal diseases which have been found so surprisingly common in all states. Under the direction of the State Board of Health a moving picture film has been prepared, entitled: "How Life Begins." This picture is prepared particularly for children and contains nothing which could be objected to by the most conscientious. It was shown to the teachers at the institute in the fall and will be shown to parents in various parts of the county during the year.

The criticism is made of the schools that in the study of physiology the work is not made practical and effective in the lives of the children. The Federal Health Department last year originated what is known as the Modern Health Crusade. Under this plan pupils might win various credits and medals for the performance of certain health chores, such as cleaning the teeth regularly, sleeping with windows open, washing the

face and hands on getting up and before each meal and other chores of an equally practical nature. This work was carried on last year in the schools of this county. I feel that this movement was vitally worthwhile because it led pupils to actually acquire health habits. The same plan is to be carried on this year and will be started in about two weeks.

The great majority of pupils in the rural schools carry their dinners to school. Anyone who has had the experience knows how much less appetizing and healthful a cold lunch is. For this reason the question of a warm dish has been brought up in every school district and in many of the schools a single warm dish was provided for each pupil during the winter months.

The age chart of the pupils of Winnebago County, compiled on the basis of last year's classification, shows that 16% of the pupils in the rural schools are under age for their grade, this being largely due to the fact that quite a number of children commence going to school before they are six years of age; 37% are normal or in the grade in which they belong at their age; and 47% are over age or behind the grade in which they belong according to their age. This percentage may seem quite high and yet it compares quite favorably with other sections of the state. The backward pupils are caused largely by irregular attendance, beginning school too early and getting into bad habits of study, poor teaching, ill health, lack of school equipment and several other minor causes.

Many people do not realize the importance of play in promoting the health of school children. Sometimes when playground equipment has been asked for the reply has been made that the children have plenty of opportunity for exercise through work at home and there was little or no need of exercise at school. Such objections indicate that one has forgotten his own childhood days and does not realize the fact that work can never take the place of play without serious consequences to the children. The old saying, "All work and no play makes Jack a dull boy" is very true. Many of the school districts of the county have realized these facts and have erected playground apparatus of various kinds on the school grounds. Such action can not be too highly commended as it is a direct investment in good health for children of any school.

It is a well known fact that the draft preceding our entrance into the war disclosed a surprisingly large number of young men with physical defects, many of which might have been prevented by a slight amount of medical attention during the youth of these men. So serious was this situation found to be that the American National Red Cross felt that with the close of the war the next great problem was the cure and prevention of the many physical defects which were shown to exist among the civilian population, especially in rural communities. In conformity with this conviction the Red Cross has been encouraging all health movements more than ever before. Last spring the Oshkosh Chapter of the American Red Cross, comprising the city of Oshkosh and Winnebago County, generously offered to furnish a Red Cross rural school nurse. This offer was accepted by the county board of supervisors and Miss Dorothy Erdman, a nurse of excellent training and experience, was secured for the county. She has been provided with the necessary equipment, including a Ford coupe, and is actively at work in the rural schools and the village schools of the county under the direction of a committee of the Red Cross. Numerous calls for the county nurse from various sections of the county indicate that there is a real need for her services and I feel sure that she will be of very real assistance in promoting the general health and welfare of the pupils in the schools.

During the past two years many teachers, especially in rural schools, have found that they could secure pleasant work and much better pay in commercial life and have been constantly resigning for that purpose. The result has been that it has become increasingly difficult to secure sufficient legally qualified teachers for the schools. Each year it has been necessary to issue some special permits to teachers not legally qualified to fill the vacancies caused by these resignations, but it has not been necessary until this fall to start the year with teachers who were not legally qualified. The number of young people taking courses preparatory to teaching has been greatly reduced to this county and unless we secure considerably more teachers from outside the county we shall find it necessary to close up some of the smaller schools.

The question of wages has been very serious. With the great fall in the purchasing power of a dollar the wages heretofore paid proved to be entirely inadequate. Increases have been made for this year of from twenty to forty-five dollars a month so that the average is about eighty dollars a month as compared with about sixty for last year. Contrary

to the public idea this is not an actual increase in wages because even with the larger amount of money the salaries have less purchasing power than the former salaries had. The teachers are therefore in the false position of being thought to be well paid whereas in reality their salaries will buy less than formerly.

During the past year school societies have been organized in nearly all the schools of the county. About once a week the pupils have held a business meeting and given a short program. The parliamentary practice carried on in the business meeting and the practice of speaking before the school have, I believe, been excellent forms of training for the pupils and will enable them to take an effective part in public meetings when they are older.

Early in June the county commencement exercises were held in this city. In the morning the various contests were held at the high school and in the afternoon very interesting commencement exercises were held at the Presbyterian Church. These included various numbers by the pupils and an address by the Assistant State Superintendent.

A great deal of interest has been aroused this year in the calf and poultry clubs, largely through the efforts of Mr. Sell and Miss Henderson. The result has been that about forty boys and girls have purchased and taken care of grade and pure bred calves. Many pupils secured eggs of high grade and raised pure bred poultry. I know of no other one thing which will more directly give young people a real interest in rural life.

For several years the bankers of Oshkosh have been providing a Children's Day at the Seed Show. Last year the Children's Day was omitted because of the danger of contagious disease. This year an excellent program is being planned consisting of some interesting talks by men from the University of Wisconsin who understand how to speak to children, visits to a number of manufacturing plants and a moving picture at one of the theaters. Two years ago about seven hundred pupils and teachers attended these exercises and seemed to enjoy them a great deal. I believe that this generous action on the part of the bankers is very helpful in leading these boys and girls to realize that farming and rural interests are worthwhile and require as much training and are productive of as much success as any other occupation.

For a number of years a small rural school bulletin has been published in this county. It was discontinued last year because of the increased cost of printing and the desire to use a part of this money for current war periodicals. Formerly the cost was about \$25.00 an issue for the five or six issues of the year. This has raised to between \$35 and \$40. I believe, however, that the bulletin was very helpful in keeping school officers and teachers informed of school conditions and that it was well worth the expenditure.

A law enacted at the last session of the legislature provided that every school should be named and supplied with a mail box. At the annual school meetings the voters in practically all districts selected names for the schools and mail boxes have been provided for nearly all schools.

At the beginning of school in the fall it sometimes happens that the school officers are so busy that they forget to have the school prepared for opening. This fall about ten days before the opening of school a letter was sent to all school clerks reminding them of the opening of school and suggesting that the grass and weeds about the schoolhouse be cut, the school building be cleaned and other definite necessary improvements made. The school officers seemed to appreciate this reminder and the result was that practically no schools were found unready for work on the opening day.

A law enacted two years ago provided special state aid of \$50.00 a year to every school district which would make certain definite improvements and keep the school building and equipment in good order. Sixty districts have complied with the provisions of the state law and are receiving this special state aid. Thirty-six teachers of the county during the past year received special state aid aggregating \$1,143.31 for having taught successfully in the same school for more than one year.

Occasionally there is a school district in which the people and sometimes the school officers feel that every expenditure for school purposes is a direct loss and that the district is most fortunate when it can escape with the least expenditure. Such people would not question the wisdom of providing warm stalls for their cows and horses and proper food for all of their stock because they realize that intelligent care of stock will bring them profitable returns. I am glad to say that the indications are that more and more people are coming to realize that money wisely spent for improved school conditions is also an investment, and one

which will bring even greater and more vital returns in the increased ability, health and welfare of their children than money spent in any kind of a business venture.

During the past year I feel that much has been done to increase the effectiveness of the schools throughout the county and I wish to take this opportunity to express to you my deep appreciation of your co-operation and your sympathetic attitude toward the efforts which have been made.

November 15, 1919.

Respectfully submitted,

REGINALD E. SANDERS

BUDGET FOR 1919-1920

In accordance with the custom of past years I have prepared the following budget for the year 1919-1920:

Printing, postage, etc.	500
Superintendent's salary	\$1,700
Clerk's salary	750
Special supplies	550
Uniform diploma examinations	100
Traveling expenses	600
Telephone	42

Total\$4,242

At the last session of the legislature the limit of the salary of the supervising teacher was raised from \$80 to \$100. The Committee on Common Schools raised the salary of Miss Behrend from \$80 to \$95. which, however, is only five dollars more than a number of the teachers are receiving in rural schools. The expenses of traveling have increased considerably during the past year. To meet these conditions I recommend that the county place an additional \$500 in the supervising teachers' fund. The county is reimbursed by the state for all of the expenses of this office at the end of each school year. I also recommend that the usual appropriation of \$100 be made for the expenses of the Committee on Common Schools.

R. E. SANDERS

On motion referred to the Committee on Finance and Education.

Supervisor Meeleus moved that the clerk be instructed to get in touch with the Hicks Printing Co. and have the report of R. E. Sanders, superintendent of schools, published in the news column of said paper. Motion carried.

Supervisor Grimes moved that the bill of Bertha Beach be referred to the Committee on Poor. Carried.

On motion adjourned to 10 o'clock A. M., Monday, Nov. 17th.

SIXTH DAY

Supervisors' Room, Oshkosh, Wis.

Monday, November 17th, 1919, 10 o'clock A. M.

Board met pursuant to adjournment. Chairman McDonald presiding. Present—full board. Minutes of last meeting read and approved accounts presented and referred to appropriate committees.

REPORT OF THE WINNEBAGO COUNTY TRAVELING LIBRARY.

Edith H. Van Eman, Supervising Librarian offered the following Report No. 38.

To the Board of Librarians of Winnebago County, Wis.

Gentlemen—The circulation of 9,830 books from the Winnebago County Traveling Library for the year 1918-1919 shows an increase of 4,803 over the record of the year before. This marked increase is in part due to conditions last year which prevented making a complete report but even so the gain is over 4,000.

We feel that if it were possible to secure accurate records from each library loaned the issue of books would be even larger. Especially from the schools it is difficult to obtain a full record as so many changes occur and each time the library is left in charge of an inexperienced person. However, the condition of the books when returned indicates that they have been used during the entire period while out in collections and that is the main purpose of the library.

One of the interesting stations we now have is that at Larsen, placed in a bank in charge of Mr. Porter. The issue of books has always been

good and the statistics well kept, and not a single book has been lost or damaged while Mr. Porter has been in charge.

Many of the borrowers of the Traveling Library complained that the foreign books were undesirable. Therefore the entire collection of books in foreign languages was removed from the collections this year. The books will be held at the library for use when request is made but unless there is a demand for them will not be sent out in collections.

Ninety-one new books were added this year, thirty-six books withdrawn, making the total number of books in the collection at present, 2,970.

Gifts of Magazines for the use of the Traveling Libraries were very generous this year. More than the usual number of single issues of various periodicals were given and in addition a complete set for the year of National Geographic, Harper's and Century.

During the County Fair an exhibit of a Traveling Library, to illustrate the work done and the type of books sent out in collections, was placed in the library booth. Many visitors at the fair expressed interest in the privileges afforded by the Traveling Library and left requests for collections to be sent to many districts not now served in any way. However, we already have in addition to our regular lists of stations which the size of our collections is none to large to serve. A long waiting list of names of districts desiring service. This is interesting as an indication of the demand for such work in this county but it is unfortunate that we cannot supply the demand more adequately.

We recommend that the full appropriation be granted so that the service of the County Traveling Library may be continued.

Respectfully submitted,

EDITH H. VAN EMAN, Supervising Librarian

On motion received and placed on file.

PROPOSAL FOR COUNTY DEPOSITORY.

Supervisor Hurlburt, read the following Petition No. 4.

To the County Board of Winnebago County:

Gentlemen—The New American Bank of the City of Oshkosh, Wisconsin, respectfully asks to become the County Depository from November 17, 1919, until the first Monday of January, 1920.

The present depository, The American Bank has voluntarily gone into liquidation, and the New American Bank has taken over all the assets, property and deposits of said bank, and has also assumed the payment thereof.

The New American Bank will pay the County of Winnebago the same rate of interest on its deposits for the above term as is now paid by the American Bank, to-wit: 4¼% on daily balances, computed monthly.

We herewith tender you our bond in the same amount as the present bond.

Dated November 17, 1919.

THE NEW AMERICAN BANK,
By Theodore P. Frentz, Cashier.

On motion, referred to the Committee on Bonds and Salaries.

REPORT OF REGISTER OF DEEDS.

Geo. Hollands, Register of Deeds, offered the following Report No. 39 To the Honorable Board of Supervisors of Winnebago County.

Gentlemen—I submit herewith the following report as taken from my books, January 1st, 1919 to November 1st, 1919.

	Amount of Instruments	Cash Receipts
Total for January	\$176.70	\$147.30
Total for February	212.25	219.70
Total for March	275.25	256.10
Total for April	332.40	281.60
Total for May	297.45	315.16
Total for June	269.30	299.14
Total for July	313.55	288.13
Total for August	327.50	297.83
Total for September	349.60	343.25
Total for October	446.55	433.55

Total for ten months\$3,000.55

\$2,881.76

Total number of instruments, 4,836.

Amount of instruments	\$3,000.55
Cash receipts	2,881.76
Balance outstanding	\$118.79

Respectfully submitted,

GEORGE HOLLANDS, Register of Deeds

On motion, received and referred to the Committee on Finance.

APPROPRIATION FOR ROAD CONSTRUCTION.

Supervisor G. S. Loescher offered the following Resolution No. 8.

Resolved by the County Board of Supervisors of Winnebago County that there be and there is hereby appropriated the sum of Four Thousand Dollars (\$4,000) to construct the so-called Appleton-Menasha Federal Highway from a point on Depere street in said City of Menasha where the railroad track crosses the same South to Third street in said City.

The County Road and Bridge Committee are hereby authorized and directed to construct said road or have the same constructed and it is hereby directed that said amount is appropriated for said purpose and a general county tax levy directed for the same and that there be assessed against the City of Menasha the sum of One Thousand Dollars (\$1,000) per mile for building the same and the County Clerk is directed to certify said amount with the City Clerk of the City of Menasha.

November 17, 1919.

G. A. LOESCHER.

On motion, referred to Committee on Roads and Bridges.

Note—This resolution was withdrawn by Mr. Loescher on November 24, 1919.

APPROPRIATION FOR BRIDGE, CITY OF MENASHA.

Supervisor Loescher offered the following Resolution No. 9.

Whereas, owing to the heavy traffic, over the Washington and Tayco Street Bridge over the North Channel of the Fox River, in the City of Menasha, Wis., the said City of Menasha is obliged to construct a New Concrete Bridge over the Fox River, connecting said Tayco and Washington Streets in said City of Menasha at an expense of upwards of Seventy-Fve Thousand Dollars, and whereas our District Attorney has ruled and filed an opinion in writing to this board, setting forth that the County Board is authorized by law to vote aid in the constructing of a bridge or bridges within the county.

Be It Therefore Resolved by the County Board of Supervisors of Winnebago County, That the Sum of Twenty-five Thousand Dollars, be and the same is hereby appropriated out of any funds in the County Treasury not otherwise appropriated to the City of Menasha toward the payment of the construction of said bridge.

Dated at Oshkosh, Wis., November 17, 1919.

G. A. LOESCHER.

On motion, referred to Committee on Roads and Bridges.

COUNTY ABTRACTER REPORT.

Lester H. Lawson, offered the following Report No. 40.

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 1st, 1918 to November 1st, 1919.

To number of Abstracts made from plat.....	80	
To number of Abstracts made from government....	48	
To number of Abstracts continued.....	337	
To number of certified copies	6	
To number of Abstracts with no transfer.....	25	
Total	496	
To cash received for Abstracts made from plat.....		\$494.80
To cash received for Abstracts made from government.....		400.50
To cash received for Abstracts continued		666.75
To cash received for certified copies.....		44.70
To cash received for Abstracts with no transfers		25.00

\$1,631.75

County's Commission for November	\$18.57
County's Commission for December	28.57
County's Commission for January.....	14.44
County's Commission for February	25.56
County's Commission for March	32.38

County's Commission for April	52.64
County's Commission for May	43.81
County's Commission for June	24.28
County's Commission for July	36.38
County's Commission for August	37.63
County's Commission for September	45.34
County's Commission for October	48.37

Total \$407.97
November 17, 1919.

Respectfully submitted,

LESTER H. LAWSON, Winnebago County Abstracter

On motion, referred to Finance Committee.

Resolution No. 5 was taken up and adopted. Ayes, 41.

Mr. Conway, Division Engineer of the Wisconsin Highway Commission, addressed the board giving facts as to what other counties are doing.

Supervisor Schoetz moved that the question of Bonding the County for Good Roads and Soldiers' Cash Bonus be referred to Committee on Bonds and Salaries, to report on Friday, the 21st.

Remarks by Supervisors Baird and Grimes.

Motion carried.

SOLDIERS' COMMISSION.

Robert Brand, president, offered the following Report No. 41:

Oshkosh, Wis., November 14, 1919

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

Gentlemen—In accordance with the laws governing the Soldiers' Relief Commission, we hereby submit our report of the business for the year ending November 14, 1919. Relief has been granted to 28 families during the year, amounting to \$3,630.00.

Statement of Orders Drawn.

Dec., 1918..	\$315.00	April, 1919..	\$330.00	Aug., 1919...	\$270.00
Jan., 1919...	315.00	May, 1919...	345.00	Sept., 1919...	270.00
Feb., 1919...	270.00	June, 1919...	345.00	Oct., 1919...	285.00
Mar., 1919..	315.00	July, 1919...	300.00	Nov., 1919..	270.00
	<u>\$1,215.00</u>		<u>\$1,320.00</u>		<u>\$1,095.00</u>
Total					\$3,630.00

Recapitulation

Oshkosh	\$2,145.00	17 families
Neenah	180.00	1 family
Menasha	315.00	3 families
Omro	990.00	7 families
	<u>\$3,630.00</u>	28

Your commission would respectfully ask your honorable body to appropriate the sum of Four Thousand Dollars (\$4,000) for the year 1920.

Respectfully submitted,

ROBERT BRAND, Pres.

S. Z. CARVER, Examiner

M. McCALLUM, Secy.

Winnebago County Soldiers' Relief Commission

On motion, received and placed on file.

TRAVELING LIBRARY.

Supervisor Meeleus offered the following Resolution No. 10.

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

Gentlemen—Resolved by the Board of Supervisors of Winnebago County, that the sum of Two Hundred Dollars (\$200) be and the same is hereby appropriated for the use of the Trustees of the Traveling Libraries for the year 1920.

Dated this 17th day of November, 1919.

E. E. MEELEUS

On motion, laid over until Friday, November 21st.

Supervisor Jourdain stated that the fact that the chairman and vice chairman are to be excused Tuesday, the 18th, he would move that Supervisor Parker act as chairman that day.

Motion carried.

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

TWO O'CLOCK, P. M.

Board called to order by Chairman McDonald.

Resolution No. 8 was taken up for consideration. Remarks by Supervisors Meeleus, Schoetz and Loescher.

On motion referred back to the Committee on Roads and Bridges to report on Monday, November 24th.

COUNTY FAIR.

Supervisor Libbey offered Report No. 22 as follows:

To the Honorable, the Board of Supervisors of Winnebago County, Wis. Gentlemen—Your Special Committee on County Fair matters have met and investigated as directed by you and beg leave to report as follows:

Your committee report that in its judgment it is desirable for the County to exercise the option granted to it by Charles Nevitt and others under date of February 1st, 1919, and that the Nevitt lands be purchased in accordance with said option.

We further recommend that there be appropriated for building buildings and making permanent improvements on the lands now owned or to be owned by Winnebago County for fair purposes, the sum of Eight Thousand Dollars, and that there be further appropriated the sum of Two Thousand Dollars to aid the Fair Association in preparation for and in the conducting of its fair. The same to be expended by the Fair Association and the County Fair Committee hereinafter recommended.

We further recommend that the Chairman of the County Board appoint a standing committee of three to be known as the County Fair Committee to work in conjunction with the County Fair Association in all matters relating to the conduct of the fair, the erection of buildings and the making of improvements of all kinds on the county fair lands.

We further recommend that the Secretary of the Fair Association make a complete financial report to the County Board at each November Session thereof.

We recommend further that the Fair Association and County Fair Committee cooperate with all interested County Associations of the County to secure a live stock sales pavilion to be erected on the County Fair Grounds and used for live stock sales and such other uses as may be for the interest of the county.

Dated November 17th, 1919.

Respectfully submitted,

C. A. LIBBEY

JOHN RYF

M. F. WHITE

Special County Fair Committee

On motion, received and placed on file.

OPTION TO PURCHASE LAND FOR FAIR PURPOSES.

Supervisor Libbey offered the following Resolution No. 3.

Resolved by the Board of Supervisors of Winnebago County, That the option for the purchase of the remaining 11 acres of the so-called Nevitt lands be exercised by the county and that the sum of \$1,000.00 be paid by the county on the said option in accordance with its terms, and that the Chairman of the County Board and the County Clerk be and they are hereby authorized to notify the owners of said land of the exercise of said option by the county and they are authorized to pay the said sum of \$1,000.00 on said purchase price as provided in said option and agreement.

Resolved further that there be and there is hereby appropriated from the funds in the hands of the Treasurer of Winnebago County not otherwise appropriated the sum of \$11,000.00 of which \$1,000.00 shall be paid to Chas. Nevitt and others as a payment on the said purchase price of the Nevitt lands, and \$10,000.00 to be used by the Winnebago County Fair Association and the County Fair Committee as follows: \$8,000.00 for the erection of buildings and for permanent improvements on the lands owned or to be owned by the county and \$2,000.00 to aid the County Fair Association in preparing for and conducting the fair.

Resolved further that the Chairman of the County Board and County Clerk be authorized to notify Chas. Nevitt and others of the exercise of said option and that said moneys herein appropriated be paid out by the County Treasurer upon written recommendation of the Chairman of the County Board and the County Fair Committee.

Dated November 17th, 1919.

C. A. LIBBEY

M. F. WHITE

JOHN RYF

Remarks by Supervisors Loescher, White, Audiss, Meeleus and Grimes.

On motion the rules were suspended and resolution adopted. Aye, 36; nay, 5. Brown, Hough, Laabs, Schultz and Stilp.

Supervisor Parker moved that the chair appoint a special bonds committee. Motion carried.

Chairman McDonald stated that the law provides that this committee consist of the chairman of the County board, chairman of the bonds and salaries committee and one other member of the Board, the latter being F. D. Brooks.

ROADS AND BRIDGES.

Ernst Raddatz, of the County-State Road and Bridge Committee, offered Resolution No. 11, as follows:

Resolution.

Provided for Federal-State and County Aid, Construction and Maintenance in the calendar year, 1919.

The County Board of Supervisors of Winnebago County, regularly assembled, does ordain and resolve, That

Sec. I. Whereas, the State Highway Commission has notified the County Clerk that the sum of Two Hundred Seven Thousand Dollars, (\$207,000) of which this county must provide the sum of Sixty-nine Thousand Dollars (\$69,000), will be expended in 1920 or as soon as possible thereafter, under the provisions of Section 1314, 1315 and 1316 of the statutes, for Federal and State Aid Road Construction, a project beginning on Jackson street road at north limits of the City of Oshkosh and extending along State Trunk Highway No. 15 in a northerly direction to Gillingham's Corners and then easterly as far as the money available will construct. This determination is approved and the sum of Sixty-nine Thousand Dollars (\$69,000) is hereby appropriated to pay the county's share of the cost of said construction and

Whereas, the Federal Statute requires that any deficits occurring on Federal Aid projects must be paid by the state or its subdivisions and Chapter 270, Laws of 1919, provides that the cost of such projects, exclusive of the Federal Government's share and any sums received from individuals or corporations, shall be shared equally by the state and county, said County Board does hereby assume its share of any deficit which may occur and hereby authorizes the same to be paid by the County Treasurer on order from the County State Road and Bridge Committee, from the emergency fund hereinafter provided.

Sec. II. Whereas, the State Highway Commission has notified the County Clerk that the sum of Sixteen Thousand, Eight Hundred, Twenty-three and 62-100 Dollars (\$16,823.62) has been allotted to this county under Sections 1317 M-1 to 1317M-15, inclusive, of the statutes, (the State Aid Law) and, whereas, section 1317 M-5, 1(A) requires that 50 percent of the foregoing sum, amounting to Eight Thousand Four Hundred Eleven and 81-100 Dollars (\$8,411.81), 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 1217-1 to 1317-M-15, inclusive, the sum of Twelve Thousand, Six Hundred Seventeen and 71-100 (\$12,617.71) Dollars, to meet the first 50 percent of the State and allotment to be placed on the State Trunk Highway System, thus making available for this purpose the sum of Twenty-One Thousand, Twenty-Nine and 52-100 Dollars (\$21,029.52) to be expended as follows:

The sum of Three Thousand, Two Hundred Fifty Dollars (\$3,250) for the improvement of the Oshkosh-Fond du Lac highway in the Town of Algoma by construction of a new bridge, known as the Keebler bridge, and the sum of Four Thousand, Three Hundred Fifty Dollars (\$4,350) for the improvement of the Oshkosh-Fond du Lac highway in the Town of Algoma by constructing a bridge known as the Rhyner bridge.

The sum of Thirteen Thousand, Four Hundred Twenty-Nine and 52-100 (\$13,429.52) for the improvement of the Jackson Street road between Oshkosh and Neenah, the same to be used with the money hereinafter provided to complete said highway from the north limits of the City of Oshkosh to the present concrete highway immediately east of Gillingham's Corners so far as said money will construct same.

Sec. III. And in accordance with Chapter 134, Laws of 1919, the second 50 percent portion of the State Aid allotted to this county amount-

ing to Eight Thousand, Four Hundred Eleven and 81-100 Dollars (\$3,411.81) together with Sixteen Thousand, Eight Hundred Twenty-Three and 62-100 Dollars (\$16,823.62) to be appropriated by Winnebago County, and \$1,000 per mile of roadway so built to be raised by the Town and City of Oshkosh in which a portion of the improvement hereinafter provided is located and \$1,000 per mile of such road so built to be raised by the Town of Poygan in which a part of the improvement hereinafter provided is to be located is appropriated for the improvement hereinafter named. County appropriations are made for each improvement hereinafter named and taxes are levied against the Municipalities in which such improvements lie, in accordance with the following schedule:

To complete the Lake Shore Road from the southern end of the present concrete highway to the northern limits of the City of Oshkosh on Harrison Street to the improved road on Harrison Street, the same to be paid for as follows: From State Aid Six Hundred Sixty-Six Dollars and Sixty-Six One-Hundredths (\$666.66); from County Aid, One Thousand, Three Hundred Thirty-Three and Thirty-Two One Hundredths Dollars (\$1,333.32). By the Town and City of Oshkosh, in which said improvement lies, \$1,000 per mile of road so built.

To building the so-called Poysippi road from the point where it enters Winnebago County at the west line in an easterly direction: From the State Aid, Seven Thousand, Seven Hundred Forty-Five and Fifteen One Hundredths Dollars (\$7,745.15). From the County Aid, Fifteen Thousand, Four Hundred Ninety and Thirty One Hundredths Dollars (\$15,490.30) and to be raised by the Town of Poygan in which said improvement lies, the sum of \$1,000 per mile of road improved, of a 9 foot stone road.

Sec. IV. And the said County Board of Winnebago County does hereby appropriate the following sums to be provided by a General County Tax Levy for the purposes set forth.

1. For the County's share of the cost of Federal Aid improvements provided for in Section I of this resolution, the sum of Sixty Nine Thousand Dollars (\$69,000).

2. For the County's share of the cost of State Aid improvements on the State Trunk Highway System provided for in Section II of this resolution, the sum of Twelve Thousand, Six Hundred Seventeen and Seventy-One One Hundredths Dollars (\$12,617.71).

3. For the County's share of the cost of improvements on portions of the county system of prospective state highway not portions of the State Trunk Highway system as set forth in Section III of this resolution, the sum of Sixteen Thousand, Eight Hundred Twenty-Three and Sixty-Two One Hundredths Dollars (\$16,823.62).

4. For the maintenance of the State Trunk Highway System in addition to the sums received under the provisions of Section 20.04 (3) the sum of Fifteen Thousand Dollars (\$15,000.00).

5. For the emergency road and bridge fund the sum of Three Thousand Dollars (\$3,000).

6. For the purchase of machinery and machinery repairs the sum of Fifteen Thousand Dollars (\$15,000).

7. To pay to the City of Appleton for constructing a certain triangular sketch of road way on the Appleton-Menasha Federal Trunk Highway at the county line between Winnebago and Outagamie counties the sum of One Hundred Dollars (\$100.00).

8. To cover deficits incurred of 1919 as follows: The sum of One Thousand Dollars (\$1,000.00) to cover the deficit incurred in building the so-called river road in the Town of Menasha; to cover the deficit incurred in completing the Oshkosh-Fond du Lac road the sum of Twenty-two Hundred Dollars (\$2,200.00) for project 65; to cover the deficit incurred in building a highway in the Village of Omro, Six Hundred Seventy-seven and Thirty One Hundredths Dollars (\$677.30).

And the County Board does hereby direct that taxes be levied against the several municipalities hereinafter named for the proposition set forth.

1. As special benefits through Federal Aid improvement as provided by paragraph 1314-6 the Town of Black Wolf Two Hundred Fifty Dollars (\$250.00). The Town of Menasha One Thousand Five Hundred Forty-four and Sixty-nine One Hundredths Dollars (1,544.69). The City of Menasha Five Hundred Twenty-six and Thirteen One-hundredths Dollars (\$526.13). The Town of Oshkosh Four Thousand Dollars (\$4,000). Town of Vineland Four Thousand Dollars (\$4,000). The Town of Algoma Four Hundred Dollars (\$400).

2. As special benefits through State Trunk Highway System improvement under Section 1317 M-S-1-A against the Town of Winneconne the sum

of One Thousand Four Hundred Fifty-one and Eighty-eight One Hundredths Dollars (\$1,451.88). Against the Town of Oshkosh One Thousand Two Hundred Fifty Dollars (\$1,250). Against the Town of Vinland the sum of Six Hundred Twenty-five Dollars (\$625).

3. As the municipalities share of the cash of improvement on portions of the county system of prospective State Highway not in part of the State Trunk Highway System under Section 1317 M-5-1-B. Against the City of Oshkosh the sum of \$1,000 per mile. The City of Oshkosh \$1,000 per mile or One Hundred Fifty Dollars (\$150) and against the Town of Poygun the sum of \$3,000 or \$1,000 per mile.

And the County Clerk is hereby directed to place all taxes hereinafter levied against the county in the county tax and to certify to all town, village and city clerks the amount herein levied against their respective municipalities.

Nov. 17, 1919.

ERNST RADDATZ,

WM. GRIMES,

F. W. STANLEY,

F. C. STEINER,

OTTO C. LAABS,

County State Road and Bridge Committee.

On motion the rules were suspended and resolution adopted. Aye 41.

Supervisor Grimes moved that the reports for examining justice dockets be omitted from the proceedings. Carried.

On motion adjourned to 10 o'clock A. M., Tuesday, November 18th.

SEVENTH DAY

Supervisors Room, Oshkosh, Wis., Tuesday, Nov. 18th, 1919, 10 o'clock A. M.

Board met pursuant to adjournment. Supervisor Parker presiding as chairman. Present full board except Supervisors Audiss and Meeleus. Minutes of last meeting read and approved. Accounts presented and referred to appropriate committees.

COUNTY TO SUBMIT BIDS ON ALL ROADS.

Supervisor Steinhilber offered the following resolution No. 12.

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

Gentlemen: Whereas, the County Road and Bridge committee reports that the county can build roads from 15 to 20 percent cheaper than by contract,

Therefore Be It Resolved, That hereafter Winnebago county make and submit bids on all roads to be constructed in said County of Winnebago in the State of Wisconsin, on Federal Trunk Highway or State Trunk Highways; and that in all other cases the county build its own roads wherever possible and practicable.

Dated November 18, 1919.

Respectfully submitted,

OTTO STEINHILBER.

On motion referred to the Committee on Roads and Bridges.

ASSISTANT HIGHWAY COMMISSIONER.

Supervisor Steinhilber offered the following resolution No. 13.

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

Gentlemen: I beg herewith to submit the following resolution.

Resolved that the County Highway Commissioner be given an able assistant to be known as Assistant Highway Commissioner, to be under the supervision of the Highway Commissioner at all times to perform his duties as an able assistant to the Highway Commissioner, and that his salary shall not be less than Five Dollars, (\$5.00) per day.

Dated November 18, 1919.

Respectfully submitted,

OTTO STEINHILBER.

On motion referred to committee on Roads and Bridges.

Appropriation of \$75,000.00 for Improvement of Roadway.

Supervisor Hough, offered the following resolution No. 14.

Whereas, by resolution duly passed this board, has authorized the permanent improvement of the Trunk-Line-Highway, known as Route No. 15, from the city limits of the city of Oshkosh, to a point east of Gillinghams Corners to connect with that portion of said system recently improved, and

Whereas, that portion of said Highway extending from Wooden Shoe Alley in the Town of Neenah to the Soo line railway tracks in the City of Neenah, is unsafe and badly in need of repairs and

Whereas, it is for the best interests of the entire county of Winnebago that all of said trunk line highway system between Oshkosh and Neenah, be permanently improved, now therefore

Be it Resolved: That that part of the trunk Highway system, Route No. 15, extending from the Soo line railway tracks in the city of Neenah, to the roadway known as Wooden Shoe alley in the Town of Neenah, be permanently improved with a cement pavement; and be it further

Resolved: That there be and is hereby appropriated out of any money in the treasury of the county of Winnebago belonging to the Highway fund, the sum of \$75,000 for the improvement of the aforesaid strip of roadway, or in the event that the moneys in the Highway fund are insufficient to provide for this improvement, that the necessary tax levy for this purpose be authorized, and further, that said pavement be completed in the year 1920.

Signed,

A. J. Hough.

November 17, 1919.

On motion, referred to the committee on Roads and Bridges.

Education.

Supervisor Schultz offered the following report No. 42.

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 17, 1919.

	Claimed.	Allowed.
R. J. Schaefer, committee on common schools.....	\$ 16.50	\$16.50
Oscar Anderson, committee on common schools.....	16.50	16.50
B. T. Lewis, committee on common schools.....	16.50	16.50
Green Lake county training school tuition.....	49.50	49.50
Kunz Fuel and Supply Co., auto service, librarian.....	25.00	25.00
R. E. Sanders, expense for March 1919.....	105.30	105.30
R. E. Sanders, expense for April, 1919.....	177.32	177.32
R. E. Sanders, expense for May, 1919.....	137.12	137.12
R. E. Sanders, expense for June, 1919.....	141.80	141.80
R. E. Sanders, expense for July, 1919.....	121.97	121.97
R. E. Sanders, expense for August, 1919.....	83.89	83.89
R. E. Sanders, expense for September, 1919.....	151.31	151.31
R. E. Sanders, expense for October, 1919.....	170.66	170.66
Carrie E. Behrend, expense for October, 1919.....	92.45	92.45
Carrie E. Behrend, expense for April, 1919.....	45.32	45.32
Carrie E. Behrend, expense for September, 1919.....	45.26	45.26
Carrie E. Behrend, expense for May, 1919.....	28.58	28.58
Carrie E. Behrend, expense for March, 1919.....	28.48	28.48
Carrie E. Behrend, expense for June, 1919.....	24.07	24.07
Carrie E. Behrend, expense for August, 1919.....	17.48	17.48
Edith K. Van Eman, service for 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,

F. I. Merrill,

M. F. White.

On motion the rules were suspended and report adopted. Ayes 15, excused 3, White, Grimes and Hurlbut. City members not voting.

The clerk read a letter from the Wisconsin Highway commission, which was referred to the committee on roads and bridges.

Supervisor Jungwirth moved that the chairman appoint a committee of three to purchase a suitable floral piece, as an expression of their sympathy to family of Assemblyman Eber L. Simpson, deceased. Carried.

The chair appointed as such committee Supervisor Jungwirth, Ryf and Stilp.

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

EIGHTH DAY

Supervisors Room, Oshkosh, Wis., Wednesday, November 19, 1919. 10 o'clock a. m.

Board met pursuant to adjournment, Chairman McDonald presiding. Present full board, except Supervisors Audiss, Meeleus and White. Minutes of last meeting read and approved.

Petition.

Supervisor Hurlbut offered the following petition No. 5.

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

Gentlemen—The undersigned respectfully petitions your honorable body to take all steps necessary to patrol the following described roadway for the year 1920 and thereafter:

Commencing at the Village of Omro running thence northwesterly and northerly to the Poygan church corner; also commencing at the Village of Omro and running east to the Omro-Winneconne road thence north on the Omro-Winneconne road to the intersection of the Winneconne-Poygan road with the south line of section 20 in the town of Winneconne, all of which is a part of the county prospective highway system.

Nov. 19, 1919.

Respectfully submitted,

WILBUR E. HURLBUT,

Supervisor, Village of Omro.

THOS. F. BRODERICK,

Chairman, Town of Omro.

JAMES MORGAN,

Chairman, Town of Poygan.

G. V. BEISER,

Chairman, Town of Winneconne.

On motion referred to committee on roads and bridges.

PETITION TO PATROL ROAD.

Supervisor Craig offered the following petition No. 6.

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

Gentlemen:—The undersigned respectfully petitions your honorable body to take all steps necessary to patrol the following described roadway for the year 1920 and thereafter:

Commencing at the Bell school house on the Omro-Eureka road, running thence westerly to Delhi, thence southwesterly along the main road to Eureka, thence directly south from Eureka to Frid's Corners in the town of Nepeuskun, thence south and southeasterly through Rush Lake Junction to the southern boundary of Winnebago county, the same being a part of the county prospective highway system.

Dated Nov. 16, 1919.

Respectfully submitted,

O. J. VANKIRK,

Chairman Town of Nepeuskun.

R. H. CRAIG,

Chairman Town of Rushford.

On motion referred to Roads and Bridge committee.

On motion adjourned to inspect county institutions.

AT COUNTY HOME.

After partaking of an excellent repast, prepared and served under the supervision of Mrs. Manuel, the matron, they then inspected the buildings and farm of the County Home, the County Asylum and Sunnyview Sanatorium and adjourned to meet at the Court House, Thursday, Nov. 20th, at 10 o'clock a. m.

NINTH DAY

Supervisors' Room, Oshkosh, Wis.,

Thursday, Nov. 20th, 1919, 10 o'clock a. m.

The Board met pursuant to adjournment.

Vice Chairman Loescher presiding.

Present, full Board.

Minutes of last meeting read and approved.

Mr. Ernst Raddatz addressed the board, stating that the Merchants and Manufacturers' association had invited the Board to tour south of the city to inspect the concrete road that had just been completed.

Remarks by Supervisor Hurlbut.

Supervisor Jourdain moved that the Bond and Salaries committee be given more time to prepare their report for bonding the county for improvement of roads and that it be made a special order of business at 10 o'clock Monday, Nov. 24th.

Supervisor Meeleus moved to accept the invitation of the Merchants and Manufacturers' association. Motion carried.

APPROPRIATION OF \$150.00 FOR THREE MONTHS SALARY AGRICULTURAL AGENT'S STENOGRAPHER.

Supervisor Meeleus offered the following resolution No. 15:

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

Whereas, there have been no funds appropriated and available to pay the salary of the stenographer for the county agricultural agent for the month of October, 1919, as well as for the months of November and December, 1919.

Resolved, That there is hereby appropriated the sum of \$150.00 to pay the said salary for the said three months, and the County Treasurer is authorized to pay the same out of funds not heretofore appropriated upon orders signed by the County Chairman and the County Clerk.

Nov. 20, 1919.

E. E. MEELEUS.

On motion laid over to Friday, Nov. 21st.

Supervisor Meeleus offered resolution No. 16.

Note—This resolution was destroyed and the matter taken care of by resolution No. 16 of Nov. 22, 1919.

MOTHER'S PENSION.

Supervisor White offered the following resolution No. 17.

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

Gentlemen:—Whereas, Gertrude Cyrtmus has been drawing a Mother's Pension from the Village of Winneconne, and has since April, 1919, been a resident of the City of Neenah, having moved from the Village of Winneconne to the City of Neenah at said time, which makes it necessary that the City of Neenah pay said pension from May, 1919; now, therefore,

Be It Resolved, That the County Clerk be authorized and directed to Charge back to the City of Neenah the sum of seventy dollars (\$70) on Mothers' Pension, and that said amount be deducted from any amount charged to the Village of Winneconne for such pension.

Dated Nov. 20, 1919.

M. F. WHITE.

On motion adopted.

WINNEBAGO COUNTY WORKHOUSE.

Supervisor Hurlbut offered the following report No. 43.

To the County Board of Winnebago County:

Your committee to which was referred Resolution No. 6, relating to the suspension of the operations of the Winnebago County Work House for one year, respectfully report:

1. That they have consulted with the district attorney with reference to the suspension of the operations and maintenance of the Winnebago County Work House, and it is advised by him that the County Board can legally suspend the operations and maintenance of its said Work House.

2. That it has investigated the question of the necessity for maintaining said Work House and it appears to your committee that the conditions which gave rise to the establishing of said Work House in the first instances have passed and on account of the change in the industrial situation of the county in general, and particularly Winnebago County and the change in the law which now authorizes and permits the judge in passing sentence getting offenders into county jail, to require that person so committed to the county jail be put out by the Sheriff at work, that it is no longer necessary or good economy for Winnebago county to maintain said Work House, and your committee therefore recommend that the operation and maintenance of said Work House be suspended for one year.

That the purchasing agent be authorized and directed to take charge of said Work House property and rent the same to the best advantage for Winnebago County financially, considering the use of the property and

the upkeep of the buildings and improvements in connection therewith, reserving the right to store county road machinery on said premises if advisable, and that the County Clerk notify each qualified justice of the peace, municipal judge and judges of Winnebago county on or before the first Monday in December, 1919, of the suspension of the operation of said Work House from and after that date in order that they may issue their commitments hereafter to the Winnebago County Jail.

WILBUR E. HURLBUT,
THOMAS F. BRODERICK,
L. B. DEVENS,
C. A. LIBBEY,
R. H. CRAIG,

Committee on Bonds and Salaries.

On motion received and placed on file.

WINNEBAGO COUNTY WORKHOUSE.

Substitute Resolution for Resolution No. 6.

Supervisor Hurlbut offered the following, Resolution No. 18:

Be it resolved, by the Board of Supervisors of Winnebago County, that the operation and maintenance of the Winnebago County Workhouse be and the same is hereby suspended from and after the first Monday in January, 1920. And that the office of Superintendent of the Winnebago County Workhouse from and after that date be and the same is hereby abolished.

And be it further resolved by the Board of Supervisors of Winnebago County, that the property owned by Winnebago County, in the City of Oshkosh, known as the Winnebago County Workhouse property, be taken charge of by the purchasing agent of Winnebago County and rented by him for one year from the first Monday in January, 1920, reserving in said lease the right to store and house the Road Machinery of Winnebago County on said premises, and be it

Further resolved, by said Board of Supervisors, that the County Clerk of Winnebago County, on or before the first Monday in December, 1919, notify and advise all Justices of the Peace and Judges of Winnebago County of the suspension of the maintenance and operation of said workhouse on and after the first Monday in January, 1920.

Dated Nov. 20, 1919.

WILBUR E. HURLBUT,
R. H. CRAIG,
THOS. F. BRODERICK,
C. A. LIBBEY,
L. B. DEVENS,

Committee on Bonds and Salaries.

Remarks by Supervisors Schoetz, Audiss and Grimes.

On motion, adopted. Aye 27; Nay 13, Audiss, Brown, Buehring, Fernandez, Hough, Jourdain, Jungwirth, Koch, Koplitz, Laabs, Schoetz, Schrage, Steinhilber. Absent 1, McDonald.

FIXING SALARY OF JANITOR.

Supervisor Hurlbut offered the following, Resolution No. 19:

Whereas, there has been no increase in the salary of the Janitor of the Winnebago County Court House and County Jail for some years and the increased cost of the necessities of life render the present salary inadequate and insufficient for properly maintaining a family, therefore be it resolved by the Winnebago County Board of Supervisors, that the salary of the Janitor of the Winnebago County Court House and Jail be and the same is hereby fixed for the year beginning on the first Monday in January, 1920, at the sum of \$1,080 per annum, payable monthly in twelve equal installments of \$90 each.

Dated Nov. 20, 1919.

WILBUR E. HURLBUT,
R. H. CRAIG,
THOS. F. BRODERICK,
C. A. LIBBEY,
L. B. DEVENS,

Committee on Bonds and Salaries.

Motion to suspend rules carried.

Resolution adopted. Ayes 40. Absent 1, McDonald.

RESOLUTION FIXING THE SALARY OF THE SUPERINTENDENT OF THE COUNTY HOME.

Supervisor Hurlbut offered the following, Resolution No. 20:

Whereas, the salary of the Superintendent of the Winnebago County Home is the same now as it has been for several years last past and is now inadequate and insufficient to meet the increased cost of living and insufficient to properly compensate a person of sufficient ability holding said office, therefore

Be it resolved by the Board of Supervisors of Winnebago County, that the salary of the superintendent of the Winnebago County Home for the year beginning on the first Monday in January, 1920, be and the same is hereby fixed at the sum of \$1,200 per annum to be paid monthly in twelve equal payments of \$100 per month.

Dated Nov. 20, 1919.

WILBUR E. HURLBUT,
R. H. CRAIG,
THOS. F. BRODERICK,
L. B. DEVENS,
C. A. LIBBEY,

Committee on Bonds and Salaries.

Motion to suspend rules and adopt resolution carried.

Resolution adopted. Aye 40. Absent 1, McDonald.

RESOLUTION FIXING THE SALARY OF THE WINNEBAGO COUNTY PURCHASING AGENT.

Supervisor Libbey offered the following, Resolution No. 21:

Whereas, it is customary to elect the County Treasurer as Purchasing Agent for the county, and

Whereas the County Treasurer and Purchasing Agent hires and pays for the clerical help in his office out of his salary and the cost of clerical help has more than doubled in the last few years, and there has been no appreciable increase in the salary of the County Treasurer and Purchasing Agent for several years, and on account of said increase in the cost of clerical help the net salary of the Purchasing Agent and County Treasurer has become entirely inadequate to compensate for the services and responsibilities of said offices, now therefore

Be it resolved by the Board of Supervisors of Winnebago County that the salary of the Winnebago County Purchasing Agent from the first Monday in January, 1920, be and the same is hereby fixed at the sum of \$1,000 per annum to be paid monthly in twelve even, equal installments.

Dated Nov. 30, 1919.

WILBUR E. HURLBUT,
R. H. CRAIG,
THOS. F. BRODERICK,
C. A. LIBBEY,
L. B. DEVENS,

Committee on Bonds and Salaries

On motion the rules were suspended and resolution adopted. Aye 40 Absent 1, McDonald

RESOLUTION FIXING THE SALARY OF THE WINNEBAGO COUNTY HIGHWAY COMMISSIONER.

Supervisor Libbey offered the following, Resolution, No. 22:

Be it resolved by the County Board of Winnebago County, that the salary of the Winnebago County Highway Commissioner for the year beginning on the first Monday in January, 1920, be and the same is hereby fixed at the sum of \$2,100 per annum to be paid monthly in twelve equal, even installments of \$175 per month.

WILBUR E. HURLBUT,
R. H. CRAIG,
THOS. F. BRODERICK,
C. A. LIBBEY,
L. B. DEVENS,

Committee on Bonds and Salaries

Motion to amend resolution by changing the amount to \$2,400 per

year instead of \$2,100 per year carried. Aye 39. Nay 1, Broderick-
Absent 1, McDonald.

Motion to suspend the rules and adopt resolution as amended carried
Resolution adopted as amended. Aye 40. Absent 1, McDonald.

MANGOR-McGUCCEN CONTRACT FOR WINNECONNE-OSHKOSH HIGHWAY.

Supervisor Laabs offered the following Report No. 44:
To the County Board of Winnebago County.

Gentlemen: Your committee on roads and bridges beg leave to report
and recommend as follows, with respect to the Mangor-McGuccen con-
tract for the construction of the Winneconne-Oshkosh highway, which
contract is dated June 11, 1919.

We report that, owing to the impossibility of getting labor and mate-
rials, the said contractors have not been able to complete the said con-
tract and that it will require, in our judgment, a part of the season of
1920 to complete said contract.

We report further that the Mangor-McGuccen Construction company,
owing to difference among its members, has decided to dissolve, and the
bondsmen on the bond of said company have decided to take an assign-
ment of said contract and proceed to complete the same.

We report further that the said bondsmen appear to be responsible
parties and that they have executed a proposed bond to cover the execu-
tion of the original contract in accordance with its terms and provisions.

We therefore recommend that the county road and bridge committee
be authorized to arrange with the Mangor-McGuccen Construction com-
pany to permit the assignment of the said contract from said company to
Adolph Lippman and F. S. Guttenstein, sureties on said bond, the said
assignees to complete said contract and to provide a bond safeguarding
the county in all respects in relation to said contract.

Respectfully submitted.

ERNST RADDATZ,

F. W. STANLEY,

F. C. STEINER,

OTTO C. LAABS,

WM. GRIMES,

County Road and Bridge Committee.

On motion, received and placed on file.

MANGOR-McGUCCEN CONTRACT FOR WINNECONNE-OSHKOSH HIGHWAY.

Supervisor Laabs offered the following Resolution No. 23:

Resolved, by the Board of Supervisors of Winnebago County, that
the county road and bridge committee be authorized and directed to per-
mit and consent to the assignment of the Mangor-McGuccen Construction
company contract under date of June 11, 1919, for the construction of the
so-called Winneconne-Oshkosh highway to Adolph Lippman and S. F.
Guttenstein and that the said committee be directed to procure from said
assignees proper bond securing the county in all respects on said contract.

ERNST RADDATZ,

F. W. STANLEY,

F. C. STEINER,

OTTO C. LAABS,

WM. GRIMES,

County Road and Bridge Committee.

On motion, adopted.

On motion, adjourned to 2 o'clock p. m.

TWO O'CLOCK P. M.

Board called to order by Chairman McDonald.

COUNTY DEPOSITORY.

The report on petition praying that the New American Bank be
substituted for the American bank as county depository until the first
Monday in January, 1920.

Supervisor Hurlbut offered the following Report No. 45:

Your committee to which was referred the petition of the New Amer-
ican bank of Oshkosh, praying that it be substituted in place of the Amer-
ican bank as the county depository until the first Monday in January,
1920, respectfully report and recommend:

1. That it has investigated the facts alleged in said petition and
finds the fact to be that the New American bank of Oshkosh is fully or-

ganized, chartered and authorized to do business with a much larger capital and larger assets than the American bank of Oshkosh, and that it is the successor of the American bank of Oshkosh, which is voluntarily going into liquidation and its assets are being transferred to and its liabilities assumed by the New American bank.

2. That the New American bank has executed and presented to your committee a bond in the penal sum of \$350,000.00, with sureties justifying in the sum of approximately \$800,000.00, which bond, as to form, has been approved by the district attorney and as to sufficiency has been approved by the special committee on bonds.

3. And your committee recommends that the prayer of said petitioner be granted and that the New American bank of Oshkosh be substituted for and designated as the county depository for Winnebago county for the remainder of the present year, 1919, and until the first Monday in January, 1920.

Dated, Nov. 20, 1919.

Respectfully submitted.

WILBUR E. HURLBUT,
L. B. DEVENS,
C. A. LIBBEY,
R. H. CRAIG,
THOS. F. BRODERICK,
Committee on Bonds and Salaries.

On motion, accepted.

RESOLUTION SUBSTITUTING THE NEW AMERICAN BANK AS COUNTY DEPOSITORY FOR THE BALANCE OF THE YEAR 1919 AND UNTIL THE FIRST MONDAY IN JANUARY, 1920.

Supervisor Hurlbut offered the following resolution No. 24.

Be It Resolved by the Winnebago County Board of Supervisors that the New American Bank of City of Oshkosh, Winnebago County, Wisconsin be and the same is hereby substituted and designed as County Depository for the Winnebago County funds for the remainder of the year 1919 and until the first Monday in January, 1920 upon the same terms and conditions as embodied in the contract and agreement with the American Bank for which said substitute was made.

WILBUR E. HURLBUT,
L. B. DEVENS,
C. A. LIBBEY,
R. H. CRAIG,
THOS. F. BRODERICK.

On motion adopted.

COUNTY FAIR COMMITTEE.

Supervisor Libbey offered the following resolution No. 25.

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 chairman appoint a standing committee of five members to be known as the County Fair Committee.

Dated November 20, 1919.

C. A. LIBBEY,
JOHN RYF,
M. F. WHITE.

Special County Fair Committee.

On motion the rules were suspended and resolution adopted. Ayes 41.

BOARD OF TRAMPS AND VAGRANTS.

Supervisor Merrill Offered the following resolution No. 26.

Resolved by the Board of Supervisors of Winnebago County:

That the resolution of June 8, 1895 relating to the Board of Tramps and Vagrants as amended by the resolution of November 27, 1907, be amended to read as follows:

Resolved, That the resolution of June 8, 1895, as amended by the resolution of December 2, 1898, be amended by striking out the words; "25 cents" in line ten thereof, and inserting in lieu thereof the words; "one dollar," and that the same be further amended by adding to the end thereof, the words; "and that such justice of the peace or magistrate shall receive in addition to the fees allowed for making certificate and statement to the County Board," so that said resolution when so amended shall read as follows:

Resolved, By the Board of Supervisors of Winnebago County, that the officers shall be entitled to receive not to exceed 25 cents which sum shall

be in lieu of his fees for each tramp or vagrant, and for each person charged with intoxication in a public place, indecent exposure or disorderly conduct, arrested by him, or committed to jail, except that the officer shall be entitled to mileage as heretofore and twenty cents for meals furnished such prisoners except when such prosecution shall be brought under a city or village ordinance or charter, and such justice of the peace shall be entitled to receive not to exceed one dollar in lieu of his fees for each such prisoner above mentioned; provided, that when any such magistrate has duly committed to the Work House or County Jail of Winnebago County any person for vagrancy or for violating the laws concerning tramps, or for intoxication in a public place or for indecent exposure of person or disorderly conduct, and a certificate of conviction has been actually made out to such Work House of Jail for such person, by such magistrate, such magistrate shall for each certificate of conviction, in addition to his other fees allowed above, receive the sum of 25 cents, but he shall not receive such 25 cents unless such certificate shall be actually made out and the person charged shall be actually committed to said Work House, and that such justice of the peace or magistrate shall receive in addition to the fees allowed above, the usual fees allowed for making certificate and statement to the County Board.

Dated Nov. 20, 1919.

F. I. MERRILL.

On motion the rules were suspended and resolution adopted. Aye 40.
Excused 1. McDonald.

ASSISTANT HIGHWAY COMMISSIONER.

Supervisor Laabs offered the following report No. 46.

To the County Board of Winnebago County:

Gentlemen: Your committee on Highways and Bridges to which was referred Resolution No. 13 relative to the appointment of an assistant Highway Commissioner beg leave to report as follows:

We recommend that the County Highway Commissioner be given an assistant, such assistant to do all of the office work for the office of County Highway Commissioner and such out door work as may be determined by the Highway Commissioner and County Road and Bridge Committee. Said assistant Highway Commissioner shall be appointed and hired by the County Highway Commissioner and the County Road and Bridge Committee who shall have full authority to vacate the office whenever in their judgment the services of such assistant shall not be necessary, the term of such assistant to be one year or less as determined by the said committee and his salary not to exceed \$1,500 the amount of the same to be determined by the County Road and Bridge Committee.

We recommend further that the appropriation of \$400 heretofore made for assistant for the County Highway Commissioner be abolished.

November 20, 1919.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
OTTO C. LAABS,
WM. GRIMES.

On motion received and placed on file.

ASSISTANT HIGHWAY COMMISSIONER.

Supervisor Laabs offered the following resolution No. 27.

Resolved by the Board of Supervisors of Winnebago County;

That there be and there is hereby established the office of assistant to the County Highway Commissioner; that said office be filled by appointment made by the County Road and Bridge Committee and the County Highway Commissioner; that the County Road and Bridge Committee and the Highway Commissioner have authority to discharge such assistant and vacate said office whenever in their judgment it shall be proper; that said assistant shall attend to the office work in the office of the Highway Commissioner and such out door work as the County Road and Bridge Committee shall deem proper; that the salary of said assistant be not to exceed \$1,500 a year payable in equal monthly installments, the amount of said salary to be determined by the County Highway Commissioner and the County Road and Bridge Committee; that the appropriation therebefore annually made of \$400 for assistance for the County Highway Commissioner be discontinued.

Dated November 20, 1919.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
OTTO C. LAABS,
WM. GRIMES.

County Road and Bridge Committee.

On motion the rules were suspended and resolution adopted. Aye 41.

Resolution No. 8, which was referred to the Road and Bridge Committee to report on, was taken up for consideration.

ROADWAY IN CITY OF MENASHA.

Supervisor Laabs offered the following, Report No. 47:

To the Honorable Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen—Your committee on Roads and Bridges, to which was referred Resolution No. 8, appropriating \$4,000 to build a roadway in the City of Menasha on Depere Street from the railroad track south to Third street, respectfully beg leave to report as follows:

1—We report that the roadway in question is not a part of the roadway which your committee contemplated would be built from moneys raised by the bond issue of May, 1919.

2—We report that the roadway in question lies well toward the business portion of the City of Menasha, and in our opinion should be constructed and maintained by the City of Menasha.

3—We report that the property adjoining said roadway is to a great extent railroad property and that by proper procedure on the part of the City of Menasha the cost of constructing the same can be collected from the railroad company by the City of Menasha, and we recommend that the city take such steps as are necessary to secure such pavement on the part of the railroad company.

4—We report that the county has already built into the City of Menasha on the Appleton-Menasha highway a distance of 2,778 feet, and in our opinion this is as far as the roadway in question should be constructed by the county.

Dated Nov. 18, 1919.

Respectfully submitted,

ERNEST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
OTTO C. LAABS,
WM. GRIMES,

County Highway and Bridge Committee.

On motion received and placed on file.

Remarks by Supervisors Schoetz, Loescher and Steinhilber.

On motion Resolution No. 8 was laid over until Monday, Nov. 24th, for further consideration.

WASHINGTON-TAYCO STREET BRIDGE.

Supervisor Laabs offered the following, Report No. 48:

To the Honorable Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen: Your Committee on Roads and Bridges, to which was referred Resolution No. 9, appropriating \$25,000 to aid in the construction of the Washington-Tayco Street Bridge in the City of Menasha, respectfully beg leave to report as follows:

1—We report that the bridge in question is not on the Federal Trunk Highway, is not on the State Trunk Highway, and is not on the County Prospective System of Highways.

2—We report further that the bridge in question is practically two-thirds constructed by contract let by the City of Menasha.

3—We report further that the City of Menasha has raised the money to defray the cost of building said bridge by issuing bonds and selling the same to the amount of \$75,000.

4—We report further that in our opinion whenever a municipality desires aid from the entire county in building its bridges, that it should come before the County Board before the bridge is constructed and by petition as in other cases set for the proposed improvement, the cost of the same and the amount desired to aid in constructing the bridge, and that the county through its proper committee and highway commissioner, as well as its county board, should be heard as to the kind of bridge, the cost of construction and other material matter.

5—We report further that in our opinion it is unwise for Winnebago County to establish the precedent of helping to pay for bridges not included in any system of highways where such bridge is practically built before aid is asked for, for the reason that it establishes a precedent which might well lead to the payment by the county for the original con-

struction of bridges to such an extent as to seriously interfere with the road building program of the county.

6—We therefore respectfully recommend that the resolution in question be not passed.

Dated Nov. 20, 1919.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,
OTTO C. LAABS,

County Road and Bridge Committee.

On motion received and placed on file.

Supervisor Schoetz moved that Resolution No. 9 be laid over to Monday, Nov. 24th.

On motion lost. Aye 13—Anderson, Brooks, Hurlbut, Jourdain, Jungwirth, Koch, Kopplitz, Loescher, Parker, Schoetz, Schrage, Sensenbrenner and White. Nay 28.

Supervisor Schoetz moved that Resolution No. 9 be withdrawn. Motion carried.

Resolution No. 7½ was taken up.

On motion adopted. Ayes 18, city members not voting.

Supervisor Meeleus moved that the board proceed with the election of officers.

Motion carried.

Supervisor White moved that the election of County Abstractor be deferred until the Committee on Abstracts make their report.

Motion carried.

THE ELECTION OF OFFICERS.

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 Trustee of the Asylum and Sanatorium.

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

The ballot was cast and W. W. Noble declared elected.

For Janitor of Court House and Jail.

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

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

FOR COUNTY HIGHWAY COMMISSIONER.

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

The ballot was cast and James Binning declared elected.

FOR MEMBERS OF THE ROAD AND BRIDGE COMMITTEE.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Ernst Raddatz, F. W. Stanley, F. C. Steiner, Otto C. Laabs and Wm. Grimes. Carried.

The ballot was cast and Ernst Raddatz, F. W. Stanley, F. C. Steiner, Otto C. Laabs and Wm. Grimes declared elected.

FOR MEMBERS OF THE COUNTY BOARD OF EDUCATION TO SUCCEED R. J. SCHAEFER.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for John Ryf. Carried.
The ballot was cast and John Ryf declared elected.

FOR MEMBERS OF AGRICULTURAL COMMITTEE.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for F. I. Merrill, Wm. Grimes and W. P. Bussey. Carried.

The ballot was cast and F. I. Merrill, Wm. Grimes and W. P. Bussey declared elected.

FOR MEMBER OF HEALTH COMMITTEE.

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

The ballot was cast and Mrs. E. R. Smith declared elected.

COUNTY ABSTRACT.

Proposition offered by E. W. Thomas.

Oshkosh, Wisconsin, November 17, 1919.

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 Abstractor for the term of two years.

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 first class up to date manner for the rates hereafter specified.

III. E. W. Thomas, upon such election, to furnish to Winnebago County a bond in the penal sum of \$5,000 for faithful performance of his duties as such Abstractor, with sureties satisfactory to the Board of Supervisors.

IV. During the continuance of his term as such Abstractor, the Board of Supervisors is to fix the charges of such Abstract department of furnishing abstracts at a sum not lower than the following rates, to-wit: 35c for each ordinary conveyance on such abstract not exceeding two folios in length and 15c for each additional folio when such conveyance exceeds two folios; two dollars for each certificate attached to Abstract; (One Dollar) \$1.00 for each estate and guardianship appearing on such abstract where same does not exceed three folios, and 15c for each additional folio, and 35c for all corporation records, certificates of heirship, affidavits and all other miscellaneous records not exceeding two folios and 15c per folio for each additional folio.

V. E. W. Thomas to furnish at his 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; and also to furnish at his own expense all other supplies, stationery, paper, and etc., to carry on such Abstract business and make abstracts of title, and to employ at his own expense all necessary clerks and clerical help to properly conduct said business.

VI. 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 typewriter now in use and supplies on hand.

VII. E. W. Thomas to pay to the County Treasurer \$500 per annum, payable in monthly installments on the first day of each and every month.

VIII. 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.

Respectfully submitted,

E. W. THOMAS.

On motion received and referred to Committee on Abstract.

PROPOSITION OFFERED BY B. E. VAN KEUREN.

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

The undersigned would respectfully submit the following proposition:

If elected County Abstractor, I will accept the gross earnings of the office as full pay for my services and in addition thereto will pay all the expenses and disbursements of running the office, and will keep the abstract books posted up to date, and make a report the first of each month showing the earnings and disbursements of the office, and up to the date the abstract books have been posted, upon the following conditions:

That the county is to furnish abstract books and all printed stationery necessary for keeping the office records, and provided further that the rate for making abstracts shall be 35 cents for each conveyance and \$1.50 for looking up judgments, liens and taxes and making a certificate therefore.

Dated Nov. 19, 1919.

B. E. VAN KEUREN.

On motion received and referred to Committee on Abstract.

Remarks by Supervisors Grimes, Hurlbut, Schoetz and Fernandez.

Supervisor Hurlbut moved that the bonds of the several officers elected at this session remain the same as last year. Motion carried.

Remarks by Supervisor Meeleus in reference to Treasurer's bond.

Remarks by Supervisor Audiss in reference to insurance on county buildings.

On motion adjourned to 10 o'clock a. m. Friday, Nov. 21, 1919.

TENTH DAY

Supervisors' Room, Oshkosh, Wis.,
Friday, Nov. 21, 1919, 10 o'clock a. m.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present, full board.

RESIGNATION OF JOHN RYF.

To the Honorable County Board of Supervisors of

Winnebago County, Wisconsin.

Gentlemen:—In view of the fact that the law states that members of the County Board of Supervisors cannot be elected as members of the Committee on Common Schools, I hereby resign as a member on said committee.

Dated Nov. 21, 1919.

(Signed)

JOHN RYF.

On motion accepted.

Election of member to succeed John Ryf, who resigned.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Jerry Vosburg. Carried. The ballot was cast and Jerry Vosburg declared elected.

PETITION TO NAME BRIDGE.

Supervisor Brooks offered the following petition No. 7.

To the Honorable County Board of Winnebago County:

We respectfully petition you to dedicate by resolution or otherwise the new bridge by the golf grounds in Black Wolf to the memory of Kurt Graf, one of the heroes of Company "F," now Company "C" of this city, who gave his life in the great war in France.

We think it would be peculiarly appropriate that this bridge be so dedicated, as Kurt Graf was brought up and spent his boyhood days on a farm in this creek within a few rods of the above mentioned bridge. If your honorable body sees fit to grant this petition, the ex-members' club of old Company "F" will see that under the direction of your authority that an appropriate tablet is placed on the bridge.

The bridge is now known by three names, the Golf Ground bridge, the Weyerhurst bridge and the Pau-ko-tuk bridge.

The above petition is respectfully submitted for your consideration.
Oshkosh, Wis., Nov. 21, 1919.

EX-MEMBERS' CLUB OF COMPANY "F."

By JOS. W. STRASSER, President.
E. R. SIEWERT,
CAPTAIN SCHWANDT.
H. OTT.

On motion referred to Committee on Roads and Bridges.

Bridge.

Across Blair Spring Creek.

Supervisor Grimes offered the following petition No. 8.

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

Gentlemen—Whereas, the Town of Menasha has provided the necessary funds to pay one-half the cost of constructing a bridge wholly within said town, estimated to cost the sum of twelve hundred dollars. (\$1,200), the same to span the Blair Spring Creek, where it crosses the highway south of the SE $\frac{1}{4}$ of Section 17,

We, the undersigned Town Board hereby petition your honorable body for the sum of six hundred dollars, (\$600), the same to be levied and applied under Section 1339 dated, November 21, 1919.

WM. GRIMES.
ISAAC TIPLER.
JOHN M. BAYFR.

On motion, referred to committee on roads and bridges.

Transfer—County Council of Defense Fund.

Supervisor Meeleus offers the following resolution No. 28.

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

Gentlemen—Whereas, the County Council of Defense has gone out of existence, and as there is a balance of six hundred dollars, (\$600) in said fund, for which there is no use, now therefore, be it

Resolved, by the Board of Supervisors of Winnebago county, Wisconsin, that the county treasurer be and he is hereby authorized and directed to transfer said sum of six hundred dollars, (\$600) from the County Council of Defense fund to the general fund of said county.

Dated November 21, 1919.

E. E. MEELEUS.

On motion adopted.

Garage For Sheriff.

Supervisor Fernandez offered the following report No. 48 $\frac{1}{2}$.

Oshkosh, Wis., November 21, 1919.

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen—Your committee on Public Buildings to whom resolution appropriating \$200.00 for the building of garage for the sheriff of Winnebago county, beg leave to report as follows:

That they have completed said garage, same being built with a concrete floor, frame construction with a composition roof and painted, for the sum of \$178.41 which will leave a balance of \$21.59 of the amount appropriated for said garage. Your committee also decided that it was proper to ceil the garage with a ceiling on account of the necessity of having the garage warm. Material was purchased amounting to \$38.37 which now overdraws the garage fund \$16.78 and your committee on Public Buildings respectfully recommend the adoption of the following resolution.

Respectfully submitted, committee.

W. S. AUDISS.
ALBERT KOPLITZ.
M. A. ROLPH,
ED. H. SCHRAGE.
D. W. FERNANDEZ.

On motion received and placed on file.

TO TRANSFER TO THE GARAGE FUND.

Supervisor Fernandez offered the following Resolution No. 29.

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

Resolved, That there be and there is hereby appropriated \$16.78 out of funds not otherwise appropriated to be transferred to the Garage Fund and be paid out upon orders signed by the Chairman of this Board and

County Clerk when said orders have been approved by a member of the Building committee.

Dated Nov. 21, 1919.

Respectfully submitted,
W. S. AUDISS,
ALBERT KOPLITZ.
M A. ROLPH.
ED. H. SCHRAGE,
D. W. FERNANDEZ.

On motion the rules were suspended and the resolution adopted. Aye 41.

Resolution No. 10 was taken up.

On motion adopted. Aye, 40; excused 1, Grimes.

Resolution No. 15 was taken up.

On motion adopted aye.

STANDING FAIR COMMITTEE.

The Chairman named as such committee Supervisors Libbey, Ryf, White, Loescher and Parker.

Chairman McDonald read a letter from Mayor McHenry in reference to the Oshkosh clinic, which was referred to the Committee on Finance.

Chairman McDonald also read a letter from Mayor McHenry in reference to the Victory arch.

Remarks by Supervisor Hurlbut, Parker, White and Meeleus.

On motion referred to the County Fair committee and directors of the Fair association.

Insane.

Supervisor Kopplitz offered the following report No. 49.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Nov. 21, 1919.

	Claimed.	Allowed.
Dr. Burton Clark, examination of insane	\$ 12.60	\$ 12.60
Dr. F. D. Fleury, examination of insane	4.20	4.20
Dr. H. W. Kleinschmidt, examination of insane	16.80	16.80
Dr. John F. Schneider, examination of insane	16.80	16.80
Wm. Schubert, conveyance	40.35	40.35
Albion Reed, conveyance	13.50	13.50
Dr. Bille P. Nair, examination of insane	12.00	12.00
Dr. G. M. Steele, examination of insane	4.20	4.20
Dr. H. S. Gillea, examination of insane	20.00	20.00
Dr. D. F. Danenning, examination of insane	28.00	28.00
Dr. A. B. Jensen, examination of insane	4.20	4.20
Dr. G. H. Steele, examination of insane	4.80	4.80
Dr. J. E. Schein, examination of insane	34.80	34.80
Dr. W. P. Wheeler, examination of insane	21.00	21.00
Dr. W. E. Halliday, examination of insane	13.60	13.60
Dr. D. MacDougall, examination of insane	4.60	4.60
Dr. C. J. Camba, examination of insane	12.60	12.60
Wm. Schubert, examination of insane	10.00	10.00
Dr. F. C. Senn, examination of insane	9.20	9.20
Wm. Schubert, examination of insane	10.00	10.00
Dr. D. H. Danforth, examination of insane	26.50	26.50
Dr. O. E. Werner, examination of insane	4.20	4.20
Dr. O. E. Werner, examination of insane	8.40	8.40
Wm. Schubert, examination of insane	10.00	10.00
Dr. H. H. Meusel, examination of insane	102.90	102.90
Dr. J. M. Hogan, examination of insane	69.00	64.80
Dr. Alvin G. Koehler, examination of insane	16.80	16.80
Dr. M. E. Corbet, examiner of insane	36.00	36.00
Dr. J. E. Ozanne, examiner of insane	19.00	18.00
Dr. F. Brockway, examiner of insane	8.40	8.40
Dr. J. M. Conley, examiner of insane	52.80	51.60
Dr. G. E. Forkins, examiner of insane	35.00	35.00
Dr. A. B. Jensen, examiner of insane	22.30	21.30
Dr. F. Brockway, examiner of insane	4.20	4.20
Dr. H. E. Johnston, examiner of insane	13.40	13.40
C. H. Watts, examiner of insane	9.78	9.78

Dr. F. Brockway, examiner of insane.....	30.20	30.20
Dr. A. Gansen, examiner of insane.....	12.60	12.60
Dr. Niel Andrews, examiner of insane.....	34.40	34.40
Dr. G. M. Steele, examiner of insane.....	21.60	21.60
Dr. H. J. Haubrick, examiner of insane.....	5.00	5.00
Dr. N. P. McGraph, examiner of insane.....	27.20	27.20
Dr. F. M. Corry, examiner of insane.....	21.00	21.00

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 Insane, be and the same are hereby ordered paid.

Signed, ALBERT KOPLITZ.
HENRY SCHULTZ.
CHRIS. ANDERSON.

Committee on Insane.

On motion the rules were suspended and report adopted. Ayes—40. Excused—1. Eckstein.

ABSTRACT COMMITTEE REPORT.

Supervisor Audiss offered the following Report No. 50.

Oshkosh, Wis., November 21, 1919.

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

Gentlemen: Your Committee on Abstracts, to whom the propositions from the abstract candidates were referred, beg leave to state that they have had under consideration the proposition submitted by B. E. Van Keuren and the proposition submitted by E. W. Thomas, which were the only two propositions submitted in writing and after careful consideration of these propositions, which the committee has examined thoroughly, we wish to inform you that we fully realize that the abstract proposition is of great importance and that

1—A person should be secured who is absolutely reliable and thoroughly capable of making abstracts and also compelled to keep the tract indices properly posted and up to date at all times.

2—Your committee further considered the proposition as to the price to be charged for work done in the abstract lines and they believe in their opinion that the price fixed for the several different charges should be as follows: \$.35 for each conveyance on said abstract not exceeding two folios in length and a charge of \$.15 for each additional folio when the conveyance exceeds two folios and \$1.00 for each estate of guardianship appearing on said abstract where same does not exceed three folios and \$.15 for each additional folio, \$.35 for all corporation records and certificates, and heirships and affidavits and all other miscellaneous records not exceeding two folios and \$.15 per folio for each additional folio and a charge of \$2.00 for each certificate attached to abstract.

3—Your committee further recommends that the abstracter elected shall furnish a bond to the County of Winnebago in the penal sum of \$5,000 for the faithful performances of his duties as such abstracter and as a guarantee that the books, records and all transactions pertaining to the abstract work shall be properly carried on and that any moneys received by him which the County is entitled to shall be paid to said County in monthly installments. Said bond to be approved by the Bond and Salary Committee of said County Board.

—Your committee after making thorough investigation, has as requested by the County Board, after a careful consideration of the capability and also taking into consideration the experience, which is of great value to an abstractor, hereby recommends that the proposition submitted by E. W. Thomas of the City of Oshkosh, Winnebago County, Wisconsin be accepted and that contract be made with the said E. W. Thomas, by a committee appointed by this board, including the chairman of said board and district attorney.

Respectfully submitted,

W. S. AUDISS, acting chairman
THOS. J. BAIRD
EDWARD ZENTNER, committee

On motion, received and placed on file.

ELECTION OF COUNTY ABSTRACTER.

The chairman appointed as tellers, Supervisors Baird and Schrage. Informal ballot resulted: Thomas, 27; Van Keuren, 4; Carl, 8; Dah-

lem, 2. Supervisor Loescher moved that the informal ballot be declared formal. Carried and E. W. Thomas declared elected.

Supervisor Meeleus moved that the communication from Mayor McHenry in reference to the Clinic be received and placed on file and the clerk be instructed to notify the mayor that the board invites him to address them on the subject, Saturday, November, 22, 1919.

On motion the proposition which E. W. Thomas submitted was referred to the Committee on Abstracts and that said committee enter into a contract with E. W. Thomas as County Abstracter for one year. Carried.

COUNTY AGRICULTURAL AGENT.

Gustav A. Sell offered Report No. 51.

On motion, received and placed on file.

Note—This report is printed in pamphlet form and can be seen or had at the County Clerk's office.

On motion, adjourned to 2:00 P. M.

AFTERNOON SESSION.

The board was called to order by Chairman McDonald.

TO CONSTRUCT ROADS.

Supervisor Hurlbut offered the following Resolution No. 30.

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

That the County Road and Bridge Committee be, and they are hereby authorized and directed to proceed forthwith to construct or cause to be constructed during the season of 1920, the following roadways of concrete:

1—Beginning at the State Federal Highway in the Town of Menasha, on Route No. 18, so-called Coupe Road, and running from the point of pavement, west to Third Street in the City of Menasha.

2—Beginning on the Federal Trunk Highway on the so-called Oshkosh-Winneconne road, commencing where the present contract finished, running south and east toward Oshkosh, as far as the sum of One Hundred and Twenty-five Thousand Dollars (\$125,000) will build.

3—Commencing at the East end of the pavement on Water Street in the Village of Omro at the corner of Exchange Street, and going east out the Omro-Oshkosh road on the State Federal Highway as far as the sum of Sixty-Five Thousand Dollars (\$65,000) will build.

Resolved Further, That the said roads be improved at a cost of Two Hundred and Five Thousand Dollars (\$205,000), of which amount Fifteen Thousand Dollars (\$15,000) shall be used in constructing the highway described under section 1; the sum of One Hundred and Twenty-Five Thousand Dollars (\$125,000) shall be used in constructing the highway described under Section 2; and the sum of Sixty-Five Thousand Dollars (\$65,000) shall be used in constructing the highway described under Section 3 of this resolution, said money to be provided by the issue and sale of bonds of Winnebago County in the manner and form provided by law.

Dated November 21, 1919.

WILBUR E. HURLBUT

On motion, referred to Committee on Roads and Bridges to report on at once.

HIGHWAYS.

Supervisor Laabs offered the following Report No. 52.

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

Gentlemen—Your Committee on Roads and Bridges favor the raising of \$205,000.00 to complete certain roadways in the county.

Your committee does further recommend that the money so raised be used to construct the following roadways, viz.: Oshkosh-Winneconne Road from the terminal of the Manger-McGuckin contract to the present macadam in the Town of Oshkosh, Coup Road from the present concrete into the City of Menasha as far as the law will permit but not farther than where the Soo and St. Paul Railroad crosses said road, to complete the Oshkosh-Neenah, Jackson Street road, if needed up to present concrete at Gillingham's corners, and the balance to go onto the Omro-Osh-

kosh Road beginning at the present pavement in the Village of Omro, thence toward Oshkosh as far as money will go, and if this money is raised that the Municipalities through which said roads pass be assessed at the rate of \$1,000 per mile.

November 21, 1919.

ERNST RADDATZ,
OTTO C. LAABS,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES.

Motion to receive and place on file. Carried.

GENERAL ACCOUNTS.

Supervisor Laabs offered the following Report No. 53.

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 20th, 1919.

Name	Nature of Account	Claimed	Allowed
C. H. Kripenne, Com. work and mileage, finance		\$12.12	\$12.12
Ira Parker, verifying sales		4.00	4.00
John Ryf, Committee work and mileage, roads and bridges		17.16	17.16
John Ryf, Committee work and mileage, finance		12.72	12.72
James Mongan, verifying sales		10.28	10.28
Al. Burgner, verifying sales		8.36	8.36
Geo. V. Beiser, verifying sales		9.80	9.80
Robt. Brand, services soldiers' commission		35.00	35.00
S. Z. Carver, services soldiers' commission		35.00	35.00
Chris. Anderson, Committee work and mileage, asylum		16.20	16.20
Chris. Anderson, verifying sales		4.00	4.00
Henry Schultz, Committee work and mileage, asylum		24.88	24.88
E. E. Meeleus, Committee work and mileage, sanatorium		17.92	17.92
Wm. Strusinske, Committee work and mileage, finance		16.20	16.20
C. H. Eckstein, Committee work and mileage, finance		14.16	14.16
Edw. Zentner, Com. work and mileage, roads and bridges		4.84	4.84
Edw. Zentner, verifying sales		8.84	4.00
Edw. Zentner, Committee work and mileage, abstract		4.84	4.84
John Ryf, verifying sales		8.72	8.72
L. B. Devens, Committee work and mileage, equalization		12.48	12.48
Thos. J. Baird, Committee work and mileage, home		47.40	47.40
Wm. Strusinske, verifying sales		12.20	12.20
E. T. Jourdain, Committee work and mileage, sanatorium		26.60	26.60
E. T. Jourdain, verifying sales, com. work and mileage		15.44	15.44
Thos. J. Baird, Committee work and mileage, abstract		5.80	5.80
Albert Koplitz, Com. work and mileage, building & grounds		4.12	4.12
Albert Koplitz, verifying sales		8.12	8.12
Albert Koplitz, Committee work and mileage, insane		17.20	17.20
Geo. V. Beiser, Com. work and mileage, roads and bridges		28.00	26.20
W. S. Audiss, Com. work and mileage, building & grounds		38.16	38.16
W. S. Audiss, verifying sales		8.48	8.24
L. B. Devens, verifying sales		4.00	4.00
Dane H. Bath, physician fees		10.00	10.00
John Stulp, Committee work and mileage, equalization		15.60	15.60
John Stulp, Committee work and mileage, Sanatorium		48.00	48.00
D. E. McDonald, services chairman county board		57.68	57.68
D. E. McDonald, verifying sales		8.24	8.12
Aug. Koch, verifying sales		8.12	8.12
Aug. Koch, Committee work and mileage, county home		35.36	35.36
C. H. Eckstein, verifying sales		10.16	10.16
P. Jungwirth, Committee work and mileage, equalization		16.24	16.24
A. J. Hough, Committee work and mileage, equalization		17.80	17.80
M. A. Polph, verifying sales		9.32	9.32
H. Buehring, verifying sales		8.84	8.84
Wm. Grimes, verifying sales		10.28	10.28
Otto Steinhilber, verifying sales		8.24	8.24
F. D. Brooks, Committee work and mileage, sanatorium		62.36	62.36
F. D. Brooks, Committee work and mileage, workhouse		17.20	17.20
F. D. Brooks, verifying sales		8.24	8.12
G. A. Loescher, Committee work and mileage, sanatorium		59.72	59.72
G. A. Loescher, Committee work and mileage, equalization		15.72	15.72

C. H. Krippene, verifying sales	8.12	8.12
Henry Schultz, verifying sales	10.52	10.52
W. W. Gould, keeping records, surveyor	50.00	50.00
Ira Parker, Committee work and mileage, equalization...	12.12	12.12
Ira Parker, Committee work and mileage, county home...	39.96	39.96
M. A. Rolph, Committee work and mileage, public buildings	15.96	14.64
F. M. Brown, Committee work and mileage, workhouse...	24.16	24.16
F. M. Brown, verifying sales	9.80	9.80
C. A. Libbey, verifying sales	8.12	8.12
F. I. Merrill, verifying sales	9.56	9.56
M. F. White, Committee work and mileage, equalization..	17.92	17.92
M. M. Schoetz, Committee work and mileage, equalization	17.92	17.92
C. H. Larrabee, expense to Madison	11.00	11.00
Children Home Society, placing children.....	75.00	75.00
Good Shepard Industrial School, Board, Clothing and tuition	464.28	464.28
J. C. Thompson, services chairman	9.12	9.12
Jas. Binning, expense for April	7.86	7.86
Jas. Binning, expense for May, June, July, Aug., Sept., Oct.	43.74	43.74
Jas. Binning, expense for January, 1919.....	15.17	15.17
Jas. Binning, expense for March, 1919.....	6.37	6.37
Jas. Binning, expense for February, 1919.....	22.57	22.57
A. B. Frees, per diem and mileage, sanatorium.....	4.92	4.92
D. W. Fernandez, verifying sales	8.12	8.12
D. W. Fernandez, Committee work, building and grounds...	16.00	16.00
D. W. Fernandez, Committee work and mileage, finance...	12.12	12.12
E. E. Meeleus, Com. work and mileage, verifying sales...	8.12	8.12
D. K. Allen, district attorney expenses	209.18	209.18
Geo. Sensenbrenner, verifying sales	9.92	9.92
Geo. Sensenbrenner, Committee work and mileage, finance	13.92	13.92
Al. Burgner, Committee work and mileage, workhouse....	17.44	17.44
Otto C. Laabs, per diem and mileage, roads and bridges...	112.88	112.88
Otto C. Laabs, assisting surveyor	20.00	20.00
James Mongan, Committee work and mileage, finance...	14.28	14.28
E. E. Meeleus, Committee work and mileage, finance.....	12.12	12.12
Otto C. Laabs, verifying sales	8.12	8.12
Ed. H. Schrage, verifying sales	9.92	9.92
R. H. Craig, verifying sales	9.92	9.92
O. J. Van Kirk, verifying sales and equalization committee	18.40	18.40
Thos. F. Broderick, verifying sales and equalization com...	17.56	17.56
L. B. Devens, Com. work and mileage, roads and bridges...	17.52	17.52
F. W. Stanley, Com. work and mileage, road and bridges...	166.56	166.56
F. C. Steiner, Com. work and mileage, road and bridges...	166.08	166.08
F. C. Steiner, assisting surveyor	16.00	16.00
Ernst Raddatz, Com. work and mileage, roads and bridges...	148.32	148.32
Wm. Grimes, Com. work and mileage, roads and bridges...	130.60	130.60
W. M. Faber, Committee work and mileage, sanatorium...	37.80	37.80
D. E. McDonald, Committee work and mileage, sanatorium	4.12	4.12
Wilbur E. Hurlbut, Com. work and mileage, equalization..	17.44	17.44
Wilbur E. Hurlbut, Com. work and mileage, roads & bridges	16.40	16.40
G. A. Loescher, Com. work and mileage, special bond...	5.92	5.92
E. E. Meeleus, Com. work and mileage, special bond...	12.36	12.36
John C. Thompson, Com. work and mileage, special bond..	4.12	4.12
Wm. Grimes, Com. work and mileage, special bond.....	18.84	18.84

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.

OTTO C. LAABS
M. A. ROLPH
P. JUNGWIRTH
JOHN STILP
C. H. ECKSTEIN
R. H. CRAIG
WM. GRIMES

On motion the rules were suspended and report adopted. Aye, 40.
Excused, 1—Schoetz.

HIGHWAYS

Supervisor Laabs offered the following Report No. 54.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your County Road and Bridge Committee to which was referred Resolution No. 30, providing for the improvement of the Coupe Road, Oshkosh-Winneconne road and Oshkosh-Omro road, such improvement to cost Two Hundred and Five Thousand Dollars (\$205,000) recommend the passage of the said resolution; and we also recommend the adoption of the resolution providing for the issuing of bonds in the amount of Two Hundred and Five Thousand Dollars, for the construction of said roadways.

Dated, November 21, 1919.

ERNST RADDATZ

F. W. STANLEY

F. C. STEINER

WM. GRIMES

OTTO C. LAABS

Motion that the rules be suspended and report adopted. Carried.
Report adopted—Aye, 40. Excused, 1—Schoetz.

ROADS AND BRIDGES.

Supervisor Laabs offered the following Report No. 55.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, November 21, 1919.

Name	Nature of Account	Claimed	Allowed
To the State of Wisconsin, for Surveying.....		\$314.15	\$314.15
To Winnebago County, for surveying, stakes and lumber, (emergency fund)		80.96	80.96

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.

Signed, ERNST RADDATZ

F. C. STEINER

F. W. STANLEY

WM. GRIMES

OTTO C. LAABS

On motion the rules were suspended and report adopted. Aye, 40.
Excused, 1—Schoetz.

JUSTICE AND CONSTABLES—Report No. 56.

Supervisor Merrill offered the following:

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Nov. 21, 1919.

Name	Nature of Account	Claimed	Allowed
R. H. Craig	Examination justice dockets.....	\$3.00	\$3.00
O. J. Van Kirk	" " "	3.00	3.00
L. B. Devens	" " "	6.00	6.00
Wm. Strusinske	" " "	6.00	6.00
C. H. Eckstein	" " "	3.00	3.00
D. W. Fernandez	" " "	4.00	4.00
M. F. White	" " "	6.00	6.00
Otto C. Laabs	" " "	3.00	3.00
A. J. Hough	" " "	6.00	6.00
Geo. Sensesbrenner	" " "	6.00	6.00
H. A. Buehring	" " "	3.00	3.00
M. A. Rolph	" " "	6.00	6.00
F. I. Merrill	" " "	3.00	3.00
Thos. F. Broderick	" " "	6.00	6.00
G. V. Bieser	" " "	6.00	6.00
Henry Schultz	" " "	6.00	6.00
John Ryf	" " "	6.00	6.00
Wm. Grimes	" " "	6.00	6.00

W. E. Hurlbut	"	"	"	6.00	6.00
Geo. Mader	Municipal Judge fees.			2.42	2.42
Paul Mertz	Justice fees			78.35	73.25
W. J. McCallum	"	"		44.96	29.70
Matt Rausch	"	"		151.22	100.02
Earl Duhardt	"	"		1.96	1.96
William Schubert	Officer fees			1408	16.03
C. H. Watts	"	"		64.21	64.21
C. H. Watts	"	"		68.34	68.34
S. D. Moody	"	"		38.26	38.22
Wm. Steinfort	"	"		29.10	29.10
Geo. O'Connor	"	"		2.15	2.15
Wm. Hoepfner	"	"		4.75	4.75
C. A. Watts	"	"		5.62	5.62
Geo. Doemel	"	"		1.90	1.90
Alex Solemske	"	"		2.25	1.80
A. J. Johnson	"	"		5.52	5.52
John Noe	"	"		16.90	16.90
A. Gabbert	"	"		45.99	45.99
H. F. Dowling	"	"		19.36	19.36
P. B. Glines	Justice fees				Disallowed
City of Oshkosh	Conveying prisoners to workhouse...			18.00	13.00
City of Oshkosh	Meals for lodgers at city lockup...			51.25	51.25

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

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

F. I. MERRILL,
F. M. BROWN,
A. J. HOUGH,
E. T. JOURDAIN,
WM. GRIMES,
H. A. BUEHRING,
C. H. KRIPPENE.

Motion to suspend the rules and adopt report. Carried.
Report adopted. Aye, 39; excused, 2—Brooks and Schoetz.

BLIND PENSION.

Supervisor Parker offered the following Report No. 57:
To the Honorable, the County 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 for Blind referred to them, and recommend that the following petitions be allowed at the amounts set opposite their names:

Mary Traeder.....	\$100.00
Mrs. Gertrude Plotz.....	200.00
H. A. Chesley.....	200.00

Dated this 21st of November, 1919.

IRA PARKER,
THOS. BAIRD,
AUG. KOCH.

On motion received and placed on file.

APPROPRIATION FOR BLIND.

Supervisor Parker offered the following Resolution No. 31:
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, That there be and there is hereby appropriated the sum of two thousand dollars (\$2,000.00) to be used for the aid for the Blind and included in the budget of the Finance Committee.

Dated Nov. 21, 1919.

IRA PARKER.

On motion the rules were suspended and resolution adopted. Aye, 39; excused, 2—Rolph and Schoetz.

WORK HOUSE.

Supervisor Brooks offered the following, Report No. 58.
To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Nov. 20, 1919.

Name.	Nature of Account.	Amount.	Allowed.
Frank Leach Hardware Co., pails.....		\$ 3.00	\$ 3.00
Ira Parker & Sons, paint.....		3.75	3.75
Meter Electrical Co., lamps.....		3.50	3.50
Ira Parker Co., paints.....		20.34	20.34
Meter Electrical Co., lamps.....		3.50	3.50
Badger Lumber Co., lumber		3.47	3.47
Meter Electrical Co., lamps		1.75	1.75
J. G. Menzel, nails56	.56
Dr. A. M. Wauer, extracting teeth.....		1.00	1.00
Eugene C. Miller, drugs		5.90	5.90
Theo. Last, 30 yds stone at 50c.....		15.00	15.00
		\$ 61.77	\$ 61.77

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.

Signed,

F. D. BROOKS,

F. M. BROWN,

AL. BURGNER,

Work House Committee.

On motion, rules suspended and report adopted. Aye 39. Excused 2.
Rolph and Schoetz.

REPORT OF SHERIFF AND CORONER.

Supervisor Schragge offered the following, Report No. 49.
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, Nov. 15, 1919.

Name.	Nature of Account.	Amount	Allowed.
H. P. Carlson, two trips to Oklahoma and Madison, railroad fares, meals, lodging and telegrams....		\$ 633.89	\$ 633.89
H. P. Carlson, trips to Orphan Asylum from Oshkosh to Green Bay and meals.....		21.23	21.23
H. P. Carlson, trips to Reformatory from Oshkosh to Green Bay and meals.....		13.86	13.86
H. P. Carlson, posting liquor notices.....		1.50	1.50
H. P. Carlson, trip to Chicago for prisoners, railroad fare, meals and lodging		38.00	38.00
H. P. Carlson, trip to Minneapolis, railroad fare, meals and lodging		41.39	41.39
H. P. Carlson, posting three liquor notices.....		4.50	4.50
H. P. Carlson, trip to Escanaba, Mich., railroad fare, meals and lodging		38.42	38.42
H. P. Carlson, trip to Waupun with prisoner, railroad fare and meals		10.49	10.49
H. P. Carlson, posting liquor notices.....		1.50	1.50
H. P. Carlson, trip to Industrial School, Waukesha, railroad fare and meals		17.44	17.44
H. P. Carlson, posting liquor notices.....		1.50	1.50
H. P. Carlson, trip to Waupun with prisoner, railroad fare and meals		10.49	10.49
H. P. Carlson, posting four liquor notices.....		6.00	6.00

H. P. Carlson, trip to Chippewa falls, railroad fare and meals	40.34	40.34
H. P. Carlson, posting two liquor notices	3.00	3.00
H. P. Carlson, trip to Akron, O., railroad fare, meals and lodging	124.25	124.25
H. P. Carlson, trip to Chippewa Falls, railroad fare and meals	39.42	39.42
H. P. Carlson, trip to Outagamie County, near Dale and attendant	6.45	6.45
H. P. Carlson, trip to Bear Creek, Outagamie County, meals and railroad fare	13.30	13.30
H. P. Carlson, posting liquor notices	1.50	1.50
H. P. Carlson, trip to Industrial School, Waukesha, railroad fare and meals	17.57	17.57
H. P. Carlson, posting two liquor notices	3.00	3.00
H. P. Carlson, trip to Waupun, serving summons	8.00	8.00
H. P. Carlson, trip to Manitowoc, railroad fare and meals	15.74	15.74
H. P. Carlson, trip to Chippewa Falls, railroad fare, meals and taxi	47.90	47.90
H. P. Carlson, trip to Waupun, railroad fare, meals and conveyance	21.13	21.13
H. P. Carlson, trip to Green Bay Reformatory, conveyance for prisoner and railroad fare	13.86	13.86
H. P. Carlson, trip to Chippewa Falls, railroad fare, meals and taxi	31.94	31.94
H. P. Carlson, trip to Waukesha, railroad fare and meals	10.49	10.49
H. P. Carlson, summons for juror in case of Mary Schreiber	1.50	1.50
H. P. Carlson, trip to Jefferson, Wis., prisoner, railroad fare and board ..	26.39	26.39
H. P. Carlson, service and travel45	.45
H. P. Carlson, trip to Fond du Lac, arrest, attendance and railroad fare	7.10	7.10
H. P. Carlson, trip to Appleton, arrest, attendance and railroad fare	5.85	5.85
H. P. Carlson, trip to Cleveland, O., railroad fare, lodging and meals	95.26	95.26
H. P. Carlson, trip to Ripon, Wis., railroad and meals and attendance	9.59	9.59
H. P. Carlson, trip to Milwaukee, railroad fare and assistance	23.84	23.84
H. P. Carlson, trip to Waupun, railroad fare and meals	10.49	10.49
H. P. Carlson, trip to Fond du Lac, railroad fare and attendance	5.89	5.89
H. P. Carlson, Peter Bosweis, conveyed from 273 Elm street to court and returned	1 00	1.00
H. P. Carlson, trip to State School at Sparta, railroad, lodging and meals and lady attendant	48.60	48.60
H. P. Carlson, board after commitment from March 1, 1919, to Oct. 16, 1919	641.50	641.50
H. P. Carlson, board prisoners committed to County Jail from July 17 to Sept. 7, 1919	23.55	23.55
H. P. Carlson, trip to Northern Hospital and board before commitment	79.75	79.75
	<u>\$2,234.85</u>	<u>\$2,234.85</u>

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

Be it resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set

forth, which have been allowed by the Committee on Sheriff and Coroner Accounts, be and the same are hereby ordered paid.

Signed,

ED. H. SCHRAGE,
O. J. VAN KIRK,
JAMES MONGAN,
OTTO STEINHILBER,
WM. STRUSINSKE,
AUG. KOCH,
G. A. LOESCHER.

On motion laid over until Saturday, Nov. 22, 1919.

Sheriff and Coroners.

Supervisor Schrage offered the following report No. 59½.

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 Nov. 15, 1919.

Geo. Christoph, for serving papers and deputy sheriff conveying prisoners \$70.80, not 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 bills in the amounts above set forth, be disallowed.

E. H. SCHRAGE,
O. J. VAN KIRK,
JAMES MONGAN,
WM. STRUSINSKI,
AUG. KOCH,
G. A. LOESCHER,
OTTO STEINHILBER.

On motion laid over until Saturday, November 22, 1919.

Blind Pension.

Supervisor Parker offered the following resolution No. 32.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the following amounts be paid to the following named blind persons for the year 1920:

Mary Traeder	\$100.00
Gertrude Plotz	200.00
H. A. Chesley	200.00

and the County Clerk and Chairman of the County Board are authorized to pay the same from the Blind Fund as provided by law.

Dated November 21, 1919.

IRA PARKER,
THOS. BAIRD,
AUG. KOCH.

On motion the rules were suspended and resolution adopted. Aye 39, Excused 2, Rolph and Schrage.

EDUCATIONAL REPORT NO. 60.

Supervisor Schultz offered the following report and accompanying resolution.

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

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 1919 and 1920 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	\$ 600.00
Telephone	42.00
County Superintendent's salary	1,700.00
County Superintendent's clerk salary	750.00
Special supplies	550.00
Printing and postage	500.00
Uniform diploma examinations	100.00

Per diem and expense of Committee on Common Schools..... 100.00
 Supervisory teacher fund 500.00

Total\$4,842.00

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 \$4,842.00 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 21st day of November 1919.

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

Committee on Education.

On motion the rules were suspended and report and resolution adopted.
 Aye 17, Excused 1. Rolph. City members not voting.

ROADS AND BRIDGES REPORT NO. 61.

Supervisor Laabs offered the following report:

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

Gentlemen—Your County Road and Bridge Committee, to which was referred Resolution No. 30, providing for the improvement of the Coupe road, Oshkosh-Winneconne road and Oshkosh-Omro road, such improvement to cost two hundred and five thousand dollars, (\$205,000) recommend the passage of the said resolution, and we also recommend the adoption of the resolution providing for the issuing of bonds in the amount of two hundred and five thousand dollars, for the construction of said roadways.

Dated November 21, 1919.

ERNST RADDATZ,
 F. C. STEINER,
 F. W. STANLEY,
 WM. GRIMES,
 OTTO C. LAABS.

County State Road and Bridge Committee.

On motion received and placed on file.

HIGHWAYS.

Mr. Krueger of Neenah also Mr. Henderson of Oshkosh addressed the board in reference to good roads.

Resolution No. 30 was taken up.

Remarks by Supervisors Grimes, Hurlbut and Laabs.

On motion resolution adopted. Aye 39. Excused 2. Rolph and Schoetz.

BONDS FOR ROAD CONSTRUCTION.

Supervisor Hurlbut offered the following Resolution No. 33.

Whereas, the County Board of Supervisors of Winnebago County, has duly adopted a resolution, providing for the construction of concrete highways as follows:

1. Beginning at the State Federal Highway in the Town of Menasha, on Route No. 18, so-called Coupe Road, and running from the point of pavement, west to Third Street, in the City of Menasha or to a point hereafter to be determined according to law as far as the sum of Fifteen Thousand Dollars, (\$15,000) will build;

2. Beginning on the Federal Trunk Highway on the so-called Oshkosh-Winneconne road, commencing where the present contract finishes, running south and east toward Oshkosh, as far as the sum of One Hundred Twenty-five Thousand Dollars, (\$125,000) will build.

3. Commencing at the East end of the pavement on Water Street in the Village of Omro, at the corner of Exchange Street, and going east on the Omro-Oshkosh road on the State Federal Highway as far as the sum of Sixty-five Thousand Dollars, (\$65,000) will build.

Now, Therefore, Be It Resolved by the County Board of Winnebago County, Wisconsin, for the purpose of carrying out the provisions of said resolution and to raise the sum of Two Hundred and Five Thousand Dollars (\$205,000), as therein provided, that said County of Winnebago shall issue none-taxable semi-annual interest payment coupon bonds in the amount of Two Hundred and Five Thousand Dollars, (\$205,000), said bonds to be issued pursuant to section 1317 M-12 of the Wisconsin Statutes in the form approved

by the State Highway Commission and in conformity with the following provisions, to wit:

1. Such bonds shall bear interest at the rate of 5 percent per annum, payable semi-annually on the 1st day of May and on the 1st day of November in each year; and the principal and interest on said bonds shall be payable at the office of the County Treasurer of said county.

2. The number of such bonds shall be 410 numbered consecutively from 1 to 410 inclusive.

3. Said bonds shall be issued in the following denominations, to wit: 410 bonds of the denomination of Five Hundred dollars (\$500); and they shall bear date May 1, 1920 and mature May 1, 1924.

4. Said bonds shall be negotiated by the County Treasurer in such manner as shall appear most advantageous to the said county, but in no case are such bonds to be sold at less than par value and accrued interest on the same.

Be It Further Resolved, that there shall be, and there is hereby levied upon all property, real and personal, within said County of Winnebago a direct annual tax sufficient to pay the interest on such bonds as it falls due, and also to pay the principal when due.

Dated Nov. 21, 1919.

WILBUR E. HURLBUT.

Remarks by Supervisors White, Laabs, Hurlbut, Grimes and Meeleus.

On motion the rules were suspended and resolution adopted. Aye 39. Excused 2, Rolph and Schoetz.

Supervisor Libby moved that the question of increasing the insurance on county buildings be referred to the Committee on Public Buildings to report on Saturday, Nov. 22, 1919. Carried.

The matter of equipping the Court House with electric lights was taken up for consideration.

Remarks by Supervisors Hough, Audliss and Parker.

Motion to refer to Committee on Public Buildings. to report on Saturday, Nov. 22, 1919. Carried.

On motion adjourned to 10 o'clock A. M. Saturday, Nov. 22, 1919.

ELEVENTH DAY

Supervisors Room, Oshkosh, Wis., Saturday, Nov. 22, 1919, 10 o'clock A. M.

Board met pursuant to adjournment. Chairman McDonald presiding. Present full board. Minutes of last meeting read and approved.

The chairman read a letter from R. E. Sanders. On motion referred to the Health Committee.

PATROL MAN.

Supervisor Devens offered the following Petition No. 9.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—The undersigned respectfully petition your honorable body to provide a patrol man for the following described road:

Beginning at Noebel's corners on the Winneconne-Oshkosh State Federal Highway in the Town of Oshkosh running thence due North through Clemansville to the four corners, known as Hubbard's Corners in the Town of Vinland; also beginning on the Jackson Street road at Erdman's corners and running straight west through Allenville to Lane's corners.

Dated Nov. 22, 1919.

L. B. DEVENS.

Chairman Town Vinland.

JOHN RYF.

Chairman Town of Oshkosh.

C. H. ECKSTEIN.

Chairman Town of Winchester.

G. V. BEISER.

Chairman Town of Winneconne.

HENRY SCHULTZ,

Chairman Town of Clayton.

On motion, referred to Roads and Bridges.

Supervisor Laabs moved that the Special Committee appointed at the March 1919 session to confer with the officers of the Merchants and Manufacturers' association on the bond issue be allowed to present their bills at this session.

Motion carried.

TYPEWRITER.

Supervisor Audiss offered the following Resolution No. 34.
To the Honorable, the County Board of Supervisors of Winnebago County,
Wisconsin:

Gentlemen—Be it resolved, That there be and there is hereby appropriated Ninety Dollars (\$90) for the purchase of a typewriter now owned by Otto B. Krippene, and formerly furnished by Mr. Krippene, and being the only officer in the Court House who has furnished any typewriter, the Committee feels that said typewriter should be owned by the County, and recommends that the same be purchased and an order drawn by the Chairman of said Board and County Clerk in payment of the above sum.

Dated Nov. 22, 1919.

Respectfully submitted,

W. S. AUDISS.
ALBERT KOPLITZ.
ED. H. SCHRAGE.
M. A. ROLPH.
D. W. FERNANDEZ.

On motion the rules were suspended and resolution adopted. Aye 39.
Excused 2—Devens and Loesch.

FEDERAL HIGHWAY—NEENAH.

Supervisor Laabs offered the following Report No. 62:
To the County Board of Winnebago County.

Gentlemen—Your County Board and Bridge Committee, to which was referred Resolution No. 14 providing for constructing the Federal Highway from the Soo Line tracks in the City of Neenah westerly to Wooden Shoe Alley on the Federal Trunk Highway, report as follows:

We report that said highway consists to a great extent of good macadam road which can be scarified and graded and made serviceable for some time. It is our opinion that there are other roads in the county more in need of improvement at this time than the road in question and we therefore recommend that the Resolution No. 14 be not passed.

Dated November 22nd, 1919.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,
OTTO C. LAABS,
County Road and Bridge Committee.

On motion received and placed on file Resolution No. 14 was taken up.
Motion to lay on table. Carried.

ROADS AND BRIDGES REPORT 63.

Supervisor Laabs offered the following report:
Wisconsin.

To the Honorable, the County Board of Supervisors of Winnebago County,
Gentlemen—Your Committee on County and State Road and Bridge beg leave to report that they recommend the passage of Resolution No. 12.
Dated November 22nd, 1919.

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

On motion received and placed on file.
Resolution No. 12. was taken up. On motion adopted.

APPROPRIATION FOR BRIDGES.

Supervisor Laabs offered the following Resolution No. 35:

Resolved by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated the sum of \$800, the same to be paid to the town of Omro, as one half of the cost of the construction of one certain bridge known as the Barnett bridge and located between Sections 22 and 27 in said town; said amount to be levied upon the taxable property of Winnebago County, outside of the Cities of Oshkosh, Neenah and Menasha and the County Clerk and Chairman of the County Board are hereby authorized to draw for the said amount, the same to pay one half of the construction of said bridge.

Be it further resolved by the Board of Supervisors of Winnebago County that there be and there is hereby appropriated the sum of \$1,200, the same to be paid to the Town of Menasha as one half of the cost of the construction of the Blair Spring Creek bridge, located in SE¼ of Section 17 in said town; said amount to be levied upon the taxable property of Winnebago County outside of the Cities of Oshkosh, Neenah and Menasha, and the County Clerk and Chairman of the County Board are hereby authorized to draw an order for the said amount, the same to pay one half of the construction of said bridge.

Dated November 22nd, 1919.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,
OTTO C. LAABS.

County State Road and Bridge Committee.

On motion the rules were suspended and Resolution was adopted. Aye 15. Excused 3—Devens, Hurlbut and White. City members not voting.

BRIDGE TO BE KNOWN AS KURT-GRAF BRIDGE.

Supervisor Laabs offered the following report and accompanying Resolution No. 36:
To the County Board of Winnebago County, Wisconsin.

Gentlemen: Your County Road and Bridge Committee, to which was referred the petition relative to the name of the so-called Weyerhorst bridge, recommend that the petition be granted and recommend the passage of the following resolution.

ERNST RADDATZ,
OTTO C. LAABS,
WM. GRIMES,
F. C. STEINER,
F. W. STANLEY.

County State Road and Bridge Committee.

Resolved, by the County Board of Supervisors of Winnebago County, that the bridge on the federal highway, in the Town of Black Wolf, sometimes called the Weyerhorst bridge, Pautucket or Golf Ground bridge, be hereafter named and known as the Kurt-Graf bridge and that the ex-members of Company F be and they are hereby granted permission to place on said bridge an appropriate tablet, under the direction of the County Road and Bridge Committee and the highway commissioner.
Nov. 22, 1919.

ERNST RADDATZ,
OTTO C. LAABS,
WM. GRIMES,
F. C. STEINER,
F. W. STANLEY.

County State Road and Bridge Committee.

On motion, adopted.

CLERK TO NOTIFY HIGHWAY COMMISSION.

Supervisor Laabs offered the following report and accompanying Resolution No. 37:
To the County Board of Winnebago County.

Gentlemen: Your County Road and Bridge Committee, to which was referred the communication from A. R. Hirst relative to patrolling highways, beg leave to report that all of the highways described and mapped in said letter are already being patrolled by Winnebago County.

We recommend the passage of the attached resolution.

Respectfully submitted.

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

County Road and Bridge Committee.

Resolved, by the Board of Supervisors of Winnebago County, that the County Clerk be authorized and directed to notify the state highway commission that all roads marked out on the map accompanying the letter of the highway commission dated November 12, 1919, are already

being patrolled, and that in addition the county is patrolling numerous other roads of the county not included in said map.

Nov. 22, 1919.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,
OTTO C. LAABS,

On motion, adopted.

COUNTY TREASURER TRANSFER FUND.

Supervisor Laabs offered the following Resolution No. 38:

Resolved, by the County Board of Supervisors of Winnebago County, that the County Treasurer be authorized and directed to transfer forthwith from the county maintenance fund to the patrol maintenance fund the sum of \$18,000.00.

Nov. 22, 1919.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,
OTTO C. LAABS,

County State Road and Bridge Committee.

On motion, adopted.

PATROLMEN FOR ROADWAYS.

Supervisor Laabs offered the following report and accompanying Resolution No. 39.

To the County Board of Winnebago County:

Gentlemen:—Your County Highway and Bridge Committee to which was referred petition No. 5 asking for patrolmen on certain highways running north and northwesterly from the Village of Omro, and petition No. 6 asking for patrolmen on the roadway from the Bell School House southwest of the Village of Omro through Eureka and Koro to the south county line, and the petition praying that one-half mile of roadway extending west and northwesterly through the Village of Larsen be added to the State Highway system, report as follows:

We recommend that the said petitions and each of them be granted and recommend the passage of the attached resolution.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,
OTTO C. LAABS,

County State Road and Bridge Committee.

Resolved by the County Board of Winnebago County that the patrolmen be provided for that certain road commencing at the Bell School House southwest of the Village of Omro and thence westerly to Delhi thence southwesterly along the main road to Eureka, thence directly south from Eureka to Fridt's Corners in the Town of Nepeuskun, then south to the County Line.

Resolved further that patrolmen be provided for the roadway commencing at route 21 in the Village of Omro, running thence northwest and north five miles to the church corner; also commencing at route 21 in the Village of Omro and running east to the Omro-Winneconne road thence north on the Omro-Winneconne road to its intersection with the Winneconne-Poygan road at the south line of Section 20 in the town of Winneconne.

Resolved further that the following road be added to the State Highway system; "Commencing at a point north of the Chicago and Northwestern Railway Company depot at Larsen in the center of the public highway, thence west in the village of Larsen to a point between Section 19 and Section 20 thence North to the Neenah-Winchester State highway."

Be It Further Resolved that patrolmen be provided for the roadway in the Town of Wolf River on the west side of the river, running between Freeman and Tustin on the prospective State Highway system.

Nov. 22, 1919.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,
OTTO C. LAABS,

County Road and Bridge Committee.

On motion adopted.

MUNICIPALITIES TO AID IN CONSTRUCTING ROADS.

Supervisor Laabs offered the following Resolution No. 40.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that in all cases where roadways are constructed during the year 1920 whether on the Federal Trunk Highway, State Trunk Highway, County Prospective Highway system, or on any other road or system which the county shall build or aid in building there shall be charged against the municipality in which said road may lie, the sum of \$1,000 per mile for its share of constructing the same, and the County Clerk and the County Treasurer are hereby authorized in such cases to take any and all steps necessary to charge to such municipality the said \$1,000 per mile and to collect the same for the purposes herein mentioned.

Nov. 22, 1919.

On motion adopted.

OTTO C. LAABS.

APPROPRIATION.

Supervisor Meeleus offered the following Resolution No. 41.

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

Gentlemen: Resolved, By the Board of Supervisors of Winnebago County that there be and there hereby is appropriated the sum of Four Thousand Dollars, (\$4,000) as and for an Indigent Soldiers fund for the year 1920.

Be It Further Resolved, That there be and there hereby is appropriated the sum of Two Hundred Dollars, (\$200) as and for the chairman's Contingent Fund for the year 1920.

Be It Further Resolved, That there be and there hereby is appropriated the sum of Three Hundred Dollars, (\$300) as and for the salary of the Probation Officer for the ensuing year.

Dated Nov. 22, 1919.

E. E. MEELEUS.

On motion the rules were suspended and resolution adopted. Aye 40. Excused, 1, Laabs.

ASSOCIATION OF COUNTY BOARDS.

Supervisor Meeleus offered the following Resolution No. 16.

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

Gentlemen: Whereas, It appears that a Convention of Association of County Boards is to be held in January, 1920, at Fond du Lac, Wis., and

Whereas, the Chairman of the County Board, and Vice Chairman have offered to go without expense, because they feel that every member of the County Board ought to attend this convention;

Therefore, Be It Resolved, That the Chairman of the County Board of Winnebago County, 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 Fond du Lac, Wisconsin, in January, 1920, as a delegate, and that all members of the County Board are hereby requested to attend said convention, without expense to the County of Winnebago;

Be It Further Resolved, That the County Clerk is hereby instructed to draw an order for Five Dollars (\$5.00), 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.

Dated Nov. 22, 1919.

E. E. MEELEUS.

On motion, adopted. Yes, 41.

Supervisor Schoetz moved that the clerk notify each member of the board, one week in advance, as to the date the Wisconsin County Boards Association are to hold their meeting at Fond du Lac. Carried.

Supervisor Mongan offered Resolution No. 42. On motion referred to the Committee on Roads and Bridge.

Note:—This resolution was destroyed as the matter was taken care of by Resolution No. 11.

ASSESSOR OF INCOMES.

D. M. Shea offered Report 64. On motion received and placed on file.

Note:—This report is printed in pamphlet form and can be seen or had at the County Clerk's office.

TOWN OF OSHKOSH SCHOOL DISTRICTS NOS. 2 AND 9 SCHOOL TAXES.

Supervisor White offered the following Resolution No. 43.

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

Gentlemen: Whereas Chapter 45, Section 670, 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 \$89.03 for the year 1919.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, That the sum of \$89.03 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, 1919.

M. F. WHITE, Chairman Committee on Equalization.

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 true value, 100 per cent.	
Value of land bases on assessment	\$ 45,450.00
Assessed value of all property in district	306,439.00

Total, including County Farm land	351,889.00
Amount of school Tax to be raised in district	500.00
Per cent on dollar001421
County's portion	\$64.58

Valuation of County Farm and portion of School Tax that should be repaid by county to School District No. 2, Town of Oshkosh.

Acres, 110 @ \$150.00	\$16,500.00
Percentage of assessed value to true value, 100 percent.	
Value of land bases on assessment	\$ 16,500.00
Assessed value of all property in district	407,485.00

Total, including County Farm land	423,985.00
Amount of School Tax to be raised by district	400.00
Percent on dollar000943
County's portion	\$15.56

For 1918 on what is known as the land purchased from Mr. Conlin, in School District No. 2, Town of Oshkosh.

Acres, 60 @ \$150,000	\$9,000.00
Percentage of assessed value to true value, 100 percent.	
Value of land bases on assessment	\$ 9,000.00
Assessed value of all property in district	395,670.00

Total, including County Farm	404,670.00
Amount of School Tax raised in district	400.00
Percent on dollar000938
County's portion	\$8.89

Dated Nov. 22, 1919.

M. F. WHITE.
Chairman of Committee.

On motion the rules were suspended and Resolution adopted. Aye 40. Excused 1, Schoetz.

EQUALIZATION.

Supervisor White offered the following Report No. 65:

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:

District	Personal Property	Real Estate	Total Valuation	Percentage of county as whole
Algoma T.	\$ 191,380	\$ 1,737,020	\$ 1,928,400	2.181
Black Wolf T.	187,600	1,470,700	1,658,300	1.876
Clayton T.	463,200	2,298,200	2,761,400	3.124
Menasha T.	286,555	1,391,445	1,678,000	1.898
Neenah T.	175,858	1,047,042	1,222,900	1.383
Nekimi T.	338,220	2,129,880	2,468,100	2.792
Nepesuskun T.	342,800	1,718,300	2,061,100	2.332
Omro T.	395,260	2,208,940	2,604,200	2.946
Oshkosh T.	207,338	1,638,862	1,846,200	2.088
Poygan T.	214,520	1,164,680	1,379,200	1.560
Rushford T.	390,340	2,027,460	2,417,800	2.735
Utica T.	339,460	1,938,540	2,278,000	2.577
Vinland T.	358,760	2,107,040	2,465,800	2.789
Winchester T.	330,400	1,711,100	2,041,500	2.309

Winneconne T.	240,140	1,409,360	1,649,500	1.866
Wolf River T.	307,720	1,192,880	1,500,600	1.698
Value of Towns	\$ 4,769,551	\$27,191,449	\$31,961,000	36,154
Menasha City	1,665,800	4,981,800	6,647,600	7.520
Neenah City	2,348,730	6,346,970	8,695,700	9.837
Oshkosh City	12,445,300	27,013,600	39,458,900	44.636
Omro Village	205,598	726,202	931,800	1.054
Winneconne Village	170,386	536,014	706,400	.799
Values of Cities and Villages.	\$16,835,814	\$39,604,586	\$56,440,400	63.846
Value of Towns	4,769,551	27,191,449	31,961,000	36,154
Total for County	\$21,605,365	\$66,796,035	\$88,401,400	100.000
Dated November 22nd, 1919.				

M. F. WHITE, Chairman.
A. J. HOUGH,
O. J. VAN KIRK,
THOS. F. BRODERICK,
PIUS JUNGWIRTH,
WILBUR E. HURLBUT,
IRA PARKER,
L. B. DEVENS,
M. M. SCHOETZ.

On motion report adopted. Aye 40. Excused 1—Schoetz.

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 22nd, 1919, at its annual session.

Dated Oshkosh, Wisconsin, this 24th day of November, 1919.

GEO W. MANUEL,

County Clerk.

D. E. McDONALD,

Chairman, County Board.

SANATORIUM COMMITTEE.

Supervisor Loescher offered the following Report No. 66:

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

Gentlemen—Your Sanatorium Committee beg leave to report that during the past year, by the efforts of the Trustees and your committee, conditions at the Sanatorium have been greatly improved, and we are about to take action on improving the grounds.

Owing to the fact that the State Board of Health refused to allow us to store anything in the basement of the sanatorium, we were compelled to build a storage away from the building. We therefore built a storage and hen house which will take care of our needs, as the storage also cares for 500 chickens. The runs will be completed this fall. Two hundred trees will be set out, for shade, one hundred fruit trees to keep up the orchard. A garden has been provided, several arbors will be constructed for shade about the grounds, flowers and shrubs will be planted according to a special plan provided. It is not the intention of your committee to finish all the work of planting in one year, but to carry it over a number of years, thereby gaining experience as to what is most needed. To carry on the improvements, your committee feels that \$1,000 will be needed. We wish to call your attention at this time to the fact that the County Board has provided funds for Sunnyview during trying times, and we hope that the county, or the people of the county, will take advantage of what the institution offers, for in this way only can your institution be put on a basis of saving.

Much has been said as to the fund of \$20,000 left by the late Hon. John Hicks. It seems to be the desire that a nurses home be built with this fund, making it a Hicks Memorial Nurses Home for nurses at Sunnyview. Your committee wishes to report that at this time there is ample room in the present building, and that the Hicks fund be kept intact until such a building is necessary. We feel that under no consideration should this fund be used for any other purpose than such as will keep the memory of the late Hon. John Hicks fresh in the minds of all the people, as one who saw the need of

care being given to those who really need this care, and we hope that the time will soon come when the benefit of his efforts will bear fruit.

Dated Nov. 22, 1919.

G. A. LOESCHER,
JOHN STILP.
F. D. BROOKS.
E. E. MEELEUS.
E. T. JOURDAIN.

On motion received and placed on file.

APPROPRIATION SANATORIUM MAINTENANCE FUND.

Supervisor Loescher offered the following resolution No. 44.

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 twenty-two thousand dollars, (\$22,000) be and the same is hereby appropriated for the Sanatorium Maintenance Fund for the year 1920.

Dated November 22, 1919.

GEO. A. LOESCHER.

On motion the rules were suspended and resolution adopted Aye 38. Excused 3. Broderick, Rolph and White.

APPROPRIATION—SANATORIUM BUILDING FUND.

Supervisor Loescher offered the following resolution No. 45.

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 One Thousand dollars, (\$1,000) be and the same is hereby appropriated for the Sanatorium Building fund for 1920.

Dated November 22, 1919.

G. A. LOESCHER.

On motion the rules were suspended and resolution adopted. Aye 38. Excused 3. Broderick, Rolph and White.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION.

The board called to order by Chairman McDonald.

Dr. J. F. Schneider also Mayor McHenry addressed the board in reference to the clinic.

On motion referred to the committee on Bonds and Salaries to report on.

Supervisor Loescher moved that all matters pertaining to bonding the county for roads be made a special order of business at 1:30 p. m. Monday, November 24. Carried.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report No. 67:

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 John Dunn, and referred to them for the cancellation of tax certificates No. 22 and 23 of the tax sale May 19, A. D. 1914, to-wit:

No. 22, lot 3, town 18, range 15, Johnson's second addition, village of Omro	\$39.09
No. 23, lot 4, town 18, range 15, Johnson's second addition, village Omro	25.71

That said tax certificates having been issued on said 19th day of May, A. D. 1914, by Carroll H. Larrabee, County Treasurer of Winnebago County, Wisconsin, to one J. H. Beutler and by the said J. H. Beutler duly assigned to the petitioners herein, and who is now the lawful holder and owner of said tax certificates.

Your petitioner further represents that said two tax certificates are illegal and void for the reason that the description therein contained are erroneous; that said tax certificates No. 22 and 23 aforesaid intended to cover and convey lots number 3 and 4 of block A in Johnson's second addition to the village of Omro, Winnebago county, Wisconsin, but by some oversight or error on the part of some of the clerks in copying said description the block letter "A" was left out; in the said tax certificates issued thereon the block letter was omitted and no such land in fact exists or ever did exist as described in said certificates.

Your petitioner therefore prays that said two tax certificates aforesaid be cancelled and that the amount paid for said tax certificates be refunded to petitioners 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 recommends that said two tax certificates be cancelled and amounts thereof be refunded to petitioner upon the surrender of said tax certificates, to-wit: Certificate No. 22, aforesaid amount thereof.....\$39.69 Interest thereon since May 19, A. D. 1914, 7 percent per annum..... 14.94

Total\$54.03
Certificate No. 23, aforesaid amount thereof.....\$25.71
Interest thereon since May 19, A. D. 1914, 7 percent per annum..... 9.88

Total\$35.59

And that the same be charged to Winnebago County.

Your committee further report that they have had under consideration the petition of Carroll H. Larrabee, County Treasurer of Winnebago County, for the cancellation of the tax certificates therein mentioned and which said petition reads as follows, to-wit:

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

Gentlemen:—In the matter of the application of Carroll H. Larrabee, County Treasurer of said county, for the cancellation of the tax certificates herein mentioned.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 37, sale of 1917, covering lands described as follows: Town of Oshkosh, Vol. 219, P. 295, Sec. 12, Town 18, Range 16, 1 acre; amounting to \$5.68. The said certificate is illegal and void for the reason that Vol. 219, Page 295 described a piece of property located in the Tenth ward, city of Oshkosh.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 110, sale of 1916, covering lands described as follows: City of Menasha, Second Ward, Menasha Wood Sp. Pulley Co.'s Subdivision of Lot 5, Darling's Addition. Part of W 170 ft. of lot 9, amounting to \$1.32. The said certificate is illegal and void for the reason that the description is indefinite and the property is a railroad right of way, and therefore exempt from taxation.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 117, sale of 1916, covering lands described as follows: City of Menasha, Fourth Ward, Round's Addition, the W 198 ft. of Pract. Lot 4, lying N of Ry. Right of Way, Sec. 13, T. 20, R. 17; amounting to \$1.32. The said certificate is illegal and void for the reason that said lands are railroad property and under water and therefore non-assessable.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 180, sale of 1916, covering lands described as follows: City of Oshkosh, First Ward, Western Addition, S 75 ft. of Lot 22, Block H; amount, \$37.33. The said certificate is illegal and void for the reason that said property is owned by St. Peter's church, and as church property is exempt from taxation.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 511, sale of 1916, covering lands described as follows: City of Oshkosh, Thirteenth Ward, SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 26, T. 18, R. 16. Commencing 150 ft. E of NE corner of Rugby and Osborne Avenue, N 125 ft., E 150 ft., S 125 ft., W 150 ft. to beginning, lot 62; amount, \$21.43. The said certificate is illegal and void for the reason that it is a double assessment.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 210, sale of 1916; amount, \$3.85, covering lands described as follows: City of Oshkosh, Third Ward, Cottrill, Preaslee and Johnson's sub. of Lots 1 and 4, Sec. 25, T. 18, R. 16, Lots 36, 37 and 39 to 43 incl. and S 10 ft. of Lot 38, all lying E of R. R. Said certificate is illegal and void for the reason that said lands are under water, and therefore of no value and not assessable.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No.

211, sale of 1916, amount, \$1.35, covering lands described as follows: City of Oshkosh, Third Ward, Cotrill, Peaslee and Johnson's sub. of Lots 1 and 4, Sec. 25, T. 18, R. 16, Lot 38 E of R. R. expect S 10 ft. of Lot 38. Said certificate is illegal and void for the reason that said lands are under water, and therefore of no value and not assessable.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 321, sale of 1919, amount \$4.72, covering lands described as follows: City of Oshkosh, Sixth ward, Wakeman and Dickman's Subdivision, Lots 19 and 20, Block 94. The said certificate is illegal and void for the reason that this is an erroneous description, said lots being situated in the original plat.

The petition of the undersigned respectfully represents that he, on behalf of the county, is the lawful owner and holder of tax certificate No. 322, sale of 1919, amount, \$14.19, covering lands described as follows: City of Oshkosh, Sixth Ward, Wakeman and Dickman's Subdivision, Exc. N 25 ft. of Lot 12, Block 95. Said certificate is illegal and void for the reason that this is an erroneous description, said lots being situated in the Original Plat.

Your petitioner therefore respectfully prays that said tax certificates be cancelled and that the amount so paid for such certificates be refunded petitioner, with interest thereon at the rate of seven percent per annum, and that the amount so paid be charged, back to the Town of Oshkosh, City of Menasha, and City of Oshkosh, respectively.

CARROLL H. LARRABEE,

Treasurer of Winnebago County.

Subscribed and sworn to before me this 1st day of November, A. D. 1919.

OTTO B. KRIPPENE.

Notary Public, Wisconsin.

Your committee found the facts set forth in said petition to be true and recommend that said tax certificates be cancelled and that the amounts so paid for such certificates be refunded petitioner, together with interest thereon at the rate of seven percent per annum upon the surrender of said tax certificates and that the amounts of said certificates as aforesaid, together with interest thereon at the rate of seven percent per annum from date of issue, be charged back to the Town of Oshkosh, City of Menasha, and City of Oshkosh, respectively, to-wit: Town of Oshkosh, \$6.47; City of Menasha, \$3.22; City of Oshkosh, \$97.52.

Your committee further reports upon a bill in favor of the City of Oshkosh against Winnebago County amounting to \$22.81 for tax certificates redeemed by the said City of Oshkosh, to-wit:

Certificate No. 352, sale 1917.

Certificate No. 379, sale 1918.

This was a compromise settlement by the City of Oshkosh and Winnebago County with our County Treasurer.

We find the facts to be true and upon the recommendation of Carroll H. Larrabee, County Treasurer, we recommend that said bill be allowed and an order drawn on the County Treasurer for said amount of \$22.81 in favor of the City of Oshkosh.

Your committee reports on the following report of Carroll H. Larrabee, County Treasurer, Winnebago County, Wisconsin, to-wit:
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, 1918, amounts redeemed, sold and assigned, together with a schedule showing the amount of interest earned by the county on account of such redemption and assignment, and the balance owned by the county on October 31, 1919.

CARROLL H. LARRABEE,

County Treasurer,

Year sale.	Balance Nov. 1, 1918.	Redeemed (face)	Assigned and sold (face)	Total disposed of.	Balance Oct. 31, 1919.
1915	78.80	78.80		78.80	
1916	761.95	480.99	212.18	693.17	68.78
1917	1,573.44	225.99		225.99	1,347.45

1918	5,647.08	2,062.26	575.06	2,637.32	3,009.76
	8,061.27	2,848.04	787.24	3,635.28	4,425.99
1919	1,846.87	399.01	7.89	406.90	1,439.97
	9,908.14	3,247.05	795.13	4,042.18	5,865.96

The following statement shows the amount of interest earned by the county on account of redemption and assignment of certificates:

Year sale.	Amount of redemption, tax and interest.	Face.	Interest earned by county.	Interest earned by county.	Amount sold and assigned for.	Interest earned by county.	Total interest earned by county.
1915	109 91	78.80	31.11				31.11
1916	620.67	480.99	148.68	272.32	212.18	60.14	208.82
1917	269 09	225.99	43.10				43.10
1918	2,223.67	2,062.26	161.41	635.76	575.06	60.70	222.11
1919	418.52	399.01	19.51	8.28	7.89	.39	19.90
	3,650 86	3,247.05	403.81	916.36	795.13	121.23	525.04

As the certificates of the 1917 sale, which remain unredeemed on June 11, 1920, will be subject to tax deeds, and as section 1194 of the laws of 1917 provides that the County Clerk shall execute deed 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.

State of Wisconsin, Winnebago County, ss.

Carroll H Larrabee, County Treasurer, being duly sworn on oath, deposes and says that the above report and statements contained therein are true and correct to the best of his knowledge and belief.

CARROLL H. LARRABEE,

County Treasurer.

Sworn and subscribed to before me this 11th day of Nov., A. D. 1919.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

Your committee find the same correct and recommend the adoption of the following resolution, to-wit:

Resolved, the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he is hereby authorized and directed to issue tax deeds in favor of said Winnebago County on the lands described in tax certificates of the year 1917 which remain unredeemed on June 11, 1920, and will be subject to tax deeds as provided by section 1194, laws of Wisconsin for year 1917.

Your committee further reports that they have had under consideration the following report of Carroll H. Larrabee, County Treasurer, Winnebago County, Wisconsin, 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 1913 which have been withheld from tax sale of 1919 and now remain unpaid, setting forth my reasons for withholding the same.

CARROLL H. LARRABEE,

County Treasurer.

Description, Town of Oshkosh, Hospital Avenue. Lot, se corner ne ¼ of se ¼, section 36, town 19, range 16—.25 acre.

Assessed to Geo. Hatzenbuhler.

Amount, \$10.50.

Reasons for withholding from sale, no such plat as Hospital Ave.

The said amount of \$10.50 is justly chargeable to Town of Oshkosh.

Dated Nov. 11, 1919.

CARROLL H. LARRABEE,

County Treasurer.

Your committee recommends that said report be adopted and that

the said amount of \$10.50 be charged back to the Town of Oshkosh.

Your committee further reports that they have had under consideration the petition of H. M. Schmitt for the cancellation of a tax deed issued on the 12th day of July, A. D. 1918, by J. J. Fish, County Clerk of Winnebago County, to said H. M. Schmitt, purporting to cover and convey one lot 6, block 14, section 36, of township 18, north of range 14 east. That said tax deed is illegal and void 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 outlots in said village, the deed, however, describing it as being situated in the Town of Rushford.

Your committee finds the facts set forth in said petition to be true and recommends that said tax deed be cancelled and that 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 per annum, to-wit:

Amount of tax certificate upon which said tax deed was issued as aforesaid	\$1.32
Interest at 7 percent since May 19, 191450
Fees, tax deed	1.10

Total\$2.92

And that the said amount of Two and 92.100 dollars be charged back to the Town of Rushford.

All of which is respectfully submitted.

Dated at City of Oshkosh, Wisconsin, this 22nd day of November, A. D. 1919.

M. M. SCHOETZ.
EDWARD ZENTNER.
F. M. BROWN.
JOHN RYF.
GEO. SENSENBRENNER.

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 amount set forth, which have been allowed by the Committee on Illegal Assessments, be and the same are hereby ordered paid.

M. M. SCHOETZ,

Chairman.

On motion the rules were suspended and report adopted. Aye 39. Excused 2. Beiser and Stilp.

BONDS AND SALARIES.

Supervisor Hurlbut offered the following Resolution No. 46:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated for each of the years 1920 and 1921 the following sums of money for the proposition hereinafter named:

For salary of the County Agricultural Agent the sum of twelve hundred dollars (\$1,200) each year; for telephone and incidentals for the office of the County Agricultural Agent the sum of \$200 for each year; for a stenographer for the County Agricultural Agent the sum of \$720 for each year, making a total of \$4,240, the same to be paid out by the County Treasurer upon order signed by the County Clerk, and approved by the special Committee on Agriculture.

Dated Nov. 22, 1919.

WILBUR E. HURLBUT.
C. A. LIBBEY,
R. H. CRAIG,
THOS. F. BRODERICK,
L. B. DEVENS,

Committee on Bonds and Salaries.

On motion, the rules were suspended and resolution adopted. Aye 39, excused 2, Beiser and Stilp.

RESOLUTION FIXING THE SALARY OF THE DEPUTY CLERK OF COURTS.

Supervisor Hurlbut offered the following Resolution No. 47:

Whereas, it is desirable that the office of Deputy Clerk of Courts be held by a man, and

Whereas, the great increase in the cost of living during the last few years has been such as to render the present salary of said office insufficient to properly maintain a family, even in a most frugal manner, now, therefore, be it

Resolved, by the Winnebago County Board of Supervisors, that the salary of the Deputy Clerk of Courts, from and after the first Monday in January, 1920, be and the same is hereby fixed at the sum of fifteen hundred dollars per annum, to be paid monthly in twelve equal installments of \$125.00 each.

Dated Nov. 22, 1919.

WILBUR E. HURLBUT,
R. H. CRAIG,
THOS. F. BRODERICK,
L. B. DEVENS,
C. A. LIBBEY,

Committee on Bonds and Salaries.

On motion, the rules were suspended and resolution adopted. Aye, 38; excused, 3, Beiser, Stilp and McDonald.

RESOLUTION CREATING THE OFFICE OF DEPUTY COUNTY CLERK:

Supervisor Hurlbut offered the following Resolution No. 48:

Whereas, the increase in the volume of business in the office of the County Clerk, on account of the change in the laws and the growth and development of the resources of the County, has been such as to warrant the creating of the office of Deputy County Clerk, therefore, be it

Resolved, by the Board of Supervisors of Winnebago County, that the office of Deputy County Clerk be and the same is hereby created, and be it further

Resolved, that the salary of such Deputy County Clerk be and the same is hereby fixed at the sum of three hundred and sixty dollars (\$360) per year from and after the first Monday in January, 1920, to be paid monthly in twelve equal installments of thirty dollars (\$30) per month.

Dated Nov. 22, 1919.

WILBUR E. HURLBUT,
C. A. LIBBEY,
R. H. CRAIG,
THOS. F. BRODERICK,
L. B. DEVENS,

Committee on Bonds and Salaries.

Motion to change the amount to \$600 instead of \$360 lost. Aye, 3, Jourdain, Schoetz and Parker; nay, 34; excused, 4, Baird, Beiser, Stilp and White.

Motion that the rules be suspended and resolution adopted as presented carried. Resolution adopted. Ayes, 38; excused, 3, Beiser, Stilp and White.

RESOLUTION CREATING THE OFFICE OF DEPUTY REGISTER OF DEEDS.

Supervisor Hurlbut offered the following resolution No. 49.

Whereas, the increase in the volume of business in the office of Register of Deeds during the last few years has been such as to warrant and make it advisable that there be created the office of deputy register of deeds,

Now Therefore, Be It Resolved, by the County Board of Supervisors of Winnebago County, that the office of Deputy Register of Deeds be and the same is hereby created, and

Be It Further Resolved, that the salary of such Deputy Register of Deeds be and the same is hereby fixed at the sum of Three Hundred Sixty Dollars. (\$360.00) per annum, from and after the 1st Monday in January, 1920, to be paid in twelve equal monthly installments of Thirty Dollars, (\$30.00) per month.

Dated November 22, 1919.

WILBUR E. HURLBUT,
C. A. LIBBEY,
R. H. CRAIG,
THOS. F. BRADERICK,
L. B. DEVENS.

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Aye 37. Excused 4. Beiser, Loescher, Stilp and White.

RESOLUTION REIMBURSING AND PROVIDING FOR LAW LIBRARY SERVICE FOR THE DISTRICT ATTORNEY'S OFFICE.

Supervisor Hurlbut offered the following resolution No. 50.

Whereas, it has been necessary for the District Attorney's office to have access to and the use of a law library in order to properly handle the business of the office and

Whereas, no such library is owned or maintained by the County of Winnebago, and

Whereas, the present incumbent of the office has heretofore during his incumbency paid for such law library accommodations out of his salary, and

Whereas, the salary of the office of District Attorney is inadequate and insufficient to compensate for the services performed in the office and paying for such library service,

Now Therefore, Be It Resolved by the County Board of Supervisors of Winnebago County, that there be and there is hereby appropriated to D. K. Allen, District Attorney of Winnebago County, the sum of Four Hundred dollars, (\$400) to reimburse him for expenses incurred for law library services heretofore made, and to be made during the year beginning on the first Monday in January, 1920, and that the same be paid out of funds heretofore raised for the assistant district attorney and not heretofore expended.

Dated November 22, 1919.

WILBUR E. HURLBUT.

C. A. LIBBEY.

THOS. F. BRODERICK.

R. H. CRAIG.

L. B. DEVENS.

Committee on Bonds and Salaries.

Remarks by Supervisor Grimes.

On motion referred back to the committee on bonds and salaries.

RESOLUTION FIXING THE SALARY OF REGISTER IN PROBATE AND COUNTY COURT REPORTER.

Supervisor Hurlbut offered the following resolution No. 51.

Whereas, on account of the change made in the laws relating to probate practise and the provision for appeals direct to the Supreme Court from the County Court in Probate by the last legislature has very materially increased the work of the Register in Probate and county court reporter, and has been such as to render the present salary inadequate to properly compensate for the work so required to be done,

Now Therefore, Be It Resolved, by the Board of Supervisors of Winnebago County, that the salary of the Register in Probate and County Court Reporter from and after the first Monday in January, 1920 be and the same is hereby fixed at the sum of Twenty-one Hundred dollars, (\$2,100.00) per annum, said salary to be in lieu of all fees as Register in Probate and in full compensation for all services as Register in Probate and County Court Reporter, and to be paid monthly in twelve equal installments of One Hundred Seventy-five dollars, (\$175.00) per month.

Dated November 22, 1919.

WILBUR E. HURLBUT.

C. A. LIBBEY.

R. H. CRAIG.

THOS. F. BRODERICK.

L. B. DEVENS.

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Aye 32. Exused 9. Baird, Beiser, Eckstein, Jourdain, Krippene, Loesch, Schultz, Stilp and White.

RESOLUTION FIXING THE SALARY OF THE JUDGE AND CLERK OF THE MUNICIPAL COURT OF THE CITY OF OSHKOSH AND COUNTY OF WINNEBAGO.

Supervisor Hurlbut offered the following Resolution No 52:

Whereas, by Chapter 393 of the laws of the Wisconsin Legislature for the year 1919, the County Board of Winnebago County is authorized to increase the salary of the Judge and Clerk of the Municipal Court of the City of Oshkosh and County of Winnebago, and

Whereas, the increased volume of business in said court on account of the change in laws in recent years has become such as to render the present salaries of the said officers insufficient to compensate them for the services performed,

Now Therefore, Be It Resolved by the County Board of Supervisors of Winnebago County, that the salary of the Judge of the Municipal Court from and after the passage of this resolution be and the same is hereby fixed at the sum of Thirty-Eight Hundred Dollars, (\$3,800.00) per annum, to be paid as authorized by said Statutes, one-third thereof by the City of Oshkosh and two-thirds thereof by the County of Winnebago and

Be It Further Resolved, that the salary of the Clerk of the Municipal Court of the City of Oshkosh and County of Winnebago from and after the passage of this resolution be and the same is hereby fixed at the sum of Two Thousand Dollars (\$2,000.00) per annum, to be paid as authorized by the Statutes, one-third by the city of Oshkosh, and two-thirds by the County of Winnebago.

Both of said salaries to be in full of all compensation as such officers and in lieu of any and all fees.

Dated November 22nd, 1919.

WILBUR E. HURLBUT,
C. A. LIBBEY,
THOS. F. BRODERICK,
R. H. CRAIG,
L. B. DEVENS,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Aye, 32. Nay, 1—Zentner. Excused, 8—Baird, Bergner, Eckstein, Schultz, Stilp, White, Beiser and Sensenbrenner.

RESOLUTION FIXING THE SALARY OF COUNTY JUDGE.

Supervisor Hurlbut offered the following Resolution No. 53:

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

Gentlemen—Whereas, the increase in the volume of business coming to and being done in the Winnebago County Court, on account of the change in the Statutes changing, extending and enlarging the jurisdiction of said Court, and the duties of the Judge thereof have been such as to render the present salary of the County Judge inadequate and insufficient to properly compensate for the responsibility and services performed by him in said Court;

Now, Therefore, Be It Resolved, by the Winnebago County Board of Supervisors that on and after the first Monday in January, 1920, the compensation of the County Judge of Winnebago County, he consenting and agreeing thereto with the County, be changed from salary to part salary and part fees collected, for all services performed by him in any matter whatever by virtue of his office as County Judge, exclusive of the services performed by him under the provisions of Chapter 664 of the Session Laws of the year 1913 and the several acts and laws therein referred to; that is to say, to the sum of Twenty-Eight Hundred Dollars; Twenty-Five Hundred Dollars thereof to be paid to him as part salary and Three Hundred Dollars thereof to be paid to him in and as part fees.

It being understood that any fees collected by him from individuals pursuant to law up to the amount of Three Hundred Dollars annually be retained by him and that is such fees so collected by him annually shall amount to less than Three Hundred Dollars, that he shall file annually with the County Board his claim for the remainder of such compensation hereby allowed to him in fees, and that if such fees so collected by him annually shall exceed the sum of Three Hundred Dollars, that he shall pay over and account for the same annually to the County Treasurer of this County. The word "fees as used herein shall be construed to mean and include all fees of every name and nature received by him and payable to him by law, including any fees received by him as ex-officio court commissioner and as member of the County Canvassing Board and in any other capacity as a county officer.

It being understood that the provisions of the foregoing resolution are not in any way to affect or change that part of Chapter 664 of the Wisconsin Session Laws for the year 1913 relating to the compensation of the County Judge of Winnebago County.

Dated November 22nd, 1919.

WILBUR E. HURLBUT,
C. A. LIBBEY,
R. H. CRAIG,
THOS. F. BRODERICK,
L. B. DEVENS,

I, the undersigned, elected County Judge of Winnebago County for the term of six years beginning on the first Monday in January, 1920, do hereby accept and agree to all the provisions of the above and foregoing resolution if adopted by the County Board of Winnebago County.

FRED BEGLINGER.

On motion the rules were suspended and resolution adopted. Aye, 33. Excused, 8—Baird, Beiser, Bergner, Eckstein, Loescher, Schultz, Stilp and White.

Resolution No. 50 was taken up for consideration. On motion the rules were suspended and resolution adopted. Aye, 32. Excused, 9—Baird, Beiser, Bergner, Eckstein, Krippene, Libbey, Schultz, Strusinske and Zentner.

INSURANCE.

Supervisor Audiss offered the following Report No. 68.

Oshkosh, Wis., Nov. 22, 1919.

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

Gentlemen: The matter of increasing the insurance carried by the county under forms where co-insurance clauses are used, which was referred to your committee on Public Buildings, beg leave to report that in their estimation it would be wise to increase said insurance, both fire and tornado, to comply with the co-insurance clauses. In case of the county suffering loss under the present conditions they would become co-insurers on account of the great advance in material and labor above the cost price of replacement at the time the insurance was placed. Your committee would recommend that they be granted the authority to make such increase, together with the County Treasurer, as in their judgment would seem proper, which undoubtedly will be from 25 to 35 per cent increase over and above the insurance now carried.

Respectfully submitted.

W. S. AUDISS,

D. W. FERNANDEZ,

ALBERT KOPLITZ,

ED. H. SCHRAGE,

Committee.

On motion adopted.

On motion adjournment to 10 o'clock, A. M. Monday, Nov. 24, 1919.

TWELFTH DAY

Supervisors Room, Oshkosh, Wis., Monday Nov. 24th, 1919, 10 o'clock A. M.

Board met pursuant to adjournment. Chairman McDonald presiding. Present, full Board, except Supervisor Stilp. Minutes of last meeting read and approved.

Report No. 59 was taken up.

On motion adopted. Aye 30. Nay 1, Jungwirth. Excused 9, Craig, Devens, Eckstein, Hurlbut, Libbey, Merrill, Strusinske, Van Kirk and White. Absent 1, Stilp.

Report No. 59½ was taken up. On motion referred to District Attorney Allen.

WINNECONNE BRIDGE.

Supervisor Laabs offered the following Resolution No. 54.

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen: Your committee on General Accounts, to whom was referred the bills of the Paine Lumber Company for \$486.36 and Wisconsin Highway Commission for \$75.79 for material used for repairing and strengthening Winneconne Bridge, beg leave to report that whereas, there was appropriated the sum of \$2,000 at the November, 1918 session for repairing said bridge, and whereas there is a sufficient amount still available in said fund to pay said bills, we recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wis-

conson, that the above and foregoing bills in the amounts set forth be and the same are ordered paid out of the fund above referred to.

Dated at Oshkosh, Wis., Nov. 20th, 1919.

OTTO C. LAABS,
M. A. ROLPH.
P. JUNGWIRTH,
JOHN STILP.
C. H. ECKSTEIN,
R. H. CRAIG,
WM. GRIMES,

Committee on General Accounts.

On motion the rules were suspended and resolution adopted. Aye 32.
Absent 1, Stilp. Excused 8, Broderick, Craig, Devens, Eckstein, Hurlbut, Libbey, Van Kirk and White.

TO RE-IMBURSE COUNTY ABTRACTOR.

Petition No. 10.

Lester H. Lawson, County Abtractor, read the following:

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

Gentlemen: Permit me to call your attention to the following conditions, as they relate to the salary expenditures in the office of the County Abtractor, only so far as last fiscal year, ending Nov. 1st, 1919.

Owing to the insistant and continuous advance in all the necessities of life, it became imperative to advance the income of my deputy, whose services were invaluable. This I did to the extent of \$5.00 per week, or an annual increase of \$250.00, which has been paid out of my own pocket. In addition to the above amount, I have turned over the last three months of my salary of \$41.66 per month, or \$133.98, to complete the tract index to date.

As to the last expenditure, I have no complaint to make; I undertook to keep up the index for the specified sum of \$500.00, and I propose to live up to my agreement, irrespective of the fact that the volume of incoming papers has been much in excess of any previous year, since this office was put into effect, and in view of the fact that you have increased the rates of the incoming abtractor, is sufficient evidence that the outgoing incumbent has been underpaid.

However, upon the grounds, only of justice and fair play, I consider I am entitled to re-imbursement, at least, commensurate with the extraordinary period of extortionate prices through which we are now passing.

It is for this purpose, I respectfully submit this communication.

Dated at Oshkosh, Wisconsin, this 22nd day of November, A. D. 1919.

LESTER H. LAWSON, County Abtractor.

On motion referred to Abstract Committee.

PUBLIC BUILDING COMMITTEE.

Supervisor Audiss offered the following Report No. 69:

Oshkosh, Wis., Nov. 22, 1919.

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

Gentlemen: Your Committee on Public Buildings, to whom was referred the question of installing electric lights in all offices not now electric lighted, has been given careful attention by said committee, and they beg leave to report and recommend that your Committee on Public Buildings be instructed to install electric lights in all offices of the Court House not now lighted by electricity and that they advertise for bids for the installing and furnishing of all material for same and a proper set of specifications have been drawn, covering the installation and kind of lights to be used in all offices in the Court house, and that the contract should be let to the lowest bidder, and the work of installing same be completed at as early a date as possible.

Respectfully submitted.

W. S. AUDISS,
D. W. FERNANDEZ,
ALBERT KOPLITZ,
ED. H. SCHRAGE,

Committee.

On motion, received and placed on file.

GENERAL FUND TO PUBLIC BUILDING FUND.

Supervisor Audiss offered the following Resolution No. 55:

Oshkosh, Wis., Nov. 22, 1919.

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

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be transferred from general fund to building fund the sum of \$3,000 for the use of the Committee on Public Buildings, to be paid upon orders signed by the Chairman and County Clerk when said bills are O. K'd by at least a majority of members of the Building Committee.

Respectfully submitted,

W. S. AUDISS,

On motion, the rules were suspended and resolution adopted Ayes, 36; excused, 4, Hurlbut, Libbey, Van Kirk and White; absent, 1, Stilp.

PUBLIC BUILDING COMMITTEE—Report No. 70.

Supervisor Audiss offered the following:

Oshkosh, Wis., November 22, 1919.

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

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

That they have examined all bills reported to them and recommend that they be allowed as follows:

Ira Parker & Sons Co.....	\$18.43
Battis Bros.....	21.10
J. H. McCallan.....	3.97
C. H. Marquart.....	44.92
R. Brand & Sons Co.....	129.42
John Burt.....	2.50
George H. Smith.....	32.00
Todd Protectograph Co.....	44.10
The Morgan Co.....	15.34
F. O. Meyer.....	38.37
Ira Parker & Sons Co.....	2.35
Fugleberg & Flister.....	25.00
George Hollands.....	1.00
Oshkosh Gas Light Co.....	10.50
Oshkosh Office Supply Co.....	175.00
Oshkosh Gas Light Co.....	.87
L. W. Dukerschien Heating Co.....	3.20
Auler & Jensen, architects.....	64.45
Mueller Bros.....	11.27
Badger Lumber Co.....	363.40
Oshkosh Office Supply Co.....	260.96

And your committee recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

W. S. AUDISS,

ALBERT KOPLITZ,

ED. H. SCHRAGE,

M. A. ROLPH,

D. W. FERNANDEZ.

On motion the rules were suspended and report adopted. Aye, 31; absent, 1—Stilp; excused, 9—Beiser, Broderick, Craig, Devens, Hurlbut, Libbey, Loescher, Van Kirk and White.

REPORT OF COMMITTEE ON POOR.

Supervisor Parker offered the following Report No. 71:

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 22, 1919.

Name.	Nature of Account.	Claimed.	Allowed.
S. E. Merrill, overseer poor, salary.....		\$12.50	\$12.50
City of Neenah, care poor.....		1,030.62	1,030.62
City of Neenah, meals to transients.....		10.39	10.39
J. M. Hogan, M. D., services examination poor.....		8.00	8.00
Chas. H. Nimms, medical services.....		34.20	34.20
Herman Fedrau, overseer poor, salary.....		25.00	25.00
Town of Oshkosh, care of poor.....		20.00	20.00
City of Oshkosh, care of poor.....		986.32	986.32
Village of Omro, care of poor.....		202.24	202.24

Bertha S. Beach, probation officer, fees and trans. expense	55.73	55.73
J. W. Lockhart, M. D., services examiner blind.....	23.60	23.60
F. Brockway, M. D., medical services.....	17.20	17.20
Geo. E. Forkin, M. D., services examiner feeble minded..	4.20	4.20
F. M. Corry, M. D., services examiner feeble minded....	4.20	4.20
Chas. Sorrenson & Son, funeral expense C. Hannagan....	50.00	50.00
S. G. Johns, overseer poor, salary (Oshkosh).....	50.00	50.00
City of Menasha, burial Wm. Barney, transient.....	55.00	55.00
I. E. Ozanne, M. D., operation, Mrs. Jacob Rose.....	109.00	109.00

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. And

Your committee recommend the following bills to be charged back as follows:

Mrs. Chris Clark, to Bernamwood, Shawano county.....	\$5.50	\$5.50
City of Menasha, Warner children.....	258.16	258.16
City of Neenah, care non-resident poor (James Wilber)...	3.62	3.62
Earl Schmoode, care non-resident poor to city of Shawano...	13.80	13.80
Mrs. Amelia Mittlestadt, to town of Poygan.....	66.49	66.49
Mrs. Letha Brewer, to town of Omro.....	382.44	382.44
Ida Davis, to town of Nepeuskun.....	49.88	49.88
Freda Wilke, to town of Nekimi.....	30.77	30.77
Frank King, to Outagamie county.....	280.67	280.67
Edna Docherty, to Stockbridge, Calumet county.....	242.20	242.20
Lulu Nesbit, to city of Berlin.....	5.00	5.00
August Kappa, to Highbridge, Ashland county.....	14.06	14.06

Signed

IRA PARKER,
THOS. J. BAIRD,
AUG. KOCH

On motion the rules were suspended and report adopted. Aye, 35; nay, 1—Mongon; absent, 1—Stilp; excused, 4—Libbey, Loescher, Van Kirk and White.

POOR WORKING FUND.

Supervisor Parker offered the following resolution No. 56.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen—Resolved, by the Board of Supervisors of Winnebago County, that the sum of Three Thousand Dollars, (\$3,000) is hereby appropriated to be used by the Committee on County Home as a Poor Working fund for the year 1920, and that the County Treasurer be instructed to transfer said amount from the General fund to the Poor Working fund.

Dated November 24, 1919.

IRA PARKER,
THOS. BAIRD,
AUG. KOCH.

On motion referred back to committee on poor.

BONDS AND SALARIES COMMITTEE.

Supervisor Hurlbut offered the following Report No. 72.
To the County Board of Winnebago County.

Gentlemen—Your committee, to whom has been referred the question of salary of County Stenographer, respectfully report and recommend:

1—That they have investigated and gone into the question of compensation of competent stenographers, and they find that the compensation paid to stenographers in commercial work has increased at least 50% during the last two years, and that many commercial offices are paying competent stenographers as high as \$100 per month.

2—That the office of District Attorney, on account of the large amount of work being done there, and the importance of the same, requires the services of at least a reasonable reliable and accurate stenographer.

3—Your committee therefore recommends that there be appropriated \$1,000 for the services of a County Stenographer, during the

year beginning on the first Monday in January, 1920, so much thereof as may be required to be used to pay for the services of such County Stenographer, under contract made therefor as heretofore provided by the County Board.

Dated November 24, 1919.

WILBUR E. HURLBUT,
L. B. DEVENS,
THOS. F. BRODERICK,
R. H. CRAIG,
C. A. LIBBEY,

Committee on Bonds and Salaries.

Remarks by Supervisors Laabs and Grimes. On motion, adopted.

ROADS AND BRIDGES.

Supervisor Laabs offered the following Report No. 73.

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

Gentlemen—Your Committee on Roads and Bridges to which was referred Petition No. 9 praying for a patrolman on certain roads, in the towns of Oshkosh and Vinland, report that a considerable part of said roads are not on any highway system, and cannot be legally patrolled.

We therefore recommend that the petition be not granted.

Dated November 22, 1919.

ERNST RADDATZ
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,
OTTO C. LAABS,

Committee on Roads and Bridges.

On motion, adopted.

INDIGENT TUBERCULOSIS PATIENTS.

Supervisor Meeleus offered the following Resolution No. 57.

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 amount due to the county for care of indigent tuberculosis patients, as certified to the County Clerk by the Board of Trustees of Sunnyview Sanatorium, be charged back to the towns, cities and villages in which such patients have legal residence, as follows:

Taxing District	June 30, 1917	June 30, 1918	June 30, 1919	Total
C. Oshkosh	\$4,284.28		\$5,741.00	\$10,025.28
T. Oshkosh	420.00			420.00
C. Menasha	242.84		181.00	423.84
C. Neenah	687.88		727.00	1,414.88
V. Winneconne	289.29			289.29
T. Poygan			205.00	205.00
	\$5,924.29		\$6,854.00	\$12,778.29

Dated November 24, 1919.

E. E. MEELEUS

Remarks by Supervisors Laabs and Grimes.

On motion the rules were suspended and resolution adopted. Aye,

36. Absent, 1—Stilp. Excused, 4—Libbey, Mongan, Van Kirk and White.

Resolution No. 56 was taken up.

On motion the rules were suspended and resolution adopted. Aye, 35.

Absent, 1—Stilp. Excused, 5—Brooks, Fernandez, Libbey, Van Kirk and White.

COUNTY FAIR COMMITTEE.

Supervisor Parker offered the following Report No. 74.

To the County Board of Supervisors of Winnebago County.

Gentlemen—Your committee to which was referred the removal of the Victory Arch to the Fair Grounds, beg to report as follows: We have conferred with the directors of the Winnebago Fair Association and have

decided not to accept the offer of the City of Oshkosh contained in their letter of November 18th, to take over the Victory Arch.

Dated November 21st, 1919.

C. A. LIBBEY,
IRA PARKER
JOHN RYF
M. F. WHITE
G. A. LOESCHER

County Fair Committee.

On motion, adopted.

Resolution Authorizing Payment of the Salary of County Stenographer Out of Moneys Heretofore Raised to Pay the Salary of Assistant District Attorney, And Not Used for That Purpose.

Supervisor Hurlbut offered the following Resolution No. 58.

Whereas, the County Board of Winnebago County, has heretofore adopted a report from the Committee on Bonds and Salaries recommending that there be made available the sum of One Thousand Dollars for the purpose of paying the salary of a competent stenographer for Winnebago County, during the year beginning on the first Monday in January, 1920, and

Whereas, there is now in the General Fund of the County of Winnebago the sum of Twelve Hundred Dollars, heretofore raised for the purpose of paying the salary of an assistant district attorney, which said sum has not been paid out for that purpose for the reason that there has been no appointment of an assistant district attorney made during the past three years, now therefore,

Be It Resolved, by the Winnebago County Board of Supervisors that there be and there hereby is appropriated out of the General fund of Winnebago County, now in the hands of the County Treasurer, a sum not to exceed One Thousand Dollars, to be used for the payment of the salary of Winnebago County Stenographer for the year beginning on the first Monday of January, 1920.

Dated November 24, 1919.

WILBER E. HURLBUT,
THOS. F. BRODERICK,
L. B. DEVENS,
R. H. CRAIG,
C. A. LIBBEY,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Aye, 34. Absent, 1—Stilp. Excused, 6—Burgner, Eckstein, Fernandez, Libbey, Van Kirk and White.

The clerk read a card from Mrs. Eber L. Simpson and family expressing their appreciation.

Motion that the Board cast a vote is an expression of their sympathy for Mrs. Eber Simpson and family. Carried unanimously by a rising vote.

Majority of Committee to O. K. Bills.

Supervisor Grimes moved that all bills audited between sessions must have the O. K. of at least a majority of the committee, and that no committee shall meet more than once a month to O. K. Bills.

Motion carried

On motion adjourned to 1:30 p. m.

ONE-THIRTY P. M.

The Board was called to order by Chairman McDonald.

Election of Two Members to Fill Vacancies On Library Board.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the Board for C. H. Larrabee and R. E. Sanders. Carried. The ballot was cast and Mr. Larrabee and Mr. Sanders declared elected.

Supervisor Meeleus informed the Board that he had communicated with Dr. Lockhart and that the doctor had accepted the office of County Physician.

Blankets, Dishes and Etc., at Workhouse.

Supervisor Grimes moved that the Committee on Workhouse be instructed to take care of all the blankets and dishes owned by the County at the workhouse. Motion carried.

Resolution No. 8 was taken up.

Supervisor Loeschler moved that the said resolution be withdrawn. Motion carried.

ABSTRACT COMMITTEE.

Supervisor Baird offered the following Report No. 75.

Oshkosh, Wis., November 24, 1919

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

Gentlemen—Your Abstract Committee to whom was referred the communication of Lester H. Lawson, Abstracter, beg leave to report that the amount asked for by Mr. Lawson in his communication under date of November 22, A. D., 1919, would in their opinion be a donation and could not lawfully be granted.

Respectfully submitted,

THOS. J. BAIRD,

W. S. AUDISS,

EDWARD ZENTNER.

On motion adopted.

On motion a recess of thirty minutes was taken to give the members of the Board an opportunity to discuss the road building proposition.

After recess the Board was called to order by Chairman McDonald.

REPORT AND RECOMMENDATIONS OF COMMITTEE RELATING TO THE EMPLOYMENT OF COUNTY NURSE.

Supervisor Hurlbut offered the following Report No. 76.

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

Gentlemen—Your committee, to which was referred the question of employing a County Nurse, under the provisions of Chapter 311, of the Wisconsin Session Laws for the year 1919, respectfully report as follows:

1—That it has examined the law relating to this subject, and it finds that, on or before July 1, 1921, the statutes make it mandatory upon the county to employ a public health nurse, whose duties are specified and outlined in said chapter of the Wisconsin Session law.

2—That at the May Special session of the County Board, the County Board voted to accept the services of the County Nurse for one year, offered by the Oshkosh Chapter of the American Red Cross Society without costs to the county, and that pursuant thereto, said Red Cross society has, engaged the services of one Miss Dorothy Erdman, for one year from, on or about the first day of November, 1919, and has made provision for compensating her for services and reimbursing her for her expenses during said period as public health nurse.

3—That her period of service will expire before the next annual meeting of said County Board, and that if she is to be retained, some provision should be made for so doing at this session of the County Board.

4—That your committee is of the opinion that said Miss Dorothy Erdman is a woman of unusual ability and unusually well qualified for this position, and that Winnebago County, should, at this time, make provision of retaining her in its service as such Public Health Nurse if possible.

5—That it will require approximately \$800 to pay the salary and expenses of the Public Health Nurse from November 1, 1920, until after the next annual meeting of the County Board, and a tax levy authorized by the 1920 County Board is available. And your committee recommend that an effort be made to retain the services of the said Miss Dorothy Erdman as Public Health Nurse at the expiration of the present year, and continue her in the services of Winnebago County as such Public Health Nurse, and that there be appropriated at this time, the sum of \$800.00 for the purpose of paying the salary and expenses of a Public Health Nurse of Winnebago County from November 1, 1920 and until the tax levy of the next County Board is available for such purpose.

Dated November 24, 1919.

WILBUR E. HURLBUT,

R. H. CRAIG,

THOS. F. BRODERICK,

L. B. DEVENS,

C. A. LIBBEY,

Committee on Bonds and Salaries.

On motion, adopted.

Resolution Providing for a Salary and Expenses for a Public Health Nurse for Winnebago County from November 1, 1920.

Supervisor Hurlbut offered the following Resolution No. 59.

Be It Resolved, by the Winnebago County Board of Supervisors that there be and there hereby is appropriated the sum of \$800 for the purpose of paying the salary and expenses of a Public Health Nurse for Winnebago County, under the provisions of Chapter 311 of the Wisconsin

Session Laws for the year 1919 and that said sum be taken from the General Fund now on hand.

Dated November 24, 1919.

WILBUR E. HURLBUT,
R. H. CRAIG,
THOS. F. BRODERICK,
L. B. DEVENS,
C. A. LIBBEY,

Committee on Bonds and Salaries

On motion the rules were suspended and resolution adopted. Aye, 35. Absent, 1—Stilp. Excused, 5—Beiser, Broderick, Craig, Devens and Libbey. Supervisor Hurlbut offered Report 77.

Note—This report was destroyed and the matter taken care of by Report 78.

Report of the Committee On Bonds and Salaries on the Bids for County Depository for the Year Beginning on the First Monday in January, 1920.

Supervisor Hurlbut offered the following Report No. 78.

To the Winnebago County Board of Supervisors.

Your committee, to which was referred the bids for the County Depository for the year beginning on the first Monday in January, 1920, respectfully reports and recommends:

First—That three bids were received as follows:

The Old-Commercial National Bank at 2 ¼ % interest to be paid on daily balances.

The City National Bank of Oshkosh, interest at 3% per annum on daily balances, to be computed monthly.

The New American Bank of Oshkosh, 3 1-10% on daily balances computed at the end of each calendar month.

That section 692 of the Statutes, paragraph 3, provided that the bond of the County Depository "shall not be in a sum less than the maximum amount to be placed in such depository" and your committee is advised that the maximum amount of money to be placed in the County Depository during the year beginning on the first Monday in January, 1920, will approximate \$800,000.

And your committee recommends that the bid of the New American Bank of Oshkosh be accepted and the New American Bank of Oshkosh be designated as the Winnebago County Depository for the year beginning on the first Monday in January, 1920, upon the terms and conditions set forth in said proposal made by it under date of November 10, 1919.

Second—That said the New American Bank of Oshkosh be required to make, execute and deliver to Winnebago County a bond as required by Section 692 of the Wisconsin Statutes to be approved as therein provided in the penal sum of not less than Eight Hundred Thousand Dollars (\$800,000).

Dated November 22nd, 1919.

Respectfully submitted,

WILBUR E. HURLBUT,
C. A. LIBBEY,
THOS. F. BRODERICK,
R. H. CRAIG,

Committee on Bonds and Salaries.

On motion the rules were suspended and report adopted. Aye, 24. Nay, 15—Audiss, Broderick, Brooks, Brown, Craig, Devens, Hough, Hurlbut, Jungwirth, Koch, Koplitz, Meeleus, Ryf, Schultz and Steinhilber. Excused, 1—Libbey. Absent, 1—Stilp.

RESOLUTION FIXING COUNTY DEPOSITORY.

Supervisor Hurlbut offered the following Resolution No. 60.

Be It Resolved, by the County Board of Winnebago, That the proposal of the New American Bank of Oshkosh to be designated as the County Depository of Winnebago County for the year beginning on the first Monday in January, 1920, wherein it agrees to pay the County of Winnebago, interest at the rate of 3 1-10 % on all funds of said County deposited with it during said year, said interest to be paid on daily balances, computed at the end of each calendar month, be and the same is hereby accepted and said bank designated as the depository for Winnebago County for the year beginning on the first Monday in January, 1920, and

Be it Further Resolved, that said bank be and it is hereby required to file with the County Clerk, as required by Section 692 of the Wisconsin Statutes, a bond in the penal sum of Eight Hundred Thousand Dol-

lars (\$800,030.90) complying with the provisions of said statutes and subject to be approved as therein designated.

Dated November 22, 1919.

WILBUR E. HURLBUT,
C. A. LIBBEY,
THOS. F. BRODERICK,
R. H. CRAIG,
Committee on Bonds and Salaries.

On motion, adopted.

GOOD ROADS' ASSOCIATION.

Mr. E. R. Smith offered the following Petition No. 11.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—The Executive Committee on the Winnebago County Good Roads Association, petitions your honorable body to place before the voters of Winnebago County for their consideration at the regular election in April, 1920, the bonding of Winnebago County for the following system of concrete roads:

The system of roads known as the Federal and County Highway system, together with such other roads as are shown on the accompanying map, drawn in red lines, and attached to this petition. Said roads being not less than sixteen feet in width.

We also petition, as very essential, that a road starting one mile east of Winneconne on the Winneconne-Oshkosh road, running thence north and northwesterly to the main highway two miles west of Winchester, be patrolled.

We further petition as vital to the best interests of the northeastern part of the county, that a bridge be built across Little Lake Butte des Morts due west from Sixth Street in Menasha, one mile or more to the River road, in the town of Menasha; provided, that the portion of the cost of said bridge to be allotted to the county shall not exceed Two Hundred and Fifty Thousand Dollars.

The total amount of bonds to be issued for the above specified concrete and patrolled roads to be three and three-fourths million dollars.

E. R. SMITH

Note—The map accompanying this petition is on file at the County Clerk's office and can be seen by anyone interested.

Supervisor White moved that if any of the visitors wished to express their opinion on the road question, that they be heard at this time. Those responded were Mr. P. V. Lawson of Menasha, Mr. Price and Mr. Krueger of Neenah.

On motion, referred to the Committee on Roads and Bridges and the Committee on Bonds and Salaries.

Supervisor White moved the proposition of Bonding the County for Good Roads be referred to the Committees on Bonds and Salaries and Roads and Bridges, to report on December 1st, 1919 and when the board adjourn they adjourn to said date. Motion carried.

SOLDIERS' BONUS.

The question of issuing bonds to provide for the Soldiers' Bonus was taken up for consideration.

Remarks by Supervisors Audiss, Grimes, Meeleus and District Attorney Allen the latter stated that the Attorney General had ruled that it was too late a date to issue bonds to provide for said bonus.

Report 59½ was taken up. On motion adopted.

Resolution No. 42 was taken up. On motion withdrawn.

On motion adjourned to 7:30 P. M.

SEVEN-THIRTY P. M.

The Board was called to order by Chairman McDonald.

SESSION LAWS OF WISCONSIN.

Supervisor Grimes offered the following Resolution No. 61.

Be It Resolved by the Board of Supervisors of Winnebago County, that there be and hereby is appropriated out of the General Fund, the sum of \$100.00 to pay for a copy of the 1919 session laws of Wisconsin.

That the County Clerk is hereby authorized and instructed to purchase a copy of said law for each supervisor and forward same to each supervisor.

Dated November 24, 1919.

WM. GRIMES

On motion the rules were suspended and resolution adopted. Aye, 29. Excused, 11—Anderson, Baird, Beiser, Broderick, Brown, Craig, Devens, Hurlbut, Libbey, Ryf and Van Kirk. Absent, 1—Stilp.

PER DIEM AND MILEAGE.

Supervisor Beiser offered the following Report No. 79.
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 November 24, 1919.

Name	Days	Mileage	Allowed
Albert Burgener	12	36	\$48.36
Edward Zentner	12	84	48.84
Henry Schultz	12	252	50.52
Wm. Grimes	12	228	50.28
Frank Merrill	12	156	49.56
H. A. Buehring	12	84	48.84
O. J. Van Kirk	12	240	50.40
Thos. F. Broderick	12	168	49.68
W. E. Hurlbut	12	144	49.44
John Ryf	12	72	48.72
James Mongan	12	228	50.28
R. H. Craig	12	192	49.92
M. A. Rolph	11	132	45.32
L. B. Devens	12	84	48.84
C. H. Eckstein	12	216	50.16
G. V. Beiser	12	180	49.80
M. F. White	11	192	45.92
Wm. Strusinske	12	420	52.20
Geo. A. Loescher	12	192	49.92
Geo. G. Sensenbrenner	12	192	49.92
E. T. Jourdain	12	192	49.92
E. H. Schrage	12	192	49.92
M. M. Schoetz	12	192	49.92
F. M. Brown	12	180	49.80
A. J. Hough	12	180	49.80
John Stilp	11	180	45.80
Chris Anderson	12	180	49.80
T. J. Baird	12	180	49.80
E. E. Meeleus	10	12	40.12
P. Jungwirth	12	24	48.24
Albert Koplitz	12	12	48.12
Chas. H. Krippene	12	12	48.12
Chas. A. Libbey	12	12	48.12
Otto Steinhilber	12	24	48.24
D. E. McDonald	12	12	48.12
August Koch	12	12	48.12
Otto C. Laabs	12	12	48.12
F. D. Brooks	12	12	48.12
Ira Parker	12	12	48.12
W. S. Audiss	10	24	40.24
D. W. Fernandez	12	12	48.12

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 Per Diem and Mileage, be and the same are hereby ordered paid.

G. V. BEISER,
JAMES MONGAN,
CHRIS ANDERSON,
JOHN RYF,
ED. H. SCHRAGE.

On motion the rules were suspended and report adopted. Aye, 35. Excused, 5—Fernandez, Hurlbut, Libbey, Meeleus and Schoetz. Absent, 1—Stilp.

FINANCE COMMITTEE REPORT.

Supervisor Meeleus offered the following Report No. 80.
To the Honorable, the County Board of Supervisors of Winnebago County.
Gentlemen—Your Committee on Finance, to whom was referred the

report of C. H. Larrabee, County Treasurer, for the term commencing January 5, 1919 to October 31, 1919 inclusive, respectfully report that we have compared it with records in his office and find the same correct.

Your committee, to whom was referred the report of C. H. Larrabee, County Purchasing Agent for the term commencing January 5, 1919 to October 31, 1919 inclusive, respectfully report that we have checked up all vouchers in his office, compared the report with his records and find it to be correct.

Your committee further reports that we have compared the county orders, county certificates and asylum certificates paid by the County 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 we have cancelled the same on the stub of each order and certificate.

Your committee have checked up the report of the Board of Trustees of the County Asylum and also that of the Superintendent of the County Asylum and Home and find the same to be correct.

We have also checked up the reports of George Hollands, Register of Deeds; Lester H. Lawson, County Abstracter; the Educational Committee; George W. Manuel, County Clerk; Chairman's Contingent Fund report; and the report of the County Home and Poor committee, and have compared each with the treasurer's books and find them to be correct.

Your committee further reports that we have checked up the report of C. H. Larrabee as treasurer of the County Road and Bridge fund, Sanatorium Maintenance fund, Sanatorium Building fund, and Tax Redemption fund and find them to be correct.

Your committee herewith presents and surrenders to this Board of Supervisors all of said orders and certificates to be destroyed according to law.

Your committee respectfully recommends that the full earning of the County Asylum be credited to the Asylum Fund.

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....	\$4,271.94
For free high schools, Sec. 20.27, W. S.	3,750.49
For graded schools, Sec. 20.26, W. S.	4,286.27
For State university, Sec. 20.39-2b W. S.	32,695.70
For Normal schools, Sec. 20.36-4b, W. S.	14,531.42
For common schools, Sec. 20.25.	56,745.70
For general state purposes, Cha. 582, Laws 1917.	2.14
For highways, Ch. 632-L 1919.	36,433.32
	<hr/>
	\$152,716.98

Special Charges Upon County for Charitable and Penal Purposes.

For care chronic insane	\$870.95
For Northern Hospital	4,191.81
For State Hospital	225.75
For Home for Feeble Minded	6,188.94
For Industrial School for Boys	650.46
For Tuberculosis Sanatorium	3,121.13
For County Tuberculosis Sanatoria	589.99
For Southern Wisconsin Home for Feeble Minded	181.05
For Industrial School for Girls	1,302.16
For Central State Hospital	122.67
	<hr/>
	\$17,444.91

School District Loans.

	Principal	Interest
Jt. 5, Village and Town of Omro	\$583.33	\$102.08
6, Oshkosh	333.34	105.00
	<hr/>	<hr/>
	\$916.67	\$207.08
For Soldiers' Bonus, Chap. 667 L, 1919.		<hr/>
		\$187,524.44

Total of State Taxes\$358,810.08

For a school tax of Winnebago County, as per Resolution No. 7, adopted by this board, 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 908.04

Black Wolf	724.50
Clayton	1,133.44
Menasha	727.72
Neenah	550.62
Nekimi	1,191.40
Nepeuskun	753.48
Omro	985.32
Oshkosh	895.16
Poygan	621.46
Rushford	1,239.74
Utica	927.36
Vinland	920.92
Winchester	885.50
Winneconne	650.44
Wolf River	846.86
Omro Village	811.44
Winneconne Village	560.28
Menasha City	7,699.02
Neenah City	5,457.90
Oshkosh City	30,651.18

\$59,141.78

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 573F of the Statutes for Mothers' Pension, be and the same hereby is determined and fixed as follows:

Town of Menasha	\$20.00
Town of Poygan	63.00
Town of Rushford	300.00
Town of Winchester	144.00
Village of Omro	526.00
Village of Winneconne	378.00
Menasha City	2,157.00
Neenah City	795.00
Oshkosh City	10,209.00

Oshkosh City, amount refunded to Town of Black Wolf by county board for 1918 chargeable to the City of Oshkosh..... 225.00

\$14,817.00

The following is a statement of special charges for resident poor, illegal assessments, personal property and indigent tuberculosis patients to be charged back and levied upon the taxable property of the several cities, towns and villages as follows:

Resident Poor:

Black Wolf	84.46
Clayton	159.27
Nekimi	30.77
Nepeuskun	49.88
Omro	542.71
Poygan	66.49
Rushford	78.61
Winchester	79.11
Winneconne Village	13.67
Menasha City	560.65
Neenah City	240.99
Oshkosh City	2,168.75

\$4,075.36

Illegal Assessments:

Oshkosh Town	16.97
Rushford	5.20
Menasha City	7.91
Oshkosh City	113.01

\$143.18

Personal Property:

Clayton	6.33
Nepeuskun	16.52
Oshkosh	12.24
Utica	28.21
Winchester	1.34
Winneconne Town	5.98
Winneconne Village	18.05

Menasha City	149.78	
Oshkosh City	920.54	\$1,158.99

\$5,377.53

Indigent Tuberculosis Patients.

The following is a statement of the amount due the county for indigent tuberculosis patients, to be charged back to the several towns, cities and villages as follows:

Oshkosh Town	\$420.00
Poygan Town	205.00
Winneconne Village	289.29
Menasha City	423.84
Neenab City	1,414.88
Oshkosh City	10,025.28

\$12,778.29

As special benefits through Federal aid, State Trunk Highway aid and County Prospective Highway aid, the following amounts are charged and levied against the several towns, cities and villages as follows:

Federal Aid:

Black Wolf	\$250.00
Menasha Town	1,544.69
Menasha City	526.13
Oshkosh Town	4,000.00
Vinland Town	4,000.00
Algoma Town	400.00

\$10,720.82

State Trunk Highway Aid:

Winneconne Town	1,451.88
Oshkosh Town	1,250.00
Vinland Town	625.00

\$3,326.88

County Prospective Highway Aid:

Oshkosh City	150.00	
Poygan Town	3,000.00	3,150.00

Total

\$17,197.70

Estimate of Expenses of the Ensuing Year.

Salaries of county officers	\$35,900.00
Court expenses	10,000.00
Sheriff, constable and justice fees	3,000.00
Per diem and mileage of County Board	6,500.00
Stationery and printing	4,000.00
Fuel, light and water	2,100.00
Incidentals, insurance and interest	5,800.00
Bonds and interest	16,225.00
Liability compensation insurance	1,200.00
Maintenance of county poor and insane	21,877.95

\$106,602.95

Your committee would further recommend the adoption of the following resolution:

Resolved, by the Board of Supervisors of Winnebago County, that the sum of \$106,602.95, is hereby levied and assessed upon taxable property as a County Tax for the year 1919.

Recapitulation of Taxes to Be Levied.

State tax and special charges, and soldiers' bonus	\$358,810.08
Mothers' pension charged back	14,817.00
School tax	59,141.78
Care of poor, illegal assessments and personal property charged back	5,377.53
Indigent tuberculosis patients	12,778.29
Tuberculosis sanatorium maintenance fund	22,000.00
Sanatorium building fund	1,000.00
Indigent soldiers' fund	4,000.00
Blind fund	2,000.00
County educational fund	4,842.00
Bridge fund	2,625.25
County traveling library fund	200.00
Humane society fund	1,200.00
Chairman's contingent fund	200.00
Probation officer appropriation	300.00
County agricultural agent for two years	4,240.00
County road and bridge fund	29,441.33

State Trunk Highway Maintenance	15,000.00
Machinery equipment and maintenance	15,000.00
County road and bridge emergency fund	3,000.00
Federal highway aid	69,000.00
Special benefits, roads	17,197.70
City of Appleton for constructing road	100.00
Deficits in 1919 road construction	3,877.30
Estimate of expenses for ensuing year	106,602.95

Total\$752,751.21

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, D. E. McDonald, be and he is hereby authorized and directed on behalf of this board to approve the proceeding of today's session, after the County Clerk shall have correctly prepared the same; and be it further

Resolved. That the clerk of this board be and he is hereby authorized to correct all apparent errors that he may discover in writing up the proceedings of the County Board.

Dated this 24th day of November, 1919.

E. E. MEELEUS
C. H. KRIPPENE
WM. STRUSINSKE
JOHN RYF
D. W. FERNANDEZ
C. H. ECKSTEIN
JAMES MONGAN
GEO. SENSENBRENNER.

Finance Committee.

On motion the rules were suspended and report adopted. Aye, 29. Excused, 11—Anderson, Baird, Beiser, Broderick, Brown, Craig, Devens, Hurlbut, Libbey, Schoetz and Van Kirk. Absent, 1—Stilp.

A recess of five minutes was taken to give the Finance Committee opportunity to destroy cancelled orders and vouchers, after which the committee reported same destroyed.

A VOTE OF THANKS.

Motion that a vote of thanks be given the Hicks' Printing Co. for publishing the report of R. E. Sanders in the news columns of their paper. Carried unanimously by a rising vote.

Motion that a vote of thanks be given the Chairman, Vice Chairman, District Attorney and County Clerk. Carried unanimously by a rising vote.

On motion, adjourned to Monday, December 1, 1919, 10 o'clock A. M. Approved D. E. McDonald, chairman.

State of Wisconsin, County of Winnebago, ss.

I, Geo. W. Manuel, 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 11, 1919, and ending on the 24th day of November, 1919.

Witness my hand and official seal at Oshkosh, Wisconsin, this 22nd day of December, A. D., 1919.

(Seal)

GEO. W. MANUEL,
County Clerk, Winnebago County, Wis.

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

Adjourned December Session, 1919

Supervisors' Room, Oshkosh, Wis.,
Monday, December 1st, 1919, 10 o'clock a. m.

The Board of Supervisors of Winnebago County met pursuant to adjournment.

Chairman McDonald presiding.

On roll call present full Board except Supervisor Stilp.

Supervisor Loeschner presented the following:

Oshkosh, Wis., December 1st, 1919.

County of Winnebago to David C. Pinkerton, Dr.

To dictation and typewriting original and two copies report of committees and resolutions on good roads petition, etc., 31

fol. @ 22½c.....\$6.98

On motion referred to the Committee on Bonds and Salaries.

RESOLUTION APPROPRIATING MONEY TO AID IN THE MAINTENANCE OF A GENERAL CLINIC.

Be It Resolved, by the County Board of Winnebago County, That there be and there is hereby appropriated from the General Funds of said County, now in the hands of its Treasurer, the sum of two hundred and fifty dollars (\$250.00) for the purpose of aiding and assisting in the maintenance of a General Public Clinic in the City of Oshkosh. Said sum to be paid in twelve equal installments at the end of each month, to the City of Oshkosh, beginning on the first Monday in January, 1920.

Dated Dec. 1, 1919.

WILBUR E. HURLBUT,
R. H. CRAIG,
THOS. F. BRODERICK,
L. B. DEVENS,
C. A. LIBBEY,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Aye 17.
Nay 13—Brown, Hough, Jourdain, Jungwirth, Koch, Koplitz, Rolph, Ryf, Schrage, Schultz, Sensenbrenner, Strusinske and Zentner. Absent 1, Stilp. Excused 10—Beiser, Broderick, Craig, Devens, Grimes, Hurlbut, Laabs, Libbey, Parker and Schoetz.

The account of David C. Pinkerton was taken up for consideration.
On motion allowed Ayes 40. Absent 1, Stilp.

REPORT OF COMMITTEE ON "BONDING OF WINNEBAGO COUNTY FOR BUILDING OF HIGHWAYS.

Supervisor Hurlbut, offered the following Report No. 1.
To the County Board of Winnebago County:

Your committee on Bonds and Salaries and the County Road and Bridge Committee, to whom was referred the question of bonding Winnebago county, for the purpose of constructing highways, and to whom was referred the petition of the Winnebago County Good Roads Association, asking your body to take the necessary steps to place before the voters of Winnebago county, for their consideration, at the regular election in April, 1920, the bonding of Winnebago county for \$3,750,000.00 for the purpose of constructing concrete roads, patrolling the road starting one mile east of Winneconne, and raising \$250,000 00 to be applied on the construction of a bridge across Little Lake Butte des Morts from Sixth street in the City of Menasha, respectfully report and recommend:

First: That they have carefully investigated said matters, and have personally examined the site for said proposed bridge, and have personally examined many of the roads proposed to be improved in said petition.

Second: That the proposed location of said bridge across Little Lake Butte des Morts is not on any part of the trunk highway system or Winnebago County prospective system of state highways, and that it is not on or an extension of any public highway, and that they are advised that the County has no authority to raise money by issuing bonds under section 1317 M-12 of the statutes for the improvement of any highway or portion of highway not on the prospective state highways or the trunk highway system.

Third: That section 1317 M12 of the statutes authorizing the raising of money by the issuing of bonds, authorizes the raising of money under said section of the statutes only for the purpose of permanently improving portions of the system of prospective state highways or the state trunk highway system, and not for the purpose of patrolling such highways, and that there appears to be no authority for bonding the county for the purpose of patrolling highways.

Fourth: That they are advised that state aid to Winnebago county, as it is available from time to time hereafter, may be applied to pay off and discharge any bonded indebtedness incurred in the building of roads before such aid is received by the county; but that federal aid for building highways can only be applied on the state trunk highway system, and only for the purpose of improving highways on said system, and cannot be used to pay a bonded debt incurred in building highways on the state trunk highway system.

Fifth: That they are of the opinion that if it is the purpose of Winnebago county to enter upon and carry out an extended program of road building, it can best do so by first adopting a plan therefor and carrying the same out as one continuous plan by the use of money raised therefor by bonding the county; that such system of road building will develop a more complete and perfect and uniform system of highways, distribute the same more equitably and uniformly throughout the county, and in all respects be much more economic and to the financial advantage of the county.

Sixth: And your committee therefore recommend:

1. That the prayer of the petition of said Winnebago County Good Roads association, so far as it relates to the building of a bridge across Lake Butte des Morts, west from Menasha, be denied.

2. That the prayer of said petition, so far as it relates to the raising of money by bonding the county for patrolling the road starting one mile east of Winneconne on the Winneconne-Oshkosh road, running thence north and northwesterly to the main highway two miles west of Winchester, or any other road, be denied, and that the matter of providing for the patrolling of highways by the county be left to the County Board from time to time hereafter, as the funds and income of the county may warrant, and as the County Board may deem advisable and proper.

3. That that part of the state highway system known as Oshkosh-Ripon road, and northwest from Winchester to the County line, and from Gillingham's Corners north to the county line, be reserved for the application of and to be improved by federal and state aid, as the same may become available from time to time hereafter.

4. That the County Board adopt a resolution submitting the question of bonding Winnebago County under the provisions of section 1317M-12 and 1317M-12A of the Wisconsin statutes, for the sum of three million three hundred and fifteen thousand dollars (\$3,315,000.00) to the electors of Winnebago

county, at the general election to be held on the second day of November, 1920, for the improving of the following highways by draining, grading and surfacing with cement concrete, and the allotting to each of said highways for such improvement the following sums:

Oshkosh-Neenah road, Trunk Line No. 15.....	\$ 81,000.00
Oshkosh-Fond du Lac road, Trunk Line No. 15.....	81,000.00
Oshkosh-Omro road, Trunk Line No. 21.....	182,000.00
Omro-Auroraville road, Trunk Line No. 21.....	225,000.00
Omro-Winneconne road	150,000.00
Winneconne-Butte des Morts road	30,000.00
Omro-Eureka road	196,000.00
Eureka, Koro-Rush Lake Junction road	280,000.00
Neenah-Winchester-Zittau-Fremont road	678,000.00
Erdman's Corners-Lanes Corners road	150,000.00
Butte des Morts-Winchester road	175,500.00
Winneconne-Poygan-Borth road	130,000.00
Omro-Poygan Church road	135,000.00
Omro-Elo road	250,000.00
Oshkosh-Waupun road	300,000.00
Oshkosh-State Hospital road	100,000.00
Neenah-Appleton River road	87,500.00
Rushford-Eureka road	84,000.00

Dated December 1, 1919.

Respectfully submitted.

WILBUR E. HURLBUT,
ERNST RADDATZ,
WM. GRIMES.
F. C. STEINER,
R. H. CRAIG.
THOS. F. BRODERICK,
L. B. DEVENS.
OTTO C. LAABS.
F. W. STANLEY,
C. A. LIBBEY.

County Road and Bridge Committee and
Committee on Bonds and Salaries

Supervisor White moved to amend report by laying same on table.

Motion carried. Aye 23. Nay 17. Audiss, Baird, Broaderick, Devens, Fernandez, Grimes Hurlbut, Krippene, Laabs. Libbey, Meeleus, Mongan, Parker, Rolph, Ryf, Van Kirk and McDonald. Absent 1. Stilp.

Remarks by Supervisors White, Schoetz, Grimes, Meeleus and Hurlbut.

Supervisor Schoetz moved to reconsider report No. 1.

On motion carried. Aye 39. Excused 1. Hurlbut. Absent 1. Stilp.

Remarks by Supervisors Schoetz, Loescher, Meeleus, White, Parker, Hurlbut, Grimes, Hough and Laabs.

Motion to receive report and place on file. Carried.

RESOLUTION PROVIDING FOR THE ISSUING OF COUNTY BONDS FOR HIGHWAY IMPROVEMENT.

Supervisor Hurlbut offered the following Resolution No. 2.

Be It Resolved, by the County Board of Winnebago County, Wis., that for the purpose of improvement of the portions of the system of prospective state highways and of the state trunk highway system herein-after described, the said county shall issue its serial, nontaxable, semi-annual, interest payment coupon bonds, as provided in sections 1317m-12 and 1317m-12a of the Statutes, in a form approved by the State Highway Commission, in the aggregate amounting to Three Million Three Hundred and Fifteen Thousand Dollars (\$3,315,000.00), and bearing interest at the rate of five per cent, per annum, payable semi-annually on the first day of March and the first day of September of each year; the principal and interest of said bonds shall be payable at the office of the County Treasurer of said County of Winnebago; That said bonds shall be numbered consecutively, beginning with number one; they shall all be of the denomination of five hundred dollars, and they shall mature and become payable as follows:

Two hundred and twenty-one thousand dollars (\$221,000) thereof on the first day of March, 1925, and two hundred and twenty-one thousand dollars (\$221,000) thereof on the first day of March in each and every year thereafter until said full principal sum of three million three hundred and fifteen thousand dollars (\$3,315,000) has been paid and shall be issued at such time or times as the Winnebago County Board shall hereafter determine; said bonds shall not be sold at less than par; the said bonds shall be dated, issued and negotiated by the Chairman of

the County Board, the County Clerk and the County Treasurer as authorized by subsequent resolution of the County Board from time to time, as funds are required to pay for the construction of said highways; all of said roads to be constructed of concrete, and to be sixteen (16) feet wide, except that part of said roads to be constructed between the cities of Oshkosh and Neenah, the cities of Oshkosh and Fond du Lac in Winnebago county, and the city of Oshkosh and Village of Omro, and within the corporate limits of the villages of Winneconne and Omro, which said roads are to be eighteen (18) feet in width; that the following amounts, from said total amount, shall be allotted to the roads hereinafter named for their improvement by grading, draining and surfacing with cement concrete in the following order:

Oshkosh-Neenah Road, Trunk Line No. 15. Beginning on the west line of section thirty-one (31), town of Neenah, where the Wooden Shoe Alley road intersects said highway; thence extending along said highway northeasterly to the Soo railroad right of way in the city of Neenah; length, three, (3) miles; amount, eighty-one thousand dollars (\$81,000).

Oshkosh-Fond du Lac Road, Trunk Line No. 15. Beginning at the south line of the city of Oshkosh, on Doty street; thence southeast to the concrete road already constructed on said highway; length, three (3) miles; amount, eighty-one thousand dollars (\$81,000).

Oshkosh-Omro Road Trunk Line No. 21. Beginning at the concrete road provided for on said trunk highway approximately two miles east of the present pavement in the village of Omro; thence easterly to the west line of the limits of the city of Oshkosh through the towns of Omro and Algoma; length, six and one-half ($6\frac{1}{2}$) miles; amount, one hundred and eighty-two thousand dollars (\$182,000).

Omro-Auroraville Road, Trunk Line No. 21. Commencing on the west line of Winnebago County, extending east to the north end of the Fox river bridge in the village of Omro; length, seven and one-half ($7\frac{1}{2}$) miles; amount, two hundred and twenty-five thousand dollars (\$225,000).

Omro-Winneconne Road. Commencing in the village of Omro, at the intersection of Mill street with High street; thence north to Quincy street; thence northeasterly along Quincy street and Leach street to the Winneconne road; thence northerly and easterly to the pavement on Main street in the village of Winneconne; length, six (6) miles; amount, one hundred and fifty thousand dollars (\$150,000).

Winneconne-Butte des Morts Road. From the east end of bridge across Wolf river in the village of Winneconne; thence east to the concrete road; length, one and one-fourth ($1\frac{1}{4}$) miles; amount, thirty thousand dollars (\$30,000).

Omro-Eureka Road. Commencing on Main street at its intersection with Water street in the village of Omro; thence south to Waukau street; thence southwesterly along Waukau street to the village limits of the village of Omro; thence south and west, through Delhi, to the north and south road crossing Fox river bridge in the village of Eureka; length, seven (7) miles; amount, one hundred and ninety-six thousand dollars (\$196,000).

Eureka-Koro-Rush Lake Junction Road. Commencing at the south end of the Fox river bridge in the village of Eureka, thence south, through Koro and Rush Lake Junction, to the south line of Winnebago county; and west from Koro to the Green Lake county line, on the Berlin road; length, ten (10) miles; amount, two hundred and eighty thousand dollars (\$280,000).

Neenah-Winchester-Zittau-Fremont Road. Commencing at a point on the Neenah-Oakhill Cemetery road immediately east of Oakhill Cemetery; thence northwest on the Neenah-Winchester road to the southeast corner of section eighteen (18) town of Menasha; thence straight west to the village of Winchester; thence west and northwest to the village of Zittau; thence northwest on the Zittau-Fremont road to the north line of Winnebago county; also south from the northeast corner of section nineteen (19) in the town of Clayton on said Neenah-Winchester-Zittau-Fremont road to the railroad right of way; length, twenty-three (23) miles; amount, six hundred and seventy-eight thousand dollars (\$678,000).

Erdman's Corners-Lane's Corners Road. Commencing at Erdman's Corners at the southwest corner of section one (1), town of Vinland, on the Jackson street road; running thence west and southwest through the village of Allenville to Lane's Corners at the center of section twelve (12), town of Winneconne; length, six (6) miles; amount, one hundred and fifty thousand dollars (\$150,000).

Butte des Morts-Winchester Road. Beginning at Teela's Corners on the Winneconne-Butte des Morts road; running thence north to Lane's Corners; thence west one-half mile; thence north to the village of Win-

chester; length, six and one-half ($6\frac{1}{2}$) miles; amount, one hundred and seventy-five thousand five hundred dollars (\$175,500).

Winneconne-Poygan-Borth Road. Commencing at a point on said highway three (3) miles north and east of a point where said highway crosses the west line of Winnebago county; thence easterly to a point where said highway intersects the Omro-Winneconne highway; length five (5) miles; amount one hundred and thirty thousand dollars (\$130,000.00).

Omro-Poygan Church Road. Commencing at the intersection of Poygan Street with High Street in the Village of Omro; thence northwesterly to the north and south quarter line road, section thirty-five (35) in the Town Poygan; thence north on said highway to the intersection of the Winneconne-Poygan-Borth highway; length five (5) miles; amount one hundred and thirty-five thousand dollars (\$135,000.00).

Omro-Elo Road. Commencing on the south side of Water Street in the Village of Omro, at the intersection of West Division Street with said Water Street; thence south to the southwest corner of Section twenty-nine (29), in the Town of Omro; thence east to the southwest corner of Section twenty-seven (27), in the town of Omro; thence south to Elo and the Oshkosh-Ripon road; length nine (9) miles, amount two hundred and fifty thousand dollars (\$250,000.00).

Oshkosh-Waupun Road. Commencing in the City of Oshkosh, on Oregon Street, at the intersection of Nineteenth Street; thence south to the south line of the City of Oshkosh; thence southwesterly on said Oshkosh-Waupun road through the town of Nekimi to the south line of Winnebago County; length ten (10) miles, amount three hundred thousand dollars (\$300,000.00).

Oshkosh-State Hospital Road. Commencing at the north end of the concrete road on the Harrison Street road in the Town of Oshkosh; thence north and east to the east and west quarter line of Section thirty-one (31), Town of Oshkosh; thence west to the right of way of the Chicago & Northwestern Railway company; also commencing on the Jackson Street road at the southeast corner of Section twenty-six (26) in the town of Oshkosh; thence east to the lane crossing the Winnebago County Poor Farm; length four (4) miles; amount, one hundred thousand dollars (\$1,000,000.00).

Neenah-Appleton River Road. Commencing at the north end of the present concrete road at Blair Springs on the Neenah-Appleton River road; thence northeasterly to the north county line of Winnebago County; length, three and one-half ($3\frac{1}{2}$) miles; amount, eighty-seven thousand, five hundred dollars (\$87,500.00).

Rushford-Eureka Road. Commencing at the north end of Fox River bridge in the village of Eureka; thence north to Trunk Line No. 21; length, three (3) miles; amount, eighty-four thousand dollars (\$84,000.00).

And Be It Further Resolved, by said County Board, that any and all highways or parts of highways hereinbefore designated and described, not a part of the Wisconsin State Trunk Highway system or Winnebago County prospective system of state highways be and they are hereby adopted and made a part of the said Winnebago County prospective system of state highways, to be and become such upon the ratification of this resolution by the electors of Winnebago County upon referendum vote as herein-after provided.

And Be It Further Resolved, that before the foregoing resolution for bonding said County of Winnebago in said sum of three Million three hundred and fifteen thousand dollars (\$3,315,000.00) shall become effective, the question of whether or not said bonds therein provided for shall be issued shall be submitted to the people of Winnebago County, and adopted by a majority of the electors voting thereon at the general election to be held on the second day of November, 1920, and that the County Clerk of Winnebago County be, and he is hereby authorized, directed and instructed to give notice of said election on said question of issuing said bonds in the manner and form provided by law.

And Be It Further Resolved, that there be and there hereby is raised and levied upon all the taxable property, both real, personal and mixed, within said County of Winnebago, Wisconsin, a direct annual tax sufficient to pay the interest on said bonds as it falls due, and also to pay and discharge the principal of said bonds as such principal shall become due and payable.

And Be It Further Resolved, that the chairman of the County Board and the Clerk of Winnebago County be and they are hereby authorized and instructed to transfer the necessary funds from the general fund of Win-

nebago County, not otherwise appropriated, for the payment of the interest coupons falling due on such bonds, for which appropriations a tax levy having been made before such levy and collection of the tax so appropriated.

And Be It Further Resolved, that if, in the opinion of any purchaser or prospective purchaser of the bonds herein before authorized to be issued, any paragraph in the foregoing resolution should be disapproved of by them, or any of them, in its present form, the same may be changed to conform to such opinion as to form, and the chairman of the County Board and County Clerk are hereby authorized to make any such changes, provided that such changes shall apply only to the form, and not to the purport or substance of said resolution.

Dated December 1st, 1919.

WILBUR E. HURLBUT,
ERNST RADDATZ,
F. W. STANLEY,
L. B. DEVENS,
THOS. F. BRODERICK,
F. C. STEINER,
OTTO C. LAABS,
R. H. CRAIG,
C. A. LIBBEY,
WM. GRIMES.

County Road and Bridge Committee and Committee on Bonds and Salaries.

Motion to lay on the table. Lost. Aye, 16—Anderson, Beiser, Brown, Burgner, Hough, Jourdain, Jungwirth, Loesch, Koch, Merrill, Schoetz, Schrage, Schultz, Sensenbrenner, Strusinske and White. Nay, 24. Absent, 1—Stilp.

On motion adjourned to 1:30 P. M.

ONE-THIRTY P. M.

The Board was called to order by Chairman McDonald.

Resolution No. 2 was taken up for consideration.

Remarks by Mr. Raddatz, Chairman of Road and Bridge Committee, also Supervisors Meeleus, Hurlbut, White, Loesch, Schoetz, Krippene, Parker and Audiss.

Mr. Price of Neenah addressed the Board, stating that the resolution in question did not meet his approval and gave his reason for same.

Supervisor White moved that Resolution No. 2 be referred to a special committee to report on at the March session, 1920, and that said committee be appointed by the chairman of this Board.

Motion lost. Aye, 18—Baird, Beiser, Brooks, Burgner, Eckstein, Hough, Jourdain, Loesch, Meeleus, Merrill, Mongan, Parker, Ryf, Schoetz, Schrage, Schultz, Sensenbrenner and White. Nay, 21. Excused, 1—Strusinske. Absent, 1—Stilp.

Motion that Resolution No. 2 be postponed indefinitely. Carried. Aye, 23. Nay, 16—Audiss, Broderick, Devens, Fernandez, Hurlbut, Krippene, Laabs, Libbey, Meeleus, Parker, Rolph, Ryf, Steinhilber, Van Kirk, Zentner, and McDonald. Excused, 1—Strusinske. Absent, 1—Stilp.

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 amount set opposite their respective names for attendance at the present adjourned session.

Dated Oshkosh, Dec. 1, 1919.

Name.	Days.	Mileage Claimed.	Allowed.
Albert Burgner	1	\$.36	\$4.36
Edward Zentner	1	.84	4.84
Henry Schultz	1	2.52	6.52
Wm. Grimes	1	2.28	6.28
Frank Merrill	1	1.56	5.56
H. A. Buehring	1	.84	4.84
O. J. Van Kirk	1	2.40	6.40
Thos. F. Broderick	1	1.68	5.68
W. E. Hurlbut	1	1.44	5.44

John Ryf	1	.72	4.72
James Mongan	1	2.28	6.28
R. H. Craig	1	1.92	5.92
M. A. Rolph	1	1.32	5.32
L. B. Devens	1	.84	4.84
C. H. Eckstein	1	2.16	6.16
G. V. Beiser	1	1.80	5.80
M. F. White	1	1.92	5.92
Wm. Strusinske	1	4.20	8.20
Geo. A. Loeschner	1	1.92	5.92
Geo. G. Sensesbrenner	1	1.92	5.92
E. T. Jourdain	1	1.92	5.92
E. H. Schrage	1	1.92	5.92
M. M. Schoetz	1	1.92	5.92
F. M. Brown	1	1.80	5.80
A. J. Hough	1	1.80	5.80
Chris Anderson	1	1.80	5.80
T. J. Baird	1	1.80	5.80
E. E. Meeleus	1	.12	4.12
D. W. Fernandez	1	.12	4.12
Albert Kopplitz	1	.12	4.12
Chas. H. Krippene	1	.12	4.12
Chas. A. Libbey	1	.12	4.12
Otto Steinhilber	1	.24	4.24
D. E. McDonald	1	.12	4.12
August Koch	1	.12	4.12
Otto C. Laabs	1	.12	4.12
F. D. Brooks	1	.12	4.12
Ira Parker	1	.12	4.12
W. S. Audiss	1	.24	4.24
P. Jungwirth	1	.24	4.24

And your committee recommends 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.

G. V. BEISER,
CHRIS ANDERSON,
JOHN RYF,
E. H. SCHRAGE,
JAMES MONGAN.

On motion, the rules were suspended and report adopted. Aye 39. Excused 1, Strusinske. Absent 1, Stilp.

On motion adjourned to Tuesday, March 2, 1920, at 10 o'clock a. m.

Approved, D. E. McDonald, Chairman.

State of Wisconsin, County Winnebago, ss:

I George W. Manuel, 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 adjourned

Dated this 22nd day of December, A. D. 1919.

(Seal)

GEORGE W. MANUEL, County Clerk.

sessions, commencing December 1, 1919 and ending on that day.

Proceedings

of the

Board of Supervisors

Of Winnebago County, Wisconsin

Adjourned March Session, 1920

FIRST DAY.

Supervisors' Room, Oshkosh, Wisconsin.

Tuesday, March 2, 1920. 10 O'clock, A. M.

Board met pursuant to adjournment, Chairman McDonald presiding.

Present—Full Board except Supervisors Buehring, Meeleus and Schultz. Accounts presented and referred to appropriate committees.

Chairman McDonald read a communication from Mrs. John Laabs, which, on motion, was received and placed on file.

On the Death of John H. Laabs, Clerk of Court.

Supervisor Schoetz moved that a committee be appointed to draft a memorial resolution on the death of John H. Laabs. Motion carried.

Chairman McDonald named as such committee Supervisors Schoetz, Fernandez and White.

Chairman McDonald read a letter from the American Express Co., which on motion was referred to the Committee on Roads and Bridges.

Supervisor Loescher moved that no bill be received after Wednesday, March 3rd. Motion carried.

To Attend Meeting of Wisconsin County Boards' Association at Fond du Lac.

Supervisor Loescher moved that the Board adjourn at noon Thursday, March 4, so that the members could attend the meeting of the Wisconsin County Boards' Association at Fond du Lac in the afternoon. Motion carried.

Mr. J. E. Gillespie, Assistant State Engineer of the Wisconsin Highway Commission, addressed the Board in reference to road building conditions, also stating that the County of Winnebago would have to raise about \$15,000 to complete the Jackson Street road.

Supervisor Schoetz moved that the proposition of raising money to complete the Jackson Street Road be referred to the Committee on Roads and Bridges. Motion carried.

On motion adjourned to 10 o'clock a. m. Wednesday, March 3.

SECOND DAY.

Supervisors' Room, Oshkosh, Wisconsin.

Wednesday, March 3, 1920. 10 O'clock, A. M.

Board met pursuant to adjournment. Chairman McDonald presiding.

Present—Full Board, except Supervisors Buehring and Meleus.

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

Chairman McDonald read a letter from the Wisconsin Highway Commission. On motion referred to the Committee on Roads and Bridges.

COUNTY TREASURER TO TRANSFER FUNDS TO COMPLETE CONSTRUCTION OF JACKSON STREET ROAD.

Supervisor Otto C. Laabs offered the following Resolution No. 1:

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin,

That the County Road and Bridge Committee be and they are hereby authorized and directed to do all things necessary to procure the construction of the Jackson Street Road from the north limits of the City of Oshkosh to the present concrete roadway east of Gillinghams Corners on said road. This authorization to include the construction of any part of said road not constructed by Federal, State and County Funds.

Resolved further,, That the County Treasurer be and he is hereby instructed and directed to transfer forthwith, from the General Fund of the County and if necessary, in addition from any available road funds of the County, the sum of \$18,000.00 to be placed in the Road and Bridge Fund of the County to provide money to complete the construction of the said Jackson Street Road as above indicated and that any balance of said moneys in the Road and Bridge Fund at the completion of said road, be re-transferred to the funds from which taken.

Oshkosh, Wisconsin, March 3, 1920.

OTTO C. LAABS,
WILLIAM GRIMES,
F. W. STANLEY.

On motion adopted.

TRANSFER OF FUNDS FOR CANAL BRIDGE.

Supervisor Laabs, offered the following Resolution, No. 2.

Resolved, By the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated from the funds in the hands of the County Treasurer heretofore raised by the sixteen towns and two villages of the county for bridge construction the sum of two hundred fifty-five dollars for the purpose of completing payment of the cost of construction of the Canal Bridge in the Town of Poygan, and the County Treasurer is hereby authorized and directed to pay over said amount as follows: Two Hundred fifty-two dollars to Morris Martin, as the balance due for building said bridge, and three dollars to the Winnebago County Highway Department.

Dated March 3rd, 1920.

F. W. STANLEY,
OTTO C. LAABS,
WILLIAM GRIMES.

On motion adopted.

Supervisor Brooks offered Resolution No. 3. On motion referred to Committee on Bonds and Salaries.

Note:—There was no action taken on the above resolution, as the matter was taken care of by Resolution No. 23.

RELIEF OF INDIGENT SOLDIERS.

Supervisor Parker offered the following Resolution No. 4.

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin; Whereas, Section 45.11 to 45.15 inclusive of the Statutes relating to the Indigent Soldiers' Fund has been repealed by Chapter 542 of the Laws of 1919 and said chapter provides for the creation of a fund for the relief of Indigent Soldiers, Sailors and Marines of the United States together with the Indigent Wives, Widows and Helpless Children, which fund shall be administered by the County Judge as provided in said section, now, Therefore be it

Resolved, That the County Treasurer be and he is hereby instructed and directed to transfer from the fund for indigent soldiers all moneys

therein, to a fund for the relief of needy soldiers, sailors and marines as provided in Chapter 542 of the Laws of 1919, said fund to be administered as provided by law and paid out by the County Treasurer upon the orders of the County Judge.

Resolved, Further that all acts of all county officers in paying out during the present year moneys from the indigent soldiers fund be and the same are hereby legalized, confirmed and ratified.

Dated, March 3, 1920.

IRA PARKER.

On motion adopted.

District Attorney Allen addressed the board in reference to the Dog License Law.

EDUCATION.

Supervisor Schultz, offered the following Report No. 1.

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

Dated Oshkosh, March 3, 1920.

Name	Nature of Account	Claimed	Allowed
R. E. Sanders, expense for January, 1920.....		\$ 83.12	\$ 83.12
R. E. Sanders, expense for December, 1919.....		133.18	133.18
R. E. Sanders, expense for November, 1919.....		87.60	87.60
R. E. Sanders, special supplies, 1919-1920.....		171.05	171.05
Carrie E. Behrend, expense November, 1919.....		65.06	65.06
Carrie E. Behrend, expense December, 1919.....		16.87	16.87
Carrie E. Berend, expense January, 1920.....		29.30	29.30
R. E. Sanders, expense February, 1920.....		62.46	62.46

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.

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

On motion the rules were suspended and report adopted—aye 16, excepted 2, Beiser and White. City members not voting.

On motion adjourned to 10 o'clock a. m., Thursday the 4th.

THIRD DAY.

Supervisors' Room, Oshkosh, Wis., Thursday, March 4, 1920, 10 o'clock a. m.

Board met pursuant to adjournment, Chairman McDonald presiding. Present—full board, except Supervisors Audiss, Broderick, Craig, Hurlbut, Meeleus, Schultz, Van Kirk and Zentner.

Minutes of last meeting read and approved.

RESOLUTION OF CONDOLENCE ON THE DEATH OF CLERK OF THE COURT CAPT. JOHN H. LAABS.

Supervisor Fernandez offered the following resolution No. 5:

Whereas, at a regular meeting of the County Board of Supervisors of Winnebago County, Wisconsin, held at the Court House, City of Oshkosh, Wisconsin, on the 4th day of March, A. D. 1920, the following resolution of condolence was offered:

Resolved, That we heard with sincere regret the announcement of the death of our worthy and esteemed Clerk of the Court of Winnebago County Capt. John H. Laabs; and whereas the deceased was one of the most proficient officers of Winnebago county and always ready to lend a helping hand to any one seeking his advice and services, and was regarded as one of our most prominent citizens of Winnebago county,

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 sad hour of their bereavement;

Be it further resolved, that this resolution be spread upon the records of this board, and that the Clerk of the Board mail a copy thereof to Mrs. Laura Laabs, widow of the deceased.

Dated at Oshkosh, Wisconsin, this 4th day of March, A. D. 1920.

M. M. SCHOETZ,

M. F. WHITE,

D. W. FERNANDEZ.

On motion unanimously adopted by a rising vote.

SALARY OF SUPERVISING TEACHER.

Supervisor White offered the following Resolution No. 6.

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

Chapter 97 of the laws of 1919 provides that the maximum salary paid to Supervising Teachers for which the state will reimburse the county shall be \$100 per month for ten months. Miss Carrie Behrend, supervising teacher of Winnebago county, is receiving this salary for the present year.

In view of the fact that a number of rural school teachers in this county are now contracting for next year at a salary of \$100 or more a month it has become impossible to retain Miss Behrend or to secure any one else who is really competent to do the work for the \$100 a month to which extent the County is reimbursed by the State for the salary of this officer, we therefore feel that the County should place at the disposal of the committee on common schools such sum as shall enable them to pay a reasonable salary for a competent supervisor.

Therefore, be it Resolved, That \$300 of the extra \$500 which was put into the supervising teacher's fund be set aside to be used in whole or in part, as the Committee on Common Schools may see fit, to increase the salary of this office to such an extent as shall be necessary to secure a competent person for the position.

March 4th, 1920.

M. F. WHITE.

On motion laid over to Friday the 5th.

Supervisor Loescher offered Resolution No. 7.

On motion referred to the Committee on Bonds and Salaries.

Note—There was no action taken on the above resolution as the matter was taken care of by Resolution No. 28.

Supervisor Loescher offered Resolution No. 8.

On motion referred to the Committee on Bonds and Salaries.

Note—There was no action taken on the above resolution as the matter was taken care of by Resolution No. 26.

Supervisor Parker offered Resolution No. 9.

On motion referred to the Committee on Bonds and Salaries.

Note—There was no action taken on the above resolution as the matter was taken care of by Resolution No. 22.

Supervisor White offered Resolution No. 10.

On motion referred to the Committee on Bonds and Salaries.

Note—There was no action taken on the above resolution as the matter was taken care of by Resolution No. 25.

MOTORCYCLE OFFICER.

Supervisor Laabs offered the following Resolution No. 11.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the County Road and Bridge Committee be and they are hereby authorized and directed to employ in behalf of the county a motorcycle officer to patrol the state and secondary highway system of the county under the direction of the Road and Bridge Committee for the purpose of apprehending violators of the automobile law of the state and automobile ordinance of the county, said officer to receive not more than Two Hundred Twenty-five Dollars per month salary if he furnishes his own motorcycle and not more than One Hundred Fifty dollars (\$150.00) per month salary if the county furnishes his motorcycle.

Resolved further That if it is necessary for the county to provide a motorcycle in order to procure the services of such officer, that the County Road and Bridge committee be and they are hereby authorized and directed to purchase a motorcycle for the county for such use at a cost of not more than \$400.00.

Resolved further, That the term of employment for such officer shall commence on the 1st day of May, 1920, or as soon thereafter as his services can be secured and that he continue in the service of the county for a period of two (2) months and the Road and Bridge Committee of the county

are authorized to employ him for such further period of the summer season of 1920 as in their judgment they deem best.

Resolved further, That such officer shall be made deputy sheriff of Winnebago county, with all the powers and privileges of such officer, and that he be paid out of the general fund of the county on orders signed by the Chairman of the board and the County Clerk.

Dated March 4th, 1920.

OTTO C. LAABS.

On motion laid over until Friday, March 5th.

WORK HOUSE.

Supervisor Brooks offered the following report No. 2.

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 4, 1920.

Name	Nature of Account	Claimed	Allowed.
F. Leach Hdware Co., Window Catches, Nov. 1.....		\$ 70	\$ 70
Meter Electric Co., 5-25 Watt Lamps		1.75	1.75
Meter Electric Co., 10-25 Watt Lamps.....		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 Workhouse, be and the same are hereby ordered paid.

Signed,

F. D. BROOKS.

F. M. BROWN,

AL BURGNER.

The following is a list of Workhouse contents: 1 heater, 1 range, 2 boilers, 1 water tank, 1 fire extinguisher, 2 Leg Horns, 1 wheelbarrow, 1 water pail, 4 buckets, 12 blankets, 5 shovels, 12 hammers, 1 pick, 1 pick handle, 2 hammer handles, 8 hammocks, 22 straps, 40 rings, 22 sticks, 4 granite plates, 5 tin plates, 12 spoons, 4 benches.

On motion the rules were suspended and report adopted. Aye 31. Absent 10. Audiss, Broderick, Craig, Grimes, Hurlbut, Meeleus, Merrill, Schultz, Van Kirk and Zentner.

STANDARD OIL COMPANY.

Supervisor Laabs offered the following report No. 3.

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

Gentlemen: Your Committee on Roads and Bridges, to whom was referred the communication of the Standard Oil Co., and the American Railway Express Co., beg leave to report as follows:

We recommend that no action be taken by this board in the matter referred to.

Dated this 4th day of March, 1920.

WM. GRIMES.

ERNST RADDATZ.

F. C. STEINER.

F. W. STANLEY.

OTTO C. LAABS.

County-State, Road and Bridge Committee.

On motion adopted.

Supervisor Laabs offered report No. 4.

Remarks by Supervisors Schoetz and Loescher.

Supervisor Loescher moved that the above report and bill pertaining to the Holman account be withdrawn.

Motion carried.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following report No. 5.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your Committee on Illegal Assessments 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 4, 1920.

Name	Nature of Account	Claimed.	Allowed.
Geo. W. Manuel, Entering Sales in Abstract book.....		\$34.75	\$34.75

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 illegal assessments, be and the same are hereby ordered paid.

M. M. SCHOETZ,
JOHN RYF,
GEORGE SENSENBRENNER,
F. M. BROWN.

On motion the rules were suspended and report adopted. Ayes, 30. Absent 11. Audiss, Broderick, Craig, Devens, Grimes, Hurlbut, Meeleus, Merrill, Schultz, Van Kirk and Zentner.

GENERAL ACCOUNTS.

Supervisor Laabs offered the following Report No. 6:

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 4, 1920.

Name	Nature of Account	Claimed	Allowed
D. E. McDonald,	services as chairman.....	37.08	37.08
E. M. Bird,	expenses to Madison.....	20.00	20.00
Otto C. Laabs,	per diem and mileage, R. and B. Com.....	110.17	110.17
City of Oshkosh,	municipal court expense.....	477.58	477.58
M. Strop,	team labor, 5 hrs. @ 80c.....	4.00	4.00
Louis Smith,	team labor, 25 hrs. @ 80c.....	20.00	20.00
Wm. Lynch,	labor 30 hrs. @ \$160.00 per mo.....	15.48	15.48
Frank A. Steiner,	per diem and mileage, R. and B. com.....	136.75	136.75
Frank W. Stanley,	per diem and mileage, R. and B. com.....	88.81	88.81
James Binning,	expenses, Dec. Jan. and Feb.....	79.28	79.28
Al. Burgner,	com. work, work house.....	8.72	8.72
G. A. Loescher,	com. work, sanatorium.....	5.48	5.48
Aug. Koch,	com. work, poor.....	4.12	4.12
Ira Parker,	com. Work & Co., fair and poor.....	8.24	8.24
F. M. Brown,	com. work, work house.....	12.08	12.08
E. A. Jourdain,	com. work, sanatorium.....	5.48	5.48
Ed. H. Schrage,	com. work, buildings and grounds.....	11.84	11.84
D. W. Fernandez,	com. work, buildings and grounds.....	12.36	12.36
Wm. Grimes,	com. work, roads and bridges.....	64.52	64.52
John Ryf,	com. work, printing.....	4.72	4.72
D. K. Allen,	expenses.....	92.41	92.41
W. S. Audiss,	com. work, public buildings.....	29.68	29.68
Hicks Printing Co.,	printing—advertising.....	20.00	20.00
F. D. Brooks,	com. work, work house.....	16.84	16.84
C. A. Libbey,	roads and bridges and bonds—com. work.....	25.84	25.84
Ernst Raddatz,	roads and bridges and bonds—com. work.....	102.90	102.90
Edward Zentner,	Com. work, abstract.....	9.68	9.68
T. J. Baird,	com. work and mileage, abstract.....	11.60	11.60
Winnebago County,	highway dept., surveying.....	81.80	81.80
C. A. Libbey,	com. work, bonds and salaries.....	4.12	4.12
M. A. Rolph,	com. work, public buildings.....	10.64	10.64
Albert Koplitz,	com. work, public buildings.....	12.36	12.36
Perry Niskern,	court expenses.....	18.59	18.59
L. B. Devens,	com. work, bonds and salaries.....	17.68	17.68
W. E. Hurlbut,	com. work, bonds and salaries.....	33.76	33.76
R. H. Craig,	com. work, bonds and salaries.....	15.84	15.84
Thos. F. Broderick,	com. work, bonds and salaries.....	19.36	19.36

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 General Accounts, be and the same are hereby ordered paid.

OTTO C. LAABS,
C. H. ECKSTEIN,
PIUS JUNGWIRTH,
M. A. ROLPH,
Committee.

On motion the rules were suspended and report adopted. Aye, 31. Absent, 10—Audiss, Broderick, Craig, Grimes, Hurlbut, Meeleus, Merrill, Schultz, Van Kirk and Zentner.

The Clerk read a letter from the State Board of Health.

On motion received and referred to Dr. J. W. Lockhart, County Physician.

On motion adjourned to 10 o'clock, a. m., Friday, March 5th.

FOURTH DAY.

Supervisors' Room, Oshkosh, Wis., Friday March 5th, 1920, 10 o'clock a. m.

Board met pursuant to adjournment. Chairman McDonald presiding. Present—full board, except Supervisors Broderick, Craig, Hurlbut, Meeleus and Schultz. Minutes of last meeting read and approved.

Resolution No. 6 was taken up for consideration. On motion adopted, aye 13, absent 5, Broderick, Craig, Grimes, Hurlbut and Schultz. City members not voting.

SALARY OF SUPERVISORS.

Supervisor White offered the following Resolution No. 12.

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 five 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 is to be allowed for any time occupied in traveling where mileage is allowed therefor.

Dated March 5, 1920.

M. F. WHITE.

On motion the rules were suspended and resolution adopted aye 30. Nay 6, Fernandez, Jungwirth, Koch, Koplitz, Laabs, and Steinhilber. Absent 5, Broderick, Craig, Hurlbut, Meeleus and Schultz.

BLIND.

Supervisor Parker offered the following Report No. 7.

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

Gentlemen: Your Blind Committee would report that we have examined the following petitions for aid for the blind, and recommend that they be allowed at the following amounts:

Felix Geiger	\$150.00
Edwin Burke	200.00
John Koch	200.00

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

Resolved by the Board of Supervisors of Winnebago County, that the foregoing amounts be paid to the above persons as aid for the blind for the year 1920, and the county clerk and chairman of the county board be and they are authorized to pay the same from the Blind Fund as provided by law.

Dated, March 5th, 1920.

IRA PARKER,
THOMAS J. BAIRD,
AUGUST KOCH.

On motion laid over for further consideration.

POOR AND COUNTY HOME.

Supervisor Parker offered the following Report No. 8.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Our 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 5, 1920.

Name	Nature of Account	Claimed	Allowed
J. W. Lockhart, M. D. examination blind.....		\$ 10.00	\$ 10.00
S. E. Merrill, overseer poor; salary.....		12.50	12.50
City of Neenah, care of poor.....		273.89	273.89

Theda Clark Hospital, hospital service.....	47.00	47.00
Brown county, aid non-resident poor.....	17.59	17.59
Village Winneconne, aid furnished non-resident poor, (Christ Clark)	63.00	63.00
Urbanek & Wattawa, burial Mary Cannon.....	55.00	55.00

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.

IRA PARKER,
THOMAS J. BAIRD,
AUGUST KOCH.

Your committee on Poor and County Home, beg leave to also report, they have examined the following bills, referred to them, and recommend that they be charged back as follows:

Charge to

City of Oshkosh, Urbanek & Watawa (Burrial of Mary Cannon)	\$ 55.00	\$ 55.00
Town of Birnamwood, Christ Clark, aided by Village of Winneconne	63.00	63.00
City of Menasha, Elizabeth Hockstock (aided by Brown Co.)	17.59	17.59

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 charged back as recommended.

Signed, IRA PARKER,
THOMAS J. BAIRD,
AUGUST KOCH.

On motion the rules were suspended and report adopted, aye 36, absent 5. Broderick, Craig, Hurlbut, Meeleus and Schultz.

Resolution No. 11 was taken up for consideration. Remarks by Supervisors White, Merrill, Hough, Parker, Zentner, Audiss and District Attorney Allen.

On motion adopted. Ayes 30. Nay 6. Audiss, Jungwirth, Kock, Krippene, Libbey, and White. Absent 5. Broderick, Craig, Hurlbut, Meeleus and Schultz.

Supervisor Audiss offered report No. 9. Remarks by Chairman McDonald, Supervisor Krippene and District Attorney Allen.

Supervisor Audiss moved that he be allowed to withdraw report No. 9. Motion carried.

Supervisor Audiss informed the board that the Tract Indices in the abstract office had been brought up to date and moved that the chairman of the County Board and Clerk be authorized to draw the three monthly orders due Lester Lawson for this work.

Motion carried.

PUBLIC BUILDINGS.

Supervisor Audiss offered the following report No. 10.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, March 5th, 1920.

Name.	Nature of Account	Claimed.	Allowed.
City of Oshkosh, sprinkling streets at court house....		\$22.10	\$22.10
H. Peter Carlson, kerosene oil for stove in garage....	4.05		Not allowed by Committee.

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

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

W. S. AUDISS, Chairman,
ED H. SCHRAGE,
M. A. ROLPH.
D. W. FERNANDEZ,
ALBERT KOPLITZ.

On motion the rules were suspended and report adopted. Aye 32—Nay 3. Laabs, Steinhilber and McDonald. Absent 5. Broderick, Craig, Hurlbut, Meeleus and Schultz. Excused 1. White.

INSANE.

Supervisor Koplitz offered the following report No. 11.
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:

Name.	Nature of Account.	Claimed.	Allowed.
Dr. J. M. Conley, mental examination.....		\$ 8.40	\$ 8.40
Dr. E. F. Bickel, mental examination.....		12.60	12.60
Dr. Geo. H. Williams, mental examination.....		4.20	4.20
Dr. D. F. Bath, mental examination, (Disallowed).....		27.00	
Dr. A. H. Broche, mental examination.....		4.20	4.20
Dr. A. S. Gilles, mental examination.....		12.00	12.00
Dr. J. M. Conley, mental examination.....		8.40	8.40
Dr. D. F. Bath, mental examination.....		31.20	31.20
Dr. J. F. Schneider, mental examination.....		4.20	4.20
Dr. J. W. Lockhart, mental examination.....		4.20	4.20
Dr. C. J. Combs, mental examination.....		29.20	29.20
Dr. H. H. Muesel, mental examination.....		4.20	4.20
Dr. Frank Brockway, mental examination.....		12.60	12.60
Dr. G. E. Forkin, mental examination.....		8.40	8.40
Dr. N. B. McGrath, mental examination.....		4.20	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 Insane be and the same are hereby ordered paid.

ALBERT KOPLITZ,
CHRIS ANDERSON,

Committee.

On motion the rules were suspended and report adopted. Aye 36—Absent 5. Broderick, Craig, Hurlbut, Meeleus and Schultz.

Supervisor Schoetz offered resolution No. 13. Remarks by Supervisors Krippene and Baird. Supervisor Schoetz moved that he be allowed to withdraw resolution No. 13.

Motion carried.

Remarks by Supervisors White, Loescher, and Schoetz in reference to the resolutions which were referred to the committee on bonds and salaries.

Supervisor Grimes moved that the clerk notify Supervisors Hurlbut, Broderick and Craig that the board would adjourn Saturday, March 6th and that it is the desire of the board that they be present that day.

Motion carried.

COUNTY ABSTRACT.

Supervisor Audiss offered the following report No. 12.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your Committee on Abstract 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, 1920.

Name.	Nature of Account.	Claimed.	Allowed.
The Winneconne Local, advertising abstract department....		\$ 21.80	\$ 21.80
The Hicks Printing Co., advertising abstract department....		136.50	136.50
The Menasha Record Co., advertising abstract department..		28.50	28.50

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 Abstract be and the same are hereby ordered paid.

THOS. J. BAIRD,
W. S. AUDISS,
EDWARD ZENTNER.

On motion the rules were suspended and report adopted. Aye 36—Absent 5. Broderick, Craig, Hurlbut, Meeleus and Schultz.

TO REIMBURSE CITY OF MENASHA FOR CARE OF WARREN CHILDREN

Supervisor Parker offered the following Resolution No. 14.

Resolved by the Board of Supervisors of Winnebago County, Wis., That there be paid to the City of Menasha out of the General Fund of the county, the sum of Five Hundred Sixteen and 32-100 Dollars (\$516.32) in repayment for moneys collected from said city through error, for support of the Warren Children for 1919.

That the County Treasurer be and he is hereby authorized to make such payment out of the General Fund of the County.

Dated March 5th, 1920.

IRA PARKER

On motion the rules were suspended and resolution adopted, Aye, 36; Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

SHERIFF AND CORONERS.

Supervisor Schrage offered the following Report No. 13.

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, March 4th, 1920.

Name	Nature of Account	Claimed	Allowed
H. P. Carlson—			
	For conveying Clarence Hobbs to Industrial School, Waukesha, per diem....	\$5.00	
	Officer's Fare	6.10	
	Prisoners	1.76	
	Meals	1.50	
	Conveyance	1.50	\$15.86
H. P. Carlson, December 9, 1919—			
	Arrest of Emil Jenshak (Arrest).....	.25	
	Oshkosh to Marinette and return to Oshkosh, 198 miles	19.80	
	Prisoner's Fare	3.15	
	Assistance	2.00	
	Meals for Attendant and Prisoner.....	2.00	27.20
H. P. Carlson, January 22, 1920—			
	Arrest of Arthur Reimpet, Green Bay (Arrest)25	
	Oshkosh to Green Bay and return.....	10.40	
	Prisoner's Fare	1.56	
	Telephone Message	1.50	
	Assistant	1.00	
	Attendance	1.00	15.71
H. P. Carlson—			
	Telegraphed to Cairo, Ill., Kranepski case	.69	.69
H. P. Carlson—			
	Arrest of Leone Faust, Chicago (Arrest)	.25	
	Per Diem	16.00	
	Officer's Fare	10.70	
	Prisoner's Fare	5.35	
	Conveyance	1.50	
	Meals	2.10	
	Telegrams	1.56	
	Attendant	1.00	38.16
H. P. Carlson—			
	Arrest of Frank Erdlitz, Peshtigo.....	.25	
	Oshkosh to Peshtigo and return, 180 miles	18.00	
	Telephone65	
	Assistant	1.00	
	Attendant	1.00	20.90
H. P. Carlson—			
	Board after commitment from Nov. 1, 1919, to March 1st, 1920	366.75	366.75
H. P. Carlson—			
	Board of Prisoners committed to County Jail from Dec. 30, 1919 to Jan. 20, 1920	97.40	97.40

H. P. Carlson—

Trip to Northern Hospital for Insane and
board before commitment

47.25

47.25

Total\$630.22 \$630.22

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

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

ED. H. SCHRAGE,
G. A. LOESCHER
OTTO STEINHILBER
JAMES MONGAN
AUG. KOCH

WM. STRUSINSKE, committee.

On motion the rules were suspended and report adopted, Aye, 36;
Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

JUSTICE AND CONSTABLES' ACCOUNTS.

Supervisor Merrill offered the following Report No. 14.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen—Your Committee on Justice and Constables 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 5th, 1920.

Name	Nature of Account	Claimed	Allowed
Wm. Steinfort, Officer Fees.....		\$16.45	\$13.95
A. Gabbert, Officer Fees		3.65	3.65
H. F. Dowling, Officer Fees		8.55	8.55
A. J. Johnston, Officer Fees95	.95
C. H. Watts, Officer Fees		1.80	1.80
C. H. Watts, Officer Fees		5.78	5.78
William Schubert, Officer Fees		8.05	7.65
John Noe, Officer Fees		6.30	4.80
City of Neenah, Meals to Tramps		2.80	2.80
Matt Rausch, Justice Fees		42.63	39.61
Matt Rausch, Justice Fees		18.20	16.20
Paul Mertz, Justice Fees		15.82	15.82
George Mader, Justice Fees,		3.31	3.41
S. D. Moody, Officer Fees		31.83	31.83

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 Justices and Constables Accounts, be and the same are hereby ordered paid.

F. I. MERRILL,
F. M. BROWN,
A. J. HOUGH,
WM. GRIMES,
H. A. BUEHRING,
C. H. KRIPPENE,
E. T. JOURDAIN.

On motion the rules were suspended and report adopted. Aye 36.

Absent 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

On motion adjourned to 10 o'clock A. M. Saturday, March 6th, 1920.

FIFTH DAY.

Supervisors' Room, Oshkosh, Wis.

Saturday, March 6th, 1920, 10 o'clock A. M.

Board met pursuant of adjournment, Chairman McDonald presiding.

Present full board, except Supervisors Broderick, Craig, Hurlbut, Meeleus and Schultz. Minutes of last meeting read and approved.

APPROPRIATION FOR TYPEWRITER FOR OFFICE COUNTY HIGHWAY COMMISSIONER.

Supervisor Audiss offered the following Resolution No. 15.

Be It Resolved by the Board of Supervisors of Winnebago County, That the sum of One Hundred Twenty One Dollars and Fifty Cents, (\$121.50) be and the same hereby is appropriated out of the General Fund for the purpose of purchasing a typewriter for the office of the County Highway Commissioner, and that the Purchasing Agent be and he is hereby instructed to purchase such typewriter and the Purchasing Agent is hereby authorized to sell the old typewriter at best price he can get.

Dated March 6, 1920.

W. S. AUDISS

Remarks by Supervisors Parker, Grimes and Laabs.

On motion the rules were suspended and Resolution adopted, Aye, 31; Nay, 4—Anderson, Fernandez, Koch and Krippene; Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz; Excused, 1—Beiser.

BONDS FOR ROAD PURPOSES.

Supervisor White offered the following Resolution No. 16.

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin: Whereas, the County Board of Winnebago County at its November, 1919, Session authorized and directed the issuance and sale of county bonds for road purposes in the sum of \$205,000.00 for road construction during the present season, and

Whereas it appears that it will not be possible to secure materials for the construction of such roads during the present season which will necessitate the postponement of such construction work, and

Whereas, it seems necessary that some action be taken by the County Treasurer in relation to said proposed bond issue, now, therefore, be it

Resolved that the County Treasurer be authorized and directed to have said bonds printed, executed and issued and that the same be not sold until the further direction of the County Board and that the Treasurer hold same in his possession until the further order of the County Board.

Dated March 3, 1920.

M. F. WHITE

On motion adopted.

Mr. George Randall, city engineer, addressed the board in reference to a County Highway Map.

Remarks by Supervisors Loescher and Schoetz.

Supervisor Audiss moved that the matter be referred to the Road and Bridge Committee to report on at the May Session. Motion carried.

C. H. Larrabee, county treasurer, addressed the board in reference to Field Notes.

Report No. 7 was taken up.

On motion adopted, Ayes, 36; Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

Supervisor Laabs offered Ordinance No. 1.

AN ORDINANCE RELATING TO THE OPERATION OF AUTOMOBILES ON THE PUBLIC HIGHWAYS.

THE Board of Supervisors of Winnebago County, Wisconsin, ordains as follows:

Section 1. No person under the age of sixteen years unless accompanied by a parent, guardian or other additional person, and no intoxicated person shall operate, ride or drive any automobile, motorcycle or other similar vehicle along or upon any public highway of this county. No person shall operate or drive any automobile, motorcycle or other similar motor vehicle recklessly or at a rate of speed greater than is reasonable and proper, having regard to the width, traffic and use of the highway and the general and usual rules of the road, or so as to endanger the property, life or limb of any person, and

no person shall operate or drive any automobile, motorcycle or other similar vehicle along any public highway within the corporate limits of any city or village within the county at a speed exceeding fifteen miles per hour, nor on any of the public highways outside of the corporate limits of any city or village in the county at a speed exceeding thirty miles per hour; and provided further that no person shall operate or drive any automobile, motorcycle or other similar motor vehicle through any cemetery or through any county or state hospital or poor farm grounds or through any park or in passing any school ground within the county where persons were or may be in said highway at a speed exceeding fifteen miles per hour; and provided further that in turning corners, in going around curves, at sharp declines, at the in-

tersection of any street or cross road, and where, for any cause, the view in the direction in which the vehicle is proceeding shall be obstructed, the speed shall be reduced to such a rate as will tend to avoid danger and accidents; the operator, when such automobile, motorcycle or other similar motor vehicle is in motion, shall observe the rules of the road by keeping to the right upon meeting vehicles and by passing to the left of all vehicles overtaken on any public highway in the county and at all times giving to the vehicle passed or overtaken one-half of the road. At the intersection of any public street or highway of the county with any other public street or highway of the county the operator or driver of any vehicle shall have the right of way over the operator or driver of any other vehicle approaching him on such cross street or highway from the left excepting only in cases in cities where a police officer shall be in actual charge of the regulation of traffic at such intersection of streets. The operator or driver of any vehicle when any street or interurban car is actually taking on or discharging passengers at the crossings or intersections of any public streets or highways of the county shall stop such automobile, motorcycle or other similar motor vehicle until such passengers shall have been taken on or discharged from such car.

It shall be unlawful for any person to operate any automobile, motorcycle or other similar motor vehicle without a sufficient modern and improved muffler to prevent noise, or with its muffler open upon or along any public street within the corporate limits of any city or village of this county.

Section 2. It shall be unlawful for any person to drive or operate an automobile, motorcycle or other similar motor vehicle upon and along any public highway of this county at a rate of speed exceeding ten miles per hour while within 150 feet and passing upon the same travelled track of said highway any other automobile, motorcycle or other vehicle going in an opposite direction; and it shall likewise be unlawful in passing to go within three feet of any other automobile, motorcycle or other vehicle going in the same direction upon any single track of any such highway at a greater rate of speed than ten miles per hour.

Section 3. Whenever a person operating a motor vehicle shall meet on the public highway any other person riding or driving a horse or other draft animal or any other vehicle, the person so operating such motor vehicle or vehicles or riding or driving the horse or other draft animal shall, if reasonable, turn to the right of the center of the beaten track of such highway so as to pass without interference. Any such person so operating a motor vehicle or motorcycle shall on overtaking any such horse, draft animal or other vehicle pass on the left side thereof and the rider or driver of such horse, draft animal or other vehicle shall as soon as pos-

sible and with all convenient speed upon signal turn to the right of the center of the beaten track of such highway so as to allow free passage on the left, and if necessary on account of road condition such driver of said draft animal or other vehicle shall stop for a sufficient length of time to allow said automobile to pass. Any such person so operating a motor vehicle shall, at the intersection of public highways, keep to the right of the center of such highway when turning to the right and pass to the right of the center of such intersection when turning to the left.

Section 4. Every person operating an automobile or other similar motor vehicle upon or along any public highway of the county shall, upon a signal by putting up the hand or other sign of distress made by a person riding or driving a horse or horses which are frightened, cause such automobile or other similar motor vehicle to stop unless a movement forward is necessary to avoid accident or injury and upon request shall stop all motor power until such horse or horses are under control; and shall, if requested, assist such person or persons to pass such automobile or other similar motor vehicle in safety.

Section 5. Every owner and operator of an automobile or other similar motor vehicle shall have equal rights upon all public highways of this county with all other users of such highways, and no person or persons shall in any way obstruct or impede the right of traffic of such operator or owner while operating, propelling or driving such automobile or other similar motor vehicle.

Section 6. From thirty minutes after sunset until thirty minutes before sunrise there shall be displayed on the front of every automobile or other similar motor vehicle while being operated or driven along or upon any public highway of this county at least one lamp giving a reasonably bright light in the direction said automobile or other similar motor vehicle is going, and there shall be displayed on the rear of every such automobile, motorcycle or other similar motor vehicle one tail light which shall display a red light visible from the rear, and it shall be unlawful for any persons to operate or drive any automobile, motorcycle or other similar motor vehicle along or upon any public highway in the county at such rate of speed that such automobile, motorcycle or other similar motor vehicle cannot be brought to a complete stop within the distance ahead that the driver or operator can, with the aid of the lights thereon, in connection with the lights from other sources, see an object the size of a person. Every such automobile, motorcycle or other similar motor vehicle while being used upon any public highway of the county shall be provided with efficient brakes and an adequate bell, horn or other signal device and it shall be unlawful for any person to use any signal device which shall not produce an abrupt sound sufficiently loud to serve as an adequate warning of dan-

ger, and it shall be unlawful for any person operating any automobile, motorcycle or other similar motor vehicle to make or cause to be made any unnecessary noise with any such bell, horn, or other similar device, or to use the same except as in warning of danger.

Section 7. Any person or persons who violate the provisions of Section 1 of this ordinance shall be punished by a fine of not less than \$10 or more than \$100; any person or persons who shall violate the provisions of Section 1 by operating, riding or driving any automobile, motorcycle or other similar vehicle along or upon any highway of this county while intoxicated shall be punished by a fine of not more than \$100 or by imprisonment in the county jail for not more than six months or by both such fine and imprisonment; any person who shall violate the provisions of Section 2 of this ordinance shall be punished by a fine of not less than \$5 nor more than \$100 and in default of payment of such fine by imprisonment in the county jail not less than ten days nor more than three months or both such fine and imprisonment at the discretion of the court; any person who shall violate the provisions of Section 3 of this ordinance shall be punished by a fine of not less than \$5 or more than \$100 or by imprisonment in the county jail for not less than three days or more than three months; any person who shall violate the provisions of Section 4 of this ordinance shall be punished by a fine of not less than \$10 or more than \$100;

any person who shall violate the provisions of Section 5 of this ordinance shall be punished by a fine of not less than \$10 and not more than \$25; any person who shall violate the provisions of Section 6 of this ordinance shall be punished by a fine of not less than \$10 and not more than \$25, provided that any person convicted of a second or subsequent violation of the provisions of Section 1 of this ordinance in any one year shall be punished by a fine of not less than \$50 nor more than \$500, or by imprisonment in the county jail not exceeding sixty days or by both such fine and imprisonment at the discretion of the court, provided that this ordinance shall apply only to streets or highways within the county maintained by the state or county or either.

Section 8. All proceedings for the violation of the provisions of this ordinance may be had before any justice of the peace or municipal court within the county having jurisdiction of similar cases under the laws of the state and all such proceedings shall be had and conducted in the same manner as similar cases under the state law except that any and all fines collected under the provisions of this ordinance shall be paid into the treasury of Winnebago county.

Section 9. This ordinance shall take effect upon its passage and publication. Dated March 6, A. D. 1920. D. E. McDonald, Chairman of Winnebago County Board of Supervisors. Attest: Geo. W. Manuel, County Clerk. Passed March 6, 1920. Pub. March 18, 1920.

Remarks by Supervisors Loescher, Schoetz, Laabs, Krippene, Audiss and District Attorney Allen.

Motion to suspend the rules unanimously carried.

Motion to adopt ordinance carried, Ayes, 36; Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

Supervisor Laabs moved that the Clerk be instructed to have Ordinance No. 1 published and that a copy of same be mailed to each Town, City and Village Clerk. Motion carried.

APPROPRIATION OF \$75 ADDITIONAL TO COUNTY SURVEYOR FOR FIELD NOTES.

Supervisor Audiss offered the following Resolution No. 17.

Resolved by the Board of Supervisors of Winnebago County, Wis., That the sum of Seventy-Five Dollars (\$75) be, and the same is hereby appropriated out of the General Fund of the county for services and expenses in securing the field notes for the County Surveyor, this amount to be used, if necessary, in addition to the sum of Seventy-Five Dollars (\$75) already appropriated for said purposes, and to be paid upon orders drawn and signed by the Chairman of the County Board and County Clerk when same have been approved by the Abstract Committee of the County Board.

Dated March 6th, 1920.

W. S. AUDISS

On motion the rules were suspended and resolution adopted. Aye, 36; Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following, Report No. 15.

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

The undersigned Committee on Illegal Assessments beg leave to report that they have had under consideration the petition of H. M. Schmidt for the cancellation of tax certificates of which the following is a copy, to-wit:

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

In the matter of the application of H. M. Schmidt for the cancellation of tax certificates numbered 28, 29, 50, 51, 52, 55, 102, 112, 126, 177, 178 and 192 of the tax sale of May, A. D. 1914.

The undersigned, your petitioner, respectfully represents that he is the lawful owner and holder of the tax certificates hereinbefore described; that said tax certificates are illegal and void for the reasons hereinafter stated.

Tax certificate No. 28 covering lot 1, block 14, town of Oshkosh, section 11, town 18, range 16, is indefinite and is illegal and void for the reason that said tax certificate does not indicate what addition or plat said lot 1, block 14 is situated in.

Tax certificate No. 29 covering lot 3, block 14, town of Oshkosh, section 11, town 18, range 16, is indefinite and illegal and void for the reason that said tax certificate does not indicate what addition or plat said lot 3, block 14, is situated in.

Tax certificates Nos. 50, 51, 52 and 55 covering water lot 3, block 2, town of Winneconne, town 19, range 15, and water lot 4, block 2, town Winneconne, town 19, range 15, and water lot 5, block 2, Town of Winneconne, town 19, range 15, and water lot 6, block 3, town of Winneconne, town 19, range 15, respectively, are indefinite and are illegal and void for the reason that said tax certificates do not indicate what addition or plat or what city or village said lots 3, 4 and 5, block 2, and said lot 6, block 3, are situated in.

Tax certificate No. 112 covering lot 4, block 17, according to Palmer's map, Fourth ward, city of Neenah, is incorrect and indefinite and is illegal and void for the reason that Palmer's map of the Fourth ward, city of Neenah, does not indicate or show any lot in block 17 which is numbered 4.

Tax certificate No. 126 covering lot 3, block 6, in White, Wright & Jenkins' subdivision, First ward, city of Oshkosh, is illegal and void for the reason that said lot is owned, used and occupied by the Chicago, Milwaukee & St. Paul Railroad Company and the "Soo-Line" Railroad Company for railroad purposes.

Tax certificate No. 103 covering part of lots 1 and 2, block 13, Jones' Plat of the Island, Third ward, city of Neenah, is illegal and void for the reason that the description therein is indefinite and does not specifically describe the portion of said lots 1 and 2 it intends to cover.

Tax certificate No. 177 covering lot 4, block 109, in Kahler's subdivision of block 109, Fifth ward, city of Oshkosh, is illegal and void for the reason that at the time the taxes were levied on said property as aforesaid the said property was owned by the Board of Regents of Normal Schools in trust for the state of Wisconsin, its successors and assigns, and was not subject to taxation; that said property was purchased by said board of regents on November 11th, 1913, by deed recorded in Winnebago County Registry in Volume 306 of Deeds on page 268.

Tax certificate No. 178 covering lot 5, block 109, in Kahler's subdivision of block 109, Fifth ward, city of Oshkosh, is illegal and void for the reason that at the time the taxes were levied on said property as aforesaid the said property was owned by the Board of Regents of Normal Schools in trust for the state of Wisconsin, its successors and assigns, and was not subject to taxation; that said property was purchased by said board of regents on September 1st, 1913, by deed recorded in Winnebago County Registry in Volume 306 of Deeds on page 267.

Tax certificate No. 192, covering lots 8 and 9, block 97, in Sixth ward, city of Oshkosh, is illegal and void for the reason that said lots 8 and 9 are owned by separate parties, said lot 8 being owned by Milwaukee and Lake Winnebago Railroad Company and said lot 9 being owned by Joseph Stringham Estate, and according to Leach's map of 1894 said lot 9 is solely used for railroad purposes. All of the said tax certificates described as aforesaid are of May 19, 1914 sale, and are hereto attached and made a part of this petition.

Your petitioner therefore prays that said tax certificates be cancelled and that the amount so paid for said tax certificates be refunded

to petitioner with interest at the rate of seven percent per annum until paid.

Respectfully submitted,
H. M. SCHMIDT.

State of Wisconsin, Winnebago County, ss

H. M. Schmidt, being duly sworn on oath, says that he is the petitioner above named and that he has read the above and foregoing petition and knows the contents thereof and that the same is true of his own knowledge.

N. A. GREENLAW,

Notary Public, Winnebago County, Wisconsin.

My commission expires February 6, 1921.

Your committee finds the facts set forth in said petition are true and that all the tax certificates as aforesaid are illegal and void for the reasons set out in said petition aforesaid and therefore recommend that said tax certificates be cancelled and the amounts thereof be refunded to the petitioner upon the surrender of said tax certificates, together with interest thereon from and since the 19th day of May, A. D. 1914, at the rate of seven percent per annum, and that same be charged back to the several cities and towns hereinafter set forth, to-wit:

TOWN OF OSHKOSH.

Certificate No. 28, sale May 19, 1914,	Amount	\$2.03	
lot 1, block 14, section 11, town 18, range 16.....	Interest	.79	\$2.81
Certificate No. 29, sale May 19, 1914,	Amount	2.02	
lot 3, block 14, section 11, town 18, range 16....	Interest	.79	2.81
Interest on same 5 years and 9 months at 7 percent....			
Total			5.62

TOWN OF WINNECONNE.

Certificate No. 50, sale May 19, 1914,	Amount	.65	
water lot 3, block 2, town 19, range 15.....	Interest	.26	.91
Certificate No. 51, sale May 19, 1914,	Amount	.65	
water lot 4, block 2, town 19, range 15.....	Interest	.26	.91
Certificate No. 52, sale May 19, 1914,	Amount	.65	
water lot 5 block 2, town 19, range 15.....	Interest	.26	.91
Certificate No. 55, sale May 19, 1914,	Amount	.65	
water lot 6, block 3, town 19, range 15.....	Interest	.26	.91
Interest 5 years 9 months 7 percent.....			
Total			3.64

CITY OF NEENAH.

Certificate No. 103, sale May 19, 1914,	Amount	32.87	
Third ward, Jones' Plat of the Island, a part of lots 1 and 2, block 13.....	Interest	13.25	46.12
Certificate No. 112, sale May 19, 1914,	Amount	.86	
block 17, according to Palmer's map, Fourth ward, lot 4, block 17.....	Interest	.34	1.20
Total			47.32

CITY OF OSHKOSH.

Certificate No. 126, sale May 19, 1914,	Amount	1.35	
First ward, White, Wright & Jenkins' subdivision, lot 3, block 6.....	Interest	.53	1.88
Certificate No. 177, sale May 19, 1914,	Amount	36.67	
Fifth ward, Kahler's subdivision of lot 4, block 109	Interest	14.77	51.44
Certificate 178, sale May 19, 1914,	Amount	32.87	

Fifth ward, Kahler's subdivision of lot 5, block 109	Interest 13.22	46.09
Certificate No. 192, sale May 19, 1914,	Amount 2.11	
Sixth ward, lots 8 and 9, block 97.....	Interest .78	2.89
Total		\$102.30
Grand total		\$158.88

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 tax certificates in the amounts set forth, which have been allowed by the Committee on Illegal Assessments, be and the same are hereby ordered paid.

All of which is respectfully submitted.

Dated this 4th day of March, A. D. 1920.

M. M. SCHOETZ,
JOHN RYF,
GEORGE SENSENBRENNER,
F. M. BROWN,
EDWARD ZENTNER.

On motion the rules were suspended and report adopted. Aye 35, excused 1, Beiser; absent 5, Broderick, Craig, Hurlbut, Meeleus and Schultz.

BONDS AND SALARIES.

Supervisor Libbey offered the following Report No. 16.

To the Board of Supervisors of Winnebago County, Wisconsin:

Your Committee on Bonds and Salaries to which was referred Resolution No. 7 relating to the salary of the Deputy County Clerk; Resolution No. 9, relating to the salary of the Clerk of Courts; Resolution No. 8, relating to the salary of Deputy County Treasurer; Resolution No. 10, relating to the salary of the Deputy Register of Deeds, and Resolution No. 3, relating to the salary of District Attorney, respectfully report as follows:

We report that in our opinion a uniform scale of salary should be adopted so far as possible for the various county officers and we therefore recommend that the salary of the District Attorney of Winnebago county, commencing with January, 1921, should be \$2,400.00 per year; that the salary of Register of Deeds should be fixed at \$2,400.00 per year; that the salary of the County Treasurer and Purchasing Agent should be fixed at \$2,400.00 per year; that the salary of the Clerk of Courts should be \$1,500.00 per year together with such fees as the office pays; that the salary of the County Clerk should be \$2,400.00 per year without any fees; that the salary of the Sheriff should be \$3,600.00 per year together with such fees as the office pays for serving papers in civil matters; that the salary of the Deputy County Clerk should be \$1,200.00 per year; that the salary of the Deputy County Treasurer should be \$1,200.00 per year; that the salary of the Deputy Clerk of Court should be \$1,200.00 per year; that the salary of the Deputy Register of Deeds should be \$1,200.00 per year; that the salary of the Clerk of Register of Probate should be \$1,200.00 per year; all of said salaries to take effect with the year commencing January, 1921.

Respectfully submitted,

C. A. LIBBEY,
L. B. DEVENS,
Committee on Bonds and Salaries.

On motion received and placed on file.

SALARY OF COUNTY TREASURER.

Supervisor Libbey offered the following Resolution No. 18:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the County Treasurer of Winnebago County, Wisconsin, from and after the present term of office and beginning with January, 1921, shall be \$2,300.00, payable in twelve equal installments of \$191.66 each.

Dated March 6th, 1920.

C. A. LIBBEY,
L. B. DEVENS,
Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Aye, 36. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF PURCHASING AGENT AFTER JANUARY, 1921.

Supervisor Libbey offered the following Resolution No. 19:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Purchasing Agent of the County from and after January 1, 1921, shall be \$100.00 per year, payable in twelve equal installments of \$8.50 each.

Dated March 6th, 1920.

C. A. LIBBEY,

L. B. DEVENS,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Ayes, 36. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF REGISTER OF DEEDS FROM AND AFTER JANUARY, 1921.

Supervisor Libbey offered the following Resolution No. 20:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Register of Deeds of Winnebago County, from and after the present term of office and beginning with January, 1921, shall be \$2,400.00 per year, payable in twelve equal monthly installments of \$200.00 each, which salary shall be in lieu of all fees of all kinds whatsoever.

Dated March 6th, 1920.

C. A. LIBBEY,

L. B. DEVENS,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Ayes, 35. Excused, 1—Schoetz. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF COUNTY CLERK FROM AND AFTER JANUARY, 1921.

Supervisor Libbey offered the following Resolution No. 21:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the County Clerk of Winnebago County from and after the present term of office, shall be \$2,400.00 per annum, payable in twelve equal monthly installments of \$200.00 each, the first payment to be made for January, 1921, and the salary to be in lieu of all fees whatsoever.

Dated March 6th, 1920.

C. A. LIBBEY,

L. B. DEVENS,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Ayes, 36. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF CLERK OF COURTS.

(Beginning with January, 1921.)

Supervisor Libbey offered the following Resolution No. 22:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Clerk of Courts of Winnebago County, Wisconsin, from and after the present term of office and beginning with January, 1921, shall be \$1,500.00 per year, payable in twelve equal monthly installments of \$125.00 each, together with all fees paid the said office.

Dated March 6, 1920.

C. A. LIBBEY,

L. B. DEVENS,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Ayes, 36. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF DISTRICT ATTORNEY.

(Beginning with January, 1921.)

Supervisor Libbey offered the following Resolution No. 23:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of District Attorney of Winnebago County from and after the present term of office shall be \$2,400.00 per year, payable in twelve equal monthly installments of \$200.00 each, commencing with January, 1921.

together with office rent and supplies for said office as now furnished.

Dated March 6, 1920.

C. A. LIBBEY,
L. B. DEVENS,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Ayes, 36.
Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF DEPUTY CLERK OF COURT.

(From and after April 1, 1920.)

Supervisor Libbey offered the following Resolution No. 24:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Deputy Clerk of Court from and after April 1, 1920, and until further order of the County Board shall be \$100.00 per month.

Dated March 6, 1920.

C. A. LIBBEY,
L. B. DEVENS,

Committee on Bonds and Salaries.

Remarks by Supervisors White, Audiss, Libbey, Baird, Schoetz and Grimes.

Motion to amend resolution by changing the amount to \$125.00 per month instead of \$100.00 carried. Ayes, 33. Nays, 2—Audiss and Van Kirk. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz. Excused, 1—McDonald.

On motion the rules were suspended and resolution adopted as amended. Ayes, 32. Nays, 3—Audiss, Grimes and Van Kirk. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz. Excused, 1—McDonald.

SALARY OF DEPUTY REGISTER OF DEEDS.

Supervisor Libbey offered the following Resolution No. 25:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Deputy Register of Deeds from and after January 1, 1921, shall be \$100.00 per month until further order of the Board.

Dated March 6, 1920.

C. A. LIBBEY,
L. B. DEVENS,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Ayes, 35. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz. Excused, 1—McDonald.

SALARY OF DEPUTY COUNTY TREASURER.

(Commencing with April 1, 1920.)

Supervisor Libbey offered the following Resolution No. 26:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Deputy County Treasurer of Winnebago County, Wisconsin, shall be \$125.00 per month until further order of the County Board, this salary to commence with April 1st, 1920.

Dated March 6, 1920.

C. A. LIBBEY,
L. B. DEVENS,

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Ayes, 34. Nay, 1—Merrill. Excused, 1—McDonald. Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF THE REGISTER OF PROBATE.

(From and after April 1, 1920.)

Supervisor Libbey offered the following Resolution No. 27.

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

That the salary of the Clerk of Register of Probate from and after April 1, 1920, and until further order of the Board be \$100.00 per month.

Dated, March 6th, 1920.

C. A. LIBBEY,
L. B. DEVENS.

On motion the rules were suspended and resolution adopted, aye 34, nay 1, Merrill. Excused 1, McDonald. Absent 5, Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF DEPUTY COUNTY CLERK. (Commencing April 1st, 1920.)

Supervisor Libbey offered the following Resolution No. 28.
Resolved by the County Board of Supervisors of Winnebago County, Wisconsin:

That the salary of Deputy County Clerk of Winnebago County shall be \$125.00 per month until the further order of the County Board. This salary to commence with April 1st, 1920.

Dated, March 6th, 1920.

C. A. LIBBEY,
L. B. DEVENS.

Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted, aye 34, nay 1, Merrill. Excused 1, McDonald, absent 5, Broderick, Craig, Hurlbut, Meeleus and Schultz.

SALARY OF SHERIFF. (Commencing with January 1921.)

Supervisor Libbey offered the following Resolution, No. 29.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin: That the salary of the Sheriff of Winnebago County from and after the present term of office and commencing with January, 1921, shall be \$3600.00 per year payable in twelve equal monthly installments of \$300.00 each, said salary to be full compensation for all services performed by the sheriff for the said county within the limits of said Winnebago County by the sheriff, undersheriff, deputy sheriff and jailor for which said county would be liable if no salary were established, except for keeping prisoners in the county jail.

Dated, March 6th, 1920.

C. A. LIBBEY,
L. B. DEVENS.

Committee on Bonds and Salaries.

On motion adjourned to 2 o'clock p. m.

Afternoon Session.

The board was called to order by Chairman McDonald.

Resolution No. 29 was taken up. Remarks by Supervisors Parker, Schoetz, Fernandez, Libbey, White, District Attorney Allen and Chairman McDonald.

On motion the rules were suspended and resolution adopted. Aye 32. Excused 4, Burgner, Ryf, Stilp and White. Absent 5, Broderick, Craig, Hurlbut, Meeleus and Schultz.

TO ESTABLISH OFFICE OF DEPUTY COUNTY TREASURER.

Supervisor Libbey offered the following Resolution No. 30:

Resolved, by the County Board of Supervisors of Winnebago County, That the office of Deputy County Treasurer is hereby established as of the date of April 1, 1920.

Dated March 6, 1920.

C. A. LIBBEY
L. B. DEVENS

Committee on Bonds and Salaries

On motion the rules were suspended and resolution adopted.

SALARY OF PURCHASING AGENT.

Supervisor Libbey offered the following Resolution No. 31:

Resolved by the Board of Supervisors of Winnebago County, That the salary of the Purchasing Agent of the County, from April 1, 1920 to January 1, 1921, be and the same hereby is fixed at \$500, payable in nine equal monthly installments, and Resolution No. 21 of the Proceedings of this Board for November, 1919, so far as it is in conflict with this resolution is hereby repealed and rescinded.

Dated March 6, 1920.

C. A. LIBBEY
L. B. DEVENS

Committee on Bonds and Salaries

On motion the rules were suspended and resolution adopted, Aye, 31.; Excused, 5—Burgner, Eckstein, Hough, Ryf and Stilp; Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

Motion to reconsider Resolution No. 26, Carried.

Remarks by Supervisors Schoetz, White, Audiss, Hough, Parker, Loescher, Krippene, Grimes and District Attorney Allen.

Motion to amend Resolution No. 26 by changing that part of the resolution which reads April 1st, 1920, to January 1st, 1921, Lost.

Motion to adopt Resolution No. 26 as originally presented. Carried, Aye, 27; Nay, 4—Loescher, Merrill, Rolph and Van Kirk; Excused, 5—Burgner, Grimes, Ryf, Stilp and McDonald; Absent, 5—Broderick, Craig, Hurlbut, Meeleus and Schultz.

PER DIEM AND MILEAGE.

Supervisor Schrage offered the following Report No. 17:
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 6th, 1920.

Name	Days	Mileage	Amt.
Albert Burgner	5	\$.36	\$20.36
Edward Zentner	4	.84	16.84
Henry Schultz	1	2.52	6.52
Wm. Grimes	5	2.28	22.28
Frank Merrill	5	1.56	21.56
H. A. Buehring	3	.84	12.84
O. J. Van Kirk	4	2.40	18.40
Thos. F. Broderick	2	1.68	9.68
W. E. Hurlbut	2	1.44	9.44
John Ryf	5	.72	20.72
James Mongan	5	2.28	22.28
R. H. Craig	2	1.92	9.92
M. A. Rolph	5	1.32	21.32
L. B. Devens	5	.84	20.84
C. H. Eckstein	5	2.16	22.16
G. V. Beiser	5	1.80	21.80
M. F. White	5	1.92	21.92
Wm. Strusinske	5	4.20	24.20
Geo. A. Loescher	5	1.92	21.92
Geo. G. Sensenbrenner	5	1.92	21.92
E. T. Jourdain	5	1.92	21.92
E. H. Schrage	5	1.92	21.92
M. M. Schoetz	5	1.92	21.92
F. M. Brown	5	1.80	21.80
A. J. Hough	5	1.80	21.80
John Stilp	5	1.80	21.80
Chris. Anderson	5	1.80	21.80
T. J. Baird	5	1.80	21.80
D. W. Fernandez	5	.12	20.12
Albert Koplit	5	.12	20.12
Chas. H. Krippene	5	.12	20.12
Chas. A. Libbey	5	.12	20.12
Otto Steinhilber	5	.24	20.24
D. E. McDonald	5	.12	20.12
August Koch	5	.12	20.12
Otto C. Laabs	5	.12	20.12
F. D. Brooks	5	.12	20.12
Ira Parker	5	.24	20.24
W. S. Audiss	5	.24	20.24
P. Jungwirth	5	.24	20.24

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

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing amounts above set forth, which have

been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

Dated March 6, 1920.

Signed,

G. V. BEISER,
JAMES MONGAN,
CHRIS. ANDERSON,
ED. H. SCHRAGE,
JOHN RYF.

On motion the rules were suspended and report adopted. Aye 27. Excused 9. Beiser, Burgner, Devens, Fernandez, Grimes, Ryf, Stilp, Van Kirk and White. Absent 5. Broderick, Craig, Hurlbut, Meeleus and Schultz.

**THANKS TO CHAIRMAN, VICE-CHAIRMAN, COUNTY CLERK
AND DISTRICT ATTORNEY.**

Supervisor Laabs offered the following, Resolution No. 32.

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 D. E. McDonald 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 thanks to County Clerk Geo. W. Manuel and to District Attorney D. K. Allen for their faithful services during said sessions.

Dated this 6th day of March, 1920.

OTTO C. LAABS.

On motion unanimously adopted.

Motion that the board adjourn sine die. Carried.

Approved—

D. E. McDONALD, Chairman.

State of Wisconsin, County of Winnebago, ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned session commencing on March 2nd, 1920, and ending on the 6th day of March, 1920.

Witness my hand and official seal at Oshkosh, Wisconsin, this 19th day of March, A. D. 1920.

GEO. W. MANUEL,
County Clerk, Winnebago County, Wisconsin.

[Seal.]

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State, Legislative, Judicial and County Officials 1919-1920

U. S. Senator	Robt. M. La Follette
U. S. Senator	Irvine L. Lenroot
Governor	Emanuel L. Philipp
Lieutenant Governor	Edward F. Dithmar
Secretary of State	Merlin Hull
State Treasurer	Henry Johnson
Attorney General	John J. Blaine
State Superintendent of Schools	C. P. Cary
Congressman	Florian Lampert
State Senator	Julius H. Dennhardt
Assemblyman, First District	Clark M. Perry
Assemblyman, Second District	Herman A. Porath
Assemblyman, Third District	Eber L. Simpson
Circuit Judge	George W. Burnell
County Judge	Fred Beglinger
Municipal Judge	Arthur H. Goss
Clerk of Municipal Court	Chas. A. Dinsmore
Municipal Judge, Winneconne	Geo. Mader
Sheriff	H. Peter Carlson
Under Sheriff	Paul Le Fever
Treasurer	C. H. Larrabee
Deputy Treasurer	Irene C. Eggersgluess
County Clerk	Geo. W. Manuel
Deputy Clerk	Georgia Pickett
Clerk of Court	Frank W. Schneider
Deputy Clerk of Court	Mildred MacDonald
Register of Deeds	George Hollands
Deputy Register of Deeds	Elizabeth Greely
County Abstractor	E. W. Thomas
Register of Probate	Otto B. Krippene
Deputy Register of Probate	Elsie Niernuth
District Attorney	David K. Allen
County Stenographer	Addie McNaul
County Surveyor	W. W. Goold
Superintendent of Schools	Reginald E. Sanders
County Supervising Teacher	Carrie E. Behrend
County Superintendent of Schools' Clerk	Dorothy Spooner
Janitor Courthouse	Philip Arft
Coroner	Martin Kenny
Superintendent of Workhouse	Eugene C. Miller
Assessor of Incomes	D. M. Shea
Deputy Assessor of Incomes	Adeline Wendtland
Superintendent County Asylum and Farm	E. E. Manuel
Matron County Asylum and Farm	Mrs. E. E. Manuel
County Physician	J. W. Lockhart
Trustees County Asylum	L. J. Pinkerton, W. W. Noble, Wm. Faber
County School Board	Oscar Anderson, B. T. Lewis, Jerry Vosberg
Divorce Attorney	W. J. Foulkes
Humane Agent	F. J. Wilkie
Highway Commissioner	James Binning
County Agricultural Agent	Gustav A. Sell
Trustees Sunnyview Sanatorium—	
Chairman County Board	L. J. Pinkerton, W. W. Noble, Wm. Faber
Vice Chairman County Board	D. E. McDonald
	Geo. A. Loescher