

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

**Special May Session, 1925
Adjourned July Session, 1925
Annual November Session, 1925
Adjourned March Session, 1926**

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Geo. A. Loescher, Chairman Geo. W. Manuel, Clerk

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, 1925

Compiled from Official Records by
GEORGE W. MANUEL, County Clerk

Towns or Villages	Name	P. O. Address
Algoma	John H. Tank	Oshkosh, R. D. 4
Black Wolf	Edward Zentner	Oshkosh, R. D. 1
Clayton	Charles Haase	Neenah, R. D. 10
Menasha	Wm. Grimes	Neenah, R. D. 11
Neenah	H. M. Ballou	Neenah, R. D. 10
Nekimi	R. J. Zielke	Oshkosh, R. D. 2
Nepeuskun	Joseph Starr	Rush Lake, R. D. 29
Omro	O. H. Wagner	Omro, R. D. 25
Omro Village	James Heffron	Omro
Oshkosh	John Ryf	Oshkosh, R. D. 6
Poygan	Geo. F. Broderick	Omro, R. D. 22
Rushford	James Hart	Berlin, R. D. 2
Utica	C. H. Dunbar	Pickett
Vinland	Rhne Grunski	Neenah, R. D. 9
Winchester	C. B. Cornelius	Larsen, R. D. 15
Winneconne	J. F. Ulrich	Omro, R. D. 22
Winneconne Village	M. F. White	Winneconne
Wolf River	Fred Krenke	Fremont, R. D. 2
Menasha City	Geo. A. Loescher	1st Ward, 238 Main St.
"	A. Voissem	2nd Ward, 218 First St.
"	S. L. Spengler	3rd Ward, 342 Park St.
"	E. H. Schrage	4th Ward, 805 Racine St.
"	John Wise	5th Ward, 620 Broad St.
Neenah City	James Fritzen	1st Ward, E. Wis. Ave.
"	L. C. Oborn	2nd Ward, 216 Sherry St.
"	Eli Defnet	3rd Ward, 157 E. Forest Ave.
"	Henry Schultz	4th Ward, 112 Van St.
"	C. A. Korotev	5th Ward, 511 Nicolet Blvd.
Oshkosh City	Warren Cover	1st Ward, 205 Pearl St.
"	George Spore	2nd Ward, 430 Waugoo St.
"	H. M. Billmeyer	3rd Ward, 1006 S. Main St.
"	Thomas Ryan	4th Ward, 38 Madison St.
"	G. C. Scholz	5th Ward, 288 Wisconsin Ave.
"	Joseph L. Weisheipl	6th Ward, 1224 Sixth St.
"	Marie N. Martin	7th Ward, 25 Central Ave.
"	August Koch	8th Ward, 182 Harney St.
"	Otto C. Laabs	9th Ward, 535 Seventh St.
"	George B. Young	10th Ward, 20 E. N. Y. Ave.
"	Henry F. Dowling	11th Ward, 99 Grove St.
"	Geo. H. Macke	12th Ward, 618 Elmwood Ave.
"	O. Rasmussen	13th Ward, 1468 S. Park Ave.
"	Frank C. Schneider	14th Ward, 1746 Doty St.
"	L. A. Conger	15th Ward, 761 Main St.
"	T. A. Getchius	16th Ward, 283 Sawyer Ave.

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

SPECIAL MAY SESSION, 1925

Supervisors' Room, Oshkosh, Wisconsin.
 Monday, May 4, 1925, 10 o'clock A. M.

Agreeable to a request made in writing to the county clerk of the county of Winnebago, dated April 22, 1925, signed by twenty-nine 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 4th day of May, A. D. 1925, at 10 o'clock in the forenoon of said day, in conformity with said request, the present session of this County Board of Supervisors convened and was called to order by the county clerk.

PETITION FOR SPECIAL SESSION.

To Geo. W. Maruel, 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 in the Supervisors' Room, at the Court House, City of Oshkosh, Wis., on Monday, the 4th day of May, 1925, at 10 o'clock A. M., for the purpose of organization; to take any action pertaining to the building of roads; to meet any appropriation for road building of either state or federal aid; the appropriation of money for lawful purpose and doing of any and all other business that may regularly come before them. Dated April 22, 1925.

Name	Ward	Town, City or Village
Alois Voissem	Second	Menasha
Ed. H. Schrage	Fourth	Menasha
John Wise	Fifth	Menasha
G. A. Loescher	First	Menasha
L. C. Oborn	Second	Neenah
Charles A. Korotev	Fifth	Neenah
Eli Defnet	Third	Neenah
Henry Schultz	Fourth	Neenah
James C. Fritzen	First	Neenah
O. H. Wagner		Omro
James Heffron		Village of Omro
C. B. Cornelius		Winchester

Fred Krenke
 George SporeSecond
 Thomas RyanFourth
 Henry M. BillmeyerThird
 Oscar RasmussenThirteenth
 Otto C. LaabsNinth
 Wm. Grimes
 M. F. White
 Geo. H. MackeTwelfth
 August KochEighth
 H. F. DowlingEleventh
 T. A. GetchiusSixteenth
 F. C. SchneiderFourteenth
 L. A. CongerFifteenth
 James Hart
 J. H. Tank
 Geo. B. YoungTenth

Wolf River
 Oshkosh
 Oshkosh
 Oshkosh
 Oshkosh
 Oshkosh
 Town of Menasha
 Village of Winneconne
 Oshkosh
 Oshkosh
 Oshkosh
 Oshkosh
 Oshkosh
 Oshkosh
 Oshkosh
 Rushford
 Algoma
 Oshkosh

Filed April 22, 1925.

On receiving the above petition for filing, April 22, 1925, forthwith, the following notice was mailed to each member of the County Board:

Oshkosh, Wis., April 23, 1925.

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, May 4, 1925, at 10 o'clock a. m., in the Supervisors' Room, Court House, Oshkosh, Wis.

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; the appropriation of money for lawful purposes, and doing of any and all business that may regularly come before them.

Yours very truly,

GEO. W. MANUEL, County Clerk.

On call of the roll the following Supervisors of the County Board responded, who, after severally subscribing to the oath of office, were duly sworn as such Supervisors by D. E. McDonald, County Judge.

SUPERVISORS' OATH OF OFFICE.

State of Wisconsin, Winnebago County, 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 Supervisor of Winnebago County, according to the best of our ability, so help us, God.

1—Fred Krenke

2—Edward Zentner

3—G. A. Loescher

4—Otto C. Laabs

5—Alois Vojssem

6—Geo. B. Young

7—Oscar Rasmussen

8—H. F. Dowling

9—J. F. Ulrich

10—Warren Cover

11—James Heffron

12—Rhine Grunski

13—J. H. Tank

14—Charles A. Korotev

15—L. A. Conger

16—Silas L. Spengler

17—Henry Schultz

18—L. C. Oborn

19—John Ryf

20—H. M. Ballou

21—Henry M. Billmeyer

22—Ed. H. Schrage

23—John Wise

24—August Koch

25—Geo. H. Macke

26—Joseph Starr

27—G. C. Scholz

28—Charles Haase

29—R. J. Zielke

30—James C. Fritzen

31—Eli Defnet

32—Geo. Spore

33—Marie Neal Martin

34—Joseph Weisheipl

35—F. C. Schneider

36—M. F. White

37—George F. Broderick

38—James Hart

39—O. H. Wagner

40—C. H. Dunbar

41—T. A. Getchius

42—Wm. Grimes

43—C. B. Cornelius

44—Thomas Ryan

Subscribed and sworn to before me this 4th day of May, A. D. 1925.

D. E. McDONALD, County Judge.

ELECTION OF CHAIRMAN.

Supervisor White moved that Supervisor Geo. A. Loescher be nominated as candidate for chairman. Motion seconded and carried. Supervisors Fritzen and Spore were appointed tellers. Informal ballot resulted as fol-

lows: Loescher 41, Ryan 1, Getchius 1, total 43. Motion that the rules be suspended, the informal ballot be made formal, and the clerk cast the unanimous vote of the Board for G. A. Loescher as chairman; carried. Vote was so cast, and G. A. Loescher was declared elected.

ELECTION OF VICE-CHAIRMAN.

Informal ballot resulted as follows: M. F. White 38, Thomas Ryan 1, G. A. Loescher 1, total 40. Motion that the rules be suspended, the informal ballot be made formal, and the clerk cast the unanimous vote of the Board for M. F. White as vice-chairman; carried. Vote was so cast, and M. F. White was declared elected.

Chairman Loescher, upon taking the chair, voiced his appreciation of the honor bestowed upon him, in electing him as chairman of the Board.

O. C. Rollman of the state highway commission addressed the Board with reference to the new law pertaining to the state aid allotment for roads not on state and county system of highways, after which questions were asked by several Supervisors.

E. P. Worthing addressed the Board relative to several matters of assessment.

Supervisor Korotev moved that a committee be appointed to draft a memorial on the death of Brother John O'Donnell. Chairman Loescher appointed as such committee, Supervisors Korotev, Laabs and Broderick.

On motion adjourned until 1:30 to give the chairman and vice-chairman time to appoint the standing committees.

AFTERNOON SESSION—1:30 P. M.

The Board was called to order by Chairman Loescher.

Chairman Loescher announced the appointment of the standing committees.

STANDING COMMITTEES—1925.

Equalization—(9) White, Wagner, Voissem, Ballou, Conger, Fritzen, Heffron, Laabs, Ryf.

Finance—(8) Broderick, Haase, Weisheipl, Conger, Ulrich, Tank, Young, Oborn.

General Accounts—(7) Grimes, Dunbar, Ryan, Schneider, Ballou, Dowling, Martin.

Illegal Assessments—(5) Korotev, Grunski, Zentner, Laabs, Rasmussen.
Justice and Constables—(7) Schultz, Oborn, Zielke, Broderick, Macke, Spengler, Koch.

Sheriff and Coroners—(7) Scholz, Starr, Defnet, Tank, Billmeyer, Koch, Schrage.

Insane—(3) Schneider, Grunski, Scholz.

Poor and County Home—(3) Young, Schultz, Tank.

Work House—(3) Krenke, Wise, Hart.

Corporations—(3) Zielke, Getchius, Dowling.

Public Buildings—(5) Schrage, Dunbar, Weisheipl, Broderick, Korotev.

Per Diem and Mileage—(5) Voissem, Conger, Krenke, Wise, Oborn.

Printing—(3) Getchius, Hart, Cornelius.

Bonds and Salaries—(5) Korotev, Spore, Voissem, Spengler, Ryf.

County Abstract—(3) Zentner, Getchius, Oborn.

Rules—(3) Fritzen, Rasmussen, Martin. ✓

Education—(3) Wagner, Ulrich, Heffron.

Sanatorium—(5) Cover, Starr, Defnet, Billmeyer, Zielke.

County Fair—Macke, Ryan, Haase, Ulrich, Cornelius.

RULES.

Supervisor Fritzen moved that the rules of 1924 govern the Board for 1925. Motion carried.

RULES OF BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

Adopted May 4, 1925.

I. The meetings of this Board shall be held in the Supervisors' room, and the hour for daily meetings 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; justice and constables' accounts, 7; sheriff's and coroners' 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 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.

XXX. All reports, resolutions and petitions must be presented in type-written form, and read by the supervisor presenting the same.

(Amendment of May 4, 1925.)

PETITION No. 1 OF THE WISCONSIN NORTHERN LIGHT, HEAT AND POWER CO. FOR OPERATING WITHIN THE TOWN OF WOLF RIVER.

Supervisor Krenke read the following Petition No. 1:

To the County Highway Commissioner of Winnebago County, Wisconsin:

The undersigned, a Wisconsin corporation, hereby petitions the highway commissioner of Winnebago county for consent and permission that the undersigned, its successors and assigns, may occupy the streets, alleys, lanes, public highways, park or public grounds situated within the township of Wolf River, of said county, for construction, maintaining and operating lines with all necessary wires, conduits and appurtenances, for the purpose of supplying electric current for light, heat, power or signals to said township; and also for the purpose of conveying electric current into and through said township for the purpose of furnishing light, heat, power or signals to points or places outside of said township; providing, however, that no permanent injury is done to any such highways or public grounds.

Dated May 1, 1925.

WISCONSIN NORTHERN LIGHT, HEAT AND POWER CO., INC.

By W. R. Cornwell.

On motion referred to the committee on roads and bridges.

TO DESTROY OLD PAPERS IN OFFICE OF HIGHWAY COMMISSIONER.

Supervisor Spore offered the following Resolution No. 1:

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

Whereas, records and papers relating to the office of the county highway commissioner have accumulated until there is no longer space to file and preserve the same, and

Whereas, the usefulness of such records is practically gone after six years; now, therefore,

Resolved, that the county highway commissioner and the road and bridge committee be, and they are hereby authorized from time to time to destroy any records or papers in their office which in their judgment are no longer of any use or value to the county, and provided such papers shall be not less than six years of age, and provided that this authority shall apply to all papers and records which from time to time, in the opinion of the county highway commissioner and the road and bridge committee, shall be of no value, and shall have been on file for six years.

Dated this 4th day of May, A. D. 1925.

GEO. SPORE.

On motion adopted.

TO INVESTIGATE EXCESSIVE RATES FOR ELECTRICITY IN RURAL DISTRICTS.

Supervisor Getchius offered the following Resolution No. 2:

Whereas, there has been charged that unjust and excessive rates have been and now are being charged by the Wisconsin Public Service Corporation for electricity connections to the power lines of said company in Winnebago county;

And whereas the farmers of Winnebago county are in large numbers prevented from obtaining the use of the electric service offered by the said corporation because of the excessive and unjust rates charged;

Now therefore, be it resolved that the chairman of this Board be empowered to appoint a committee of six from the membership of this Board, said committee to be authorized and directed to immediately conduct an investigation as to the legality and fairness of the schedule of rates of said company as applied to its patrons in the country, said committee to have the right and authority to employ necessary counsel to assist in conducting said investigation;

And be it further resolved that if in the judgment of said committee the findings of said committee so justify and warrant, that the said committee be and they are hereby authorized and directed to file a proper application with the railroad commission of Wisconsin for an adjustment of said rates;

And be it further resolved that there be and hereby is appropriated out of the general funds of the county, not otherwise appropriated, the sum of two hundred dollars (\$200.00) to be expended by and upon order of the chairman of said committee if necessary.

Dated this 4th day of May, 1925.

T. A. GETCHIUS.

Motion to adopt resolution lost. Ayes 2, Ryan and Zielke. Nays 42.

ROAD AND BRIDGE COMMITTEE TO CANCEL CONTRACT WITH WM. KIESOW.

Supervisor Getchius offered the following Resolution No. 3:

Whereas the county road and bridge committee has heretofore entered into a contract with Mr. William Kiesow to furnish the necessary crushed stone to enable the completion of the Neenah-Winchester concrete road during the season of 1925;

And whereas it appears that the said William Kiesow will be utterly unable to finish and complete the crushing of sufficient rock to enable the completion of this road during the season of 1925;

And whereas it appears that the contract entered into with the said William Kiesow by the county road and bridge committee is so unfavorable to the said Kiesow because of his lack of equipment and inability to perform;

Now therefore, be it resolved that the county road and bridge committee be and they hereby are instructed, with the consent of the said contractor, to annul and cancel said contract, and to immediately enter into a new contract with the Lutz Stone Company to furnish said stone necessary for said road so that the construction of said road may be assured during the season of 1925.

Dated this 4th day of May, 1925.

T. A. GETCHIUS.

Motion to postpone indefinitely. Carried.

TO INVESTIGATE LOCATION FOR NEW COURT HOUSE.

Supervisor Young offered the following Resolution No. 4:

To the Honorable Supervisors of Winnebago County, Wisconsin.

Gentlemen: Time is approaching when it will be necessary to do something with reference to either remodeling, enlarging or building a new court house, and determining where it will be built in case a new court house is built; therefore be it

Resolved, that the chairman be and he is hereby authorized to appoint a committee of four members of the County Board, including the chairman and one member at large, to investigate and report at the November session the advisability as to whether a new court house should be built or whether an addition should be made to the present court house, and also with reference to location in case a new court house should be built.

May 4, 1925.

Respectfully submitted,

GEO. B. YOUNG.

Remarks by Supervisors Dunbar, Schrage, Ryan, Grimes and Young.
On motion adopted.

TO EMPLOY PERSON TO LEARN ABSTRACT WORK.

Supervisor Getchius offered the following Resolution No. 5:

Resolved by the chairman and the Board of Supervisors of Winnebago County, Wisconsin, that the chairman of this Board and the committee on abstract be and are hereby ordered and requested to secure the services of a young man to be employed in the abstract office for the purpose of getting acquainted with the business of abstracter, to-wit: with the intention of electing him at some future time, and that the sum of \$1,000 be and is hereby appropriated as a salary to Jan. 1, 1926.

May 4, 1925.

T. A. GETCHIUS.

Motion to adopt resolution lost. Ayes 17, Broderick, Conger, Cornelius, Cover, Dowling, Getchius, Grunski, Hart, Rasmussen, Ryan, Schneider, Schultz, Spengler, Tank, Ulrich, Young, Zielke. Nays 27.

EMPLOYMENT OF MATRON AT WORKHOUSE.

Supervisor Getchius offered the following Resolution No. 6:

Resolved by the chairman and the Board of Supervisors of Winnebago county, Wisconsin, that Mrs. E. Miller be appointed matron of the county workhouse and that the sum of \$1,000 be and is hereby appropriated for her salary until January 1, 1926.

Dated May 4, 1925.

T. A. GETCHIUS.

On motion referred to the committee on workhouse to report at this session.

TRIBUTE TO JOHN O'DONNELL.

Supervisor Korotev offered the following memorial.

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

Ladies and Gentlemen: Again we are called upon to record the passing of one of our number, the Great Ruler having called from our midst, Brother John O'Donnell. It is fitting that we should pause in our labors to pay tribute to the memory of our brother.

We knew him as a co-worker—conscientious, tireless and just; as a friend—loyal, frank and true. He was ever ready with his wise counsel to give aid to the members of the Board, as individuals and as a whole. His ready wit and cheerful outlook upon life endeared him to all with whom he came into contact, and he lived in the spirit that

"So live that when thy summons comes to join

The innumerable caravan, which moves

To that mysterious realm, where each shall take

His chamber in the silent halls of death,

Thou go not, like the quarry-slave at night,

Scourged to his dungeon, but, sustained and soothed

By an unfaltering trust, approach thy grave

Like one who wraps the drapery of his couch

About him and lies down to pleasant dreams."

Therefore, be it resolved, that in the passing of our brother, this Board has lost a respected and valued member, and the community a valuable citizen.

And be it further resolved, that the Board tender its most sincere sympathy to the family of our departed brother, that these resolutions be spread upon the minutes of this meeting, and a copy be sent to the family.

May 4, 1925.

Respectfully submitted,

CHARLES A. KOROTEV,

GEO. F. BRODERICK,

OTTO C. LAABS.

On motion, unanimously adopted by a rising vote.

TO REPAIR ROAD IN TOWN OF NEKIMI.

Supervisor Zielke offered the following Resolution No. 7:
Resolved by the Board of Supervisors of Winnebago County:

That, whereas the county has turned back to the town of Nekimi the former Oshkosh-Ripon road from Ruelke's Corners, between the towns of Algoma and Nekimi, and west on town line three miles, in a worn out condition as compared to the good condition the road was in when taken over by the county from said town, therefore be it

Resolved by this Board that the road and bridge committee be instructed to buy 300 yards of stone and screenings for this road to be hauled to the road and put on by the town of Nekimi.

Dated May 4, 1925.

R. J. ZIELKE.

On motion referred to the committee on roads and bridges, to report at this session.

Mr. Clinton submitted different grades of paper to be used in the plat book in the register of deeds' office, after which Supervisor White moved that the selection of paper be left to the committee on abstracts. Motion carried.

AMENDMENT TO RULES.

Supervisor White moved that the rules be amended to provide that all reports, resolutions and petitions be presented in typewritten form, and read by the supervisor presenting the same. Motion carried, without dissenting vote.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

The following Petition No. 2 was read by the clerk:

To the Board of Supervisors of Winnebago County, Wisconsin:

Your petitioner, as county treasurer of Winnebago county, alleges that he, on behalf of Winnebago county, is the owner and holder of tax certificate No. 365, sale of 1918, for \$4.01; tax certificate No. 189, for the year 1920, for \$4.82; and tax certificate No. 222, for the year 1921, for \$5.36, all of which certificates cover lot 13, block 63, Sixth ward, city of Oshkosh.

Your petitioner further alleges that after said certificates had become the property of Winnebago county, said lands became subject to a special improvement tax far in excess of the value of said lot, and thereafter this Board directed that said lot be conveyed to L. A. Larsen & Co. upon its assuming and paying the special improvement tax thereon.

That in order that said lot may be so conveyed and the county saved the expense of said special improvement tax, it is necessary that the tax certificates above described be cancelled and declared void.

Wherefore your petitioner prays that the proper officers be authorized to cancel the said certificates as hereinbefore set out.

Dated this 4th day of May, A. D. 1925.

CARROLL H. LARRABEE, County Treasurer.

By Jean Ostrander, Deputy.

On motion referred to the committee on illegal assessments.

COMMITTEE ON NEW COURT HOUSE SITE.

In accordance with Resolution No. 4, Chairman Loescher appointed as a committee to investigate site for new court house, the following: Supervisor Loescher, Young, Conger, Macke and J. C. Thompson, Sr., as member at large.

CANCELLATION OF TAX CERTIFICATES.

Supervisor Tank offered the following Resolution No. 8:

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

That the county treasurer and county clerk be, and they are hereby authorized to cancel tax certificate No. 365 for the year 1918, tax certificate No. 189 for the year 1920, and tax certificate No. 222 for the year 1921, which certificates are for taxes on lot 13, block 63, Sixth ward, city of Oshkosh.

Dated this 4th day of May, A. D. 1925.

J. H. TANK.

On motion adopted. Ayes 38. Absent 6, Hart, Heffron, Ryan, Wagner, White and Zentner.

ANDERSON'S SERVICE.

Supervisor Tank offered the following Resolution No. 9:

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

That the purchasing agent of the county be, and he is hereby authorized and directed to purchase for the use of the officials at the county court house, Anderson's Service for the year 1925, at a price not to exceed \$35.00.

Dated this 4th day of May, A. D. 1925.

J. H. TANK.

On motion adopted.

PROPOSAL OF THE HICKS PRINTING COMPANY TO PRINT PROCEEDINGS OF THE COUNTY BOARD.

Oshkosh, May 1, 1925.

Chairman Printing Committee, Winnebago County, Oshkosh, Wis.

Gentlemen: We will print the proceedings of the County Board after each session for one year, in The Daily Northwestern and furnish seventy-five copies of the proceedings in pamphlet form for the use of the members at the following session of the Board.

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

At the end of one year we will furnish the County Board 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 proceedings in The Daily Northwestern; furnishing two hundred copies in pamphlet form, besides seventy-five copies to be bound in pamphlet form after each session, twelve hundred dollars (\$1,200).

The Northwestern has a circulation in this county of 12,500, which means that the paper goes into 94% of the homes in this city and Winnebago county.

It will please us very much to enter into contract with the County Board for this work at the price named.

Very truly yours,
THE HICKS PRINTING COMPANY,
By O. J. Hardy, President.

PUBLICATION OF PROCEEDINGS.

Supervisor Getchius offered the following Resolution No. 10:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the committee on printing be and they are hereby authorized and directed to enter into a contract with The Daily Northwestern for printing the proceedings of the County Board for 1925, on the terms and conditions set forth in the bid of the Hicks Printing Co.

Dated May 4, 1925.

T. A. GETCHIUS,
C. B. CORNELIUS.

On motion the rules were suspended and resolution adopted. Ayes 39. Nays 1, Zielke. Absent 3, Hart, Heffron and Wagner. Excused 1, Getchius.

REPORT ON RESOLUTION No. 6.

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

Ladies and Gentlemen: Your committee on workhouse, to which was referred Resolution No. 6, providing for the appointment of Mrs. E. Miller as matron of the county workhouse, would respectfully report that your committee conferred with the district attorney, who advised that such action would in reality raise the salary of the superintendent of the workhouse, which can not legally be done at this time.

Dated this 4th day of May, 1925.

FRED KRENKE,
JAMES HART,
JOHN WISE,

Committee.

On motion accepted.

RESOLUTION No. 6.

Resolution No. 6 was taken up for consideration. Remarks by Supervisors Getchius, Young and White. Supervisor White moved that the resolution be indefinitely postponed. Motion carried. Ayes 32. Nays 10, Cover, Getchius, Grunski, Krenke, Rasmussen, Ryan, Spore, Weisheipl, Young and Zielke. Absent 2, Heffron, Wagner.

REPORT—BLIND AID.

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

Ladies and Gentlemen: Your committee on poor beg leave to report that they have examined the following application for aid for blind, and recommend that it be allowed the following amount, to-wit:

Mrs. Helen Johnson, 283 Division street, Oshkosh, \$175.00 per annum.

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 application for aid for blind, in the amount above set forth, which have been allowed by the committee on poor, be and the same are hereby ordered paid, said aid to be effective from April 1, 1925.

Dated May 4, 1925.

GEORGE B. YOUNG,
HENRY SCHULTZ,
JOHN H. TANK.

On motion the rules were suspended and report and accompanying resolution adopted. Ayes 41. Absent 3, Broderick, Heffron, Wagner.

REPORT ON PETITION OF WISCONSIN NORTHERN LIGHT, HEAT AND POWER CO.

Supervisor Spore offered the following Report No. 3:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on roads and bridges, to which was referred the petition of the Wisconsin Northern Light, Heat and Power Company, beg leave to report that in our opinion the petition is not in proper form and should not be acted upon by the Board at the present time, and that the matter should be laid over until the next meeting of the Board in order that the approval of the County Board may be put in legal form.

Respectfully submitted,

ERNST RADDATZ,
M. F. WHITE,
S. O. BUSSEY,
WM. GRIMES,
GEORGE SPORE,

Road and Bridge Committee.

On motion accepted.

REPORT ON RESOLUTION No. 7.

Supervisor Spore offered the following Report No. 4:

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

Gentlemen: Your committee on roads and bridges, to whom was referred the attached Resolution No. 7, beg leave to report that they will need more time to investigate the condition of said road, therefore ask that this matter be laid over until the July session of the Board for a complete report.

Dated May 4, 1925.

ERNST RADDATZ,
M. F. WHITE,
S. O. BUSSEY,
GEO. SPORE,
WM. GRIMES.

On motion accepted.

RESOLUTION No. 7.

Resolution No. 7 was taken up for consideration. Motion to lay resolution over until July session carried.

The following communication was read, and on motion was received and placed on file.

Whereas, The people of America are beginning to realize more and more that it is imperative that they lay aside business and domestic cares occasionally and get out into the open and spend an occasional day in some spot away from cities and homes, and

Whereas, The land bordering on our beautiful lakes is gradually being absorbed by people erecting summer homes and closing up the approaches to the lake to the general public. Therefore be it

Resolved, By the Fish and Game Protective Association of the Fox River Valley that the County Board of Winnebago County be petitioned to secure a plot of land south of the city of Oshkosh at or near what is known as Little Point, and another plot on the Lake Shore road between Winnebago and Neenah and set it aside for park purposes for the enjoyment of the people, not only of this generation but to those that may come after.

Presented by C. F. HART.

Adopted April 27, 1925.

CHARLES F. HART, Chairman.
CARL ROBERTSON, Secretary.

HEARING ON RURAL ELECTRIC RATES.

Supervisor Grimes offered the following Resolution No. 11:

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

Whereas, there are grounds for believing that the rural users of electric current are being charged excessive rates for service throughout Winnebago county and that the question of electric rates should be heard by the railroad commission at a hearing to be held for that purpose;

Now, therefore resolved, that the chairman of the County Board be and he is hereby authorized and directed to appoint a committee of three to present to the railroad commission a petition for a hearing on the question of rural electric rates, said hearing to be held at Oshkosh, Wis., as early as convenient.

Dated May 4, 1925.

WM. GRIMES.

On motion adopted.

Chairman Loescher appointed as such committee, Supervisors Grimes, Grunski and Ryf.

REPORT OF COMMITTEE ON PER DIEM AND MILEAGE.

Supervisor Voissem offered the following Report No. 5:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on per diem and mileage beg leave to report we find the following Supervisors entitled to the amount set opposite their respective names for attendance at the present May, 1925, session.

Dated Oshkosh, Wis., May 4, 1925.

	Days	Mileage	Allowed
John Tank	1	\$.48	\$5.48
Edward Zentner	1	.84	5.84
Charles Haase	1	1.80	6.80
Wm. Grimes	1	2.28	7.28
H. M. Ballou	1	1.56	6.56
R. J. Zielke	1	.72	5.72
Joseph Starr	1	2.16	7.16
O. H. Wagner	1	1.68	6.68
James Heffron	1	1.44	6.44
John Ryf	1	.72	5.72
Geo. F. Broderick	1	2.04	7.04
James Hart	1	2.40	7.40
C. H. Dunbar	1	1.44	6.44
Rhine Grunski	1	1.20	6.20
C. B. Cornelius	1	3.00	8.00
J. F. Ulrich	1	1.80	6.80
M. F. White	1	1.92	6.92
Fred Krenke	1	4.32	9.32
Geo. A. Loescher	1	1.92	6.92
A. Voissem	1	1.92	6.92
S. L. Spengler	1	1.92	6.92
E. H. Schrage	1	1.92	6.92
John Wise	1	1.92	6.92
James Fritzen	1	1.80	6.80
L. C. Oborn	1	1.80	6.80
Eli Defnet	1	1.80	6.80
Henry Schultz	1	1.80	6.80
C. A. Korotev	1	1.80	6.80
Warren Cover	1	.12	5.12
George Spore	1	.12	5.12
H. M. Billmeyer	1	.12	5.12
Thomas Ryan	1	.12	5.12
G. C. Scholz	1	.12	5.12
Jos. L. Weisheipl	1	.24	5.24
Marie N. Martin	1	.12	5.12
Aug. Koch	1	.12	5.12
Otto C. Laabs	1	.12	5.12
George B. Young	1	.12	5.12
Henry F. Dowling	1	.12	5.12
Geo. H. Macke	1	.24	5.24
O. Rasmussen	1	.24	5.24
Frank C. Schneider	1	.24	5.24
L. A. Conger	1	.12	5.12
T. A. Getchius	1	.24	5.24

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

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing amounts above set forth, which have

been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

A. VOISSEM,
L. C. OBORN,
FRED KRENKE,
L. A. CONGER,
JOHN WISE.

On motion the rules were suspended and report and accompanying resolution adopted: Ayes 39. Excused 1, Getchius. Absent 4, Dunbar, Heffron, Koch and Wagner.

On motion adjourned until 10 o'clock A. M., Monday, July 13, 1925.

Approved, Geo. A. Loescher, 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 4, 1925, and ending on that day.

Dated this 5th day of May, A. D. 1925.

(Seal)

GEO. W. MANUEL,
County Clerk, Winnebago County.

Proceedings
of the
Board of Supervisors
of
Winnebago County, Wisconsin

Adjourned July Session, 1925

Supervisors' Room, Oshkosh, Wis.

Monday, July 13, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.
Present, full Board, except Supervisors Oborn and Weisheipl.

PETITION NO. 1—CANCELLATION OF TAX CERTIFICATES.

Supervisor Korotev read the following Petition No. 1:

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

Gentlemen: The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago county, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which said tax certificates are illegal and void for the reasons hereinafter stated.

Tax Certificate No. 321, Sale of 1922, covering "City of Oshkosh, Sixth ward. Lots in sw $\frac{1}{4}$ of section 23, n 90 ft of s 180 ft of w 150 ft of lot 52," is illegal and void for the reason that this description is indefinite and does not cover the property that it is intended to cover. (Face of certificate—\$20.92.)

Tax Certificate No. 532, Sale of 1923, covering "City of Oshkosh, Sixth ward. Lots in sw $\frac{1}{4}$, section 23, n 90 ft of s 180 ft of w 150 ft of lot 52," is illegal and void for the reason that this description is indefinite and does not cover the property it is intended to cover. (Face of certificate—\$20.91.)

Tax Certificate No. 562, Sale of 1924, covering "City of Oshkosh, Sixth ward. Lots in sw $\frac{1}{4}$ of section 23, n 90 ft of s 180 ft of w 50 ft of lot 52, also

a piece of land 49 ft more or less by 90 ft w and adjacent to land above described, lot 52," is illegal and void for the reason that this description is indefinite and does not cover the property it is intended to cover. (Face of certificate—\$20.92.)

Tax certificate No. 607, Sale of 1925, covering "City of Oshkosh, Sixth ward. Lots in sw $\frac{1}{4}$, section 23, s 90 ft of w 50 ft, also a piece of land 49 ft more or less by 90 ft w and adjacent to land above described, lot 52," is illegal and void for the reason that this description is indefinite and does not cover the property it is intended to cover. (Face of certificate—\$23.18.)

The certificates described herein 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 thereon at the rate of seven per cent per annum until paid.

Respectfully submitted,

CARROLL H. LARRABEE, County Treasurer.

State of Wisconsin, Winnebago County, ss.

Carroll H. Larrabee, county treasurer, being duly sworn, on oath says that he, on behalf of Winnebago county, 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 to the best of his knowledge and belief.

CARROLL H. LARRABEE.

Subscribed and sworn to before me this 13th day of July, A. D. 1925.

W. C. NIEMUTH, Notary Public, Wisconsin.

My commission expires Oct. 25, 1925.

On motion referred to the committee on illegal assessments to report at this session.

RESOLUTION NO. 7—MAY, 1925 SESSION.

Resolution No. 7, of the May, 1925, session, pertaining to road in the town of Nekimi, which was laid over until this session, was taken up for consideration. On motion referred to the committee on roads and bridges to report at this session.

SALARY OF BAILIFF IN CIRCUIT COURT.

Supervisor Korotev offered the following Resolution No. 1:

Resolved by the Board of Supervisors of Winnebago county, that the salary of the deputy sheriff acting as court bailiff for the circuit court of Winnebago county, be and the same is hereby established at \$75.00 per month, payable as the salaries of other county officials are paid.

Dated this 13th day of July, A. D. 1925.

CHARLES A. KOROTEV.

On motion referred to the committee on bonds and salaries to report at this session.

ROAD AND BRIDGE COMMITTEE TO REPORT ON COST OF TWO MILES OF ROAD CONSTRUCTED.

Supervisor Getchius offered the following Resolution No. 2:

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

Resolved that the Winnebago county highway commission be and they are hereby instructed to file with the county clerk of Winnebago county within fifteen (15) days from the date of this resolution a full and complete report of the cost of construction of the two miles of highway constructed during the season of 1925 in connection with the Winchester-Neenah road, said report to exclude all interest on money involved in construction of said road, and to exclude all depreciation on machinery, etc., it being the intention of this resolution to require simply the actual material and labor cost involved in the construction of said two miles or more of highway.

Be it further resolved that when said report is filed with the county clerk of Winnebago county, Wisconsin, that he be and he hereby is instructed to furnish a copy of said report to each member of the County Board of Winnebago County, Wisconsin.

Dated July 13, 1925.

T. A. GETCHIUS.

Remarks by Supervisors Getchius, White and Rasmussen. Motion to adopt resolution lost. Ayes 19, Conger, Defnet, Getchius, Grimes, Heffron, Koch, Laabs, Macke, Rasmussen, Ryan, Spengler, Spore, Starr, Tank, Ulrich, Voisse, Wise, Young and Zielke. Nays 22. Absent 2, Oborn and Weishepl. Excused 1, Broderick.

Messrs. McMahon and Clark addressed the Board relative to the work of re-drawing the plats in the office of the register of deeds.

E. P. Worthing, assessor of incomes, also addressed the Board.

Motion to take a recess of 15 minutes to examine the plats in the register of deeds' office. Carried.

AFTER RECESS.

REPORT OF COMMITTEE TO INVESTIGATE RURAL ELECTRIC RATES.

Supervisor Grimes offered the following Report No. 1:
To the County Board of Winnebago County, Wisconsin.

Ladies and Gentlemen: Your committee appointed to investigate charges for electric light and power in the rural districts of Winnebago county beg leave to report:

That we have conferred with the managers of the local lighting utility, visited a number of customers of said utility, communicated with the Wisconsin railroad rate commission, and secured much data which we desire to submit for your consideration, before petitioning the rate commission for a hearing on the charges in question.

We find and conclude from information at hand, that the high cost of delivering electric current to rural districts, coupled with the unfavorable financial conditions prevailing in those districts in recent years, constitute the principal impediments to the general use of available light and power facilities. We find the railroad rate commission in several cases where conditions and costs should be very similar to those existing in Winnebago county have ordered a very material reduction in the energy charge allowed, notably the case of the Northern States Power Company and the Midlands Public Service Company, where a charge of 10 cents per KWH for first 30 KWH each month, and 3 cents per KWH for all over 30 KWH. Such an order in reference to Winnebago county rates would save many dollars to Winnebago county users of electric current.

We find from Wisconsin Traction Heat and Power Company's bills that this company does not include a monthly service charge. Although their energy charge is 1 cent less per KWH than that of the Wisconsin Public Service Company, operating at Oshkosh, we find the actual charges to a rural customer of the Wisconsin Public Service Company to be the initial hook-up charge—\$110.00. Monthly service charge \$1.50, and the energy charge 12 cents per KWH, less 5% discount.

From all the information which we have been able to secure it appears there is little likelihood of an increase in rates through an order of the railroad commission. After a thorough investigation and understanding of the situation in Winnebago county, we are not in a position to state the expense of such an investigation, and recommend that the district attorney as well as a representative of the Wisconsin Public Service Corporation be given a hearing by the County Board before ordering such petition.

Respectfully submitted,

WM. GRIMES,
RHINE GRUNKA,
JOHN RYF.

Messrs. E. F. Rider and E. S. Schrank appeared before the Board and supplemented the report of the committee with other information, asked for by several supervisors.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION.

Board was called to order at 1:30 by Chairman Loescher.

ADDITIONAL APPROPRIATION—REDRAWING PLATS.

Supervisor Zentner offered the following Resolution No. 3:

Resolved by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated out of any moneys in the county treasury not otherwise appropriated, the sum of \$1,500, said sum, or as much thereof as may be necessary, to be used in the work of re-drawing the plats in the office of the register of deeds, and said sum to be paid by the county clerk on presentation of proper bills O.K'd by the committee on abstracts.

Dated this 13th day of July, A. D. 1925.

EDW. ZENTNER.

Remarks by Supervisor Getchius.

On motion the rules were suspended and resolution adopted. Ayes 39. Absent 5, Oborn, Spore, Tank, Weisheipl and White.

APPROPRIATION FOR FINANCIAL AUDIT.

Supervisor Broderick offered the following Resolution No. 4:

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

sin, that the sum of \$1,000 be and the same is hereby appropriated out of any moneys in the treasury not otherwise appropriated, for the purpose of an audit by the Wisconsin tax commission, of the books of the county clerk, county treasurer and highway department for the year 1925, and of the sheriff and register of deeds for the years 1923, 1924 and 1925, and resolved further, that the chairman of the County Board and the county clerk enter into contracts with the Wisconsin tax commission as above stated.

Dated this 13th day of July, 1925.

GEO. F. BRODERICK,
 J. H. TANK,
 L. A. CONGER,
 GEO. B. YOUNG,
 CHAS. HAASE,
 J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 39. Nays 1, Getchius. Absent 4, Oborn, Spore, Weisheipl and White.

APPROPRIATION—TYPEWRITER FOR DISTRICT ATTORNEY'S OFFICE.

Supervisor Schrage offered the following Resolution No. 5:

Resolved by the Board of Supervisors of Winnebago County that the building committee be, and they are hereby authorized and directed to procure a new typewriter for the county stenographer at a cost not to exceed \$85.00, in addition to the old machine now used by such stenographer, said amount to be paid by the clerk and treasurer upon proper voucher.

Dated this 13th day of July, A. D. 1925. ED. H. SCHRAGE.

On motion the rules were suspended and resolution adopted. Ayes 40. Absent 4, Oborn, Spore, Weisheipl and White.

REPORT—COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Korotev offered the following Report No. 2:

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

Gentlemen: Your committee on illegal assessments beg leave to report that they have had under consideration the petition of Carroll H. Larrabee, county treasurer, for the cancellation of tax certificates No. 321, sale of 1922; No. 532, sale of 1923; No. 562, sale of 1924; and No. 607, sale of 1925, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefore recommends that said certificates be cancelled, and the amount so paid be refunded to said petitioner with interest at the rate of seven per cent per annum, as follows:

Certificate No. 321, sale of 1922, face.....	\$20.92	
Interest	4.50	\$25.42
Certificate No. 532, sale of 1923, face.....	20.91	
Interest	3.04	23.95
Certificate No. 562, sale of 1924, face.....	20.92	
Interest	1.58	22.50
Certificate No. 607, sale of 1925, face.....	23.18	
Interest81	23.99
Total	\$95.86	

Your committee further recommends that the amounts so paid to the petitioner, on account of illegal and void certificates, be charged back to their respective districts as follows:

City of Oshkosh\$95.86

Your committee therefore recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the county clerk be and he is hereby authorized and instructed to draw county orders for the amounts to be refunded said petitioner, and he is further authorized and instructed to charge the amounts hereinbefore

stated, back to their respective taxing districts.

Dated July 13, 1925.

CHARLES A. KOROTEV,
EDWARD ZENTNER,
RHINE GRUNSKA,
OTTO C. LAABS,
OSCAR A RASMUSSEN,

Committee on Illegal Assessments.

On motion the rules were suspended and report and accompanying resolution was adopted. Ayes 41. Absent 3, Grimes, Oborn and Weisheipl.

Supervisor Young, chairman of the special committee on new court house building site, made a verbal report.

Supervisor Korotev moved that the matter of court bailiff's salary be deferred until the November session. Motion carried.

REPORT ON RESOLUTION NO. 7, MAY, 1925.

Supervisor Spore offered the following Report No. 3:

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

Ladies and Gentlemen: Your committee on roads and bridges, to which was referred Resolution No. 7, of May 4, 1925, beg leave to report that they went over the road in question soon after that date and found that the town had not made any attempt to use a grader on the road and level it up and fill the ruts, and the committee believe that the road when turned back to the town was in better condition than when taken over by the county, and if the road is leveled and graded that there is enough material on the road to carry the small travel now using the road.

Dated July 13, 1925.

ERNST RADDATZ,
S. O. BUSSEY,
M. F. WHITE,
GEORGE SPORE,
WM. GRIMES,

Road and Bridge Committee.

On motion adopted.

ROAD AND BRIDGE COMMITTEE AUTHORIZED TO PURCHASE LAND FOR HIGHWAYS.

Supervisor Spore offered the following Resolution No. 6:

Resolved by the Board of Supervisors of Winnebago County:

That the county road and bridge committee be and it is hereby authorized and directed to do any and all things necessary to secure the required land for the construction of state highway No. 15, as laid out by the state highway commission, to connect with Cherry street bridge in the city of Appleton.

Resolved further that the county road and bridge committee be and it is hereby authorized and directed to procure lands necessary to construct state highway No. 95, as laid out by the state highway commission.

Resolved further, that the road and bridge committee be and it is hereby authorized and directed to use any available moneys in its funds for the acquisition of said lands, said moneys to be returned to the funds from which taken, when repaid by the state of Wisconsin in 1926.

Dated July 13, 1925.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 39. Nay 1, Getchius. Absent 4, Oborn, Wise, Weisheipl and Zentner.

Supervisor Grimes moved that action petitioning the railroad rate commission for a hearing be deferred until the November session. Motion carried.

NEW COURT HOUSE SITE COMMITTEE TO TAKE OPTIONS.

Supervisor Young offered the following Resolution No. 7:

Resolved by the Board of Supervisors of Winnebago County that the committee on new court house building site be and they are hereby empowered to take options on such properties for such site as they see fit and report to this Board at the November, 1925, session.

Dated this 13th day of July, 1925.

GEORGE YOUNG,
GEO. H. MACKE,
L. A. CONGER,
G. A. LOESCHER.

Motion to adopt resolution carried. Ayes 24. Nays 16. Dunbar, Getchius, Grunskas, Haase, Heffron, Koch, Krenke, Ryan, Ryf, Schultz, Starr, Tank,

Wise, Zentner, Zielke. Absent 4, Oborn, Spengler, Voissem and Weisheipl.

REPORT—COMMITTEE ON PER DIEM AND MILEAGE.

Supervisor Voissem offered the following Report No. 4:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on per diem and mileage beg leave to report they find the following Supervisors entitled to the amount set opposite their respective names for attendance at the present July session.

Dated Oshkosh, Wis., July 13, 1925.

	Days	Mileage	Allowed
John H. Tank	1	\$.48	\$5.48
Edward Zentner	1	.84	5.84
Charles Haase	1	1.80	6.80
Wm. Grimes	1	2.28	7.28
H. M. Ballou	1	1.56	6.56
R. J. Zielke	1	.72	5.72
Joseph Starr	1	2.16	7.16
O. H. Wagner	1	1.68	6.68
James Heffron	1	1.44	6.44
John Ryf	1	.72	5.72
Geo. F. Broderick	1	2.04	7.04
James Hart	1	2.40	7.40
C. H. Dunbar	1	1.44	6.44
Rhine Grunski	1	1.20	6.20
C. B. Cornelius	1	3.00	8.00
J. F. Ulrich	1	1.80	6.80
M. F. White	1	1.92	6.92
Fred Krenke	1	4.32	9.32
Geo. A. Loescher	1	1.92	6.92
A. Voissem	1	1.92	6.92
S. L. Spengler	1	1.92	6.92
E. H. Schrage	1	1.92	6.92
John Wise	1	1.92	6.92
James Fritzen	1	1.80	6.80
Eli Defnet	1	1.80	6.80
Henry Schultz	1	1.80	6.80
C. A. Korotev	1	1.80	6.80
Warren Cover	1	.12	5.12
George Spore	1	.12	5.12
H. M. Billmeyer	1	.12	5.12
Thomas Ryan	1	.12	5.12
G. C. Scholz	1	.12	5.12
Marie N. Martin	1	.12	5.12
Aug. Koch	1	.12	5.12
Otto C. Laabs	1	.12	5.12
Geo. B. Young	1	.12	5.12
Henry F. Dowling	1	.12	5.12
Geo. H. Macke	1	.24	5.24
O. Rasmussen	1	.24	5.24
Frank C. Schneider	1	.24	5.24
L. A. Conger	1	.12	5.12
T. A. Getchius	1	.24	5.24

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

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

ALOIS VOISSEM,
FRED KRENKE,
JOHN WISE,
L. A. CONGER.

On motion the rules were suspended and report and accompanying resolution was adopted. Ayes 41. Absent 3, Oborn, Spengler and Weisheipl.

On motion adjourned to November 10, 1925.

Approved, Geo. A. Loescher, 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 adjourned session, commencing July 13, 1925, and ending on that day.

Dated this 14th day of July, A. D. 1925.

(Seal)

GEO. W. MANUEL, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Annual November Session, 1925

First Day.

Supervisor's Room, Oshkosh, Wisconsin.
Tuesday, November 10, 1925, 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 10th day of November, A. D., 1925, at 10 o'clock in the forenoon, and was called to order by Chairman George A. Loescher.

On roll call, all members of the Board of Supervisors of said county responded except Supervisors Martin and Oborn.

Chairman Loescher opened the session with a talk relating to appropriations for various purposes for the ensuing year.

Accounts presented and referred to appropriate committees.

TO PLACE CEMETERY ROAD IN TOWN OF MENASHA ON PATROL SYSTEM

The following Petition No. 1 was read:

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

Gentlemen:

We, the undersigned taxpayers of Winnebago County, Wisconsin, do hereby petition your honorable body to place on the county highway and patrol system the road that is known as "the Cemetery road" in the town of Menasha. This road commences at a point at the city limits of the City of Menasha between sections 10 and 11 and thence north one mile and a half, thence east one mile to state highway No. 15.

This road passes three cemeteries and is very much traveled and we beg that you will take this into consideration in making your decision on this petition.

Signed by 70 taxpayers.

On motion referred to the committee on roads and bridges.

A card of thanks from G. A. Loescher and family was read and on motion received and placed on file.

COUNTY CLERK'S REPORT, No. 1.

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

I herewith present a detailed cash report of the receipts and expenditures of Winnebago County, covering the period from January 1, 1925, to October 31, 1925, both inclusive:

Detailed Cash Statement—January 1—October 31, 1925.

Balance January 1, 1925\$272,439.91

Receipts During Period:

Delinquent real estate tax, 1924	\$ 17,514.98
Delinquent personal property tax, 1923.....	536.31
Delinquent personal property tax, 1924.....	490.99
State and county taxes from districts in cash.....	397,496.38
State aid for highway construction	20,275.26
Federal maintenance aid from state	25,130.27
Sundry accounts receivable	3,678.31
Non-resident poor due from other municipalities...	619.41
Tax certificates, sold and redeemed	15,083.58
Tax deed sold	4.55
Illegal taxes due from districts	3.69
Delinquent special assessments receivable—	
City of Oshkosh	2,786.36
City of Menasha	155.14
City of Neenah	124.19
Delinquent drainage assessments receivable,	
district No. 1, Winchester	175.67
Town of Wolf River	54.97
Inheritance tax for state	59,199.62
Occupational tax due state	20.04
Suit tax due state	184.00
Penal fines due state	15,719.27
Income tax due state	30,603.54
Income surtax for state	121,585.45
Dog license fees due state	374.69
State school apportionment	1,355.34
School library books	5.80
County teachers institute aid from state	91.93
Tri-county sanatorium outlay	5,600.00
Tri-county sanatorium operation and	
maintenance receipts	1,874.14
Redemption fund	20,223.27
Dog license fund	2,417.57
Delinquent special assessment liabilities—	
City of Oshkosh	320.58
City of Menasha	11.24
City of Neenah	13.27
Delinquent drainage assessment liabilities—	
Town of Wolf River	6.00
Town of Winchester	13.29
Farm drainage fund, town of Winchester	924.28
Income tax due districts	803.57
Income and surtaxes paid in advance	444.36
Inheritance tax for county	4,799.97
Tax, fees and penalties	3,238.67
Income tax revenue	61,207.10
Occupational tax for county	40.09
County clerk fees	210.10
Treasurer fees (2 percent penal fines)	320.80
County court fees	185.00
Register of deeds fees	5,158.49
County abstractor fees	416.70
Municipal court fees	3,131.02
Dance permits	4,910.00
Circuit court costs	330.20
Municipal court fines	5,280.00
Motor vehicle fees for county system	
prospective state highways	46,739.34
State aid for supervising teacher	2,650.62

State aid for mothers' pensions	763.48
State aid for blind	1,951.60
Sale of tuberculosis sanatorium	11,200.00
Sundry general revenues	3,217.79
Interest on sale of sanatorium	1,680.00
Asylum and farm earnings	11,186.82
Highway earnings	59,617.03
Sale materials and supplies in store	5,747.31
Workhouse earnings	64.50
Refunds to expenditure accounts—	
County board24
Highway administration	1.25
Maintenance state trunk highways	9.75
Maintenance county system prospective state highways	110.25
Maintenance roads not on county system highways	5.08
Highway equipment, operation and maintenance	172.99
Outdoor poor relief	23.00
Mothers' pensions	30.00
County fair	208.50
State aid highway, job No. 8	7,334.48
State aid highway job. No. 16	4,355.50
State aid highway, job. No. 18	412.54
State aid highway, job. No. 19	1,170.70
New court house building fund	10,568.82
Total receipts	\$1,004,371.04

\$1,276,810.95

Disbursements During Period:

New court house building fund investments.....	\$ 11,772.45
Delinquent real estate tax, 1924 refund	1.93
Sundry accounts receivable	864.95
Resident poor due from districts	40.00
Non-resident poor due from other municipalities	669.59
Illegal taxes due from districts	1,232.27
State taxes and trust fund loans	5,128.68
Inheritance tax due state	69,316.88
Occupational tax due state	290.23
Suit tax due state	191.00
Penal fines due state	20,686.96
Income tax due state	30,644.44
Income surtax due state	122,022.55
Dog license fees due state	5.87
State school apportionment	74,862.96
School library books	1,154.13
County teachers' institutes	82.60
Tri-county sanatorium outlay	3,880.46
Tri-county sanatorium operation and maintenance	48,997.33
Redemption fund	20,375.00
Dog license fund	2,016.56
Delinquent special assessment liabilities—	
City of Oshkosh	3,106.94
City of Menasha	166.38
City of Neenah	137.46
Delinquent drainage assessment liabilities—	
Town of Wolf River	60.97
Farm drainage fund, town of Winchester	1,060.00
Income tax due districts	1,089.73
Income and surtaxes paid in advance	731.52
Surplus, refunds and charges	2,177.82
Inheritance tax for county	21.78
Tax fees and penalties12
County board	3,419.84
County Clerk	4,588.74

Treasurer	4,342.13
Assessment	1,939.42
District attorney	4,333.68
Divorce Counsel	675.00
County court	7,319.00
Municipal court	5,492.73
Justice court	385.88
Circuit court	13,261.63
Coroner	5.03
Court house	3,333.86
Elections	1,207.45
Purchasing Agent	75.00
Sheriff	4,617.66
Register of deeds	6,739.15
Probation officer	900.00
Dance supervisors	4,810.00
Motor cops	3,797.20
Vital statistics	1,331.10
Public health nurse	2,150.37
Highway administration	4,503.39
Maintenance state trunk highway systems.....	27,428.18
Maintenance county system prospective state highways	18,782.92
Maintenance roads not on prospective state highway system	314.15
Snow removal	493.01
Operation of gravel pits	5,879.09
Highway equipment, operation and maintenance	33,478.84
Purchase of highway materials and supplies in store	3,934.26
County superintendent	3,332.23
Supervising teacher	1,900.51
County agricultural agent	2,338.36
Traveling library	18.50
Poor supervision	12.50
Outdoor poor relief	444.78
Mothers' pensions	24,480.00
Burial of indigent soldiers	300.00
County physician	525.00
Relief of blind	9,101.50
Soldiers' relief	4,668.60
County asylum and farm	51,639.12
Jail and sheriff's residence	1,722.02
Work house	2,965.89
Interest on bonds	33,200.75
County and state fairs	10,701.96
County clerk outlay	55.00
Treasurer outlay	16.00
District attorney outlay	77.33
Register of deeds outlay	17.00
Circuit court outlay	140.29
Highway garage improvements	323.10
State aid highways—Job No. 8	134,107.44
State aid highway—Job No. 6	20.00
State aid highways—Job. No. 16	7,674.29
State aid highways—Job. No. 18	66,684.46
State aid highways—Job No. 19	25,564.32
State aid highways—Job No. 20	3,081.66
State aid bridge, town of Black Wolf	1,416.36
County aid bridges	3,165.56
Highway equipment outlay	22,610.73
Jail and sheriff's residence outlay	28:50
New court house building fund	66.65
Total disbursements	\$1,004,728.73
Balance on hand Oct. 31, 1925	272,082.22
	\$1,276,810.95

Respectfully submitted,
GEO. W. MANUEL, County Clerk.

State of Wisconsin, Winnebago County, ss.

I, Geo. W. Manuel, county clerk of Winnebago County, Wisconsin, being duly sworn, on oath say that the foregoing report of the receipts and expenditures of Winnebago county, is true and correct to the best of my knowledge and belief.

GEO. W. MANUEL, County Clerk.

Sworn and subscribed to before me this 10th day of November, A. D., 1925.

J. GEORGIA PICKETT, Notary Public, Wisconsin
Supervisor Young offered the following Report No. 2:

Oshkosh, Wis., November 6, 1925.

Board of Supervisors, Winnebago County.

Gentlemen: Knowing you are interested in the work of the Wisconsin employment office, and the efforts that we have been making in the past year to supply help to the farms in Winnebago county, we are enclosing for your information the orders received for help from month to month, and the number placed on farms.

We realize only too well the difficulties in keeping the farms supplied with help at all times, with the advantages offered in the cities, to those looking for employment.

That our efforts have been successful to a large extent has been due to the hearty co-operation received from farm owners supplying the office with the necessary information, which has been of great value to those seeking employment on farms.

Yours very truly,
MURT MALONE, Superintendent.

FARM LABOR REPORT.

Orders Received for Farm Help, 1925. Placed on Farms, 1925.

January	24	January	23
February	56	February	35
March	55	March	45
April	41	April	33
May	66	May	51
June	55	June	42
July	49	July	29
August	39	August	22
September	36	September	17
October	35	October	14
Total.....	456	Total.....	311

In the present year, 6,717 orders for help were received by the local office, and 4,881 were placed in positions, both men and women. This office not only serves the employers of this city, but also Neenah-Menasha as well. Communication from the Association for Relief of High Water was read and upon motion referred to the committee on finance.

Communication from Wisconsin County Boards Association read. Remarks by Supervisors Getchius and Grimes. Supervisor Grimes moved that Winnebago county retain its membership in said association. Motion carried. On motion said communication was filed.

Supervisor Getchius brought up the matter of giving aid to poor in his ward. Remarks by Supervisor Young.

Communication from state land office relating to patents, read, and upon motion referred to committee on abstracts.

REPORT OF SPECIAL COMMITTEE ON COURT HOUSE SITE.

Supervisor Young offered the following Report No. 3:

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

Gentlemen: We, the undersigned committee, appointed by your honorable body on the 13th of July, 1925, empowering us to take options on such property and on such site as they see fit and report to this Board at the November, 1925, session, beg leave to report:

First: That your committee, together with city officials, city planning commission and other persons interested, have canvassed the situation and have come to the conclusion that Winnebago county ought and should build a new court house.

Second: That your committee have diligently canvassed available sites for court house purposes and report that they have concluded that there

are but two available sites for said purpose. One is the property on Washington boulevard, east of Roe Park, extending between Washington boulevard and Northwestern avenue, north and south, and from Roe Park to the Northwestern depot, east and west, and the other site is the present grounds where the court house is now situated. The Washington boulevard site is 381 feet deep between Northwestern avenue and Washington boulevard, and 220 feet, east and west, on Washington boulevard. This takes in all of the property east of Roe Park except what is known as the Maxcy flat. But your committee has been unable to secure any option on any of this property except one piece of property known as the Webster place, and in order to secure this property condemnation proceedings would have to be instituted. The property is assessed for tax purposes east of Roe Park to the depot, except the Maxcy flat, for \$34,700.00. The Maxcy flat is assessed for \$20,000.00. There would be plenty of ground to build a court house on the property above described outside of the Maxcy property.

The present court house site is 336 feet deep between Otter street and Ceape street, and 200 feet fronting on Otter street. There are many objections to building a court house on the present site, among which are the switch track on Ceape street and the gas works on Ceape street, but we submit these two sites for your consideration. We would recommend that the Board determine a site for a new court house and provide for the raising of funds to build a new court house so that when the site is obtained the county could proceed to build. If the court house was built on the Washington street site it could use Roe Park for court house grounds and would know that no buildings would ever be erected thereon.

Your committee would recommend that the County Board resolve itself into a committee of the whole during the November session and invite county and city officials, the city planning commission and interested persons to appear before the Board so that the Board could have the benefit of these agencies before acting.

November 9, 1925.

Respectfully submitted,
GEO. B. YOUNG,
L. A. CONGER,
GEO. H. MACKE,
GEO. A. LOESCHER,
JOHN C. THOMPSON.

✓ On motion made a special order of business for 10:30, Friday, the 13th. Supervisor Schrage moved that Saturday, November 14, be designated as the last day for filing accounts. Motion carried.

Chairman Loescher appointed Supervisor Cotter to succeed Supervisor Cover on all standing committees, excepting that on the sanatorium committee. Supervisor Starr is appointed chairman.

On motion adjourned to 10:00 A. M., November 11.

Second Day.

Supervisors' Room, Oshkosh, Wisconsin.

Wednesday, November 11, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.

Present, full Board, except Supervisors Martin and Oborn.

Minutes of last meeting read and approved.

Superintendent Manuel extended an invitation to inspect the county buildings on Wednesday, November 18th, which invitation was on motion accepted.

Accounts presented and referred to appropriate committees.

SALARY OF ASSISTANT HIGHWAY COMMISSIONER.

Supervisor Spore offered the following Resolution No. 1:

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

Gentlemen: Resolved by the Board of Supervisors of Winnebago County, Wis., that the salary of the assistant highway commissioner of Winnebago county, beginning January 1, 1926, be and the same is hereby fixed at \$2,100.00 per year, the same to be paid in twelve equal monthly payments.

Dated November 11, 1925.

ERNST RADDATZ,
WM. GRIMES,
M. F. WHITE,
GEORGE SPORE,
S. O. BUSSEY,

Road and Bridge Committee.

On motion referred to the committee on bonds and salaries.

SCHOOL TAX.

Supervisor Broderick offered the following Resolution No. 2:

Resolved by the Board of Supervisors of Winnebago County, Wis., that the taxing districts of Winnebago county be and they are hereby directed to raise the sum of \$75,926.86 for school tax, as provided by Section 70.62 of the Wisconsin Statutes, as follows:

Town of Algoma	\$1,208.40
Town of Black Wolf	839.80
Town of Clayton	1,488.25
Town of Menasha	965.20
Town of Neenah	737.20
Town of Nekimi	1,352.80
Town of Nepeuskun	1,045.00
Town of Omro	1,223.60
Town of Oshkosh	1,523.80
Town of Poygan	832.20
Town of Rushford	2,320.01
Town of Utica	1,223.60
Town of Vinland	1,071.60
Town of Winchester	1,159.00
Town of Winneconne	775.20
Town of Wolf River	991.80
Village of Omro	1,227.40
Village of Winneconne	775.20
City of Menasha	9,378.40
City of Neenah	7,911.60
City of Oshkosh	37,376.80

Total.....\$75,926.86

Dated this 11th day of November, A. D. 1925.

GEO. F. BRODERICK,
 J. F. ULRICH,
 L. A. CONGER,
 JOSEPH WEISHEIPL,
 J. H. TANK,
 GEO. B. YOUNG,
 CHARLES HAASE,

Committee on Finance.

On motion the rules were suspended and resolution adopted. Ayes 41. Absent 3, Martin, Oborn and Wagner.

COUNTY TRUNK HIGHWAYS SYSTEM.

Supervisor Spore offered the following Report No. 3½:

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

Gentlemen: The new highway law requires that the County Board shall on or before the annual meeting of November, 1925, select a system of county trunk highways system, which shall be marked, signed and maintained by the county in accordance with the law. Your committee on roads and bridges would recommend the passage of the attached resolution.

Dated November 11, 1925.

ERNST RADDATZ,
 WM. GRIMES,
 GEORGE SPORE,
 M. F. WHITE,
 S. O. BUSSEY,

Road and Bridge Committee.

On motion accepted.

**RESOLUTION—SYSTEM OF COUNTY TRUNK HIGHWAYS,
 WINNEBAGO COUNTY, WISCONSIN.**

Supervisor Spore offered the following Resolution No. 3:

Whereas: Subsection (6) of Section 83.01 of the Statutes provides that each County Board shall on or before the annual meeting in November, select a system of county trunk highways exclusive of the state trunk highways system, which shall be marked, signed and maintained by the county; and

Whereas: In the opinion of the County Board, the system of county trunk highways, heretofore selected, marked and maintained, serves the county in an adequate manner, and the same has been validated and confirmed by Subsection (6) of Section 83.01 of the Statutes;

Be it Resolved: That the county highway committee be directed to have prepared, and to file a map of such system with the county clerk and copies thereof with the state highway commission, not later than April 1, 1926, as required by law, and authorized to pay the expense of preparing and filing such map, from the general fund of the county.

Dated November 11, 1925.

(Signed) GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 42. Absent 2, Martin and Oborn.

OPPOSING REPEAL OF FEDERAL AID LAW

Supervisor Spore offered the following resolution, No. 4:

Whereas, an effort will be made in the next session of congress, led by a group of wealthy eastern states to repeal the federal aid law;

Whereas, under the terms of this law the state of Wisconsin has received from the federal government the sum of \$14,000,000, which has been spent in road building this state to relieve the burden from the shoulders of the taxpayers;

Whereas, the highways of Wisconsin are national highways, due to the fact that tens of thousands of tourists from other states visit Wisconsin and use its roads and contribute very little to their upkeep and construction, therefore, be it;

Resolved, that the members of this county board are opposed to a repeal of the federal aid law and that we ask our representatives in the United States senate and in the United States congress to vote against the repeal of this measure, and to use their efforts to secure its defeat.

ERNST RADDATZ,
S. O. BUSSEY,
WM. GRIMES,
M. F. WHITE,
GEO. SPORE,

County Road and Bridge Committee.

On motion adopted.

NEW COUNTY MAP.

Supervisor Getchius offered resolution No. 5 providing for the drawing of a new county map and a new county atlas.

Remarks by P. L. Clark of the McMahon-Clark Engineering company.

On motion referred to the committee on abstracts.

MACHINERY FUND REPORT

Supervisor Spore offered the following report No. 4:

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

Gentlemen: We herewith present our report as county road and bridge committee for amounts spent out of the machinery fund from Oct. 31st, 1924, to Oct. 31st, 1925, inclusive.

Trucks, tractors and cars purchased	\$15,597.50
New machinery and equipment purchased	7,078.65
Garage expense, labor, fuel, lights, etc.	1,398.63
Truck and tractor drivers' wages	8,200.74
Gasoline and oil	9,184.14
Tires	2,014.59
Repairs on trucks, tractors and cars	7,513.05
License plates	30.00
Liability and compensation insurance	1,249.87
Fire insurance on machinery, buildings, etc.	1,124.56
Repairs on machinery other than trucks, tractors	5,919.36
Paving street in front of garage	323.10

Total	\$59,544.19
Balance Oct. 31st, 1924	\$ 25,568.78
Machinery earnings	\$66,111.37
Appropriation	8,500.00

Total available Oct. 31st, 1925	\$100,180.43
Total spent Oct. 31st, 1925	59,544.19

Balance

Machinery purchased—Two 5-ton trucks, one 10-ton tractor, one rotary snowplow, two large graders, one powergrader and one Ford coupe.

Dated November 11th, 1925.

ERNST RADDATZ,
M. F. WHITE,

WM. GRIMES,
GEO. SPORE,
S. O. BUSSEY,
Road and Bridge Committee.

Remarks by Supervisors Getchius, White and Starr.
On motion received and placed on file.

COUNTY FAIR REPORT NO. 5.

Oshkosh, Wis., Nov. 11th, 1925.

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

Gentlemen: Herewith follows financial report of the Winnebago County Fair Association for the year 1925:

RECEIPTS

Ticket sales	\$22,841.45
Concessions	4,413.25
Advertising in fair book..	705.00
Ground rentals	2,185.18
Stall rent	564.65
Speed entries	1,138.50
State aid	4,747.87
Total receipts	\$36,630.90

DISBURSEMENTS

Total premiums paid	\$ 6,495.75
Race purses	5,588.50
Free acts, fireworks and bands	7,004.50
Advertising	1,350.76
Judges and superintendents	755.00
Printing	1,330.25
Hay and straw	607.03
Labor on grounds	1,679.25
Water, light & power.....	355.00
Office and clerical	1,000.00
Insurance	450.00
Rental of tents	288.40
Ribbons and banners	176.00
Parking cars	221.00
Night watchmen	234.00
Ticket sellers	410.00
Ticket takers and ushers	450.00
Police	445.50
Miscellaneous	1,537.40

Total disbursements \$30,128.34

Net gain of county fair operation in 1925, \$6,502.56, of which \$5,500 was spent for permanent improvements.

Of the \$10,000 received from the county board in 1924, \$250 was paid to the Wisconsin State Poultry Association, of Oshkosh, \$250 to the Twin City Poultry Association, of Neenah-Menasha, and \$9,500 on permanent improvements on the county's land. All improvements and buildings located on the Winnebago County Fair grounds are now paid for in full. We may consider our financial condition very healthy indeed, especially when we look at the plight of some of our sister fairs.

During the last two years, the Winnebago County Fair Association has expended over \$22,000 from fair income, in permanent improvements on the county's land.

Over 2,500 people had an active part in putting on the 1925 Winnebago county fair and exposition. Over 1,500 school children in Winnebago county had exhibits at the 1925 fair. This young generation of citizens in our county must be given an educational building in which to exhibit their worthy products at the 1926 fair. The "flower" of our educational exhibits has been crowded into a corner long enough.

The fame of our Winnebago county fair has grown by leaps and bounds. In a comparatively short time our gate receipts have jumped from \$4,600 to almost \$23,000. Authorities in the middle west have spoken of our fair as being among the very foremost county fairs in America today.

Respectfully yours,
T. G. BROWN, Secretary.

Remarks by Supervisors Getchius, White, Grimes, and Young. On motion accepted and placed on file.

COUNTY FAIR RESOLUTION, 1925.

Supervisor Macke offered the following resolution, No. 6:

Oshkosh, Wis., Nov. 11, 1925.

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

Gentlemen: Your committee on county fair makes the following report and recommendations:

1—That the report of the secretary of the Winnebago County Fair Association be received and placed on file.

2—That \$1,000 be paid on the contract with Nevitt Brothers.

3—That \$2,000 be appropriated for the maintenance of the County Fair.

4—That the sum of \$8,000 be appropriated for the permanent improvements on the County Fair grounds, such improvements to be located on the land belonging to the county or contracted for by the county.

5—That the Winnebago County Fair Association pay out of the sum of the \$2,000 appropriated for maintenance, the amount of \$250 to the Wisconsin State Poultry Association, of Oshkosh, and the sum of \$250 to the Twin City Poultry Association, of Neenah-Menasha. The judgment of this committee is that the County Fair appropriation should be kept together under the head of County Fair, and the County Fair make the adjustment of funds with the poultry associations.

Be it further resolved that the above mentioned sums be placed in the county budget for 1925, to be paid out on the order of the county clerk upon written recommendation of the County Fair committee, and chairman of the county board.

Respectfully submitted,
 GEO. H. MACKE,
 THOMAS RYAN,
 J. F. ULRICH,
 CHAS. HAASE,
 C. B. CORNELIUS,
 County Fair Committee.

On motion the rules were suspended and resolution adopted. Ayes, 40. Absent 4, Grunski, Martin, Oborn and White.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Loescher.

COUNTY TREASURER'S REPORT.

C. H. Larrabee, county treasurer, offered the following Report No. 6: To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: I herewith present a condensed cash account from Jan. 1, 1925, to Nov. 1, 1925, inclusive, and a bank reconciliation report of Oct. 31, 1925, as Treasurer of Winnebago County, as will appear from the cash book on file in the office of the County Treasurer.

CARROLL H. LARRABEE, County Treasurer.

BANK RECONCILIATION—October 31, 1925.

Cash on Deposit—General Fund	Total	Checking Account	Reserve Account
First National Bank of Oshkosh.....	\$ 59,655.34	\$ 59,655.34	
New American Bank of Oshkosh.....	29,628.21		29,628.21
Security Bank of Oshkosh	18,779.51		18,779.51
City National Bank of Oshkosh.....	46,942.53		46,942.53
First National Bank of Neenah.....	37,259.58		37,259.58
National Mfgs. Bank of Neenah.....	21,589.33		21,589.33
Union Bank of Winneconne	4,929.55		4,929.55
First National Bank of Menasha.....	21,869.37		21,869.37
Farmers State Bank of Larsen.....	1,958.39		1,958.39
Peoples Bank of Omro	1,963.65		1,963.65
Farmers Bank of Omro	7,391.90		7,391.90
Neenah State Bank	8,255.58		8,255.58
Bank of Menasha	15,439.97		15,439.97
Totals.....	\$275,662.91	\$ 59,655.34	\$216,007.57
Less: Outstanding checks	3,630.69	3,630.69	
Available bank balance	\$272,032.22	\$ 56,024.65	\$216,007.57
Cash in office, Oct. 31, 1925.....	50.00		
Totals.....	\$272,082.22	\$ 56,024.65	\$216,007.57
Condensed Cash Account—January 1, 1925, to October 31, 1925.			
Cash balance—1-1-25	\$ 272,439.91		
Receipts—1-1-25 to 10-31-25	1,004,371.04		

Disbursements—1-1-25 to 10-31-25	1,004,728.73
Required balance—Oct. 31, 1925	272,082.22

Totals	\$1,276,810.95	\$1,276,810.95
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Condensed Bank Account—January 1, 1925, to October 31, 1925.

Balance—1-1-25	\$ 280,164.82	
Deposits—1-1-25 to 10-31-25	\$1,191,821.04	
Less: Fund transfers	187,500.00	1,004,321.04
Withdrawals—1-1-25 to 10-31-25		1,008,822.96
Balance—Oct. 31, 1925		275,662.91

Totals	\$1,284,485.87	\$1,284,485.87
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Reconciliation of Receipts to Deposits—January 1 to October 31, 1925.

Cash on hand—1-1-25	0.00	
Add: Receipts 1-1-25 to 10-31-25	\$1,004,371.04	
Less:	\$1,004,371.04	
Deposits—1-1-25 to 10-31-25	\$1,111,821.04	
Deduct: Fund transfers	187,500.00	1,004,321.04

Receipts during period not deposited	50.00
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Proof of Outstanding Checks—October 31, 1925.

Outstanding checks—1-1-25	7,724.92
Add: Disbursements—1-1-25 to 10-31-25	1,004,728.73
	\$1,012,453.65

Less: Bank withdrawals, cashed checks, 1-1-25 to 10-31-25	\$1,187,422.96	
Deduct: Fund transfers	178,600.00	1,008,822.96

Outstanding checks—10-31-25	\$3,630.69
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On motion referred to the committee on finance.

TAX DEEDS.

C. H. Larrabee, county treasurer, offered the following Report No. 7: To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: As the certificates of the 1923 sale, which remain unredeemed on June 12, 1926, will be subject to tax deeds, and as chapter 75.36 of the laws of 1921 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 tax certificates.

CARROLL H. LARRABEE, County Treasurer.

Dated November 11, A. D. 1925.

On motion referred to the committee on illegal assessments.

REPORT OF LAND WITHHELD FROM TAX SALE.

C. H. Larrabee, county treasurer, offered the following Report No. 8: 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 delinquent for taxes of 1924, which have been withheld from the tax sale of 1925, and now remain unpaid, setting forth my reasons for withholding the same.

Town of Nekimi.

Assessed to	Description	Amount	Reason
W. H. Finch	E½ of ne¼ and sw¼ of ne¼, section 21, town 17, range 16, 120 acres.....	\$156.50	Should have been described as in sec. 20
Total		\$156.50	

Town of Omro.

Herman Reinke	Section 4, town 18, range 15, 4 acres	\$.74	Indefinite
Total		\$.74	

Town of Oshkosh.

Lewis Seibold—Cottage on Williams Land, section 3, town 18, range 16.....	\$ 1.35	Indefinite
Joseph Fisher—Cottage on Williams Land, section 3, town 18, range 16.....	1.35	Indefinite
Miller—Cottage on Williams Land, section 3, town 18, range 16.....	1.35	Indefinite
A. Mueller—Cottage on Farney's, section 32, town 19, range 16	1.35	Indefinite
Total.....	\$ 5.40	

Town of Rushford.

Harry Mallery—Out lots, village of Waukau. Out lot No. thirty-three (33), section 36, town 18, range 14, .75 acres.....	\$ 1.71	Tax having been paid to town treasurer, rec. No. 109, dated 1-31-25
Total.....	\$ 1.71	

Town of Winneconne.

All. T. Jenns—Nw ¼ of ne¼, section 18, town 19, range 15	\$ 11.00	Indefinite
Total.....	\$ 11.00	

Town of Wolf River.

Frank Schneider—Section 26, town 20, range 14...\$	4.14	Indefinite
Ted Scherburrow—Section 26, town 20, range 14...\$	4.96	Indefinite
Dr. Gage—Section 26, town 20, range 14.....	3.30	Indefinite
Total.....	\$ 12.40	

City of Menasha.

C. M. & St. Paul Ry.—Second ward, subd. of that part of the w 60 ft of the ne¼ of se¼, section 15, town 20, range 17 e, lot 2.....	\$ 14.63	Property exempt from taxation, used for railroad purposes
Total.....	\$ 14.63	

City of Oshkosh.

Mary P. Specht—Fifth ward, Kellogg's add. Com. 88.5 ft from ne corner of lot 11, thence w 15 ft, thence s 190.9ft, thence e 81.5 ft, thence n 18.9 ft, thence w 80 ft, thence n 172 ft to place of beginning. Lot 11, block B.....	\$ 1.62	Erroneous. Includes 1½ ft. by 190.9 ft. Owned by Esther Proctor
Total.....	\$ 1.62	

The above amounts are justly chargeable to their respective taxing districts as follows:

Town of Nekimi	\$156.50
Town of Omro74
Town of Oshkosh	5.40
Town of Rushford	1.71
Town of Winneconne	11.00
Town of Wolf River	12.40
City of Menasha	14.63
City of Oshkosh	1.62

Total..... \$204.05

Respectfully submitted,
CARROLL H. LARRABEE, County Treasurer.

Dated November 11, 1925.

On motion referred to the committee on illegal assessments.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

C. H. Larrabee, county treasurer, offered the following Petition No. 2:
To the Honorable, the Board of Supervisors of Winnebago County, Wis-
consin.

Gentlemen: The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago county, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which said certificates are illegal and void for the reasons hereinafter stated:

Tax certificate No. 45, of the sale of 1922, tax of 1921, covering Town of Oshkosh, Algoma Park plat, lot 2, block 10, section 11, town 18, range 16, is illegal and void for the reason that this was paid to the town treasurer on February 28, 1922, by receipt No. 460.

Tax certificate No. 101, of the sale of 1922, tax of 1921, covering Town of Winchester, 3 acres $w\frac{1}{2}$ of $ne\frac{1}{4}$ of $ne\frac{1}{4}$, section 2, town 20, range 15, 3 acres, is illegal and void for the reason that this property is erroneously described and should have been described as Town of Winchester, 3 acres, $w\frac{1}{2}$ of $ne\frac{1}{4}$ of $ne\frac{1}{4}$, section 2, town 20, range 15, 3 acres.

Tax certificate No. 124, of the sale of 1922, tax of 1921, covering Town of Wolf River, leased of Wild Rice and Fur Farm, part of lot No. 5, section 26, town 20, range 14, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 319, of the sale of 1923, tax of 1922, covering Town of Winneconne, $nw\frac{1}{4}$ of $ne\frac{1}{4}$, section 18, town 19, range 15, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 320, of the sale of 1923, tax of 1922, covering Town of Winneconne, $nw\frac{1}{4}$ of $ne\frac{1}{4}$, section 18, town 19, range 15, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 265, of the sale of 1924, tax of 1923, covering Town of Oshkosh, cottage on lot 5, cottage No. 12, section 30, town 19, range 16, is illegal and void for the reason that it is erroneously described.

Tax certificate No. 268, of the sale of 1924, tax of 1923, covering Town of Oshkosh, cottage on lot 5, cottage No. 30, section 30, town 19, range 16, is illegal and void for the reason that it is erroneously described.

Tax certificate No. 269, of the sale of 1924, tax of 1923, covering Town of Oshkosh, cottage on lot 5, cottage No. 34, section 30, town 19, range 16, is illegal and void for the reason that it is erroneously described.

Tax certificate No. 254, of the sale of 1925, tax of 1924, covering Town of Oshkosh, vol. 153, page 412, Garlic Island, section 28, town 19, range 17, is illegal and void for the reason that same is a double assessment on said description.

Tax certificate No. 280, of the sale of 1925, tax of 1924, covering Town of Rushford, $nw\frac{1}{4}$ of $nw\frac{1}{4}$, section 18, town 18, range 14, 40 acres, is illegal and void for the reason that the same should have been described as the $nw\frac{1}{4}$ of $ne\frac{1}{4}$, section 18, town 18, range 14, 40 acres.

Tax certificate No. 325, of the sale of 1925, tax of 1924, covering Town of Winchester, $w\frac{1}{2}$, $s\frac{1}{2}$, $s\frac{1}{2}$, $ne\frac{1}{4}$, section 8, town 20, range 15, 5 acres, is illegal and void for the reason that same is county property and therefore exempt from taxation.

Tax certificate No. 38, of the sale of 1925, tax of 1924, covering Town of Clayton, potato warehouse at Larsen and abutting on south side of highway on C. & N. W. R. R. land west of track, section 20, town 20, range 16, is illegal and void for the reason that said warehouse assessed was not standing at time of assessment.

Tax certificate No. 362, of the sale of 1925, tax of 1924, covering Village of Omro, Blackmere's addition, lot 26, is illegal and void for the reasons that same should have been described as Village of Omro, Blackmere's First Addition, lot 26.

Tax certificates Nos. 363, 364, 365, 366, 367, 368, 369, 370, 371, and 372, of the sale of 1925, tax of 1924, covering Village of Omro, Blackmere's Addition, lot 1, lot 2, lot 3, lot 4, lot 5, lot 6, lot 7, lot 8, lot 9, and lot 10, respectively, are illegal and void for the reason that same should have been described as in Blackmere's Second Addition, lot 1, lot 2, lot 3, lot 4, lot 5, lot 6, lot 7, lot 8, lot 9, and lot 10, respectively.

Tax certificate No. 465, of the sale of 1925, tax of 1924, covering City of Neenah, Fourth ward, block 30, according to Palmer's map, south 15 ft. of west 100 ft. and all the east of the west 100 ft. and south of the north 50 ft. except railroad right of way, lot 3, block 30, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 642, of the sale of 1925, tax of 1924, covering City of Oshkosh, Seventh ward, G. F. Wright's subdivision of south part of block 46, west 30 ft. of lot 48 and east 15 ft. of lot 48, block 46, is illegal and void for the reason that same should have read as the west 30 ft. of lot 48, and east 15 ft. of lot 49, block 46.

Tax certificate No. 822, of the sale of 1925, tax of 1924, covering City of Oshkosh, Fourteenth ward, Louis Smith's addition, lot 21, is illegal and void for the reason that same should have been described as Lois Smith's Add., lot 21.

Special assessment tax certificate No. 7B, of the sale of 1925, tax of 1924, covering City of Neenah, Fourth ward., block 30, according to Palmer's map, south 15 ft. of west 100 ft. and all the east of the west 100 ft. and south of the north 50 ft. except railroad right of way, lot 3, block 30, is illegal and void for the reason that the description is indefinite.

The certificates described herein 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 thereon at the rate of seven per cent per annum until paid.

Respectfully submitted,

CARROLL H. LARRABEE, County Treasurer.

State of Wisconsin, Winnebago County, ss.

Carroll H. Larrabee, county treasurer, being duly sworn, on oath says that he, on behalf of Winnebago county, 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 to the best of his knowledge and belief.

CARROLL H. LARRABEE.

Subscribed and sworn to before me this 11th day of November, A. D. 1925.

WM. C. NIEMUTH, Notary Public, Wisconsin.

My commission expires Oct. 20, 1927.

On motion referred to the committee on illegal assessments.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

C. H. Larrabee, county treasurer, presented the following Petition No. 3: To the Board of Supervisors of Winnebago County, Wisconsin:

Your petitioner, as county treasurer of Winnebago county, alleges that he, on behalf of Winnebago county, is the owner and holder of tax certificate No. 610, for the sale of 1924, for \$55.24, and of certificate No. 663, for the sale of 1925, for \$2.12, which certificates cover lot 13, block 63, original plat, Ninth ward, city of Oshkosh, Wisconsin.

The petition duly made by your petitioner to your honorable body at the May, 1925, session, directed that said lot be conveyed to L. A. Larson and Company, upon its assuming and paying its special improvement tax thereon, which special improvement tax was far in excess of the value of said lot.

That through an error arising out of the changing by the city of Oshkosh of the ward lines, the certificates above described are still out and unpaid and are liens upon said lot.

That in order that the county may fulfill its agreement with L. A. Larson and Company it is necessary that these certificates be cancelled and declared void.

Wherefore your petitioner prays that the proper officers be authorized to cancel the certificates as heretofore set forth.

Dated this 11th day of November, A. D. 1925.

CARROLL H. LARRABEE.

On motion referred to the committee on illegal assessments.

APPROPRIATION FOR EMPLOYMENT OFFICE.

Supervisor Young offered the following Resolution No. 7:

Board of Supervisors, Winnebago County, Wisconsin.

Gentlemen: Resolved by the County Board that the sum of \$600.00 be appropriated as Winnebago county's share for upkeep of state employment office.

GEO. B. YOUNG.

Under the rules laid over until Thursday, Nov. 12.

Communication from E. P. Worthing, relative to real estate assessment file books, was read and upon motion referred to the committee on printing.

Communication from E. P. Worthing, relative to purchase of addressograph, was read and upon motion referred to the committee on public buildings.

Communication from Ira Danks of the Wisconsin Children's Home Finding Society was read and on motion referred to the committee on poor.

Communication from Waushara county, relative to that county withdrawing from the sanatorium, was read and on motion referred to the committee on sanatorium.

CLAIM OF HAROLD MILLER.

The claim of Harold Miller for injuries sustained on a state trunk highway in the county was read and upon motion referred to committee on roads and bridges and district attorney.

Findings of the state highway commission relative to the Neenah bridge were read and on motion referred to the committee on roads and bridges.

PETITION No. 4, TO GRADE ROAD IN TOWN OF NEPEUSKUN.

Berlin, Wis., October 28, 1925.

To the Members of the County Board of Winnebago County.

Gentlemen: We, the undersigned tax payers residing on and adjacent to the highway below described and being patrons of mail route No. 2, which passes over said highway, request your honorable body to appropriate a sufficient sum of money to grade and gravel in first class manner the following described road:

Starting at the town house corner on highway E, near the Joe Quick farm in section 16, town of Nepeuskun, Winnebago county; and running west through section 17 and between sections 18 and 19 to the county line, a distance of about two miles.

This road is in very poor condition at present. If the much needed repairing is done it will give the farmers in this vicinity a main outlet east to highway E, running north and south, and west to highway 49, running north and south.

A like petition has been presented to the County Board of Green Lake county, asking them to repair their end of this road, that is, from the Winnebago county line west to cement highway 49, running north and south.

Two miles of this highway is in Winnebago county and three miles in Green Lake county. To repair this road would not be an expensive undertaking and a large number of farmers paying taxes in above mentioned counties would derive benefit from the improvement, and ask your support.

Signed by 41 tax payers.

Remarks by Supervisors Getchius, Grimes and Starr. On motion referred to the committee on roads and bridges.

On motion adjourned to 10 o'clock A. M., Thursday, Nov. 12.

Third Day.

Supervisors' Room, Oshkosh, Wisconsin.

Thursday, November 12, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.

Present, full Board except Supervisors Cornelius, Grunski and Oborn. Minutes of last meeting read and approved.

TANK BRIDGE, TOWN OF ALGOMA.

Supervisor Tank offered the following Petition No. 5:

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

Gentlemen: The petition of the undersigned chairman of the town of Algoma, Winnebago county, respectfully shows as follows: That the town of Algoma has voted to construct a bridge wholly within said town of Algoma, known as the Tank bridge, located between sections 21 and 23 in said town.

That the said town has appropriated the sum of two thousand dollars (\$2,000.00), to be one-half the cost of the construction of the said bridge, and that cost of said bridge is more than two hundred dollars (\$200.00), and its estimated cost is \$4,000.00, and the assessed valuation of the said town of Algoma is equalized by the County Board at \$2,067,329.00.

Wherefore your petitioner prays that the County Board appropriate two thousand dollars (\$2,000.00) with which to pay one-half of the cost of the construction of said bridge as required by section 87.01 of the Wisconsin Statutes, and that such proceedings be had for the construction of the same as provided by law.

Dated Nov. 12, 1925.

J. H. TANK, Chairman.

On motion referred to the committee on roads and bridges.

COUNTY NURSES' REPORT.

Miss Ada Newman offered the following Report No. 9:

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

Gentlemen: Following is the report of work carried on by the county nurse from November 1, 1924, to August 1, 1925:

Number of school visits	74
Number of pupils inspected for diseased teeth, tonsils, goiter, poor vision and other defects	1855
Number of pupils with defects	915
Number of pupils excluded	3
Number of notices to parents	3919
Number of hours spent in schools.....	351
Number of pupils below grade in school	31

Number weighed and measured	2017
Number 10% below weight	299
Number 20% above weight	16
Number of pupils having decayed teeth.....	533

(These were permanent teeth.)

Since that time I have had a report of 82 pupils having teeth taken care of.

Number with abnormal tonsils	197
Number with defective eyes	6
Number with defective vision or eyesight.....	47
Number with defective hearing	4
Number with defective breathing, probably adenoids.....	35
Number with enlarged glands	329

The majority of these enlarged glands are undoubtedly enlarged thyroid or goiter.

Publicity material was given out to each family on goiter, then material was sent to a woman in each school district; then a letter and material was sent to each school clerk asking them to bring up the matter at the annual school meeting so the goiter prevention work could be carried on over the county. The expense was small, about \$2 to a school district, and it is not in the experimental stage any longer, as it has been carried on in many cities in this state as well as others.

Work of this type was started at Omro, January, 1925, and carried on over the rest of the school year. Some parents reported that the goiters had decreased in size.

There were two cases of diphtheria in a school in Winchester township and a great many people had been exposed due to a school entertainment being given. The school board took immediate action and called a doctor, who gave diphtheria antitoxin to the children and some adults. I took throat swabs and temperatures. Only one family refused to take antitoxin. The school was not closed and we had no further cases.

In December we had a very nice start on a smallpox epidemic. When it was discovered the health board of Utica immediately made arrangements for free vaccinations, the health officer and I talking vaccination until we had 142 vaccinated in this one township. It was interesting to note that as the disease progressed the more severe it was in a number of cases. No one broke out with smallpox that had ever been vaccinated. A few reported a few of the symptoms.

A few of the schools closed on account of the epidemic, but we could not see that it was an advantage, except in the one district where so many pupils had the disease that it would not pay to keep school open. Schools were closed 82½ days due to contagious disease, and I firmly believe that same results would have been obtained if the majority of these schools had not closed.

We had an interesting scarlet fever epidemic at Allenville. New cases would continuously break out, and usually we can find what we call a missed case then. I made numerous home calls and found several families who had suspicious symptoms of scarlet fever. This was reported to the health officer, who in turn called a doctor, and he diagnosed these cases as scarlet fever. In this instance school was closed, as the attendance was not so poor and we felt that if we closed until after the Christmas vacation, that attendance would be better, and it was.

During the entire year, I have found that if contagious cases are watched all the time and regulations followed, that these diseases could be reduced to a minimum, but it requires the cooperation of the teacher, school board, parents and health officer, doctor and the nurse.

When a teacher knows that there is a case of measles in the district and she does nothing about it, we cannot expect to reduce these diseases, but rather we will increase them.

It might be of interest to you to know that our regulation in regard to mumps is very inadequate. The rule states:

"All persons with mumps must be isolated for two weeks after onset of disease and one week after disappearance of swelling. Well children in family may return to school, but must be excluded upon the appearance of fever, cold or glandular swelling."

And it is not even a placardable disease. Consequently we find it very difficult to check.

The vocational educational board at Madison is doing some very good re-educational work for handicapped, but could do a great deal more if han-

dicapped cases would take an early advantage of this opportunity.

Last year I reported to you a case of a boy needing a new artificial leg. This was secured, but first of all the boy needed a few inches of the bone removed. I secured care at the hospital for him through the town board, and the doctor gave free service for the operation.

An interesting two-day chest clinic was held at Winchester and Omro, the State Anti-Tuberculosis Association conducting the clinic. Results were as follows:

Three active cases. One quiescent or inactive. Three suspicious. Two healed cases.

Sanatorium care was advised for two and they both entered the sanatorium within a very short time.

Seventeen cases of decayed teeth. Six cases of pyorrhea. Goiters—43. Heart disease—5. Smallpox vaccination was recommended for 48 people.

Home calls or follow-up work is made on tuberculosis cases as well as cases that I find in the school.

At this time I have twenty-seven cases of tuberculosis in the county outside of the cities. I visit some of these about every three months, and a few more often, and the cases that we feel are healed, I have not planned to visit them more than about once a year.

Advice is given as to rest, taking of temperature, fresh air, sunlight, and frequent examinations by the family physician.

Number of homes visited—208.

These were visited for tuberculosis, cripple, neglect, expectant mothers, babies, school children, and contagious diseases.

During the winter the officials of a village asked me to help them with a family of six children, where the mother was mentally far below normal, and the father illiterate and irresponsible. The two older children were in school, and not able to accomplish any work. In making a crude mental test, the mother had mentality of about a twelve-year-old. I believe you all realize that no girl of twelve could without help purchase food, clothing, and maintain a desirable home; not only that, but it is these type of people that are filling our state institutions.

These people were brought into court and the mother was sent to Chipewa Falls, father to the Northern hospital for treatment, and the children to the state home at Sparta.

This type of work is very hard to do for several reasons. It seems very hard to break up the poorest kind of a home, and it is difficult to get neighbors to aid in bringing the family or parents before the court. It is this type of work that takes weeks of time to cover, as we must not form an opinion on home conditions the first time we see them.

I have a case of a young boy with inflamed eyes whom I have worked with ever since I have been in the county, and at last I got him into a hospital; and he had been there about two months when his parents took him home. A great deal of time, energy and money have been expended on him and unless some drastic procedure is applied, the boy may lose his eyesight and have to receive a blind pension.

An interesting fact that has been noted this year is the number of requests by people of the county that has been made for the service of the nurse. One hundred and sixty-three such requests were made, for various types of work, contagious diseases, infant feeding, expectant mothers, to discuss defects found in a child, and neglected children.

Another interesting fact is in regard to follow-up school work, for abnormal teeth, tonsils, eyes. The mother often tells the nurse, "Well, I thought about it, but I really have not got around to do anything," and the response is much greater after the nurse is able to make her visit.

Following is the expense account from Nov. 1, 1924, to Aug. 5, 1925:

Gasoline	\$110.61
Oil	14.20
Storage	78.75
Repairs	138.01
Meals and hotel	100.73
Telegraph and telephone	16.10
Office supplies	67.29
Postage	24.10
Miscellaneous	57.37

Total.....\$609.65

Respectfully submitted,

MARY V. McLEAN.

REPORT TO COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen: The following is the report of work covered by the county nurse from September 1, 1925, to November 1, 1925:

School Work.

Special projects planned for this year's work is the goiter prevention campaign as outlined in the foregoing report of Miss McLean. The county health committee have purchased the iodine tablets, 1-6 gr., and are supplying them at cost to the schools cooperating in this work. A permission blank is sent to parents of each child. Only those children, whose parents so desire, are given treatment. Thirty-three rural schools with an enrollment of 736 pupils are receiving treatment up to date. Omro and Winneconne have also expressed their desire to cooperate, which will make an additional number of about 706.

To date no contagious other than skin infections have been reported in the schools of the county.

Because we believe knowledge without action is of no value, we are publishing a monthly bulletin on health projects for the rural schools. We hope by this means to secure better health work in habit formation.

In Miss McLean's report you will note she urged the cooperation of all interested parties in the control of contagious diseases. May I also ask for your cooperation?

Mothers' meetings are planned where possible to observe the school inspection. This we believe aids a great deal in getting corrective work done.

Rehabitation—State Aid for the Handicapped.

One high school girl has been aided in securing her scholarship to continue her high school education, which became impossible for her, due to an injury of her limb.

Another child has been receiving treatment at Milwaukee, which we hope will result in his being able to use his right arm and leg.

To date seven cases of handicapped children have been investigated, with the object of putting them in a position where they will be able to earn their own living.

Social Service—Or Helping the Individual to Help Himself.

The nurse has given considerable of her time to investigation of cases where the problem is not primarily a health problem, but rather neglect, failure to provide, etc. The nurse is glad to be of service in this manner. Cooperation of township boards and interested parties is very necessary in really arriving at a solution of many of these problems. Without proper support much of our time is wasted in making innumerable calls.

Statistical Report.

Home visits on all types of work, such as school, infants, contagious, and visits to committee women, etc.	132
School visits	39
Number of pupils enrolled	598
Number of pupils inspected	524
Number of pupils with defects	412
Number of pupils excluded	9
Number of notices to parents	374
Talks to pupils	42
Talks to parents	15
Parents attending	51
Demonstrations	3
Absentees investigated	8
Home calls	63
Number below normal weight (10%)	95
Number of pupils weighed and measured.....	499

Number of Defects of:

Teeth	262	Speech	9
Tonsils	111	Glands	190
Vision	38		(Mostly goiter.)
Hearing	4	Skin	5
Eyes	5	Bones	3
Nasal breathing	24	Number with pediculosis.....	5

Number of Symptoms of Diseases of:

Lungs	5	Anemia	11
Heart	5	Malnutrition	37
Nerves	3		

Expense Account.

Railroad fare	\$ 24.76	Livery50
Gas and oil	24.56	Storage	20.00
Repairs	73.35	Hotel and meals	6.25
Telephone and telegraph	5.47	Office supplies	96.10
Postage	13.90	Miscellaneous	52.97
Total	\$317.86		

Respectfully submitted,

ADA A. NEWMAN.

On motion accepted.

SUPERVISING TEACHER'S REPORT.

Miss Anna Ryss offered the following Report No. 10:

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

Gentlemen: In accordance with the law, the county superintendent appointed the supervising teacher for a term of ten months, beginning in August, 1925, and ending in June, 1926. Sec. 39.14, Wisconsin Statutes, explains in detail the duty of the supervising teacher as "to supervise and assist, under the direction of the county superintendent, the teachers employed in the schools, of the county or superintendent district, devoting special attention to the less experienced teachers. He shall, under the direction of the county superintendent, assist in organizing and administering the schools of the county, classifying them according to the character of the work done, and in grading pupils toward the development of their individual capabilities."

The state department of education directs the work of supervision by sending out bulletins and outlines from time to time. One of the inspectors of the state department of education visits the supervising teacher at least once a year, and discusses in detail the particular phases of work that should be given special attention. A conference of supervising teachers is held annually in Madison. The members of the state department discuss the plans for the year, and present in detail any new work that is proposed. The conference for the present school year was held in August. An intensive study of classroom technique and analysis of the recitation was made. The aim of this particular phase of work is to center the thought on the supervision of instruction in the schools.

The best school is the one wherein we find complete harmony between the teacher, the school board and the patrons of the district. In order to further this cause the supervising teacher plans to confer with members of the school boards as occasion demands, and to become acquainted with the people of the various districts.

The following is a summary of the work done by my predecessor for the school year beginning August 19, 1924, and ending June 17, 1925:

Number of days spent in visitation of schools	143
Number of days spent in assisting in teachers' meetings	8½
Number of days spent in clerical and office work	55
Number of days spent in community work	6
Number of days spent on diploma examinations	20
Number of days spent on professional visiting	8
Number of different schools visited	100
Number of school visitations	324
Number of conferences with school officers	189

The total cost of the supervising teacher and expense for the school year 1924-25 was \$2,650.62. The state reimburses the county for this full amount.

In the present year thirty-five days have been spent in school visitations. All the schools in the county have been visited. One hundred and twenty school visits have been made; six days were spent at the county fair, placing, caring for and judging the school exhibits; seven days have been spent at teachers' institutes, school board convention and teachers' conventions.

Reports of all the school visits are made to the county superintendent and these in turn are forwarded to the teachers and the school clerks. Suggestions are made in regard to the condition of the buildings, proper equipment and the teaching work observed. In the short time that I have served the county this year the work has been made very pleasant by the fine spirit of cooperation which the teachers have shown. Evidence of the good work done by former supervisors is reflected in the friendly attitude toward supervision in general. The high type of teaching work done in most of

the schools in the county is a direct result of good professional training and close supervision in service.

The plan of issuing the six weeks' outlines or bulletins that was introduced last year is being continued. In connection with the outlines, ability tests are sent to the teachers. When the results of the tests come to the office a direct check can be made on the quality of work that is being done by the pupils. This reflects the teacher's work because the results obtained in the classroom is the only true test of a teacher's ability as an instructor.

During the months of November and December teachers' group meetings will be held on Saturdays. Demonstration teaching, and a general discussion of classroom procedure will be the main features of the programs. In community service we are desirous to respond to the calls that come from various sources. We want to meet the community groups. The good will and cooperation of parents and patrons in the districts are essential to our success in the county. Several community gatherings have been attended, and we are looking forward, with pleasure, to meeting more of the people in this way.

In spite of the plans that have been made as mentioned above, it is impossible to feel satisfied that the work is done as it should be. The visits to the schools are not frequent enough because of the distance that must be traveled to reach them. The time for community work is too limited. To obtain the best results, the supervisory district should be small enough to permit more intensive work. Every teacher should be visited once every four or six weeks. Our plea is for more and closer supervision of the rural schools. We are hopefully looking forward to the time when the rural school situation will cease to be a problem and when the country boy or girl is enjoying the same educational advantages and opportunities that the city boys and girls are now having.

Respectfully submitted,
ANNA RYSS, Supervising Teacher.

Dated November 12, 1925.

On motion accepted and placed on file.

COUNTY SUPERINTENDENT'S REPORT.

Avery C. Jones, county superintendent, offered the following Report No. 11:

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, 1925, and certify that the statements herein made are true so far as they have come within my personal knowledge. AVERY C. JONES,

County Superintendent of Schools.

Number of rural schools in the county.....	90
Number of state graded schools in the county.....	1
Number of teachers in the county.....	120
Number of children of school age	5315

Enrollment.

Number of schools with an enrollment of 5 or less.....	5
Number of schools with an enrollment of 6 to 10.....	12
Number of schools with an enrollment of 11 to 15.....	16
Number of schools with an enrollment of 16 to 20.....	22
Number of schools with an enrollment of 21 to 25.....	15
Number of schools with an enrollment of 26 to 30.....	8
Number of schools with an enrollment of 31 to 35.....	5
Number of schools with an enrollment of 36 to 40.....	5
Number of schools with an enrollment of 41 to 45.....	—
Number of schools with an enrollment of 46 to 50.....	—
Number of schools with an enrollment of 50 or over.....	2

Total.....	90
Number of children between 7 and 14 years of age who have attended public school	1961
Number residing more than two miles from school.....	167
Number residing more than three miles from school.....	6
Average daily attendance	2725.7
Total number of children enrolled in public schools.....	3166

Enrollment in Parochial Schools.

Number of parochial schools	7
Number of men teachers	7
Number of women teachers	—

Number of pupils who have attended both public and parochial schools	297
Number of pupils who have attended parochial school only.....	149

Attendance.

Number of pupils who attended 160 days or more.....	1971
Number of children who attended 120 days to 159 days.....	358
Number of children who attended 119 days or less.....	337
Number who graduated from the common school.....	243
Number who were present every day.....	218
Number between 7 and 14 who did not attend 120 days, who were exempt under the law	103
Number of days school has been closed on account of contagious diseases	87½
Number of these days made up later on.....	67½
Number of children who attended school outside of their own district	126
Number who attended school for the first time.....	471
Number of children school houses will accommodate.....	3570

Teachers' Certificates.

State certificates	2
First grade	89
Second grade	18
Third grade	1
Special limited	—
Training school certificates	10
Total.....	120

Experience in Teaching.

Number of teachers who have been employed in their present positions:	
One year or less	72
Two years	30
Three years	9
Four years	4
Five to ten years	3
Over ten years	2
Total.....	120

Teachers' Salaries Classified.

Number of teachers receiving \$ 75 and less than \$ 80.....	—
Number of teachers receiving \$ 80 and less than \$ 90.....	13
Number of teachers receiving \$ 90 and less than \$100.....	27
Number of teachers receiving \$100 and less than \$110.....	23
Number of teachers receiving \$110 and less than \$120.....	31
Number of teachers receiving \$120 and less than \$130.....	13
Number of teachers receiving \$130 and less than \$140.....	1
Number of teachers receiving \$140 and less than \$150.....	4
Number of teachers receiving \$150 and less than \$160.....	2
Number of teachers receiving \$160 and less than \$170.....	1
Number of teachers receiving \$190 or over.....	5
Total.....	120

Number of volumes purchased for the schools during 1924-25 with the library funds	1,225
Total cost of these books	\$1,092.25
Number of districts furnishing free text books.....	32
Total number of volumes in the school libraries.....	30,175
Number of children for whom the districts have paid tuition to other districts	59

Financial Statement—Receipts.

Money on hand June 30, 1924	\$ 45,830.57
State school apportionment	39,352.76
Taxes levied by county supervisors	20,630.23
District taxes	125,408.90
Special state aid	4,916.31
Tuition received	11,654.36
Rent or sale of textbooks	154.52
Interest on school funds	316.90
Money borrowed	24,289.39
Sale of school property	574.35

Other receipts 1,849.46

Total.....\$273,977.75

Financial Statement—Disbursements.

Services of district clerk, treasurer, director\$ 4,246.86
Salaries of men teachers 14,551.93
Salaries of women teachers 96,400.65
Textbooks 6,393.21
Library books 367.63
Stationery and supplies used in instruction..... 4,908.07
Janitor service 7,195.33
Fuel and janitor supplies 6,195.82
Repairs 9,558.58
Insurance 1,924.81
Transportation of children 1,491.30
Tuition to other districts 2,064.03
Teachers' pension fund 1,910.48
Lands and buildings 773.42
Equipment 8,095.75
Loans, payment of 48,897.91
Interest on loans and school orders..... 1,421.71
Other payments 8,369.56

Total.....\$224,767.04

Total receipts\$273,977.75

Total payments 224,767.04

Money on hand June 30, 1925.....\$ 49,210.71

Amount of bills unpaid 60.00

Amount of bonded indebtedness..... 3,910.16

Supervision.

Since making the report last year I have visited all of the 96 schools at least twice and some of them three times. During the school year 1924-25 I made 184 visits or an increase of 14 over last year, most of them one-fourth day visits in inspecting the schools and assisting the teacher. Detailed reports are made to the teacher and school clerk. To date, I have made 52 visits. Five night meetings have been held this year.

The work for the year is blocked out very definitely for the teachers, according to the state course of study, into periods of six weeks each. At the end of each period ability tests are given, which serve as a check on both teacher and pupil. Not only are these tests averaged at the end of the year with the final examinations, but they also afford an opportunity for doing remedial work.

Two general institutes and five group meetings were held during the past year. Topics pertaining to the newer teaching methods are presented. Usually we have a teacher who is especially strong in a given subject to demonstrate the teaching of a lesson in that subject. Helps and procedures are sent out regularly during the year.

Improvements.

No new buildings were constructed during the year. Many have been repaired and will be recommended for special state aid during the coming year. Sixteen schools out of twenty-five received special state aid during the last year. The school known as the Banner School, No. 8, Rushford, through the efforts of Mr. Geo. S. Dick, of the state department, and myself, was able to get over \$1,000 back state aid after meeting certain requirements. It is indeed a pleasure to work when we have such hearty cooperation.

Certification.

In comparing the figures with those of last year, we find that 89 teachers have first grade certificates as compared with 69 of a year ago, 18 second grade as compared with 28, and 1 third as compared with 9. If possible, we want only first grade certificate teachers, which means that every teacher will have an average of 85 or above in all certificate subjects.

Attendance.

The average daily attendance for 1923-24 was 86%. In 1924-25 the average was lowered to about 83%, while the average for the state was 79%. The decrease was due largely to the contagious disease epidemic in the spring and work at home. We hope this year to better the record of 1923-24.

Reading Circle Work.

The teachers of the county belong 100% to the local county teachers' association, which authorizes the superintendent to buy professional reading circle books. Written reports are made to the office and a certificate or seal is given. The teacher must have done her reading circle work each year that the certificate is in force in order to extend or renew same. Last year 1,939 pupils did reading circle work, an increase of 860 over 1924 and 1,160 over 1923. Much credit for this splendid increase is due to the efforts of the teachers. We hope to better this record next year.

County Fair.

Two years ago eight schools were represented at the county fair, while in 1924 twenty-two schools were represented. This year was a record year, with forty-five schools exhibiting, some taking away as much as \$20 in prize money. There were over 650 individual entries. Next year we will have an education building.

Products Exposition.

One hundred eighty-seven pupils wrote essays this year on "The Farm and Factory Dependent on Each Other, Create an Opportunity for Future Generations." Each contestant was given credit in language work. The winning boy and girl were given a two-day trip to the Milwaukee state fair, with all expenses paid. They were guests of the Wisconsin Manufacturers' Association.

Thrift.

The subject of thrift was introduced in the schools last year. Mr. R. E. Sanders, educational bank representative, sent out circular material and visited each school, giving a talk on thrift. We are pleased to report that sixty schools out of a possible ninety had savings accounts. Twelve of the schools had 100% savings. So far we have reports from forty schools with a balance of \$1,390.00. This work will be pushed again this year.

Farm Record Books.

Farm account books were used in the seventh and eight grades last year. Credit is given in arithmetic for keeping the record. In some districts the pupils were given permission to use home figures. The idea is to encourage the farmer to keep an account of all business transactions on the farm. The books contain an interesting list of income tax reductions.

Fire prevention was observed October 5 to 10. Friday, October 30, the annual school board convention was held. American education week will be observed November 16-22, with appropriate exercises each day of the week. Again I wish to publicly acknowledge the splendid cooperation I have had the past year with the following individuals and organizations: County Board, school boards, teachers, supervising teacher, county nurse, and county clerk.

The following is a good recipe for education:

To infinite patience add a little wisdom, carefully strained through profitable experience. Pour in a brimming measure of the milk of human kindness, and season well with the salt of common sense. Boil gently over a friendly fire made of fine enthusiasms, stirring constantly with just discipline. When it has boiled long enough to be thoroughly blended, transfuse it by wise teaching to the eager mind of a restless boy and set away to cool. Tomorrow he will greet you an educated man.

On motion accepted and placed on file.

TO PATROL LAKE SHORE ROAD IN TOWNS OF POYGAN AND WINNECONNE.

Supervisor Broderick offered the following Resolution No. 8:

Resolved by the Board of Supervisors of Winnebago County:

Gentlemen: That the road known as the Lake Shore Road, commencing in the village of Winneconne, state trunk highway 34, and extending north-westerly and westerly through the towns of Winneconne and Poygan to Klausen's Corner, in the town of Poygan, be and the same is hereby ordered placed on the patrol system of the county, and the county road and bridge committee is hereby authorized and directed to take all necessary steps to place the said road on said system, patrol the same and do all things required by law in relation to the same.

GEO. F. BRODERICK,
J. F. ULRICH.

Dated November 12, 1925.

On motion referred to the committee on roads and bridges.

PETITION TO CONCRETE HIGHWAY No. 26.

Supervisor Haase offered the following Petition No. 6:

Oshkosh, Wis., October 13, 1925.

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

Gentlemen: We, the undersigned, do hereby petition your honorable body to appropriate money to concrete highway No. 26 from Gillingham's Corners north to the north county line in 1926.

We further petition that in making an appropriation, due consideration be given as to whether it would be practical and feasible to build a viaduct over the Soo Line railroad tracks where this track crosses over highway 26 three and one-half miles north of Gillingham's Corners, thus eliminating the very dangerous crossing.

Signed by 36 taxpayers.

On motion referred to the committee on roads and bridges.

COUNTY HUMANE AGENT.

Supervisor Spengler offered the following Resolution No. 9:

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

Whereas, there is great need for the continuance of and for full time work of the county humane agent in this county, and

Whereas, the governor of this state has appointed a county humane agent for this county, and

Whereas, the county humane agent in and for this county has not for the last year received any compensation for his services, and therefore cannot render the services necessary or give as much of his time as would be possible were he paid; now, therefore,

Be it resolved, by the Board of Supervisors of Winnebago county, that the following appropriation be, and the same is hereby made for the county humane agent for the ensuing year.

Salary	\$1,000.00
For expenses, incidentals, postage, etc.....	200.00

Total..... \$1,200.00

Dated November 12, 1925.

SILAS L. SPENGLER.

On motion referred to the committee on bonds and salaries.

RESOLUTION No. 10.

Supervisor Voissem offered Resolution No. 10, which on motion was referred to the committee on roads and bridges and district attorney, and later withdrawn.

REPORT OF ABSTRACT COMMITTEE ON PATENTS.

Supervisor Zentner offered the following Report No. 12:

To the County Board of Winnebago County.

Gentlemen: Your committee on abstracts, to which was referred the communications of the land department of the state of Wisconsin to the register of deeds of said county, relative to the securing by the county of patents on the Fox and Wisconsin rivers improved lands, have carefully considered the matters set forth in said communications and recommend that your honorable body take steps to secure said patents, pay for the same, and have the same placed on record with the register of deeds of this county, and for that purpose we recommend the passage of the attached resolution.

November 12, 1925.

EDWARD ZENTNER,

T. A. GETCHIUS,

Abstract Committee.

On motion accepted and placed on file.

APPROPRIATION TO SECURE PATENTS.

Supervisor Zentner offered the following Resolution No. 11:

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

That the register of deeds of Winnebago county be authorized and directed to secure from the land department of the state of Wisconsin, the patents on Fox and Wisconsin rivers improved lands, located in this county and necessary to perfect the title to the lands covered by said patents.

Resolved further that the commissioner of public lands be and he is hereby requested to furnish said patents to the register of deeds of this county forthwith.

Resolved further that the register of deeds be and he is hereby instructed and directed to place said patents of record when received by him,

and that he be paid by the county 25 cents for each patent so received.

Resolved further that there be and there is hereby appropriated out of any funds not heretofore appropriated the sum of \$175.00 to pay for said patents, and for recording same, and the county clerk and county treasurer are authorized to pay said amount to the commissioner of public lands upon receipt of said patents by the register of deeds, and that they be further authorized to pay to the register of deeds any amount due him for recording said patents pursuant to this resolution.

Dated November 11, 1925.

EDWARD ZENTNER,
T. A. GETCHIUS.

Under the rules laid over until Friday, November 13.

Ordinance granting authority to Wisconsin Public Service Corporation by the town of Clayton, was presented to the Board for its approval. Motion by Supervisor Getchius to approve said ordinance was carried.

Statement of E. W. Thomas, giving receipts of the abstract office for the year, was read. On motion referred to the committee on abstracts.

General discussion relative to Tri-County Sanatorium prevailed, after which, on motion, Board adjourned to 10 o'clock A. M., Friday, Nov. 13.

Fourth Day.

Supervisors Room, Oshkosh, Wisconsin.
Friday, November 13, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.

Present, full Board, except Supervisor Cornelius.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

QUIT CLAIM DEED TO NANCY SWEET.

Supervisor Korotev offered the following Resolution No. 12:

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

That the county clerk be and he is hereby authorized and directed to make, execute and deliver to Nancy Sweet of Oshkosh, Wis., a quit claim deed to lot 4, block 9, Oshkosh Land Company Addition, Twelfth ward, city of Oshkosh, Wis., upon payment to the county of the sum of fifty-two dollars and fifty-four cents (\$52.54), plus the special assessment taxes due and payable to the city of Oshkosh, on said lot, all pursuant to the agreement heretofore made by the county with said Nancy Sweet.

Dated November 13, A. D. 1925.

C. A. KOROTEV.

On motion referred to the committee on illegal assessments.

APPROPRIATION—COUNTY NURSE.

Supervisor Wagner offered the following Resolution No. 13:

To the Honorable County Board of Supervisors, Winnebago County:

Resolved, by the Board of Supervisors of Winnebago county, that the following appropriation be and the same is hereby made for the county nurse for the ensuing year:

Salary	\$1,800.00
Expense, including clerk's salary	1,200.00

Total..... \$3,000.00

Dated November 13, 1925.

O. H. WAGNER,
JAMES HEFFRON,
J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 39. Nay 1, Ballou. Absent 4, Cornelius, Getchius, Spengler and Spore.

APPROPRIATION—SUPERVISING TEACHER.

Supervisor Wagner offered the following Resolution No. 14:

To the Honorable County Board of Supervisors, Winnebago County:

Resolved, by the Board of Supervisors of Winnebago county, that the following appropriation be and the same is hereby made for the ensuing year. Same to be taken care of by the revolving state fund.

Salary	\$2,300.00
Expense	500.00

Total..... \$2,800.00

Dated November 13, 1925.

O. H. WAGNER,
JAMES HEFFRON,
J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 40. Absent 4, Cornelius, Getchius,, Haase and Spengler.

APPROPRIATION FOR COUNTY SUPERINTENDENT'S OFFICE.

Supervisor Wagner offered the following Resolution No. 15:
To the Honorable County Board of Supervisors, Winnebago County, Wisconsin.

Gentlemen: Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$5,300 be and the same is hereby appropriated for the purpose of running the rural schools of Winnebago county, and that the county clerk be instructed to levy this amount upon the towns and villages of Winnebago county, Wisconsin, outside the cities of Menasha, Neenah and Oshkosh, said amount to be credited to the county educational fund.

Dated November 13, 1925.

O. H. WAGNER,
JAMES HEFFRON,
J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 17. Absent 1, Cornelius. City members not voting.

MOTORCYCLE OFFICERS.

Supervisor Spore offered the following Resolution No. 16:

Resolved, by the Board of Supervisors of Winnebago county, that the county road and bridge committee be and they are hereby authorized to hire for the ensuing summer season not more than three motorcycle officers at a salary of not more than \$225 per month each, said officers to be hired and retained in the service of the county so long as may be necessary in the opinion of said committee, and to enforce the county ordinance and the state law relative to driving on the highways of the county.

Said officer or officers to be paid their salaries out of the general fund of the county, also premium on their bonds and liability insurance, on orders drawn by the county clerk and signed by the chairman of the Board and county treasurer.

Dated November 13, 1925.

GEORGE SPORE.

Remarks by Supervisors Ballou, Spore, Wagner and Young. On motion the rules were suspended and resolution adopted. Ayes 41. Excused 1, Ballou. Absent 2, Cornelius and Spengler.

Motion that the Board rise and go into a committee of the whole. Carried. Mayor Kitz of Oshkosh was nominated as chairman, and on motion was elected.

General discussion on new court house building site followed, after which Board adjourned to 1:30 P. M.

AFTERNOON SESSION—1:30 O'CLOCK.

Committee was called to order by Chairman Kitz. Discussion was resumed, after which the Board rose from the committee as a whole and regular business was resumed.

MOTOR COP REPORT—BRADLEY.

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

Gentlemen: I herewith submit my annual report as county motorcycle officer of Winnebago county. Time served from March 25 to April 9. Number of arrests made two, and fine money turned into municipal court, \$42.26.

Respectfully submitted,

FLOYD BRADLEY, County Motorcycle Officer.

Dated November 13, 1925.

On motion accepted and placed on file.

On motion adjourned to 10 o'clock Saturday, November 14.

Fifth Day.

Supervisors' Room, Oshkosh, Wisconsin.

Saturday, November 14, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding. Present, full Board, except Supervisors Cornelius and Weisheipl. Accounts presented and referred to appropriate committees.

REPORT OF WALTER F. PLUMMER, MOTORCYCLE OFFICER.

Walter Plummer, motorcycle officer, offered Report No. 14:

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

Gentlemen: I herewith submit my report as county motorcycle officer for the season, up to the present date:

	Arrests	Fines
March	6	\$ 82.83
April	22	443.66
May	31	449.93
June	26	385.68
July	44	632.72
August	53	884.89
September	20	424.77
October	23	349.65
November	10	113.25
	235	Total..... \$3,766.91

Total amount of fine money turned into municipal court, \$3,854.05. Out of 239 arrests, four were state cases, amounting to \$87.14. These cases enforced were covered by the state law, such as regulations on trucks, with a capacity of over two tons; running without a mirror and automobiles with one headlight, etc.

Respectfully submitted,
WALTER F. PLUMMER,
 Motorcycle Officer, Winnebago County.

On motion accepted and placed on file.

REPORT OF E. C. ABELL, MOTORCYCLE OFFICER.

E. C. Abell, motorcycle officer, offered the following Report No. 15: To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: I herewith submit my report as county motorcycle officer for the season, up to the present date:

	Arrests	Fines
April	3	\$ 42.19
May	10	229.20
June	20	297.50
July	27	405.61
August	34	576.12
September	18	248.94
October	14	208.32
November	4	58.12
	132	\$2,184.98

This report does not include two state cases, which amount to \$132.66. This report is respectfully submitted by me.

EDWARD C. ABELL, Motorcycle Officer, Winnebago County.
 On motion accepted and placed on file.

REPORT OF LOUIS STILLE, MOTORCYCLE OFFICER.

L. R. Stille, motorcycle officer, offered the following Report No. 16: To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: I herewith submit my report as county motorcycle officer for the season, up to the present date:

	Arrests	Fines
May	23	\$ 365.59
June	20	356.60
July	24	379.92
August	20	343.40
September	19	378.57
October	11	133.53
November	4	58.42
	121	\$2,016.03

In the above statement is included one state case.

This report is respectfully submitted by me.

LOUIS R. STILLE, Motorcycle Officer, Winnebago County.
 On motion accepted and placed on file.

MISCELLANEOUS SIGNS ON HIGHWAYS TO BE REMOVED.

Supervisor Spore offered the following Resolution No. 17:

Whereas, the increase in traffic on the state and county trunk highway systems has resulted in the erection of many advertising signs along such systems, and the encroachment upon the highways by loading platforms, filling stations, gasoline pumps, and other appliances;

And whereas, the erection of signs on the highways, or elsewhere,

where they are a source of danger, is unlawful, and the presence of loading platforms, filling stations, gasoline pumps and the like within the limits of the state and county trunk highways, is a source of danger which might cause accidents involving the county;

Be it resolved, that the district attorney be and he is hereby instructed to enforce the provisions of the statutes relating to the erection of advertising signs on and along the highways, and to cause the removal of all illegal signs and to proceed further to cause the removal from the limits of highways of all loading platforms, gasoline filling stations, gasoline pumps and other structures that may have been constructed within the highway limits.

ERNST RADDATZ,
WM. GRIMES,
M. F. WHITE,
S. O. BUSSEY,
GEO. SPORE.

On motion laid over until Monday, November 16.

RESOLUTION No. 7.

Resolution No. 7 was taken up for consideration. On motion adopted. Ayes 37. Nays 5, Dunbar, Grunski, Schrage, Voissem and Zielke. Absent 2, Cornelius and Weisheipl.

RESOLUTION No. 11.

Resolution No. 11 was taken up for consideration. Remarks by Supervisors Getchius and District Attorney Allen. Motion to adopt resolution lost. Ayes 6, Ballou, Billmeyer, Getchius, Rasmussen, Ryan and Zentner. Absent 2, Cornelius and Weisheipl. Nays 36.

COUNTY HIGHWAY COMMISSIONER'S REPORTS.

E. M. Bird, assistant highway commissioner, offered Report No. 17: To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen: I herewith present my report for amounts expended for construction on the following roads and streets from Oct. 31, 1924, to Oct. 31, 1925, inclusive:

Oshkosh-Fisk Road (east end)	\$ 20.00
Neenah-Winchester and Larsen (west end).....	126,907.11
Neenah-Winchester (east end)	1,047.94
Omro-Waukau Road	4,691.02
Omro-Eureka Road	67,091.73
Oshkosh-Waukau Road	29,277.39
Third Street, City of Menasha	3,081.66
Total	\$232,116.85
Balance October 31, 1924	\$ 70,924.24
Received for paving railroad crossings	2,437.29
Appropriations for 1925	255,856.11

Total available October 31, 1925	\$329,217.64
Total spent October 31, 1925	232,116.85

Balance	\$ 97,100.79
Dated November 14, 1925.	

E. M. BIRD, Assistant County Highway Commissioner.

SNOW REMOVAL.

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

Gentlemen: I herewith present my report for amounts expended out of the snow removal fund from October 31, 1924, to October 31, 1925, inclusive, on the following roads:

Oshkosh-Fond du Lac Road	\$ 96.26
Oshkosh-Neenah (Route 15)	87.50
Oshkosh-Neenah (Lake Shore)	30.69
Oshkosh-Omro Road	84.20
Oshkosh-Winneconne Road	128.32
Oshkosh-Ripon Road	58.90
State Trunk Highway No. 26, north of Gillingham's Corners.....	47.83

Total spent	\$ 533.51
Balance available October 31, 1924.....	\$ 4,700.93
Appropriation, 1925	6,000.00

Total available October 31, 1925	\$10,700.93
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Total spent October 31, 1925 533.51

Balance \$10,167.47
Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

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

Gentlemen: I herewith submit my report for amounts spent out of the gravel fund from October 31, 1924, to October 31, 1925, inclusive:

State Trunk Highway 21, west of Omro.....\$ 5,879.09
Balance October 31, 1924\$29,124.47
Spent 5,879.09

Balance October 31, 1925\$23,245.38
Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

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

Gentlemen: I herewith submit my report of emergency fund as of October 31, 1925:

Cash on hand\$6,042.72
Sundry accounts receivable 223.17
Tar on hand 539.66
Oil and grease in store 40.34
Sand on hand 485.00
Stone on hand 500.00
Gasoline in store 10.41
Tires in store 63.70
Bridge flooring in store 104.00

Total\$8,900.00
Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

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

I submit the following list of machinery owned by the county:

- 2 rock crushing plants.
- 1 gravel crushing plant.
- 7 buck scrapers.
- 20 wheel scrapers.
- 23 small graders.
- 5 large graders with off-set hitch.
- 2 water wagons.
- 1 small concrete mixer.
- 1 Austin scarifier.
- 20 slip scrapers.
- 3 dump wagons.
- 3 dump boxes.
- 15 wheelbarrows.
- 2 cook wagons and 2 cook shanties, with dishes, etc.
- 1 bunk wagon and 1 bunk house, with mattresses, etc.
- 8 road plows.
- 5 rooter plows.
- 3-3½ ton trucks.
- 3-2 ton trucks.
- 3-1 ton trucks.
- 2-6 ton trucks.
- 1-4 ton truck.
- 3-5 ton trucks.
- 6 Ford cars.
- 2 road pavers.
- 2 combined scarifiers and graders.
- 28,000 feet 2-inch water pipe and fittings.
- 4 water pumps on trucks, with engines attached.
- 20 canvas covers.
- 1 bucket loader.
- 3 sack balers.
- 1 sack cleaner.
- 1 hand paving roller.
- 1 tar kettle heater on trucks.
- 3 snow plows for trucks.

- 2 snow plows for tractors.
- 1—5-ton tractor.
- 2—10-ton tractors.
- 1 Fordson tractor.
- 2 portable barns and several storage sheds.
- 1 dragline outfit.
- 1 steel measuring bin.
- 1 power grader.

Small tools, straight edges, felt holders, oil barrels and miscellaneous articles. Inventory, \$60,000.00.

Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

SUMMARY OF WORK IN 1925.

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

Gentlemen: The following is a summary of the road work done during the year of 1925:

Approximately 100 miles of county roads patrolled.....	\$ 23,035.73
Approximately 130 miles of state road patrolled.....	33,749.24
Snow removal	533.51
County aid, bridges	3,675.64
State aid, bridges	3,416.36
Graveling other than construction	5,879.99
Construction, concrete and gravel	232,116.85
Machinery fund	59,544.19
Highway administration	7,170.42
Interest on bonds	32,257.95

Total\$401,378.98

Nine miles of 18-foot concrete constructed.

Twelve miles of road graveled.

Three county aid bridges built.

One state aid bridge built.

Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

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

Gentlemen: I herewith submit my report of amounts spent out of the county aid bridge fund from October 31, 1924, to October 31, 1925, inclusive:

To Town of Oshkosh, Grundy bridge.....	\$ 510.08
To Town of Black Wolf, Beduhn bridge	1,346.10
To Town of Nekimi, Potratz bridge	601.69
To Town of Vinland, Baer bridge	1,217.77

Total spent\$3,675.64

Balance October 31, 1924

Appropriation, 1925

Transferred from state aid bridge fund.....

Total available October 31, 1925.....\$4,598.58

Total spent October 31, 1925

Balance

Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

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

Gentlemen: I herewith submit my report of amounts expended out of the state trunk highway maintenance fund from October 31, 1924, to October 31, 1925, inclusive:

Patrol No. 1 (Power Grader)—State Trunk Highway 15 from South County Line, Menasha-Waverly Beach Road, County Line Road Between Winnebago and Calumet Counties, Oshkosh-Omro Road, Oshkosh-Ripon Road, Oshkosh-Butte des Morts Road to Teela's Corner. Length 66 Miles. William Abraham, Patrolman.

Salary	\$ 447.45
Extra help	2,065.02
Surfacing materials	2,153.42
Machinery allowance	1,227.98
Supplies and repairs	67.05
Guard rail	141.12

Culverts and bridges	102.43
Total.....	\$6,204.46
Patrol No. 2—State Trunk Highway 26, Waupun Road.	
H. F. Wolff and Aug. Henke, Patrolmen.	
Salary	\$1,210.01
Extra help	335.83
Surfacing materials	3,859.26
Machinery allowance	3,237.70
Supplies and repairs	25.75
Total.....	\$8,668.55
Patrol No. 3—State Trunk Highway 21, Omro-Wautoma Road.	
W. C. Hackney, Patrolman.	
Salary	\$1,203.47
Extra help	33.20
Surfacing materials	22.58
Machinery allowance	97.55
Supplies and repairs	5.23
Culverts and bridges	85.78
Total.....	\$1,447.81
Patrol No. 4—State Trunk Highway 95, North from Teela's Corner to	
Village of Winchester. H. O. Johnson, Patrolman.	
Salary	\$1,252.40
Extra help	49.65
Machinery allowance	159.80
Supplies and repairs	10.47
Total.....	\$1,472.32
Patrol No. 5—State Trunk Highway 95 West from Village of Winchester	
to North County Line Toward Fremont. H. G. Larsen, Patrolman.	
Salary	\$1,209.90
Extra help	119.90
Surfacing materials	382.52
Machinery allowance	126.20
Supplies and repairs	3.90
Total.....	\$1,842.42
Patrol No. 6—State Trunk Highway 26, from Gillingham's Corner to North	
County Line Toward Greenville. J. E. Lindsey, Patrolman.	
Salary	\$1,170.40
Extra help	124.45
Surfacing materials	118.20
Machinery allowance	364.70
Supplies and repairs	19.47
Total.....	\$1,797.32
Patrol No. 7—State Trunk Highway 150, from Winchester to Merrill's	
Corner, Toward Neenah. Theo. Larsen, Patrolman.	
Salary	\$ 897.95
Extra help	74.55
Surfacing materials	73.42
Machinery allowance	176.42
Supplies and repairs	3.62
Total.....	\$1,225.96
Patrol No. 8—State Trunk Highway 34, from Omro Through Waukau to	
West County Line Toward Berlin. Fred Hotchkiss, Patrolman.	
Salary	\$1,211.35
Extra help	95.45
Surfacing materials	148.85
New right of way	86.00
Machinery allowance	427.80
Supplies and repairs	17.65
Culverts and bridges	4.40
Total.....	\$1,991.50

Patrol No. 9—State Trunk Highway 34, from Omro Through Winneconne to Junction with State Trunk Highway 95 at Teela's Corners.
Emil Hoefft, Patrolman.

Salary	\$1,005.52
Extra help	40.05
Surfacing materials	159.99
Machinery allowance	93.90
Supplies and repairs	15.98
Total.....	\$1,315.44

Patrol No. 10—State Trunk Highway 151, from Neenah to North County Line Toward Appleton Junction, and State Trunk Highway 151, Westerly to Merrill's Corner. C. L. Thompson, Patrolman.

Salary	\$1,215.13
Extra help	426.94
Surfacing materials	1,129.09
Machinery allowance	1,804.02
Supplies and repairs	8.80
Guard rail and culverts	63.09
Special ditching	47.69
Total.....	\$4,694.76

Omro Bridge.

Bridgetender's salary	\$ 394.24
Power, repairs, etc.	200.09
Paid on contract for changing power machinery.....	700.00
Total.....	\$1,294.33
Compensation and liability insurance.....	\$ 304.55
Marking and signing	\$1,489.82
Balance October 31, 1924	\$10,499.69
Available from state motor vehicle fees.....	38,565.87
Total available	\$49,065.56
Total spent	33,749.24

Balance available October 31, 1925..... \$15,316.32
 Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

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

Gentlemen: I herewith submit my report for money turned over to the county treasurer from October 31, 1924, to October 31, 1925, inclusive:

Nov. 1—Scrap iron sold	\$ 148.62
Nov. 3—For inspection Grundy bridge	12.60
Nov. 10—Machinery earnings and transfer of materials in store..	2,557.38
Nov. 12—Machinery earnings	300.00
Nov. 13—Machinery earnings, etc.	26.90
Nov. 25—Machinery earnings	635.75
Nov. 25—Machinery earnings and transfer materials in store....	115.80
Dec. 4—Refund insurance	11.26
Dec. 5—Inspection Hinman bridge	26.69
Dec. 5—Refund insurance	5.18
Dec. 8—Machinery earnings and transfer materials in store.....	205.50
Dec. 8—Check returned from Lutz Stone Co.....	250.00
Dec. 12—Machinery earnings, gravel sold, etc.....	1,328.73
Dec. 16—Machinery earnings, etc.	30.62
Dec. 19—Machinery earnings and transfer materials in store.....	3.50
Dec. 26—Machinery earnings and transfer materials in store.....	1,820.72
1925	
Jan. 3—Machinery earnings, etc.	35.15
Jan. 6—Machinery earnings and gravel sold	211.00
Jan. 9—Sale and transfer materials in store	56.00
Jan. 13—Sale and transfer materials in store	27.35
Jan. 13—Machinery earnings	1.72
Jan. 16—Compensation insurance dividend	362.64
Jan. 17—Sale and transfer materials in store.....	7.64
Jan. 19—Machinery earnings	8.80
Jan. 20—Stone sold to Town of Neenah.....	173.00
Jan. 21—Cash for telephone calls	3.50

Jan. 23—Machinery earnings	115.00
Jan. 24—Transfer materials in store	292.86
Feb. 3—Machinery earnings, etc.	5.25
Feb. 3—Discount on oil	76.45
Feb. 4—Machinery earnings	90.00
Feb. 10—Transfer materials and supplies in store.....	45.40
Feb. 12—Maintenance from state account to Omro bridge.....	627.87
Feb. 17—Refund freight	28.11
Feb. 27—Transfer materials and supplies in store.....	29.25
Mar. 2—Discount on oil	2.95
Mar. 3—Machinery earnings	64.45
Mar. 5—Machinery sold	25.00
Mar. 5—Return premium liability insurance	114.75
Mar. 6—Refund overpayment to Neenah Hardware Co.	1.20
Mar. 11—Transfer to accounts receivable account Naffin bridge.....	795.36
Mar. 16—From. C. & N. W. Ry., paving Doty Street crossing.....	795.16
Mar. 17—Sale and transfer materials in store	3.10
Mar. 20—Discount on oil	12.53
Mar. 23—Machinery earnings	254.00
Mar. 26—Transfer materials in store	132.83
Apr. 1—Sale parcel of land in Waukau and miscellaneous items..	33.85
Apr. 2—Machinery earnings	236.50
Apr. 11—Refund insurance	9.67
Apr. 15—Transfer materials in store	83.97
Apr. 16—Sale of materials in store	3.50
Apr. 24—Machinery earnings	1,867.45
Apr. 24—Transfer materials in store	3.00
Apr. 28—Refund goods returned	7.02
May 6—Transfer to accounts receivable for insurance.....	119.73
May 8—Machinery earnings, etc.	3,415.14
May 12—Transfer materials and supplies in store.....	8.01
May 14—Machinery earnings and transfer materials in store.....	625.48
May 14—Refund insurance	1.88
May 18—From Soo Line for paving Winn. Ave. crossing, Neenah..	100.00
May 21—Machinery earnings and transfer materials in store.....	3,592.95
May 23—Refund overpayment	2.90
May 27—Board money received	2.50
May 27—Transfer materials in store	1,229.81
June 1—Machinery earnings	100.00
June 4—Transfer materials in store and tar barrels sold.....	4.86
June 8—Machinery earnings and transfer materials in store.....	2,808.88
June 8—Gravel sold	307.00
June 10—Machinery earnings and transfer materials in store.....	1,477.21
June 12—Refund overpayment	5.77
June 13—Barn rental, Wisconsin avenue	12.00
June 16—Gravel sold	2,035.50
June 20—Inspection Beduhn bridge	45.73
June 20—Machinery earnings	2,272.08
June 23—Machinery earnings and transfer materials in store.....	924.91
June 23—Transfer materials in store	14.40
June 23—Tar barrels sold	3.00
June 24—Grader sold to Town of Nekimi	100.00
June 29—From St. Paul Ry. for paving crossing Menasha Coop Rd	749.36
July 1—Miscellaneous items	15.25
July 3—Machinery earnings	2,268.60
July 8—Insurance dividend	460.10
July 8—Machinery earnings and transfer materials in store.....	916.46
July 11—Machinery earnings and transfer materials in store.....	144.83
July 17—Machinery earnings and sale materials in store.....	12.38
July 17—Credit cement sacks	758.63
July 22—Machinery earnings and transfer materials in store.....	3,557.65
July 27—Barn rental, Wisconsin avenue	12.00
July 27—Transfer materials in store and board.....	112.03
July 30—Discount on oil	44.87
Aug. 1—Credit cement sacks	1,005.55
Aug. 1—Old tires sold	4.50
Aug. 6—Dirt sold and transfer materials in store	29.75
Aug. 7—Machinery earnings	3,342.30
Aug. 7—Machinery earnings and cement sacks.....	1,317.65

Aug. 8—Gravel and dirt sold	1,799.00
Aug. 12—Machinery earnings and transfer materials in store.....	783.63
Aug. 12—Machinery earnings and gravel sold.....	752.06
Aug. 20—Discount on gasoline	6.40
Aug. 21—For paving in the Village of Larsen.....	792.77
Aug. 21—Machinery earnings	2,626.25
Aug. 22—Cement sacks and transfer materials in store.....	1,020.13
Aug. 25—Transfer materials in store	161.20
Aug. 27—Dirt sold to Village of Omro	200.00
Aug. 28—Miscellaneous items	13.33
Aug. 29—Machinery earnings, etc.	164.00
Sept. 2—Paint sold to Town of Winneconne.....	147.44
Sept. 3—Cement sacks	990.55
Sept. 3—Machinery earnings	3,317.65
Sept. 4—Transfer materials in store	9.00
Sept. 8—Transfer materials in store	18.00
Sept. 8—Steel strips sold and transfer materials in store.....	28.65
Sept. 9—Refund insurance	6.30
Sept. 9—Machinery earnings	500.00
Sept. 10—Scrap iron sold	9.90
Sept. 11—Machinery earnings, etc.	4,251.50
Sept. 12—Cement sacks	1,014.15
Sept. 14—Cement sold and barn rental, Wisconsin avenue.....	171.20
Sept. 18—Dirt sold in the Village of Omro.....	3.00
Sept. 19—Machinery earnings	3,302.42
Sept. 21—Machinery earnings	577.20
Sept. 22—Cement sacks	634.46
Sept. 23—Transfer materials in store	40.60
Sept. 25—Transfer materials in store	181.42
Sept. 26—Sand sold	3.50
Sept. 28—Refund insurance	49.00
Sept. 30—Cement sacks	532.93
Oct. 3—Refund freight charge	4.32
Oct. 6—Steel center strips sold	149.97
Oct. 6—Cement sacks	25.00
Oct. 6—Machinery earnings	1,944.45
Oct. 13—Machinery earnings	500.00
Oct. 13—Gasoline discount	47.41
Oct. 14—Accounts receivable—transfer of insurance	244.16
Oct. 16—Gasoline discount	110.12
Oct. 16—Machinery earnings and transfer materials in store.....	12,000.02
Oct. 19—Machinery earnings and gravel sold.....	2,212.70
Oct. 21—Machinery earnings and stone sold.....	2,409.00
Oct. 23—Truck springs sold	52.00
Oct. 23—Barrel tar sold	10.00
Oct. 27—Transfer materials in store	206.14

Total.....\$92,107.29

Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen: I herewith submit my report for amounts expended out of the county maintenance and patrol fund of county highways from October 31, 1924, to October 31, 1925, inclusive.

Patrol No. 11—County Trunk "C" from Junction with State Trunk Highway 44, Near Oshkosh, Westerly to Waukau Hill.
J. R. Searles, Patrolman.

Salary	\$1,255.88
Extra help	162.00
Machinery allowance	247.15
Supplies and repairs	10.47
Culverts and bridges	110.79

Total.....\$1,786.29

Patrol No. 12—County Trunk "M" from Junction with State Trunk Highway 34, Near Winneconne, North to Junction with State Trunk Highway 95 at Jorgenson's Corner. Walter Christianson, Patrolman.
Salary

\$1,202.60

Extra help	8.78
Surfacing materials	30.99
Machinery allowance	81.25
Supplies and repairs	29.73
Culverts and bridges	68.16

Total.....\$1,421.51

Patrol No. 13—County Trunk "B" from Junction with State Trunk Highway 95, West of Winchester, Northerly to North County Line Toward Readfield. Fred Krueger, Patrolman.

Salary	\$1,235.83
Extra help	31.53
Surfacing materials	90.75
Machinery allowance	104.50
Supplies and repairs	10.27
Culverts and bridges	20.00

Total.....\$1,492.88

Patrol No. 14—County Trunk "H," West Side of Wolf River Between Tustin and Fremont. Chas. Miller, Patrolman.

Salary	\$1,211.43
Extra help	1,415.06
Surfacing materials	1,710.10
Machinery allowance	1,096.30
Gas and oil	15.61
Supplies and repairs	19.45

Total.....\$5,468.00

Patrol No. 15—County Trunk "J" Between Pickett and Waukau. J. E. Flanagan, Patrolman.

Salary	\$1,205.28
Extra help	13.00
Surfacing materials	134.73
Machinery allowance	75.00
Supplies and repairs	5.20
Culverts and bridges	30.23

Total.....\$1,463.49

Patrol No. 16—County Trunk "D" from Junction with State Trunk Highway Between Omro and Winneconne, Westerly to West County Line Toward Poysippi and County Trunk "F" from Poygan Church Corner to Omro. L. P. Tritt and Emil Hoeft, Patrolman.

Salary	\$1,395.68
Extra help	55.10
Surfacing materials	51.51
Machinery allowance	78.75
Supplies and repairs	12.46
Guard rail	4.13
Culverts and bridges	5.28

Total.....\$1,602.91

Patrol No. 17—County Trunk "E" from Junction with State Trunk Highway 34 at Bell School House Corner, Westerly Through Eureka, Thence Southerly to South County Line Toward Ripon. Bernard Wightman, Patrolman.

Salary	\$1,226.38
Extra help	26.32
Surfacing materials	54.69
Machinery allowance	181.00
Supplies and repairs	10.28

Total.....\$1,498.67

Patrol No. 18—County Trunk "F" from Elo to Omro. Myron Rolph, Patrolman.

Salary	\$1,185.02
Extra help	74.75
Surfacing materials	582.45

Machinery allowance	328.50
Supplies and repairs	6.25
Total	\$2,176.97

Patrol No. 19—County Trunk "C" from Erdman's Corners on State Trunk Highway 15, Westerly Through Allenville to Junction with State Trunk Highway 95. A. Calder, Patrolman.

Salary	\$1,237.33
Extra help	7.60
Machinery allowance	78.50
Supplies and repairs	15.85
Total	\$1,339.28

Patrol No. 20—North Half of County Trunk "A," Known as Lake Shore Road Between Oshkosh and Neenah. John Kuettle, Patrolman.

Salary	\$1,174.97
Extra help	23.39
Machinery allowance	144.50
Supplies and repairs	3.45
Total	\$1,346.31

Patrol No. 21—South Half of County Trunk "A" Between Oshkosh and Neenah. Louis Fitzgerald, Patrolman.

Salary	\$1,269.68
Extra help	27.67
Machinery allowance	120.75
Supplies and repairs	8.95
Culverts and bridges	84.14
Total	\$1,511.19

Patrol No. 22 (Power Grader)—County Trunk "K," Known as the Lake Shore Road in the Town of Black Wolf. Wm. Abraham, Patrolman.

Salary	\$ 389.56
Extra help	184.35
Surfacing materials75
Machinery allowance	286.20
Supplies and repairs	3.35
Culverts and bridges	276.92

Total	\$1,141.13
Compensation and liability insurance	\$ 194.60

Miscellaneous County Roads.

Cemetery Road (Town of Neenah)	\$ 99.07
Larsen Road (Town of Clayton)	26.99
Eldorado Road (Town of Nekimi)	21.57
Fisk Road (Town of Utica)	20.42
Murdock Street (Town of Oshkosh)	309.07
S. T. H. 95, advance construction work to be repaid by state	115.38
Total	\$ 592.50

Summary.

Balance Oct. 31, 1924	\$32,027.68
Received from state auto license fees	46,739.34
Transferred from general fund	300.00
Total available October 31, 1925	\$79,067.02
Total spent to October 31, 1925	23,035.73

Balance	\$56,031.29
Dated November 14, 1925.	

E. M. BIRD, Assistant County Highway Commissioner.

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

Gentlemen: I herewith present my report for amounts spent out of the state aid bridge fund from October 31, 1924, to Oct. 31, 1925, inclusive:

Naffin bridge	\$1,416.36
Transferred to county aid bridge fund, Resolution No. 18	2,000.00

Total spent	\$3,416.36
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Appropriation, 1925\$3,416.36
Dated November 14, 1925.

E. M. BIRD, Assistant County Highway Commissioner.

On motion accepted and placed on file.

STATE INSURANCE ON SANATORIUM PROPERTY.

C. H. Larrabee, county treasurer, offered the following Report No. 18:
The State of Wisconsin—Department of Insurance—Madison.

August 17, 1925.

Mr. Carroll H. Larrabee, County Treasurer, Oshkosh, Wis.

Dear Sir: We are in receipt of a resolution adopted by the trustees of the Sunnyview Sanatorium, owned jointly by Fond du Lac, Waushara and Winnebago counties, in which they desire to have their property insured with the state insurance fund against loss by fire or tornado for a term of five years. The amount to be insured is to be 90% of the value of the building and contents.

We note further that you, as treasurer of Winnebago county, are to renew these policies as they expire, and we are, therefore, applying to you for a list of the policies expiring, giving the dates and amounts and what each policy covers, so that we may renew them as they expire.

We would be pleased to have you furnish this department with this information desired at your earliest convenience.

Yours very truly,

W. STANLEY SMITH, Commissioner of Insurance.

Whereas, it is the belief of the board of trustees of the Sunnyview Sanatorium that a considerable saving can be made by insuring the property of said sanatorium against loss and damage by fire and tornado with the state of Wisconsin state insurance fund.

Therefore, be it resolved that the treasurer of Winnebago county be instructed to insure the buildings and personal property belonging to Sunnyview Sanatorium and under its control with the state of Wisconsin insurance fund against loss or damage by fire and tornado as soon as policies now in force with the insurance companies shall expire, and that such insurance be effected for periods of five years to 90% value.

Be it further resolved, that a copy of this resolution be filed with the county treasurer of Winnebago county and a copy submitted to the department of insurance of the state of Wisconsin.

H. H. KIMBERLY,
BUCHANAN JOHNSON,
G. B. MCKNIGHT.

Supervisor Getchius moved to lay same on table. Motion lost. Remarks by Mr. W. S. Audiss, Supervisors Getchius, Starr, Grimes and Young. Motion to postpone indefinitely carried.

CONDOLENCES TO SUPERVISOR CORNELIUS.

Supervisor Young offered the following Resolution No. 18:

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

Whereas, Divine Providence, in His infinite wisdom, has taken from his home, family and friends, in the prime of manhood, Orville Cornelius, only son of Supervisor Charles Cornelius;

Now be it resolved, that this Board does hereby extend to Supervisor Cornelius its sincere and heartfelt sympathy in his bereavement.

Resolved further, that the county clerk be instructed to prepare and forward to Supervisor Cornelius forthwith a copy of this resolution.

Dated this 14th day of November, A. D. 1925.

GEORGE B. YOUNG.

On motion unanimously adopted.

Miss Elizabeth Lathrop offered the following Report No. 19:

REPORT OF THE WINNEBAGO COUNTY TRAVELING LIBRARY.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: The statistical report of the Winnebago county traveling library for the year November 1, 1924, to November 1, 1925, is as follows:

Number of books at the end of 1924.....	3,015
Number of books withdrawn (worn out).....	129
Number of books purchased	223
Gifts of books	18
Total number of books at end of 1925	3,127

The rural population for Winnebago county in 1920 is given at 16,350, and we have 3,127 books for these people.

Number of library collections to send out.....	55
Number of library stations	31

Circulation of books in 1924	3,025
Circulation of books in 1925	4,571
Gain	1,546

The law concerning county libraries is so far out of date that the people of Winnebago county are being cheated out of their share of pleasure and education by books. The cost of books and supplies has risen with other expenses, so that the small appropriation we have for the libraries is entirely inadequate.

The child in the country goes to town only occasionally to be fitted to a pair of shoes or clothes. His parents are busy, so that they haven't time to buy him a book or to take him to the city library, and hence he gets little contact with books except those he gets at school. If we are unable to supply the schools with books to supplement the text books, what chance has the country child to read? He does not have an equal chance with his city friend, because he cannot have access to books.

We are more and more beginning to recognize the influence of books in the life of people. Now what can we do for the children and the citizens of Winnebago county? Is there not a means by which we can provide books for the people by an increased appropriation, so that we may name Winnebago county as a far-sighted, progressive county? If there is a legal possibility, we recommend that the County Board appropriate the sum of \$1,000 to be spent for books and the care of them so that the children at least may have an equal chance with those of the city.

Respectfully submitted,

ELIZABETH A. LATHROP, Supervising Librarian.

On motion accepted and placed on file.

COUNTY AGRICULTURAL AGENT'S ANNUAL REPORT.

G. A. Sell, county agricultural agent, offered the following Report No. 20:

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

Gentlemen: I am pleased to submit herewith for your consideration the annual report of county agricultural agent work in Winnebago county for the year ending October 31, 1925, in brief outline form.

GUSTAV A. SELL, County Agricultural Agent.

Program of Work on Project Basis Adopted by County Agricultural Committee, County Agent and District Supervisor. December 29, 1924.

Major Projects:

- 1—Finish Tuberculosis Eradication Petition.
- 2—Sweet Clover for Pasture.
- 3—Poultry Improvement.

Minor Projects:

- 1—Orchard.
- 2—Alfalfa to Control Thistles.
- 3—Women's Work.

T. B. Eradication.

To complete the petitions for county-wide T. B. cleanup in cattle, the county agent, with the help of local leaders in the several townships, made 552 personal calls. The importance of getting this disease under control was discussed at four meetings, with an attendance of 470; and moving pictures illustrating the work were shown at seven other meetings, with an attendance of 355. Through this direct personal work, mostly in sections where local canvassers had not gotten complete response, there were 445 more new names put on the petitions. This gives us a good margin above the required 60% of cattle owners.

The petitions were turned over to the state department of agriculture last April, checked by them, and found sufficient. The customary hearing will be held in the county possibly in the near future. The agricultural commissioner informed us recently that Winnebago county is fifth on the waiting list, and will probably be reached by next July.

It is only fitting at this time to express thanks publicly to the hundreds of farmers and farm women who have made this possible. With an unbounded faith in the T. B. test as the only known means of controlling bovine tuberculosis, they zealously explained to their neighbors the danger from bovine tuberculosis to the human family. And especially will we be grateful to those men who helped circulate the petitions, starting at times in the face of criticism, but gradually changing opposition to support.

Sweet Clover for Pasture.

After several years of scattered trials with sweet clover pasture had proven it to be a bigger carrying capacity and a longer season of growth than our ordinary pastures, the agricultural committee this year made this one of the three major projects. The possibilities and problems of sweet clover pasture were given all possible publicity by your county agent—both in newspaper articles and at all kinds of meetings, farm institutions, school programs, caucuses, and special meetings. Good interest was manifested and quite a few local experiences brought to light.

That a goodly number of Winnebago county farmers took the suggestion of trying a little piece was demonstrated by the greatly increased sales of sweet clover seed. Many of the dealers reported having to repeatedly send in rush orders for more.

Full twenty cooperators were lined up to put in trial demonstration plots. Fifteen of these are known to have actually gotten a stand started. From among this number we should undoubtedly have some fine demonstration sweet clover pastures next summer.

Poultry Improvement.

Ten culling demonstrations were held this fall with an attendance of 122 people. It is noticeable that the principles of telling a good and poor laying hen are becoming somewhat better known. It is our ambition to keep on holding these culling demonstrations until the majority of people interested in poultry can tell good egg laying type of hen as well as the majority of dairymen can tell good milk producing type of cow.

Another phase of poultry improvement work started last year was made use of. The flocks in which breeding pens had been selected with the assistance of our poultry specialist were referred to people looking for good foundation breeding stock. This line of work should be extended until there are at least sufficient good flocks to furnish breeding cockerels and hatching eggs for the county.

A third line of poultry work in process of development now is the holding of a series of poultry schools with the help of our poultry specialist. These, it is planned to make partly in the nature of local leader training classes, similar to the organization of the women's work, so that the people who are unable to attend the school may get the work from local leaders.

Orchard Improvement.

This work for better fruit was built around the three principles of good pruning, thorough spraying and careful grading.

Four pruning demonstrations were held with an attendance of forty-three.

Thorough spraying and timely spraying was not only given publicity from time to time in the newspapers, but was also carefully followed out in three organized spray rings with a membership of fifty-four. Two of these rings had been in operation last year and their operators under our supervision are becoming quite expert and thorough. The third ring is new this year, has had some supervision, but will need more before anything near perfection will be obtained.

Three apple grading demonstrations were held with the fruit specialist in these spray ring areas to call attention to the essential practice of successful marketing. A survey of spray ring members shows most of them to be practically sold out in spite of the heavy apple crop this year.

The reports on hand from fifteen spray ring members showed that they produced fifteen hundred and twenty-nine bushels of apples from 382 trees, used or kept for home use 472 bushels, sold 797 bushels for \$748.89, and their spraying cost was \$230.40.

Alfalfa to Control Thistles.

There was no definite county wide campaign this year to promote alfalfa growing partly as a thistle control measure, but it was discussed in connection with most of the sweet clover meetings and also at other places, in addition—individual assistance and advice was given. The work of the past six or seven years on this project has put this crop in a position where it can now practically speak for itself. Only one other county in the state can now equal Winnebago county in the proportion of its cultivated acreage in alfalfa.

A new development in our alfalfa growing program is the arrangement for limestone grinding in the northern part of the county so that the sour soil areas in western Winchester and Wolf River may also be able to grow this crop. A grinder is being set up at the present time to serve this need.

Your county agent is serving on a committee with three local farmers to see that good material is going to be furnished.

Cow Testing Association Work.

Cow Testing Association work has been kept going as before, except that the Wolf River Association has quit temporarily on account of the difficulty to keep a tester the year around. The Oshkosh Association, after a summer vacation, with considerable canvassing, was reorganized in September. The Neenah Association just recently started their new year with practically all the old members in it.

More of these associations would be a big help to our dairy farmers in culling out their poor cows, making the production of milk more economical and hence the profits from dairying bigger; but somehow or other it is hard to interest many people in this work.

Several other systems of cow culling are being tried in Wisconsin at the present time. These we are watching with interest to see whether something can be developed that more dairy farmers will use.

Swine Improvement Work.

Better pork prices brought a new interest this year to both the ton litter contest and pig pasture demonstrations held with the assistance of H. J. Brant, swine specialist, from the university. The ton litter contest was made interesting by the handsome prizes offered therefor by our County Fair Association. Three litters made over two tons of pork at 180 days of age, one of these with nine pigs averaging about 245 pounds each. Two of these litters were shown at the county fair.

Two very fine pig pasture demonstrations were conducted. One cooperator produced pork at a feed cost, including whey, of \$5.06 a hundred. The other for about \$7.00 a hundred. The former fed the required 233 pounds of grain to make the hundred pounds, which is only about half the amount required on dry lot feeding. The demonstrations showed alfalfa pasture to make good bone and growth and to save 25 to 50% of the grain required without such pasture.

Drainage Work.

The demand for drainage work, especially at the beginning of the year, was rather light, undoubtedly on account of the hard times farmers have experienced for some years. Towards the latter part of the year more interest was again taken. Twelve jobs of surveying were done. Preliminary surveys in laying out draining systems were done for 430 acres of wet land, and over 5,000 feet of tile being laid, according to the county agent's specifications. Indications are that this service will be made more use of the coming year after the farmers are a little more prosperous.

Farm Bookkeeping.

Farm bookkeeping practice in the rural schools was carried on a second year with the cooperation of the county superintendent and his assistants. Four hundred and fifty seventh and eighth grade pupils completed practice farm account books with the given set of figures for a year's farm business, and they did it in a more thorough and satisfactory manner than the first year. This was done as extra arithmetic work and credit was given on the final examinations.

This year the eighth graders who had that practice work are given opportunity to keep books on their own farm business, confidential, of course, and get some school credit therefor. The seventh graders will be furnished a given set of figures as done the year before. This accounting practice was initiated to encourage the habit of careful accounting in these future farmers and farm wives so that when they take over the business it will be easy and natural for them to keep systematic books on their business.

Women's Work for the Farm Home.

The women's work this year consisted of eight foods and cooking classes—four in fall and four in spring, each one having a series of four lessons a month with the university home economics specialist. That made thirty-two meetings with the specialist. In addition, local leaders, mostly in the last four classes, held fifty-three meetings and passed the work on to their neighbors. The records show a total attendance of 1,956 at the eighty-five meetings. Thirty-five local leaders in the last four classes reach 241 separate women through their group meetings.

The work given covered a wide range of food and cooking subjects—from infant and child feeding to planning balanced rations for the family as well as for the cows; to the making of attractive economical dishes from home grown supplies; down to the health qualities of various food products, etc.

Group leaders' reports show that specific practices recommended for trial were adopted as follows:

Daily rest adopted	104
More water taken	184
More bulk foods	258
More vegetables	212
More milk used	213
Serve fresh cereals	268
Meal plan benefits	280
Benefited by exercise	205
Benefited by constipation work	107

These results, in my estimation, make this the most effective project ever had, and it is a pleasure to know that this year's work for the farm home reached around 500 homes. For after all, the ideal success on the farm has its foundation in a healthy family, well fed, and happy in a comfortable home.

Office Records.

Individual letters written	1121	
Circular letters mailed	8106	
Farm and home calls made	1042	
Newspaper articles written	43	Incomplete
Method demonstration meetings held	6	
Attendance	244	
Result demonstration meetings held	1	
Attendance	16	
Other project meetings	15	
Attendance	871	
Miscellaneous meetings	23	
Attendance	1181	
Farmers' institutes (2). Attendance	--81	
Total number of meetings	47	
Total attendance at all meetings	3862	
Miles traveled by auto	9603	

Financial Report.

	Appropriated	Expended	Balance for 2 Mos.
Travel expenses	\$ 900.00	\$ 926.15	
Office expenses	280.00	212.35	\$ 41.51
Clerk's and agent's salary	1,720.00	1,433.33	286.66
On motion accepted and placed on file.			

DATE OF ELECTION OF OFFICERS.

Supervisor Fritzen moved that the time for election of officers be set for 10:30 Thursday, November 19. Motion carried.

On motion adjourned to Monday, November 16, at 10 o'clock A. M.

Sixth Day.

Supervisors' Room, Oshkosh, Wisconsin.

Monday, November 16, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.

Present, full Board, except Supervisor Spengler.

Minutes of last meeting read and approved.

REPORT OF TRUSTEES OF COUNTY ASYLUM.

L. J. Pinkerton, trustee of county asylum, offered Report No. 21, which on motion was accepted and placed on file. (This report is in pamphlet form and on file in the office of the county clerk.)

REPORT OF SUPERINTENDENT OF COUNTY ASYLUM AND FARM.

L. J. Pinkerton, trustee, offered Report No. 21½, of the superintendent of the county asylum and farm, which on motion was accepted and placed on file. (This report is in pamphlet form and on file in the office of the county clerk.)

O. C. Rollman, division engineer, addressed the Board with reference to the new highway law, after which questions were asked by Supervisors Laabs, Young, Rasmussen, Starr, Grimes, White, Getchius, Dunbar, Ryan and Conger.

REPORT OF REGISTER OF DEEDS.

Anna Strohschein, deputy register of deeds, offered the following Report No. 22:

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen: I submit herewith the following report as taken from my books November 1, 1925:

Total for January	\$ 343.00
Total for February	278.70
Total for March	354.70
Total for April	758.53
Total for May	516.35
Total for June	492.12
Total for July	579.31
Total for August	632.51
Total for September	599.10
Total for October	536.54

Making a total of \$5,090.89
 Plus amount turned over January 5, 1925..... 67.60

\$5,158.43

Total number of instruments received from January, 1925, to November 1, 1925, such as deeds, mortgages, releases, etc.....	5280
Total number of births recorded since January, 1925, to November, 1925	1271
Total number of deaths recorded since January, 1925, to November, 1925	753
Total number of marriages recorded since January, 1925, to November, 1925	386
Total number of soldiers' discharges recorded since January, 1925, to November, 1925	8
Total number of federal tax liens filed since January, 1925, to November, 1925	5

The final total of all instruments received in the register of deed's office since January, 1925, to November, 1925, is.....7763

Signed, S. G. STOCUM, Register of Deeds.

On motion referred to the committee on finance.

TO PAVE SOUTH PARK AVENUE IN THE CITY OF OSHKOSH.

Supervisor Rasmussen offered the following resolution and Petition No. 19:

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

Gentlemen: I herewith present the annexed resolution of the council of the city of Oshkosh, requesting your honorable body to cause South Park avenue from Georgia street to Ohio street, in said city of Oshkosh, to be paved at the expense of the state of Wisconsin and the county of Winnebago, for the reasons that said portion of said street is a part of the Wisconsin state trunk highway, and respectfully ask your honorable body to comply with the terms of said resolution.

Respectfully submitted,

OSCAR RASMUSSEN, Supervisor Thirteenth Ward.

Whereas, it is desirable to pave South Park avenue between Georgia street and Ohio street, in the city of Oshkosh, Winnebago county, Wisconsin, to a greater width than eighteen feet, and

Whereas, said street is a portion of the county system of state highways in said city, therefore

Resolved, by the council of the city of Oshkosh, that the Board of Supervisors of said county of Winnebago be, and they are hereby petitioned and requested to cause said street to be paved between Georgia street and Ohio street, at the expense of the county of Winnebago and state of Wisconsin, in connection with the city of Oshkosh, in accordance with the statutes in such cases made and provided.

Presented by Charles F. Hart, Councilman.

On motion referred to the committee on roads and bridges.

SALARY OF MATIE NIEMUTH, COUNTY STENOGRAPHER.

Supervisor Korotev offered the following Resolution No. 20:

Resolved by the Board of Supervisors of Winnebago County:

That the salary of Matie Niemuth, county stenographer, be and the same is hereby established at \$125.00 a month, from September 15, 1925.

CHARLES A. KOROTEV.

Dated November 16, 1925.

On motion referred to the committee on bonds and salaries.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION—1:30 P. M.

Board was called to order by Chairman Loescher.

E. F. Rothman, auditor of the Wisconsin tax commission, addressed the Board, making several recommendations in the office of the register of deeds, after which the matter was referred to the committee on abstracts. Mr. Rothman also brought up the matter of audit in the sheriff's office, saying that it was only a waste of money under present conditions, after which it was moved and carried that the audit of the sheriff's office be dispensed with.

APPROPRIATION—REPAIRS AT COURT HOUSE AND JAIL.

Supervisor Schrage offered the following Resolution No. 21:

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

That there be and there is hereby appropriated the sum of thirty-six hundred dollars (\$3,600.00), for the use of the building committee in making any needful repairs to the court house and jail, this sum to be included in the budget of the finance committee.

Dated this 16th day of November, 1925.

ED. H. SCHRAGE.

On motion referred to the committee on finance.

NEENAH BRIDGE.

Supervisor Spore offered the following Resolution No. 22:

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

Whereas, the state highway commission of the state of Wisconsin has ordered the Commercial street bridge, over the Fox river, in the city of Neenah, to be built at an approximate cost of one hundred forty thousand dollars (\$140,000), of which amount one-half, or seventy thousand dollars (\$70,000) has been ordered paid by the county of Winnebago, and whereas Section 87.04 of the Wisconsin Statutes permits the county to charge back to the municipality in which such bridge is located not to exceed forty per cent of the county's share of the cost of the construction of such bridge, now, therefore,

Resolved that said bridge be constructed during the summer season of 1926, or as soon thereafter as possible, and that the county road and bridge committee be and they are hereby authorized and directed to do all things necessary to construct the same or aid in the construction thereof.

Resolved further, that there be and there is hereby charged to the city of Neenah, in which such bridge is located, forty per cent of the amount charged against the county for the construction of that bridge, to-wit: the sum of twenty-eight thousand dollars (\$28,000).

Resolved further that there be and there is hereby appropriated to pay the county's share of the construction of said bridge the sum of forty-two thousand dollars (\$42,000), and the proper officers of the county are hereby authorized and directed to insert the same in the next tax levy of the county, the same, when collected, to be paid and used for the county's share of the construction of said bridge.

GEORGE SPORE, Secretary Road and Bridge Committee.

On motion the rules were suspended and resolution adopted. Ayes 41. Absent 3, Cornelius, Rasmussen and Spengler.

TYPEWRITER FOR DISTRICT ATTORNEY'S OFFICE.

Supervisor Schrage offered the following Resolution No. 23:

Resolved by the Board of Supervisors of Winnebago County:

That the committee on public buildings be authorized and directed to provide for the office of the county clerk the Remington typewriter heretofore purchased for the office of the district attorney, and that they be authorized and directed to procure for the office of the district attorney an Underwood typewriter, at a cost of not to exceed \$125.50.

ED. H. SCHRAGE,

C. H. DUNBAR.

November 23, 1925.

Under the rules laid over until Tuesday, November 17.

RESOLUTION No. 17.

Resolution No. 17 was taken up for consideration. On motion laid over until the district attorney makes his report.

Supervisor Scholz submitted the bill of Henry F. Dowling of \$185.00 for supervising dances, asking the Board to act upon it as a whole. Motion to allow the bill carried. Ayes 42. Absent 2, Cornelius and Spengler.

REPORT—COMMITTEE ON ABSTRACTS.

Supervisor Zentner offered the following Report No. 23:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on abstracts 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, Wis., November 16, 1925.

Name	Nature of Account	Claimed	Allowed
Keuffel & Esser Co., of New York—Special mounted sheets for plats in register of deeds' office.....		\$287.50	\$287.50

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

Be it resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the above and foregoing bill in the amount above set forth, which has been allowed by the committee on abstracts be and the same is hereby ordered paid.

EDWARD ZENTNER,
T. A. GETCHIUS,

Committee.

On motion the rules were suspended and report and accompanying resolution adopted. Ayes 42. Absent 2, Cornelius and Spengler.

REPORT—COMMITTEE ON ABSTRACTS.

Supervisor Zentner offered the following Report No. 24:

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

Gentlemen: Your committee on abstracts, to which was referred the statement of abstracts submitted by E. W. Thomas, county abstracter, would respectfully report that we recommend the acceptance of said statement.

Dated November 16, 1925.

EDWARD ZENTNER,
T. A. GETCHIUS,

Committee on Abstracts.

On motion report was accepted and placed on file.

REPORT—COMMITTEE ON PUBLIC BUILDINGS.

Supervisor Schrage offered the following Report No. 25:

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, Wis., November 16, 1925.

Name	Nature of Account	Claimed	Allowed
Henderson-Hoyt Co.—Linoleum flooring at jail.....		\$203.05	\$203.05
City of Oshkosh—Two-thirds premium on insurance on contents of municipal court room.....		65.32	65.32

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

Be it resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the 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.

ED. H. SCHRAGE,
GEO. F. BRODERICK,
C. H. DUNBAR,
C. A. KOROTEV.

On motion the rules were suspended and report and accompanying resolution adopted. Ayes 42. Absent 2, Cornelius and Spengler.

REPORT ON CLAIM OF HAROLD MILLER.

Supervisor Spore offered the following Report No. 26:

To the Honorable County Board of Supervisors, Winnebago County.

Gentlemen: Your committee on roads and bridges, to which is referred the notice of communication on Harold Miller, giving notice of damages received on the 14th day of August, 1925, at the approach of highway No. 150, beg leave to report that we have examined the said claim and recommend that the same be disallowed.

ERNST RADDATZ,
M. F. WHITE,
S. O. BUSSEY,
WM. GRIMES,

GEORGE SPORE,

Dated November 16, 1925.

On motion accepted and placed on file.

Supervisor White moved that all resolutions be acted upon separately instead of referring them to the finance committee. Motion carried.

SNOW REMOVAL.

Supervisor Spore offered the following Report No. 27:

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

Gentlemen: Your committee on roads and bridges beg leave to report as follows in regard to snow removal. With the appropriation given them last year they purchased a 10-ton tractor and a large rotary plow for same. The snow equipment of this county now consists of two 10-ton tractors, one large V-shaped plow and one large rotary plow. The tractors are in use continually the year round, in the summer maintaining and constructing roads, in the winter removing snow.

As you will note by the highway commissioner's report, there is a balance in the snow removal fund of \$10,167.47, and unless your honorable body directs otherwise, this fund will be used for removing snow the coming winter.

ERNST RADDATZ,
M. F. WHITE,
WM. GRIMES,
S. O. BUSSEY.,
GEORGE SPORE.

Dated November 13, 1925.

On motion accepted and placed on file.

COLLECTION OF ACCOUNTS FOR CARE OF POOR AND INSANE.

Ira Parker and Jasper Pickett, trustees of the county asylum, and E. E. Manuel, superintendent, appeared before the Board asking that some action be taken to collect amounts due for care of poor and insane, as far as possible. Supervisor Grimes moved that this matter be referred to the committee on insane, to present a resolution as to the action required.

On motion adjourned to 10 o'clock Tuesday, November 17.

Seventh Day.

Supervisors' Room, Oshkosh, Wisconsin.
Tuesday, November 17, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.

Minutes of last meeting read and approved.

Supervisor Krenke informed the Board that Superintendent of the Work House Eugene Miller had extended an invitation to the Board to visit the work house, informally.

REPORT OF PROBATION OFFICER.

Mrs. Margaret Thorn, probation officer, offered the following Report No. 28:

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

Ladies and Gentlemen: The following is the report of Margaret A. Thorn, probation officer, from November 1, 1924, to November 1, 1925, as shown by her records:

The mothers' pension has served 123 families and helped in the care of 342 children.

The families are distributed in the county as follows:

Number of families in Oshkosh	86
Number of families in Menasha	20
Number of families in Neenah	9
Number of families in Omro	2
Number of families in Winneconne	3
Number of families in Town of Algoma	1
Number of families in Town of Wolf River.....	1
Number of families in Town of Fisk.....	1

Social Status of Families.

Widows	81	Separated (man prison term).....	2
Divorced women	11	Wives of incapacitated men.....	17
Deserted women	3	Orphan children	12

Incapacitated Men.

Insane	5	Social diseases	1
Tubercular	6	Hodgkin's disease	1
Rheumatism	1	Diabetes	1

A day book is kept with the work of each day given, from which monthly statistical reports are made, from which the following annual report of the work done is made:

Visits made	1875	Letters received	258
Of these—		Telephone calls to and from....	2337
Visits on families	813	Consultations at office	985
Reference calls	1062	Pension hearings with the	
Letters written	512	judge and committee.....	11

When the pension has been insufficient aid for the Oshkosh families, the Bureau of Family Service has supplemented the pension with clothing, fuel and groceries, as the case required. The amount of aid needed is determined by a budget for each family which is balanced with the family income. The Bureau is giving grocery allowances to three families, one receiving \$3 a week and two others \$5 a week each.

The families in Oshkosh have the advantage of free medical and hospital care when needed from Mercy Circle. In the year of 1925, Mercy Circle gave free hospital service to eighteen children at an expense of.....		\$100.30
To two mothers		96.35
To one incapacitated father		29.50
Board was given to one child, two weeks.....		20.00
X-ray to one child		6.00

\$252.15

An effort is being made to work out some plan by which families in other parts of the county may have similar aid. The mothers' pension is not sufficient to cover medical and hospital care.

Charity Circle, another local organization, is furnishing milk to four families, amounting to eight quarts daily. Clothing is furnished to children by Service League and Thimble "B" societies.

Three children are being boarded in boarding homes. The mother of two of these children is at Sunnyview Sanatorium, and it is hoped and believed the mother will be in her home before the year is over, and the family reinstated. The other child's mother is in the home for the feeble-minded at Chippewa Falls, and the father is in the county asylum. A small amount of money from the mother's estate is being cared for by the Oshkosh Savings and Trust Company, and this with a pension is caring for the child in a home. Dr. William Dealey of the Child's Guidance Clinic of the State Normal School gave this child a mental examination and advised as to the care to favor normal development. She did not have the privilege of being well born, but we are giving her the privilege of growing into a normal adult, which is possible is she is kept in a home with the normal home atmosphere instead of being sent to an institution.

The probation work has covered contacts with 32 families in addition to the 123 pension families. This makes a total of 157 families with whom the worker has been in as frequent contact as possible by the use of street car, bus and walking. The 32 families in which probation work has been done have not all come through the juvenile court, but were also referred by individuals and sometimes parents. The problems presented by these cases were juvenile delinquency, marital difficulties, intemperance and immorality.

The assistance of physicians, dentists, nurses, attorneys, churches, schools, men's and women's organizations and private individuals has been given generously and understandingly. The Big Brothers of the Kiwanis Club in Oshkosh have been doing fine work with boys. The Scout workers are also adding their share. In Neenah and Menasha the Red Cross societies have been most helpful and co-operative in the work.

Always is kept in mind five elements of normal life: Health, education, employment, recreation and spiritual development, and with the co-operation of outside forces an effort is made to bring into and strengthen these elements in the lives of the families.

To rear successfully a family of children is no small task with the combined efforts of father and mother, and when fathers drop out and the entire burden rests upon the mother, when first confronted by her alone, it is often an overwhelming situation. Through the mothers' pension the family is helped to maintain the right standard of living, and through the understanding contacts of outside forces there is, in a considerable measure, a removal of the stress and strain that tends to break both body and spirit and it is made possible to look upon today as the threshold of a better tomorrow.

It is hoped that the County Board will feel that the money spent in this department for mothers' pensions, probation work and equipment that the work may be done properly, is well spent. There is no more important work than caring for our children—the coming generation.

Respectfully submitted,

MARGARET A. THORN, Probation Officer.

On motion accepted and placed on file. Remarks by Supervisors Young and Getchius.

Robert Boardman addressed the Board with reference to the advisability of the office of probation officer being maintained wholly by the county.

District Attorney Allen called the attention of the Board to two cases pending against Winnebago county, namely, Belter and Olds, and asked the Board to give him authority to proceed, or to make adjustments. This matter was referred to the committee on roads and bridges, finance, and district attorney.

RESOLUTION No. 17.

Resolution 17 was taken up for consideration. Remarks by D. K. Allen, district attorney, Supervisors Grimes and Tank. Motion to adopt resolution carried.

Supervisor Getchius moved to reconsider Resolution No. 17. Motion carried. Remarks by Ernst Raddatz, chairman road and bridge committee, Supervisors Starr, Grimes and Getchius. Motion to postpone indefinitely carried.

PROBATION OFFICER.

Supervisor Young offered the following Resolution No. 24:

Resolved by the Board of Supervisors of Winnebago County:

That the building committee of the County Board be and they are hereby authorized and directed to provide for the office of the probation officer of the county, a filing case and materials for permanent records of probation, and mother's pension records, at a cost not to exceed \$100.00, said articles to be approved by the probation officer, to be paid for upon vouchers approved by the probation officer and the building committee.

Resolved further that there be and there is hereby created the office of stenographer for the probation officer of the county, at a salary not to exceed \$900.00, said stenographer to be chosen by the probation officer, and her duties to consist of keeping the records of the probation office, and performing such other duties as the probation officer may require, said salary to be paid in the same manner as the salaries of other county officers are paid.

Resolved further that the salary of the probation officer of the county be and the same is hereby established at \$1,500.00 per year, for the year beginning January 1, 1926.

GEO. B. YOUNG.

On motion referred to the committee on bonds and salaries.

TRAVELING LIBRARY—APPROPRIATION.

Supervisor Broderick offered the following Resolution No. 25:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$200 be and is hereby appropriated for the use of the trustees of the county traveling library, and that a further sum of \$125 be and is hereby appropriated for the salary and expense of the traveling librarian, said amount to be included in the budget of the finance committee for the year 1926.

Dated November 17, A. D. 1925.

GEORGE F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes 43. Absent 1, Starr.

PETITION—BRIDGES IN TOWN OF POYGAN.

Supervisor Broderick offered the following Petition No. 7:

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

Gentlemen: The petition of the undersigned chairman of the town of Poygan, Winnebago county, Wisconsin, respectfully shows as follows: That the town of Poygan has voted to construct two bridges wholly within said town of Poygan, known as the Lee bridge and the Hart bridge, located in sections 19 and 27, in said town.

That the said town has appropriated the sum of twenty-eight hundred fifty dollars (\$2,850.00), to be one-half the cost of the construction of the said bridges, and that cost of said bridges is more than two hundred dollars (\$200.00) each, and their estimated cost is fifty-seven hundred dollars (\$5,700.00), and the assessed valuation of the said town of Poygan is equalized by the County Board at \$1,202,242.00.

Wherefore your petitioner prays that the County Board appropriate

twenty-eight hundred fifty dollars (\$2,850.00) with which to pay one-half of the cost of the construction of said bridges as required by Section 87.01 of the Wisconsin Statutes, and that such proceedings be had for the construction of the same as provided by law.

Dated November 17, 1925.

GEO. F. BRODERICK, Chairman.

On motion referred to the committee on roads and bridges.

RESOLUTION.

STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1926.

Supervisor Spore offered the following Resolution No. 26:

The County Board of Supervisors of Winnebago county, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work under the provisions of Section 20.49 and Chapters 83 and 84 of the statutes, and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section I. Whereas: The state highway commission has notified the county clerk that a sum of money estimated to be ninety-five thousand, four hundred thirty dollars, (\$95,430) will become available at the end of the fiscal year ending June 30, 1926, under the provisions of subsection (9) of section 20.49 of the statutes, for the improvement of the state and county trunk highway systems in the county, but that its exact amount will not be known until after June 30, 1926. and

Whereas: Twenty per cent of the sum so to become available, or the sum of nineteen thousand, eighty-six dollars (\$19,086) is required by law (subsection (9) of section 84.03) to be set aside for the improvement of the county trunk highway system in the county, the county highway committee is hereby authorized and directed to expend the said sum for the improvement of said county trunk highway system during 1926 in the following manner, to-wit:

To construct Pumpkin Seed bridge on county trunk D in the town of Poygan, five thousand dollars (\$5,000).

To continue the construction of the Omro-Eureka road of concrete 18 feet in width, commencing at the west end of the 1925 construction work on said road, ten thousand dollars (\$10,000); for maintenance of the county system, four thousand eighty-six dollars (\$4,086).

Section II. Whereas: The state highway commission has estimated that the sum of \$76,344.00 will become available under subsection (9) of section 84.03 as stated for the improvement of the state trunk highway system in the county, in accordance with the provisions of chapter 83 of the statutes, of which amount the state has set aside fifty thousand dollars (\$50,000) to use in the completion of state trunk highway 95 from Teela's Corners to the village of Winchester, and beyond westward to concrete already constructed, leaving the sum of twenty-six thousand, three hundred forty-four dollars (\$26,344) to be expended on the Cherry street extension from the city limits of the city of Appleton to state trunk highway 15.

Therefore, be it resolved that the said sum of twenty-six thousand, three hundred forty-four dollars (\$26,344) be expended for the improvement of the said Cherry street extension from highway 15 to the city limits of the city of Appleton in the town of Menasha.

Section III. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted, the said County Board does hereby appropriate the following sums for the purpose herein set forth:

The sum of one hundred thirty thousand dollars (\$130,000) for the construction of state highway 34 of concrete 18 feet in width, commencing at the north end of the bridge over Fox river in the village of Omro, and extending over highway 34 to Main street in the village of Winneconne.

The sum of fifty thousand dollars (\$50,000) for the construction of state trunk highway 26 of concrete 18 feet in width, commencing at Gillingham's Corners, extending north on state highway to the county line of Outagamie county, thence east one-fourth of a mile on the county line road.

There is hereby transferred the balance of thirty-five thousand dollars (\$35,000) more or less in the Neenah-Winchester road fund as follows: Twenty-five thousand dollars (\$25,000) to the Omro-Eureka road, to be put with the ten thousand dollars (\$10,000) heretofore set out, to continue the construction of the Omro-Eureka road of concrete 18 feet in width, commencing at the west end of the 1925 construction work on said road and continuing as far as the money provided will build. Ten thousand dollars

(\$10,000) more or less to the Omro-Winneconne road, known as state trunk highway 34, in addition to the one hundred thirty thousand dollars (\$130,000) heretofore appropriated for said road.

There is hereby assessed as special benefits against the following municipalities for construction of roads completed during the season of 1925 the following:

Against the Town of Omro for the Waukau-Oshkosh road.....	\$1,000.00
Against the Town of Omro for the Omro-Waukau road.....	750.00
Against the Town of Rushford for the Omro-Waukau road.....	750.00
Against the Town of Rushford for the Waukau-Oshkosh road.....	500.00
Against the Town of Algoma for the Waukau-Oshkosh road.....	3,400.00
Against the Town of Clayton for the Neenah-Winchester road.....	2,000.00
Against the Town of Clayton for the Larsen road	250.00
Against the Town of Winchester for the Neenah-Winchester road..	500.00
Against the Town of Omro for the Omro-Eureka road.....	500.00
Against the Village of Omro for the Omro-Eureka road.....	500.00

Section IV. Whereas: Appropriations are made herein in addition to the amounts available for work in the county under section 20.49 of the statutes, the County Board does hereby levy a tax on all the property in the county to meet such appropriations, as follows:

For the construction of state trunk highway 34, between the village of Omro and the village of Winneconne, the sum of one hundred thirty thousand dollars (\$130,000).

For the construction of state trunk highway 26, from Gillingham's Corners north to the Outagamie county line, the sum of fifty thousand dollars (\$50,000).

Resolved further, that for the purpose of completing the construction of said state trunk highway 26, the county road and bridge committee be authorized and directed to borrow from the general funds of the county the sum of eighty thousand dollars (\$80,000), subject to the approval of the state highway commission, the same to be repaid from the moneys received from the state as state aid in 1927.

Section V. Whereas: The exact amount of the funds that will become available for highway purposes in the county under section 20.49 of the statutes will not be known until after June 30, 1926, at which time correct figures will be submitted by the state highway commission, the county treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated, prior to August 1, 1926; and to reimburse such funds in the county treasury from the sums received under section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in section IV hereof in the county tax levy, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is hereby made, in the manner provided by law, and to employ such patrolmen, laborers and foremen, as they may deem necessary for such purpose.

ERNST RADDATZ,
M. F. WHITE,
S. O. BUSSEY,
WM. GRIMES,
GEORGE SPORE,

County Highway Committee.

Dated November 17, 1925.

On motion made a special order of business on Thursday afternoon, November 19, at 2 o'clock.

PETITION—METZ BRIDGE, TOWN OF WOLF RIVER.

Supervisor Krenke offered the following Petition No. 8:

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

Gentlemen: The petition of the undersigned chairman of the town of Wolf River, Winnebago county, Wisconsin, respectfully shows as follows: That the town of Wolf River has voted to construct a bridge wholly within said town of Wolf River, known as the Metz bridge, located in section 18 in said town.

That the town has appropriated the sum of sixteen hundred dollars (\$1,600.00), to be one-half the cost of the construction of the said bridge, and that cost of said bridge is more than two hundred dollars (\$200.00), and its estimated cost is thirty-two hundred dollars (\$3,200.00), and the assessed

valuation of the said town of Wolf River is equalized by the County Board at \$1,602,227.00.

Wherefore your petitioner prays that the County Board appropriate sixteen hundred dollars (\$1,600.00) with which to pay one-half of the cost of the construction of said bridge as required by section 87.01 of the Wisconsin statutes, and that such proceedings be had for the construction of the same as provided by law.

Dated November 17, 1925.

FRED KRENKE, Chairman.

On motion referred to committee on roads and bridges.

RESOLUTION No. 21.

Resolution No. 21 was taken up for consideration. On motion adopted. Ayes 44.

COUNTY TREASURER TO BID IN TAX CERTIFICATES.

Supervisor Korotev offered the following Resolution No. 27:
Resolved by the Board of Supervisors of Winnebago County, Wisconsin:

That the county treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago county of all lands sold for taxes at the June, 1926, tax sale.

Dated November 11, 1925.

CHARLES A. KOROTEV.

On motion adopted. Ayes 44.

EMPLOYMENT OF FOURTH MOTORCYCLE OFFICER.

Supervisor Ballou offered the following Resolution No. 28:
Resolved by the Board of Supervisors, Winnebago County, Wisconsin:

That the county road and bridge committee be and they are hereby authorized and directed to employ a fourth motorcycle officer for the county of Winnebago, for the salary of \$175 a month. Such officer to furnish machine and supplies for the same and such officers to have his headquarters at the city of Neenah, Wis. He is to be paid in the same manner and to be under the same supervision as the other motorcycle officers of the county.

Dated Nov. 17, 1925.

H. M. BALLOU.

On motion referred to the committee on roads and bridges.

TRANSFER OF ROAD FUNDS.

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

Be it resolved that the county road and bridge committee is hereby granted authority to transfer the balance of any road construction fund to the fund of any road under construction, provided it is a road of the same class, to-wit: Funds on a county system to a county system road and funds on a state highway road to a state trunk highway fund.

Dated November 17, 1925.

GEO. SPORE.

On motion made a special order of business for Thursday afternoon at 2 o'clock.

REPORT—COMMITTEE ON WORK HOUSE.

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

Gentlemen: Your committee on workhouse would respectfully report as follows:

Since March 1 we have expended the sum of \$667.82 for repairs, stone, etc. At the March, 1925, session there was appropriated the sum of \$500, and the receipts for sale of stone to date have totaled \$88.50. This, together with the \$500 appropriation, makes a credit of \$588.50, deducted from the \$667.82 expended, leaves a deficit of \$79.32. Your committee therefore recommends that your honorable body appropriate an additional sum of \$150 to take care of outstanding bills and the deficit. This we feel will be enough, as there is still due for sale of stone, about \$146.50.

Your committee would further recommend that the salary of the superintendent of the workhouse for the ensuing year be set at \$3,000.

All of which is respectfully submitted.

Dated November 17, 1925.

FRED KRENKE,
JAMES HART,
JOHN WISE.

Committee on Workhouse.

On motion accepted and placed on file.

MENASHA BRIDGE.

The petition pertaining to the Menasha bridge was withdrawn with the consent of the supervisors who introduced same.

REPORT ON RESOLUTION AND PETITION No. 19.

Supervisor Spore offered the following Report No. 30:

To the County Board of Winnebago County:

Your committee on roads and bridges, to which was referred the petition of the city of Oshkosh for aid in the construction of South Park avenue between Ohio street and Georgia street, in said city, beg leave to report that said highway is not a prospective state highway and that state money can not be used to construct the same.

Dated November 17, 1925.

ERNST RADDATZ,
S. O. BUSSEY,
M. F. WHITE,
WM. GRIMES,
GEO. SPORE.

On motion accepted and placed on file.

REPORT ON PETITION No. 4.

Supervisor Spore offered the following Report No. 31:

To the County Board of Winnebago County, Wisconsin:

Your committee on roads and bridges, to which was referred the petition of the tax payers of the town of Nepeuskun for aid from the county on a certain town road in said town, beg leave to report as follows:

We report that we are advised by the chairman of said town that if the matter is laid over until the spring session of this Board, that the town of Nepeuskun may then have funds available for improvement of said highway, and the said chairman requests that said matter be laid over until such spring session of this Board.

We therefore recommend that action on the petition be postponed until the spring session of this Board.

Dated November 17, 1925.

ERNST RADDATZ,
M. F. WHITE,
WM. GRIMES,
S. O. BUSSEY,
GEORGE SPORE.

On motion accepted and placed on file.

REPORT ON PETITION No. 6.

Supervisor Spore offered the following Report No. 32:

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

Gentlemen: Your committee on roads and bridges, to whom was referred Petition No. 6, beg leave to report that their road resolution calls for state trunk highway 26, north of Gillingham's Corner, to be built in 1926, and as to that part of the petition in regard to overhead crossing over the Soo line tracks would recommend that the pavement be not constructed on either side of the tracks, leaving room enough for an overhead crossing to be built sooner or later.

Dated November 17, 1925.

ERNST RADDATZ,
M. F. WHITE,
WM. GRIMES,
S. O. BUSSEY,
GEORGE SPORE,

Road and Bridge Committee.

On motion laid over until Thursday afternoon at 2 o'clock.

REPORT ON PETITION No. 1.

Supervisor Spore offered the following Report No. 33:

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

Gentlemen: Your committee on roads and bridges, to whom was referred the petition for patrolling what is known as the "Cemetery Road," in the town of Menasha, would recommend that the county grade and put the road in shape and the town of Menasha to patrol the road.

Dated November 17, 1925.

ERNST RADDATZ,
M. F. WHITE,
WM. GRIMES,
S. O. BUSSEY,
GEORGE SPORE,

Road and Bridge Committee.

Remarks by Supervisors Starr, Grimes and Getchius.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION—1:30 O'CLOCK.

Board was called to order by Chairman Loescher.

Discussion was resumed on Report No. 33. Remarks by Supervisors Schrage, White and Ernst Raddatz, chairman of the road and bridge committee. Motion to adopt report and recommendations carried.

REPORT ON RESOLUTION No. 8.

Supervisor Spore offered the following Report No. 34:
To the Honorable, the Board of Supervisors of Winnebago County:

Gentlemen: Your committee on roads and bridges, to whom was referred Resolution No. 8, beg leave to report that they recommend the passage of same.

Dated November 13, 1925.

ERNST RADDATZ,
M. F. WHITE,
S. O. BUSSEY,
WM. GRIMES,
GEORGE SPORE.

On motion accepted.

RESOLUTION No. 8.

Resolution No. 8 was taken up for consideration. Motion to adopt resolution carried. Ayes 44.

COST OF ROAD CONSTRUCTION.

Supervisor Spore offered the following Report No. 35:
To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen: Your committee on roads and bridges beg leave to report as follows on concrete road construction for 1925:

No. 1—Neenah-Winchester-Larsen roads, length 5.6 miles, width 18 ft. Road completed at a cost of \$22,091.00 per mile. Local stone was used and the sand shipped in. Grading \$14,281.39, culverts \$3,043.83, 20-foot bridge \$2,334.71, concrete surfacing \$100,807.59, engineering, inspection and supervision, \$3,243.50, a total of \$123,710.02.

No. 2—Omro-Eureka road, a project of 5½ miles, of which 3½ miles of surfacing is laid and ½ mile of the 3½ miles shouldered. The original plans of the committee was for a 4-mile project when it was thought shipped in materials would have to be used, but later, when local materials were found of quality and sufficient quantity and could be gotten at a much lower cost than shipped in materials, the committee decided that the saving would build another 1½ miles, so made the project a 5½ mile job, but on account of the unseasonable weather were hindered in finishing the job this season. Total spent to date, \$81,630.98, less credit of cement sacks, sand and cement on hand of \$5,500, leaving \$76,170.98 spent on the 3½ miles of road.

Dated November 11, 1925.

ERNST RADDATZ,
M. F. WHITE,
WM. GRIMES,
S. O. BUSSEY,
GEORGE SPORE.

On motion accepted and placed on file.

Supervisor Spore offered the following Resolution No. 30:

RESOLUTION—COUNTY AID BRIDGES, SECTION 87.01, STATUTES.

Whereas: The various towns and villages hereafter named have filed petitions for county aid in the construction of bridges under Section 87.01 of the Statutes;

Be it Resolved: That the said petitions be granted and appropriations be made to meet the same as set forth in the following tabulation:

	Amount Raised	Amount Granted
Town of Algoma—Tank bridge	\$2,000.00	\$2,000.00
Town of Poygan—Hart bridge	1,250.00	1,250.00
Town of Wolf River—Metz bridge.....	1,600.00	1,600.00

And be it further Resolved: That a tax be levied on all taxable property in the county taxable for such purpose to meet the foregoing appropriations for county aid bridges in the sum of four thousand dollars (\$4,000).

ERNST RADDATZ,
S. O. BUSSEY,
M. F. WHITE,
GEORGE SPORE,
WM. GRIMES,
County Highway Committee.

On motion the rules were suspended and resolution adopted. Ayes 44.

REPORT ON PLAT WORK.

The following report No. 35½ was presented:

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

Gentlemen: I submit herewith my report covering the work of copying and redrawing certain recorded plats filed in the register of deeds' office, as authorized by the County Board during its January, 1925, session.

This work consisted of copying and redrawing all of the plats filed in plat books No. 6-A, No. 7, and No. 8, Books 6-A and 7 are combined in one volume. Book 8 is a separate volume.

Because of the temporary nature and poor condition of some of these old plats it was found necessary to replace them with drawings made with waterproof ink, upon sheets which would preserve these records in permanent form.

All of this work was done under the direction of the abstract committee, consisting of Supervisors Zentner, Getchius and Oborn, with Supervisor Zentner as chairman.

A preliminary survey of the work to be performed brought out the fact that a satisfactory sheet upon which to make these records in a permanent and substantial manner was not available, and that it would therefore be necessary to design and develop a special sheet for this particular purpose. It was not thought that any great difficulty would be encountered in the preparation of a desirable sheet.

Ten samples of different kinds were made up by three large publishing and binding concerns, and three samples were subjected to a series of tests arranged to determine durability, strength, resistance to wear, and ability to receive and hold an ink record. Every sample failed under these tests. Sheets made entirely of paper were tried, and samples made with two pieces of paper having cloth glued between them were tested, all with unsatisfactory results. Pieces made entirely of cloth were also tried, but gave poor results. Some of these samples were durable and strong, but would not take ink; others would take ink, but would not stand up under constant handling. Finally, however, a really superior sheet was developed.

Ten samples were ordered from a Chicago manufacturer of high grade drawing materials. This factory made six trials before a perfect sheet was produced. This last sample was then subjected to all necessary tests for wear and ability to take and hold ink. Last of all it was given a destruction test of distreatment and abuse, and its behavior under this test convinced me that it was the best and most durable record sheet obtainable.

The manufacturer then made up the order of ten sheets. Drawings of some of the plats to be copied were then made upon them, and submitted to the abstract committee. The committee approved them.

The sheet as finally adopted is made of one piece of tough, flexible binders' board, covered with fine linen cloth specially treated. The cloth is one continuous piece extending from the binding strip across the front of the page, around the edge and back across the back of the page to the binding strip. A special flexible vegetable glue which will not harden with age is used to cement the cloth and binders' board together. All wrinkles and air bubbles are rolled out, and a perfect union obtained. The sheets thus made are then placed in a steam heated hydraulic press, and kept for four days under a pressure of ten tons. After being released from this press, holes for the covers are punched in the binding strip, and the sheets are ready for use. They have a smooth and firm surface for drawing and result in the work which can now be seen in the register of deeds' office.

Upon examination of the old plat books it was found that fifty-one (51) plats, comprising a total of sixty-four (64) sheets of books 6-A, 7 and 8, were in very poor condition as a result of damage from handling, and were rapidly losing their value as records. Work was started immediately to transfer these records to the new sheets and plat books so as to preserve these records in permanent form.

The following is a list of the recorded plats which were copied and transferred to the new books:

Name of Plat	Number of Old Sheets
Second Addition to Riverside Cemetery, Oshkosh.....	1
Payne's Point, Town of Vinland	1
Oakwood Beach, Town of Oshkosh	1
Plummer's Point, Town of Oshkosh	1

Point Comfort, Town of Black Wolf.....	1
Subdivision of Lot 7, 4th Ward, Menasha	1
Lake Winneconne Farm Plat, Lasley's Point, Town of Winneconne..	1
Ladd's Subdivision, Lots 1, 2—Neenah.....	1
Wentzel's Subdivision, Lots 7, 8, Oshkosh.....	1
Lewis Replat, Oshkosh	1
Northrups' Replat, Neenah	1
Walter Bros. Replat, Neenah	1
E. M. Crane's Addition, Town of Oshkosh.....	2
F. C. Arnold's Replat, Oshkosh	1
South Side Auto Plat, Town of Algoma.....	1
E. H. Smith's Replat, Oshkosh	2
Fair Oaks, Neenah	2
Lingnowski Subdivision, Menasha	1
Garden Homes, Neenah	2
Thompson's Replat, Neenah	2
Garden Homes, Oshkosh	1
Libbey's Replat, Oshkosh	2
Echo Plat, Town of Black Wolf	1
Diener's Plat, Neenah	1
George Thiems Plat, Sunrise Bay, Neenah.....	1
Butte des Morts Beach, Menasha	2
Steier's Plat, Winneconne	1
Bay View Plat, Town of Black Wolf	1
Mayer's Replat, Van Middlesworth's Subd., Neenah.....	2
Highland Addition, Oshkosh	2
Lansing's Plat of High Point, Omro	2
Lake View Plat, Menasha	1
Voss Subdivision, Oshkosh	1
Doemel Plat, Oshkosh	2
Dennhardt's Replat, Neenah	1
E. F. Wieckert's Replat, Neenah	1
Replat of Blocks C and D, Neenah	2
Herziger's Plat, Neenah	1
Replat of Plumber's Point, Town of Oshkosh.....	1
Wisconsin Public Service Corporation, Town of Oshkosh.....	1
Sullivan's Subdivision, Menasha	2
McMahon's Subdivision, Neenah	1
Dennhardt's Subdivision, Menasha	1
Weitz Subdivision, Neenah	1
Assessors' Plat, 5th Ward, Neenah	1
Lake View Park, Oshkosh	1
First Addition to Bethesda Cemetery, Oshkosh.....	1
Anderson's Replat, Neenah	1
Rickers Bay, Town of Neenah	1
Map of Menasha	1
Burchard's Subdivision, Menasha	1

Making a total of 51 Plats and.....(Sheets) 64

This work as first laid out is now complete, and has resulted in fifty-one (51) plats, comprising sixty-four (64) of the new sheets. The total area of these sheets amounts to 43,008 square inches of drawings. This is equal to 298 2-3 square feet of records, and includes plats recorded during the last ten years.

The total cost of doing this is \$3,690.46.

This total figure includes the reproduction of the Menasha Map complete in seven pages of condensed work, which cost \$552.11 to produce. This leaves a balance of \$3,138.35 as the cost of the remaining 50 plats, which gives for each plat, including the redrawing and copying of the plats, and the checking and verification of information shown, an average cost of \$62.77 each. Some of these cost as much as \$240.00, and others as little as \$25.00.

The original number of sheets considered for redrawing was forty-six (46), and the price for doing this work was twenty-eight hundred seventy-five dollars (\$2,875.00). The committee then added eighteen more of the old sheets which also needed replacement, bringing the total to sixty-four. This increase of work would bring a proportional increase of cost of eleven hundred thirty-two dollars (\$1,132.00), but by properly organizing the work it was possible to do this for an increase of only eight hundred fifteen dollars

and forty-six cents (\$815.46).

Every modern engineering and drafting device that could be of any assistance was used on the job. The lettering and printing were systematized, and a standard method of transferring the certificates and resolutions was applied. In addition to this a special drafting machine was used. This machine takes the readings from a surveyor's transit, and transfers them in their true form and relation directly to the plat sheet without the use of the ordinary crude instruments and tools commonly available for this purpose, and without the use of calculations. In this manner all mistakes of drafting were eliminated, and many corrections made, so that the new records are much more valuable than the old ones.

Seven engineers and draftsmen were used on the job. Each of them was a specialist in his line, and was delegated to do his certain kind of work on each sheet.

I would like to have every member of the Board inspect this work, and compare the old system of work with the new. As it is now worked out, the new system of filing will eliminate any further cost to the county for redrawing old records to preserve them, for the plats are properly drawn with proper materials upon the present standard sheet; you will have a fine record in permanent form.

Respectfully submitted,
A. E. McMAHON, County Surveyor.

Dated at Menasha, Wis., November 13, 1925.
On motion accepted and placed on file.

WORKHOUSE REPORT.

Suervisor Krenke offered the following Report No. 36:

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

Gentlemen: The following is the workhouse report for the year from January 1, 1925, to November 9, 1925:

Number of prisoners committed to the workhouse from January 1, 1925, to November 9, 1925 136
Total days' imprisonment 4410

Nature of offenses committed:	
Drunk	60
Intoxicated drivers	24
Contributing to delinquency of minor child	2
Illegal fishing	1
Indecent liberties with female child	1
Vagrancy	18
Jumping board bill	1
Malicious assault	1
Assault and battery	2
Selling mortgaged property	2
Illegal manufacture of liquor	2
Illegal sale of liquor	2
Illegal possession of liquor	5
Illegal transportation of liquor	2
Using abusive language	1
Speeding	1
Larceny	6

Total	136
Sentenced by Judge Beglinger	5
Sentenced by Judge Goss	205
Sentenced by Justice Chapman	4
Sentenced by Justice Baldwin	20
Sentenced by Justice Lueckenbach	1
Sentenced by Justice Budney	1

Total	136
Transferred to county jail on account of venereal disease by county physician	1
Transferred to government hospital on account of physical condition, being an ex-service man, by Judge Goss	1
Escaped	1
Intoxicated drivers served sentence and paid fines and costs	\$1,678.87
Illegal sale of liquor serving time and paid fines and costs	1,611.50
Other fines and costs for various offenses	2,591.83

\$5,882.20

Receipts.

From stone crushed:

William Lewis—12 yards at \$1.50.....	\$ 18.00
Kleinhaus—3 yards at \$1.50	4.50
Walter Brothers—28 yards at \$1.50.....	42.00
Town of Nekimi—16 yards at \$1.50.....	24.00
Due from city—97½ yards at \$1.50.....	146.25
	<hr/>
	\$ 234.75

Expenditures.

Cost of stone furnished for employment of prisoners:

208 yards at 75c per yard.....	\$ 156.00
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Respectfully submitted,

EUGENE C. MILLER, Superintendent County Workhouse.

Dated November 9, 1925.

On motion accepted and placed on file.

SALARY OF SUPERINTENDENT OF WORK HOUSE.

Supervisor Krenke offered the following resolution No. 31.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the superintendent of the work house for the year 1926 be and the same is Percy set at \$3,000.00 per year, payable monthly in the same manner as the salaries of other county officers are paid.

Dated November 17, 1925.

FRED KRENKE.

On motion referred to the committee on bonds and salaries.

APPROPRIATION—WORK HOUSE.

Supervisor Krenke offered the following resolution No. 32.

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

That there be and there is hereby appropriated the sum of \$150.00 for repairs and supplies for the work house, this sum to be appropriated out of any moneys in the county treasury not otherwise appropriated, and paid out on orders of the county when proper bills have been presented and OK'd by the committee on workhouse and signed by the county clerk, treasurer and chairman—and be it further

Resolved, that there be and there is hereby appropriated the sum of \$500.00 for supplies and bedding at the county work house, said sum to be included in the budget of the finance committee for 1926, and to be paid out on orders of the county when proper bills have been presented and OK'd by the committee on work house.

Dated November 17, 1925.

FRED KRENKE.

On motion laid over until Thursday, Nov. 19.

APPROPRIATION—PLAT WORK.

Supervisor Zentner offered the following resolution No. 33.

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

That the sum of \$1,600 be and the same is hereby appropriated for the completion of the work of re-drawing the plats in the office of the register of deeds, said sum to be appropriated out of any monies in the county treasury not otherwise appropriated, and be it further

Resolved that the above sum of not to exceed \$1,600 be paid out on orders of the county when proper bills have been ok'd by the committee on abstracts.

Dated November 17, 1925.

EDWARD ZENTNER.

On motion the rules were suspended and resolution adopted. Ayes 44.

Supervisor Grimes moved that the bill of C. B. Cornelius of \$5.00 for supervising dance be acted upon by the Board as a whole. Motion to allow bill carried.

On motion adjourned until Wednesday, November 18, at 10 o'clock a. m.

Eighth Day.

Supervisors' Room, Oshkosh, Wisconsin.

Wednesday, November 18, 1925, 10 o'clock a. m.

Board met pursuant to adjournment, Chairman Loescher presiding.

Present full board.

Minutes of last meeting read and approved.

The bill of George B. Young, for \$5.00 for supervising dances was presented. On motion the rules were suspended and bill allowed.

Communication from Washington county with reference to aid to Anna Keller was read and on motion referred to committee on poor.

On motion the board adjourned to Thursday, November 19th at 10

o'clock to allow the members to inspect the county buildings this afternoon. After adjourning, the board met at the county home, where they inspected the buildings and farm of the county home and asylum, and partook of an excellent repast, prepared and served under the supervision of Mrs. Manuel, the matron. The board then inspected the Sunny View sanatorium.

Ninth Day.

Supervisors' Room, Oshkosh, Wisconsin.
Thursday, November 19, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loeschler presiding.
Present full board, except Supervisor Spengler.
Minutes of last meeting read and approved.

APPROPRIATION—AID FOR BLIND.

Supervisor Young offered the following resolution No. 34.
Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$10,000 to be used as aid for the blind, and to be included in the budget of the finance committee for the year 1926.

Dated November 18, 1925.

GEO. B. YOUNG,
HENRY SCHULTZ,
JOHN H. TANK.

On motion the rules were suspended and resolution adopted. Ayes 43.
Absent 1, Spengler.

APPROPRIATION—CHILDRENS' HOME SOCIETY OF WISCONSIN.

Supervisor Young offered the following resolution No. 35.
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:

Ladies and Gentlemen: Your committee on poor, to which was referred the communication of Ira Danks, relative to appropriation for care of (9) nine children by the Childrens' Home Society of Wisconsin, beg leave to report that we recommend that \$50.00 for each child be allowed, and your committee would therefore recommend the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$450.00 be and the same is hereby appropriated to the Childrens' Home Society of Wisconsin, and that the county clerk be and he is hereby ordered and instructed to draw county order for said amount.

Dated Nov. 18, 1925.

GEO. B. YOUNG, Chairman,
HENRY SCHULTZ,
J. H. TANK.

On motion the rules were suspended and resolution adopted. Ayes 42.
Absent 2, Ryan and Spengler.

TERMS OF DANCE SUPERVISORS.

Supervisor Broderick offered the following Resolution No. 36.
Resolved by the Board of Supervisors of Winnebago County, Wisconsin:
Whereas the county board of the county has heretofore provided for 30 dance supervisors for the county, which number has been exceeded and should be reduced to 30.

Whereas there are a number of supervisors already appointed who decline to serve and there are others whose services are not satisfactory, and

Whereas the county ordinances provide no way for terminating the term of supervisors of dances, now therefore

Resolved that the term of all of the supervisors of dances, except members of the county board, now appointed be and the same is hereby declared terminated on December 31, 1925, and that the term of dance supervisors to be hereafter appointed shall terminate on December 31st, next, after such appointment, or such date as the chairman may designate.

November 19, 1925.

GEO. F. BRODERICK.

On motion adopted.

APPROPRIATION—TRI-COUNTY SANATORIUM.

Supervisor Starr offered the following Resolution No. 37.
Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$4,400.00 for repairs, replacements and changes at Sunnyview Sanatorium, as set forth in the statement and resolution presented by the trustees of said institution and that said amount be placed in the budget of the finance committee and raised for said purposes.

Dated November 19, 1925.

JOS. STARR.

On motion the rules were suspended and resolution adopted. Ayes 43. Absent 1, Spengler.

Motion that a recess of 15 minutes be taken to give the committee on bonds and salaries time to report on the salary of the superintendent of the work house. Motion carried.

After recess the board was called to order by Chairman Loescher.

REPORT ON RESOLUTION NO. 31.

Supervisor Korotev offered the following Report No. 36½. To the Honorable, Board of Supervisors of Winnebago County, Wisconsin: Gentlemen; Your committee on bonds and salaries beg leave to report that they have considered the matter of salary of the work house superintendent for the year 1926 and recommend that the same be set at \$3,000 per year.

Dated November 19, 1925.

CHARLES A. KOROTEV,
GEORGE SPORE,
JOHN RYF,
ALOIS VOISSEM.

On motion accepted.

RESOLUTION NO. 31.

Resolution No. 31 was taken up for consideration. On motion adopted. Ayes 42. Nays 1, Dunbar. Absent 1, Spengler.

ELECTION OF OFFICERS.

Supervisors Fritzen and Ulrich were appointed as tellers.

For member of trustees of county asylum to succeed Jasper Pickett. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Jasper Pickett, carried. The ballot was so cast and Jasper Pickett was declared elected.

For superintendent of county asylum and home to succeed E. E. Manuel. 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 so cast and E. E. Manuel was declared elected.

For matron of county asylum and 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 so cast and Mrs. E. E. Manuel was declared elected.

For janitor of court house. Informal ballot resulted as follows: Art Nelson 5, John Hughes 3, Phillip Arft 30, Harry Groff 5. Motion that the informal ballot be made formal and that Phillip Arft be declared elected, carried.

For county physician. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Dr. J. W. Lockhart carried. The ballot was so cast and Dr. J. W. Lockhart was declared elected.

For members of the road and bridge committee.

To succeed Ernst Raddatz. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Ernst Raddatz, carried. The ballot was so cast and Ernst Raddatz was declared elected.

To succeed M. F. White. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for M. F. White carried. The ballot was so cast and M. F. White was declared elected.

To succeed George Spore. Informal ballot resulted; Spore 30, Oscar Rasmussen 13, total 43. Formal ballot resulted, Spore 31, Rasmussen 12. Geo. Spore receiving the majority of votes cast was declared elected.

To succeed Wm. Grimes. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Wm. Grimes carried. The ballot was so cast and Wm. Grimes was declared elected.

To succeed S. O. Bussey. Informal ballot resulted as follows; S. O. Bussey 26, Oscar Rasmussen 16. Total 42. Formal ballot resulted; Bussey 29, Rasmussen 14. Total 43. S. O. Bussey having received the majority of votes cast was declared elected.

For purchasing agent to succeed Geo. W. Manuel. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Geo. W. Manuel carried. The ballot was so cast and Geo. W. Manuel was declared elected.

For Supt. of work house to succeed Eugene C. Miller. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Eugene C. Miller. The ballot was so cast and Eugene C. Miller was declared elected.

REPORT OF COUNTY AGRICULTURAL COMMITTEE.

The following report of the agricultural committee was read:
To the Chairman and Members of the Board of Supervisors of Winnebago County.

Gentlemen: Your county agricultural committee would like to call your attention at this time to some of the things that are under consideration by this committee, and the need for a small increase in the appropriation that is to be made at this session of the Board.

In planning the work for the county agent for the coming year your committee had placed the woman's work on home making as one of the major projects, and this will increase to some extent the work of the county agent as well as his office assistant.

Perhaps there is no county agent in Wisconsin doing more thorough, painstaking work than is our Mr. Sell. And many of them are receiving a larger salary than he is, and so we are asking you to consider this matter carefully when making your appropriations. We are therefore recommending that you increase the county's share of his salary from \$1,000 to \$1,300 per annum. This would bring his salary in conformity with several offers made him from other sources.

The work connected with the T. B. petitions took a large part of his time this year and added to the traveling expenses so much that there is only \$40 left for travel and office expenses for the remaining two months. Next year we believe we can get along all right with the same expenses fund as heretofore.

For the past two or three years, with the cooperation of the farm bureau, who has helped to pay our stenographer, we have asked for only \$720 per annum for this part of the work, but at the close of this year the farm bureau will not be paying in anything toward the expenses of this office, and we feel that Miss Schneider is entitled to an increase in her salary to about \$1,200 so as to correspond to the amount paid other stenographers doing similar work, devoting her time entirely to the work of the county agent and the county agricultural committee.

We are therefore asking you to increase the total amount of your last appropriation from \$2,900 to \$3,680.

The question has just been raised this morning whether, if the county agent's clerk would not have the farm bureau work to do, she could handle the stenographic work asked for by the probation officer and be paid for that. This matter is to be investigated by the several committees this afternoon. If the proposal is found feasible, the agricultural committee will gladly revise its recommendations on next year's budget accordingly.

On motion referred to the committee on bonds and salaries.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION—1:30 O'CLOCK.

The Board was called to order by Chairman Loescher.

The Board resumed with the election of officers.

Motion that the election of a county agricultural agent be laid over until Friday, November 20, at 10:30, carried.

ELECTION OF OFFICERS.

For member of agricultural committee. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the Board for W. P. Bussey, Jos. Starr, and Chas. Haase, carried. The ballot was so cast and W. P. Bussey, Jos. Starr and Chas. Haase were declared elected.

For examiner of the blind. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the Board for Dr. W. N. Linn, carried. The ballot was so cast and Dr. Linn was declared elected.

For trustees of the traveling library. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the Board for C. H. Larrabee, R. E. Sanders and Avery C. Jones, carried. The ballot was so cast and C. H. Larrabee, R. E. Sanders and Avery C. Jones were declared elected.

RESOLUTION No. 26.

Resolution No. 26 was taken up for consideration. Remarks by Ernst Raddatz, Supervisors Starr, Rasmussen, White, Tank, Dunbar and Getchius. Motion to adopt resolution carried. Ayes 41. Nay 1, Starr. Absent 2, Laabs and Spengler.

RESOLUTION No. 28.

Resolution No. 28 was taken up for consideration. On motion adopted.

REPORT No. 32.

Report No. 32 was taken up for consideration. Motion to adopt report carried.

LAND FOR COUNTY FAIR PURPOSES.

Supervisor Ryan offered Resolution No. 38 relative to the purchase of land on the south side of Murdock street, between Main street and Jackson drive, in the city of Oshkosh, for county fair purposes, which on motion was referred to the committee on county fair.

TO PURCHASE CASH REGISTER.

Supervisor Broderick offered the following Resolution No. 39.
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on finance has under consideration the purchase of a cash register for the office of the register of deeds, and would recommend the passage of the following resolution:

Be it resolved, by the Board of Supervisors of Winnebago county, Wisconsin, that the purchasing agent be, and he is hereby authorized and directed to purchase a National cash register for the office of the register of deeds, at a sum of not to exceed \$266.00, the same to be paid when proper bills are presented.

Be it further resolved that the register of deeds be and he is hereby instructed to keep such a record of cash, as prescribed by the Wisconsin tax commission.

Dated this 19th day of November, 1925. GEO. F. BRODERICK.
On motion laid over until Friday the 20th.

REPORT OF SANATORIUM COMMITTEE.

Supervisor Starr offered the following Report No. 37.
To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Wis., November 19, 1925.

Name	Nature of Account	Claimed	Allowed
Oshkosh Clinic—Examining tuberculars	\$40.00	\$40.00

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 sanatorium, be and the same are hereby ordered paid.

JOS. STARR,
ELI DEFNET,
T. J. COTTER,
HENRY BILLMEYER,
R. J. ZIELKE.

On motion the rules were suspended and report and accompanying resolution were adopted. Ayes 42. Absent 2, Laabs and Spengler.

Supervisor Starr asked that the bill of Riverview sanatorium be laid over until the March session. On motion the request was granted.

On motion adjourned to Friday, November 20, at 10 o'clock a. m.

Tenth Day.

Supervisors' Room, Oshkosh, Wisconsin.
Friday, November 20, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.
Present, full Board.

Minutes of last meeting read, corrected and approved.

TO ABOLISH OFFICE OF AGRICULTURAL AGENT.

Supervisor Laabs offered the following Resolution No. 40:
Resolved, by the chairman and the Board of Supervisors of Winnebago county, Wisconsin, that the office of agricultural agent be and the same is hereby abolished.

Dated this 20th day of November, 1925.

OTTO C. LAABS.

Remarks by Supervisor Getchius and W. P. Bussey of the county agricultural committee. Motion to lay resolution on table carried.

APPROPRIATION—CRIMINAL CASES EXPENSE.

Supervisor Broderick offered the following Resolution No. 41:
Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$1,000, pursuant to section 59.88 of the Wisconsin statutes, for the use of the district attorney in preparation for and in the trial of criminal cases. the same to

be included in the regular tax levy and paid out as provided in section 357.26 of the Wisconsin statutes.

Dated November 20, 1925.

GEO. F. BRODERICK,
J. H. TANK,
JOSEPH WEISHEIPL,
L. A. CONGER,
GEO. B. YOUNG,
NELS LARSON,
J. F. ULRICH,
CHAS. HAASE.

Remarks by Supervisors Grimes and Getchius.

On motion the rules were suspended and resolution adopted. Ayes 42.

Absent 2, Tank and White.

APPROPRIATION—ASYLUM.

Supervisor Broderick offered the following Resolution No. 42:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$29,857.24, being the asylum earnings for the past year, be and the same is hereby appropriated to the asylum fund for the year 1926, said amount to be included in the budget of the finance committee for the ensuing year.

Dated November 20, 1925.

GEO. F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes 44.

APPROPRIATION—MOTHERS' PENSION.

Supervisor Broderick offered the following Resolution No. 43:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$33,000.00 for mothers' pensions for the year 1926, said amount to be included in the budget of the finance committee for the ensuing year.

Dated November 20, 1925.

GEO. F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes 44.

SALARY OF AGRICULTURAL AGENT.

Supervisor Korotev offered the following Resolution No. 44:

Ladies and Gentlemen: Your committee on bonds and salaries, to which was referred the report of the agricultural committee, recommending that the salary of the agricultural agent shall be increased from \$1,000 to \$1,300 a year, beg leave to report that they have considered the matter and recommend that the county's share be increased from \$1,000 to \$1,100 per annum.

Now, therefore, be it resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the county's share of salary of the agricultural agent shall be \$1,100 per annum, payable as other county officers are paid.

Dated this 20th day of November, A. D., 1925.

CHARLES A. KOROTEV,
ALOIS VOISSEM,
JOHN RYF,
GEORGE SPORE,
SILAS L. SPENGLER.

On motion the rules were suspended and resolution adopted. Ayes 43.
Absent 1, Conger.

PURCHASE OF ROLLER SHELVES FOR OFFICE OF REGISTER OF DEEDS.

Supervisor Schrage offered the following Resolution No. 45:

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

Whereas there is need of additional roller shelves to accommodate the new books in the office of the register of deeds, therefore be it

Resolved that the committee on public buildings be and they are hereby authorized and directed to purchase three compartments case containing 48 roller shelves, at a price not to exceed \$154.75.

Dated November 20, 1925.

ED. H. SCHRAGE.

On motion adopted.

REPORT OF COMMITTEE ON INSANE.

Supervisor Schneider offered the following Report No. 38:

To the Board of Supervisors of Winnebago County, Wisconsin.

Ladies and Gentlemen: Your committee on insane beg leave to report that they have examined the following bills, referred to them, and recom-

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

Dated Oshkosh, Wis., November 20, 1925.

Name	Nature of Account	Claimed	Allowed
Dr. F. D. Fleury—Examination mental condition.....		\$16.00	\$16.00
Dr. C. J. Combs—Examination mental condition.....		12.60	Disallowed
Dr. J. M. Conley—Examination mental condition.....		18.40	16.80
Dr. J. M. Conley—Examination mental condition.....		50.40	50.40
Dr. M. M. Pitts—Examination mental condition.....		4.80	4.80
Dr. M. E. Corbett—Examination mental condition.....		32.40	32.40
Dr. I. E. Ozanne—Examination mental condition.....		46.20	46.20
Dr. S. D. Greenwood—Examination mental condition....		4.00	4.00
Dr. G. E. Forkin—Examination mental condition.....		4.20	4.20
Dr. Thaddeus D. Smith—Examination mental condition..		26.80	25.20
Dr. Neil Andrews—Examination mental condition.....		4.20	Disallowed
Dr. H. J. Haubrick—Examination mental condition....		16.80	16.80
Dr. Quincy H. Danforth—Examination mental condition.		29.60	29.60
Dr. Geo. H. Williamson—Examination mental condition..		4.20	4.20
Dr. F. C. Senn—Examination mental condition.....		4.20	4.20
Dr. Geo. M. Steele—Examination mental condition.....		8.40	8.40
Dr. C. C. DelMarcelle—Examination mental condition...		4.20	4.20
Dr. S. M. Kyes—Examination mental condition.....		8.45	8.40
Dr. H. W. Kleinschmidt—Examination mental condition		25.20	25.20
Dr. A. G. Koehler—Examination mental condition.....		21.00	21.00
Dr. John F. Stein—Examination mental condition.....		4.20	4.20
Dr. H. E. Johnson—Examination mental condition.....		12.60	12.60
Dr. Dane H. Bath—Examination mental condition.....		26.00	26.00
Dr. F. Brockway—Examination mental condition.....		4.20	4.20
Dr. A. B. Jensen—Examination mental condition.....		8.40	8.40
Dr. F. M. Corry—Examination mental condition.....		12.60	12.60
Dr. John F. Stein—Examination mental condition.....		21.60	21.60
Dr. Alvin G. Koehler—Examination mental condition...		8.40	8.40
Oshkosh Clinic—Examination mental condition.....		216.50	208.70
Dr. R. B. Rogers—Examination mental condition.....		4.40	4.40

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

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

F. C. SCHNEIDER,
G. C. SCHOLZ,
RHINE GRUNSKA.

On motion the rules were suspended and resolution adopted. Ayes 43. Absent 1, White.

REPORT OF COMMITTEE ON EDUCATION.

Supervisor Wagner offered the following Report No. 39:

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 at Oshkosh, Wis., November 20, 1925.

Name	Nature of Account	Claimed	Allowed
Avery C. Jones—Expense for March		\$18.60	\$18.60
Avery C. Jones—Expense for April		33.61	33.61
Avery C. Jones—Expense for May		36.57	36.57
Avery C. Jones—Expense for June		11.91	11.91
Avery C. Jones—Expense for July		14.99	14.99
Avery C. Jones—Expense for August		15.32	15.33
Avery C. Jones—Expense for September		14.56	14.56
Avery C. Jones—Expense for October		37.59	37.59
Elizabeth M. King—Expense for February.....		7.05	7.05
Elizabeth M. King—Expense for March		8.84	8.84
Elizabeth M. King—Expense for April		10.56	10.56
Elizabeth M. King—Expense for May		8.26	8.26
Elizabeth M. King—Expense for June		3.38	3.38
Anna Ryss—Expense for August		2.76	2.76
Anna Ryss—Expense for September		11.05	11.05

Anna Ryss—Expense for October	14.37	14.37
Sister of Our Lady of Charity—Tuition paid		
training schools	360.00	360.00
Good Shepherd Industrial School—Tuition paid		
training schools	78.00	78.00
Green Lake County—Tuition paid training schools.....	348.00	348.00

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

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

O. H. WAGNER,
JAMES HEFFRON,
J. F. ULRICH,

Committee on Education.

On motion the rules were suspended and report and accompanying resolution adopted. Ayes 18, city members not voting.

REPORT OF BUILDING COMMITTEE ON RESOLUTION No. 24.

Supervisor Schrage offered the following Report No. 40:
To the Honorable the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on public buildings, to which was referred Resolution No. 24, relating to the purchase of filing cases and materials for the probation officer at a cost of not to exceed \$100, would respectfully report, recommending that such filing cases and materials be purchased at not to exceed said sum.

Dated November 19, 1925.

ED. H. SCHRAGE,
C. H. DUNBAR,
GEO. F. BRODERICK,
JOSEPH WEISHEIPL,
CHARLES A. KOROTEV.
Committee on Public Buildings.

On motion adopted.

RESOLUTION No. 39.

Resolution No. 39 was taken up for consideration. On motion adopted. Ayes 43. Absent 1, Korotev.

TRI-COUNTY SANATORIUM.

Gar. Jones, district attorney of Waushara county, Mr. J. W. Drew and Mr. Kimball, the committee representing the Waushara county board, appeared before the board asking that they be permitted to explain their desire to withdraw from the Tri-County Sanatorium, after which the matter was referred to the chairman of the county board, the district attorney, the Winnebago county trustee and sanatorium committee.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION—1:30 O'CLOCK.

Board was called to order by Chairman Loescher.

REGARDING WAUSHARA COUNTY'S WITHDRAWAL FROM TRI-COUNTY SANATORIUM.

Supervisor Starr offered the following Resolution No. 46:

Whereas, Waushara county has expressed a desire to withdraw from its joint ownership of the Tri-County Tuberculosis Sanatorium, and:

Whereas, Winnebago county is willing that the transfer of Waushara county's share of the institution to the other counties interested may be accomplished on an equitable basis,

Be it resolved, that the county sanatorium committee of this county, be and they hereby are authorized and directed to meet similar committees appointed by the county boards of Waushara and Fond du Lac counties and enter into a tentative contract for such transfers, and

Be it further resolved, that such tentative contract shall be effective only when approved by the county boards of all the counties interested.

JOSEPH STARR

On motion adopted.

NEW COURT HOUSE SITE.

Supervisor Young offered the following Resolution No. 47:
To the Honorable Board of Supervisors of Winnebago county:

Ladies and Gentlemen: Whereas, on the 13th day of July, 1925, your honorable body appointed a committee empowering them to take option

on such property and on such site as they see fit and report to this body at the November, 1925, session; and

Whereas, said committee has reported recommending that a new court house be built, and submitting two sites, one being a site located on Washington street east of the Roe park, and the other being the present site; and

Whereas, this board has ample time for consideration and hearing and being advised in the premises:

Now therefore be it resolved by the board of supervisors of Winnebago county that it is necessary to construct a new court house;

Be it further resolved, that Winnebago county build a new court house on the property located east of the Roe park in the city of Oshkosh between Washington street and Northwestern avenue;

Be it further resolved by the board of supervisors of Winnebago county that the chairman of the County Board, county clerk and district attorney be, and they are hereby authorized, empowered and instructed, on behalf of Winnebago county, to secure the land, by purchase or condemnation, hereinafter described;

The east 41 feet of the west 76 feet of lot 3, block 39;

The east 49 feet of lot 3 of block 39;

The east 5 feet of 41 and the west 35 feet of lot 3 of block 39;

The west 40 feet of the east 89 feet of lot 3, block 39;

Lot 4 of block 39;

Lot 5 of block 39;

That part of lot 7, beginning north of lot 6 and all of lot 6, block 39, except that part lying north of lot 6, all of lot 7 and 6 feet east and west by 150 feet north and south in the southeast corner of lot 8, block 39; Leach's map in the Fourth ward, city of Oshkosh, Winnebago county, Wisconsin.

Be it further resolved, that in the purchase of said lots the said officers are to receive by option and report to this board at its March session, 1926; that if by condemnation proceedings said officers shall institute condemnation proceedings and report its doings on condemnation proceedings at the next annual session, November, 1926;

Be it further resolved, that there be and there is hereby appropriated the sum of fifty thousand dollars (\$50,000.00) to be placed in what is known as the court house fund, the same to be placed in the budget for the ensuing year.

Dated November 20, 1925.

GEO. B. YOUNG.

On motion made a special order of business for Saturday, November 21st at 10:30.

TO RE-IMBURSE EUGENE C. MILLER.

Supervisor Krenke offered the following Resolution No. 48.

Be it resolved that the sum of three hundred and fifty dollars, (\$350.00) be and the same is hereby appropriated to reimburse superintendent of the county work house, Eugene C. Miller, for the year 1925, the aforesaid amount being his deficit for board of prisoners confined at the county work house.

Dated November 20, 1925.

FRED KRENKE.

Remarks by Supervisors Spore, Fritzen, Krenke and Getchius. On motion the rules were suspended and resolution adopted. Ayes 37. Nays 5. Ballou, Broderick, Cornelius, Defnet and Dunbar. Absent 2, Korotev and Spengler.

A. E. McMahon, county surveyor appeared before the board, giving the approximate cost of building up maps and atlas for Winnebago county. On motion this matter was referred to committee on abstracts.

RESOLUTION NO. 32.

Resolution No. 32 was taken up for consideration. Remarks by Supervisors Getchius, Young and Spore. On motion adopted. Ayes 41. Nays 1. Ballou. Absent 2, Korotev and Spengler.

ADDRESSOGRAPH FOR ASSESSOR OF INCOMES.

Supervisor Schrage, offered the following Report No. 41:

To the Chairman and Members of the County Board:
Gentlemen: Your committee on county buildings, to whom was referred the communication of the assessor of incomes recommending the purchase by Winnebago and Fond du Lac counties jointly of an addressograph machine for the use of his office and the purchase separately by each of said counties of the necessary slides, cabinets and auxiliary equipment needed for each separately, beg leave to report that we have investigated said matter to some extent and are satisfied that the equipment sug-

gested would be of material benefit and use in said office, but that we are not yet satisfied as to the kind or amount of the equipment needed or the cost thereof and would recommend that your committee be given authority to further investigate and consider the matter in conjunction with the committee of the Fond du Lac county board to whom the same communication was referred with power to act in the matter after such investigation shall have been completed.

Dated Nov. 20, 1925.

E. H. SCHRAGE,
C. H. DUNBAR,
JOSEPH WEISHEIPL,
GEO. F. BRODERICK,
CHARLES KOROTEV.

Committee.

On motion adopted. Ayes 41. Nays 1, Loesch. Absent 2, Korotev and Spengler.

REAL ESTATE BLOTTERS.

Supervisor Getchius offered the following Resolution No. 49:

To the Chairman and Members of the County Board of Supervisors:

Gentlemen: Your committee on printing to whom was referred the communication of the assessor of income recommending the adoption and use of real estate blotters for real estate assessment purposes in rural communities, beg leave to report that we have investigated the matter and believe that such blanks should be prepared, used and adopted and local assessors required to use and preserve the same.

We therefore recommend that the assessor of incomes be and he is hereby authorized and directed to prepare a suitable form of such blotter and that the same be by this board adopted as a part of the assessment of real estate in rural communities.

We further recommend that the county clerk be authorized and directed to procure the necessary blotters and supplies in such form as may be necessary and as recommended by the assessor of incomes as a part of the regular assessment supplies.

We further recommend that the blotters be filed with the assessor of incomes, after the local boards of review shall have finished their annual sittings, and that the same be thereby made available for the assessor of incomes and the members of this board in preparing the annual equalization, and that the assessor of incomes be authorized to loan such blotters to the town officials for use during the assessment periods under such regulations as to him may seem proper for the preservation for the same.

Dated November 17, 1925.

T. A. GETCHIUS,
JAMES HART,
C. B. CORNELIUS.

Committee.

On motion accepted. Ayes 42. Absent 2, Korotev and Spengler.

SPECIAL ROAD BENEFITS.

Supervisor Spore offered the following Report No. 42½:

To the County Board of Winnebago County, Wisconsin.

Gentlemen: Your committee on roads and bridges desire to report as follows in relation to the assessment of special benefits against the municipalities of the county for roads to be constructed during the 1926 assessment.

We report that at the time the resolution providing for the road construction was passed by your honorable body, a question had arisen as to whether the statutes permit special benefits to be taxed back against the benefited municipalities, and for that reason such assessments of benefits was omitted from said resolution.

Your committee has since been advised, however, that said provision of the statutes remains, and that special benefits may be assessed and that we therefore recommend the passage of the attached resolution, which resolution assesses for the ensuing year one-half of the special benefits determined to be received by the municipalities.

Dated November 20, 1925.

ERNST RADDATZ,
S. O. BUSSEY,
M. F. WHITE,
WM. GRIMES,
GEORGE SPORE.

On motion accepted.

SPECIAL ROAD BENEFITS.

Supervisor Spore offered the following Resolution No. 50:
Resolved by the Board of Supervisors of Winnebago County:

That there be and there is hereby assessed against the municipalities herein named the amounts herein set forth as special benefits to be received in road construction by the county in said municipalities as follows:

Town of Omro for Omro-Winneconne Road	\$ 750.00
Village of Omro for Omro-Winneconne Road	200.00
Village of Winneconne for Omro-Winneconne Road	200.00
Town of Winneconne for Omro-Winneconne Road	1,500.00
Town of Clayton for State Trunk Highway No. 26.....	3,000.00
Town of Poygan for Pumpkin Seed Bridge	250.00
Town of Winneconne for State Trunk Highway No. 95.....	1,500.00
Town of Winchester for State Trunk Highway No. 95.....	2,500.00
Town of Rushford for Omro-Eureka Road	1,500.00

Said amounts to be levied by the county against said municipalities as provided by law, and paid into the county treasury as special benefits from road construction as herein set out.

Dated November 20, 1925.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 42.
Absent 2, Korotev and Spengler.

RELIEF OF HIGH WATER—REPORT.

Supervisor Broderick offered the following Report No. 42:

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

Your committee on finance, to whom was referred the communication from the Association for Relief of High Water, would respectfully report, recommending that said communication be accepted and placed on file.

Dated this 20th day of November, 1925.

GEO. F. BRODERICK,
J. H. TANK,
JOSEPH WEISHEIPL,
L. A. CONGER,
GEO. B. YOUNG,
NELS LARSON,
J. F. ULRICH,
CHAS. HAASE,

Committee on Finance.

On motion adopted.

REPORT OF COMMITTEE ON FINANCE.

Supervisor Broderick offered the following Report No. 43:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Wis., November 20, 1925.

Name	Nature of Account	Claimed	Allowed
S. Levitan, State Treasurer—1924 audit		\$1,026.38	\$1,026.38
R. A. Rosenthal—Listing dogs		26.10	26.10
E. Humphrey—Listing dogs		32.25	32.25
P. C. Flanigan—Listing dogs		15.60	15.60
E. R. Jones—Listing dogs		8.55	8.55
Chas. Wonio—Listing dogs		8.55	8.55
C. O. Allen—Listing dogs		28.50	28.50
O. W. Smith and Carl Clausen—Listing dogs.....		54.30	54.30
Henry L. Chaffin—Listing dogs		26.25	26.25
Jeffrey Binning—Listing dogs		16.50	16.50
Peter Weinman—Listing dogs		16.50	16.50
William Tigert—Listing dogs		25.05	25.05
Robert Heckner and Alois Voissem—Listing dogs		62.40	62.40
Robert Blair—Listing dogs		15.75	15.75
John Hofberger—Listing dogs		23.25	23.25
F. W. Dane—Damage done by dogs.....		8.00	8.00
M. J. Flanigan—Damage done by dogs		253.00	169.20
Arthur Lee—Damage done by dogs		29.60	29.60
W. A. Thomas—Damage done by dogs		12.00	12.00
Harley Buttka—Damage done by dogs		4.80	4.00

E. A. Boeshaar—Damage done by dogs	9.00	6.00
Robert Fisher—Damage done by dogs	11.20	11.20
Leslie Lee—Damage done by dogs	11.20	11.20
A. J. Mackie—Damage done by dogs	9.60	9.60
Oscar Lee—Damage done by dogs	22.00	22.00
H. A. Eulrich—Damage done by dogs	9.00	7.20
Ella Baugrud—Damage done by dogs	13.80	11.04
Rhine Grunski—Damage done by dogs	25.20	25.20
Ed Kumbier—Damage done by dogs	16.00	16.00
Frank Lee—Damage done by dogs	36.00	35.20
Gustav Wilkie—Damage by done	9.60	6.40
Frank Barnett—Damage done by dogs	48.00	48.00
Gilbert Jones—Damage done by dogs	24.00	24.00
Arthur Timmerman—Damage done by dogs	7.20	6.00
John Leiby—Damage done by dogs	45.00	45.00

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 finance, be and the same are ordered paid.

GEO. F. BRODERICK,
 CHAS HAASE,
 JOS. WEISHEIPL,
 L. A. CONGER,
 F. F. ULRICH,
 J. H. TANK,
 GEO. B. YOUNG,
 NELS LARSEN.

On motion the rules were suspended and report and accompanying resolution were adopted. Ayes 42. Absent 2, Korotev and Spengler.

ASSISTANT DISTRICT ATTORNEY.

Supervisor Broderick offered the following Resolution, No. 51:
 Resolved by the Board of Supervisors of Winnebago County:

Whereas, L. W. Hull, assistant district attorney for the county, has resigned his said office,

Whereas, it is necessary that assistance be given the district attorney; now therefore

Resolved, that the district attorney be and he is hereby authorized to appoint an assistant to take office, Dec. 1, 1925, and to serve at the pleasure of the district attorney at a salary to be paid as and when other county officers are paid.

GEO. F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes 42. Absent 2. Korotev and Spengler.

REPORT COMMITTEE ON GENERAL ACCOUNTS.

Supervisor Grimes offered the following Report No. 44:
 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, Wisconsin, November 20, 1925.

Name	Nature of Account	Claimed	Allowed
Ernst Raddatz—Committee work, roads and bridges		\$288.48	\$288.48
George Spore—Committee work, road and bridges		235.20	235.20
S. O. Bussey—Committee work, roads and bridges		283.60	283.60
M. F. White—Committee work, roads and bridges		263.10	263.10
William Grimes—Committee work, roads and bridges		276.16	276.16
Geo. A. Loescher—Committee work, roads and bridges		20.76	20.76
Geo. A. Loescher—Services as chairman		166.08	166.08
G. A. Loescher—Expense Co. board convention		38.08	38.08
J. B. Schneller—Sec. soldiers relief commission		62.50	50.00
A. W. Ballard—Services soldiers relief commission		24.40	24.40
Earl E. Fuller—Services soldiers relief commission		15.36	15.36
D. K. Allen—Expense, dist. attorney		359.60	359.60
L. W. Hull—Expense, asst. dist. attorney		24.37	
Margaret A. Thorn—Expense, probation officer		92.58	92.58
Mrs. A. L. Anderson—Salary and expenses co.			

traveling librarian	124.81	124.81
L. A. Conger—Equalization committee work	5.12	5.12
James C. Fritzen—Equalization committee work	6.80	6.80
Alois Voissem—Equalization committee work	6.92	6.92
Otto C. Laabs—Equalization committee work	5.12	5.12
James Hart—Work house committee work	22.20	22.20
Fred Krenke—Work house committee work	37.28	37.28
John Wise—Work house committee work	20.76	20.76
Chas. A. Korotev—Building committee work	6.80	6.80
Geo. F. Broderick—Building committee work	14.08	14.08
Jos. L. Weisheipl—Building committee work	5.24	5.24
E. H. Schrage—Building committee work	29.60	34.60
F. C. Schneider—Committee work, insane	10.00	10.96
Geo. B. Young—Committee on poor	22.50	22.50
J. H. Tank—Committee on poor	13.00	13.00
Geo. B. Young—Committee on poor	10.00	10.00
G. C. Scholz—Committee on insane	10.96	10.96
Geo. B. Young—Committee on poor	10.60	10.60
Rhine Grunski—Committee on insane	12.40	12.40
Edward Zentner—Committee on abstracts	58.40	58.40
T. A. Getchius—Committee on abstracts	49.32	49.32
C. B. Cornelius—Committee on printing	8.00	8.00
James Hart—Committee on printing	7.40	7.40
T. A. Getchius—Committee on printing	5.48	5.48
Leola M. Corcoran—Services typing income tax rolls ..	90.00	90.00
Henry Schulz—Committee on poor	11.92	11.92
O. H. Wagner—Equalization committee	6.68	6.68
James Heffron—Equalization committee	6.44	6.44
John Ryf—Equalization committee	5.72	5.72
M. F. White—Equalization committee	6.92	6.92
H. M. Ballou—Equalization committee	6.56	6.56

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

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the 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.

WM. GRIMES,
MARIE N. MARTIN,
H. F. DOWLING,
H. M. BALLOU,
THOMAS RYAN,
C. H. DUNBAR,
F. C. SCHNEIDER.

On motion the rules were suspended and report and accompanying resolution adopted. Ayes 42. Absent 2, Korotev and Spengler.

REPORT OF SHERIFF AND CORONERS' COMMITTEE.

Supervisor Scholz offered the following Report No. 45:
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, Wis., November 20, 1925.			
Name	Nature of Account	Claimed	Allowed
Steve Gore—Meals for prisoners		\$1,134.00	\$1,134.00
Steve Gore—Trips to Chippewa Falls		33.24	33.24
Steve Gore—Arrests on warrants		423.50	423.50
Steve Gore—Trips to Northern hospital		104.00	104.00
Steve Gore—Trips to penal institutions		216.78	216.78
Steve Gore—Fees and transportation		14.93	9.93
Oshkosh Clinic—Post mortems and operations		220.00	14.00
N. P. Christensen—Holding inquest		34.40	34.40
James Lyman—Conveying prisoners (Menasha to Oshkosh)		26.00	26.00
O. H. Manzer—Photos of prisoners		6.00	6.00
Burton Clark—Postmortem and testifying at inquest ..		25.00	25.00
C. H. Watts—Trips to Northern hospital		9.00	7.50
Dane H. Bath—Postmortem with Dr. Combs		20.00	20.00

C. J. Combs—Postmortem 35.00 25.00
 Dr. J. W. Lockhart—Examining body of Craemer..... 10.00 10.00
 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 sheriff and coroners, be and the same are hereby ordered paid.

G. C. SCHOLZ,
 ED H. SCHRAGE,
 ELI DEFNET,
 HENRY M. BILLMEYER,
 JOS. STARR,
 AUGUST KOCH,
 J. H. TANK.

On motion the rules were suspended and report and accompanying resolution were adopted. Ayes 40. Absent 4, Korotev, Spengler, Wagner and White.

JUSTICE AND CONSTABLES' REPORT.

Supervisor Schultz offered the following Report No. 46:

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, Wis., November 20, 1925.

Name	Nature of Account	Claimed	Allowed
Edward Zentner	—Examination of justice docket	\$ 5.00	\$ 5.00
James Heffron	—Examination of justice docket	5.00	5.00
J. F. Ulrich	—Examination of justice docket	10.00	10.00
William Grimes	—Examination of justice docket	10.00	10.00
J. H. Tank	—Examination of justice docket	5.00	5.00
James Hart	—Examination of justice docket	10.00	10.00
R. J. Zielke	—Examination of justice docket	5.00	5.00
C. H. Dunbar	—Examination of justice docket	10.00	10.00
Rhine Grunsk	—Examination of justice docket	10.00	10.00
C. A. Korotev	—Examination of justice docket	5.00	5.00
John Ryf	—Examination of justice docket	10.00	10.00
Fred Krenke	—Examination of justice docket	10.00	10.00
George Spore	—Examination of justice docket	5.00	5.00
Geo. F. Broderick	—Examination of justice docket	5.00	5.00
M. F. White	—Examination of justice docket	10.00	10.00
H. M. Ballou	—Examination of justice docket	5.00	5.00
O. H. Wagner	—Examination of justice docket	5.00	5.00
Chas. Haase	—Examination of justice docket	5.00	5.00
Silas L. Spengler	—Examination of justice docket	10.00	10.00
H. F. Wiederman	—Officer fees	61.39	61.39
C. H. Watts	—Officer fees	213.98	213.98
John P. Noe	—Officer fees	1.20	1.20
Fred Geiger	—Officer fees	1.45	1.45
Anton Elk	—Officer fees	.95	.95
William Steinfort	—Officer fees	7.80	7.80
Joe Pfeil	—Officer fees	2.45	2.45
Elmer Ludwig	—Officer fees	1.40	1.40
O. B. Baldwin	—Justice fees	190.55	190.55
Geo. H. Stever	—Officer fees	6.00	6.00
A. Gabbert	—Officer fees	81.31	81.31
James Lyman	—Officer fees	24.00	21.20
James Lyman	—Officer fees	15.65	15.65
Geo. H. Stever	—Officer fees	24.97	24.97

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

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

HENRY SCHULTZ,
 NELS LARSEN,
 AUGUST KOCH,

GEO. H. MACKE,
R. J. ZIELKE,
GEO. F. BRODERICK.

On motion the rules were suspended and report and accompanying resolution adopted. Ayes 41. Absent 3, Korotev, Schneider and Spengler.

REPORT, COMMITTEE ON POOR.

Supervisor Young offered the following Report No. 47.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated, Oshkosh, Wis., November 1925.

Name	Nature of Account	Claimed	Allowed
Town of Oshkosh—Care of poor		\$ 30.00	\$ 30.00
City of Oshkosh—Meals and conveyance		353.50	353.50
Milwaukee County—Care of poor		159.13	159.13
Fiss and Bills—Burial of poor		56.50	56.50
City of Neenah—Meals for transients		112.00	112.00
Town of Menasha—Care of poor		42.64	42.64
S. E. Merrill—Supervision of poor		12.50	12.50
W. N. Linn—Examining blind		4.00	4.00
Herman Fedrau—Supervision of poor		25.00	25.00
S. G. Johns—Supervision of poor		50.00	50.00
S. E. Kurtz—Care of soldiers' graves		32.00	32.00
Q. H. Danforth—Medical services		7.00	7.00
City of Menasha—Aid for poor		16.50	16.50
Ada T. Garvey—Conveyance and expenses		12.68	12.68
Ada T. Garvey—Conveyance and expenses		15.52	15.52
Milwaukee County—Care of poor		3.62	3.62
Orthopedic Appliance Co.—Medical services		5.00	5.00
Fond du Lac County—Care of poor		90.50	90.50
Brown County—Care of poor		78.39	78.39
Village of Omro—Care of poor		505.75	200.39
City of Menasha—Care of poor		25.00	25.00
Thaddeus D. Smith—Medical services		161.00	161.00
Town of Poygan—Care of poor		206.00	206.00
Theda Clark Hospital—Care of poor		145.90	145.90
City of Neenah—Care of poor		1,668.07	1,668.07
City of Oshkosh—Care of poor		2,281.84	2,170.21
St. Catherine's Hospital, Kenosha—			
Medical services		25.65	disallowed
Dr. Chas. C. Davis, Kenosha—			
Medical services		18.00	disallowed
Dr. J. T. Ozanne—Medical services		39.00	disallowed
I. E. Ozanne—Examining tuberculars		17.20	disallowed

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

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

That the following amounts be and the same are hereby ordered charge back, as follows;

NON-RESIDENT POOR:

Wood County—Aid to Ed. Helzer		\$ 13.00
Portage County—Edw. Lowe	\$139.56	
Aid to Marie Horn	375.86	515.42
Brown County—Aid to John Smith		25.00
Washington County—Aid to Anna Keller		718.84
Rusk County—Aid to Robert Corbett		93.54
Calumet County—Aid to Elizabeth Peachnauer	67.56	
Aid to Peter Harder	24.46	92.02
Chippewa County—Aid to T. C. Nelson		15.00
Langlade County—Aid to Mrs. J. O'Neill	306.90	
Aid to Adeline Peauprey	206.00	512.90

Outagamie County—Aid to Paul Brehmer		22.68
Fond du Lac County—Aid to Melvin Dean.....	5.51	
Aid to Emory Couillard	10.77	16.28
Price County—Aid to Jos. Walker		144.00
Green Lake County—Aid to Anna Kentopp	43.46	
Aid to Wm. Zabel	23.04	66.50
Shawano County—Aid to Mabel Shimke		677.72
Aid to Harry Schmude		78.59
Waupaca County—Aid to Minnie Capen	18.25	
Aid to Arthur Drahm	29.72	47.97
Iowa County—Aid to Rolling Trednick		179.61
RESIDENT POOR:		
Village of Winneconne—Aid to A. H. Newton		482.79
Town of Utica—Aid to Ludwig Shumacher		91.77
City of Neenah—Aid to Dorothy Buddie		21.30
City of Menasha—Aid to John Hahn		15.52
City of Oshkosh—Aid to Albert Schneider	90.50	
Aid to Roy Dale	34.25	
Aid to Paul King	13.58	138.33

Dated November 24, 1925.

GEO. B. YOUNG
HENRY SCHULTZ
J. H. TANK.

Committee on Poor.

On motion laid over until Saturday, November 21.

The question of providing for some kind of entertainment for the patients at the sanatorium and county poor farm was brought up by Supervisor Young, and it was the sense of the board that any donations and gifts by any charitable society or individual would be acceptable.

COUNTY CLERK'S REPORT.

Geo. W. Manuel, county clerk, offered Report No. 48:

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

Gentlemen: I herewith present my report as county clerk of Winnebago county, Wisconsin, showing receipts of said office from January 1, 1925, to October 31, 1925, which amounts have been paid into the county treasury as follows.

Marriage license fees	\$ 188.00
Dance license fees	4,910.00
Tax deed fees	16.10
Registering physicians' fees	6.00
Total.....	\$5,120.10

Dated November 18, 1925.

Respectfully submitted,
GEO. W. MANUEL, County Clerk.

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

GEO. W. MANUEL, County Clerk.

Sworn and subscribed before me this 18th day of November, A. D. 1925.
J. GEORGIA PICKETT, Notary Public.

On motion referred to committee on finance.

Supervisor Korotev brought up the matter of the sheriff receiving fees for supervising dances, and it was moved and carried that E. F. Rothman, the auditor, be heard in the morning.

On motion adjourned to Saturday morning, November 21, at 10 o'clock.

Eleventh Day.

Supervisors' Room, Oshkosh, Wisconsin.
Saturday, November 21, 1925, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.

Present, full Board

Minutes of last meeting read.

Supervisor White offered the following Report No. 49:

Supervisor Getchius moved that the report of the finance committee pertaining to dog claims be set aside and the rest of the minutes be approved. Motion carried.

Mrs. Rogers, who is connected with the Sawyer Foundation and Museum of the city of Oshkosh, addressed the Board relative to the growth of the institution, and invited the supervisors to visit it, and extended an invitation to teachers, pupils and the general public to visit the institution. Her talk was supplemented by that of Mrs. Ben Hooper.

ASSESSOR OF INCOMES REPORT.

On motion, E. P. Worthing, assessor of incomes, gave his report, which was accepted and placed on file. (This report is in pamphlet form and on file in the office of the county clerk.)

REPORT OF EQUALIZATION COMMITTEE.

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

Gentlemen: The undersigned, your committee to whom was assigned the duty of equalizing the assessment of the several towns, cities and villages of the county, beg leave to present their scheduled report as follows:

District	Personal Property	Real Estate	True Value in Hundreds	County as Whole	Percentage of
Algoma T.	\$ 241,012	\$ 1,733,835	\$ 1,974,800	1,554	
Black Wolf T.	182,736	1,546,076	1,728,800	1,369	
Clayton T.	403,792	2,491,798	2,895,600	2,278	
Menasha T.	248,225	1,930,829	2,179,100	1,714	
Neenah T.	168,657	1,098,406	1,267,100	997	
Nekimi T.	306,823	2,067,510	2,374,300	1,868	
Nepeuskun T.	312,453	1,901,632	2,214,100	1,742	
Omro T.	352,305	2,133,049	2,485,300	1,955	
Oshkosh T.	224,833	1,682,893	1,907,700	1,501	
Poygan T.	198,718	1,157,094	1,355,800	1,067	
Rushford T.	371,508	2,228,583	2,600,100	2,046	
Utica T.	342,554	2,308,209	2,650,800	2,085	
Vinland T.	318,910	2,017,383	2,336,300	1,838	
Winchester T.	297,635	1,761,690	2,059,300	1,620	
Winneconne T.	215,762	1,756,795	1,972,600	1,552	
Wolf River T.	257,479	1,419,989	1,677,500	1,320	
Value of towns	\$4,443,402	\$29,235,771	\$33,679,200	26,497	
Menasha City	2,245,899	12,610,331	14,856,200	11,688	
Neenah City	3,090,748	14,597,029	17,687,800	13,916	
Omro Village	283,721	982,473	1,266,200	.996	
Oshkosh City	13,240,518	45,431,953	58,672,400	46,159	
Winneconne Village	208,130	737,357	945,500	.744	
Value of cities and vil... ..	19,069,016	74,359,143	93,428,100	73,503	
Value of towns.....	4,443,402	29,235,771	33,679,200	26,497	
Total for county....	\$23,512,418	\$103,594,914	\$127,107,300	100.000	

Dated this 18th day of November, 1925.

Respectfully submitted,
M. F. WHITE,
H. M. BALLOU,
O. H. WAGNER,
JAMES HEFFRON,
OTTO C. LAABS,
JOHN RYF,
JAMES FRITZEN,
Committee on Equalization.

On motion adopted. Ayes 43. Absent 1, Spore.

SCHOOL MONEY ON COUNTY ASYLUM AND FARM LAND.

Supervisor White offered the following Resolution No. 52:

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

Be it resolved by the Board of Supervisors of Winnebago county, that the sum of \$170.52 be and the same is hereby appropriated to school districts

privately owned, the sum has been fixed by the committee on equalization at \$170.52 for the year 1925. Now, therefore, Nos. 2 and 9, as per schedule hereto annexed, in the town of Oshkosh, for school taxes on the Winnebago county farm.

Dated this 18th day of November, 1925.

M. F. WHITE, Chairman of Committee on Equalization.

Valuation of county farm and portion of school tax that should be repaid by county to school district No. 2, town of Oshkosh:

Acres, 101 at \$150.00	\$ 15,150.00
Assessed value of all property in district.....	468,841.00

Total, including county farm land.....\$483,991.00

Amount of school tax to be raised in district, \$700.00.

Per cent on dollar, .001446.

County's portion, \$21.91.

Valuation of county farm and portion of school tax that should be repaid by county to school district No. 9, town of Oshkosh:

Original holding, 303 acres at \$150.00.....	\$ 45,450.00
Gruska farm, 50 acres at \$200.00.....	10,000.00

Total, 353 acres, average at \$157.08.....\$ 55,450.00

Assessed value of all property in district..... 323,563.00

Total, including county farm land.....\$379,013.00

Amount of school tax to be raised in district, \$1,000.00.

Per cent on dollar, .002680.

County's portion, \$148.61.

On motion the rules were suspended and resolution adopted. Ayes 43. Absent 1, Spore.

SOLDIERS' RELIEF.

Oshkosh, Wis., November 13, 1925.

Earl Fuller offered the following Report No. 50:

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

Gentlemen: In accordance with the laws governing the soldiers' relief commission, we hereby present our report of payments made and cash on hand for the year ending November 30, 1925.

Relief has been granted to forty-five families, being soldiers or soldier dependents, during the current year, amounting to \$5,425.00.

Statement of Orders Drawn:

December, 1924	\$ 375.00	July, 1925	500.00
January, 1925	365.00	August	470.00
February	450.00	September	500.00
March	435.00	October	485.00
April	425.00	November	435.00
May	490.00		
June	496.00	Total.....	\$5,425.00

Recapitulation:

Oshkosh—Eighteen families	\$1,820.00
Omro—Nineteen families	2,250.00
Neenah—Four families	800.00
Menasha—Two families	315.00
Total	\$5,425.00

Statement:

Balance December 1, 1924	\$1,621.64
Appropriation	5,000.00
Working fund for the year	\$6,621.64
Expended	5,425.00
Balance, November 30, 1925	\$1,196.64

Your commission would respectfully ask your honorable body to appropriate the sum of six thousand dollars (\$6,000.00) for the year December 1, 1925, to November 30, 1926, one thousand dollars (\$1,000.00) of this amount to be available immediately.

Respectfully submitted,

J. B. SCHNELLER,

Secretary Soldiers' Relief Commission, Winnebago County.

On motion adopted. Ayes 44.

REPORT NO 3.

Report No. 3 was taken up for consideration. On motion received and placed on file.

RESOLUTION NO. 47.

Resolution No. 47 was taken up for consideration. Remarks by Mrs. Hooper, E. R. Smith, H. E. Henderson, Henry Auler and Chas Roeder. On motion adjourned to 1:30 p. m.

AFTERNOON SESSION 1:30 O'CLOCK.

Board was called to order by Chairman Loescher.

Discussion on Resolution No. 47 was resumed. Remarks by former Supervisor M. M. Schoetz and Supervisors White, Getchus, Grimes, Dunbar, Spengler, Rasmussen, Young, Ballou, Fritzen and Larsen. Motion that action be deferred until the district attorney could be heard on the matter, carried.

TO PAY PREMIUM ON BOND OF CLERK OF COURT.

Supervisor Korotev offered the following Resolution No. 53: To the Honorable Board of Supervisors, Winnebago County, Wisconsin: Resolved: That the bond of the clerk of circuit court of Winnebago county, be paid by the county, as permitted by statute, and that the clerk and treasurer be authorized to draw proper orders to the bonding companies, determined upon by the bond and salary committee, for the payment of such bond, not to exceed \$37.50 in the case of said clerk of circuit court.

Dated November 21, 1925.

CHARLES A. KOROTEV.

On motion referred to the committee on bonds and salaries.

EXPENSE ACCOUNTS TO INCLUDE RECEIPTED BILLS.

Supervisor Grimes offered the following Resolution No. 54: Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that where bills are presented for the payment of expenses incurred, that all such bills and expense accounts shall have attached thereto the receipted bills substantiating such charges, and be it further Resolved that the county clerk be and he is hereby authorized and instructed to notify all persons presenting bills for expenses, of the passage of this resolution.

Dated this 21st day of November, 1925.

WILLIAM GRIMES.

On motion adopted.

COLLECTION OF BILLS FOR CARE OF INSANE AND POOR.

Supervisor Schneider offered the following Resolution No. 55: To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:

Ladies and Gentlemen: Your committee on insane, to which was referred the matter of collecting the delinquent claims for care of insane at the county insane asylum, have considered the matter, and feel that something should be done and recommend that the district attorney take action on all cases which are collectable, and where it is known there are funds available for the payment of these claims, and your committee would therefore recommend the passage of the following resolution:

Be it resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the district attorney be, and he is hereby authorized and directed to proceed to collect said claims, and be it further

Resolved, that if there is no action taken by the district attorney that the matter be referred to the chairman of the County Board with power to act as he sees fit.

F. C. SCHNEIDER,

G. C. SCHOLZ,

RHINE GRUNSKA.

Committee on Insane

On motion adopted.

RECORDING PLATS.

Supervisor Zentner offered the following Resolution No. 56. Resolved by the Honorable, the Board of Supervisors of Winnebago County, Wisconsin, that the board sustain the action of the register of deeds, when he shall carry out the provisions of Resolution No. 10, adopted March 4, 1925, to wit; that in the future all plats to be recorded in the office of the register of deeds be submitted to the county surveyor for his approval and check, and that said plats be recorded in the uniform plat book provided for that purpose, the expense of such inspection and recording to be borne by the person or persons recording said plats. All plats to

be recorded shall be drawn on paper such as used in the plat book, in indelible or India ink.

Dated November 21, 1925.

EDW. ZENTNER.

On motion adopted.

REPORT ON COMMITTEE ON COUNTY FAIR.

Supervisor Macke offered the following Report No. 51:

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

Ladies and Gentlemen: Your committee on county fair, to which was referred Resolution No. 38, relative to purchase of lands for county fair, beg leave to report: This matter was taken up with Mr. Chas Nevitt, who advised us that there are sixteen lots comprising about three acres of land. This land takes in one-half the distance between Jackson Drive and Main street in the city of Oshkosh. Mr. Nevitt advised us that he would sell this land to Winnebago county only, for \$5,000.

And your committee would recommend that it be given further time to investigate this matter.

Dated November 21, 1925.

Respectfully submitted,

GEORGE H. MACKE,

C. B. CORNELIUS,

J. F. ULRICH,

CHAS. HAASE,

THOMAS RYAN.

Committee on County Fair.

On motion accepted and placed on file.

RESOLUTION NO. 47.

Resolution No. 47 was taken up for consideration. District Attorney Allen expressed his views on the matter and recommended that the resolution be redrawn.

Supervisor Grimes moved that an amended resolution be presented.

Motion carried.

Motion to adjourn to Monday, Nov. 23, at 10 o'clock, carried. Ayes 25. Nays 15. Absent 4.

Twelfth Day.

Supervisors' Room, Oshkosh, Wisconsin.

Monday, November 23, 1925, 10 o'clock a. m.

Board met pursuant to adjournment, Chairman Loescher presiding.

Present full board except Supervisor Cornelius.

Minutes of last meeting read and approved.

PETITION, TWIN BRIDGE, TOWN OF ALGOMA.

Supervisor Tank offered the following Petition No. 9.

To the County Board of Winnebago County, Wisconsin:

Gentlemen: The petition of the Town of Algoma in said county respectfully alleges and shows as follows:

That the bridges known as the Twin Bridges, located in the Town of Algoma, at, or near the intersection of the Twin Bridge road with County Trunk Highway C, are too small to carry the water across said road ways, and as a result each year the water overflows the bridge and roadway and crosses the roads at their intersections in large quantities, making the road unsafe for travel, and washing out the road way each year.

That it is necessary that said bridges be replaced by a bridge large enough to accommodate the flow of water and your petitioner believes that it is practical and proper to construct one bridge directly at the intersection of said highway, of sufficient size to carry the water across that road at the lowest point at said roads, and where the water would naturally flow, and for that reason your petitioner prays that this board take any and all necessary and proper steps to have the county road and bridge committee cause a survey of the situation to be made and to take all necessary steps necessary for the co-operation of the Town of Algoma and the county in the erection of a bridge at said intersection, suitable to accommodate the traffic there and large enough to permit the passage of all water through the same.

That this petition is made by your petitioner as chairman of said town, pursuant to the directions of the annual 1925 town meeting of said town.

November 23, 1925.

J. H. TANK.

On motion accepted and referred to the committee on roads and bridges.

MOTOR CYCLE OFFICERS.

Rescinding Resolution No. 16.

Supervisor Spore offered the following Resolution No. 57:

Resolved by the Board of Supervisors of Winnebago County that the county road and bridge committee be and they are hereby authorized to hire for the ensuing summer season not more than four motorcycle officers at a salary of not more than \$225 per month each, said officers to be hired and retained in the service of the county so long as may be necessary in the opinion of said committee and to enforce the county ordinances and the state law relative to driving on the highways of the county.

Said officer or officers to be paid their salaries out of the general fund of the county, also premium on their bonds and liability insurance, on orders drawn by the county clerk and signed by the chairman of the board and county treasurer, and that former Resolution No. 16, passed by this Board be reconsidered and withdrawn.

Dated Nov. 23, 1925.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes, 41. Absent 3, Cornelius, Krenke and Voissem.

On motion Resolution No. 16 was rescinded.

On motion Resolution No. 28, on consent of Supervisor Ballou, who introduced same, was withdrawn.

APPROPRIATION—SOLDIERS' RELIEF.

Supervisor Broderick offered the following Resolution No. 58.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$6,000.00 be and the same is hereby appropriated for soldiers' relief for the year 1925, said amount to be included in the budget of the finance committee for the ensuing year.

Dated November 23, 1925.

GEO. F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes 41. Absent 3, Cornelius, Getchius and Krenke.

RECORDING PATENTS.

Supervisor Getchius offered the following Resolution No. 59.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the register of deeds of Winnebago County be authorized and directed to secure from the land department of the state of Wisconsin, the patents on Fox and Wisconsin rivers improved lands, located in this county, and necessary to perfect the title to the lands covered by said patents.

Resolved further that the commissioner of public lands be and he is hereby requested to furnish said patents to the register of deeds of this county forthwith.

Resolved further that the register of deeds be and he is hereby instructed and directed to place said patents of record when received by him.

Resolved further that there be and there is hereby appropriated out of any funds not heretofore appropriated the sum of \$175.00 to pay for said patents, and the county clerk and county treasurer are authorized to pay said amount to the commissioner of public lands upon receipt of said patents by the register of deeds.

Dated this 23rd day of November, 1925.

T. A. GETCHIUS.

On motion the rules were suspended and resolution adopted. Ayes 43. Absent 1, Cornelius.

OFFER OF SITE FOR NEW COURT HOUSE.

The following communication was read:

Neenah, Wisconsin,
November 21, 1925.

To the Honorable Board of Supervisors, Winnebago County:

This is to certify that we, J. H. Dennhardt, and his wife, Mary Dennhardt, agree to give to Winnebago county a certain tract of land, comprised of five acres, together with all improvements such as water, gas, sewer and street paving, free of all taxes, and incumbrances of any kind, located on Winneconne avenue, within the city limits of Neenah, without any cost whatever.

This is on the express condition, that this site be used for a new Winnebago county court house, and that this tender be accepted within six (6) months from the date hereof.

J. H. DENNHARDT,
MARY L. DENNHARDT.

Subscribed and sworn to before me this 21st day of November, 1925.

JAMES WEBB, Notary Public.

On motion received and placed on file.

OFFERS OF SITE FOR NEW COURT HOUSE.

Supervisor Grimes offered the following Resolution, No. 60:
To the County Board of Winnebago County, Wisconsin,

Gentlemen: Having unbounded faith in the wealthy American as well as the American laborer; knowing the vast contributions donated to educational, charitable and civic enterprises, throughout our land; and believing our own county metropolis, "Oshkosh B'Gosh," contains many wealthy men and women as unselfish, as public spirited, as genuinely interested in the upbuilding and beautifying of their home city as are the donors to any cause, in any city of any state or country;

And whereas, the providing of a site for the court house, that all concede must and should be made a credit to both city and county, furnishes an opportunity for some wealthy individual or group of individuals, who, realize the shortness and uncertainty of life; the litigation, extravagance, jealousy, slothfulness and dissipation which frequently follow the inheritance of great wealth, to immortalize their memory in the hearts of a grateful community by supplying and providing a suitable site for this, the best and most important building in Winnebago county.

Therefore, be it resolved, that we, the County Board of Winnebago county, do hereby agree to give due and careful consideration to each and every offer of a building site, received by our committee.

Dated November 23, 1925.

WM. GRIMES.

On motion referred to the committee on new court house site.

On motion Geo. A. Loesch, chairman of the County Board, D. K. Allen, district attorney, and Geo. W. Manuel, county clerk, were named as the committee on new court house site.

SUBSTITUTE RESOLUTION No. 47.

Supervisor Young offered the following substitute Resolution No. 47:
Resolved by the Board of Supervisors of Winnebago County, Wisconsin:

Whereas this body, on the 13th of July, 1925, caused to be appointed a committee for the purpose of investigating the matter of a site for a new court house, and with power to secure options on said site, and to report their findings and doings to this body at its November 1925 session, and

Whereas said committee has reported to this board at this session, mentioning two possible sites, one being the present court house site, and the other the property located east of Roe park, and between Washington boulevard and Northwestern avenue, known as the Washington boulevard site, and

Whereas the matter of the selection of a site has been thoroughly discussed and considered by this Board

Now therefore resolved by the Board of Supervisors of Winnebago county, that it is necessary that the county proceed to secure a site on which to erect a county court house.

Resolved further that it is the sense of this Board that such new court house should, if possible, be located on the site known as the Washington boulevard site, lying between Washington boulevard and Northwestern avenue and east of Roe park.

Resolved further that the chairman of the County Board, the county clerk, and the district attorney, be and they are hereby authorized, empowered, directed and instructed to proceed on behalf of Winnebago county, to secure options on and to the following described parcels of real estate, if possible—

The east 41 feet of the west 76 feet of lot 3, block 39;

The east 49 feet of lot 3 of block 39;

The east 5 feet of lot 14 and the west 35 feet of lot 3 of block 39;

The west 40 feet of the east 89 feet of lot 3, block 39;

Lot 4 of block 39;

Lot 5 of block 39;

That part of lot 7 beginning north of lot 6 and all of lot 6, block 39; except that part lying north of lot 6, all of lot 7 and 6 feet east and west by 150 feet north and south in the southeast corner of lot 8, block 39; Leach's map in the Fourth ward, city of Oshkosh, Winnebago county, Wisconsin.

Resolved further that the said officers submit to this Board at its March 1926 session, such options as they may be able to obtain, and that they report to this Board at said time their actions and doings pursuant to the authority of this resolution.

Resolved further that there be and there is hereby appropriated out of any funds in the county treasury not heretofore appropriated, the sum of \$100.00, to be used by said officers in their discretion, for the purpose of obtaining said options, same to be paid out by the proper officers of the

county upon vouchers submitted by said county chairman, county clerk, and district attorney, showing the purchase price of said options.

November 23, 1925.

GEORGE B. YOUNG.

Remarks by Supervisors Grimes, Dunbar, Fritzen and District Attorney Allen.

✓ **AMENDMENT TO SUBSTITUTE RESOLUTION NO. 47.**

Supervisor Grimes offered the following amendment to substitute Resolution No. 47:

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

Gentlemen: Resolved, that substitute Resolution No. 47, be amended by adding the names of Supervisor C. H. Dunbar of the Town of Utica, and Supervisor Fritzen of City of Neenah, to the committee therein provided.

WM. GRIMES.

Motion to adopt amendment carried. Ayes 42. Excused 1, Grimes. Absent 1, Cornelius.

Motion to adopt substitute resolution as amended carried. Ayes 43. Absent 1, Cornelius.

✓ **APPROPRIATION—NEW COURT HOUSE BUILDING FUND.**

Supervisor Young offered the following Resolution No. 61:

Resolved by the Board of Supervisors of Winnebago County:

That there be and there is hereby appropriated the sum of \$50,000.00, which shall be added to the court house fund of the county, the same to be placed in the budget of the finance committee, for the ensuing year, and to be used at such times as this Board may hereinafter direct.

November 23, 1925.

GEO. B. YOUNG.

Motion that the rules be suspended and resolution adopted lost. Ayes 14, Billmeyer, Dowling, Getchius, Laabs, Macke, Rasmussen, Schneider, Spore, Ulrich, Weisheipl, White, Young, Zentner and Loescher, Nays 29. Absent 1, Cornelius.

REPORT NO. 47.

Report No. 47 was taken up for consideration. On motion adopted. Ayes 43. Absent 1, Cornelius.

RESOLUTION NO. 23.

Resolution No. 23 was taken up for consideration. On motion adopted. Ayes 39. Nays 3, Broderick, Spengler, Spore. Absent 1, Cornelius.

MOTOR COPS TO WEAR CITIZEN'S CLOTHING.

Supervisor Ballou offered the following Resolution No. 62:

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

Whereas it has been the practice of the county to have its motorcycle officers patrol the roads constantly and not to permit them to secret themselves or wear citizen's clothing or use any means to apprehend speeders except by patrolling the highways in plain sight, and

Whereas it appears that discretion should be given such officers in the matter of secreting themselves, changing their clothing, or doing other things besides patrolling the highways in order to apprehend violators of the law on the highway, now, therefore,,

Resolved that the said officers be authorized, directed, and instructed that in procuring evidence of speeding and other violations of the laws of the road, that they use such reasonable means as in their judgment may be proper for such purposes, including secreting themselves along the highway, changing to citizen's clothing, or other means which they deem necessary and proper to apprehend violators of the law.

November 23, 1925.

H. M. BALLOU.

Remarks by Supervisors Rasmussen, White, Martin and Young. Motion to adopt resolution lost.

REPORT ON COMMITTEE ON BONDS AND SALARIES.

Supervisor Korotev offered the following Report No. 52.

Oshkosh, Wis., Nov. 20, 1925.

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

Gentlemen—Your committee on bonds and salaries, to whom was referred resolution 1, have carefully considered same and would recommend the passage of the resolution.

Dated Nov. 23, 1925.

CHARLES A. KOROTEV,
SILAS L. SPENGLER,
ALOIS VOISSEM,
GEORGE SPORE,
JOHN RYF,

Bond and Salary Committee.

On motion accepted.

RESOLUTION NO. 1.

Resolution No. 1 was taken up for consideration. On motion adopted. Ayes, 43; absent, 1, Cornelius.

APPROPRIATION—CHAIRMAN'S CONTINGENT FUND.

Supervisor Getchius offered the following resolution No. 63:

Resolved by the chairman and board of supervisors of Winnebago county, Wisconsin, that the sum of \$200.00 be and is hereby appropriated out of the general fund or any monies not otherwise appropriated for the chairman as a contingent fund.

Nov. 23, 1925.

T. A. GETCHIUS.

On motion the rules were suspended and resolution adopted. Ayes, 43; absent, 1, Cornelius.

SALARY OF PROBATION OFFICER AND STENOGRAPHER.

Supervisor Korotev offered the following Report No. 53, and accompanying Resolution No. 64:

To the Board of Supervisors of Winnebago County, Wisconsin.

Lady and Gentlemen—We, your committee on bonds and salaries, to whom was referred the report of the county probation officer wherein request was made to increase the salary of said officer from \$1,200 to \$1,500 per annum, and further request was made for stenographic help in the work of keeping records required of said office, beg leave to report that we would recommend:

1—That said county probation officer receive the sum of \$1,500 per annum, payable in the manner of other county officers.

2—That said office be allowed to employ stenographic help to be paid the sum of \$60 per month.

Your committee therefore recommends the passage of the following resolution:

Resolved, by the board of supervisors for Winnebago county, Wisconsin, that the salary of the office of county probation officer be and the same is hereby set at the sum of \$1,500 per annum, payable as other county officers are paid; and be it further

Resolved, that the office of the county probation officer be allowed one stenographer and office clerk to be paid monthly the sum of \$60 and to be placed under the control of the probation officer.

Dated this 23rd day of November, A. D. 1925.

CHARLES A. KOROTEV,
GEORGE SPORE,
JOHN RYF,
SILAS L. SPENGLER,
ALOIS VOISSEM.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes, 43; absent, 1, Cornelius.

SALARY OF COURT BAILIFF.

Supervisor Korotev offered the following report No. 54 and accompanying resolution No. 65:

To the Board of Supervisors of Winnebago County, Wisconsin.

Lady and Gentlemen—We, your committee on bonds and salaries, to whom was referred resolution No. 1, dated July 19th, 1925, raising the salary of bailiff in circuit court, which was later set over to the November, 1925, session, beg leave to report that we would recommend:

1—That said resolution No. 1, which sets the salary of county bailiff at \$75 per month, be indefinitely postponed.

2—That the pay of the said deputy sheriff acting as court bailiff for the circuit court of Winnebago county, be increased from \$4 per day to \$5 per day.

Your committee therefore recommends the passage of the following resolution:

Resolved, by the board of supervisors for Winnebago county, Wisconsin, that the per diem of the deputy sheriff acting as court bailiff for the circuit court of Winnebago county be and the same is hereby established at \$5 per diem.

Dated Nov. 20th, 1925.

CHARLES A. KOROTEV,
GEORGE SPORE,
JOHN RYF,
SILAS L. SPENGLER,
ALOIS VOISSEM.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes, 41; absent, 2, Cornelius and Ryan; excused, 1, Ballou.

SALARY OF COUNTY STENOGRAPHER.

Report on Resolution No. 20.

Supervisor Korotev offered the following report. No. 55 and accompanying resolution No. 66.

To the Board of Supervisors of Winnebago County, Wisconsin.

Lady and Gentlemen—We, your committee on bonds and salaries, to whom was referred resolution No. 20 regarding the salary of the county stenographer in the district attorney's office, beg leave to report that we submit the following substitute resolution:

Resolved, by the board of supervisors for Winnebago county, Wisconsin, that the salary of the county stenographer in the district attorney's office be and the same is hereby established at \$125 per month from Nov. 1st, 1925.

Dated Nov. 23rd, 1925.

CHARLES A. KOTOTEV,
GEORGE SPORE,
JOHN RYF,
SILAS L. SPENGLER,
ALOIS VOISSEM.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes 41. Absent 3, Cornelius, Rasmussen and Ryan.

COUNTY HUMANE AGENT.

Supervisor Korotev offered the following report and accompanying resolution No. 67:

To the Board of Supervisors of Winnebago County, Wisconsin.

Lady and Gentlemen—We, your committee on bonds and salaries, to whom was referred resolution No. 9, dated Nov. 12th, 1925, which resolution set the salary of the county humane agent at \$1,000 per annum and set aside the further sum of \$200 per annum for expenses, incidentals, postage, etc., a total appropriation of \$1,200 for said office, beg leave to report as follows:

That your committee decided to take no action in the matter which would either obtain the passage or rejection of the said resolution, but felt that the decision in the matter should be left to the entire County Board. However, your committee recommends that the county humane agent be compensated for his services in the sum of \$1,000, said amount to cover expenses, incidentals, postage, travel, etc., if it is the wish of the county board to maintain the office, otherwise that no salary be provided for, and in order that the proposition be properly laid before the Board, we, your committee offer the following substitute resolution:

Resolved by the board of supervisors for Winnebago county, that the following appropriation be and the same is hereby made for the county humane agent for the ensuing year, salary of agent and expenses, incidentals, travel, postage, etc., \$1,000.

Be it further resolved, that said county humane agent be given office room or desk space in the county court house, and

Be it further resolved, that said office of county humane agent be placed under the supervision and jurisdiction of the district attorney, said officer to maintain regular office hours at the office established.

Dated Nov. 23rd, 1925.

CHARLES A. KOROTEV,
GEORGE SPORE,
JOHN RYF,
SILAS L. SPENGLER,
ALOIS VOISSEM.

On motion made a special order of business for 1:30 p. m.

APPROPRIATION FOR HIGH WATER RELIEF.

Supervisor Getchius offered the following Resolution No. 68:

Resolved, by the chairman and the Board of Supervisors, that the sum of \$300.00 be, and is hereby appropriated out of the general fund, or any other monies not otherwise appropriated, to the chairman of the high water fund. Allan Tripp.

November 15, 1925.

T. A. GETCHIUS.

On motion made a special order of business at 2:00 p. m.

SALARY OF THE COUNTY BOOKKEEPER.

Supervisor Fritzen offered the following Resolution No. 69:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the county bookkeeper in the office of the county clerk be and the same is hereby fixed at \$1,800 per annum, payable in twelve equal installments of \$150.00 per month, said salary to begin January 1, 1926.

Dated November 23, 1925.

JAMES C. FRITZEN.

On motion referred to the committee on bonds and salaries to report on as soon as possible.

RESOLUTION NO. 67.

Resolution No. 67 was taken up for consideration. Remarks by Supervisor Spengler, Fritzen and Conger.

Motion to lay resolution on table carried.

RESOLUTION NO. 68.

Resolution No. 68 was taken up for consideration.

Motion to adopt resolution lost. Ayes 14, Billmeyer, Cotter, Dowling, Getchius, Koch, Krenke, Laabs, Macke, Rasmussen, Ryf, Schneider, Spengler White and Zentner. Nays 21. Absent 9, Broderick, Conger, Cornelius, Larson, Ryan, Tank, Ulrich, Weisheipl and Young.

Minutes of Friday's session, relating to dog claims approved.

SALARY OF COUNTY AGENT'S STENOGRAPHER.

Supervisor Korotev offered the following Resolution No. 70: To the Board of Supervisors of Winnebago County, Wisconsin.

Lady and Gentlemen: We, your committee on bonds and salaries, to whom was referred the report of the agricultural committee pertaining to the salary of the clerk in the county agent's office, beg leave to report that we would recommend that the salary of said clerk be increased from the sum of \$720 per annum to \$960 per annum, your committee therefore recommends the passage of the following resolution,

Resolved by the Board of Supervisors for Winnebago County, Wisconsin, that the salary of the clerk in the county agent's office be and the same is hereby set at the sum of \$960 per annum, payable as other county officers are paid.

Dated November 20, 1925.

CHARLES A. KOROTEV,
EDWARD ZENTNER,
OTTO C. LAABS,
OSCAR RASMUSSEN,
RHINE GRUNSKA.

On motion adopted. Ayes 35. Absent 9, Broderick, Conger, Cornelius, Heffron, Larson, Tank, Ulrich, Weisheipl and Young.

COUNTY AGRICULTURAL AGENT—APPROPRIATION.

Supervisor Haase, offered the following Resolution No. 71:

Resolved, by the Board of Supervisors of Winnebago County:

That the office of the agricultural agent, be and is hereby continued for the next two years, beginning with January 1, 1926, in accordance with the provisions of the Wisconsin statutes pertaining thereto.

Be it further resolved that there be and there is hereby appropriated the sum of \$3,240.00 per year for each of these two years, beginning January 1, 1926, for the county's share of maintenance of the county agricultural agent office, to be apportioned as follows:

For Stenographer-Clerk	\$ 960.00
For Traveling expenses	900.00
For office and incidental expenses	280.00
Towards County Agents Salary	1,100.00

3,240.00

The same to be paid out by the county treasurer upon orders signed by the county clerk and approved by the committee on agriculture.

Dated, November 23, 1925.

CHARLES HAASE.
Agricultural Committee.

On motion the rules were suspended and resolution adopted. Ayes 35. Absent 9, Broderick, Conger, Cornelius, Haase, Larson, Tank, Ulrich, Weisheipl and Young.

REPORT ON RESOLUTION NO. 53.

Supervisor Korotev offered the following Report No. 56. To the Honorable the Board of Supervisors of Winnebago County, Wisconsin:

Lady and Gentlemen: Your committee on bonds and salaries to which

was referred the above resolution beg leave to report that they have considered the matter and report unfavorably.
Dated at Oshkosh, Wisconsin, Nov. 23, 1925.

CHAS. A. KOROTEV,
GEO. SPORE,
ALOIS VOISSEM,
JOHN RYF,
SILAS L. SPENGLER.

On motion accepted.

RESOLUTION NO. 53.

Resolution No. 53 was taken up for consideration. Motion to adopt resolution lost. Ayes 1, Getchius. Nays 34. Absent 9, Broderick, Conger, Cornelius, Haase, Larson, Tank, Ulrich, Weisheipl and Young.

REPORT ON COUNTY DEPOSITORIES.

Supervisor Korotev offered the following Report No. 56½.
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your bonds and salaries committee, after having considered the bids received from the several banks located in our county, for receiving on deposit the funds of Winnebago county, hereby recommend that the funds be distributed among the different banks in the county in proportion to their invested capital, i. e., surplus and undivided profits, and that the said funds be distributed to the different banks through the First National Bank of Oshkosh upon instructions from the county treasurer.

Dated November 23, 1925.

CHARLES A. KOROTEV,
GEORGE SPORE,
JOHN RYF,
SILAS L. SPENGLER,
ALOIS VOISSEM.
Committee on Bonds and Salaries.

On motion the report was accepted.

RESOLUTION DESIGNATING COUNTY DEPOSITORIES.

Supervisor Korotev offered the following Resolution No. 72:

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

1.—That the proposals of the First National Bank of Oshkosh, City National Bank of Oshkosh, New American Bank of Oshkosh, Security Bank of Oshkosh, Paine Thrift Bank of Oshkosh, National Manufacturers' Bank of Neenah, First National Bank of Neenah, Neenah State Bank of Neenah, First National Bank of Menasha, Bank of Menasha, Farmers' Bank of Omro, People's Bank of Omro, Union Bank of Winneconne and Farmers' State Bank of Larson, to be designated as the county depositories of Winnebago county for the year beginning on the first Monday in January, 1926, wherein said banks agree to pay to the county of Winnebago interest at the rate of two per cent on all funds of the county, said interest to be paid on daily balances computed at the end of each calendar month, and without charge for exchange for any drafts or collection charges on checks for the county, be accepted.

2.—That the First National Bank of Oshkosh be designated as the working bank.

3.—That the funds of the county be distributed among the said banks of the county in proportion to the capital, surplus and undivided profits of each.

4.—That the county treasurer be and he is hereby authorized and directed to distribute said funds, and to transfer funds from one bank to another so as to keep equitable amounts on deposit in said banks.

5.—That proper bond be required from each bank, the amount to be determined by the amount to be deposited in each bank, not less than its maximum deposit, the aggregate amount of which shall not be less than \$800,000.00.

6.—That the county treasurer be and he is hereby authorized to require additional bonds at such times and for such period as said deposits may exceed the amount of the original bond.

Dated November 23, 1925.

CHARLES A. KOROTEV,
GEORGE SPORE,
JOHN RYF,
SILAS L. SPENGLER,
ALOIS VOISSEM.
Committee on Bonds and Salaries.

On motion adopted. Ayes 35. Absent 9, Broderick, Conger, Cornelius, Haase, Larson, Tank, Ulrich, Weisheipl and Young.

REPORT ON RESOLUTION NO. 69.

Supervisor Korotev offered the following Report on Resolution No. 69. To the honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Ladies and Gentlemen: Your committee on bonds and salaries to which was referred the above resolution (No. 69) beg leave to report that they have considered the matter and recommend that the above resolution be passed.

Dated at Oshkosh, Wisconsin, Nov. 23, 1925.

CHAS. A. KOROTEV,
SILAS L. SPENGLER,
GEORGE SPORE,
ALOIS VOISSEM,
JOHN RYF.

On motion accepted.

RESOLUTION NO. 69.

Resolution No. 69 was taken up for consideration. On motion resolution was adopted. Ayes 35. Absent 9, Broderick, Conger, Cornelius, Hefron, Larson, Tank, Ulrich, Weisheipl and Young.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Korotev offered the following Report No. 57; and accompanying resolutions:—

To the Board of Supervisors of Winnebago County, Wisconsin.

Your committee on illegal assessments beg leave to report that they have had under consideration the petition of Carroll H. Larrabee, county treasurer, for the cancellation of tax certificate number 610 for the sale of 1924 and tax certificate number 663 for the sale of 1925 covering property deeded to L. A. Larsen Company, and find that in order to fulfill the county's agreement with said L. A. Larsen Company said certificates should be cancelled and declared void.

Dated this 23d day of November, A. D. 1925.

CHARLES A. KOROTEV,
OTTO C. LAABS,
OSCAR RASMUSSEN,
RHINE GRUNSKA,
EDWARD ZENTNER.

To the County Board of Winnebago County, Wisconsin.

Your committee on illegal assessments, to which was referred the petition of the trustees of the Assembly of God, a religious organization, praying that the County Board cancel and set aside Tax Certificate No. 592 Tax Sale of 1925 issued against said property beg leave to report that your committee has carefully considered the matter and find that the facts set forth in the petition are true, and it is our opinion that the said tax certificate should be cancelled and we recommend the adoption of the accompanying resolution.

November 23, 1925.

CHARLES A. KOROTEV,
OTTO C. LAABS,
OSCAR RASMUSSEN,
RHINE GRUNSKA,
EDWARD ZENTNER.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the tax certificate No. 592, issued upon the sale of taxes for June 1925 for part of Lots One and Two of Kaehler's Subdivision, of Block 112, in Manny's Addition, Fifth Ward, City of Oshkosh, Winnebago County, Wisconsin, be and the same is hereby declared cancelled, void and of no effect.

November 23, 1925.

CHAS. A. KOROTEV,
OTTO C. LAABS,
OSCAR RASMUSSEN,
RHINE GRUNSKA,
EDWARD ZENTNER.

To the County Board of Winnebago County:—

Your committee on illegal assessments to which was referred Resolution 12, authorizing the clerk to make and deliver to Nancy Sweet a quit claim

deed to Lot 4, Block 9, Oshkosh Land Company Addition, 12th ward, City of Oshkosh, Wisconsin, beg leave to report that the county has heretofore entered into an agreement with said Nancy Sweet for said deed, and that we find that it is necessary and proper that said deed be made and delivered, and we recommend the adoption of the resolution.

CHARLES A. KOROTEV,
 OTTO C. LAABS,
 OSCAR RASMUSSEN,
 RHINE GRUNSKA,
 EDWARD ZENTNER.

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

That the county treasurer and county clerk be, and they are, hereby authorized to cancel tax certificate number 610 for the sale of 1924 and tax certificate number 663 for the sale of 1925, which certificates are for the taxes on lot 13, block 63, Original Plat, Ninth ward, city of Oshkosh, Wisconsin.

Dated this 11th day of November, A. D. 1925.

CHARLES A. KOROTEV,
 OTTO C. LAABS,
 OSCAR RASMUSSEN,
 RHINE GRUNSKA,
 EDWARD ZENTNER.

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

Gentlemen: Your committee on illegal assessments beg leave to report that they have had under consideration the petition of Carroll H. Larrabee, county treasurer, for the cancellation of tax certificates No. 45, 101 and 124, sale of 1922; Nos. 319 and 320, sale of 1923; Nos. 265, 268 and 269, sale of 1924; and Nos. 254, 280, 325, 362, 363, 364, 365, 366, 367, 368, 38, 369, 370, 371, 372, 465, 642, 822, sale of 1925, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefore recommends that said certificates be cancelled, and the amount so paid be refunded to said petitioner with interest at the rate of seven percent per annum, as follows:

Certificate No. 45, sale 1922, face.....	\$ 2.12	
Interest51	\$ 2.63
Certificate No. 101, sale 1922, face.....	1.75	
Interest42	2.17
Certificate No. 124, sale 1922, face.....	5.11	
Interest	1.20	6.31
Certificate No. 319, sale 1923, face.....	2.30	
Interest39	2.69
Certificate No. 320, sale 1923, face.....	2.30	
Interest39	2.69
Certificate No. 265, sale 1924, face.....	3.67	
Interest37	4.04
Certificate No. 268, sale 1924, face.....	3.18	
Interest32	3.50
Certificate No. 269, sale 1924, face.....	1.82	
Interest19	2.01
Certificate No. 254, sale 1925, face.....	151.02	
Interest	5.29	156.31
Certificate No. 280, sale 1925, face.....	7.86	
Interest28	8.14
Certificate No. 325, sale 1925, face.....	1.91	
Interest07	1.98
Certificate No. 362, sale 1925, face.....	1.96	
Interest07	2.03

Certificate No. 363, sale 1925, face.....	1.32	
Interest05	1.37
Certificate No. 364, sale 1925, face.....	1.32	
Interest05	1.37
Certificate No. 365, sale 1925, face.....	1.32	
Interest05	1.37
Certificate No. 366, sale 1925, face.....	1.32	
Interest05	1.37
Certificate No. 367, sale 1925, face.....	1.32	
Interest05	1.37
Certificate No. 38, sale of 1925, face.....	15.05	
Interest52	15.58
Certificate No. 368, sale of 1925, face.....	1.32	
Interest05	1.37
Certificate No. 369, sale of 1925, face.....	1.32	
Interest05	1.37
Certificate No. 370, sale of 1925, face.....	1.32	
Interest05	1.37
Certificate No. 371, sale of 1925, face.....	1.32	
Interest05	1.37
Certificate No. 372, sale of 1925, face.....	1.32	
Interest05	1.37
Certificate No. 465, sale of 1925, face.....	217.19	
Interest	7.60	224.79
Certificate No. 642, sale of 1925, face.....	29.66	
Interest	1.04	30.70
Certificate No. 822, sale of 1925, face.....	6.98	
Interest24	7.22
Total		\$486.49

Your committee further recommends that the amounts so paid to the petitioner, on account of illegal and void certificates, be charged back to their respective districts, as follows:

Town of Clayton	\$ 15.58	
Town of Oshkosh.....	168.49	
Town of Rushford.....	8.14	
Town of Winchester.....	4.15	
Town of Winneconne.....	5.38	
Town of Wolf River.....	6.31	
Village of Omro	15.73	
City of Neenah	224.79	
City of Oshkosh	37.92	486.49

Your committee further reports that the special improvement certificate No. 7 B, sale of 1925, mentioned in said petition, is erroneous and void, for the reason stated in said petition, and your committee therefore recommends that said certificate be cancelled and certified back to the city of Neenah for correction.

Your committee therefore recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and instructed to draw county orders for the amounts to be refunded said petitioner, and he is further authorized and instructed to charge the amounts hereinbefore stated back to their respective taxing districts.

Dated November 23, 1925.

CHARLES A. KOROTEV,
OSCAR RASMUSSEN,
OTTO C. LAABS,
RHINE GRUNSKA,
EDWARD ZENTNER,
Committee on Illegal Assessments

On motion the rules were suspended and report accepted and resolutions adopted. Ayes 43; absent 1, Cornelius.

COUNTY TREASURER TO TAKE TAX DEEDS.

Supervisor Korotev offered the following Resolution No. 73.

Be it resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the county treasurer be and he is hereby authorized and instructed to take all steps necessary to procure tax deeds on all of the lands upon which Winnebago county holds tax certificates of the year 1923, which shall remain unredeemed on June 12, 1926, and be it further

Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the county clerk of said county is hereby instructed to execute to Winnebago County, in his name of office, tax deeds upon all such aforesaid certificates of the tax of 1922, sale of 1923.

Dated at Oshkosh, Wis., this 11th day of November, A. D. 1925.

CHARLES A. KOROTEV,
OSCAR RASMUSSEN,
RHINE GRUNSKA,
EDWARD ZENTNER.

On motion adopted. Ayes 39. Absent 5, Cornelius, Conger, Ryan, Wagner and White.

Motion that the district attorney be instructed to obtain an opinion from the attorney general, as to whether the sheriff may legally receive fees for supervising dances. Motion carried.

REPORT—FINANCE COMMITTEE.

Supervisor Broderick offered the following Report No. 58:

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

Gentlemen: Your committee on finance, to which was referred the report of S. G. Stocum, register of deeds for the period from Jan. 1st to November 1st, 1925 would respectfully report that we have examined the same and found it correct, and recommend that said report be accepted.

Your committee, to which was referred the reports of Carroll H. Larabee, county treasurer, and Geo. W. Manuel, county clerk, of the receipts and disbursements of Winnebago county from Jan. 1, 1925 to Oct. 31, 1925, both inclusive, would respectfully report that we find them correct, and recommend that said reports be accepted.

Your committee, to which was also referred the report of Geo. W. Manuel, county clerk, showing fees received and paid into the county treasury from Jan. 1st to Oct. 31st, 1925, would respectfully report that we have examined the same and found it correct and recommend that said report be accepted.

Dated this 23 day of November, A. D. 1925.

GEO. F. BRODERICK,
CHARLES HAASE,
J. F. ULRICH,
J. H. TANK,
JOS. WEISHEIPL,
L. A. CONGER,
GEO. B. YOUNG.

Committee on Finance.

On motion accepted.

REPORT OF COMMITTEE ON RURAL ELECTRIC RATES.

Supervisor Grunski offered the following Report No. 59:

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

Gentlemen: In compliance with the instructions previously received from County Board, the special committee, appointed to investigate rural electric rates, beg leave to submit the following summary of facts and conclusions.

We have written and conferred with the local officials of the Wisconsin Public Service Corporation who furnish the electric energy in the county and compared their schedule of charges with those of the Wisconsin Traction Heat, Light and Power company operating at Neenah and Menasha and find they vary slightly, but total practically the same.

We have solicited some reduction in the connection charge of \$110.00

assessed by the Wisconsin Public Service Corporation. We have requested said company to adopt the rural rate advocated by Professor Duffee of the University of Wisconsin, who was in charge of the experimental line at Ripon, Wisconsin, and we believe if the electric companies of the county would adopt said rate it would be all that rural patrons could reasonably expect at the present stage of development reached in electrically driven farm machinery, considering also the very material losses suffered by all companies in the transformed or step down apparatus necessary at the residence of each rural user of electric current.

Therefore, your committee recommend that no appeal be made to the railroad rate commission until the Wisconsin Public Service Corporation has had sufficient time and opportunity to submit replies to the requests above mentioned, and therefore recommend that the matter be postponed to the March meeting of this Board.

Signed,
WM. GRIMES,
JOHN RYF,
RHINE GRUNSKA.

On motion accepted.

CASES OF BELTER AND OLDS VS. WINNEBAGO COUNTY.

Supervisor Grimes offered the following Report No. 60:

To the County Board of Winnebago County:

Gentlemen: Your committee on finance and roads and bridges, to which was referred the matter of the adjustment of the cases of Belter-vs-Winnebago county, and Olds vs. Winnebago county, beg leave to report that we, with the district attorney, have taken the matter up with the plaintiffs' attorneys, and that we are not able to report any thing definite at this time.

It is our belief, however, that if given time we will be able to arrive at some adjustment, and would therefore recommend that the matter be left in the hands of said committee and the district attorney, with power to make such adjustment and with authority to the proper officers of the county to pay any amounts which may be agreed upon as a statement.

November 21, 1925. Respectfully submitted,

GEO. F. BRODERICK,
WM. GRIMES,
M. F. WHITE,
J. H. TANK,
GEORGE SPORE,
CHARLES HAASE,
J. F. ULRICH,
NELS LARSEN,
GEO. B. YOUNG,
L. A. CONGER,
JOSEPH WEISHEIPL.

On motion accepted.

Supervisor Grimes offered the following Resolution No. 74:

Resolved by the County Board of Winnebago county, that the matter of adjusting or settling the cases of Belter vs. Winnebago County, and Olds vs. Winnebago County, be and the same are hereby placed in the hands of the Finance and Roads and Bridge Committee of this board.

Resolved further, That the said committees and the district attorney be and they are hereby authorized to make such settlement of such matters as to them shall seem just and reasonable.

Resolved further, That the proper officers of the county be and they are hereby authorized to pay to the plaintiffs in said suits such amounts as the said committees may agree upon in settlement thereof, upon being notified by said committees of such settlement and the amount thereof.

GEO. F. BRODERICK,
WILLIAM GRIMES.

On motion the rules were suspended and resolution adopted. Ayes 42. Absent 2, Cornelius and Broderick.

TO SECURE LYNCH FARM ON HIGHWAY NO. 15.

Supervisor Spore offered the following Resolution No. 75.

Resolved by the Board of Supervisors of Winnebago County:

Whereas, the state highway commission has filed in the office of the county highway commissioner its order for the relocation of state trunk highway No. 15 at the so-called Cherry street intersection with said highway, and

Whereas, it is necessary in order for the county to procure land for said extension that certain lands be obtained by the county through condemnation thereof, and

Whereas, it appears necessary that the necessity of taking such lands be determined, now therefore,

Resolved, that it be and it is hereby determined by the county of Winnebago that it is necessary for the county to secure by condemnation or by purchase, the lands of John Lynch as shown by the attached map of the proposed extension of Cherry street, filed by the state highway commission and that such necessity includes the triangle of land belonging to said Lynch lying between what is known as state highway No. 15 and the intersections of the Cherry street extension with said route 15 as shown on the attached map.

Resolved further, that the county road and bridge committee and the district attorney be and they are hereby authorized and directed to proceed forthwith in conjunction with the state highway commission to secure the said lands as shown on the attached map.

Dated Nov. 23rd, 1925.

GEORGE SPORE.

On motion adopted.

REPORT OF COMMITTEE ON FINANCE.

Supervisor Broderick offered the following Report No. 61:

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

Lady and Gentlemen—Your committee on finance herewith submits the following budget for 1926, showing estimated receipts and disbursements of Winnebago county, Wisconsin.

ESTIMATE OF EXPENSES FOR THE YEAR 1926.

Operation and Maintenance.

General Government—

County Board	\$7,000.00
County clerk	6,000.00
Treasurer	5,000.00
Assessment	2,500.00
District attorney	5,000.00
Divorce counsel	1,000.00
County court	10,000.00
Municipal court	7,000.00
Justice court	500.00
Circuit court	10,000.00
Coroner	50.00
Court house	6,600.00
Elections	3,000.00
Special accounting and auditing	1,000.00
Purchasing agent	100.00

Protection of Persons and Property—

Sheriff	6,000.00
Register of deeds	5,000.00
Probation officer	2,500.00
Dance and amusement supervisors	5,000.00
Motor cops	9,000.00

Health, Conservation and Sanitation—

Vital statistics	1,300.00
Care tuberculars in sanatoriums	1,248.21
Tuberculosis camp and farm	736.20
Public health nurse	3,000.00

Highways and Bridges—

Highway administration	8,500.00
Maintenance state trunk highway system	47,000.00
Maintenance county system prospective state highways	4,086.00
Operation of gravel pits	20,000.00
Highway equipment operation	60,000.00
Purchase of materials and supplies in store	3,000.00

Education—

County superintendent	5,300.00
Tuition paid training schools	300.00
Supervising teacher	2,800.00
County agricultural agent	3,240.00

Traveling library	325.00
Charities and Corrections—	
Supervision of poor	100.00
Outdoor poor relief	4,000.00
Mothers' pensions	33,000.00
Burial of indigent soldiers	500.00
County physician	700.00
Relief of blind	10,000.00
Soldiers', relief	6,000.00
County asylum and farm	27,142.55
Insane in outside institutions	10,980.18
Jail and sheriff's residence	4,400.00
Workhouses	3,650.00
Industrial school for girls	805.00
Industrial school for boys	1,102.86
Home for feeble minded	9,262.34
School for dependent children	80.00
State general hospital	2,484.64
Indebtedness—	
Interest on bonds	35,765.00
Principal of bonds	200,000.00
Unclassified—	
County fair	11,000.00
Employment office	600.00
Criminal cases expense	1,000.00
Contingent appropriation	15,000.00
Outlay Expenses—	
Sanatorium	4,400.00
State trunk highway system	50,000.00
Highway construction	180,000.00
State aid bridges	42,000.00
Bridges under section 1319 (county aid)	4,000.00
Total estimated expenditures	\$911,057.98

Estimated Revenues For The Year 1926.

Inheritance tax for county	\$ 4,500.00
Tax, fees and penalties	9,000.00
Income tax revenue	32,000.00
Occupational tax for revenue	50.00
Highway revenue from districts (assessments and special benefits)	49,550.00
Fees and Charges—	
County clerk	250.00
County treasurer	300.00
County court	200.00
Register of deeds	5,000.00
County abstractor	500.00
Municipal court	3,000.00
Circuit court	300.00
Dance permits	5,500.00
Municipal court fines	7,000.00
Gifts and Grants—	
County asylum grants from state	33,000.00
State aid for county trunk highways	4,036.00
State aid for maintenance of state trunk highways system	47,000.00
State aid for supervising teacher	2,800.00
State aid for Mothers' Pension	750.00
State aid for blind	2,000.00
All Other General Revenues—	
Sale of tuberculosis sanatorium	9,000.00
Interest on accounts receivable	900.00
County asylum and farm earnings	12,000.00
Highway earnings	75,000.00
Sale and transfer of highway stores	3,000.00
Total estimated revenues	\$306,686.00
Total estimated expenses	\$911,057.98
Total estimated revenues	206,686.00
Required amount to be raised by taxation	\$604,371.98

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 sum of \$604,371.98 be and the same is hereby levied upon the taxable property of Winnebago county for the year 1926.

And be it further resolved, that the taxing districts be, and they are hereby directed to raise the sum of \$75,926.86 for school tax, as provided by section 1074 of the statutes.

And be it further resolved that the county clerk be and he is directed to enter in the tax levy, such other special charges as are authorized legal charges against the several taxing districts.

In order to provide for the payment of sheriff's bills for board of prisoners for the ensuing year, it is recommended that the chairman and clerk of this County Board be, and they are hereby instructed and authorized to draw county orders from time to time, as bills may be presented, for two-thirds of the amounts of said bills 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, and 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 and between sessions not otherwise provided for, and to correct all apparent clerical errors he may discover; and be it further

Resolved, that the chairman, Geo. A. Loescher, be and he is hereby authorized and directed, on behalf of this Board to approve the proceedings of today's session, after the county clerk shall have correctly prepared the same, and be it further

Resolved, that the clerk of this Board be and he is hereby authorized and directed to correct all apparent errors he may discover in writing the proceedings of the County Board.

Dated this 23rd day of November, 1925.

GEO. F. BRODERICK,
GEO. B. YOUNG,
L. A. CONGER,
J. H. TANK,
J. F. ULRICH,
JOS. WEISHEIPL,
CHARLES HAASE,
N. LARSON.

Committee on Finance.

On motion the rules were suspended and resolutions adopted. Ayes, 41. Absent 3, Cornelius, Macke and Wise.

REPORT OF COMMITTEE ON PER DIEM AND MILEAGE.

Supervisor Voissem offered the following Report 62:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on per diem and mileage beg leave to report the following Supervisors entitled to the amounts set opposite their respective names for attendance at the November, 1925, session of the County Board:

Dated Oshkosh, Wis., November 23, 1925.

	Days	Mileage	Allowed
John H. Tank	12	\$.48	\$60.48
Edward Zentner	12	.84	60.84
Charles Haase	12	1.80	61.80
William Grimes	12	2.04	62.04
H. M. Ballou	12	1.56	61.56
R. J. Zielke	12	.72	60.72
Joseph Starr	12	2.16	62.16
O. H. Wagner	12	1.68	61.68

James Heffron	12	1.44	61.44
John Ryf	12	.72	60.72
George F. Broderick	12	2.04	62.04
James Hart	12	2.40	62.40
C. H. Dunbar	12	1.44	61.44
Rhine Grunska	12	1.20	61.20
C. B. Cornelius	8	3.00	43.00
J. F. Ulrich	12	1.80	61.80
M. F. White	12	1.92	61.92
Fred Krenke	12	4.32	64.32
Geo. A. Loescher	12	1.92	61.92
A. Voissem	12	1.92	61.92
S. L. Spengler	12	1.92	51.92
E. H. Schrage	12	1.92	61.92
John Wise	12	1.92	61.92
James Fritzen	12	1.80	61.80
Nels Larson	9	1.80	46.80
Eli Defnet	12	1.80	61.80
Henry Schultz	12	1.80	61.80
C. A. Korotev	12	1.80	61.80
Thomas J. Cotter	12	.12	60.12
George Spore	12	.12	60.12
H. M. Billmeyer	12	.12	60.12
Thomas Ryan	12	.12	60.12
G. C. Scholz	12	.12	60.12
Jos. L. Weisheipl	11	.24	55.24
Marie N. Martin	10	.12	50.12
Aug. Koch	12	.12	60.12
Otto C. Laabs	12	.12	60.12
Geo. B. Young	12	.12	60.12
Henry F. Dowling	12	.12	60.12
Geo. H. Macke	12	.24	60.24
O. Rasmussen	12	.24	60.24
Frank C. Schneider	12	.24	60.24
L. A. Conger	12	.12	60.12
T. A. Getchius	12	.24	60.24

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

It is 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, for attendance at this session, be and the same are hereby ordered paid.

ALOIS VOISSEM,
NELS LARSON,
FRED KRENKE,
JOHN WISE,
L. A. CONGER.

On motion the rules were suspended and report and accompanying resolution adopted. Ayes 41. Absent 3, Conger, Cornelius and Schneider.

VOTE OF THANKS.

Motion that a vote of thanks be given to Chairman Geo. A. Loescher, Vice Chairman M. F. White, District Attorney D. K. Allen, County Clerk Geo. W. Manuel, Irene C. Eggersgluess, county bookkeeper, and the reporter for The Daily Northwestern, Mr. Bronson, for assisting the Board. Carried unanimously by a rising vote.

Chairman Loescher addressed the Board relative to new court house site, and also stated that he was glad the board could go on record as not having placed another bond issue on the county for highway purposes.

On motion the Board adjourned to Monday, March 1st, 1926, at 10 o'clock

Approved G. A. Loescher, Chairman.

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, at its annual session, commencing on November 10th and ending on November 23, 1925.

Witness my hand and official seal at Oshkosh, Wisconsin, this 14th day of December, A. D. 1925.

(SEAL) GEO. W. MANUEL,
County Clerk, Winnebago County, Wisconsin.

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Adjourned March Session, 1926

First Day.

Supervisors' Room, Oshkosh, Wisconsin.

Monday, March 1, 1926, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.
Present, full Board, except Supervisors Defnet, Dowling and Martin.
Accounts presented and referred to appropriate committees.

SALARY OF CLERK OF MUNICIPAL COURT.

Supervisor Korotev offered the following Resolution No. 1:

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

Whereas, the work of the municipal court for the city of Oshkosh and county of Winnebago has increased rapidly, thereby necessitating a great increase in the amount of clerical work done, and

Whereas, the tendency has been, by the legislature, to add additional duties to said court, and to the clerk thereof, and

Whereas, the increase in crime and the general tendency to bring into said court all matters and differences in families, and also juvenile work, all of which has put upon the clerk of said court an additional and unusual amount of work, and

Whereas, the cost of living has increased by leaps and bounds, making it impossible for a man to maintain himself and family in respectability on wages heretofore paid, now therefore

Resolved that the salary of said clerk be increased to, and established at \$3,000 per year, said increase to take effect as of March 1, 1926, and said salary to be paid in the manner now provided by law, two-thirds by the county of Winnebago, and one-third by the city of Oshkosh.

Dated March 1, 1926.

CHARLES A. KOROTEV.

On motion referred to the committee on bonds and salaries.

SALARY OF JUDGE OF JUVENILE COURT.

Supervisor Korotev offered the following Resolution No. 2:

Resolved by the Board of Supervisors of Winnebago County:

That the salary of the judge of juvenile court be increased from \$500 to \$1,200 per annum.

Dated March 1, 1926.

CHARLES A. KOROTEV.

On motion referred to the committee on bonds and salaries.

PETITION TO PATROL TOWN LINE ROAD.

Supervisor Haase read the following Petition No. 1:

We, the undersigned town officials, residents and land owners of the town of Clayton, Vinland, Winneconne and Winchester, Winnebago county, state of Wisconsin, respectfully petition the County Board of said county, that the road known as the Town Line Road, beginning at a point on the town line, between the towns of Clayton and Vinland, known as Gillingham's Corners, and running directly west six miles, ending at the State Trunk Highway 95, a point known as J. S. Cross's Corners, be made a part of the county highway system, and the said road be patrolled during the season of 1926. The undersigned residents and landowners living on or adjacent to said road.

January, 1926.

Signed by 71 persons.

On motion referred to the committee on roads and bridges.

PETITION TO PATROL COUNTY LINE ROAD IN TOWN OF NEPEUSKUN.

Supervisor Starr offered the following Petition No. 2:

To the County Board of Winnebago County, Wisconsin.

Gentlemen: We, the undersigned residents of the town of Nepeuskun, Winnebago county, respectfully petition your honorable body to place the road crossing the county line between Fond du Lac and Winnebago counties on the east line of section 31 in said town from said county line north-erly to the Korow school house on the county trunk system.

Thirty signers.

On motion referred to the committee on roads and bridges.

REPORT OF COMMITTEE ON PUBLIC BUILDINGS.

Supervisor Schrage offered the following Report No. 1:

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

Your committee on public buildings would respectfully report that we have expended the sum of \$579.20 since the November, 1925, session of the County Board, as follows:

S. G. Stocum, repairs to desk on account of cash register.....	\$ 1.50
City of Oshkosh, two-thirds insurance premium on contents of municipal court room	28.58
Underwood Typewriter Co., typewriter for district attorney.....	98.47
Wm. H. Sweet, painting Supervisors' room and basement offices and hallways	295.90
Twin City School Supply Co., filing cases for office of register of deeds	154.75

Total.....\$579.20

Dated March 1, 1926..

ED. H. SCHRAGE,
C. H. DUNBAR,
GEO. F. BRODERICK,
CHARLES A. KOROTEV,
Committee on Public Buildings.

On motion accepted and placed on file.

✓ **REPORT OF SPECIAL COMMITTEE ON NEW COURT HOUSE.**

The clerk read the following Report No. 2:

To the Board of Supervisors of Winnebago County.

Gentlemen: Your special committee on a court house site beg leave to report as follows:

Your committee begs leave to report that pursuant to your directions, it has communicated with all the owners of property located on the so-called Washington boulevard site; that it invited all of said property owners to a public meeting at the county court house; that said meeting was held, and the matter discussed with the said property owners:

That your committee has not been able to obtain any options on the property involved, except that it has had a tender of an option by the First Trust Company as trustee for the so-called Webster property, located on Washington boulevard, which option calls for a sum of \$10,000.00.

Further than this your committee has not been able to make any progress in the matter.

Your committee submits this report, and awaits any further directions from your honorable body.

March 1, 1926.

Respectfully submitted,
G. A. LOESCHER,
JAMES C. FRITZEN,
GEO. W. MANUEL,
C. H. DUNBAR,
D. K. ALLEN, District Attorney.

On motion accepted and placed on file.
Motion that a recess of fifteen minutes be taken to give the road and bridge committee time to prepare a road resolution carried.
After recess the Board was called to order by Chairman Loescher.

REPORT OF ROAD AND BRIDGE COMMITTEE ON ROAD CONSTRUCTION.

Supervisor Spore offered the following Report No. 3:
To the Honorable County Board of Winnebago County, Wisconsin.
Gentlemen: Your committee on roads and bridges beg leave to report as follows, with respect to road building for the coming season of 1926:

Your committee reports that there is available in the form of state and federal funds, for the construction of Highway 95, from Teela's Corners to the east end of the concrete highway on the Fremont-Zittau-Winchester, Neenah road, the sum of \$250,000.

That the said highway commission has called for bids for the construction of said road by contract, which bids, together with the cost of the cement to be furnished by the state, and without the cost of the right-of-way, blue prints, engineering inspection, approximate \$270,000.

It is the opinion of your committee that if the state will permit the same to be done, that said highway of eight and one-half miles should be constructed by the county committee by day labor, and that the same can be constructed by approximately the said sum of \$250,000, thereby saving a sum in excess of \$20,000.

Your committee is at this time unable to state whether the state highway commission will permit said highway to be constructed by the county by day labor, but is endeavoring to secure permission to construct said road in said way.

If it is the sense of this Board that said Highway 95 shall be constructed by the county by day labor for the purpose of saving money, as hereinbefore set out, then it will be necessary that other road construction by the county be suspended for the season, and that the Omro-Winneconne Road, Omro-Eureka Road, known as No. 34, and Highway 26, north of Gillingham's Corners, wait until the season of 1927.

Your committee therefore recommends that your honorable body adopt a resolution suspending work for the season on the Omro-Winneconne Road, and on the Omro-Eureka Road, and on Highway 26, north of Gillingham's Corners, and that your committee be instructed, if possible, to arrange with the state highway commission to build said Highway 95 by day labor, during the 1926 road building season.

March 1, 1926.

Respectfully submitted,
M. F. WHITE,
S. O. BUSSEY,
GEORGE SPORE,
WILLIAM GRIMES,
Road and Bridge Committee.

Remarks by Supervisors Getchius and White. On motion the report was accepted and placed on file.

COUNTY TO CONSTRUCT HIGHWAY NO. 95.

Supervisor Spore offered the following Resolution No. 3:
Resolved by the Board of Supervisors of Winnebago County, Wisconsin:
That to enable the county to construct eight and one-half miles of highway to complete Highway 95 from Teela's Corners north during the present season, and thereby save upwards of \$20,000, that the road and bridge committee be and they are hereby authorized and directed, if possible, to obtain permission to construct said road by day labor, and if such permission be granted by the state highway commission, to proceed at once to take all steps necessary to construct said Highway 95 during the season of 1926.

Resolved further, that if the said road and bridge committee is able to secure permission to build said Highway 95 by day labor, then said committee is hereby authorized and directed to suspend the proposed construction of Highway 26, from Gillingham's Corners, north, and the Omro-Winneconne highway and the Omro-Eureka highway until said Highway 95 shall have been completed, or until the further order of the Board.

Resolved further, that if the said road and bridge committee is unable to secure permission to construct said Highway 95 by day labor, then this resolution shall be void, and of no effect, and said committee shall proceed to construct the roadways as provided by the November, 1925, session of this Board.

March 1, 1926.

GEORGE SPORE.

Motion to lay over until 1 o'clock, carried.

On motion adjourned to 1 o'clock P. M.

1 O'CLOCK P. M.

Board was called to order by Chairman Loescher.

Resolution No. 3 was taken up for consideration. Remarks by Supervisors Getchius, Grimes, White, Scholz, Young, Dunbar and Chairman Loescher. Motion to adopt resolution carried. Ayes 39. Nay 1, Rasmusen. Absent 4, Defnet, Dowling, Martin and Weisheipl.

Motion that the clerk be instructed to mail a copy of this resolution to O. C. Rollman, division engineer at Green Bay, asking him to favor us with a reply by return mail. Carried.

Communication from the district attorney of Outagamie county, relative to licensing carnivals, was read, and on motion referred to the committee on finance.

Communication from the Business Women's Club of Oshkosh, expressing appreciation of the work of Dr. Frank Brockway and the sanatorium trustees, was read and on motion placed on file.

Communications from Senator Lenroot and Congressman Lampert, relative to federal highway aid, were read and on motion placed on file.

Ernst Raddatz, chairman of the road and bridge committee, brought up the matter of how the money received from the state for gasoline tax for town roads and village streets should be expended, after which a general discussion of the matter was indulged in.

On motion adjourned to 10 o'clock Tuesday morning, March 2.

Second Day.

Supervisors' Room, Oshkosh, Wisconsin.

Tuesday, March 2, 1926, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.

Present, full Board, except Supervisors Defnet, Dowling, Haase, Hart, Martin, Starr and Weisheipl.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

L. J. Pinkerton, trustee of county asylum, appeared before the Board and asked permission for the building of a new barn for the county asylum and farm, after which questions were asked by Supervisors Young, Grimes, Ryan and Dunbar.

EXTENDING COUNTY PATROL ON COUNTY TRUNK "J"

Supervisor Spore offered the following Resolution No. 4:

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

That that certain highway, known as County Trunk "J," commencing at Picketts on Highway 44, running thence southeasterly to the section line between section 32 and section 33, in said town, and thence south between said sections 32 and 33, on the Fond du Lac county line, to connect with county system in Fond du Lac county, be and the same is hereby placed on the patrol system of Winnebago county for the ensuing years.

March 1, 1926.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 34. Absent 10, Cotter, Defnet, Dowling, Hart, Haase, Martin, Starr, Ulrich, Weisheipl and White.

TO PATROL MEDINA ROAD, EAST OF WINCHESTER.

Supervisor Spore offered the following Resolution No. 5:

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

That that certain highway known as the Medina Road, commencing about three-fourths of a mile east of the village of Winchester, on State Trunk Highway 150, and extending northerly three miles more or less to the north county line towards Medina, to connect with county system in Outagamie county, be and the same is hereby ordered placed on the county patrol system for the ensuing years.

March 1, 1926.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 34. Absent 10, Cotter, Defnet, Dowling, Hart, Haase, Martin, Starr, Ulrich, Weisheipl and White.

SALARY OF DEPUTY REGISTER OF DEEDS.

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

Gentlemen: Whereas, the County Board has adopted a resolution providing that the beginning salaries of new deputies entering the employ of the county shall be in a sum not to exceed \$100 per month, and

Whereas, the deputy register of deeds, Anna Strohschein, has been in the employ of the county since May 1, 1925, at such beginning salary, therefore, be it

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the salary of Anna Strohschein, deputy register of deeds, be, and the same is, hereby set at \$125 per month, from and after March 1, 1926.

Dated this 2nd day of March, 1926. GEO. B. YOUNG.

On motion referred to the committee on bonds and salaries.

TO BUILD BARN AT COUNTY ASYLUM AND FARM.

Supervisor Schneider offered the following Resolution No. 7:

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

Gentlemen: The trustees of the county asylum and farm be and they are hereby authorized and directed to construct a horse barn for the use on the county farm at an expense of not to exceed ten thousand dollars (\$10,000), the same to be paid out of the county asylum funds.

Dated, this 2nd day of March, 1926. FRANK C. SCHNEIDER.

On motion the rules were suspended, and resolution adopted. Ayes 34. Absent 10, Cotter (Defnet, Dowling, Hart, Haase, Martin, Starr, Ulrich, Weisheipl and White.

Supervisor Getchius moved that it be the sentiment of this Board that where possible all materials for the building of the new barn at the county asylum and farm be purchased locally. Motion carried.

The following resolution adopted by the Waukesha County Board was read, and on motion adopted by this Board:

PENAL FINES.

Whereas, the present law of the State of Wisconsin, respecting penal fines, provided that but two per cent of all penal fines collected in the name of the state be retained by the various counties of the state of Wisconsin, and

Whereas, such share of said penal fines is but a very small portion of the expense of the prosecution of criminal cases and of the up-keep of the county jails; now, therefore, be it

Resolved, that the County Board of Waukesha county request the representatives of Waukesha county in the state legislature to introduce and exert their best efforts to secure the passage of a bill changing the laws of this state relating to the division of penal fines so that the various counties in the state of Wisconsin be permitted to retain fifty per cent of all penal fines collected, for the expense of criminal prosecutions and the up-keep of the county jail. Be it further

Resolved that a copy of this resolution be sent to Senator John C. Schumann and Assemblymen W. H. Edwards and Evan G. Davies.

The following resolution adopted by the Marathon County Board was read, and on motion adopted by this Board:

MOTHERS' PENSIONS.

Whereas, Marathon county expended \$22,600 for aid of dependent children or mothers' pension during the year 1925, and

Whereas, the state's share of this amount will not be more than \$600, be it

Resolved, that the Marathon County Board memorialize our legislature and our representatives therein, the enactment of a law so that the state will pay at least one-third of the amount expended by the county; be it further

Resolved, that the county clerk be and is hereby instructed to mail a copy of this resolution to each county clerk in the state, to the governor of the state, to the clerks of the senate and assembly and to our senator and members of the assembly.

The following resolution adopted by the Marathon County Board was read and on motion adopted by this Board:

AUTOMOBILE LICENSE AND TAX.

Whereas, the automobile license fee as now constituted is from ten to twenty-six dollars per year, according to weight of cars, and

Whereas, the gasoline tax is the fairest and best road tax,

Be it resolved by the Marathon County Board of Supervisors, in annual session convened, in the city of Wausau, Wisconsin, that the senate and assembly of the state of Wisconsin, are respectfully urged to pass a bill reducing the automobile weight tax to a uniform rate on all cars; and in lieu thereof to increase the gasoline tax to three cents per gallon in place of two cents a gallon as now prevails; and in addition thereto, to simplify distribution and save unnecessary expense, to provide for the issuance of three-year license plates instead of annually as now, at \$5.00 for all automobiles.

The following resolution adopted by the Sheboygan County Board was read, and on motion adopted by this Board:

SNOW REMOVAL.

Whereas, there seems to be a state-wide agitation, having for its object the purpose of influencing the state legislature to pass laws making it mandatory upon counties to keep highways open for automobile travel during the entire winter, and

Whereas, it is impossible to prescribe any rules pertaining to snow removal which would be applicable throughout the state, owing to the divergence of conditions obtaining in the different counties, and

Whereas, every county in the state is well able to make provisions to take care of each and every highway emergency which may arise therein, therefore, be it

Resolved, by the County Board of Supervisors of Sheboygan county, Wisconsin, that this Board memorialize the state legislature to refrain from enacting any further laws than those which are now in force relating to snow removal from the highways in the state, and, be it further

Resolved, that the county clerk be and he is hereby instructed to mail a copy of this resolution to every county clerk in the state as well as to each of the assemblymen and senator of this district, as soon after its passage as possible.

On motion the county clerk was instructed to send copies of the resolutions to the senator and assemblymen of this county.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

C. H. Larrabee, county treasurer, offered the following Petition No. 3: To the Honorable the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago county, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which said tax certificates are illegal and void for the reasons hereinafter stated.

Tax certificate No. 245, of the sale of 1923, tax of 1922, covering Town of Oshkosh, vol. 208, p. 441, nw $\frac{1}{4}$ of sw $\frac{1}{4}$, section 12, town 18, range 16, 4 acres, is illegal and void for the reason that this property is erroneously described and should have been described as town of Oshkosh, vol. 208, p. 451, nw $\frac{1}{4}$ of sw $\frac{1}{4}$, section 12, town 18, range 16, 4 acres.

Tax certificate No. 249, of the sale of 1923, tax of 1922, covering Town of Oshkosh, cottage, lot 5, and boathouse, section 30, town 19, range 16, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 251, of the sale of 1923, tax of 1922, covering Town of Oshkosh, cottage, lot 6, section 30, town 19, range 16, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 252, of the sale of 1923, tax of 1922, covering Town of Oshkosh, cottage on Zadow's, section 32, town 19, range 16, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 323, of the sale of 1923, tax of 1922, covering Town of Winneconne, lot 3, section 35, town 19, range 15, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 336, of the sale of 1923, tax of 1922, covering Town of Wolf River, leased of Grant Boyson, part of lot 5, section 26, town 20, range 14, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 337, of the sale of 1923, tax of 1922, covering Town of Wolf River, leased of Grant Boyson, part of lot 5, section 26, town 20, range 14, is illegal and void for the reason that the description is indefinite.

Tax certificate No. 339, of the sale of 1923, tax of 1922, covering City of Menasha, First ward, the s 10 ft of lot 3, the w 22 ft of lot 4, block 43, is illegal and void for the reason that this property is erroneously described and should have been described as city of Menasha, First ward, the s 10 ft of lot 3 and n 22 ft of lot 4, block 43.

Tax certificate No. 245, of the sale of 1925, tax of 1924, covering Town of Oshkosh, vol. 208, p. 247, nw¼ of sw¼, section 12, town 18, range 16, 4 acres, is illegal and void for the reason that this property is erroneously described and should have been described as town of Oshkosh, vol. 208, p. 451, nw¼ of sw¼, section 12, town 18, range 16, 4 acres.

The certificates described here in are hereto attached and made a part of this petition.

Your petition therefore prays that said tax certificates be cancelled and that the amount so paid for said tax certificates be refunded to petitioner with interest thereon at the rate of seven per cent per annum until paid.

Respectfully submitted.

CARROLL H. LARRABEE, County Treasurer.

State of Wisconsin, Winnebago County, ss.

Carroll H. Larrabee, county treasurer, being duly sworn, on oath says that he, on behalf on Winnebago county, 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 to the best of his knowledge and belief.

CARROLL H. LARRABEE.

Subscribed and sworn to before me this 2nd day of March, A. D. 1926.

WM. C. NIEMUTH, Notary Public, Wisconsin.

On motion referred to the committee on illegal assessments.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

Carroll H. Larrabee, county treasurer, read the following Petition No. 4: To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago county, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which said tax certificates are illegal and void for the reasons hereinafter stated.

Tax certificates No. 246, sale of 1923, and No. 250, sale of 1924, covering Town of Oshkosh, w 10 acres of s½ of sw¼ of sw¼, section 12, town 18, range 16, 10 acres, being lands purchased by Winnebago county on contract from Charles Nevitt, et al, and for the face of such certificates together with interest thereon the town of Oshkosh has taken credit.

The certificates described herein are hereto attached and made a part of this petition.

Your petitioner therefore prays that said certificates be charged back and the interest thereon remitted for the reason that under the purchase contract the county of Winnebago agreed to pay the taxes on said lands.

Respectfully submitted,

CARROLL H. LARRABEE, County Treasurer.

State of Wisconsin, Winnebago County, ss.

Carroll H. Larrabee, county treasurer, being duly sworn, on oath says that he, on behalf on Winnebago county, 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 to the best of his knowledge and belief.

CARROLL H. LARRABEE.

Subscribed and sworn to before me this 2nd day of March, A. D. 1926.

WM. C. NIEMUTH, Notary Public, Wisconsin.

On motion referred to the committee on illegal assessments.

REPORT ON PETITIONS NOS. 1 AND 2.

Supervisor Spore offered the following Report No. 4:

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

Gentlemen: Your committee on roads and bridges, to whom was referred Petitions Nos. 1 and 2, for patrolling of roads, beg leave to report that they considered same and would report as follows: That the petitions be denied for the reason that the roads are very close and parallel to other patrolled roads and further that there is not enough money available without the further raising of money for the patrolling of any more roads at this time. The committee further reports that they will gladly aid the towns in improving these roads by letting them have the use of the county road machinery at actual cost when the machinery is in that neighborhood and available.

Dated March 2, 1926.

ERNST RADDATZ,
M. F. WHITE,
GEO. SPORE,
S. O. BUSSEY,
WM. GRIMES.

On motion accepted.

Motion that Wednesday at 10 o'clock be designated as the time limit for filing bills. Motion carried.

On motion adjourned to 10 o'clock Wednesday, March 3.

Third Day.

Supervisors' Room, Oshkosh, Wisconsin.
Wednesday, March 3, 1926, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding. Present, full Board, except Supervisors Defnet, Dowling, Martin, Spengler, Starr and Weisheipl.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

APPROPRIATION FOR COUNTY NURSING COMMITTEE AND COUNTY NURSE.

Supervisor Young offered the following Resolution No. 8:

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

Whereas the county nurse in her work has found throughout the county, children in need of special attention for their teeth and eyes, and in need of medical and dental care, and wholly impossible to secure such treatment, and

Whereas the expense in such cases is so small that it would not warrant sending such children to the state general hospital at Madison for treatment, and

Whereas, it is possible for the county nurse, under the supervision of the county nursing committee, to procure aid for such children, therefore,

Resolved, that there be and is appropriated from the fund of the county treasury an appropriation of the sum of three hundred dollars, for the use of the county nursing committee and the county nurse, to be used in caring for children in need of such treatment as above stated. The amounts to be paid by the clerk and treasurer upon presentation of a voucher of the chairman of the County Board.

March 3, 1926.

GEORGE B. YOUNG.

Remarks by Supervisors Young, Grimes, Getchius, Dunbar and Miss Newman, county nurse. Motion to suspend rules and adopt resolution carried. Ayes 30. Nays 3, Conger, Macke and Schultz. Absent 11, Defnet, Dowling, Haase, Korotev, Martin, Ryf, Spengler, Spore, Starr, Voissem and Weisheipl.

Miss Newman, the county nurse, appeared before the Board with a health program for the year, and noted the changes from the programs previously prepared.

Ernst Raddatz, chairman of the road and bridge committee, appeared before the Board, giving information which he had received from O. C. Rollman, division engineer, pertaining to the construction of State Trunk Highway No. 95.

Motion that the committee on new court house site, which was appointed at the November, 1925 session, continue as such committee. Carried.

Motion that the special committee on new court house site investigate the several sites mentioned and report with their recommendations. Carried.

On motion adjourned to 1 o'clock P. M.

I O'CLOCK P. M.

Board was called to order by Chairman Loescher.

Supervisor White moved that when the Board adjourn on Thursday, that it adjourn subject to the call of the chairman. Motion carried.

COMMITTEE TO CONFER WITH STATE HIGHWAY OFFICIALS REGARDING CONSTRUCTION OF S. T. H. NO. 95.

Supervisor Grimes offered the following Resolution No. 9:

Resolved by the County Board of Winnebago County, Wisconsin.

Gentlemen: Whereas, it develops that there is prospect of construction on Highway 95 in Winnebago county being postponed to 1927, and

Whereas, the condition of said road each spring demands rebuilding at the earliest possible date, the sum of \$250,000 being available for such construction at this time; therefore, be it

Resolved by the County Board of Winnebago county that the chairman of this Board, the chairman of the county highway committee and the district attorney, be appointed and delegated to go to Madison and confer with the state highway engineer, the state highway commission, and use every effort to secure the construction of Highway 95, during the season of 1926.

Oshkosh, Wis., March 3, 1926.

WM. GRIMES.

On motion the resolution was adopted.

REPORT OF COMMITTEE ON RURAL ELECTRIC RATES.

Supervisor Grimes offered the following Report No. 5:

To the County Board of Winnebago County, Wisconsin:

Gentlemen—Your committee appointed to investigate rural rates for electric service, beg leave to report as follows:

We have secured considerable data from Railroad Rate Commission of Wisconsin, which suggests quite conclusively what the result of an appeal to that body for a lowering of the rates in Winnebago county would be.

We have secured, through the courtesy of the Oshkosh officials of the Wisconsin Public Service Corporation, a tabulated comparison of the monthly charge to each of that company's rural patrons, with the charge for equal amounts of electric energy under the schedule advocated by the Wisconsin Power and Light Company, for the two months June and November, 1925. From this comparison, we find:

1. That the Wisconsin Power and Light Company will finance rural extensions to the extent of \$400 per customer and the Wisconsin Public Service Corporation pays \$100 per customer toward rural construction.

2. Rural users of electric current pay less per KWH under the Wisconsin Public Service Corporation schedule, than they would under the rates proposed by Wisconsin Power and Light Company for a consumption below 60 KWHs per month. The rates proposed by Wisconsin Power and Light Company are most advantageous to the rural customers, providing no interest on the investment is included in either case. If 7 percent on investments is included, the total monthly charges change in favor of the proposed Wisconsin Power and Light Company schedule at 35 KWHs per month, as shown by Railroad Rate Commission tabulation.

3. We find the average consumption of current by Wisconsin Public Service Corporation patrons on rural lines in Winnebago county for the month of June, 1925 was 23 KWHs. The average for November was 50 KWHs each. The average for year 1925, therefore, would be 23 plus 50 divided by 2 or 36½ KWHs per month each.

4. We find the conditions and provisions of the contract advocated by the Wisconsin Power and Light Company involve an expenditure for electrical equipment, by the customer, equal to the company's investment per customer, unless customer uses electrical energy to the extent of 100 KWHs per month.

5. We find the small consumption per customer on rural lines, coupled with the size of the investment necessary to serve a rural customer, are the two factors responsible for most of the dissatisfaction we hear expressed. And in view of the fact that the greater portion of the investment for line construction is furnished by the customer without participation in ownership, this dissatisfaction seems more less justified.

6. We find the average cost of new extensions is \$1,200 per mile. If there are three customers per mile, they pay \$300 each, or three-fourths of the cost, the utility paying \$100 per customer, or \$300 per mile. Yet the electric company acquires title to the entire line when completed.

7. We find a large percentage of farms are equipped with gasoline engines which perform satisfactorily the work for which electric energy might be used, in conjunction with lighting the farm home. But to justify discarding these engines, cost of current must be greatly reduced.

We believe, in view of all the data collected relative to rural electric rates in Winnebago county, that the Railroad Rate Commission, if appealed to, would declare said local rates reasonable, while the average consumption per customer remains so small.

And therefore recommend that such appeal be deferred until such time as the application of electric power to farm machinery becomes more practical, economical and general, the consumption per rural customer thereby materially increased and the demand for a reduction in cost of current to rural customer more readily justified before the state rate-making body.

Dated this 3rd day of March, 1926.

WILLIAM GRIMES,
RHINE GRUNSKA,
JOHN RYF,

Committee.

Motion that the report be accepted and committee be discharged, carried.

On motion adjourned to 10 o'clock Thursday, March 4.

Fourth Day.

Supervisors Room, Oshkosh, Wisconsin,
Thursday, March 4, 1926, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Loescher presiding.
Present full board except supervisors Defnet, Dowling, Martin, Larsen
and Weisheipl.

Minutes of last meeting read and approved.

SALARY OF DISTRICT ATTORNEY.

Supervisor White offered the following Resolution No. 10.

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

Whereas, the County of Winnebago is admitted to be one of the largest
counties in the State of Wisconsin, and

Whereas, the work of the district attorney during the last five to ten
years has increased to such an extent that in fact there is admittedly
more than double the work than prior to that time, and

Whereas, the salary of the district attorney of Winnebago County has
not been increased in proportion to the amount of work as aforesaid, it is
the desire of this Board to have legal counsel of the best obtainable, and
is, in fact, an absolute necessity to have experienced advice in legal mat-
ters, now, therefore,

Resolved, that the salary of the District Attorney for Winnebago County,
Wisconsin, be and the same is hereby increased to \$3,500.00 per annum,
to begin with the next term of said service.

M. F. WHITE

On motion, referred to the committee on bonds and salaries.

COMMITTEE ON RURAL ELECTRIC RATES TO BE ALLOWED THEIR PER DIEM.

Supervisor Dunbar offered the following Resolution No. 11.

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

Whereas, a committee of three members of this Board were appointed
by the chairman to investigate the matter of electric power and light rates
charged farmers on their lines, and

Whereas, the said committee have discharged their duties in an efficient
and painstaking manner and reported their findings, and

Whereas, as the Board has accepted the report of said committee and
discharged them from further duties or responsibilities in said matter,
Therefore be it Resolved, that the members of the committee be allowed
their per diem, the same as other committees appointed by the chairman
or elected by the board.

March 4th, 1926

C. H. DUNBAR

On motion the rules were suspended and resolution adopted. Ayes 25.
Nays 12—Conger, Getchius, Grunski, Koch, Krenke, Laabs, Macke, Ras-
mussen, Ryan, Schneider, Young and Zielke. Absent 6—Defnet, Dowling,
Martin, Larsen, Spengler and Weisheipl. Excused 1—Grimes.

REPORT OF COMMITTEE ON INSANE.

Supervisor Schneider offered the following Report No. 6.

To the Board of Supervisors of Winnebago County, Wisconsin.

Ladies and gentlemen—Your committee on insane beg leave to report
that they have examined the following bills, referred to them, and recom-
mend that they be allowed, disallowed or disposed of as set forth in the
schedule hereto annexed.

Dated Oshkosh, Wis., March 4, 1926.

Name	Nature of Account	Claimed	Allowed
Dr. T. D. Smith, examination insane		\$29.40	\$4.20
Dr. R. H. Bitter, examination insane		12.60	12.60
Dr. Wm. A. Wagner, examination insane		8.40	8.40
Dr. Geo. V. Lynch, examination insane		4.20	4.20
Dr. S. M. Kyes, examination insane		8.40	8.40
Dr. R. B. Rogers, examination insane		4.40	4.40
Dr. S. D. Greenwood, examination insane		26.40	18.40
Oshkosh Clinic, examination insane		60.00	59.80
C. H. Watts, examination insane		13.50	13.50
W. P. McGrath, examination insane		36.20	18.90

\$203.50 \$152.80

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

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

F. C. SCHNEIDER
RHINE GRUNSKA
G. C. SCHOLZ

On motion the rules were suspended, report accepted and resolution adopted. Ayes 38. Absent 6—Defnet, Dowling, Martin, Larsen, Spengler, and Weisheipl.

REPORT OF COMMITTEE ON POOR.

Supervisor Young offered the following Report No. 7:
To the Board of Supervisors of Winnebago County, Wisconsin.

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

	Claimed	Allowed
City of Neenah, meals to transients	\$119.60	\$119.60
St. Joseph's Orphan Asylum, care of Kraemer children..	96.00	96.00
S. E. Merrill, care of non-resident poor	12.50	12.50
Milwaukee Children's Hospital, hospital care	480.00	480.00
Ada T. Garvey, conveyance taking Alfred Hildebrand to Milwaukee	18.37	18.37
City of Neenah, care of poor	611.25	611.25
Police Dept., City of Oshkosh, conveyance and meals....	151.25	151.25
Town of Wolf River, care of non-resident poor	76.85	76.85
Town of Poygan, care of non-resident poor	427.90	427.90

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, be and the same are hereby ordered paid, and be in further

Resolved, that the following amounts be and the same are hereby ordered charged back, as follows:

Resident Poor

City of Neenah, account Alfred Hildebrandt	\$78.37
City of Menasha, account Alvina Zielinski and John Hahn	\$266.50
Town of Oshkosh, account Ernst Kallin	\$156.50

Non-Resident Poor

Portage County, aid to Mrs. Marie Horn	\$209.64
Washington County, aid to Mrs. Anna Keller	\$99.67
Calumet County, aid to Elizabeth Peachauer	\$97.66
Chippewa County, aid to T. G. Nelson	\$21.75
Waushara County, aid to Mrs. Grant McClellan	\$76.85
Langlade County, aid to Mrs. Adeline Beauprey	\$427.90

Dated March 4, 1926.

GEO. B. YOUNG
HENRY SCHULTZ
J. H. TANK, Committee on Poor

On motion the rules were suspended, report accepted and resolution adopted. Ayes 38. Absent 6—Defnet, Dowling, Martin, Larsen, Spengler and Weisheipl.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Korotev offered the following Report No. 8.
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on illegal assessments beg leave to report that they have had under consideration the petition of Carroll H. Larrabee, county treasurer, for the cancellation of tax certificates No. 246, sale of 1923, and No. 250, sale of 1924, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefore recommends that said certificates be cancelled, and the amount so paid be refunded to said petitioner, and your committee further recommends that the amounts so paid to the petitioner, on account of illegal and void certificates, be charged back to their respective districts as follows:

Town of Oshkosh	\$182.44
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Your committee therefore recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and instructed to draw county orders for the amounts to be refunded said petitioner, and he is further authorized and instructed to charge the amount, hereinbefore stated, back to the town of Oshkosh.

Dated March 2nd, 1926.

CHAS. A. KOROTEV,
EDWARD ZENTNER,
OSCAR RASMUSSEN,
RHINE GRUNSKA,
OTTO C. LAABS,

Committee on Illegal Assessments.

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

Gentlemen: Your committee on illegal assessments beg leave to report that they have had under consideration the petition of Carroll H. Larrabee, county treasurer, for the cancellation of tax certificates No. 245, 249, 251, 252, 323, 336, 337 and 339, sale of 1923, and No. 245, sale of 1925, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefore recommends that said certificates be cancelled, and the amount so paid be refunded to said petitioner with interest at the rate of seven percent per annum, as follows:

Certificate No. 245, sale 1923, face.....	\$22.52	
Interest	4.31	\$26.83
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Certificate No. 249, sale 1923, face.....	4.15	
Interest78	4.93
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Certificate No. 251, sale 1923, face.....	4.15	
Interest78	4.93
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Certificate No. 252, sale 1923, face.....	2.32	
Interest43	2.75
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Certificate No. 323, sale 1923, face.....	1.41	
Interest28	1.69
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Certificate No. 336, sale 1923, face.....	4.25	
Interest81	5.06
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Certificate No. 337, sale 1923, face.....	4.25	
Interest81	5.06
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Certificate No. 339, sale 1923, face.....	81.56	
Interest	15.74	97.30
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Certificate No. 245, sale 1925, face.....	25.42	
Interest	1.35	26.77
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Total		\$175.32

Your committee further recommends that the amounts so paid to the petitioner on account of illegal and void certificates be charged back to their respective districts, as follows:

Town of Oshkosh	\$66.21
Town of Winneconne	1.69
Town of Wolf River	10.12
City of Menasha	97.30

Total..... \$175.32

Your committee therefore recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and instructed to draw county orders for the amounts to be refunded said petitioner, and he is further authorized and instructed to charge the amounts, hereinbefore stated, back to their respective taxing districts.

Dated March 4th, 1926.

CHAS. A. KOROTEV,
EDWARD ZENTNER,
OSCAR RASMUSSEN,
RHINE GRUNSKA,
OTTO C. LAABS,

Committee on Illegal Assessments.

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

Gentlemen—Your committee on illegal assessments report further that many errors in descriptions of real estate are found on the tax rolls and due to the fact that the various assessors of the towns, villages and cities have not taken the pains to get the correct descriptions from the records in the office of the register of deeds.

We believe that more attention to these matters on the part of the town assessors and examinations of the records of the register of deeds would do much in correcting the errors and we recommend the passage of the attached resolution.

CHARLES A. KOROTEV,
EDWARD ZENTNER,
OSCAR RASMUSSEN,
RHINE GRUNSKA,
OTTO C. LAABS,

Committee on illegal assessments.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that it is the sense of this board that great care should be used by the assessors of the respective municipalities to obtain correct descriptions of all parcels of real estate assessed and that such assessors should, as far as possible, consult the records in the office of the register of deeds to obtain the proper descriptions of property.

Resolved further that the county clerk be, and he is hereby authorized and instructed to supply each assessor in the county with a copy of this resolution.

Dated this third day of March, 1926.

CHARLES A. KOROTEV,
EDWARD ZENTNER,
OSCAR RASMUSSEN,
OTTO C. LAABS,
RHINE GRUNSKA,

On motion the rules were suspended, report accepted, and resolution adopted. Ayes 38. Absent 6, Defnet, Dowling, Martin, Larsen, Spengler and Weisheipl.

REPORT OF COMMITTEE ON EDUCATION.

Supervisor Wagner offered the following Report No. 9:
To the Board of Supervisors of Winnebago county Wisconsin.

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

Dated at Oshkosh, Wisconsin, March 4, 1926.

Name.	Nature of Account.	Claimed.	Allowed.
Avery C. Jones,	expense for November, 1925.....	\$34.88	\$34.88
Avery C. Jones,	expense for December, 1925.....	17.29	17.29
Avery C. Jones,	expense for January, 1926.....	24.22	24.22
Avery C. Jones,	expense for February, 1926.....	34.07	34.07

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 education, be and the same are hereby ordered paid.

O. H. WAGNER,
JAMES HEFFRON,
J. F. ULRICH,

Committee on Education.

On motion the rules were suspended, report accepted and resolution adopted. Ayes, 18; city members not voting.

REPORT SHERIFF AND CORONERS' COMMITTEE.

Supervisor Scholz offered the following Report No. 10.
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, Wis., March 4th, 1926.

Name.	Nature of Account.	Claimed.	Allowed.
N. P. Christensen,	inquest and testimony on body of		
George Clendenning	\$12.80	\$12.80
Steve Gore,	arrests on warrants.....	312.17	298.89
Steve Gore,	trips to penal institutions.....	104.78	104.78
Steve Gore,	trips to Chippewa Falls.....	51.00	51.00
Steve Gore,	trips to Northern hospital.....	50.00	46.00
Steve Gore,	trip to county poor farm.....	8.00	Disallowed
Steve Gore,	board of prisoners.....	416.50	416.50

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

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

G. C. SCHOLZ,
ED. H. SCHRAGE,
AUG. KOCH,
HENRY M. BILLMEYER,
J. H. TANK,
JOS. STARR, Committee.

On motion the rules were suspended, report accepted and resolution adopted. Ayes 37. Absent 7, Defnet, Dowling, Martin, Larsen, Spengler, Weishelpl and White.

REPORT OF COMMITTEE ON ABSTRACTS.

Supervisor Zentner offered the following Report No. 11. To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your committee on abstracts, to which the matter of drawing a new map of Winnebago county was referred, would respectfully report as follows: That because of the conditions existing in the cities, relative to new wards, etc., it would be inadvisable at this time for the county to have new maps drawn and your committee would therefore recommend that this matter be postponed for the present, and the resolution be indefinitely postponed.

Dated this 4th day of March, 1926.

EDWARD ZENTNER,
T. A. GETCHIUS,
Committee on Abstracts.

On motion the report was accepted.

REPORT OF COMMITTEE ON FINANCE.

Supervisor Broderick offered the following Report No. 12. To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Wis., March 4th, 1926.

Name.	Nature of Account.	Claimed.	Allowed.
George J. Wilz,	listing dogs	\$20.40	\$20.40
M. C. Mathison,	listing dogs	20.85	20.85
Lorenz Klier,	listing dogs	20.85	20.85
Ray Newell,	listing dogs	17.55	17.55
Fred Schultz,	listing dogs	36.45	36.45
Dan B. Cross,	listing dogs	18.00	18.00
H. A. Buehring,	claim for damage done by dogs	135.00	78.00
Mrs. Hial Morey,	claim for damages done by dogs	10.56	10.56
Wm. F. Becker,	claim for damages done by dogs	35.00	25.00
Albert F. Miller,	claim for damages done by dogs	9.60	9.60
Ernst L. Schmidt,	claim for damage done by dogs	24.00	24.00
R. Abendroth,	claim for damages done by dogs	30.00	24.00
John Cross,	claim for damages done by dogs	109.00	47.20
Alex Krings,	claim for damages done by dogs	112.50	45.51

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

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

GEO. F. BRODERICK,
 L. A. CONGER,
 CHARLES HAASE,
 GEO. B. YOUNG,
 J. F. ULRICH,
 J. H. TANK, Committee.

On motion the rules were suspended, report accepted and resolution adopted. Ayes 37. Absent 7, Defnet, Dowling, Martin, Larsen, Spengler, Weishepl and White.

REPORT OF COMMITTEE ON JUSTICE AND CONSTABLES.

Supervisor Schultz offered the following Report No. 13.

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

Dated Oshkosh, Wis., March 4th, 1926.

Name	Nature of Account	Claimed	Allowed
H. F. Weidemann—Officer's fees	\$24.98	\$24.98
A Gabbert—Officer's fees	40.63	40.63
C. H. Watts—Officer's fees	5.75	5.75
John Noe—Officer's fees	2.45	2.45
Wm. Steinfort—Officer's fees	10.90	10.90
C. Edmonds—Officer's fees	7.80	7.80
Fred C. Geizer—Officer's fees	1.45	1.45

And you 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 of justice and constables, be and the same are hereby ordered paid.

HENRY SCHULTZ,
 R. J. ZIELKE,
 AUG. KOCH,
 GEO. H. MACKE,
 GEO. F. BRODERICK, Committee

On motion the rules were suspended, report accepted and resolution adopted. Ayes 38. Absent 6, Defnet, Dowling, Martin, Larsen, Spengler, Weishepl.

REPORT OF COMMITTEE ON POOR, ON BLIND.

Supervisor Young offered the following Report No. 14.

To the honorable, the Board of Supervisors of Winnebago county, Wisconsin:

Gentlemen: Your committee on poor have received several requests for additional aid for blind by persons now on the list, and although we feel that in some cases those requests are reasonable, we have had the matter under consideration and find that there are not sufficient funds in the county treasury to comply with all these requests and recommend that this matter be deferred until such time as there shall be money available in the county treasury, and the individual cases investigated.

Dated March 4, 1926.

GEO. B. YOUNG,
 J. H. TANK,
 HENRY SCHULTZ,
 Committee on Poor.

On motion the report was accepted.

On motion adjourned to 1 o'clock, P. M.

1 O'CLOCK, P. M.

Board was called to order by Chairman Loesch.

COUNTY TO ISSUE DEED TO H. M. SCHMITT.

Supervisor Korotev offered the following Resolution No. 12.

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

That the county clerk be and he is hereby authorized and directed to make, execute and deliver to H. M. Schmitt of Oshkosh, Wisconsin, a quit claim deed to lot 2, block 82, original plat, Sixth ward, city of Oshkosh, Wisconsin, upon payment to the county of the sum of sixty-eight dollars and eleven cents (\$68.12) being the amount of taxes and interest charges thereon now due and payable against said lot.

Dated March 4th, 1926.

On motion adopted.

CHARLES A. KOROTEV.

CONDOLENCES TO SICK AND ABSENT MEMBERS OF THE BOARD.

Supervisor Grimes offered the following Resolution No. 13.
To the county Board of Winnebago county, Wisconsin:

Gentlemen: Whereas, we are informed that several of the absent members of this Board are prevented from attending the daily sessions by sickness and other adverse circumstances, and

Whereas, the convening and adjournment of this Body without any notice of their absence would savor of coldness and a lack of the kindly interest we all feel for our Brother Supervisors,

Now therefore be it resolved, that we convey to each afflicted absentee, by copies of this resolution, to be forwarded by the County Clerk, our sincere wish for their speedy recovery and continued participation in the affairs, progress and general advancement of every worthy interest in Winnebago county.

Oshkosh, March 4th, 1926.

WM. GRIMES.

MEMORIALIZING LEGISLATURE TO AMEND HIGHWAY LAWS.

Supervisor Tank offered the following Resolution No. 13½.
To the County Board of Supervisors of Winnebago County:

Gentlemen—Whereas, section 20.49-8 of the state highway laws makes it compulsory for the county highway commission to supervise the expenditure of the money allotted to the villages and towns out of the gasoline tax, and thereby placing an extra labor on that commission, without any benefit to the county, villages or towns, and

Whereas, each village and town board is well able to supervise the spending of this small amount of money to the best advantage of their villages and towns, without an additional expense, now, therefore,

Be it resolved, that we, the County Board of Winnebago County, request our members of the senate and assembly, together with their fellow members of the state legislature, and our representative in the Wisconsin County Board Association, to have section 20.49-8 of the highway laws amended so that the money allotted out of the gas tax to the villages and towns be sent direct to the village and town treasurers, instead of the county treasurer, and that the village and town board have full authority in the expenditure of this money for their roads.

Dated March 4, 1926.

J. H. TANK.

On motion adopted with instructions to county clerk to send copies of same to Senator and assemblymen of this county, and to each county clerk in the state.

TO COLLECT \$90 FROM JOHN HARRISON.

Supervisor Loescher offered Resolution No. 14:

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

Whereas, John Harrison is indebted to the County of Winnebago in the sum of \$90 for the use of machinery belonging to the county, payment of which he has failed to make, now, therefore,

Resolved, that the District Attorney be, and he is hereby authorized and instructed to proceed to collect this amount by suit.

GEO. A. LOESCHER

On motion adopted.

REPORT OF COMMITTEE ON SANATORIUM.

Supervisor Starr offered the following Report No. 15:

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated March 4, 1926.

Name	Nature of Account	Claimed	Allowed
Riverview sanatorium,	care of indigent tubercular patients.....	\$1,094.27	\$1,094.27
Oshkosh clinic,	examination of tuberculars.....	8.00	disallowed

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

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on sanatorium, be, and the

same are hereby ordered paid, and charged back to the municipalities from which they were committed, as shown by the commitment.

JOSEPH STARR,
T. J. COTTER.

On motion the rules were suspended, report accepted and resolution adopted. Ayes 39. Absent 5, Defnet, Dowling, Martin, Larsen and Weisheipi.

REPORT OF COMMITTEE ON BONDS AND SALARIES.

Supervisor Korotev offered the following Report No. 16.

To the Honorable Board of Supervisors of Winnebago County, Wisconsin: Gentlemen—Your committee on bonds and salaries, to which has been referred the resolutions providing for an increase in the salary of the deputy register of deeds, the clerk of the municipal court, and the judge of the juvenile court, beg leave to report as follows:

In relation to the deputy register of deeds, your committee reports that it is the established policy of this board to pay beginners in this office the sum of \$100 per month, and to increase this salary as the holder of the office increases in efficiency. The present incumbent has served since May 1st, 1925, and it is the opinion and recommendation of your committee that her salary should be increased to \$125 per month, said increase to take effect from and after July 1st, 1926.

With reference to the application for an increase in the salary of the clerk of the municipal court, your committee reports that the present incumbent is receiving \$2,000 per year; and it appears to your committee that the present salary is not enough to provide a fair compensation for the work to be performed.

The serious question before your committee has been whether, as the statutes have heretofore provided, the salary of the office in question could be increased, but your committee finds that Section 59.15 of the Statutes seems designed to cover this situation, and to be broad enough for that purpose, and your committee therefore recommends that the salary of the clerk of the municipal court be fixed at \$2,400 per year, to be at the rate of \$200 per month, said increase to take effect from and after March 1st, 1926, meaning hereby that the salary shall be \$2,000 for the remainder of the year 1926, and \$2,400 a year for each year thereafter.

With reference to the resolution relating to the salary of the judge of the juvenile court, your committee is of the opinion that the statutes permit an increase of the salary for his office, at any annual meeting of this board, and your committee is of the opinion that the salary of the judge of the juvenile court should be increased from \$500 per year to \$1,000 per year, said increase to begin as of March 1st, 1926, meaning that the salary for said office shall be \$333.33 for the remainder of this year, and \$1,000 per year thereafter, and your committee recommends the passage of the accompanying resolutions.

Your committee reports further that it believes that the practice of increasing salaries during the year, or receiving of applications for increases for salaries during the year should be discouraged, and that all applications for increases of salary should be presented at this board at its annual November session, in order that the budgets of the different departments may be sufficient and in order that the Board may not be obliged to use its time considering salaries at any time except the regular November session.

All of which is respectfully submitted.

CHARLES A. KOROTEV,
GEORGE SPORE,
ALOIS VOISSEM,
JOHN RYF,

Bonds and Salaries Committee.

On motion accepted.

SALARIES OF DEPUTY REGISTER OF DEEDS, CLERK OF MUNICIPAL COURT, AND JUDGE OF JUVENILE COURT.

Supervisor Korotev offered the following Resolution No. 15.

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

That the salary of the deputy register of deeds be and the same is hereby established at \$125 per month, the same to take effect from and after July 1st, 1926.

Resolved further, that the salary of the clerk of the municipal court be and the same is hereby established at \$2,400 per year, the same to be paid in monthly installments of \$200 each, such payments to begin from and after March 1st, 1926.

Resolved further, that the salary of the judge of the juvenile court be and the same is hereby established at \$1,000 per year, such increase to take effect from and after March 1st, 1926 and to be payable in monthly installments of \$83.33 per month.

CHARLES A. KOROTEV,
 GEORGE SPORE,
 ALOIS VOISSEM,
 JOHN RYF.

On motion the rules were suspended, and resolution adopted. Ayes 22. Nays 17, Ballou, Conger, Lea, Cotter, Dunbar, Grunski, Hart, Heffron, Koch, Krenke, Schneider, Schrage, Schultz, Starr, Tank, Zentner and Zielke. Absent 5, Defnet, Dowling, Martin, Larsen and Weisheipl.

REPORT ON RESOLUTION NO. 10.

Supervisor Korotev offered the following Report No. 17. To the Honorable Board of Supervisors of Winnebago County, Wisconsin: Gentlemen—Your committee on bonds and salaries to which has been referred resolution No. 10, pertaining to an increase in salary for the district attorney have carefully considered the matter and recommend that same be laid over until such time that the County Board might wish to take up the matter of employing a full time district attorney.

Dated March 4th, 1926.

CHARLES A. KOROTEV,
 GEORGE SPORE,
 ALOIS VOISSEM,
 JOHN RYF.

On motion accepted.

REPORT OF COMMITTEE ON GENERAL ACCOUNTS.

Supervisor Grimes offered the following Report No. 18. 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 here to annexed:

Dated Oshkosh, Wis., March 4, 1926.

Name	Nature of Account	Claimed	Allowed
Geo. F. Broderick	—Committee work, co. hghy. com.....	\$ 7.04	\$ 7.04
C. H. Dunbar	—Committee work, special com. on new court house site	6.44	6.44
C. H. Dunbar	—Committee work, public buildings.....	12.88	12.88
T. A. Getchius	—Committee work, abstract and phone....	7.78	7.78
Edward Zentner	—Committee work, abstract committee... ..	5.84	5.84
Charles A. Korotev	—Committee work, special bond com.	6.80	6.80
James C. Fritzen	—Committee work, special com, on new court house site	6.80	6.80
Geo. F. Broderick	—Committee work, building committee.	14.08	14.08
Fred Krenke	—Committee work, workhouse	9.32	9.32
L. W. Hull	—expense, assistant district attorney.....	24.37	24.37
Ed. H. Schrage	—Committee work, building committee... ..	27.68	27.68
Chas. A. Korotev	—Committee work, building committee... ..	13.60	13.60
C. H. Dunbar	—Committee work, building committee.....	12.88	12.88
Jos. Weisheipl	—Committee work, building committee....	5.24	5.24
Howard Russell, Inc.	—Services rendered on personal injury claims	79.68	79.68
Nels Larson	—Committee work, abstract committee.....	6.80	6.80
G. A. Loescher	—Services as chairman.....	69.20	69.20
Geo. B. Young	—Committee work, poor	15.00	15.00
J. H. Tank	—Committee work, poor	7.40	7.40
Henry Schultz	—Committee work, poor	5.00	5.00
Thomas J. Cotter	—Committee work, sanatorium com....	5.12	5.12
John Wise	—Committee work, work house.....	6.92	6.92
James Hart	—Committee work, work house.....	7.40	7.40
Henry Billmeyer	—Committee work sanatorium.....	5.12	5.12
R. J. Zielke	—Committee work, sanatorium	5.72	5.72
Joseph Starr	—Committee work sanatorium	7.16	7.16

Ernst Raddatz—Committee work, road and bridge.....	155.88	155.88
George Spore—Committee work, road and bridge.....	99.87	99.87
Wm. Grimes—Committee work, road and bridge.....	89.92	89.92
S. O. Bussey—Committee work, road and bridge.....	158.24	158.24
M. F. White—Committee work, road and bridge.....	102.90	102.90
D. K. Allen—Expense account, district attorney.....	222.14	222.14

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.

WM. GRIMES,
THOMAS RYAN,
C. H. DUNBAR,
F. C. SCHNEIDER,
H. M. BALLOU.

On motion the rules were suspended, report accepted and resolution adopted. Ayes 38. Nays 2, Getchius and Rasmussen. Absent 6, Defnet, Dowling, Martin, Larsen, Weisheipl and White.

On motion adjourned subject to call of the chairman.

Fifth Day.

Supervisors' Room, Oshkosh, Wisconsin.
Thursday, March 11, 1926, 10 A. M.

Board met pursuant to adjournment, Chairman Loescher presiding. Present, full Board, except Supervisors Defnet, Dowling and Martin. Minutes of last meeting read and approved.

REPORT OF SPECIAL COMMITTEE ON CONSTRUCTION OF HIGHWAY NO. 95.

Chairman Loescher offered the following Report No. 19.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your special committee, appointed to go to Madison and interview the state highway commission relative to the construction of highway 95 by Winnebago county by day labor, report as follows:

We report that on the 5th day of March, 1926, we presented to the chief engineer of the state highway commission at Madison the position of Winnebago county relative to said matter.

We report that the statute provides that bids must be called for before federal aid will be permitted in the construction of state roads. That no road can be built by day labor unless the state highway commission determines that the bids received are unsatisfactory. That the experience of the United States government with the construction of roads by day labor has been very unsatisfactory, and the said government is, as a general rule, opposed to building roads other than by contract.

The state highway commission indicated to us that it considered that the lowest bid received for the construction of state highway 95 was a reasonable bid, and that it could not recommend to the federal government that the road be built by day labor.

The state highway commission further indicated to your committee that the work heretofore done in the construction of roads by Winnebago county had been satisfactory, and equal in quality to that of any contractor.

We report further that there has been to date allocated to Winnebago county, out of federal funds, the sum of \$250,000 for road construction. That a portion of said federal moneys, not yet used, is in what is known as a "free fund," and that the state highway commission, in proper cases, may appropriate from this fund further assistance to localities deserving the same.

Your committee has been assured by the state highway commission that, while it was extremely improbable that the highway in question could be built by the county by day labor, nevertheless said highway would be built in the season of 1926; that it would be completed in the season of 1926, and that the highway commission would appropriate out of said "free fund" an amount sufficient to pay for the completion of said road in 1926.

We report further that we are advised that it is the intention of the state highway commission to readvertise for bids for the said construction of highway 95, for the purpose of determining whether the same cannot be constructed at a lower figure.

Your committee therefore reports that, while it is unable to secure per-

mission for the county to construct said road by day labor, that nevertheless it has secured, from the state highway commission, sufficient funds to complete said road at no additional expense to the county, and that the road will be completed, as desired by the county, during the season of 1926.

All of which is respectfully submitted.

GEO. A. LOESCHER,

Chairman of the County Board.

ERNST RADDATZ,

Chairman of the Road and Bridge Committee.

D. K. ALLEN,

District Attorney.

On motion accepted.

SALARY OF CLERK OF MUNICIPAL COURT.

Supervisor Korotev offered the following Resolution No. 16.

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

Whereas, the County Board, by resolution No. 15, passed by this Board on March 4th, 1926, provided that the salary of the clerk of the municipal court be and the same was established at \$2,400 per year, the same to be paid in monthly installments of \$200 each, such payments to begin from and after March 1st, 1926, and

Whereas, the provision for the payment of the monthly salary at \$200 per month is erroneous, inasmuch as the county pays only two-thirds of the salary, and the share of the county would therefore be \$133.33 per month, therefore be it

Resolved, that the salary of the clerk of the municipal court be and the same is hereby established at \$2,400 per year, the share of Winnebago county, which is two-thirds, to be paid in monthly installments of \$133.33 each, such payments to begin from and after March 1st, 1926, and be it further

Resolved, that the adoption of this resolution hereby rescinds that part of resolution No. 15 providing for the salary of the clerk of municipal court. Dated this 11th day of March, 1926.

CHAS. A. KOROTEV.

On motion the rules were suspended and resolution adopted. Ayes 41. Absent 3, Defnet, Dowling and Martin.

VOLSTEAD ACT.

Supervisor Getchius offered the following Resolution No. 17.

Be it resolved, that whereas conditions under the operation of the eighteenth amendment and the Volstead act have demonstrated that prohibition does not prohibit;

And whereas, it is our belief that the public demands a change and some relief from conditions as they now exist; now therefore

Be it resolved that the Winnebago County Board of Supervisors of Winnebago county, Wisconsin, do hereby petition the congress of the United States to pass needful legislation necessary for a change in the Volstead act so as to eliminate present evils, and so as to provide for a more liberal interpretation of said act; and be it further

Resolved, that a copy of this resolution be forwarded to Hon. Florian Lampert and to Senators Irving Lenroot and Robert M. La Follette.

March 11, 1926.

T. A. GETCHIUS.

Motion to lay resolution on table lost. Ayes 10, Ballou, Lea, Dunbar, Fritzen, Haase, Korotev, Larsen, Starr, Zentner and Loescher. Nays 30. Absent 4, Defnet, Dowling, Martin and Spengler.

Remarks by Supervisors Grimes and White. Motion to adopt resolution carried. Ayes 29. Nays 11, Ballou, Lea, Dunbar, Fritzen, Grime, Haase, Heffron, Korotev, Larsen, Starr and Loescher. Absent 4, Defnet, Dowling, Martin and Spengler.

JUSTICES TO FILE REPORTS AND TURN OVER FINE MONEY.

Supervisor Schultz offered the following Resolution No. 18.

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

Whereas, the committee on justice and constables' accounts has experienced great difficulty in checking the bills for officers fees, owing to the fact that several justices of the county have not filed their reports to the county clerk, and turned over their fine money, according to law, and your committee has nothing to check the officers bills, therefore, be it

Resolved, that the district attorney be and he is hereby authorized and directed to take such action as is necessary to compel the submission of such reports to the county clerk, and the payment of all fine money to the county treasurer, by all justices in Winnebago county, in previous years, and in the future.

Resolved further, that the county clerk be and he is hereby directed to send copy of this resolution to each justice in Winnebago County, and a copy to the district attorney.

Dated March 11, 1926.

HENRY SCHULTZ

On motion adopted.

Copy of a resolution from Fond du Lac County with reference to the purchase by Fond du Lac and Winnebago Counties of the share of Wau-shara County in the Tri-County sanatorium was read, and on motion referred to the committee on sanatorium.

REPORT OF DISTRICT ATTORNEY ON NEW COURTHOUSE SITE.

Chairman Loescher read the following Report No. 20.
To the Honorable, the Board of Supervisors of Winnebago County, Wis.
Gentlemen—The following is submitted as a report to you on the question of a site for a new county courthouse:

The questions growing out of the location of a site for a new county courthouse are of such importance that any committee, with but a short time for investigation, must needs hesitate to make any definite recommendations to your Honorable Body. The courthouse building, when erected, will undoubtedly be expected to serve the county for many decades, and this necessitates careful anticipation of all proper uses to which such a building may be put. The building should be, as far as possible, centrally located for the entire county. Architecturally, it should compare favorably with the best buildings in the county. It must be the pride of the entire county—something to which each citizen may gladly point—rather than an eyesore or an architectural failure.

The county, industrially and agriculturally, is in its infancy. No one can foretell its future. The service to be rendered our people through the various agencies which the new building will house are wholly undeveloped. New demands will be continually made, and must be met. Questions of traffic must be considered, and questions of convenience, utility, beauty, and safety are all important.

The question, therefore, must be approached from various angles. Let us take them up in the following order, remembering that the building in question is for the county as a whole, and not for any particular municipality; that while plans for municipal development and civic centers are proper and to be respected, yet the interest of the county, as a whole, is paramount. With this in mind, the first question is that of location from the standpoint of convenience. While much has been said about the various sites available, the attention of this Board has been directed, to a great degree, to the so-called Washington street site—the site bounded by Northwestern avenue on the north, the Northwestern tracks on the east, Washington street on the south, and Roe park on the west.

A second site suggested to your committee is the so-called Clark site, bounded by Jackson street on the east, Algoma street on the south, Church street on the north, and residence property on the west.

The great majority of persons visiting the county courthouse today come by automobile. The county officials go to and from their work by automobile, and with the use of automobiles distances are insignificant. The highways leading into Oshkosh, and which will bring traffic, are 15 from the north and south, 95, 21, and 26. The spot to be chosen must be one which can be reached by these roads most conveniently, and with least danger from other traffic. Logically, then, the courthouse must be placed at a point reached by all highways, and one where the traffic can be assimilated without interfering with the normal use of the streets affected. From this standpoint the Clark site is, no doubt, preferable.

Taking next the convenience of the local people who use the courthouse. Starting from the corner of Main and Washington, which, perhaps, is a fair starting point, and measuring the shortest route to the present courthouse site, we have a distance of 1500 feet. Measuring from the same point to the Washington street site is a distance of 1250 feet, and to the Clark site is a distance of 1675 feet. This shows a slight preference in favor of the Washington street site, from the standpoint of distance to be traveled by persons starting from Main street.

Taking the city as a whole, the Clark site is 6900 feet from Lake Winnebago, 7500 feet from the west city limits, 10200 feet from the south city limits, and 9300 feet from the north city limits, or very near to the geographical center of the city; and, considering the convenience of all the people, is probably as near ideally located as possible.

From the standpoint of the county as a whole, the courthouse, as long as it is located in Oshkosh, must be at the extreme easterly part of the county, and somewhat south of the center, and so that any move to place it north or northwesterly from its present location will tend to move it toward the north and south center of the county.

Considering the sites from the standpoints of safety, the Washington street site is badly located. Washington street is narrow, and its center is occupied by a street railway track. The railway yards to the east of this location do not help matters. Northwestern avenue is hardly wider than an alley, and Roe park, at the west, if it is to be a park, does not help take care of the automobile traffic. Mt. Vernon street, which is the next street west, is narrow, and completely taken up by the traffic which now uses it. The traffic problem in the city of Oshkosh is to keep cars off of Main street, particularly at the most used crossings at Church, Washington, and Waugoo streets. To place the courthouse east of Main street means that every automobile going to it must cross Main street somewhere. It means gathering the traffic into narrow streets, without parking conveniences. Washington street is already so crowded that there is a move to widen it, and the casual spectator who sees the busses and other vehicles coming in from the Northwestern trains will be convinced that it would be an error to throw more traffic to the east of Main street. On the other hand, the Clark site can be arranged to have a street on four sides, all of average width together with a sufficient parking space to take care of two hundred automobiles, and the tendency would be for this site, to draw traffic back of Main street, rather than send it across.

This matter deserves very serious consideration because of the rapid increase in the number of automobiles on the public streets. It is easy to see that any site placed east of Main street, where traffic will be centered on Washington, Merritt, and Waugoo streets, will increase many times the danger to automobiles and pedestrians, and that such a situation will be highly undesirable.

In this connection, we must look ahead and visualize the uses to which a new building will be put. The old building is performing only a part of the uses which may rightfully be desired of it. The jury rooms are wholly out of date, uncomfortable, and unsanitary. The chambers of the circuit judge and county judge are not credit to Winnebago county. The register of probate and his assistant are confined in a vault. The county agent has one tiny room. The county nurse has another. The superintendent of schools and the highway commissioner are down in the basement. The district attorney has no office at all, and neither has the probation officer a room. The committees of the County Board wander around like lost souls searching for a place to hold a meeting.

In other words, the work of the county nurse has only begun. She must have an office and additional rooms for her equipment. The county agricultural agent is handicapped for room. The probation officer of the courts must be provided with an office. The county highway commissioner must have an office, and the road and bridge committee should have a place to meet, rather than be chased from room to room.

Winnebago County is a \$127,000,000 corporation. It is about to build a set of offices to last for a long time. Its servants have worked in dungeons, and dark places too long. It must build big and well, not only providing a place for actual work to be done, but it must do something for its people. Governments, whether city, county, or country, fall when they cease to do things for the average individual. This means that there should be rest rooms in the Court House, a place where men and women can sit down; where a lunch can be eaten, and where a tired babe can rest. It is not too much to expect that the new Court House will have in it, among other things, a large audience room; that the County Board may have a place where its visitors do not have to lean against the wall in discomfort. It is not too much to expect that the up-to-date provisions will be had to enlarge the supervisors' room, or a court room to provide for a seating capacity sufficient to accommodate splendid county gatherings. Winnebago County has been slow, as a County, to speak its gratitude to its boys who have died in the wars. It would not be too much for this Board to provide, in its new Court House, an auditorium, or gathering place, dedicated to its soldier dead, where the American Legion, or other bodies of its kind, as well as great civic gatherings, may come together. These things will all call for a splendid building, the latest in convenience, and the best in architecture.

Such a building, if used, is going to draw traffic. Today the opening day of court draws fifty automobiles to the Court House. This number will be increased. Traffic will result. Parking places must be provided. The power of the county to look ahead a half century, and provide for its people, is going to be tested in the erection of a new Court House as it has never been tested before. Whether all of our people shall be contented, whether the ill feeling between cities and the country shall be wiped out, whether we shall understand each other, and profit by such understanding, may be affected materially by what we build.

From the standpoint of freedom from noises, we remember that one principle reason for abandoning the present Court House site is the proximity to the switch engines which pass along Ceape street. A part of the program of the city of Oshkosh, and one upon which it has been working for a long time, is the building of a union depot for the Northwestern and Soo lines, at, or near the present location of the Northwestern depot. If this materializes, and there is a possibility that it will come, then a court house, located on the Washington street site, will be within easy hearing of every train that passes, including the long Soo line freight trains, which have a habit of becoming stalled on every possible occasion. The Clark site is away from dirt and noise, and leaves nothing to be desired in that respect.

The city of Oshkosh has been to considerable expense and effort to provide for a civic center, and such center includes the location of the county court house on the Washington street site. While it should not be the desire of the county to interfere in any unnecessary way with the plans of the city, yet the county is larger than the city, and convenience, safety and other things should not be sacrificed for the preservation of a plan.

It is submitted that to place the court house on the Clark site would be to aid the city in extending its civic center, and that, if the county performs its duty in the erection of a building, the structure will immensely add to the proposed civic center.

The property immediately northwest of the present high school building, between Algoma boulevard and Church street, will undoubtedly be used by the city, at the proper time, for the extension of its school buildings, the growth of which has been rapid, and the ultimate result would be a series of splendid buildings, of which the city and county may both be proud.

Considering the matter from the standpoint of expense, the Washington street site is less expensive than the other, and is of less value. The plats submitted by your committee show the relative assessed valuation, and the relative area. A \$127,000,000 corporation, building for generations to come, should hesitate to practice false economy, but rather should build so that those who follow us will praise the wisdom used in selection of site, and construction of building.

There is one more point to which it is desired to call your attention. Assuming that it is the wish of the county to erect a building which shall stand as a structure of beauty, as well as convenience, your attention is called to the stand of white oak trees native to the ridge on which the High school buildings and other buildings extending northwesterly to the Normal school stand. The Clark property, in sheer natural beauty, cannot be duplicated in the city of Oshkosh. It has taken three centuries and more to grow the trees in question, and they constitute a source of beauty which should not be overlooked in the location of a county court house.

It is therefore recommended that the new court house be built on the so-called Clark site, the county purchasing and using as much thereof as may be found necessary and proper. It is further recommended that reasonable dispatch be used in the acquisition of such site, so that when the county is financially prepared to erect the building, all preliminary matters will have been taken care of.

It is further recommended that the county plan for the erection of a building in keeping with all the things hereinbefore mentioned, such building to be erected by the sale of bonds, such bonds to be issued after the payment of the outstanding road bonds, in such manner and at such times that the payment shall not constitute a burden upon the people of the county.

All of which is respectfully submitted.

March 11th, 1926.

D. K. ALLEN, District Attorney.

On motion adjourned to 1:30 p. m.

1:30 P. M.

Board was called to order by Chairman Loescher.

Report No. 20 was taken up for consideration. Remarks by Supervisors Grimes and Dunbar. On motion accepted and placed on file.

Supervisor Getchius moved that the Board proceed to the selection of a site by a viva voce vote. Motion lost.

TO SUBMIT QUESTION OF NEW COURTHOUSE TO VOTE OF THE PEOPLE.

Supervisor Dunbar offered the following Resolution No. 19.
To the county Board of Winnebago county:

Gentlemen: Whereas the question of abandoning the old courthouse and building a new one upon a new site which is now being considered by the county Board, is a very large and important one, involving as it does the expenditure of over \$2,000,000, and

Whereas, such a large program should not be entered upon without careful consideration by all the citizens interested in it, namely the taxpayers of Winnebago county, therefore be it

Resolved that before the county is definitely committed to this building program that the entire question be submitted to the electors of the county at the spring election, or if the time is not sufficient, at the coming fall election.

Dated March 11, 1926.

C. H. DUNBAR.

Remarks by Supervisors Grimes, Getchius, and White, and Messrs. Carlton Foster and Louis Bauman. Motion to postpone indefinitely lost.

Motion to adopt resolution lost. Aye 17, Billmeyer, Conger, Cotter, Getchius, Koch, Laabs, Macke, Rasmussen, Ryan, Schneider, Scholz, Spore, Starr, Ulrich, Weisheipl, Young and Zielke. Nays 23. Absent 4, Defnet, Dowling, Martin and Spengler.

WINNEBAGO AND FOND DU LAC COUNTIES TO PURCHASE INTEREST OF WAUSHARA COUNTY IN TRI-COUNTY SANATORIUM.

Supervisor Starr offered the following Resolution No. 20.

Resolved, by the Board of Supervisors of Winnebago county, that the interest and share of Waushara county, in Sunnyview sanatorium (the same being an 11 percent interest) be purchased by, and transferred to the counties of Fond du Lac and Winnebago, on the following terms:

A. The consideration to be paid to the county of Waushara shall be \$8,800.00.

B. The counties of Fond du Lac and Winnebago shall each pay such portion of said purchase price as shall be apportioned to its present share in said sanatorium which is hereby determined to be as follows:

Fond du Lac county shall pay \$4,400.00; Winnebago county shall pay \$4,400.00.

C. The interest of Waushara county in the property purchased shall be conveyed to Fond du Lac and Winnebago counties in proportion to the amount paid by each therefor, to-wit: To Fond du Lac county, 50 per cent, and to Winnebago county, 50 per cent thereof, so that as between the counties of Fond du Lac and Winnebago the present ratio and proportion of interest and ownership shall be maintained.

D. The purchase price shall be due and payable, without interest, on the 1st day of April, 1927.

E. As further consideration for such sale and conveyance, the county of Waushara is hereby relieved from all further liability on its contract for the joint purchase, operation, and maintenance of Sunnyview sanatorium, excepting only its liability to pay to Winnebago county the sum of \$2,200.00, and interest thereon on the 1st day of April, 1926, and the said county of Fond du Lac to pay to Winnebago county, in addition to all sums which it is now obligated to pay, the further sum of \$1,100.00 on April 1st, 1927, with interest at 5 per cent from April 1st, 1926.

That the transfer herein provided for shall become effective on July 1st, 1926, provided the county boards of the counties interested shall consent thereto, and proper deeds and bills of sale, conveying and transferring all of the interest and share of Waushara county in and to the said Sunnyview sanatorium, and in all personal property owned and used in connection therewith, shall have been executed in accordance with this resolution, and delivered to the county clerks of Fond du Lac and Winnebago counties.

Further resolved, that from and after April 1st, 1926, Sunnyview sanatorium be operated by the counties of Fond du Lac and Winnebago jointly, under the provisions of section 46.20 of the statutes.

Be it further resolved, that in consideration of the relief hereby granted

to Waushara county, the said county does hereby surrender all claim to any and all funds and moneys and balances provided for the financing of the said sanatorium, and remaining in the hands of the treasurer of Winnebago county after the transfer of said property becomes effected.

JOSEPH STARR,
HENRY M. BILLMEYER,
T. J. COTTER,
R. J. ZIELKE.

March 11th, 1926.

Remarks by Supervisors Getchius, White, Starr and Grimes.

Motion to suspend rules and adopt resolution carried. Ayes 39. Nay

1, Getchius. Absent 4, Defnet, Dowling, Martin and Spengler.

SPECIAL COMMITTEES TO RECEIVE PER DIEM AND MILEAGE.

Supervisor Getchius offered the following Resolution No. 21.

Resolved by the Board of Supervisors of Winnebago county, that the county clerk be and he is hereby instructed to issue orders to cover the legal per diem and expenses of the special committee to investigate the electric light situation in Winnebago county and the two special committees appointed to investigate the matter of a court house site.

Resolved further that there be and there is hereby appropriated from any funds in the county treasury heretofore unappropriated sufficient money to pay to said members their said per diem and legal expenses.

Dated March 11th, 1926.

T. A. GETCHIUS.

On motion the rules were suspended and resolution adopted. Ayes 40. Absent 4, Defnet, Dowling, Spengler and Martin.

RESOLUTION NO. 19.

Motion to reconsider resolution No. 19 carried. Ayes 28. Nays 12, Ballou, Lea, Grimes, Haase, Korotev, Larsen, Schrage, Scholz, Schultz, Starr, Voissem and Wise. Absent 4, Defnet, Dowling, Martin and Spengler.

Remarks by Supervisors Scholz, Grimes and Starr. Motion to table resolution carried. Ayes 40. Absent 4, Defnet, Dowling, Martin and Spengler.

TO PURCHASE CLARK SITE.

Supervisor Rasmussen offered the following Resolution No. 22.

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

Whereas, this board, at its last session, appointed a committee of five persons to procure options on sites to be purchased by the county for the construction of a County Court House, which committee was later authorized and directed to report to this board on sites available for said purpose, and

Whereas, a report has this day been made to this board, recommending the purchase of the so-called Clark site, now, therefore, be it resolved, by the Board of Supervisors of Winnebago County that it is necessary that the county construct a new Court House.

Be it further resolved, that it is necessary that Winnebago county acquire the so-called Clark site, for the purpose of constructing a Court House, and that it is necessary that a new Court House be built.

Be it resolved further that Winnebago County build a new Court House on the so-called Clark site.

Further Resolved, that the chairman of the county board, county clerk, district attorney be and they are hereby authorized, empowered, and instructed, on behalf of Winnebago county, to secure the following lands by purchase or condemnation:

The property of H. M. Clark, Jane and Isabell Kennedy, H. W. Roenitz, Mrs. Ben Reed, Joseph Dillman, Knights of Pythias, Mrs. J. Irvine, L. M. Moody, George A. Kitz, the same including a frontage of 362.8 feet on Jackson street between Church and Algoma streets, 479.25 feet from Jackson street north on Algoma street, and 242.4 feet north from Jackson street on Church street, and on the northwest by a straight line drawn from said westerly points.

Further resolved, that in the purchase of said lands said officers receive options and report in relation thereto, to this board at its May 1926 session, and that in all cases where options cannot be procured that said officers proceed to institute condemnation proceedings and that they report their doings on condemnation proceedings to this board at its annual November 1926 session.

March 11th, 1926.

OSCAR RASMUSSEN.

Remarks by Supervisors Grimes and Dunbar. Motion to adopt resolution lost. Ayes 10. Conger, Cotter, Laabs, Macke, Rasmussen, Schneider, Scholtz, Spore, Weisheipl and Young. Nays 29. Absent 5, Defnet, Dowling, Martin, Spengler and White.

QUESTION OF NEW COURT HOUSE AND SITE TO BE SUBMITTED TO VOTERS.

Supervisor Dunbar offered the following Resolution No. 23. Resolved by the Board of Supervisors of Winnebago County:

That the County Clerk be, and he is hereby directed and authorized to submit to the voters of the county at the General November 1926 election the following questions:

1. Shall the county procure a site for a new Court House?
2. Shall the county proceed to build a Court House?

Resolved further that there be and there is hereby appropriated out of any funds in the treasury not heretofore appropriated the sum of \$500 to pay the expense of submitting said questions to the voters.

March 11, 1926.

C. H. DUNBAR.

Motion to lay on the table lost, Ayes 15, Billmeyer, Conger, Cotter, Getchius, Koch, Laabs, Macke, Rasmussen, Ryan, Schneider, Scholtz, Spore, Weisheipl, Young and Loescher. Nays 24. Absent 5, Defnet, Dowling, Martin, Spengler and White.

Motion to suspend the rules and adopt resolution carried. Ayes 24. Nays 15, Billmeyer, Conger, Cotter, Getchius, Koch, Laabs, Macke, Rasmussen, Ryan, Schneider, Scholz, Spore, Weisheipl, Young and Loescher. Absent 5, Defnet, Dowling, Martin, Spengler and White.

REPORT OF COMMITTEE ON GENERAL ACCOUNTS.

Supervisor Grimes offered the following Report No. 21.

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, Wis., March 11, 1926.

Name	Nature of Account	Claimed	Allowed
L. A. Conger	Court house site committee.....	\$10.00	\$10.00
Geo. H. Macke	Court house site committee.....	10.00	10.00
Rhine Grunski	Rural electric lighting committee.....	18.60	18.60
John Ryf	Rural electric lighting committee.....	17.16	17.16
C. H. Larrabee	Expense to Madison	12.21	12.21

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.

WM. GRIMES,
F. C. SCHNEIDER,
H. M. BALLOU,
THOMAS RYAN.

On motion the rules were suspended, report accepted and resolution adopted. Ayes 38. Absent 6, Defnet, Dowling, Martin, Scholz, Spengler and White.

PER DIEM AND MILEAGE.

Supervisor Voissem offered the following Report No. 22:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on per diem and mileage beg leave to report the following Supervisors entitled to the amounts set opposite their respective names for attendance at the March, 1926, session of the County Board:

Dated Oshkosh, Wis., March 11, 1926.

	Days	Mileage	Allowed
John H. Tank	5	\$.96	\$25.96
Edward Zentner	5	1.68	26.68
Charles Haase	4	3.60	23.60
Wm. Grimes	5	4.08	29.08
H. M. Ballou	5	3.12	28.12
R. J. Zielke	5	1.44	26.44
Jos. Starr	3	4.32	19.32

O. H. Wagner	5	3.36	28.36
James Heffron	5	2.88	27.88
John Ryf	5	1.44	26.44
George F. Broderick	5	4.08	29.08
James Hart	4	4.80	24.80
C. H. Dunbar	5	2.88	27.88
Rhine Grunski	5	2.40	27.40
Carl H. Lea	5	5.52	30.52
J. F. Ulrich	5	3.60	28.60
M. F. White	5	3.84	28.84
Fred Krenke	5	8.64	33.64
Geo. A. Loescher	5	3.84	28.84
A. Voissem	5	3.84	28.84
S. L. Spengler	4	3.84	23.84
E. H. Schrage	5	3.84	28.84
John Wise	5	3.84	28.84
James Fritzen	5	3.60	28.60
Nels Larsen	4	3.60	23.60
Henry Schultz	5	3.60	28.60
C. A. Korotev	5	3.60	28.60
Thomas J. Cotter	5	.24	25.24
George Spore	5	.24	25.24
H. M. Billmeyer	5	.24	25.24
Thomas Ryan	5	.24	25.24
G. C. Scholz	5	.24	25.24
Jos. L. Weisheipl	2	.48	10.48
August Koch	5	.24	25.24
Otto C. Laabs	5	.24	25.24
Geo. B. Young	5	.24	25.24
George H. Macke	5	.48	25.48
O. Rasmussen	5	.48	25.48
Frank C. Schneider	5	.48	25.48
L. A. Conger	5	.24	25.24
T. A. Getchius	5	.96	25.96

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 per diem and mileage, be and the same are hereby ordered paid.

ALOIS VOISSEM,
NELS LARSEN,
FRED KRENKE,
L. A. CONGER,
JOHN WISE.

On motion the rules were suspended, the report accepted and resolution adopted. Ayes 38. Absent 6, Defnet, Dowling, Martin, Scholz, Spengler and White.

Chairman Loescher gave a short talk, commending the Board upon the efficient manner in which it had dispatched its year's work, and voiced his appreciation of the cooperation extended him by the members of the Board.

Motion that the clerk be authorized to correct all apparent errors which he may discover in writing up the proceedings of this session of the County Board, carried.

Motion that Chairman Loescher approve the proceedings of today's session after the clerk shall have correctly prepared the same, carried.

Motion that a vote of thanks be given the chairman, vice chairman, district attorney, county clerk and the reporter for The Daily Northwestern.

Motion carried by a rising vote.

On motion adjourned, sine die.

Approved. Geo. A. Loescher, 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, held on March 1st, 2nd, 3rd, 4th and 11th, 1926.

Witness my hand and official seal at Oshkosh, Wis., this 15th day of March, A. D. 1926.

GEO. W. MANUEL,
County Clerk, Winnebago County, Wisconsin.

INDEX.

A

Abstract committee report on patents	44
Abstract committee report	63
Abstract committee report	126
Abstract, employ person to learn work	7
Agricultural agent, to abolish office, resolution	80
Anderson service, resolution	8
Appropriation for asylum	81
Appropriation for blind	77
Appropriation for Children's Home Finding Society.....	77
Appropriation for criminal cases	80
Appropriation for county nurse	45
Appropriation for county nurse	120
Appropriation for county superintendent's office.....	46
Appropriation for mother's pension	81
Appropriation for patents	44
Appropriation for traveling library	67
Appropriation for Tri-County sanatorium	77
Assessor of incomes' report	92
Assessor of incomes' addressograph	84
Assistant district attorney resolution	87
Audit appropriation	15
Automobile license and tax resolution	117

B

Blind appropriation	77
Blind report	9
Bonds committee report	98
Bonds and salaries committee report	129
Bridges, county aid, resolution	72
Belter and Olds vs. Winnebago County	107

C

Children's Home Finding Society, appropriation	77
Cash register purchase	80
Cemetery Road, Menasha, petition for patrol system.....	21
Claim of Harold Miller	34
Clark site purchase, resolution	137
Clerk of court, resolution on premium of bonds.....	94
Chairman's contingent fund appropriation	99
Condolences to sick and absent members of Board, resolution.....	128
Cornelius condolence, resolution	57
County clerk's report	22
County clerks' report	91
County depositories resolution	102
County fair report	29
County fair resolution	29
County fair resolution to purchase land	80
County fair, report of committee	95
County highway commission report	48
County humane agent resolution	44
County agricultural agent, appropriation	101
County nurse appropriation	45
County nurse's report	35
County nurse appropriation	120

County superintendent of schools report	40
County superintendent's appropriation	46
County treasurer's report	30
County trunk highway system, report	27
County trunk highway system, resolution	27
County Trunk J patrol resolution	116
County asylum and farm resolution	117
Court house and jail repairs appropriation	63
Criminal cases appropriation	80

D

Dance supervisors, resolution	77
Deed to H. M. Schmitt, resolution	127

E

Educational committee report	82
Educational committee report	125
Election of chairman, special May	2
Election of officers, date for	61
Election of county officers	78
Employment office, appropriation	34
Equalization, report	92
Electric rates committee report	106
Electric rates committee report	121
Electric rates hearing	10
Electric rates hearing, report	15
Election of officers, agricultural committee	79
Expense accounts to include receipts, resolution	94

F

Finance committee report	86
Finance committee report	106
Finance committee report	108
Finance committee report	126
Farm labor report	25
Federal aid law repeal, resolution	28
Funds, transfer of road	70

G

General accounts committee report	87
General accounts, report	130
General accounts, report	138

H

John Harrison, county to collect \$90.00 from, resolution	128
Hicks Printing Company, to print proceedings, proposal	9
Highway 95, resolution to construct	95
Highway 26, petition to concrete	44
High water relief, appropriation	100
Highway 95, committee to confer with state regarding construction, resolution	120
Highway 95, special committee report	131

I

Illegal assessments, report of committee	16
Illegal assessments, report of committee	103
Illegal assessments, report of committee	123
Insane report	81
Insane report	122
Insane and poor, resolution for collection of bill for cars	94

J

Justice and constables, report	89
Justice and constables committee report	127

July session, adjourned	13
Justice to file reports, resolution	132

K

Kiesow contract cancellation, resolution	6
--	---

L

Lake Shore Road patrol, petition	43
Land for highways, resolution	17
Lynch farm, resolution	107

M

Machinery fund, report	28
Miller, Harold, claim, report	64
Metz bridge, petition	69
Menasha bridge, petition withdrawn	70
Miller, Eugene, reimbursement resolution	84
Medina Road patrol, resolution	116
Memorializing legislature to amend highway laws, resolution.....	128
Mother's pension appropriation	81
Motorcycle officers, resolution	95
Motorcycle officers, employment, resolution	46
Motorcycle officers' report	46
Motorcycle officer, employment of fourth, resolution.....	70
Motorcycle officers to wear citizens' clothing, resolution.....	98
Mother's pension, resolution	117

N

Neenah bridge, resolution	63
Nepeuskun road, petition	35
Nepeuskun county line road patrol, petition.....	114
New court house, investigate location, resolution	6
New court house site committee, resolution	8
New court house site committee to take options, resolution.....	17
New court house site committee, report	25
New court house site resolution	83
New court house site resolution	96
New court house site building fund, resolution.....	98
New court house site special committee report.....	114
New court house site, district attorney's report.....	133
New court house, resolution to submit to vote of people.....	136
New court house, resolution to submit to vote of people.....	138

O

O'Donnell, John, tribute	7
Oshkosh-Ripon road, resolution	8

P

Patents, appropriation	44
Penal fences, resolution	117
Plat work, appropriation	76
Plat work, report	73
Per diem and mileage for committee on electric rates, resolution.....	122
Per diem and mileage, special May	11
Per diem and mileage	18
Per diem and mileage	110
Per diem and mileage	138
Petition for cancellation of tax certificates	8
Petition Poygan bridge	67
Petition Wis. Northern I. H. & P. Co.	5
Poor aid, resolution	65
Poor and blind committee report	127
Poor committee	90
Poor report	123
Probation officer, resolution	67

Probation officer, report	65
Poygan bridges, petition	67
Probation officers' report	123
Proposal Hicks Printing Co. to print proceedings.....	9
Public buildings, report	64
Public buildings, report	114

R

Recording plats, resolution	94
Redrawing plats, appropriation	15
Real estate blotters, resolution	85
Relief from high water, report	86
Recording patents, resolution	96
Register of deeds to purchase roller shelves, resolution.....	81
Road benefits	85
Road construction cost, report	72
Road construction, report	115
Rules, amendment	8
Register of deeds' report	61
Rules of the Board, special May	3

Reports—

Abstract committee, patents	44
Abstract committee	126
Abstract committee	63
Blind	9
Bonds and salaries committee	98
Committee on bonds	98
Committee on general accounts	87
Committee on general accounts	138
Committee on public buildings	83
Committee on abstracts	63
Committee on education	125
County asylum and farm	60
County clerk	22
County clerk	91
County fair	29
County fair report on committee	95
County highway commission	48
County superintendent of schools	40
County nurse	35
County agricultural agent	79
County treasurer	30
County trunk highway	27
Educational committee	82
Education committee	125
Equalization	92
Farm Labor	25
Financial Committee	86
Financial Committee	106
Highway 95 special committee	131
Financial committee	103
Financial committee	126
General accounts	130
General accounts committee	87
Illegal assessments committee	103
General accounts	138
Illegal assessments committee	123
Illegal assessments committee	16
Insane	81
Insane	122
Justice and constables	89
Justice and constables committee	127
Machinery fund	28
Motorcycle officers	46
Miller, Harold, claim	64
Petitions 19, 4, 6, 1, 8.....	71

Poor	90
Poor	123
Poor and blind	127
Probation officer	65
Probation officer	123
Public buildings	114
Public buildings	64
Relief from high water	86
Register of deeds	61
Resolution 10	130
Snow removal	65
Sheriff and coroner	125
Sheriff and coroner committee	88
Supervising teachers	39
Soldiers' relief commission	93
Wisconsin Northern L. H. & P. Co., on petition	10
Electric rates committee	106
Electric rates committee	121
Electric rates hearing	15
New court house site committee	25
New court house site, district attorney	133
New court house special committee	114
Road construction cost	72
Road construction	115
Sanatorium committee	80
Sanatorium committee	128
Superintendent county asylum and farm	60
Traveling library	57
Work house	75

Resolutions—

County fair	29
Electricity cost	6
Destroy old papers of highway commission	5
Motorcycle officers employment	46
Motorcycle officers	95
Poor aid	65
School tax, districts 2	27
Agricultural agent, to abolish office	80
Anderson service	8
Assistant district attorney	87
Automobile license and tax	117
Bridges, county aid	72
Clark site purchase	137
Clerk of court, payment of premium on his bonds	94
Condolences to sick and absent members of Board	128
Cornelius condolence	57
County depositories	102
County fair	29
County fair to purchase land	80
County humane agent	44
County trunk highway system	27
County trunk J patrol	116
County farm and asylum	117
Dance supervisors	77
Deed to H. M. Schmitt	127
Expense accounts to include receipts	94
Federal aid law repeal	28
John Harrison, county to collect \$90.00 from him	128
Insane and poor, collect bills for care	94
Justices to file reports	132
Kiesow contract cancellation	6
Land for highways	17
Lynch farm	107
Miller, Eugene, reimbursement	84
Medina road patrol	116
Memorializing legislature to amend highway laws	123
Motorcycle officers	95

Motorcycle officers, employment	46
Motorcycle officer, employ the fourth	70
Motorcycle officers, to wear citizens' clothing.....	98
Mother's pension	117
Neenah bridge	63
New court house, investigate location	6
New court house site committee	8
New court house site committee to take options.....	17
New court house site	83
New court house site	96
New court house site building fund	98
New court house, submit to vote of people.....	136
New court house, submit to vote of people.....	138
Oshkosh-Ripon road	8
Penal fences	117
Per diem and mileage for committee on electric rates.....	122
Poor aid	65
Probation officer	67
Recording plats	94
Real estate blotters	85
Recording patents	96
Register of deeds to purchase roller shelves	81
Salary district attorney	122
Salary deputy register of deeds	117
Salary judge juvenile court	113
Salary clerk municipal court	113
Salary county agent stenographer	101
Salary county bookkeeper	100
Salary county humane agent	99
Salary county stenographer	99
Salary probation officer and stenographer	99
Salary bailiff circuit court	14
Salary assistant highway commissioner	26
Salary county stenographer	62
Salary county agricultural agentt	81
Salary court bailiff	99
Salaries deputy register of deeds, clerk municipal court, judge of juvenile court	129
Salary municipal court clerk	132
School tax	27
School money on county asylum and farm	92
Signs on highways to be removed	47
Snow removal	118
South Park avenue pavement	62
Sweet, Nancy, quit-claim deed	45
State and county aid for roads	68
Tax certificates, treasurer to purchase	106
Tax certificates, cancellation	8
Typewriter for district attorney	63
Volstead act	132
Waushara county withdrawal	83
Winchester road construction cost	83
Workhouse to employ matron	7
Workhouse superintendent, salary	76

S

Salary district attorney, resolution	122
Salary deputy register of deeds, resolution	117
Salary judge juvenile court, resolution	113
Salary clerk municipal court, resolution	113
Salary county agent stenographer, resolution	101
Salary county bookkeeper, resolution	100
Salary county humane agent, resolution	99
Salary county stenographer, resolution	99
Salary probation officer and stenographer, resolution	99
Salary bailiff circuit court, resolution	14
Salary assistant highway commissioner, resolution	26
Salary county stenographer, resolution	62

Salary agricultural agent, resolution	81
Salary court bailiff, resolution	99
Salaries deputy register of deeds, clerk municipal court, judge of juvenile court, resolution	129
Salary clerk of municipal court, resolution	132
School tax, resolution	27
School money on county asylum and farm land, resolution.....	92
Session, special May	1
Session, adjourned March	113
Session, annual November	21
Session, adjourned July	13
Sanatorium committee, report	80
Sanatorium committee, report	128
Signs on highways to be removed, resolution	47
Snow removal, resolution	118
South Park avenue pavement, resolution	62
Soldiers' relief commission, report	93
Supervising teacher's report	39
Soldiers' relief appropriation	96
State insurance on sanatorium property	57
Supervising teacher's appropriation	45
Sweet, Nancy, quit-claim deed, resolution	45
Superintendent county asylum and farm, report	60
Substitute resolution 47	97
Special committees, resolution, to receive per diem and mileage.....	137
State and county aid for roads, resolution	68
Sheriff and coroners, report	88
Sheriff and coroners, report	125

T

Tank bridge, town of Algoma, petition	35
Tax certificates, treasurer to purchase, resolution	106
Tax certificates, cancellation, resolution	8
Tax certificates, petition, to cancel	13
Tax certificates, petition, to cancel	32
Tax certificates, petition, to cancel	118
Tax certificates, petition, to cancel	119
Tax certificates, resolution, county treasurer to bid.....	70
Town line road patrol, petition	114
Traveling library appropriation	67
Traveling library, report	57
Tri-county sanatorium, appropriation	77
Tri-county sanatorium, resolution, Winnebago and Fond du Lac counties to purchase Waushara county interest.....	126 136
Twin bridge, petition	95
Typewriter, resolution for district attorney	63

V

Volstead act, resolution	132
--------------------------------	-----

W

Waushara county withdrawal, resolution	83
Winchester road, cost of construction, resolution	14
Wisconsin Northern L. H. & P. Co., petition	5
Wisconsin Northern L. H. & P. Co., report.....	10
Workhouse to employ matron, resolution	7
Workhouse, report	75
Workhouse superintendent salary, resolution	76

State, Legislative, Judicial and County Officials

1925

United States Senators.....	Robert M. La Follette, Irvine L. Lenroot
Governor	John J. Blaine
Lieutenant Governor	Henry A. Huber
Secretary of State	Fred R. Zimmerman
State Treasurer	Solomon Levitan
Attorney General	Herman L. Ekern
State Superintendent of Schools.....	John Callahan
Congressman	Florian Lampert
State Senator	Merritt F. White
Assemblyman, First District	John C. Thompson, Jr.
Assemblyman, Second District	Nels Larson
Circuit Judge	Fred Beglinger
County Judge	D. E. McDonald
Municipal Judge	Arthur H. Goss
Clerk Municipal Court	Chas. A. Dinsmore
Municipal Judge, Winneconne	E. W. Libby
Sheriff	Steve Gore
Under Sheriff	Norton Brown
Treasurer	C. H. Larrabee
Deputy Treasurer	Jean Ostrander
County Clerk	Geo. W. Manuel
Deputy County Clerk	J. Georgia Pickett
County Bookkeeper	Irene C. Eggersgluess
Clerk of Court	Frank W. Schneider
Deputy Clerk of Court	Jennie Richter
Register of Deeds	SelbaG. Stocum
Deputy Register of Deeds	Anna Strohschein
County Abstractor	E. W. Thomas
Register of Probate	Walter J. Patri
Deputy Register of Probate	Wm. C. Niemuth
District Attorney	David K. Allen
County Stenographer	Mrs. Margaret DeSmidt
County Surveyor	A. E. McMahan
Superintendent of Schools	Avery C. Jones
County Supervising Teacher	Elizabeth King
Clerk to County Superintendent and County Nurse.....	Dorothy Spooner Nagler
Coroner	Samuel Williams
Janitor Court House	Phillip Arft
Assessor of Incomes	E. P. Worthing
Deputy Assessor of Incomes	Adeline Wentlandt
Superintendent County Asylum and Farm.....	E. E. Manuel
Matron County Asylum and Farm	Mrs. E. E. Manuel
County Physician	Dr. J. W. Lockhart
Trustees County Asylum	L. J. Pinkerton, Jasper G. Pickett, Ira Parker, Sr.
Trustee Sunnyview Sanatorium	Henry H. Kimberly
Divorce Counsel	F. A. Kaerwer
Highway Commissioner	F. C. Steiner
Assistant Highway Commissioner	E. M. Bird
Agricultural Agent	Gustav Sell
Clerk to Agricultural Agent.....	Clara Schneider
Probation Officer	Margaret Thorn
County Nurse	Mary McLean
Superintendent Work House	Eugene C. Miller
Chairman County Board	G. A. Loescher
Vice Chairman County Board	M. F. White