

# Proceedings

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## *of the County Board of Supervisors of Winnebago County Wisconsin*

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**Special May Session, 1935  
Adjourned July Session, 1935  
Special October Session, 1935  
Annual November Session, 1935  
Adjourned March Session, 1936**

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PRINTED BY AUTHORITY OF THE COUNTY BOARD  
J. F. Shea, Chairman                      Arthur E. Hedke, Clerk

# BOARD OF SUPERVISORS

Compiled from Official Records by  
ARTHUR E. HEDKE, County Clerk

Town, City or Village	Name	P. O. Address
Town of Algoma	S. H. Owens	Oshkosh, R. 4
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	A. H. Moeser	Larsen
Town of Menasha	J. B. Derby	Neenah, R. 3
Town of Neenah	Earl Hughes	Neenah, R. 1
Town of Nekimi	James Weller	Oshkosh, R. 2
Town of Nepeuskun	William Caswell	Berlin, R. 2
Town of Omro	E. D. Pingry	Omro, R. 2
Town of Oshkosh	C. O. Allen	Oshkosh, R. 5
Town of Poygan	Ed. Crowley	Winneconne, R. 2
Town of Rushford	Clarence Fisher	Omro, R. 3
Town of Utica	J. F. Shea	Pickett, R. 1
Town of Vinland	Frank Bartlett	Oshkosh, R. 5
Town of Winchester	Carl H. Lea	Neenah, R. 2
Town of Winneconne	J. F. Ulrich	Omro, R. 2
Town of Wolf River	Franklin Neuschafer	Fremont, R. 2
Village of Omro	S. T. Barnard	Omro
Village of Winneconne	J. W. Meigher	Winneconne

## City of Menasha—

1st Ward	E. F. Dornbrook	550 Milwaukee St.
2nd Ward	John J. Stommel	210 Second St.
3rd Ward	E. G. Sonnenberg	161 Main St.
4th Ward	R. M. Heckner	81 Plank Road
5th Ward	Martin Weyenberg	732 First St.

## City of Neenah—

1st Ward	G. Kalfahs, Sr.	335 E. Wisconsin Ave.
2nd Ward	C. H. Pope	505 Henry St.
3rd Ward	J. P. Prebensen	175 E. N. Water St.
4th Ward	Henry Schultz	112 Van St.
5th Ward	C. A. Korotev	410 Hewitt St.

## City of Oshkosh—

1st Ward	Thomas J. Cotter	283 High St.
2nd Ward	R. E. Thom	295 Waugoo St.
3rd Ward	Wm. F. Mueller	1414 S. Main St.
4th Ward	A. Kannenberg	70 Merritt St.
5th Ward	Earl Weber	309 W. New York Ave.
6th Ward	Joseph Drexler	1316 Hay St.
7th Ward	Lyman W. Kezertee	65 Polk St.
8th Ward	Albert A. Loscher	338 Lake Drive
9th Ward	Joseph Cater	1311 Iowa St.
10th Ward	H. E. Meyer, Jr.	17 E. Irving St.
11th Ward	Fred Peters	218 Grove St.
12th Ward	Geo. H. Macke	618 Elmwood Ave.
13th Ward	Elmer Steinhilber	822-14th St.
14th Ward	Edwin Radke	412-19th St.
15th Ward	Howard Howe	610 Jefferson Ave.
16th Ward	Arthur Rehbein	118 Sixth Ave.

# Proceedings of the Board of Supervisors of Winnebago County

## Special May 1935, Session

Supervisors Room, Oshkosh, Wis.  
Tuesday, May 7, 1935, 10 A. M.

Agreeable to a request made in writing to the County Clerk of Winnebago County, filed April 25th, 1935, signed by twenty-four supervisors, of said county, who constitute a majority of the county board of supervisors, that a special session of said board be held on the 7th day of May 1935 at 10 o'clock in the forenoon of that day, in conformity with said request the present session of this board of supervisors convened and was called to order by County Clerk Arthur E. Hedke.

### PETITION FOR SPECIAL SESSION.

To Arthur E. Hedke, County Clerk of Winnebago County, Wisconsin:

Dear Sir: Please take notice that we the undersigned members of the Board of Supervisors of Winnebago County, Wisconsin, hereby request that a special meeting of said board be held in the Supervisor's room at the Courthouse, City of Oshkosh, Wisconsin, on Tuesday, May 7th, 1935 at 10 o'clock a. m. for the purpose of organization; and the doing of any and all other business that may regularly come before them.

Name	Town, City or Village	Ward
J. W. Meigher,	Winneconne	
Frank Bartlett,	Vinland	
Arthur Rehbein,	Oshkosh	Sixteenth
J. F. Ulrich,	Winneconne	
Byron E. Gunz	Black Wolf	
W. C. Caswell,	Nepeuskun	
Franklin Neuschafer,	Wolf River	
C. O. Allen,	Oshkosh	
Geo. H. Macke,	Oshkosh	Twelfth
Lyman Kezertee,	Oshkosh	Seventh
Joseph Cater,	Oshkosh	Ninth

S. H. Owens, Algoma	
T. J. Cotter, Oshkosh	..... First
J. B. Derby, Menasha	
Clarence Fisher, Rushford	
J. F. Shea, Utica	
Henry Schultz, Neenah	..... Fourth
Chas. A. Korotev, Neenah	..... Fifth
Chas. H. Pope	..... Second
Gustav Kalfahs, Neenah	..... First
J. P. Prebenson, Neenah	..... Third
Edward G. Stonnenberg, Menasha	..... Third
Robert M. Heckner, Menasha	..... Fourth
John J. Stommel, Menasha	..... Second

On receiving the above petition for filing, April 25, 1935, forthwith the following notice was mailed to each member of the County Board.

Oshkosh, Wisconsin, April 25, 1935

Dear Sir:

In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a special meeting of the County Board of Supervisors on Tuesday, May 7th, 1935 at 10 o'clock a. m. in the supervisors room, Courthouse, Oshkosh, Wisconsin.

The purpose of the meeting is for organization and the doing of any and all other business that may regularly come before them.

Yours very truly,  
**ARTHUR E. HEDKE**  
 County Clerk.

The clerk called the roll and all supervisors responded, after which the following supervisors, having severally subscribed to the oath of office, were duly sworn as such supervisors.

#### SUPERVISORS OATH OF OFFICE.

State of Wisconsin

Winnebago County, ss:—

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. Arthur Rehbein     | 23. R. M. Heckner        |
| 2. T. J. Cotter       | 24. Martin Weyenberg     |
| 3. Henry Schultz      | 25. S. H. Owens          |
| 4. Gustav Kalfahs     | 26. James Weller         |
| 5. L. W. Kezertee     | 27. E. F. Dornbrook      |
| 6. C. H. Pope         | 28. J. W. Weigher        |
| 7. Geo. H. Macke      | 29. Joseph F. Drexler    |
| 8. J. B. Derby        | 30. Earl L. Weber        |
| 9. Clarence Fisher    | 31. Albert A. Loscher    |
| 10. Fred J. Peters    | 32. Wm. F. Mueller       |
| 11. S. T. Barnard     | 33. Byron E. Gunz        |
| 12. J. P. Prebenson   | 34. Edward G. Sonnenberg |
| 13. C. O. Allen       | 35. J. F. Ulrich         |
| 14. J. F. Shea        | 36. Ed Crowley           |
| 15. W. C. Caswell     | 37. Arthur P. Kannenberg |
| 16. Joseph Cater      | 38. John J. Stommel      |
| 17. Edwin Radke       | 39. Howard N. Howe       |
| 18. Chas. A. Korotev  | 40. Franklin Neuschafer  |
| 19. Frank Bartlett    | 41. E. D. Pingry         |
| 20. Carl H. Lea       | 42. Harry E. Meyer Jr.   |
| 21. Earl Hughes       | 43. A. H. Moeser         |
| 22. E. G. Steinhilber | 44. R. E. Thom           |

Sworn and subscribed to and before me this 7th day of May, 1935.

D E. McDONALD,  
 Winnebago County Judge.

#### ELECTION OF CHAIRMAN.

Motion to proceed to the election of chairman carried. The first informal ballot resulted as follows: J. F. Shea (32) Harry E. Meyer Jr. (11) not voting (1). Motion made and seconded that the informal ballot be declared formal and the clerk cast a unanimous ballot for the election of J. F. Shea as Chairman. Ballot was so cast by the clerk.

Chairman Shea upon assuming his chair voiced his appreciation of the honor bestowed upon him and asked for the cooperation of the board members during the coming year.

### ELECTION OF VICE VHAIRMAN.

The first informal ballot resulted as follows: C. O. Allen (27), R. M. Heckner (11), Harry E. Meyer Jr. (3), Henry Schultz (1), Edw. G. Sonnenberg (1). Not voting (1). Motion made that the informal ballot be declared formal and the clerk cast a unanimous ballot for the election of C. O. Allen as vice chairman carried. Ballot was so cast by the clerk.

Vice Chairman C. O. Allen thanked the members of the board and assured them that he would work for the best interests of the board members and Winnebago County

Motion made to adjourn until 1:30 p. m. to allow committee to make appointments for committee work carried.

### AFTERNOON SESSION—1:30 P. M.

Board was called to order by Chairman J. F. Shea.  
The following committees were appointed.

#### COMMITTEES—1935-1936

Poor and County Home (3)—Cotter, Kezertee, Owens.  
Public Buildings (5)—Macke, Heckner, Weller, Rehbein, Allen.  
Sheriff and Coroner Accounts (7)—Prebensen, Sonnenberg, Macke, Allen, Meigher, Pope, Weber  
Finance (8)—Ulrich, Kalfahs, Caswell, Neuschafer, Bartlett, Rehbein, Gunz, Meyer.  
Illegal Assessments (5)—Heckner, Weller, Crowley, Fisher, Radke.  
Equalization (9)—Kalfahs, Bartlett, Crowley, Mueller, Barnard, Weller, Loscher, Hughes, Thom.  
Justice and Constable Accounts (7)—Gunz, Loscher, Cater, Peters, Moeser, Dornbrook, Derby.  
Per Diem and Mileage (5)—Pope, Weyenberg, Cotter, Stommel, Mueller.  
Bonds and Salaries (5)—Prebensen, Lea, Loscher, Drexler, Radke.  
General Accounts (7)—Pingry, Owens, Drexler, Steinhilber, Schultz, Howe, Hughes.  
Insane (3)—Allen, Rehbein, Derby.  
Abstractor and Register of Deeds (3)—Neuschafer, Kalfahs, Barnard.  
Printing (3)—Cater, Howe, Kannenberg.  
Rules (3)—Heckner, Steinhilber, Weber.  
Education (3)—Meigher, Crowley, Moeser.  
Sanatorium (5)—Lea, Korotev, Drexler, Fisher, Dornbrook.  
Budget (3)—Kezertee, Korotev, Neuschafer.  
Fair (5)—Moeser, Caswell, Pingry, Ulrich, Kannenberg.  
Insurance (3)—Sonnenberg, Pope, Barnard.  
Aviation (5)—Fisher, Schultz, Stommel, Thom, Weyenberg.  
Old Age (3)—Sonnenberg, Bartlett, Gunz.  
Corporations (3)—Owens, Pingry, Peters.  
Investments (3)—Korotev, Meyer, Stommel.  
Seed Loan (3)—Ulrich, Weller, Hughes.  
Motion made to elect Mrs. D. L. Marshall to succeed Mrs. Henry Schwarzbauer on County Medical Committee, carried.  
Motion made and seconded that the rules of the last supervisor year be adopted for the ensuing year Remarks by Supervisors Meyer, Korotev, and Owens. Motion made to amend that each rule be read separately and acted upon separately lost. Ayes (14), Howe, Kannenberg, Kezertee, Lea, Macke, Meigher, Meyer, Moeser, Neuschafer, Owens, Peters, Radke, Rehbein and Sonnenberg, Nay (30). Motion made to amend Rule Three to allow the placing of the following committees: Insurance (3), Investments (3), Seed Loan (3) and change the County Abstract to read Abstractor and Register of Deeds carried.  
Motion to amend Rule Eleven to read after the word member—voting on either side of the question," carried.  
The motion to adopt the rules as amended carried.  
A motion to adopt the rules as amended carried.

**RULES OF BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, ADOPTED MAY 7, 1935**

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 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.

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, nine; finance, eight; general accounts, seven; illegal assessments, five; justice and constables' accounts, seven; sheriff's and coroner's accounts, seven; insane, three; poor and county home, three; corporations, three; public buildings, five; per diem and mileage, five; printing, three; bonds and salaries, five; abstractor and register of deeds, three; rules, three; education, three; sanatorium, five; budget, four (county clerk, ex-officio); county fair, five; aviation, five; old age assistance, three; insurance, three; investments, three; seed loan, three.

IV. A county highway committee consisting of five members to represent cities, towns and villages, and all other elective committees and elective officers, are to be elected annually at the November session of the board.

V. 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.

VI. 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. In the absence of both the chairman and the vice chairman, a chairman pro tem shall be elected.

VII. 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.

VIII. 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.

IX. Every subject matter that shall come before the board shall be referred to the appropriate committee by the chairman, without motion.

X. 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.

XI. The chairman shall be entitled to vote on all questions taken by ayes and nays, and his name shall be called last; when the vote on any question is a tie, it shall be deemed to have been lost, but any member voting on either side of the question may present the same question again at such a time as provided in Section XXIII.

XII. 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.

XIII. 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.

XIV. Every member previous to speaking, shall rise and address the chair.

XV. 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.

XVI. 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.

XVII. 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, 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.

XVIII. 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.

XIX. 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.

XX. A motion to adjourn, to lay on the table, and for the previous question shall be decided without debate, except as hereinafter provided.

XXI. A motion to postpone indefinitely or to a day certain or to commit shall not again be entertained on the same day or in the same stage of the proposition.

XXII. 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.

XXIII. 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 day, and shall not thereafter be made except by unanimous consent.

XXIV. 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.

XXV. In filling blanks, the largest sum and the longest time shall be put first.

XXVI. 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.

XXVII. Any of these rules may be suspended upon any pending measure by two-thirds of the members present.

XXVIII. These rules and all amendments or additions thereto which may hereafter be made shall govern the board until altered or repealed, as herein provided.

XXIX. The rules of parliamentary practice comprised in "Roberts' Rules of Order," so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the board.

XXX. 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.

XXXI. No resolution for the appropriation of 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.  
XXXII. All reports, resolutions and petitions must be presented in typewritten form in a triplicate so that one copy will be immediately available to the local press, and the same to be read by the clerk of the board.

XXXIII. All resolutions calling for an appropriation of money, and all resolutions, the adoption of which will require an ultimate expenditure of money or an appropriation by the county board, shall be presented to the county clerk of Winnebago county ex-officio member of the budget committee, at least ten (10) days prior to the opening day of the annual November session of the county board, and no bill or resolution calling for an appropriation of money shall be received by the board without the unanimous consent of the board after that time.

On motion adjourned to 1:30 o'clock, to give the chairman and vice chairman time to appoint the committees of the board.

A communication from John Basing submitting his application for the position of Building Inspector was read. Motion to accept and place on file carried.

A communication from Monroe V. Smith regarding payment of his services on Soldiers and Sailors Relief was read . . . Remark by supervisors:—Allen, Ulrich, Meyer, Sonnenberg and District Attorney Laus. Referred to the Finance Committee.

Communication from Paul N. Reynolds of the Wisconsin Taxpayer's Alliance was read. Motion to accept and place on file carried.

A communication from The Oshkosh Northwestern submitting bid for printing of Board Proceedings was read Referred to the Printing Committee.

Dance Hall application from the Allenville Grange was presented. A motion that rules be suspended and application approved as allowed carried.

The following Petition No. 1 was presented.

#### PETITION FOR QUIT CLAIM DEED.

I, Howard W. Jones, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on the following described property:

Town of Vinland, a parcel of land N. W. Cor. NW $\frac{1}{4}$  SW $\frac{1}{4}$  measuring in an easterly direction along center of public highway 242 $\frac{1}{2}$  ft. to a pt. 38 ft. W. of the C. N. W. R. R. right of way to the pt. of beginning, thence W. 47 ft. then S. E. 150 ft. to a pt. 85 ft. west from W. line of C. N. W. R. R. right of way then E. 85 ft. then N. W. along said W. line to C. N. W. R. R. right of way to a point due east from beg. then W. 38 ft. to place of beg. Section 8, Town 19, Range 16. 75 acres.

I understand Winnebago County holds a tax deed on this property and the sum of \$10.84 which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 21st day of March, A. D., 1935.

HOWARD W. JONES.

Referred to the Committee on Illegal Assessments.

#### ADDING MACHINE FOR COUNTY CLERK'S OFFICE

The following Resolution No. 1 was presented:  
To the Honorable Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Whereas a Burroughs electric adding machine has been in constant use in the office of the County Clerk for the past eight months adding to the efficiency of the office and it is essential that it should be retained;

And whereas there is an accrued rental charge of \$104.00; therefore, Be it resolved that the County Purchasing Agent be, and is hereby authorized to purchase at a cost of \$41.00 in addition to the rental charge for Winnebago County, this electric adding machine.

Dated this 3rd day of May, A. D., 1935.

CHARLES A. KOROTEV,

A motion that the rules be suspended and the resolution adopted carried. Ayes 44.

The following Resolution No. 2 was presented.

## ASKING FOR LEGAL OPINION ON COURT HOUSE QUESTIONS

Whereas, Winnebago County now owns the property situated at the northwest corner of Jackson Drive and Algoma Boulevard, and commonly known and referred to as the Clark-Kennedy site, and

Whereas, the aforesaid Clark-Kennedy site was acquired by Winnebago County with the view of utilizing said site for the erection thereon of a new Winnebago County Court House and Jail and allied appurtenances, and

Whereas, questions have arisen as to the legal right of Winnebago County to utilize the aforesaid so called Clark-Kennedy site for the erection thereon of a new Court House and County Jail and allied and necessary appurtenances, now therefore be it

Resolved, by the Winnebago County Board of Supervisors, that the District Attorney of Winnebago County, be, and he is hereby requested to submit to this Winnebago County Board of Supervisors, his written opinion on the following enumerated questions, to-wit;

First, Is Winnebago County amenable to the zoning ordinances of the City of Oshkosh, Wisconsin?

Second, Can Winnebago County be held liable in Law or in Equity for damages caused or alleged to have been caused through depreciation in value of the property of any person, firm or corporation and which damage or alleged damage is sustained or alleged to have been sustained by any such person, firm or corporation because of the erection by Winnebago County of a new Court House and Jail and their allied and necessary appurtenances on the aforesaid so-called Clark-Kennedy site?

Third, Under the zoning ordinances of the City of Oshkosh, Wisconsin, as they existed in January, 1935, was Winnebago County legally entitled to erect at its pleasure a new Court House and Jail and allied and necessary appurtenances, the language of the aforesaid zoning ordinances of the City of Oshkosh, Wisconsin, to the contrary notwithstanding?

Fourth, Can a suit at Law or in Equity, instituted by any person, firm or corporation and claiming compensatory or punitive damages, either or both, lie against Winnebago County by reason of Winnebago County erecting on its aforesaid property a Court House and Jail with their allied and necessary adjuncts?

ROBERT M. HECKNER,  
Supervisor, Fourth Ward,  
City of Menasha, Wisconsin.

May 7th, 1935.

Remarks by Supervisors Heckner and Owens. A motion to suspend the rules and adopt the resolution carried. Ayes (42), Nays (2)—Kezertee and Shea.

The following Resolution No. 3 was presented:

### APPOINTMENT OF A COMMITTEE TO INVESTIGATE UNEMPLOYMENT PROJECTS

Whereas, The Winnebago County Board of Supervisors at its annual session in November, 1934, resolved by majority vote to erect a new Court House for Winnebago County, and

Whereas, at an adjourned session of the Winnebago County Board, held in January, 1935, the Winnebago County Board of Supervisors voted to buy and did buy a new site for a new Court House, and

Whereas, the Congress of the United States of America has but recently appropriated the stupendous sum of four billion, eight hundred eighty million dollars (\$4,880,000,000) for the purpose of making a final and decisive attack against the evils of unemployment now existent in our country, and

Whereas, at this time Winnebago County has the need not only of a new Court House, but other needs as well that it could justifiably fulfil with advantage to the citizenry of Winnebago County, and

Whereas, Winnebago County now again has an opportunity to co-operate with the President and Government of the United States in their resolve to make a last great effort to provide employables now out of employment with work, now therefore be it

Resolved, By the Winnebago County Board of Supervisors, that the Chairman of the Winnebago County Board of Supervisors be, and he is hereby empowered to appoint a committee of five (5) members of this

Board who shall receive the same compensation and mileage per diem as other regularly constituted committees of this Board, and whose duties shall be to entertain, list and analyze various proposals both from within and without this Board, of projects that may at this time be profitably undertaken by Winnebago County, and that the Committee so appointed report back to this Board the result of their findings at as early a moment as is consistent with careful scrutiny and deliberation upon each such project as may come before that Committee.

ROBERT M. HECKNER,  
Supervisor, Fourth Ward,  
City of Menasha, Wisconsin.

May 7th, 1935.

Remarks by Supervisors Cater, Heckner and Allen.

A motion to suspend the rules and adopt the resolution carried.

Ayes (40), Nays (4), Allen, Bartlett, Derby and Pope.

The following Resolution No. 4 was presented.

### REQUESTING CITY COUNCIL TO COOPERATE IN NEW COURTHOUSE

Whereas it is the desire of the Board of Supervisors of Winnebago County, Wisconsin, to build a new Courthouse on the so-called Clark-Kennedy Site, located at the northwest corner of Algoma Blvd. and Jackson Drive, of the City of Oshkosh, Wisconsin.

And Whereas there seems to be a difference of opinion between the lawyers as to whether the City of Oshkosh zoning ordinance, in its present form, will permit the building of a new Courthouse on the so-called Clark-Kennedy Site, and

Whereas the County Board has endeavored for several years, to agree upon a site for a courthouse and finally has decided upon the Clark-Kennedy Site, and

Whereas, the building of said courthouse, at this time, will result in creating employment for residents of this community, now therefore,

We respectfully ask the Honorable Mayor and Common Council of the City of Oshkosh, Wisconsin, to pass the proper resolution and cooperate with the members of the Winnebago County Board in erecting a new Courthouse on the so-called Clark-Kennedy Site.

Let a copy of this resolution be submitted to the Honorable Mayor and Common Council of the City of Oshkosh, Wisconsin.

Dated, May 7 1935.

ARTHUR REHBEIN.

A motion to suspend the rules and adopt the resolution lost. (Vote by acclamation). Remarks by Supervisors Rehbein, Sonnenberg, Loscher, Heckner, Peters, Owens and Pope.

The following Resolution No. 5 was presented.

### ALLOTMENT OF WORK PROJECTS.

Whereas, the County Board has, by its actions, indicated a desire to distribute the remainder of the \$75,000.00 relief fund between the various communities of this county, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is expended to each and every community the sums set opposite the names of said community, to be spent by said communities on the projects specified.

To the,

Town of Algoma, the sum of \$1,037.49 for the improving of the Cook Road from County Trunk K. to Ninth Street; the road north from the Clairville Bridge to Ninth Street; the Fourth Street Road east and west of the Grange Hall.

Town of Black Wolf, the sum \$715.58 for the improving the south line of Black Wolf County Line, ½ mile from farm known as the August Schultz Farm to farm known as Wm. Priem and road east of Black Wolf Town Hall.

Town of Clayton, the sum of \$1,260.00 for improving the road commencing at Lutsey's Corner between Sec. 8 and 9, running north to County Line and East on County Line ¼ mile, thence commencing on County Line at R. J. Schafer Woods, then running east on County Line; ½ miles, also, commencing on County Line between section 2 and 3, running south ½ mile, one mile south of Highway 150, between Section 22, and 23.

Town of Menasha, the sum of \$896.74 for improving a new road in Section 21, known as an extension of Gruenewald Avenue and Chapman

Avenue, also, improving a new road between Section 3 and 10.

Town of Neenah, the sum of \$489.13 for improving the Dixie Road, the Evans Road and the north end of Woodenshoe Road.

Town of Nekimi, the sum of \$652.18, for improving the roads between Sections 9 and 10, 8 and 17 and 28 and 29.

Town of Nepeuskun, the sum of \$656.70, improving of Town road in Sections three and ten.

Town of Omro, the sum of \$779.00, improving the road south of Junction school house in Section 24.

Town of Oshkosh, the sum of \$1,303.09, for improving Main Street in Nordheim, Plymouth Avenue and Sheridan Street in Algoma Park.

Town of Poygan, the sum of \$637.50, improving road in Section 24, west ½ mile, thence north ½ mile.

Town of Rushford, the sum of \$733.70, for aid in distributing 2,500 yards of crushed stone from Neubert's Quarry, where it is stock-piled to various roads in the Town of Rushford.

Town of Utica, the sum of \$733.70, for improving the road between Sections 23 and 24 in said Town of Utica.

Town of Vinland, the sum of \$792.58, to improve the road east of Mears Corners to County Trunk "A".

Town of Winchester, the sum of \$915.00, for the furnishing of crushed stone to be put on the various roads in the town.

Town of Winneconne, the sum of \$557.07, for improving road in sections one and twelve.

Town of Wolf River, the sum of \$840.00, improving road between section line 24 and 25, between section line 13 and 24, and road in section 25.

Village of Omro, the sum of \$416.66, purchasing and applying screenings to Village Streets.

Village of Winneconne, the sum of \$317.05 to aid in the installing of an ornamental street lighting system.

City of Menasha, the sum of \$5,656.72.

Improving 7th street from London Street to Plank Road.

Improving Manitowoc St., from 6th street to 7th street.

Improving 6th street from Milwaukee St. to Racine St.

Improving Main Street from Fox River to Brin Theater Corner.

Opening 5th street.

Improving Nassau Street

City of Neenah the sum of \$7,024.48

Street oiling, labor and materials, miscellaneous street repairs.

City of Oshkosh, the sum of \$20,901.37, for constructing an enclosed ditch along 20th street, from Iowa, west about one mile.

Be It Further Resolved that the County Treasurer, the County Clerk and the Chairman of the County Board, be, and they are hereby ordered, directed and authorized to pay out the sums set opposite said municipalities, upon receipt of a written communication from the County Highway Commissioner that the various projects have been completed to such an extent that the amounts allotted by Winnebago County have been expended on said projects.

Dated, May 7th, 1935.

HENRY SCHULTZ.

Remarks by Supervisors Hughes, Owens, Sonnenberg, Korotev and Mr. Bird Highway Commissioner. A motion to suspend the rules and adopt the resolution carried. Ayes 44.

The following Resolution No. 6 was presented.

#### MURDOCK STREET SEWER

Whereas, it has developed that a storm sewer will be necessary to adequately take care of the drainage in the proposed paving of Murdock Street, and

Whereas, the City of Oshkosh has already purchased the necessary pipes at a cost of \$1,150.00, and

Whereas, it seems fair and equitable that the County should make an appropriation of \$770.00 out of the General Fund, to be used for rental equipment, \$150.00; installing manholes and sand filling \$450.00; cement \$170.00, to be set up for the completion of the drainage of Murdock Street,

Be It Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated, out of the General Fund of Winnebago County, Wisconsin, the sum of \$770.00, to be used in payment for drainage on said Murdock Street

Project, as above set forth.

Dated May 7, 1935

Remarks by supervisors Allen, Owens, Sonnenberg, Bartlett, Howe, Cater, Heckner, Macke and Meigher. A motion to suspend the rules and adopt the resolution lost. Ayes (20) Allen, Bartlett, Caswell, Cotter, Crowley, Derby, Drexler, Howe, Kannenberg, Kezertee, Loscher, Macke, Meyer, Mueller, Peters, Radke, Rehbein, Steinhilber, Thom and Weber . . . Nays (24).

The following Resolution No. 7 was presented.

### CONTRACT FOR PROCEEDINGS OF COUNTY BOARD

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the committee on Printing be and it hereby is instructed and directed to enter into contract with the Hicks Printing company of Oshkosh, for the printing of the proceedings of the board in accordance with the bid of Twelve Hundred Dollars (1,200.00) for one year, as submitted by said company, the said bid being hereto attached.

Dated May 7, 1935.

JOSEPH CATER  
ARTHUR P. KANNENBERG  
HOWARD N. HOWE  
Committee on Printing.

A motion to suspend the rules and adopt the resolution carried. Ayes (44).

### OSHKOSH NORTHWESTERN BID,

May 3, 1935

Chairman of the Printing Committee,  
Winnebago County Board,  
Oshkosh, Wisconsin.

Dear Sir:—

We will print the proceedings of the County Board in The Oshkosh Northwestern immediately after each session for one year, price \$1,015.00. This price covers the printing of the proceedings in The Oshkosh Northwestern of the different sessions during the year.

If we are awarded the contract for printing the proceedings in The Oshkosh Northwestern we will print the proceedings in pamphlet form after each session, seventy-five copies and at the end of the year consolidate all the sessions during the year in one pamphlet form, seventy-five copies. The price for this work is \$185.00.

The price for printing the proceedings in The Oshkosh Northwestern and putting same in pamphlet form as stated above, will be \$1,200.00

The price we are quoting for the pamphlets is the amount we pay the job printer for doing this work for us. We make no charge for the type that already is set and used in the newspaper. This type is held by us for the entire year and the pamphlets printed, avoiding the expense of re-setting the type. It would be impossible for us to make this price for the pamphlets if the type has to be re-set for this work. As we said before, we make no charge for the type to the job printer doing the work. We deliver this type to the job printer and he figures only on printing the proceedings and putting the job in pamphlet form.

The Oshkosh Northwestern is the only newspaper in Winnebago County that has a general circulation. Our coverage in the county is in the neighborhood of ninety-four per cent. We cover every portion of Winnebago County and the larger townships and cities.

We shall be pleased to again enter into contract with the County Board to print the proceedings the same as last year at the figure stated above. If there are any questions the committee would like to discuss with us about this work we shall be pleased to meet with the committee and give them any information they desire.

Very truly Yours,

THE OSHKOSH NORTHWESTERN  
O. J. HARDY, Publisher.

The following Report No. 1 was presented.

### AID FOR BLIND.

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

Your committee on Poor and Blind, to which was referred the application of William Austin, Larsen, Wisconsin, for aid for blind

would respectfully report that we have carefully considered and investigated the said application and recommend that it be allowed at \$125.00 per year.

Your committee would therefore recommend the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County Wisconsin, that the application for aid for blind, as above set forth, be and the same is hereby allowed by this board at the sum of \$125 per year, said aid to be effective June 1st, 1935.

Dated this 7th day of May, 1935.

T. J. COTTER, Chairman,  
L. W. KEZERTEE,  
HENRY SCHULTZ,  
Committee on Poor and Blind.

A motion to suspend the rules and adopt the resolution carried. Ayes (44).

The following Report No. 2 was presented:

### QUIT CLAIM DEED FOR HOWARD W. JONES

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

Your Committee on Illegal Assessments have had under consideration the petition of Howard W. Jones for a quit claim deed on the following described property:

TOWN OF VINLAND—A parcel of land N. W. Cor. NW¼ SW¼ measuring in an easterly direction along center of public highway 242½ ft. to a pt. 38 ft W. of the C. N. W. R. right of way to the pt. of beginning, thence W. 47 ft. then S E. 150 ft. to a pt. 85 ft. west from W. line of C. N. W. R. R. right of way then E. 85 ft. then N. W. along said W. line to C. N. W. R. R. right of way to a point due east from beg. then W 38 ft. to place of beg. Section 8, Town 19, Range 16, .75 acres.

And recommend the passage of the following resolution:

Be it Resolved by the Winnebago County Board of Supervisors that a quit claim deed be given to Howard W. Jones on the property described herein upon payment of \$10.84 which covers all back taxes plus interest and fees to the County Treasurer.

R. M. HECKNER,  
EDW. F. RADKE,  
ED. CROWLEY,  
CLARENCE FISHER,  
JAMES WELLER,  
Committee on Illegal Assmts.

A motion to suspend the rules and adopt the resolution carried. Ayes (44).

The following Resolution No. 8 was presented.

### APPOINTMENT OF COMMITTEE TO SECURE PLANS FOR NEW COURT HOUSE

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is created a special paid committee to be known as the Court House Committee, to be composed of seven members of the County Board, representative of all parts of the county, six of which are to be named by the Chairman of the Board and the Chairman of the County Board to be a member and Chairman of said Committee.

Be it further resolved by the Board of Supervisors of Winnebago County, Wisconsin, that it shall be the duty of this committee to make any and all investigations in regard to plans, designs, specifications, estimating costs, and any and all other work pertaining to the getting of plans, ideas, specifications, architectural drawings, and any and all other work or service that may be required in properly presenting before this Board a proposed new Court House.

The said committee is hereby authorized and empowered to create expense chargeable to the Court House Fund of Winnebago County, for the drawing of plans, specifications and any and all other services in the carrying out of the intent of this resolution.

Be it further resolved by the Board of Supervisors of Winnebago County, Wisconsin, that said committee be and they are hereby empowered and authorized to investigate extensively and exhaustively,

various and any plans for the financing of the building of the said new Court House, with the idea in mind that the building of said Court House be commenced as soon as possible. The expense of this committee is hereby limited to \$500.00, with the exception of per diem, to be taken out of the said Court House Fund, and the per diem to be taken out of the General Fund of Winnebago County, Wisconsin.

Dated, May 7, 1935.

ED. G. SONNENBERG

Remarks by supervisors Sonnenberg and Heckner. District Attorney Laus gave a verbal opinion regarding the new site, which he said would be substantiated by a written opinion. A motion to suspend the rules and adopt the resolution lost. Ayes (19), Allen, Barnard, Caswell, Crowley, Cotter, Dornbrook, Drexler, Gunz, Kezertee, Macke, Meigher, Owens Radke, Rehbein, Sonnenberg, Steinhilber, Weber, Weller, Shea. Nays (25).

The following Report No. 3 was presented.

### PER DIEM AND MILEAGE REPORT.

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

Your committee on Per Diem and Mileage, beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present May session, held on May 7th, 1935.

Dated this 7th day of May, 1935.

Name	Mileage	Amount
S. H. Owens	.48	\$4.98
Byron Gunz	.60	5.10
A. H. Moeser	1.92	6.42
J. B. Derby	1.92	6.42
Earl Hughes	1.62	6.12
James Weller	1.20	5.70
William Caswell	2.40	6.90
E. D. Pingry	1.68	6.18
C. O. Allen	.24	4.74
Edward Crowley	2.40	6.90
Clarence Fisher	1.80	6.30
J. F. Shea	1.44	5.94
Frank Bartlett	.96	5.46
Carl H. Lea	2.52	7.02
J. F. Ulrich	1.80	6.30
Franklin Neuschafer	4.08	8.58
S. T. Barnard	1.20	5.70
J. W. Meigher	1.68	6.18
E. F. Dornbrook	1.92	6.42
John J. Stommel	1.92	6.42
Ed. G. Sonnenberg	1.92	6.42
Robert M. Heckner	1.92	6.42
Martin Weyenberg	1.92	6.42
G. Kalfahs, Sr.	1.80	6.30
C. H. Pope	1.80	6.30
J. P. Prebensen	1.80	6.30
Henry Schultz	1.80	6.30
Chas. A. Korotev	1.80	6.30
Thomas J. Cotter	.12	4.62
R. E. Thom	.06	4.56
William F. Mueller	.12	4.62
Arthur P. Kannenberg	.06	4.56
Earl L. Weber	.18	4.74
Joseph F. Drexler	.24	4.62
Lyman W. Kezertee	.12	4.62
Albert A. Loscher	.12	4.62
Joseph Cater	.12	4.62
Harry E. Meyer	.12	4.62
Fred J. Peters	.12	4.74
Geo. H. Macke	.24	4.74
E. G. Steinhilber	.24	4.74
Edwin F. Radke	.24	4.74
Howard Howe	.24	4.74
Arthur Rehbein	.24	4.74

And your committee would recommend the passage of the follow-

ing resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that 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.

C. H. POPE,  
MARTIN WEYENBERG,  
T. J. COTTER,  
JOHN J. STOMMEL,  
WM. F. MUELLER.

A motion to suspend the rules and adopt the resolution carried. Ayes 44.

On motion adjourned until Tuesday, July 9, 1935 at 10 a. m., carried.

Approved J. F. Shea, Chairman.

State of Wisconsin, Winnebago County, ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its Special Session, held on Tuesday, May 7th, 1935.

Witness my hand and official seal at Oshkosh, Wisconsin, this 9th day of May, 1935.

SEAL

ARTHUR E. HEDKE, County Clerk,  
Winnebago County, Wisconsin.

# Proceedings of the Board of Supervisors of Winnebago County

Adjourned Session, July 9, 1935

Tuesday, July 9, 1935, 10 a. m.  
Courthouse, Oshkosh, Wisconsin

Board met pursuant to adjournment, Chairman Shea presiding.  
Present full board.

A communication from Miss Sena Peterson, retiring County Nurse, expressing her appreciation of the kind cooperation of the County Board members during her employment, was read. Motion to accept same and place on file carried.

A communication from Harry M. Schmitt, County Abstracter, inclosing a receipted bill for his services in compiling Index files on Abstracts was read. On motion accepted and ordered placed on file.

A communication from the Wisconsin County Boards Association was read. On motion received and placed on file.

A communication from Ashland County Board relative to Feed Loan Notes was read. On motion received and placed on file.

An application from Jos Straska for Roadhouse inspector was read. (Remarks by Supervisors Sonnenberg, Schultz, Owens, Pope and District Attorney Laus). On motion received and placed on file.

Application for Dance Hall License for "The Dells" was read. (Remarks by Supervisors Pope, Sonnenberg and District Attorney Laus). On motion the application was approved.

Applications for Blind Aid from Augusta Briggs, Albert W. Abraham and James Crowley were read. Referred to the Committee on Poor.

## MEMORIAM TO RETIRING COUNTY NURSE

The following Memoriam was presented:

Miss Sena Peterson:

The County Board of Supervisors of Winnebago County, Wisconsin, by their unanimous and wholehearted acclamation, hereby extend their thanks and appreciation for the splendid work you have accomplished and the interest you have taken in the health and welfare of this community.

We sincerely hope that your future will be overflowing with good health, good luck and happiness.

Dated, July 9th, 1935.

Winnebago County Board of Supervisors,  
J. F. SHEA, Chairman

A motion that it be accepted, and a copy sent to Miss Sena Peterson and to the Press, carried unanimously.

**PETITION FOR QUIT CLAIM DEED**

The following Petition No. 1 was presented:

To the Honorable Board of Supervisors, Courthouse, Oshkosh, Wis.:  
Gentlemen:

I, Louis P. Hoger and Charles A. Hoger, Jr., of the Town of Omro, Winnebago County, Wisconsin, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on 5½ acres in the NW Cor. of NW¼, NW¼, Section 18, Town 28, Range 15, 5½ acres, Town of Omro.

I understand Winnebago County holds a tax deed on this property and the sum of Twelve Dollars and Fifty-one Cents (\$12.51) which covers all back taxes, plus interest and fees, now due, has been deposited with the County Treasurer

Dated June 29th, 1935.

CHARLES A. HOGER, JR.  
LOUIS P. HOGER

(Remarks by Supervisors Howe, Owens, Neuschafer, Heckner, Meyer, Crowley, Ulrich, Lea and County Treasurer Fuller). On motion laid on table until later in the day.

**PETITION FOR QUIT CLAIM DEED**

The following Petition No. 2 was presented:

To Winnebago County Board of Supervisors, Courthouse, Oshkosh, Wis.:  
Gentlemen:

I, R. A. Diestler Winneconne, Wisconsin, hereby petition your Honorable Board to give me quit claim deed on Lot 13, Williams Reserve, Village of Winneconne, for \$150.00

The statement of the County Treasurer, attached hereto, shows there are delinquent taxes on this lot which, together with accrued interest and fees amount to \$355.71 as of July 1, 1935.

I do not consider this lot to be worth the amount of the taxes and respectfully request that my offer of \$150.00 be investigated and the lot be quit claimed to me for that amount and the County Treasurer be authorized to cancel all taxes in excess of \$150.00.

Respectfully submitted

R. A. DIESTLER

On motion laid on table until later in the day.

**PETITION FOR QUIT CLAIM DEED**

The following Petition No. 3 was presented:

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

I, Ray R. Abraham, 33½ Spruce Street, Oshkosh, Wisconsin, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lot 8, Block 3, Smith Grove Land Company's Plat, 14th Ward, City of Oshkosh.

I understand Winnebago County holds a tax deed on this property and the sum of \$32.48, which covers all back taxes plus interest and fees up to July 9, 1935, has been deposited with the County Treasurer.

Dated this 25th day of May, 1935.

RAY R. ABRAHAM

On motion laid on the table until later in the day.

**PETITION FOR QUIT CLAIM DEED**

The following Petition No. 4 was presented:

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

I, Alvin Repp, 712 16th Street, Oshkosh, Wisconsin, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lot 12, Block 4, Smith Grove Land Company's Plat, Fourteenth Ward, City of Oshkosh.

I understand Winnebago County holds a tax deed on this property and the sum of \$24.41, which covers all back taxes, plus interest and fees now due has been deposited with the County Treasurer.

Dated this 23rd day of May, 1935

ALVIN REPP.

On motion laid on table until later in the day.

### PETITION FOR QUIT CLAIM DEED

The following Petition No. 5 was presented:

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

I, Raymond Wohlt, 1904½ Hubbard Street, Oshkosh, Wisconsin, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lot 7, Block 9, Powers and Smith's Addition, 14th ward, City of Oshkosh.

It is my understanding Winnebago County holds a tax deed on the property described, and I have deposited with the County Treasurer the sum of \$19.87, which covers all back taxes, plus accrued interest and fees up to and including July 9, 1935.

RAYMOND WOHLT.

On motion laid on table until later in the day.

### PETITION FOR QUIT CLAIM DEED

The following Petition No. 6 was presented:

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

We, Jay Kellett and Selma Kellett, husband and wife, hereby petition the Honorable Board of Supervisors of Winnebago County to give us a quit claim deed on Lot 5, Block 9, Powers and Smiths Addition, 14th Ward, City of Oshkosh.

We understand Winnebago County holds a tax deed on this property and the sum of \$18.09, which covers all back taxes plus interest and fees up to July 9, 1935 has been deposited with the County Treasurer.

Dated this 12th day of June, 1935.

JAY KELLETT

SELMA KELLETT

On motion laid on table until later in the day.

### PETITION FOR QUIT CLAIM DEED

The following Petition No. 7 was presented:

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

I, J. W. Lanning, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lot 1, Block 14, Plat of Algoma Park, Town of Oshkosh.

I understand Winnebago County holds a tax deed on this property and the sum of \$16.50, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 8th day of May A. D 1935.

J. W. LANNING

On motion laid on table until later in the day.

### PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 8 was presented:

To the Honorable Board of Supervisors, Oshkosh, Wis.:  
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. 102, Sale of 1933, and tax certificate No. 101, Sale of 1934, covering Town of Black Wolf, S. 83 ft, of Lot 4 on L. S. R. 2 A Section 33, Town 17, Range 17, and are illegal and void for the reason that same should have been described as S. 83 ft. of Lot 4 E. of L. S. R. 2 A. Section 33, Town 17, Range 17.

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,

EARL E. FULLER

County Treasurer

STATE OF WISCONSIN,

Winnebago County—ss

Earl E. Fuller, 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.

EARL E. FULLER

Subscribed and sworn to before me this 9th day of July, A. D. 1935.

R. CURTIS LAUS

Notary Public

Same referred to the Committee on Illegal Assessments.

### PETITION FOR COUNTY AMBULANCE

The following Petition No. 9 was presented:

To the County Board of Winnebago County, Wis.:

We, the undersigned, residents of Winnebago County, feel that there is great need for a county owned ambulance, do hereby petition your body to purchase a suitable piece of equipment for general use throughout the county.

Petition was signed by Chrysanthemum Club (13), West Community Club (10), Homemakers Club (7), Friendly Club (18), Master Community Grange (23), and 55 other petitioners. (On file in office of County Clerk).

On motion held over until a Resolution for the purchase of an ambulance be introduced.

### LEGAL OPINION RESOLUTION NO. 2—MAY SESSION

The following Legal Opinion was presented:

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

Resolution No. 2, dated May 7, 1935, asked me for a written opinion on the following questions:

First: Is Winnebago County amenable to the zoning ordinance of the City of Oshkosh, Wisconsin?

Second: Can Winnebago County be held liable in law or in equity for damages caused or alleged to have been caused through depreciation in value of the property of any person, firm or corporation and which damage or alleged damage is sustained or alleged to have been sustained by any such person, firm or corporation because of the erection by Winnebago County of a new courthouse and jail and their allied and necessary appurtenances on the aforesaid so-called Clark-Kennedy Site?

Third: Under the zoning ordinances of the City of Oshkosh, Wisconsin, as they existed in January, 1935, was Winnebago County legally entitled to erect, at its pleasure, a new courthouse and jail and allied and necessary appurtenances, the language of the aforesaid zoning ordinances of the City of Oshkosh, Wisconsin, to the contrary notwithstanding?

Fourth: Can a suit at Law or in Equity, instituted by any person, firm or corporation and claiming compensatory or punitive damages, either or both, lie against Winnebago County by reason of Winnebago County erecting on its aforesaid property a courthouse and jail with their allied and necessary adjuncts?

In writing this opinion I am not concerned with the advisability of changing the location of the courthouse. This is a matter within the power of the County Board to decide and I am concerned only with the interpretation of the law as to whether the county can legally build a new courthouse on the so-called Clark-Kennedy Site.

Answering your first question, it is my opinion that the county is amenable to the zoning ordinance of the City of Oshkosh, so far as it is reasonable and not arbitrary, discriminatory or oppressive as set forth in this opinion.

Answering your second question, it is my opinion that if Winnebago County has the legal right to build a courthouse and jail on the so-called Clark-Kennedy Site, as I believe it has, then Winnebago County cannot be held liable at all in damages to anybody because of the depreciation in value of their property, if any, as the result of the building of the courthouse and jail on said site.

Answering your third question, it is my opinion that notwithstanding the City of Oshkosh zoning ordinance, Winnebago County can, upon proper legal procedure being taken, build a courthouse and jail on the so-called Clark-Kennedy Site.

Answering your fourth question, it is my opinion that no damages could be collected against Winnebago County because of the building of a Courthouse on the said site in the event Winnebago County has a legal right to build a courthouse and jail on said site.

The City of Oshkosh has derived its power to enact zoning ordinances under and by virtue of Section 62.23 of the Statutes of the State of Wisconsin. That Statute, under Section 62.23 (6) states that—

(a) The council may by ordinance regulate the size of buildings hereafter erected and the area of yards, courts and other open spaces, and such regulation is declared to be for public health, safety and welfare. This subsection shall be literally construed in favor of the city and not as a repeal of any power elsewhere granted.

(b) To carry out this power, districts may be established, and regulations, which may differ between districts, shall be uniform for each class of buildings within each district, may be made in the manner provided in paragraph (c) of subsection (5), except that if the city has a board of public land commissioners, the duties therein imposed upon a city plan committee of the council shall rest upon such board.

The question as to whether a zoning ordinance in its application to a particular piece of property is for the "public health, safety and welfare," of a community is a question that is subject to judicial review, and if the ordinance is unreasonable, arbitrary, discriminatory or oppressive, in regard to any specific piece of property, the courts in their power may declare that part of the ordinance unconstitutional and void.

State ex rel Tingely vs. Gurda, 209 Wisc. 63.

177 Northeastern. 427.

180 Northeastern. 767.

In the case of State ex rel Tingely vs. Gurda, the court set aside and declared as unconstitutional the zoning law as applied to a specific piece of property indicating that, without question, the courts have the power to inquire into the reasonableness of a zoning ordinance, with reference to a particular piece of property.

In the case of State ex rel Carter vs. Harper, 182 Wisconsin, 148, which is a case dealing with the zoning ordinance of the City of Milwaukee, the Court, on page 152, stated as follows:—

"Those cases establish the principle that whether a given situation presents a legitimate field for the exercise of the police power placing restraints upon the use of property or upon personal conduct, depends upon whether the situation presents a reasonable necessity for the imposition of restraint in order to promote public welfare, and whether the means adopted bear a reasonable relation to the end sought to be accomplished. It goes without saying that the legislature may not, in the exercise of its police power, pass a law expressly prohibited by the constitution. It is also accepted doctrine, we think, everywhere that laws imposing restraints interfering with the use of property or personal liberty, in the absence of some public necessity therefore, cannot be sustained."

(See also La Crosse vs. Elbertson, 105 Wisc. 207, at page 211)

In deciding whether a zoning ordinance is arbitrary, unreasonable, discriminatory or oppressive, with special regard to a given piece of property, all the courts consider the physical facts and circumstances existing in the immediate neighborhood where the property in question is located, together with the general trend of property in that locality.

The Clark-Kennedy Site is located on two main State Trunk Highways, one running in front of the property and one running on the side. Immediately across the street, to the south of the site, is a home used for a doctor's office and place for the treatment of the sick. The house is rather run down and has had signs across the front and in the yard, indicating anything but the use of the property for strictly residential purposes. Immediately to the west of this property is an old large home that has not been occupied for at least fifteen years. If it were not owned by people of considerable wealth it naturally would be in a bad state of repair, because it has not brought in any apparent income for a number of years. On the same side of the street with the Clark-Kennedy Site and immediately to the rear, on Jackson Drive, is an old home formerly occupied by wealthy residents, which is now divided into apartments and rented. Immediately to the north of this house is another old home, which is now occupied and being used by the City of Oshkosh as a Poor Relief Center. On the other side of Jackson Drive and to the east of the Clark-Kennedy property is a different zoning district. On the corner of Church Street and Jackson Drive is a large empty lot not being used for anything and upon which business

property could be built, and no doubt would be built, in the event of the erection of the courthouse on the site in question. Immediately to the south of this lot is a large old house which has not been occupied for many years and which apparently will never again be used as a home. This house is in need of considerable repair and has brought no apparent income for many years last past. On the northeast corner of Jackson Drive and Algoma Boulevard is another old home that has been for sale for many years and which is now being operated as a restaurant and rooming house. Kitty-corner from the site in question is a large gasoline filling station.

The zoning ordinance of the City of Oshkosh purports to create four zoning districts. In the Class A Residential districts, among other buildings, the following types of buildings are permissible:—

- 1—One family dwellings.
- 2—Two family dwellings.
- 3—Private clubs, fraternities and lodges, excepting those the chief activity of which is a service customarily carried on as a business.
- 4—Boarding or lodging houses.
- 5—Hospitals
- 6—Churches.
- 7—Schools and colleges and telephone central offices.
- 8—Libraries and museums.
- 9—Parks, playgrounds, golf clubs, recreational and community buildings owned by the city.
- 10—Farming and truck gardening.
- 11—Railroad right of way.
- 12—Nurseries and greenhouses and conservatories.

There is no place in the entire ordinance or the map referred to, permitting the building of a courthouse and jail anywhere in the City of Oshkosh, nor does the ordinance anywhere, expressly forbid the building of a courthouse and jail in any of the four zones. If the zoning map indicates where a community center should be built, including a courthouse and jail, with no regard to zoning districts, I believe it to be unreasonable, arbitrary, discriminatory and would not be upheld by the courts.

In the case of State vs. DeBose, 128 Southern, Page 4, (Florida case), the city of Vera Beach, refused to permit the county to build a courthouse and jail because it did not comply with a zoning ordinance. The court in that case granted the county permission to build the courthouse and jail.

"The right of an owner to devote his land to any legitimate use is properly within the terms of the Constitution, and the Legislature may not under the guise of the police power impose unnecessary or unreasonable restrictions upon such use. State of Washington ex rel. Seattle Title Trust company vs. Roberge, 278 U. S. 116, 49 S. Ct. 50, 73 L. Ed. 210, and cases cited. It is true that this rule applies to, and may be invoked by, the individual as against the public, while in the case at bar we have the instance of one public instrumentality involving it against another. Since the rule was made for the protection of property rights under the facts shown to exist in this case, the place of vestiture of title becomes immaterial. This court is committed to the doctrine that courts should not set aside the determination of public officers relative to municipal zoning ordinances unless it is clear that their action has no foundation in reason and is a mere arbitrary exercise of power without reference to public health, morals, safety or welfare. In its general scope the ordinance under attack is not shown to be violative of the state or Federal Constitution. But, on the showing made here as to the lands of appellant, we think it is arbitrary and unreasonable."

This case used the exact type of procedure that would be taken in the event Winnebago County were to start an action against the City of Oshkosh.

The statute specifically provides that the classification shall be uniform for each class of buildings within each district. I believe it must be admitted that buildings of the same type must be permitted to be built in each zone of the same class. Upon reading the zoning ordinance and realizing that the Class A Residential district permits churches, hospitals, private clubs, schools and colleges, it is very difficult to understand how a courthouse or jail can be excluded from this district. I make this statement particularly in view of the fact that

there is no mention in the entire ordinance classifying a courthouse and jail.

In the case of *Euclid vs. Ambler Realty Co.*, 272 U. S. Page 379, the zoning ordinance, which is a very elaborate one, classifies a courthouse in the same zoning district as churches, schools, public libraries, private clubs, hospitals and playgrounds, indicating that a courthouse and jail is considered to be the same type of building as churches, hospitals, schools and other buildings listed in the Class A Residential Ordinance of the City of Oshkosh.

One of the main reasons why I believe the county could build a courthouse and jail on the property in question is the fact that immediately across the street is another zoning district, which admittedly permits the use of said property for commercial purposes. It seems to be the rule of law that land on both sides of a street should be in the same zoning district.

In the case of *Forbes vs. Hubbard*, 180 Northeastern, (Illinois case), the court granted the defendant permission to build on a piece of property when the testimony showed that the use of three of the four corners was put to commercial purposes and that the streets upon which the property was located had bus lines operating along the streets. One of the witnesses, a planning expert, who was a professor of civic designing at the University of Illinois stated that considerable weight should be given to the use and occupancy of property across the street from a given district for the reason that in all cases the opposite sides of streets bear very close relationship to each other. Property on one side of the street is always influenced, to a marked degree, by the character and use of the property on the other side. Consideration, in this case was also given to the fact that in the event the property in question was not permitted to be used for commercial purposes the property on the premises might deteriorate and degenerate into a condition which would be more detrimental to the property in that immediate vicinity than if the property were used for commercial development. It might be noted, in passing, that the homes in this vicinity are not being used, generally, for residential purposes.

I call special attention to the property being used by the City of Oshkosh for the administration of poor relief. Also, the homes immediately across the street to the east of the site, and two homes immediately across the street to the south of the site in question.

The court in this case, on Page 770, states a very general rule of law, as follows:—

"The public welfare is a dominating consideration in cases of this character. Where it appears that the restrictions of a zoning ordinance bear substantial relation to the public health, safety, morals, or general welfare, such a consideration is determinative regardless of the fact that individuals may suffer an invasion of their property. This has been often recognized by this and other courts and the rule need not be laid again here."

149 Atlantic, 644. *Taylor vs. Haverford*. In this case the plaintiff owned property across the street from a business district and was asking to build business property on the land in question, which was not permitted by ordinance. The court said, on Page 644:—

"As a general rule, in zoning territory of the kind now before us, the lines should be fixed in such a way as to avoid making one side of a main artery of travel purely residential where the opposite side of the street is already so uniformly used for business purposes as to have established its character in that regard (see *White's Appeal*, 287, Page 259, 268, 134 A. 409, 53 A. L. 1215): For so to do will almost inevitably lead to such unreasonable destruction of values as to be confiscatory. In the case now before us, the court's underlying and unattacked findings of fact make it evident that plaintiff's lot is not characterized by the residential area to its north and east, but rather by the active business district which it faces. To zone this piece of ground—lying, as it does, on one side of a main thoroughfare and chief artery of travel for the general locality and environs—as purely residential, while the opposite side of the street is given over to business purposes, is clearly unreasonable, discriminatory and confiscatory, and the court below correctly so decided."

I have read and examined, very carefully, the case cited by the city attorney as conclusive of the fact that Winnebago County cannot build a new courthouse and jail on the Clark-Kennedy Site until the city or-

dinance is changed. This case is found in 311 Illinois, Page 234. The case in itself does not determine whether or not the county can build on the place in question but as is said by the court on Page 237 "the principal question argues in this case is whether or not the city council has the power to require observance of its fire regulations by the county, in the building of a county jail." The question as to whether this was a reasonable regulation was not up for consideration in the case, at all, but the only question considered was as to whether the city could make REASONABLE REGULATIONS concerning the erection of buildings which would be built by the county. It is my opinion that this case is absolutely not in point as it does not determine at all the question involved in this opinion.

In conclusion, it is my legal opinion that in the event Winnebago County is desirous of building a new courthouse and jail on the so-called Clark-Kennedy Site, that authorization and instruction be given to the District Attorney of Winnebago County to begin the proper legal proceedings against the proper officers of the City of Oshkosh, forcing them to allow the building of a courthouse and jail on the site in question. It is my opinion that if such action were prosecuted, a judgment allowing the building of a courthouse and jail would be granted by the courts.

Respectfully submitted,  
R. C. LAUS,  
District Attorney in and for  
Winnebago County, Wisconsin.

Motion to receive and place on file carried.

#### **MEMBERSHIP IN COUNTY BOARDS ASSOCIATION**

The following Resolution No. 1 was presented:

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

Gentlemen:

Whereas, the Wisconsin County Boards Association is an organization which can be of great service to the members of this Board, especially during the sessions of the Wisconsin Legislature, at which time their lobbyist is at Madison for the purpose of securing first hand information on Legislative bills effecting county government,

And Whereas, their bulletin issued weekly giving news of importance of County Board sessions will be of material benefit to members of this Board, now therefore,

Be It Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$10.00 (ten dollars) be and the same is hereby appropriated out of the General Fund, for a membership for one year in the Wisconsin County Boards Association.

Dated this 8th day of July, 1935.

HOWARD N. HOWE,  
Supervisor, Fifteenth Ward

(Remarks by Supervisors Howe, Sonnenberg, Macke, Heckner and Meigher.) Motion to suspend the rules and adopt the resolution carried. Ayes 42, Nays 2, Cater and Thom.

#### **FOR PURCHASE AND OPERATION OF A COUNTY AMBULANCE**

The following Resolution No 2 was presented:

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

Gentlemen:

Whereas, at the present time Winnebago County has no ambulance and is in serious need of such a conveyance and service, especially for the purpose of rendering prompt aid to persons injured in automobile accidents and other accidents within the boundaries of the county, and for the purpose of quickly conveying such persons to hospitals for medical and surgical attention that may save lives and reduce suffering,

And Whereas, the records in the sheriff's office disclose a long list of sad accidents which have occurred in the last two years, and in which the use of a county ambulance would have eliminated the present unsatisfactory and inhuman methods of getting victims from the scene of accidents to hospitals, where doctors and nurses are available,

And Whereas, under the present lack of a county ambulance, victims of accidents lack the convenience and comfort and prompt service that such a vehicle would provide, and often private citizens are put to great inconvenience and their motor cars much damaged through conveying injured persons to hospitals, now therefore,

Be It Resolved, that the Winnebago County Board of Supervisors proceed to acquire a County Ambulance, bids to be advertised for, at a cost not to exceed \$2,800.00 fully equipped with siren, first aid box and any other necessary facilities.

Be It Further Resolved, that the County Ambulance be in charge of and operated by the Sheriff's department, with deputies to be assigned to the services of such ambulance, and properly trained for their duties by the Red Cross or by such schools as are created for such purposes, from time to time.

Dated this 28th day of June, 1935.

FRED J. PETERS,

Supervisor, Eleventh Ward, Oshkosh, Wis.

(Remarks by Supervisors Peters, Macke and Schultz.) Motion that rules be suspended carried. Motion made to adopt resolution. Motion to lay over until 2 P. M. carried.

#### APPOINTMENT OF JUDICIARY COMMITTEE

The following Resolution No. 3 was presented:

Whereas, it is customary for legislative bodies generally to have among its standing committees a committee known as the judiciary committee, and

Whereas, certain duties fall within the jurisdiction of such a committee and are not now provided by any standing committee of the Winnebago County Board, among such duties being the drafting and approving of ordinances and other legal documents in which the county may have an interest, the allowance of claims made against the county, except such claims as are handled by the committee on general accounts and sheep claims, and

Whereas, the County Board from time to time, in view of the infrequency of its sessions ought to discuss with its legal representatives legal questions which come before the Board for decision, and

Whereas, there are various other matters which can be properly handled by a judiciary committee and which cannot properly be handled by any other of the present standing committees of the County Board.

Now Therefore, Be It Resolved, that there be, and there hereby is created a standing paid committee of the Winnebago County Board to be known as the judiciary committee, and to consist of five members of the Winnebago County Board, which committee is to have jurisdiction over the allowance of claims against Winnebago County, except such claims as are now handled by the committee on general accounts and the committee on sheep claims, the drafting of ordinances and the doing of all other duties commonly falling under the jurisdiction of a judiciary committee.

Respectfully submitted,

HOWARD N. HOWE.

On motion same was referred to the Committee on Rules. Motion to adjourn until 2 P. M. Carried.

#### AFTERNOON SESSION 2 P. M.

Board was called to order by Chairman Shea.

Resolution No. 2 of the morning session relative to the purchase of a County Ambulance, and made a special order of business, was up for consideration. (Remarks by Supervisors Peters, Kannenberg, Schultz, Mceser, Hughes, Cater, Heckner, Howe, Macke, Sonnenberg, Steinhilber and Radke.)

By consent of the Board the matter was left open until a resolution pertaining to ambulance hire was read.

#### SUBSTITUTE RESOLUTION NO. 2 FOR AMBULANCE HIRE

The following Substitute Resolution No. 2 was presented:

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

Whereas, there is sometimes a need for a county ambulance in case of accidents, and

Whereas, the installation of an ambulance and driver would be too costly for the few calls to be made during the year,

Therefore, Be It Resolved, that a committee be appointed to meet with the officials of the City of Oshkosh and of Neenah and Menasha, in regard to an agreement for the use of the ambulance of the three cities on county calls.

Be It Further Resolved, that a flat rate agreement for each call be arrived at if possible.

Submitted by WILLIAM F. MUELLER,  
Supervisor, City of Oshkosh.

Dated this 9th day of July, 1935.

Motion to amend Substitute Resolution No. 2 to read "the Sheriff and Coroner's Committee," instead of "committee appointed" carried.

Motion to amend to read after the word "possible" in the last sentence—"and to secure data and cost of a new ambulance and report back to this board" carried.

Motion to suspend the rules and adopt the amended resolution carried. Ayes 43, Nays 1, Peters.

The matter of Quit Claim Deeds laid over from the morning session were up for discussion. (Remarks by Supervisors Heckner, Sonnenberg, Radke, Steinhilber, Meigher, District Attorney Laus and the Clerk.) Motion to refer to the County Treasurer, the County Clerk and Supervisor of the Town, City or Village in which the lands are located. (Motion withdrawn.)

#### APPRAISAL COMMITTEE ON QUIT CLAIM DEEDS

The following Resolution No. 4 was presented:

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

Gentlemen:

Whereas it is deemed advisable by the Winnebago County Board of Supervisors, in order to expedite the sale of lands acquired by the county on tax deeds, to appoint a committee consisting of the County Clerk, County Treasurer and the chairman of the town, village or city ward wherein said particular lands are situated, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk, Treasurer of Winnebago County and the chairman of the town, village or city ward wherein the particular lands are situated be, and they are hereby given and delegated the power of the County Board, to sell lands owned by Winnebago County and acquired by tax deed.

Dated July 9, 1935.

HOWARD N. HOWE

Remarks by Supervisors Owens and District Attorney Laus.

Motion to amend substituting the word "supervisor" instead of "chairman" carried. A motion to adopt the resolution carried.

Chairman Shea referred the Quit Claim Petitions pending to the Appraisal Committee.

#### REPORT OF CROP LOAN COMMITTEE

The following Report No. 1 was presented:

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

Gentlemen:

Meeting of County Advisory Crop Loan Committee, County Agent's Office, Friday, May 17th, 1935, 1:30 p. m.

Loans accepted and approved	Amount of Loan	Amount Approved
George O. Barnett, Omro, Wis. ....	\$210.00	\$210.00

(Signed by) JAMES WELLER

EARL HUGHES

On motion accepted and placed on file.

#### PROJECTS COMMITTEE REPORT ON COURTHOUSE

The following Report No. 2 was presented:

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

Gentlemen:

Your committee to investigate unemployment relief projects, as constituted under Resolution Number Three (3), passed by the Winnebago County Board at its special session on May 7th, 1935, begs leave to report as follows, to wit:

The committee met on May 14th at the Court House at Oshkosh, Wisconsin and organized with the following personnel: Chairman Robert M. Heckner, Secretary Lyman W. Kezerlee, and following named Supervisors as members, Supervisor Byron Gunz, Supervisor Gustav Kalfahs Sr., and Supervisor George H. Macke.

The following enumerated projects were submitted to the committee for its consideration, viz: Court House project, County Parks

project envisioning establishment of a CCC camp or camps in Winnebago County by the Federal Government, project for furnishing crushed lime to the farmers of Winnebago County at cost, project for needed repairs and improvements to the Winnebago County Fair Grounds, project for the erection of a new County garage and warehouse on the county owned property on Knapp street, Oshkosh, project for additions to the Nurse's home and installation of an elevator and various other improvements to the Sunnyview Sanatorium at Winnebago, Wis., jointly owned by Fond du Lac and Winnebago County, and a project for rural electrification for townships in Winnebago County. All of these projects contemplated the obtaining in some degree of federal aid in the way of outright grants and aid in financing such projects.

Due to the many federal organizations necessary to deal with to obtain information regarding federal attitudes toward various projects submitted to the committee for its consideration, much time was necessarily consumed in the process of obtaining adequate information from the several sources necessary to contact to secure the needed information. This situation was further complicated by the development of uncertainty as to whether the federal or state governments would eventually administer Wisconsin's share of the Four Billion, eight hundred, eighty million dollars (\$4,880,000,000) appropriation authorized by the United States Congress. Preconceived interpretations of federal policy, which upon investigation proved erroneous, also had to be contended with. In some cases actual visits by the committee to the property involved in the matters under consideration, had to be made. However, the committee feels that it is now in a position to convey to your honorable body a reasonably accurate report of each project considered by the committee, together with the committee's recommendations in connection with each such project. For convenience we deem it best to report separately on each project enumerated in paragraph three (3) of this report, in the order in which each project is given. We therefore, submit, herewith, under caption One (1) Report on Court House Project, our findings and conclusions and accompanying recommendations in connection therewith.

In as much as the Winnebago County Board had at its annual fall session in November 1934, voted to build a new court house, and subsequently supplemented that decision to build by voting on January 8th 1935 to purchase at a cost of \$50,000, the so-called Clark-Kennedy site, situated at the northwest corner of Jackson Drive and Algoma Boulevard, which aforesaid site was subsequently purchased by the County, thus ending long drawn out deliberations extending over many years by various County Boards, your committee on projects were and are of the opinion that in any contemplated work creating projects, the project of the erection of a new and adequate court house for Winnebago County to replace the present obsolete, dangerous and inadequate structure, it should be given precedence over all other suggested projects.

In order to ascertain what aid and assistance Winnebago County might reasonably anticipate from the Federal Government, your committee proceeded to get in touch with the two United States Senators from Wisconsin and with Congressman M. K. Reilly of the Sixth Congressional District, by directing inquiries to each of those gentlemen as to the proper federal agencies to contact in the effort to obtain a federal grant of funds to assist this County in the erection of the proposed new court house. Prompt replies were received from Senator F. Ryan Duffy and from Congressman M. K. Reilly, the latter telegraphing information regarding the proper authority to contact in reference to several matters that engaged the attention of your committee. The committee takes this occasion to thank, publicly, these two officials for their promptitude and courtesy in answering inquiries directed to them by your committee.

The committee in compliance with the advice of Senator Duffy and Congressman Reilly, contacted A. Lawrie Kurtz, Acting State Director PWA, Veterans Administration, Milwaukee, Wisconsin, and we received from Mr. Kurtz, instructions and information as to the basis upon which federal grants and loans would be awarded upon approved projects. These conditions are changed from time to time; the latest information from that source being that upon approved projects an award of 45 per cent of the cost of the project if approved

would be made in the shape of a federal grant, the balance to be a federal loan secured by County obligations bearing an interest rate of four per cent per annum. Applications could be made by the County for the federal grant only, or, for federal grant and loan combined. A set of the latter applications were furnished to your committee by Mr. Kurtz for use if the County so desires.

From its investigations and inquiries your committee is satisfied that as a project, the erection of a new court house for Winnebago County would provide employment for labor to the following extent, based upon an expenditure by the County for court house purposes of Five Hundred Thousand Dollars (\$500,000). Any increase or decrease in that figure would be based upon the same percentage. It would require 132,000 man hours for common labor, which would require 68 men for 48 weeks at 40 hours per week; skilled labor—128,000 man hours, 66 men, 48 weeks, at 40 hours per week. Now, if the work hours are to be reduced, of course that increases the number of man hours.

Continuing further with the labor factor comprehended in the erection of the proposed new court house, the committee herewith submits for the consideration of your honorable body, statistics in relation thereto, that your committee has reason to believe are reasonably accurate and that clearly portray the extent to which unemployment may be relieved, provided Winnebago County proceeds to fulfill its clearly apparent need for a new court house building. Figuring that \$500,000, may be the approved cost of a new court house, it is estimated by reliable statisticians that \$380,000, will be used for all labor costs, and that \$217,344 of this amount will be for labor at the building site. Dividing a dollar into parts, it may quite accurately be said that 76 cents of each dollar will be paid to labor on the court house project. This 76 cents would be further divided as follows: 44 cents to labor at the site, 21 cents to labor in mills and factories, 7 cents to labor at the place where materials originated, and 4 cents to labor in transportation.

An interesting possibility arises in connection with the question of a federal grant for an approved project of this nature. The committee is credibly informed that the grant if the project is approved, would be based upon the cost of the whole project, including the land. Should this eventuate, the County would be reimbursed for the expense of the new court house site to the extent of 45 per cent of that cost of \$50,000, we so recently paid for the Clark-Kennedy site.

In this court house matter, Winnebago County has come a long way over carefully thought out routes to the point that we have now reached. The County is possessed of a new site for a new court house. We have a fine nucleus in the way of a sizable court house building fund. We have the prospect of being able to secure a federal grant of 45 per cent of the cost of the court house project. We need anticipate no difficulty in the financing of this project. We have no bonded indebtedness. Our credit is of the best. Apparently, there is nothing that threatens to bar the way to a realization of our long cherished dreams of at last being able to erect an adequate, modern structure for court house purposes, fitting to the dignity and prestige of Winnebago County. Only procrastination, timidity and ungrounded fear has so far held us back. Your committee is convinced that we should continue to face forward toward the goal of our County's ambitions, especially as by so doing we can at this time alleviate to a marked degree the existing evils of unemployment in this County. The committee, therefore, concludes, that the court house project has its unqualified approval, and we respectfully recommend to your honorable body that the Board adopt the following resolution, to-wit:

ROBERT M. HECKNER,  
BYRON GUNZ,  
GUSTAV KALFAHS,  
LYMAN KEZERTEE,  
GEORGE H. MACKE,  
Project Committee, Winnebago  
County Board.

RESOLVED, by the Winnebago County Board of Supervisors, that there be and there is hereby created a special committee, the members of which shall receive the same compensation and mileage per diem as other regularly constituted committees of this Board, the committee so created to consist of nine (9) members of this Board and the

composition of said committee to be representative of all parts of the County, six members of said committee shall be named by the Chairman of this Board, the Chairman of this Board to be the seventh member of the committee and Chairman thereof, that the duties of this special committee shall be to make any and all investigations in regard to plans, designs, specifications, estimating costs and all other work pertaining to the securing of plans, ideas, specifications, architectural drawings and all other such service involved in the matter of properly presenting before this Board, plans for a proposed new court house for Winnebago County.

The aforesaid special committee is hereby empowered and authorized to investigate extensively and thoroughly, any and all plans for the financing of the proposed new court house, and to report back to this Board the result of their findings at as early a moment as is consistent with a careful ascertainment of all facts pertinent to the task for which said committee is created.

BE IT FURTHER RESOLVED, That the aforesaid committee is hereby authorized and empowered to create expense chargeable to the Court House Fund of Winnebago County for the purposes set forth in this resolution, in an amount not to exceed One Thousand dollars (\$1,000).

ROBERT M. HECKNER,  
BYRON GUNZ,  
GUSTAV KALFAHS,  
LYMAN KEZERTEE,  
GEORGE H. MACKE,  
Project Committee, Winnebago  
County Board.

Motion to accept the report and defer action on the accompanying resolution carried.

#### PROJECTS COMMITTEE REPORT ON CCC CAMP AND COUNTY PARKS

The following Report No. 3 was presented:

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

Your project committee has had before it for its consideration proposals for the establishment of a county park or parks and also a proposal to secure for Winnebago County a civilian conservation corps camp, or as it is more familiarly known as a CCC camp.

Your committee has made a very extensive investigation of the county park question and we find that it is so closely allied with the question of the establishment of civilian conservation corps camps, that this committee feels that the two projects may be treated under the same heading. Comprehended also under this heading are the important subjects of county forest reserves, conservation of the natural resources of our county, propagation of fish and game and their conservation, prevention of soil erosion and other allied subjects.

Your committee finds that the statutory provisions of the Wisconsin laws very clearly set forth the methods by which Wisconsin counties may be enabled to embark on a park program. In Wisconsin, a number of county boards already have legally authorized county park commissions for the purchase, improvement and maintenance of county owned recreational areas.

According to the information that we have, the counties of Iron, Dunn, Marathon, Marinette, Waupaca, Brown, Door, Eau Claire, Portage, Dane, Waukesha, Milwaukee, Walworth, Racine and Kenosha have such legally constituted commissions. Your committee visited Kenosha County on June 19th and were very courteously shown over its wonderful park system by County Board Chairman Guttormsen, City Manager Laughlin of Kenosha City and Mr. Floyd B. Carlson, Director of Parks for City and County of Kenosha. Kenosha County has 529 acres of park area of which 370 acres are in the northern end of the county and 159 acres in the western section of the county. It is on this latter area of 159 acres that at present and for over a year past, a CCC camp of 250 men are and have been working, and with what your committee there observed, with results of not only aesthetic, but of financial advantage to Kenosha County.

A few of the counties mentioned in this report do not yet have any county park holdings, others have only a few acres, but several have quite substantial and creditable county parks.

The need for recreational activities is felt to be increasing in importance. As a result of the mechanical and highly commercialized ways of modern living the whole appearance of nature's handiwork has taken on such an artificial aspect that primitive surroundings have almost ceased to exist. It is, therefore, important before it is too late that we should preserve what little there is left of the primitive or to assist nature in restoring such appearances.

Almost universal approval is accorded those progressive communities that are providing future generations with facilities for recreational enjoyment and conserving some of the scenic and naturalistic facilities which the immediate vicinity may afford.

The extensive use and patronage of all existing state or county owned recreational spots in Wisconsin abundantly justify the action of those who have sponsored and are responsible for their development.

A number of counties already have or are applying for federal assistance in county park developments, either by the National Park Service, CCC camps or by some other form of relief labor through which agencies a considerable amount of very creditable work has already been done.

Winnebago County exhibits too, some little evidence of the need of a settled policy not only in regard to recreational facilities, but as well of the need of a settled policy regarding the continuance or non-continuance of an unguided and promiscuous development of these and other features of our county, which are detrimental and contrary to the best interests and prosperity of the people of our county.

No attention has hitherto been paid by the authorities of this county to county zoning plans, prevention of soil erosion by either wind or water, and other methods of conservation of our God given resources. We cite instances with which many of the members of this board are familiar. For example, pronounced soil erosion at Winchester and in Wolf River, which, if allowed to continue without hindrance, will cause this county a serious loss of taxable property values. Then too, is the matter of the lack of attention paid to the preservation of historical remains such as were left by the American Redmen and as exemplified in Indian mounds, Indian garden beds and other objects of historical and archeological interest.

This county is annually appropriating thousands of dollars for relief either in the form of doles or work relief. However, our work relief projects have been of a sporadic nature, organized on the spur of the moment, without any long range view. It is possible for this county by the establishment of a County Park Commission through whom to work, to arrive at definite and exact objectives, looking not only to the securing of better recreational facilities for our future generations, but also to the proper conservation of the resources that we now have and to their expansion and extension.

The Wisconsin Statutes prescribe what Winnebago County or any other Wisconsin County must do to avail themselves of the machinery to accomplish the above mentioned objectives. It is therefore the judgment of your committee on projects that this is an opportune moment for Winnebago County to make a beginning by the establishment of a county park commission for Winnebago County in conformity with the provisions of Section 27.02 of the Wisconsin Statutes, and your committee therefore respectfully recommends that your honorable body adopt the following resolution, to-wit:

Whereas, there has been in the last few years, a rapid increase in the use and development of the roads, lakes and beauty spots of Winnebago County, and

Whereas, there have been specific instances of damage to property in the County, caused by erosion by wind and water, and

Whereas, Winnebago County has heretofore had no general policy for parks, forestry and conservation, and

Whereas, an unguided and promiscuous development of these and other features of our County is detrimental and contrary to the best interests and prosperity of the people of the County, and

Whereas, the State Legislature, recognizing the injurious effect of these conditions, has granted authority and provided a means whereby the interests of the people of the County can be properly protected,

Now, therefore, be it resolved, by the Board of Supervisors of Winnebago County, that pursuant to the authority granted by Section 27.02 of the Statutes of the State of Wisconsin, that Winnebago County

adopt the following general policy for parks, forestry and conservation, to-wit:

First, That a Winnebago County Park Commission be and the same is hereby created.

Second, That Winnebago County establish and maintain one or more County Parks.

Third, That Winnebago County establish forest reserves by either gift, purchase, or the lawful seizure of tax delinquent lands.

Fourth, That Winnebago County will proceed to the growth of timber and the propagation of fish and game on County Forest Reserves.

Fifth, That Winnebago County accept as gifts, seize for delinquent taxes or purchase lands for the prevention of soil erosion by either wind or water.

Sixth, That this resolution shall not be construed to appropriate any funds at this time for the foregoing enumerated purposes.

Projects Committee of  
Winnebago County Board  
ROBERT M. HECKNER  
BYRON GUNZ  
GUSTAV KALFAHS  
LYMAN W. KEZERTEE  
GEORGE H. MACKE

Motion report be accepted and accompanying resolution deferred for later action. Carried.

### REPORT OF PROJECTS COMMITTEE ON LIME CRUSHING PROJECT

The following Report No. 4 was presented:

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

Your committee on projects has had before it for its consideration, a petition signed by a number of prominent agriculturists of this County, some of whom are members of the Agricultural Committee of this Board, and also other prominent members of the Board, said petition asks that a project be set up for the furnishing of crushed lime at cost to the farmers of Winnebago County.

On December 3rd, 1934, Resolution No. 71 was adopted by the Board of Supervisors of Winnebago County, and on January 8th, 1935, Resolution No. 11, clarifying the intent of Resolution No. 71, was also adopted by the Board of Supervisors. Under these resolutions the Board agreed to initiate a project of furnishing crushed lime at cost to the farmers of Winnebago County. However, it was assumed by the sponsors of the lime project and by the majority of the board that the cost would not include the factor of labor inasmuch as the labor involved in the project would be secured from relief sources. Under that assumption, the cost to the purchasing farmer would be fifty cents a ton. However, under a ruling of the District Attorney, it was ruled that "at cost" meant the inclusion of the item of labor, and with the cost of labor factor added, the cost to the purchasing farmer would be a little over one dollar per ton. Under the circumstances, the added cost not having been anticipated, there was a waning of desire to purchase on the part of the farmer. Your committee is reliably informed that this same type of fertilizer cannot be purchased from other sources under three dollars a ton delivered to the farmer.

Your committee is convinced that our District Attorney is in thorough sympathy with the project of furnishing crushed lime to the farmers of this county at cost, and we have his assurance that he is ready and willing to do anything that he legally can do to assist this County to get this project underway, but of course your committee nor the Board cannot expect the District Attorney to give us a legal opinion which he himself does not believe is based on the law.

Your committee considers this a very worthy project and we understand that other counties have this sort of project underway and that much good is being accomplished from it. We have taken up this matter with some of the petitioners and the committee has held a hearing on the subject, and it was agreed that the sponsors of this project would have a report for the committee by June 22nd, but we have made no further headway than that towards arriving at a solution of the problem.

Your committee, therefore, believing that this matter can be

worked out satisfactorily to comply with the ruling of the District Attorney, which ruling your committee feels is well founded on the facts as these have been presented to the committee, recommends that the project for furnishing crushed lime at cost to the farmers of Winnebago County, be turned over the Highway Committee, in whose charge it was originally given, and that the Highway Committee in consultation with the Agricultural Committee and with the County Agent, we believe can evolve an effective plan to put this project into operation and submit to this Board for its consideration, the proper resolution.

Your committee attaches hereto the petition of the petitioners herein before referred to in this report.

Very Respectfully Yours, Committee on Projects, Winnebago County Board.

ROBERT M. HECKNER  
BYRON GUNZ  
GUSTAV KALFAHS  
LYMAN W. KEZERTEE  
GEORGE H. MACKIE

On motion the report was accepted and action on recommendation of the Committee was deferred.

### REPORT OF PROJECTS COMMITTEE ON IMPROVEMENTS AT WINNEBAGO COUNTY FAIR GROUNDS

The following Report No 5 was presented:  
To the Honorable Board of Supervisors of Winnebago County,  
Gentlemen:

On May 14th, 1935, at a meeting of your committee on projects at the Courthouse at Oshkosh, appeared Taylor G. Brown, Secretary of the Winnebago County Fair Association, urging that your committee recommend a project for the repair and improvement of conditions and buildings at the Winnebago County Fair Grounds.

From the statements of Mr. Brown and the knowledge that your committee was able to gather relative to conditions at the Fair Grounds, it appears to the committee that there is need of attention to the drainage arrangements of the Fair Grounds, and also need for painting to the buildings thereon and also repairs and additions to some buildings.

The Committee has had no further communication from Mr. Brown, nor from any other official of the Fair Association, although additional information was requested of Mr Brown, by letter.

The committee feels that upon the basis of the statements submitted to us by Mr. Brown and which were corroborated by others in a position to know of conditions at the Fair Grounds, that undoubtedly a very fine opportunity exists for securing the needed repairs and improvements at the fair grounds, through the medium of the public works administration whose acting director is Mr. A. Lawrie Kurtz, Veterans Administration, Milwaukee, Wisconsin.

Your committee from information it has, believes that projects such as suggested by Mr. Brown, would receive a very favorable consideration by the federal authorities, as a work project, as it seems to be desired by the federal authorities that projects involving the greatest amount of labor as compared with the least amount of expenditure for materials, should receive most favorable attention from the federal authorities at this time. Men can be more speedily put to work on such projects than on others involving larger costs for material and more detailed preparation.

Therefore, it is the recommendation of your committee, that the County Fair Committee of the Winnebago County Board have this matter brought to the attention of that committee for its consideration, and that the said committee report back to the Board its recommendations.

Very Respectfully Yours,

Projects Committee, Winnebago County Board,

ROBERT M. HECKNER  
BYRON GUNZ  
GUSTAV KALFAHS  
LYMAN W. KEZERTEE  
GEORGE H. MACKIE

On motion report accepted and recommendations deferred.

## REPORT OF PROJECTS COMMITTEE ON COUNTY GARAGE AND WAREHOUSE

The following Report No. 6 was presented:

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

Your committee on projects has before it for its consideration the attached petition of the Winnebago County Highway Committee, asking your project committee to set up the following project; \$50,000 for a county garage and warehouse to be built on the County Work-house Property, Knapp Street, Oshkosh, Wisconsin.

Your committee is reliably informed that the project petitioned for, would create employment for 25 men at common labor for a period of 20 weeks, and for the employment of 30 men at skilled labor for a period of 10 weeks.

Your committee on projects is also reliably informed and believes that the present accommodations for county owned machinery and supplies, is inadequate and that some machinery must of necessity be left out of doors, with resultant loss to the County through excessive depreciation.

Because your projects committee have not been furnished with more detailed information relative to this project, and because your committee realizes that Winnebago County has a competent Highway Committee, which is in full possession of all the facts pertaining to the necessity of a new garage and warehouse, it is the recommendation of your committee on projects, that this matter be turned over to the Winnebago County Highway Committee for its consideration, and that the said Highway Committee submit to this Board further details relative to the project petitioned for.

In the event that the County Board approves, application can be made on behalf of this project, to the Public Works Administration, Veterans Administration, Milwaukee, Wisconsin, whose acting director is Mr. A. Lawrie Kurtz, and the recommended project can there be judged on its merits. It is believed by your projects committee that bulking of projects under one application is not feasible, because of varying characteristics of each project.

Very Respectfully Yours  
ROBERT M. HECKNER,  
BYRON GUNZ,  
GUSTAV KALFAHS  
LYMAN W. KEZERTEE,  
GEORGE H. MACKE,  
Committee on Projects  
Winnebago County Board.

On motion report accepted and recommendation of the committee deferred.

## REPORT OF PROJECTS COMMITTEE ON SUNNYVIEW SANATORIUM.

The following Report No. 7 was presented:

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

Your committee on projects submits herewith its report on the project submitted for its consideration by the Trustees and Superintendent of Sunny View Sanatorium.

We attach hereto the communication of Chairman of the Board of Trustees of Sunny View Sanatorium, Mr. E. R. Williams, in which Mr. Williams gives a detailed statement of the needs of the institution.

Summarized, the Board of Trustees, feel that there should be a project set up for an addition to the nurses home at the sanatorium, the estimated cost of which is \$20,000. The request cites also the need for a garage, estimated to cost \$4,000, and elevator costing \$9,200, and widening of lane and resurfacing of parking area to cost \$17,300 the total cost amounting to \$50,000. The request sets out in comprehensive detail the particulars as to why these various things are needed.

Winnebago County has a very substantial investment in the Sunny View Sanatorium, and your committee feels that the ultimate degree of success for this institution can not be obtained without the institution being provided with the proper facilities wherewith to function. The committee is sympathetic with the desires of the Board of Trustees and Superintendent of Sunny View to make this fine institution 100%

efficient. However, as Sunny View Sanatorium is jointly owned by Fond du Lac and Winnebago Counties, and Winnebago County has a very competent Sanatorium Committee to look after the welfare of Sunny View Sanatorium, your committee on projects feels that this request of the Trustees and Superintendent should be turned over to the Sanatorium Committee of this Board for their consideration.

In the event that the committee from Fond du Lac County and our own committee can agree that the request of the Sanatorium Trustees should be granted and both County Boards approve, the project can then be submitted to the Public Works Administration for its approval for a federal grant and loan. Your committee on projects is informed that if the project can be carried out, that it will provide work for the following, viz:

Nurse's Home and garage, 14 skilled laborers for 10 weeks, 10 common laborers for 10 weeks.

Elevator, 4 skilled laborers for 10 weeks, 4 common laborers for 10 weeks.

Painters, 10 men for 5 weeks.

Tree planting, 10 common laborers for 5 weeks.

Resurfacing road and building shoulders, 35 common and semi-skilled laborers for 10 weeks.

Your project committee, therefore, recommends that the matter be turned over to the Sanatorium Committee of this Board for its investigation and report.

Very Respectfully Yours  
ROBERT M. HECKNER,  
BYRON GUNZ,  
GUSTAV KALFAHS  
LYMAN W. KEZERTEE,  
GEORGE H. MACKE,  
Committee on Projects  
Winnebago County Board.

On motion report accepted and recommendation of committee deferred.

#### AID FOR BLIND

The following Report No. 8 was presented:

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

Your Committee on Poor and Blind, to which was referred the application of James Crowley, Omro, Wisconsin, for aid for blind, would respectfully report that we have carefully considered and investigated the application and recommend that said application be held over till the November, 1935, session.

Your committee would therefore recommend the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the application for blind aid of James Crowley, Omro, Wisconsin, be held over till the November session of the Board, and Be It Further

Resolved, that the aid granted to one Mrs. Augusta Briggs, Oshkosh, and Albert W. Abraham, Oshkosh, be and the same is hereby increased from \$150 to \$200 per year, both increases to be effective on August 1st, 1935.

Dated July 9th, 1935.

T. J. COTTER,  
L. W. KEZERTEE,  
S. H. OWENS,

Committee on Poor and Blind.

(Remarks by Supervisors Kannenberg and Kezertee.) Motion to accept the report, suspend the rules and adopt the accompanying resolution carried. Ayes 44, Nays 0.

Supervisor Sonnenberg asked for a report from the Sanatorium Committee. Chairman Lea of the Sanatorium Committee gave a verbal report of a joint meeting of Fond du Lac and Winnebago County Committees. (Remarks by Supervisors Lea, Dornbrook, Heckner and Korotev).

#### INSPECTION OF ROADHOUSES

The following Resolution No. 5 was presented:

WHEREAS the County Board of Supervisors of Winnebago County

is not acquainted with the conditions under which the various roadhouses and dance halls are operating in Winnebago County at the time the dance licenses are given to the operators of said places, now therefore.

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, that it is the opinion of this Board that all roadhouses and places of amusement, in general, seeking a license to operate, from Winnebago County, should be inspected by the sheriff's and coroner's committee, and a recommendation made thereon before said license is granted.

Dated July 9th, 1935.

**J. P. PREBENSEN,**

Chairman, Sheriffs and Coroners Committee.

Motion to suspend the rules and adopt the resolution lost—Ayes 12—Allen, Barnard, Caswell, Cotter, Crowley, Derby, Drexler, Macke, Pope, Prebenson, Sonnenberg and Weber; Naves. 32.

Supervisor Korotey asked for an explanation of the Old Age Assistance law. Remarks by Supervisor Sonnenberg, District Attorney Laus and the Clerk.

The Resolution accompanying Report No. 2 of the Projects Committee relative to the Building of a New Courthouse was before the Board. Motion to suspend the rules carried. Motion made to adopt the resolution. (Remarks by Supervisors Sonnenberg, Schultz, Owens, Heckner, Neuschafer, Kannenberg, Meyer, Weller and Mr. Auler. Motion made to recess for fifteen minutes carried.

Board again called to order by Chairman Shea.

Resolution from Report No. 2 was still before the Board. Motion to adjourn until 10 A. M. Wednesday, July 10th. Acclamation vote not clear to chair. Rollcall vote to adjourn carried. Ayes 27, Naves 17—Bartlett, Caswell, Crowley, Dornbrook, Fisher, Heckner, Hughes, Korotey, Lea, Moeser, Neuschafer, Peters, Pingry, Pope, Rehbein, Ulrich and Weyenberg.

## Second Day

Wednesday, July 10, 1935, 10 A. M.

Board met pursuant to adjournment and called to order by Chairman Shea.

Rollcall showed a full board.

Minutes of previous meeting read and approved as correct.

Motion to recess to give Mr. Wesler an opportunity to demonstrate his Taxation Ditto Machine and enable a committee to draft a resolution pertaining to Courthouse construction carried.

Mr. Wesler gave a demonstration before the Board of his Taxation Ditto Machine.

Motion to adjourn until 1:30 P. M. Carried.

### AFTERNOON SESSION, 2 P. M.

Board called to order by Chairman Shea.

Motion to allow substitute resolution for accompanying Resolution on Report No. 2 carried.

### APPOINTMENT OF COURT HOUSE COMMITTEE.

The following Substitute Resolution No. 6 was presented:

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

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin, for the past several years, has been considering the advisability of building a new Courthouse for Winnebago County, Wisconsin, and

WHEREAS, it is the opinion of a majority of this Board that a new courthouse should be built, at this time, on the so-called Clark-Kennedy Site, in the City of Oshkosh, Wisconsin, now therefore,

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County, at this time, and as soon as convenient and practicable, with good and sound business judgment, proceed with the building of a new combination Courthouse and jail for confinement of prisoners only, for Winnebago County, Wisconsin, on the so-called Clark-Kennedy Site, located at the north-west corner of Jackson Drive and Algoma Boulevard in the City of Oshkosh, Wisconsin, at a cost not to exceed \$800,000.00, including the payment for the site, building, furnishings and all services and special

payments to be made in connection with the building of the said new courthouse.

**BE IT FURTHER RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the chairman of the said County Board, be, and he is hereby authorized, empowered, ordered and directed to appoint a committee of nine members composed of himself, as chairman, and eight other members of the County Board of Supervisors of Winnebago County, Wisconsin, to be appointed by him, to be paid the same as other committees of this Board and to be charged to the courthouse fund, to have charge of the erection of the proposed new courthouse and jail, to be designated by the name of Winnebago County Courthouse Building Committee. That the said committee be and they are hereby authorized, empowered, ordered and directed to take any and all legal steps, in their belief necessary to make it possible for Winnebago County, Wisconsin, to erect a new courthouse and jail on the so-called Clerk-Kennedy Site, to make arrangements for all plans, specifications, architectural drawings, designs, and take any and all preliminary steps which will assist or aid them, in any way, shape or manner, in determining the proper type of building to be erected as a new courthouse and jail for Winnebago County, Wisconsin. Said committee is further authorized, empowered, ordered and directed to enter into all necessary negotiations with the Federal Emergency Administration of Public Works of the United States of America, for the application for a so-called federal grant to Winnebago County, as part payment for the erection of a new courthouse and jail.

**BE IT FURTHER RESOLVED** that said committee be, and they are hereby authorized, empowered, ordered and directed to make any and all arrangements for the borrowing of all necessary funds for the erection, building and construction of a new courthouse and jail, and for the furnishings to be contained therein, either by borrowing said funds from the United States of America or from any other source, as in their discretion will ultimately result in the best interest of Winnebago County, Wisconsin.

**BE IT FURTHER RESOLVED** that said committee be, and they are hereby authorized, empowered and directed, after the determination by the said committee of the proper building to be erected as a new courthouse and jail for Winnebago County, Wisconsin, to make any and all proper negotiations and any and all preliminary steps and acts and to enter into any and all contracts and agreements for the erection, building and construction of a new courthouse and jail for Winnebago County, Wisconsin, on the so-called Clark-Kennedy Site, and to do any and all acts pertaining to, in any way, shape or manner, to the proper building, construction and erection of the said new courthouse and jail, it being the understanding and order and direction of this board that said committee herein appointed, is to take charge of, handle, and make any and all arrangements, by any and all proper means, for the building of a new courthouse and jail for Winnebago County, Wisconsin, on the so-called Clark-Kennedy Site; and to carry out to completion, supervise and construction of, and make any and all decisions pertaining to the building and erecting of said new courthouse and jail together with all necessary landscaping, erection and construction of driveways and sidewalks in connection with the land upon which said building is to be erected, during the time when said building is being erected, and to carry through, until final completion, the entire construction, furnishing, landscaping and any and all other work necessary in the final completion of the entire building and grounds and furnishings of said new courthouse and jail.

Dated July 10, 1935.

R. M. HECKNER,  
GUSTAV KALFAHS,  
GEO. H. MACKE,  
LYMAN W. KEZERTEE,  
BYRON E. GUNZ.

Motion to suspend the rules carried.

Motion to allow the Hon. Fred Beglinger to address the Board carried. Judge Beglinger gave a resume of the history of the County Board in planning the building of a new courthouse, advocating its construction at this time. (Remarks by Supervisors Loscher, Macke, Kannenberg, Howe, Peters, Owens, Heckner, Neuschafer, Radke, Steinhilber, Meyer, Meigher, District Attorney Laus and Henry Auler).

Motion made to adopt the resolution

Motion to amend the resolution to add "is contingent upon receiving a federal grant acceptable to the committee" carried.

Motion to adopt the resolution as amended carried. Ayes 34, Naves 10. Cater, Derby, Fisher, Hughes, Kannenberg, Loscher, Mueller, Peters, Pope and Thom.

#### APPLICATION FOR FEDERAL GRANT

The following Resolution No. 7 was presented:

WHEREAS, it is the desire of the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, to erect a new Courthouse for Winnebago County, Wisconsin, and

WHEREAS it is also the desire of this Board that a resolution authorizing Winnebago County Courthouse Building Committee to file an application to the United States of America, through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of the said courthouse, and designating the architect or firm of architects, as the said committee, in their best judgment, may deem advisable to furnish such information as the government may request, now therefore,

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

1—That the Winnebago County Courthouse Building Committee be, and they are hereby authorized, ordered and directed to execute and file an application, on behalf of Winnebago County, State of Wisconsin, to the United States of America, for a grant for aid in financing the construction of a new Courthouse in the City of Oshkosh, Wisconsin.

2—BE IT FURTHER RESOLVED by said Board that the architect or firm of architects, designated by the said Winnebago County Courthouse Building Committee be, and they are hereby authorized, ordered and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the application, which is herein authorized to be filed.

Dated July 10th, A. D., 1935.

R. M. HECKNER

Motion to suspend the rules and adopt the resolution carried. Ayes 38; Naves 5—Bartlett, Derby, Fisher, Loscher and Peters; Absent 1, Meyer.

Accompanying Resolution of Report No. 3 relative to CCC Camp and County Parks was brought before the board for consideration. (Remarks by Supervisors Heckner, Macke and Schultz). Motion to suspend the rules and adopt the resolution carried. Ayes 34; Naves 10—Bartlett, Cater, Hughes, Lea, Loscher, Moeser, Mueller, Peters, Schultz and Thom.

Report No. 4 relative to the recommendation of the Project Committee on Lime Production was brought before the Board for consideration. Motion to refer to Highway Committee, Agricultural Committee and County Agent carried.

Report No. 5 relative to the recommendation of the Project Committee on Improvements to Fair Grounds was brought before the Board. Motion to follow the recommendations of the Project Committee and refer to Fair Committee carried.

Report No. 6 relative to the recommendation of the Project Committee for County Garage and Warehouse was brought before the Board. Motion to refer to Highway Committee carried.

Report No. 7 relative to the recommendation of the Project Committee on additions and improvements to Sunnyview Sanatorium was before the Board. Motion to refer to Sanatorium Committee carried.

#### REPORT OF FINANCE COMMITTEE IN REGARD TO CLAIM OF MONROE V. SMITH.

The following Report No. 9 was presented:

The Finance Committee met on July 10th in the office of the County Clerk and considered in full the claim of Monroe Smith for services rendered in connection with Soldiers and Sailors Relief work, and concluded that Mr. Smith's itemized bill for mileage and expenses could be allowed. The committee therefore recommended the allowance of this claim in the amount of \$62.64.

As to the claim for salary in the amount of \$297.00, the committee

found that this item could not be allowed and therefore recommends its complete disallowance on the grounds that Mr. Smith has already been paid the maximum amount that could be paid him for his services under the Wisconsin Statutes for the period in question.

Dated July 10th, 1935.

J. F. ULRICH,  
FRANK BARTLETT,  
W. C. CASWELL,  
FRANKLIN NEUSCHAFFER,  
ARTHUR REHBEIN,  
GUSTAV KALFAHS,  
BYRON GUNZ,  
HARRY E. MEYER JR.

Motion to accept and place on file carried.

### **CLAIM OF MONROE SMITH FOR SOLDIERS AND SAILORS RELIEF WORK.**

The following Resolution No. 8 was presented:

WHEREAS the claim of Mr. Monroe Smith for services rendered in connection with Soldiers and Sailors Relief work has been filed with the Finance committee of the County Board and

WHEREAS said committee has found that the claim for salary in the amount of \$297.00 must be disallowed and further,

That the claim for mileage and expenses in the amount of \$62.64 could be allowed, now therefore

**BE IT RESOLVED** that the claim of Monroe V. Smith in the amount of \$62.64 for mileage and expenses performing soldiers and sailors relief work is hereby allowed and said amount to be paid out of the Soldiers and Sailors Relief fund.

Dated July 10th, 1935.

J. F. ULRICH,

Motion to suspend the rules and adopt the resolution carried, Ayes 44, Naves 0.

### **WAGES ON COURTHOUSE CONSTRUCTION.**

The following Resolution No. 9 was presented:

WHEREAS the County Board of Supervisors of Winnebago County Wisconsin, has by majority vote decided to build a new courthouse and jail for Winnebago County, now therefore,

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that this board is in accord with the thought that in the construction of the said new courthouse and jail, that all persons employed in the construction, in any way shape or manner, on said building, be paid the now existing and prevailing union wage in Winnebago County, Wisconsin.

July 10th, 1935.

R. M. HECKNER.

(Remarks by Supervisors Radke, Heckner, Dornbrook, Rehbein, Meyer and Mr. Weeks). Motion to suspend the rules and adopt the resolution carried. Ayes 44, Naves 0.

The Monthly Financial Report was presented by the Clerk. Explanations were made by the clerk. (Remarks by Supervisors Gunz and Howe).

Supervisor Kannenberg suggested a temporary arrangement for Ambulance Hire (Remarks by Supervisors Neuschafer and Howe).

### **REQUEST COUNCIL TO CHANGE ZONING ORDINANCE.**

The following Resolution No. 10 was presented:

WHEREAS this board has this day passed a resolution providing for the erection of a county courthouse and jail on the so-called Clark-Kennedy Site, which action was taken at this time in order to take advantage of the Federal money available for that purpose, and

WHEREAS a possible question might arise as to the application of the zoning ordinances of the City of Oshkosh, Wisconsin, to the proposed Courthouse construction, now therefore,

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that this board respectfully petition the Mayor and Common Council of the City of Oshkosh, Wisconsin, to immediately, by proper amendments, resolutions, ordinances or other proper proceedings, amend or change the zoning ordinances of the City of Osh-

kosh, Wisconsin, to permit the erection of a county courthouse forthwith, on the so-called Clark-Kennedy Site, at the intersection of Jackson Drive and Algoma Blvd., in the City of Oshkosh, Wisconsin.

RESOLVED FURTHER, that the county clerk be instructed to forward a copy of this resolution to the Mayor and Common Council of the City of Oshkosh, Wisconsin.

Dated, July 10th, 1935.

ARTHUR REHBEIN.

Remarks by Supervisors Sonnenberg, Rehbein, Heckner, Owens, Dornbrook, Meyer and District Attorney Laus. Motion to suspend the rules and adopt the resolution carried. Ayes 43, Nays 1, Cater.

### TEMPORARY AMBULANCE HIRE

The following Resolution No. 11 was presented:

WHEREAS, it is impossible at this time, to make arrangements for the purchase of a new ambulance for use during the summer months, by Winnebago County, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff and Coroner's Committee be, and they are hereby authorized to make any and all reasonable arrangements possible with the Cities of Neenah, Menasha and Oshkosh, Wisconsin, for any and all ambulance service needed by Winnebago County, outside of the three cities mentioned, at a rate considered reasonable and just to all parties concerned, said working agreement to be in full force and effect until the November session of the County Board.

Dated July 10th. 1935.

A. P. KANNENBERG

Motion to amend to include the words "next session." (Motion withdrawn). Remarks by Supervisors Meigher, Heckner, Meyer, Sonnenberg, and Neuschafer. Motion to amend to read "all other public and privately owned ambulances in Winnebago County" carried.

Motion to suspend the rules and adopt the resolution as amended carried. Ayes 44; Nays 0.

### REPORT OF ILLEGAL ASSESSMENTS COMMITTEE

The following Report No. 10 was presented:

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

Your Committee on Illegal Assessments begs leave to report that they have under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates Nos. 102, Sale of 1933, and 101, Sale of 1934, 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 7 per cent per annum, as follows:

Certificate No. 102, Sale of 1933—Face	\$15.58	
Interest	2.18	\$17.76
	<hr/>	
Certificate No. 101, Sale of 1934—Face	\$18.78	
Interest	1.23	\$20.01
	<hr/>	
TOTAL		\$37.77

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

Town of Black Wolf .....\$37.77

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 herein after stated, back to their respective taxing districts.

Dated July 9th, 1935.

Committee on Illegal Assessments,  
R. M. HECKNER  
JAMES WELLER  
CLARENCE FISHER

**EDWIN F. RADKE  
ED CROWLEY**

Motion to accept the report, suspend the rules and adopt the resolution carried. Ayes 44; Nays 0.

**PER DIEM AND MILEAGE REPORT.**

The following Report No. 11 was presented:

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

Your committee on Per Diem and Mileage, beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present July session, held on July 9th and 10th.

Dated this 10th day of July, 1935.

Name	No. of days	Mileage	Amount
S. H. Owens	2	\$ .48	\$ 9.48
Byron Gunz	2	.60	9.60
A. H. Moeser	2	1.92	10.92
J. B. Derby	2	1.92	10.92
Earl Hughes	2	1.62	10.62
James Weller	2	1.20	10.20
William Caswell	2	2.40	11.40
E. D. Pingry	2	1.68	10.68
C. O. Allen	2	.24	9.24
Edward Crowley	2	2.40	11.40
Clarence Fisher	2	1.80	10.80
J. F. Shea	2	1.44	10.44
Frank Bartlett	2	.96	9.96
Carl H. Lea	2	2.52	11.52
J. F. Ulrich	2	1.80	10.80
Franklin Neuschafer	2	4.08	13.08
S. T. Barnard	2	1.20	10.20
J. W. Meigher	2	1.68	10.68
E. F. Dornbrook	2	1.92	10.92
John J. Stommel	2	1.92	10.92
Ed. G. Sonnenberg	2	1.92	10.92
Robert M. Heckner	2	1.92	10.92
Martin Weyenberg	2	1.92	10.92
G. Kalfahs, Sr.	2	1.80	10.80
C. H. Pope	2	1.80	10.80
J. P. Prebensen	2	1.80	10.80
Henry Schultz	2	1.80	10.80
Chas. A. Korotev	2	1.80	10.80
Thomas J. Cotter	2	.12	9.12
R. E. Thom	2	.06	9.06
William F. Mueller	2	.12	9.12
Arthur P. Kannenberg	2	.06	9.06
Earl L. Weber	2	.18	9.18
Joseph F. Drexler	2	.24	9.24
Lyman W. Kezertee	2	.12	9.12
Albert A. Loscher	2	.12	9.12
Joseph Cater	2	.12	9.12
Harry E. Meyer, Jr.	2	.12	9.12
Fred J. Peters	2	.12	9.12
Geo. H. Macke	2	.24	9.24
E. G. Steinhilber	2	.24	9.24
Edwin F. Radke	2	.24	9.24
Howard Howe	2	.24	9.24
Arthur Rehbein	2	.24	9.24

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

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

**C. H. POPE,  
MARTIN WEYENBERG,  
JOHN J. STOMMEL,  
T. J. COTTER,  
WM. F. MUELLER.**

Motion to accept the report, suspend the rules and adopt the resolution carried. Ayes 44, Naves 0.

Motion to adjourn carried.

Approved, J. F. Shea, Chairman.

STATE OF WISCONSIN,  
Winnebago County—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 at its adjourned session held on July 9th and 10th, 1935.

Witness my hand and official seal at Oshkosh, Wisconsin, this 19th day of July, 1935.

(SEAL)

ARTHUR E. HEDKE,  
County Clerk,  
Winnebago County, Wis.

# Proceedings of the Board of Supervisors of Winnebago County

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## SPECIAL OCTOBER SESSION

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Supervisors' Room, Oshkosh, Wis.  
Tuesday, October 8, 1935, 10 a. m.

Agreeable to a request made in writing to the County Clerk of Winnebago County, filed October 1st, 1935, signed by twenty-six supervisors of said County, who constitute a majority of the County Board of Supervisors, that a special session of said board be held on the 8th day of October, 1935, at 10 o'clock in the forenoon of that day in conformity with said request the present session of this County Board of Supervisors convened and was called to order by Chairman J. F. Shea.

### PETITION FOR SPECIAL SESSION

To Arthur E. Hedke, County Clerk, Oshkosh 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 courthouse, Oshkosh, Wisconsin, on October 8th, 1935, for the purpose of discussing the Social Security Law relative to Old Age Assistance and the doing of any other business that may regularly come before said board.

Name—Town, City, Village—Ward.

J. F. Shea, Town of Utica.  
Robert M. Heckner, Menasha, Fourth ward.  
Fred J. Peters, Oshkosh, Eleventh ward.  
E. J. Fahrbach, Menasha, Fifth ward.  
J. F. Ulrich, Town of Winneconne,  
Lyman W. Kezertee, Oshkosh, Seventh ward.  
R. E. Thom, Oshkosh, Second ward.  
Henry Schultz, Neenah, Fourth ward.  
Byron Gunz, Town of Black Wolf.  
S. T. Barnard, Village of Omro.  
Howard N. Howe, Oshkosh, Fifteenth ward.  
Carl H. Lea, Town of Winchester.

J. B. Derby, Town of Menasha.  
Franklin Neuschafer, Town of Wolf River.  
Frank Bartlett, Town of Vinland.  
James Weller, Town of Nekimi.  
Chas. A. Korotev, Neenah, Fifth ward.  
Geo. H. Macke, Oshkosh, Twelfth ward.  
Ed. G. Sonnenberg, Menasha, Third ward.  
J. P. Prebensen, Neenah, Third ward.  
T. J. Cotter, Oshkosh, First ward.  
S. H. Owens, Town of Algoma.  
E. D. Pingry, Town of Omro.  
W. C. Caswell, Town of Nepeuskun.  
Ed. Crowley, Town of Poygan.  
Earl Hughes, Town of Neenah.

On receiving the above petition for filing, October 1st, 1935, forthwith the following notice was mailed to each member of the County Board.

Oshkosh, Wis., October 1, 1935

Dear Sir:

In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a special meeting of the county board of supervisors on Tuesday, October 8th, at 10 o'clock, A. M., in the supervisors' room, courthouse, Oshkosh, Wisconsin.

The purpose of the meeting is to discuss the Social Security Law relative to Old Age Assistance and the doing of any other business that may regularly come before them.

Yours very truly,  
ARTHUR E. HEDKE,  
County Clerk.

The clerk called the roll and all supervisors responded.

On motion of Supervisor Korotev that the Chairman appoint a committee of three members to prepare a fitting Memoriam to the late Martin Weyenberg, Supervisor. Carried.

The Chairman appointed Supervisors Korotev, Heckner and Owens. The appointment of E. J. Fahrback to succeed the late Martin Weyenberg to represent the Fifth Ward, Menasha, was read.

The following appointment was read:

#### WINNEBAGO COUNTY COURTHOUSE BUILDING COMMITTEE

In conformity to the orders and powers given to me by the Board of Supervisors of Winnebago County, Wisconsin, in Resolution No. 6, pertaining to the building of a new courthouse, I, Jerry Shea, Chairman of the Winnebago County, Wisconsin, Board of Supervisors, do hereby appoint the following members of the Winnebago County Board of Supervisors to act as members of the Winnebago County Courthouse Building Committee, with all powers, as set forth in said resolution creating this committee, to-wit:—J. F. Shea, R. M. Heckner, Byron Gunz, Lyman W. Kezertee, Geo. H. Macke, Arthur Rehbein, G. Kal-fahs, Sr., Edw. G. Sonnenberg, C. O. Allen.  
Dated July 11th, 1935.

J. F. SHEA,  
Chairman, Winnebago County,  
Wisconsin, Board of Supervisors.

The temporary appointment by the Chairman of two members of the Board, namely C. A. Korotev and James Weller to act on the Mediation Board was read.

On motion made and seconded to confirm the appointments of C. A. Korotev and James Weller as members of the Mediation Board and that they be declared elected. Carried. (Remarks by Supervisor Howe.)

A communication from the National County Boards Association was read. On motion to accept and place on file. Carried.

A communication relative to the "Heuer Bridge", town of Wolf River, was read. On motion referred to the Highway Committee.

The agreement between the Cities of Neenah and Village of Omro pertaining to Ambulance Hire was read. On motion accepted and placed on file. (Remarks by Supervisors Allen, Meigher, Owens and Peters.)

Dance Hall applications from Winnebago County Fair Pavilion and Mello Light Ballroom were read.

On motion to approve the licenses granted Carried. (Remarks by Supervisor Sonnenberg.)

A. Peremptory Writ filed by Hon Judge Edgar V. Werner in the case of Oscar Brazeau and Paul Goetz vs. Selba Stocum, Register of Deeds and Harry M. Schmitt, abstractor, was presented. On motion same was accepted and placed on file.

An application from H. B. Osgood for the position of Pension Administrator was read. (Remarks by Supervisors Howe and Sonnenberg.) On motion accepted and placed on file. Carried.

A communication from Sunnyview Sanatorium, relative to improvements, was read. (Remarks by Supervisor Korotev.)

On motion accepted and placed on file.

### **PURCHASE OF COUNTY HIGHWAY TRUCKS**

The following Resolution, No. 1, was presented.

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

Whereas, the County Highway Committee is about to purchase two five-ton Four Wheel Drive trucks at an approximate cost of \$15,000.00, out of the Machinery Funds, to replace two old trucks, in order to give the service demanded by the traveling public in snow removal, we must have new and modern equipment, therefore,

Be It Resolved, by this Board, that the County Highway Committee is hereby directed to make this purchase and any other purchases of needed machinery to keep the county's snow removal equipment in first class condition.

Dated October 8th, 1935.

HENRY SCHULTZ.

A motion to suspend the rules. Carried. (Remarks by Supervisors Howe, Schultz, Korotev, Owens, Heckner, Radke.) Motion to refer to District Attorney. Carried.

### **NEENAH VISITING NURSE ASSOCIATION CONTRACT**

The following Resolution, No. 2, was presented.

Whereas, the Visiting Nurse Association of Neenah and Menasha frequently give their necessary services to citizens of the County, who reside outside the City Limits of the cities of Neenah and Menasha.

Whereas, the cities of Neenah and Menasha give financial aid to said organization for services rendered within the city limits, and,

Whereas, said services should be available to the county residents, when practicable, and compensated by said county,

Therefore Be It Resolved, by the County Board of Winnebago County, Wisconsin, that a contract be entered into by them with said Visiting Nurse Association, which will compensate said Association for said services which are authorized by the County Board, or its agent.

Dated this 8th day of October, 1935.

ED. G. SONNENBERG.

On motion rules were suspended. (Remarks by Supervisors Howe, Hughes, Owens, Heckner, Sonnenberg, Korotev, Meyer, Pope, Meigher, Cotter, Derby.) Motion to refer to Health Committee and report back at the November session. Carried.

The following Resolution, No. 3, was presented.

### **QUIT CLAIM DEED FOR J. W. LANNING.**

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

Your Committee, composed of the County Clerk, County Treasurer, and County Board Member of the Town, Village or Ward wherein property is located on which it is proposed a quit claim deed be given on property in possession of the County, obtained by Tax Deed, respectively report a survey and an appraisal has been made of Lot 1, Block 14, Plat of Algoma Park, Town of Oshkosh, and find the taxes plus penalty, interest and fees owing Winnebago County amount to \$16.50 and the assessed value of said lot to be \$165.00. We respectfully recommend the passage of the following resolution:

Be It Resolved by the County Board that the County Clerk be authorized and instructed to issue a quit claim deed to J. W. Lanning on Lot 1, Block 14, Plat of Algoma Park, Town of Oshkosh, upon payment of the sum of Fifty Dollars (\$50.00) to the County Treasurer.

Dated this 8th day of October, 1935.

C. O. ALLEN,  
County Board Member,  
Town of Oshkosh.

EARL E. FULLER,  
County Treasurer.  
ARTHUR E. HEDKE,  
County Clerk.

On motion rules were suspended and resolution adopted. Ayes 44.  
The following Resolution, No. 4, was presented.

**RELOCATION OF U. S. HIGHWAY NO. 41**

Whereas, relocated U. S. Highway No. 41 is now definitely established as a construction project in Outagamie County from McCarthy's Crossing near Kaukauna to the Winnebago County Line, and from the north county line to a junction with S. T. H. 125 about one mile northwest of Neenah in Winnebago County, and is now under construction, and,

Whereas, the location of this route has been officially fixed between the last above named point and U. S. H. 41 as now marked and traveled southwest of Neenah and designated as Division Jobs Nos. 3652 and 3608, the Oshkosh-Neenah-Appleton Road, and that its construction is a matter only of time required to make available the necessary funds to finance it, and,

Whereas, circumstances indicate that the right of way for Division Jobs. Nos. 3652 and 3608 can be negotiated for at this time to the mutual economic advantage of the County and State,

Therefore, Be It Resolved, that the current and accumulated previous allotments of State Trunk Highway construction funds in reserve be, and hereby are, allocated to Division Jobs Nos. 3652 and 3608, the Oshkosh-Neenah-Appleton Road for the purpose of financing the purchase of necessary right of way in an amount required and or to the extent of State allotment funds available.

Resolution submitted by  
J. F. ULRICH

On motion rules were suspended. (Remarks by Supervisors Sonnenberg, Ulrich, Heckner, Derby, Schultz, Radke, Fahrback, Korotev, Steinhilber and Mr. E. R. Raddatz.) On motion resolution adopted. Ayes 38; Nayes (4) Heckner, Loscher, Stommel and Thom. Absent (1) Meyer. Supervisor Howe not voting.

On motion to adjourn until 2 p. m. Carried.

**AFTERNOON SESSION**

Tuesday, October 8, 1935, 2 P. M.

Board called to order by Chairman J. F. Shea.  
The following Resolution, No. 5, was presented.

**APPROPRIATION FOR SUNNYVIEW SANATORIUM**

Whereas, the Sunnyview Sanatorium, jointly owned by Winnebago County and Fond du Lac County, Wisconsin, is in need of additions to the nurses' home, and addition to the garage, and elevator and elevator shaft, and certain additions and improvements to the parking space and road leading to the said sanatorium from the main highway, in order to properly carry on the purposes for which said Sanatorium is being used, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated by Winnebago County, for the building of said additions and improvements, as above referred to, the sum of \$9,700.00 to the Board of Trustees of said Sunnyview Sanatorium from the General Fund. of Winnebago County, Wisconsin.

It Is Further Resolved, that the treasurer of Winnebago County be, and he hereby is, authorized and directed to set aside said sum in what is known as a "Construction Account" to the credit of the Board of Trustees of the said Sunnyview Sanatorium, to be used as set forth in this resolution Said money is to be carried, by said treasurer, in some bank or banks, which is or are a member or members of the Federal Deposit Insurance Corporation and of the Federal Reserve System of the United States of America.

It Is Further Resolved, that the Board of Trustees of the said Sunnyview Sanatorium be, and they are hereby authorized to make and enter into any and all contracts for the purpose of carrying out the building and construction as set forth in this resolution.

Dated October 8, 1935.

CARL H. LEA,  
CHAS. A. KOROTEV,

C. F. DORNBROOK,  
JOSEPH F. DREXLER,  
CLARENCE FISHER.

On motion rules were suspended. (Remarks by Supervisors Howe, Rehbein, Lea, Heckner, Sonnenberg, Thom, Macke, Schultz, Kannenberg, Derby, Fahrbach, Dornbrook and E. R. Williams.) Motion to adopt the resolution. Carried. Ayes 42. Absent (2) Meyer and Weller.

The following Resolution, No. 6, was presented.

### CREATION OF PENSION DEPARTMENT

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

1. That there be and there hereby is, by this ordinance, created a Winnebago County Pension Board, under and by virtue of Section 49.51 (2b) of the Statutes for the State of Wisconsin, for 1935, to be composed of the Superintendent of Outdoor Relief, who shall be known as Pension Administrator, one member of the County Board of Supervisors, of Winnebago County, Wisconsin, to be appointed by the Chairman of the County Board, with the approval of the County Board of Winnebago County, and one other member, who shall be the investigator having charge of the specific case being heard.

(a) It shall be the duty of the said Pension Board to administer, within Winnebago County, all laws of this State, relating to old age assistance, aid to dependent children, blind pensions, and any and all such forms of public assistance.

(b) It shall be the duty of the administrator and the investigators having charge of the particular type of work assigned to them, together with one member of the County Board, appointed to hear all testimony relative to any application for pensions, and their majority vote shall determine the amount of pension to be received by each applicant.

(c) The said Pension Administrator shall, on or before the— day of each month, certify a list of all persons to receive pensions, to the proper county authorities, together with the amount to be received by them, on the first of the next succeeding month.

(d) In addition to the duties required of said administrator under and by virtue of Section 49.51 (2b) of the Statutes of Wisconsin, for 1935, it shall be his duty, with the aid and assistance of other employees in this department to carry on the work and the operation of the County-at-large Poor Department, in the same manner as it is now being administered.

(e) The duties of the Pension department, shall be to properly make out all orders and to do all clerical work, of every name, nature, and or description, necessary in the operation of the said department, and shall prepare all papers and documents that are to be submitted to other department of the County, and not request any stenographic or clerical service from any other departments now operating in Winnebago County, Wisconsin.

(f) There is hereby created a new office to be known as "Pension Administrator." The duty of said Pension Administrator shall be to supervise the entire personnel and operation of the said Pension Department. He shall have the right to hire and discharge any or all Winnebago County employees engaged in work connected with the administration of the duties of the said Pension Department. The salary of the said Pension Administrator shall be \$— a year, to be paid in equal monthly installments on the first day of each and every month.

2. IT IS FURTHER ORDAINED that the said administrator be, and he hereby is authorized to employ, for and on behalf of Winnebago County, Wisconsin, for the purpose of carrying out the duties of the said Pension Department.

(a) One Expert Stenographer, at a salary of \$— a year, to be paid in equal monthly installments on the first day of each and every months.

(b) Two Junior Stenographers, at a salary of \$— a year, to be paid in equal monthly installments, on the first of each and every month.

(c) One investigator to investigate cases involving dependent children, at a salary of \$— a year, to be paid in equal monthly installments, on the first of each and every month.

(d) Two investigators, whose duty it shall be to investigate and

report on all applications for Old Age Assistance and Blind Pensions, at a salary of \$—— a year, to be paid in equal monthly installments on the first of each and every month.

3. In addition to the duties hereinbefore set forth, which may be required of the employees in said Winnebago County Pension Department, or any of them, by said Pension Administrator, they may be required, by said Pension Administrator, to perform any and all duties involving the investigation of County-at-large Poor Charges, and also, to investigate cases coming under supervision of the Soldiers and Sailors Relief Department in assisting and recommending action to the Soldiers and Sailors Relief Commission, in individual cases requiring attention.

4. The Winnebago County Pension Board shall have access and shall succeed to all the property, records and documents of the departments now operating in Winnebago County, relating to aid to dependent children, probation department, blind pensions, county-at-large poor charges, and administration of old age assistance.

Mrs. Margaret Thorn, the present Probation Officer and person in charge of aid for dependent children, and her stenographer, Ruth Hoffman, shall continue in the same capacity as they are at the present time, if they so desire, and at the same salaries received by them, for the month of September, 1935, subject to the right of the Pension Administrator to make changes in the personell and duties as in his judgment is for the best interest of his department.

5. The moneys appropriated heretofore, for aid to dependent children, county-at-large poor charges, blind pensions, old age assistance, and any and all other funds relative to pensions and other forms of public assistance, controlled by the County Board, with the exception of the appropriation for Soldiers and Sailors Relief, are hereby appropriated for the use and disposal, according to law, of the Winnebago County Pension Board, to be used for the same purpose for which they were originally appropriated.

6. All laws, rules and regulations regulating and pertaining to County Employees doing the same type of work as employees of the said Pension Department, shall be applicable to and govern the employees of said department.

Dated October 8th, 1935.

#### EDWARD G. SONNENBERG.

On motion rules were suspended. Supervisor Howe moved to have a roll call vote taken on suspension of rules. Roll call suspension of rules followed. Vote on suspension of rules. Ayes 41. Naves 1 (Howe). Absent (2) Meyer and Weller. Remarks by Supervisors Sonnenberg, Heckner, Owens, Fahrbach, Hughes, Howe, Meigher, Peters, Cotter, Steinhilber, Kannenberg, Loscher and District Attorney Laus.)

Hon. Judge D. E. McDonald appeared before the board, explaining the procedure of the law relating to the administration of the various Welfare agencies.

On motion referred to the District Attorney for redrafting.

Supervisor Neuschafer asked for permission to present George B. Young, Register of Deeds. Permission granted by the chair. The Register of Deeds asked instructions as to the charge for Plat sheets. A motion made and seconded that the Register of Deeds sell the Plat Sheets at the now existing market price. Carried

District Attorney Laus appeared before the Board and gave his opinion on the legality of the Highway Committee in the purchase of highway machinery, according to Resolution No. 1. (Remarks by Supervisors Heckner, Loscher, Cater and Kannenberg.)

Supervisor Loscher asked for permission to present R. W. Morgan. Permission granted. Mr. Morgan spoke pertaining to the county's road construction, stating that it eliminated private construction firms on this work.

On motion Resolution No. 1 was adopted. Ayes 34. Naves (8) Cater, Howe, Kannenberg, Loscher, Mueller, Peters, Radke and Thom. Absent (2) Meyer and Weller.

On motion adjourned until 10 a. m. Wednesday, October 9th, 1935.

## Second Day

Wednesday, October 9th, 1935, 10 a. m.

Board met pursuant to adjournment. Chairman J. F. Shea presid-

ing. Roll call showed all members present.

Minutes of previous meeting approved as read.

Applications for Pension Administrator from the following were read: Frank W. Smith, Eugene Decker and Edward V. Miller. On motion received and ordered placed on file. Carried.

A communication from Wood County Board relative to R. F. C. Loans was read. Motion to accept and place on file. Carried.

A communication from Outagamie Board of Supervisors relative to Wisconsin Barley was read. On motion referred to the Committee on Agriculture.

The following Resolution, No. 7, was presented.

#### **MEMORIAM TO MARTIN WEYENBERG**

Whereas, Divine Providence has seen fit to remove from our midst, Supervisor Martin Weyenberg of the Fifth Ward of the City of Menasha, and,

Whereas, during the comparatively brief time that Supervisor Weyenberg sat as a member of this Board, the members of this Board were impressed by his kindly and evident desire to cooperate with his fellow members of the Board and others with whom he came in contact, now, therefore,

Be It Resolved, by the Winnebago County Board of Supervisors, that it is with a deep sense of loss that we view the passing of Supervisor Weyenberg, and we hereby extend our sincere condolences to the bereaved family of our departed member, and

Be It Further Resolved, that this resolution be spread upon the minutes of this Board and that a copy of this resolution be transmitted to the family of our deceased member.

Dated October 8th, 1935.

CHAS. A. KOROTEV,  
ROBERT M. HECKNER,  
S. H. OWENS.

On motion same carried unanimously.

An account from the Worrell Manufacturing Company, relative to insecticide, was presented. On motion rules were suspended and the account of \$72 was allowed. Carried. (Remarks by Supervisors Prebensen and Radke. Ayes 44.

Accounts for \$5.60 each from George Christilaw and Monroe Smith were presented. On motion referred to the District Attorney for recommendation.

The following Substitute Resolution, No. 6, was presented.

#### **ABOLISHMENT OF WELFARE OFFICES**

Whereas it is the intention of this Board to create a Pension Department to take over all activities of a charitable nature, to be administered by Winnebago County, now, therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that any and all offices now in existence and created by the Board of Supervisors of Winnebago County, Wisconsin, whose duties are to be taken over by the Pension Department, to be created by this Board, be and the same are hereby vacated and done away with, as of the date of the commencement of operation of the said Pension Department.

Dated October 9th, 1935.

EDWARD G. SONNENBERG.

On motion rules were suspended. (Remarks by Supervisors Cotter, Cater, Meyer, Owens, Sonnenberg and District Attorney Laus.)

By motion the Board went into a Committee of the Whole. (Remarks by Supervisor Owens.)

The following Resolution, No. 8, was presented.

#### **AN ORDINANCE CREATING A WINNEBAGO COUNTY PENSION DEPARTMENT AND A WINNEBAGO COUNTY PENSION BOARD**

The County Board of Supervisors of Winnebago County, Wisconsin, do ordain that there be and there is hereby created, by this ordinance, a Winnebago County Pension Department, under and by virtue of the Laws of the State of Wisconsin for 1935; there is also created, by this ordinance, and as a part of the said Pension Department, a Winnebago County Pension Board, to be composed of three members to be elected by this Board who shall be designated as follows:

One Pension Administrator, who shall be chairman of this Board.  
One investigator in charge of aid to dependent children and all other work now being carried on by the department now being operated by Mrs. Margaret Thorn.

One investigator who shall have charge of investigating cases pertaining to applications for Old Age Assistance and Blind Pensions.

The duties of this Board shall be to administer, within Winnebago County, all laws of this State relating to Old Age Assistance, aid to dependent children, blind pensions, and any and all such forms of public assistance.

It shall be the duty of this board to hear all testimony relative to any application for pensions and their majority vote shall determine the amount of pension to be received by each applicant.

The said Pension Administrator shall, on or before the 25th day of each month, certify a list of all persons to receive pensions, to the proper county authorities, together with the amount to be received by them, on the first of the next succeeding month.

In addition to the duties required of said department, under and by virtue of the Laws of the State of Wisconsin for 1935, it shall be their duty, to carry on the work and the operation of the County-at-large Poor Department, in the same manner as it is now being administered.

The duties of the Pension Department shall be to properly make out all orders and to do all clerical work, of every name, nature or description, necessary in the operation of the said Department, and shall prepare all papers and documents that are to be submitted to other departments of the County, and not request any stenographic or clerical service from any other departments now operating in Winnebago County, Wisconsin.

There is hereby created a new office to be known as "Pension Administrator." The duty of the said Pension Administrator shall be to supervise the entire personell and operation of the said Pension Department. The Pension Board shall have the right to hire and discharge any or all Winnebago County employees engaged in work connected with the administration of the duties of the said Pension Department, except members appointed by the County Board of Supervisors.

It Is Further Ordained, that the said Pension Board be, and they are hereby authorized to employe, for and on behalf of Winnebago County, Wisconsin, for the purpose of carrying out the duties of the said Pension Department:

a. One Expert Stenographer.

b. Not to exceed two junior stenographers, as required.

c. Not to exceed two junior investigators, whose duty it shall be to investigate any and all cases required of them, by the said Pension Board, and to do any and all other work connected with the department, as may be required of them.

In addition to the duties hereinbefore set forth, which may be required of the employees in said Winnebago County Pension Department, or any of them, by said Pension Administrator, they shall be required to perform any and all duties involving the investigation of County-at-large Poor Charges, and also to investigate cases coming under supervision of the Soldiers and Sailors Relief Department, in assisting and recommending action to the Soldiers and Sailors Relief Commission, in individual cases requiring attention.

The Winnebago County Pension Department shall have access and shall succeed to all the property, records and documents of the departments now operating in Winnebago County relating to aid to dependent children, probation department, blind pensions, county-at-large poor charges and administration of old age assistance.

The moneys appropriated heretofore, for aid to dependent children, county-at-large poor charges, blind pensions, old age assistance, and any and all other funds relative to pensions, and other forms of public assistance, controlled by the County Board, with the exception of the appropriation for Soldiers and Sailors Relief, are hereby appropriated for the use and disposal, according to law, of the Winnebago County Pension Board, to be used for the same purpose for which they were originally appropriated.

All laws, rules and regulations regulating and appertaining to County Employees doing the same type of work as employees of the said

Pension Department, shall be applicable to and govern the employees of said Department.

Dated October 9th, 1935.

EDWARD G. SONNENBERG.

Remarks by Supervisors Heckner, Korotev, Sonnenberg, Meyer, Fahrback and District Attorney Laus. Motion made that the Committee of a Whole go back into regular session. Carried.

Motion to defer Substitute Resolution No. 6 until a corrected copy is presented. Carried.

Substitute Resolution No. 6 was again presented for consideration. (Remarks by Supervisors Dornbrook, Sonnenberg and Kannenberg.) Motion to suspend the rules and adopt the resolution. Carried. Ayes 44.

Resolution No. 8, Ordinance for creating a Pension Department, was again brought before the Board for consideration. Motion to suspend the rules carried. (Remarks by Supervisors Kannenberg, Heckner, Allen, Meyer, Sonnenberg, Cotter, Radke, District Attorney Laus and County Treasurer Fuller.) Motion to adopt the resolution. Carried. Ayes 33. Nays (9). Bartlett, Fisher, Howe, Hughes, Kannenberg, Lea, Moeser, Mueller Neuschaefer. Absent (2) Meyer and Weller.

Motion to adjourn until 1:30 p. m. Carried.

### AFTERNOON SESSION

Wednesday, October 9th, 1935, 1:30 p. m.

Board called to order by Chairman J. F. Shea.

Motion made and seconded that Bonds and Salaries Committee consult with the District Attorney and draft a resolution pertaining to salaries in the Pension Department. Carried.

The following Resolution, No. 9, was presented.

### APPROVAL OF GRANT APPLICATION COUNTY TRUNKS K AND I FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS APPLICATION RESOLUTION

A resolution authorizing the Winnebago County Board of Supervisors to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of concrete roads (County Trunks K and I) and designating the County Highway Commission to furnish such information as the Government may request.

Be It Resolved, by the Winnebago County Board of Supervisors:

Section 1. That J. F. Shea, be and he is authorized to execute and file an application on behalf of Winnebago County to the United States of America for a grant to aid in financing the construction of concrete roads.

Section 2. That the County Highway Commission, be and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

HENRY SCHULTZ.

On motion the rules were suspended. (Remarks by Supervisors Heckner and Rehbein.) Motion to adopt the resolution. Carried. Ayes 36. Absent (8) Drexler, Fisher, Lea, Loscher, Meyer, Prebensen, Radke and Weller.

The following Resolution, No. 10, was presented.

### APPROVAL OF FEDERAL GRANT, EUREKA BRIDGE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS APPLICATION RESOLUTION

A resolution authorizing the Winnebago County Board of Supervisors to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of Eureka Bridge and designating the County Highway Commission to furnish such information as the Government may request.

Be It Resolved, by the Winnebago County Board of Supervisors:

Section 1. That J. F. Shea, be and he is authorized to execute and file an application on behalf of Winnebago County to the United States of America for a grant to aid in financing the construction of Eureka Bridge.

Section 2. That the County Highway Commission be and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

HENRY SCHULTZ.

On motion rules were suspended. (Remarks by Supervisor Rehbein.) Ayes 37. Absent (7) Drexler, Lea, Loscher, Meyer, Prebensen, Radke and Weller.

The following Resolution, No. 11, was presented.

**APPROVAL OF GRANT APPLICATION, COUNTY GARAGE  
FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS  
APPLICATION RESOLUTION**

A resolution authorizing the Winnebago County Board of Supervisors to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a County Garage and designating the County Highway Commission to furnish such information as the Government may request.

Be It Resolved, by the Winnebago County Board of Supervisors:

Section 1. That J. F. Shea, be and he is authorized to execute and file an application on behalf of Winnebago County to the United States of America for a grant to aid in financing the construction of a County Garage.

Section 2. That the County Highway Commission, be and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

HENRY SCHULTZ.

On motion rules were suspended and resolution adopted. Ayes 37. Absent (7) Drexler, Lea, Loscher, Meyer, Prebensen, Radke and Weller.

Highway Commissioner Bird appeared before the board explaining a permanent organization for Highway Safety.

Motion to give Mr. Bird full support in carrying out this program. Carried.

The following Resolution, No. 12, was presented.

**COMPARATIVE AUDIT OF HIGHWAY CONSTRUCTION COSTS**

October 9th, 1935

To the Members of the County Board  
Gentlemen:

In order that the Taxpayers and Supervisors may have a better picture of day labor work versus contract work be it hereby

Resolved that a comparative audit be made of the 1935 road construction costs by a Certified Public Accountant bringing forth the unit costs under each system and including all costs and same be presented to the County Board at the next session.

ALBERT A. LOSCHER,

8th Ward Supervisor, Oshkosh.

Motion to suspend the rules carried. (Remarks by Supervisors Meyer, Loscher, Cater, Owens, Neuschafer, Meigher, Pope, Moeser and Schultz. Motion to adopt the resolution lost (Ayes 4) Cater, Loscher, Mueller and Thom. Naves 40.

The following Resolution No. 13 was presented.

**WAIVER OF TAX PENALTIES AND INTEREST.**

WHEREAS, a new law, Chapter 128, of Laws of 1935, has been enacted by the Wisconsin Legislature, which authorizes counties, until October 1st, 1936, to waive penalties, interest and fees on delinquent real estate taxes other than special assessments, for the years 1931, 1932, 1933 and 1934, where counties hold certificates not pledged as security, and

WHEREAS, real estate taxes in Winnebago County, to the amount of approximately \$800,000.00 have been standing unpaid on the books since 1931, accumulating interest and penalty charges, and

WHEREAS, in many cases interest charges have piled up to about one-third of the principle and has acted to deter settlement, and

WHEREAS, the County Board of Supervisors of Winnebago County

in formal session, can take advantage of this waiver act and thereby waive the 8% penalty charge and the 2% penalty provided the taxpayer makes a settlement of the principle by October 1, 1936.

WHEREAS, adoption of this act may prove of real benefit to Winnebago County and be a stimulus to the taxpayers to make a settlement on or before October 1, 1936, now therefore,

RESOLVED BY THE COUNTY BOARD OF SUPERVISORS of Winnebago County, Wisconsin, that the County Treasurer of Winnebago County, Wisconsin, or other county officer, who is at this time or may in the future, be authorized to accept payment of taxes, be and he hereby is ordered, authorized and directed to accept payment for taxes for the years 1931, 1932, 1933 and 1934, less any penalty and interest that may accrue on said taxes. This resolution, however, shall not effect or be applicable to any special assessments made against any property. This resolution shall be in full force and effect until October 1, 1936.

Dated Aug. 27th, 1935.

FRED J. PETERS,  
Supervisor 11th Ward,  
City of Oshkosh.

On motion the rules were suspended. Remarks by Supervisors Peters, Cater, Neuschafer, Owens. Motion to refer to committee on Illegal Assessments and report back in November Session carried.

The following Resolution No. 14 was presented.

#### LIME PROJECT APPROPRIATION.

WHEREAS, the Federal Government has agreed to furnish labor in the production of lime for fertilizer, to be distributed to farmers, under and by virtue of section 59.08 (18) of the Statutes of 1933, and

WHEREAS it is necessary to have working capital in order to start the project, which said working capital will be paid back to Winnebago County, Wisconsin, from the proceeds received from the sale of the lime fertilizer, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$5,000.00 from the General Fund of Winnebago County, as and for a working capital to be used by the Agricultural Committee, it being understood that said committee will use said fund as working capital only and upon completion of their project, will return said \$5,000.00 to the General Fund of Winnebago County, Wisconsin.

Dated, October 8th, 1935.

C. O. ALLEN.

On motion rules were suspended. (Remarks by Supervisors Ulrich, Heckner, Allen and County Treasurer Fuller. On motion to adopt resolution carried. Ayes 38. Absent (6)—Drexler Lea, Loscher (Prebenson Radke and Weller.

Motion that action referring Resolution No. 13 to Illegal Assessment Committee be rescinded carried. Remarks by Supervisors Fahrback and Ulrich.

Resolution No. 13 was again before the Board. Remarks by Supervisors Peters, Korotev, Owens and County Treasurer Fuller. Motion made and seconded that resolution be table, carried. Ayes 24, Naves 19. Cotter, Dornbrook, Drexler, Fahrback, Howe, Kalfahs, Kannerberg, Loscher, Meigher, Mueller, Peters, Pingry, Pope, Radke, Rehbein, Steinhilber, Thom, Weber and Shea. Absent (1) Weller.

The following Resolution No. 15 was presented.

#### SALARIES IN PENSION DEPARTMENT.

WHEREAS the County Board of Supervisors of Winnebago County, Wisconsin, has this day created a Winnebago County Pension Department, creating three positions for which salaries must be set, at this time, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the person designated in said resolution and referred to as the "Pension Administrator" be, and it is hereby established at \$1,600.00 a year, to be paid in equal monthly installments on first day of each and every month.

That the salaries of the two investigators composing said Board, in addition to the Pension Administrator, be and the same is set at \$1,350.00 a year, each, to be paid in equal monthly installments on the first day of each and every month.

Be it further resolved that there be and there hereby is appropriated the sum of \$400.00, additional, for the payment of salaries of the members of the said Pension Board.

BE IT FURTHER RESOLVED that the moneys appropriated for the operation of the Probation Office and the County Superintendent of Outdoor Relief, as salaries, be and the same is hereby appropriated for the payment of the salaries of the said Pension Board.

Dated, October 9th, 1935.

Committee on Bonds and Salaries.  
J. P. PREBENSEN,  
Chairman.

On motion rules were suspended. Remarks by Supervisor Ulrich and Cotter. Motion to adopt the resolution carried. Ayes 43, Absent (1) Weller.

Motion made and seconded that the Board proceed to elect a Pension Administrator carried.

Motion made and seconded that the men seeking the office be introduced to the Board, carried. H. B. Osgood, Frank W. Smith, Fred Hoaglin and L. J. Howman appeared before the Board. The applications of Edward V. Miller, Eugene Decker, Mrs. M. Thorn and Monroe Smith were again presented. (Remark by Supervisor Howe.)

Motion made and seconded that an informal Ballot Vote be taken. Carried.

The Chairman appointed Supervisors Gunz and Pope, tellers. The First Informal Ballot showed the following result for Pension Administrator: L. J. Howman 37, Frank Smith 3, H. B. Osgood 3. Total vote cast 43.

Motion made and seconded that the informal ballot be declared Formal and that L. J. Howman be elected Pension Administrator and Chairman of the Pension Board, carried.

An informal ballot was taken on the second member of the Pension Board. The following result was: Mrs. M. Thorn 39, H. B. Osgood 3 and Fred Hoaglin 1.

A motion made and seconded that the Informal Ballot be declared formal and that Mrs. M. Thorn be declared elected, carried.

An informal ballot on the third member of the Pension Board showed the following result: Fred Hoaglin 14, Frank Smith 13, H. B. Osgood 11, Monroe Smith 4, Blank 1.

Motion made and seconded that a Formal Ballot for the third member of Pension Board be taken, carried.

First formal ballot showed the following result. Fred Hoaglin 17, H. B. Osgood 14, Frank Smith 11, Monroe Smith 1.

Not being a majority a second formal ballot was taken with the following results: Fred Hoaglin 23, H. B. Osgood 13, Frank Smith 6, Blank 1.

The chair declared a majority for Fred Hoaglin and declared him elected third member of the Pension Board and Investigator for Old Age and Blind Pensions.

The following Resolution No. 16 was presented.

#### **FOND DU LAC COUNTY'S REQUEST FOR SUNNYVIEW INTEREST IN LAND**

WHEREAS, Fond du Lac County, Wisconsin, is contributing one half of the cost of improvements voted to be constructed at the Sunnyview Sanatorium, and

WHEREAS, Winnebago County is the sole owner of the land upon which said improvements are to be built, and

WHEREAS, Fond du Lac County, is not desirous of advancing their money for the improvements unless they are given an undivided one-half interest of the land upon which said buildings and improvements are to be constructed, now therefore.

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper officers of Winnebago County, Wisconsin, be, and they are hereby empowered, authorized and directed to make any and all proper deeds for the carrying out of the purposes of this resolution, the description of which property is to be determined by the County Surveyor, as soon as practicable for him so to do.

Dated, October 9th, 1935.

CARL H. LEA.

Motion to suspend the rules and adopt the resolution, carried Ayes 43, Absent (1) Weller.

The following Resolution No. 17 was presented.

#### **PENSION BOARD TRAVELING EXPENSES.**

WHEREAS it is conceded by members of the County Board of Supervisors of Winnebago County, Wisconsin, that in order to properly carry out the duties of the Pension Board recently established, it will be necessary for members of the Board and investigators to have means of transportation and to incur other expenses, and

WHEREAS, it is impracticable, at this time, to foresee the necessary expenses that will be incurred in the operation of this department, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the said Pension Board keep an itemized account of all expenses incurred for mileage in the operation of automobiles and submit the same to the Per Diem and Mileage committee, on or before the 12th day of November, 1935.

Dated, October 9th, 1935.

ED. G. SONNENBERG.

Motion to suspend the rules carried. Remarks by Supervisors Cotter and Cater. Motion to adopt the resolution carried. Ayes 42, Absent (2), Lea and Weller.

The following Resolution No. 18 was presented.

#### **HOUSING AND EQUIPMENT PENSION DEPARTMENT.**

WHEREAS, The County Board of Winnebago County, Wisconsin, has by ordinance, created a Winnebago County Pension Department, under and by virtue of Section 49.51 (2b) of the statutes for Wisconsin, for the year 1935, and as the result of said action it is necessary to provide proper office space and office furniture and equipment, for the proper administration of the said department, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the committee on Public Buildings be, and they are hereby authorized, ordered and directed to make suitable preparations for the housing of the said Pension Department, and the purchase of proper office furniture and equipment, to enable said department to properly function.

BE IT FURTHER RESOLVED that there be and hereby is appropriated, out of the general Fund of Winnebago County, for the carrying out of this resolution, the sum of \$200.

Dated, October 25th, 1935.

S. H. OWENS.

On motion rules were suspended and resolution adopted. Ayes 43, Absent (1), Weller.

The following Resolution No. 19 was presented.

#### **FARM TO MARKET ROADS APPROPRIATION.**

WHEREAS, there is available for Winnebago County \$300,000 from the Federal Government for Farm to Market Roads and it seems advisable to set this program up as a county unit and the county to sponsor any and all projects.

THEREFORE be it resolved by this Board that this program be carried out as a county unit, the county to sponsor all projects and provide a fund of \$75,000 to meet the Federal Government's appropriation as far as the said sum of \$75,000 will go.

Dated Oct. 8th, 1935.

EARL HUGHES.

On motion rules were suspended. Remarks by Supervisors Radke, Fahrbach, Meyer, Moeser, Owens, Rehbein, Hughes, Peters, Steinhilber, Howe, Neuschafer, Treasurer Fuller and E. R. Raddatz. Motion to refer to Highway Committee for a report to be submitted in the November Session carried. Ayes 23, Nays 20—Bartlett, Crowley, Derby, Dornbrook, Fisher, Hughes, Korotev, Lea, Moeser, Mueller, Neuschafer, Owens, Pingry, Prebenson, Radke, Sonnenberg, Thom, Ulrich, Weber and Shea. Absent (1), Weller.

The following Resolution No. 20 was presented:

#### **REQUEST FOR NO MORE PURCHASES OF HIGHWAY MACHINERY**

October 9th, 1935

A number of members feeling that too much of the taxpayers'

money is being spent for Road Equipment, Therefore Be It Resolved that the County Highway Committee be instructed to buy no more equipment as long as equipment of like nature is available in the county from private taxpayers..

(Signed) WILLIAM T. MUELLER.

Motion that rules be suspended carried. Remarks by Supervisors Schultz, Dornbrook, Allen, Owens and Howe. Motion to adopt the resolution lost. Ayes 5, Cater, Loscher, Mueller, Peters and Radke. Naves 38. Absent 1, Weller.

The following Resolution No. 21 was presented:

### ANNUAL OFFICE INVENTORIES

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

Whereas, it is deemed advisable and good business practice that each and every department of the County keep and maintain a perpetual inventory of all property used by and under the jurisdiction of each and every office, now therefore,

Be It Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the various heads of the different departments of Winnebago County, Wisconsin, be and they are hereby requested and required to file a detailed inventory of all property under their jurisdiction and control, belonging to Winnebago County, on or before the 15th day of October, 1935.

Be it Further Resolved, that annually thereafter on or before the 15th day of October each department head file an inventory of all property under their jurisdiction and control, for presentation to the Winnebago County Board of Supervisors at their annual November meeting.

And Be It Further Resolved, that any sale of property from any of said inventories be reported to the County Clerk and that any purchases or additions to the inventories should be likewise reported to the County Clerk, within ten days from the purchase or sale, and that the inventory hereinbefore referred to, with any additions or corrections thereto, be filed with the County Clerk of Winnebago County.

Dated this 27th day of August, 1935.

FRED J. PETERS,  
Supervisor, 11th Ward,  
Oshkosh, Wisconsin.

Motion to suspend the rules carried. Remarks by Supervisors Rehbein, Peters, Sonnenberg and Treasurer Fuller. Motion to adopt the resolution lost. Ayes 1, Peters. Naves 42. Absent 1, Weller.

The following Report No. 1 was presented:

### REPORT OF ILLEGAL ASSESSMENTS COMMITTEE ON ESTABLISHMENT OF JUDICIARY COMMITTEE.

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

Your committee on Rules to whom was referred Resolution Number Three (3) of Adjourned Session of the Winnebago County Board, held July 9th and 10th 1935, respectfully report as follows, to wit:

Your Committee has carefully considered Resolution Number Three (3), which seeks to create a Judiciary Committee as a regular standing committee of the Winnebago County Board, and your your Committee is of the opinion that a judiciary committee of the County Board would fulfill the functions claimed for such committee under the terms of the resolution as submitted.

Your Committee feels that a Judiciary Committee to whom matters involving legal questions could be referred for analysis and study, operating in cooperation with the District Attorney and other County Officials and before whom hearings to ascertain essential facts could be had, would greatly facilitate the work of the Winnebago County Board and result in economical handling of issues which require a clear and definite ascertainment of facts upon which the County Board is called upon to pass.

Your Committee, therefore, recommends to your Honorable Body, that Resolution Number Three (3) submitted at the adjourned session of the Winnebago County Board, held July 9th and 10th, 1935, be adopted.

October 7th, 1935.

Respectfully submitted.  
Committee on Rules.  
ROBERT M. HECKNER.  
E. G. STEINHILBER.  
EARL L. WEBER.

Motion to suspend the rules carried. Remarks by Supervisors Hughes, Heckner, Ulrich, Rehbein and District Attorney Laus. Motion to adopt the resolution lost. Ayes (8) Heckner, Howe, Kezertee, Korotev, Meyer, Steinhilber, Stommel and Weber. Absent (1), Weller. Motion made and seconded that the District Attorney prepare and present a Resolution to abolish the Old Age Committee, carried.

The following Report No. 2 was presented:

### PER DIEM AND MILEAGE COMMITTEE REPORT

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

Your committee on Per Diem and Mileage, beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present special session, October Eighth, Ninth, 1935.

Dated this Ninth day of October, 1935.

Name	No. Days	Mileage	Amount
S. H. Owens	2	\$ .48	\$ 9.48
Byron Gunz	2	.60	9.60
A. H. Moeser	2	1.92	10.92
J. B. Derby	2	1.92	10.92
Earl Hughes	2	1.62	10.62
James Weller	2	1.20	10.20
William Caswell	2	2.40	11.40
E. D. Pingry	2	1.68	10.68
C. O. Allen	2	.24	9.24
Edward Crowley	2	2.40	11.40
Clarence Fisher	2	1.80	10.80
J. F. Shea	2	1.44	10.44
Frank Bartlett	2	.96	9.96
Carl H. Lea	2	2.52	11.52
J. F. Ulrich	2	1.80	10.80
Franklin Neuschafer	2	4.08	13.08
S. T. Barnard	2	1.20	10.20
J. W. Meigher	2	1.68	10.68
E. F. Dornbrook	2	1.92	10.92
John J. Stommel	2	1.92	10.92
Ed. G. Sonnenberg	2	1.92	10.92
Robert Heckner	2	1.92	10.92
E. J. Fahrback	2	1.92	10.92
G. Kalfahs, Sr.	2	1.80	10.80
C. H. Pope	2	1.80	10.80
J. P. Prebensen	2	1.80	10.80
Henry Schultz	2	1.80	10.80
Chas. A. Korotev	2	1.80	10.80
Thomas J. Cotter	2	.12	9.12
R. E. Thom	2	.06	9.06
William F. Mueller	2	.12	9.12
Arthur P. Kannenberg	2	.06	9.06
Earl L. Weber	2	.18	9.18
Joseph F. Drexler	2	.24	9.24
Lyman W. Kezertee	2	.12	9.12
Albert A. Loscher	2	.12	9.12
Joseph Cater	2	.12	9.12
Harry E. Meyer, Jr.	2	.12	9.12
Fred C. Peters	2	.12	9.12
Geo. H. Macke	2	.24	9.24
E. G. Steinhilber	2	.24	9.24
Edwin F. Radke	2	.24	9.24
Howard Howe	2	.24	9.24
Arthur Rehbein	2	.24	9.24

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

Be It Resolved by the Board of Supervisors of Winnebago County,

that 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.

C. H. POPE,  
E. J. FAHRBACH,  
JOHN J. STOMMEL,  
T. J. COTTER,  
WM. F. MUELLER.

Motion made and seconded that the report be accepted, the rules suspended and the accompanying Resolution adopted. Carried. Ayes, 42. Absent (2), Ulrich and Weller.

Chairman Shea informed the Board, that because of indefinite information regarding the possibility of receiving a Federal Grant for the building of a new Court House for Winnebago County, the committee had no report to make to the Board at this time, but would have a report for the November Session.

Motion to adjourn carried.

Approved by J. F. Shea, Chairman.

State of Wisconsin, Winnebago County,ss.

I hereby certify the above and foregoing to be a true and correct copy of the records of proceedings of the County Board at its special session, beginning on October 8, 1935 and ending on October 9, 1935.

Dated this 27th day of October, 1935.

(SEAL)

ARTHUR E. HEDKE, County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

## ANNUAL NOVEMBER SESSION

Supervisors Room, Oshkosh, Wisconsin  
Tuesday, November 12, 1935. 10 a. m.

The Board of Supervisors of Winnebago County convened in annual session at the Courthouse in the City of Oshkosh on the 12th day of November 1935 at 10 a. m. and was called to order by Chairman J. F. Shea.

Present full board.

### PETITION FOR QUITCLAIM TO E. W. KLINGER

The following Petition No. 1 was presented:

October 5, 1935

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN.

I, the undersigned, E. W. Klinger, Route 3, Westfield, Wisconsin, respectfully petition Winnebago County Board to give me a quitclaim deed on Lot 12, Block 19, Pleasant Home Land Company's Second Addition, Fifteenth Ward, City of Oshkosh.

I have deposited with the County Treasurer the amount of \$28.39, which covers the amount of taxes due, plus fees, penalty, and interest.

This lot formerly belonged to my mother, Hilda Klinger, and I was not aware a tax deed was being taken on this property or the taxes would have been paid before tax deed was taken.

Respectfully submitted,

E. W. KLINGER.

Referred to the Illegal Assessments Committee.

A communication from W. H. Nelson was read. Same referred to the Finance Committee.

A communication from Edw. Peterson was read. On motion received and placed on file.

A communication from Frank W. Smith was read. On motion received and placed on file.

A communication from Dodge County was read. On motion referred to Sheriff and Coroner's Committee.

A communication from Children's County Home was read and referred to the Committee on Poor.

A communication from the Disabled American War Veterans, relative to the creation of the position of Service Officer was read. On motion this communication to come before the Board, Thursday, November 14th at 2 p. m. CARRIED.

A communication from the State Highway Department, relative to allotments for Highways in 1936 was read and referred to the Highway Committee.

A communication from the family of the late F. W. Stanley was read. On motion received and placed on file.

An opinion from District Attorney R. C. Laus was read, relative to the claims of Monroe Smith and George Christilaw. On motion that bills be allowed CARRIED. Ayes, 43—Absent, Meigher.

An application from Monroe Smith for position of Veteran's Service Officer was read. On motion received and placed on file.

An application from Howard R. Pierce for position of Motorcycle Officer was read. On motion received and placed on file.

#### DANCE HALL LICENSES

Applications for Dance Hall Licenses for Zion Grange Hall, and Orihula Dance Hall were read and referred to the Sheriff and Coroner's Committee.

An application for Blind aid from James Crowley was read and referred to the Poor Committee.

Request for new typewriters in the offices of the Register of Probate, County Superintendent of Schools, County Clerk, Public Health Nurse and Clerk of Courts was read and referred to the committee on Public Buildings.

A request for part time help in the Clerk of Court's office was read and referred to the Bonds and Salaries Committee.

Accounts were presented and referred to proper committees.

On motion Mr. George Grueder, of the County Asylum and Home is to give his report Wednesday Nov. 13th at 10 a. m.

On motion the Chairman of the Board and Clerk were authorized to make appointments for appearances before the Board for all reports and other matters.

On motion all bills and accounts against Winnebago County must be in the County Clerk's office by Monday, Nov. 18th at 10 a. m.

#### APPROPRIATION—4-H CLUB LEADER AND HOME AGENT

The following Resolution No. 1 was presented:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$750.00 be and the same is hereby appropriated for 4-H Club Leader for the ensuing year, said appropriation to cover the following items: (In accordance with Statute 59.87.)

4-H Club Leader's Salary .....	\$200.00
4-H Club Leaders's Travel and Incidental expense .....	550.00
	<hr/>
	\$750.00

Dated November 5, 1935.

C. O. ALLEN,  
J. W. MEIGHER,  
A. H. MOESER,  
ED. CROWLEY.

Same referred to Committee on Education.

#### APPROPRIATION—COUNTY AGRICULTURAL AGENT

The following Resolution No. 2 was presented:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated for each of the years 1936 and 1937, the sum of \$2,850.00 for the salary and expenses of the county agricultural agent, to be included in the tax levies of 1935 and 1936 and to include the several items as follows: (In accordance with Statute 59.87.)

Salary Agricultural Agent .....	\$ 935.00
Salary of clerk .....	1,080.00
Office Expenses .....	235.00

Traveling expenses ..... 600.00

\$2,850.00

Dated November 5, 1935.

C. O. ALLEN.

Referred to the Agricultural Committee.

### APPROPRIATION—COURTHOUSE EQUIPMENT.

The following Resolution No. 3 was presented:

To the Board of Supervisors of Winnebago County, Wis.

Gentlemen:

Your committee on Public Building accounts would respectfully recommend the passage of the following resolution.

Resolved by the Board of Supervisors of Winnebago County Wisconsin, that there be and there is hereby appropriated the sum of \$2,000.00 for equipment for the courthouse for the year 1936, said sum to be at the disposal of the committee on Public Buildings accounts, for such equipment as shall be needed, and to be paid out on bills approved by the said committee.

Dated Nov. 12, 1935.

Committee on Public Building Accounts, by

GEO. H. MACKE.

Same referred to the Building Committee.

### APPROPRIATION—COUNTY JAIL EQUIPMENT.

The following Resolution No. 4 was presented:

To the Board of Supervisors of Winnebago County, Wis.

Gentlemen:

Your committee on Sheriff and Coroners accounts would respectfully recommend the passage of the following resolution.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$500.00 for equipment for the county jail for the year 1936, said sum to be at the disposal of the committee on Sheriff and Coroners accounts for such equipment as shall be needed, and to be paid out on bills by the said committee.

Dated Nov. 12, 1935.

Committee on Sheriff and Coroners Accounts, by,

J. P. PREBENSEN.

Same referred to the Sheriff and Coroner's Committee.

### RURAL ELECTRIFICATION.

The following Resolution No. 5 was presented:

Whereas, The Congress of the United States of America has seen fit to create a Federal Agency known as the Rural Electrification Administration, the purpose of which is to make possible the extension of electrical facilities to rural areas heretofore not served by electrical facilities because of the inability or disinclination of privately or publically owned utilities to serve such rural areas, and

Whereas, The Congress of the United States of America has appropriated the sum of one hundred million dollars and allocated said sum to the Rural Electrification Administration to be used in the financing of loans to power utility companies privately and publically owned and to farm cooperatives desirous of making extensions of electrical facilities to rural areas which are potentially and economically able to finance such extensions of rural electrical facilities when such organizations are given the opportunity of securing long time loans at low interest rates, and

Whereas, Winnebago County has within its confines many rural areas in which such extensions of electrical facilities would be eminently practicable and economically sound if enabled to be financed by long term loans at low interest rates through the medium of the Rural Electrification Administration created by the United States Congress for this specific purpose, and

Whereas, The extensions of electrical facilities to rural areas would create employment to many now out of employment, as well as to enhance the value of farm holdings and result in better living conditions to our rural population, now therefore be it

Resolved, By the Winnebago County Board of Supervisors that there be, and there is hereby created a special committee of three mem-

bers of the Winnebago County Board, to be appointed by the Chairman of this Board, the compensation of said committee to be the same per diem and mileage paid to other regularly constituted committees of this Board, and the duties of said committee so appointed to be to contact the various chairmen and town board members of all townships in Winnebago County, with the view of explaining the program of the Rural Electrification Administration as regards extensions of electrical facilities to rural areas in this County, and to formulate a program or plan whereby the benefits of such rural extensions of electrical facilities can be secured for such townships and rural areas as may desire to avail themselves of the liberal terms offered by the Rural Electrification Administration. It is expressly understood that this resolution shall not be construed to appropriate or as any intention to appropriate any funds either now or in the future for the extension of rural electrification facilities, it being the sole intent of this resolution to provide a means whereby citizens of rural areas in Winnebago County may be made familiar with the aforesaid program of the Rural Electrification Administration of the United States Government, and avail themselves of the advantages offered, either by formation of co-operative associations to undertake extensions of rural electrical facilities or by agreements with existing utility organizations. November 1st, 1935.

ROBERT M. HECKNER,  
Supervisor, Fourth Ward,  
Menasha, Wis.

Same referred to the Agricultural Committee.

#### **WAIVER OF INTEREST AND PENALTIES ON DELINQUENT TAXES**

The following Resolution No. 6 was presented:  
To The Hon. Board of Supervisors of Winnebago County, Wisconsin.  
Gentlemen:

WHEREAS, a new law, Chapter 128, of Laws of 1935, has been enacted by the Wisconsin Legislature, which authorizes counties, until October 1st, 1936, to waive penalties, interest and fees on delinquent real estate taxes other than special assessments, for the years 1931, 1932, 1933 and 1934, where counties hold certificates not pledged as security, and

WHEREAS, real estate taxes in Winnebago County, to the amount of approximately \$755,000.00 have been standing unpaid on the books since 1931, accumulating interest and penalty charges, and

WHEREAS, in many cases interest charges have piled up to about one-third of the principal and has acted to deter settlement, and

WHEREAS, the County Board of Supervisors of Winnebago County in formal session, by virtue of Chapter 128 of Laws of 1935, can take advantage of this waiver act and thereby waive the 8 per cent penalty charge and the 2 per cent penalty provided the taxpayer makes a settlement of the principle by October 1, 1936.

WHEREAS, adoption of this act may prove of real benefit to Winnebago County and be a stimulus to the taxpayers to make a settlement on or before February 1, 1936,

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer of Winnebago County, Wisconsin, or other county officer, who is at this time or may in the future, be authorized to accept payment of taxes, be and he hereby is ordered, authorized and directed to accept payment for taxes for the years 1931, 1932, 1933 and 1934, less any penalty and interest that may accrue on said taxes. This resolution, however, shall not affect or be applicable to any special assessments made against any property and shall be in full force and effect until February 1, 1936.

Dated October 12th 1935.

FRED J. PETERS,  
Supervisor, 11th Ward, Oshkosh,  
Wisconsin.

Same referred to the Committee on Illegal Assessments.

#### **WAIVER INTEREST AND PENALTIES 1934 TAXES**

The following Resolution No. 7 was presented:

WHEREAS, there appears to be evident unfairness on the part of the State of Wisconsin in granting exemption from penalties and in-

terest on delinquent 1934 taxes paid on or before August 15th, 1935, and such delinquent 1934 taxes as payment is offered on subsequent to August 15th, 1935, in that these taxes offered for payment subsequent to August 15th, 1935, are penalized for their delinquency with penalties and interest accruing from January 1st, 1935, to the date of payment of such delinquent 1934 taxes.

**NOW THEREFORE BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County, for the period dating from the passage of this resolution to January 31st, 1936, on all delinquent 1934 taxes on improved lands only, waive such penalties and interest only as shall have accrued from January 1st, 1935, to August 15th, 1935, and that on delinquent 1934 taxes on improved lands only, only such penalties and interest shall be charged as shall have accrued from August 15th, 1935, to the date of payment of such delinquent 1934 taxes if paid on or before January 31st, 1936. November 4th, 1935.

ROBERT M. HECKNER,  
Supervisor, Fourth Ward,  
City of Menasha, Wisconsin.

On motion referred to the Illegal Assessments committee.

#### **VISITING NURSE'S APPROPRIATION.**

The following Resolution No. 8 was presented:

WHEREAS, it appears that the Visiting Nurses' Association of Neenah and Menasha, and the Visiting Nurses' Association of the City of Oshkosh give necessary services to citizens of the County, including county relief cases who reside outside of the cities which the associations were organized to serve; and

WHEREAS, the Cities of Neenah, Menasha and Oshkosh give financial aid to said organizations for services rendered within the city limits; and

WHEREAS, it is to the best interests of Winnebago County to have said services available to the county residents; and

WHEREAS, it is unlikely that the association can continue such service without compensation by said County;

**NOW THEREFORE, IT IS RESOLVED** by the County Board of Winnebago County, Wisconsin that there be and hereby is appropriated the sum of \$250.00 to the Visiting Nurses, Association of Neenah and Menasha, and a like sum of \$250.00 to the Visiting Nurses' Association of Oshkosh, to compensate each of said associations for the services to be rendered by it to the county-at-large relief patients needing such services in their homes.

Dated this 16th day of November, A. D. 1935.

EDWARD G. SONNENBERG

Same referred to the Health Committee. On motion this resolution be referred back to the Board at the time the County Health Nurse makes her report.

#### **APPROPRIATION OF \$1,000 FOR AMERICAN LEGION CONVENTION**

The following resolution No. 9 was presented:

WHEREAS, during the month of August, 1936, the James Hawley Post No. 33 of Neenah, Wisconsin, and the Henry J. Lenz Post No. 152 of Menasha, Wisconsin, are to be the hosts of the annual State Convention of the American Legion, Department of Wisconsin.

WHEREAS, Chapter 291 of the Laws of Wisconsin for 1935 creating subsection 59.08 (20) of the Statutes provides that "Any county may appropriate money to defray the expense of municipal commemorative or patriotic celebrations or observances of state or national conventions of war veterans within the county."

WHEREAS, during said convention thousands of visitors from all portions of Wisconsin and the United States will be in attendance to the great benefit of Winnebago County and whereas it has been the custom in the past for County Boards to lend financial assistance to Legion Posts sponsoring an American Legion State Convention,

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

That there be appropriated out of the proper funds of the County the sum of one thousand dollars (\$1,000.00) as a contribution to help defray the expense of the 1936 annual state convention of the American Legion, Department of Wisconsin, to be held in the cities of Neenah

and Menasha, Winnebago County, during August 1936.  
Dated October 31, 1935.

CHARLES KOROTEV,  
E. J. FAHRBACH,  
Supervisors.

Same referred to the Committee on General Accounts and the District Attorney.

#### SCHOOL AID FOR ERNIE WONIO

The following resolution No. 10 was presented:  
TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY,  
WISCONSIN.

WHEREAS, the statutes of the State of Wisconsin, Chapter 40, Section 40.21 provides that every person of school age maintained as a public charge shall for school purposes be deemed a resident of the district in which he lives and if maintained by the County, the County Board shall annually allow to the district in which such person attended school, a pro-rata share of the year's expense of maintaining the school such share to be computed upon the basis of the total enrollment in such school, and

WHEREAS Ernie Wonio, a County Charge, has had one child attending school in District No. 6, Town of Oshkosh, for the school year ending July 1935, and

WHEREAS the total enrollment of said school for the year was 138 pupils and the cost of maintaining said school was \$5,600 and the average cost per pupil was \$40.00,

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of Winnebago County that an appropriation of \$40.00 be made payable to District No. 6, Town of Oshkosh, for the tuition of said child of Ernie Wonio.

Dated this 2nd day of November, 1935.

C. O. ALLEN.

Same referred to the Committee on Education.

#### PUBLIC OWNED LANDS IN TOWN OF OSHKOSH

The following Resolution No. 11 was presented:  
RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that

WHEREAS this honorable body did on January 3, 1933 petition the State legislature of this state, then in session, to so increase the powers given to county boards in Chapter 59.07 so that appropriations can legally be made to pay to any municipality in which public owned lands are located, an amount equal to the amount of general taxes on such lands if private owned, and

WHEREAS the State legislature did increase the powers of county boards by creating subsection 20 of 59.07 of the statutes giving the county boards the additional powers petitioned for, therefore,

BE IT RESOLVED by the Board of Supervisors of Winnebago County, than an appropriation be made to pay to the Town of Oshkosh an amount equal to what the general town tax in the Town would be on these lands if privately owned, these lands consisting of 1,120 acres valued at \$168,000 upon the filing by the Town Clerk of the Town of Oshkosh with the County Clerk and affidavit setting forth the general tax rate for the Town of Oshkosh, for the year 1935 such amount not to exceed the amount paid to the Town of Oshkosh on this account for the year 1934.

Dated this 2nd day of November, 1935.

C. O. ALLEN.

Same referred to the Finance and Equalization Committees.

#### SCHOOL TAX IN TOWN OF OSHKOSH.

The following Resolution No. 12 was presented:  
RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin,

WHEREAS Winnebago County owns 454 acres of land valued at \$68,100 in District No. 9, Town of Oshkosh, and

WHEREAS the State of Wisconsin owns 462 acres of land valued at \$69,300 in District No. 9, Town of Oshkosh, all of which is liable for the regular school tax of \$416.32 for the year, 1935, therefore,

BE IT RESOLVED that the County Board make an appropriation

of \$416.32 to pay the school tax on the above land.

Dated, this 2nd day of November, 1935.

C. O. ALLEN,  
J. W. MEIGHER,  
A. H. MOESER,  
ED. CROWLEY.

Same referred to the Educational Committee.

### SCHOOL TAX IN TOWN OF OSHKOSH

The following Resolution No. 13 was presented:

**RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin.

That, WHEREAS the state owns 204 acres of land in District No. 2, Town of Oshkosh, valued at \$30,600.00 which is liable for the regular school tax of said district, therefore,

**BE IT RESOLVED** by the County Board of Winnebago County that an appropriation of \$13.33 be made to pay the school tax on the above described land.

Dated this 2nd day of November, 1935.

C. O. ALLEN,  
J. W. MEIGHER,  
A. H. MOESER,  
ED. CROWLEY.

Same referred to the Committee on Education.

### SALARY OF COUNTY BOOKKEEPER

The following Resolution No. 14 was presented:

**TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN.**

Gentlemen:

WHEREAS the bookkeeper for Winnebago County, employed in the County Clerk's Office is thoroughly experienced in every detail of this work, and

WHEREAS, the salary of the bookkeeper is less than the salary of experienced clerks in the various offices and the work of a bookkeeper is a trained technical requirement,

**NOW THEREFORE BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the bookkeeper be increased, so as to be compatible with the salaries paid other persons in other offices, and that said salary be placed at \$112.50 a month, beginning January 1, 1936.

Dated this 9th day of November, 1935.

J. P. PREBENSEN, Chairman.  
CHARLES A. KOROTEV,  
JOSEPH F. DREXLER,  
CARL H. LEA.

Same referred to the Bond and Salaries Committee.

### APPROPRIATION OF \$10,000 FOR POLICE RADIO SYSTEM

The following Resolution No. 15 was presented:

WHEREAS, It is the unanimous opinion of this committee that the enforcement of law and order and the protection of life and property is the primary function of civic government, and

WHEREAS, Such enforcement and protection is possible only through the most modern methods and equipment available, and

WHEREAS, It is impossible for our Sheriff's Department and our local Police Department to efficiently patrol our county and city boundaries under existing conditions, and

WHEREAS, The installation of radio equipment for either county or city departments has already proven of inestimable value in many other places, and

WHEREAS, We feel that such installation redounds to the equal benefit of every citizen whether he be a resident of city or county,

**THEREFORE BE IT RESOLVED** THAT this committee unaniously recommends equipping of our Sheriff's Department with a complete radio equipment system to be used for interdepartmental communications, and

**BE IT FURTHER RESOLVED** THAT the County Board does hereby appropriate the sum of \$10,000.00 to be used as outlined for the better enforcement of law and order and protection of life and property in Winnebago County.

WITNESS OUR HAND AND SEAL THIS 2 day of November A. D. 1935.  
J. P. PREBENSEN, Chairman  
Sheriff and Coroner's Committee.  
WM. S. CAMPBELL,  
JOS. KRONZER,  
LEO SCHUBART,  
THEODORE G. FRENTZ,  
FRANK FRYE,  
S. L. HUNTER,  
G. E. SANDE,  
E. J. FIEWEGER,  
MAYOR F. O. HECKRODT,  
E. J. HOPFENSBERGER.

Same referred to the Sheriff and Coroner's Committee.  
On motion adjourned to 2 p. m.

#### AFTERNOON SESSION—2 P. M.

Board was called to order by Chairman J. F. Shea.

#### HEUER BRIDGE TOWN OF BLACK WOLF

The following Resolution No. 16 was presented:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

The petition of the Town of Wolf River, by its Town Chairman respectfully shows as follows:

That that certain bridge located on a town road in the Town of Wolf River, known as the Heuer Bridge and located between Sections 24 and 25 in said town, was declared in an unsafe condition for public travel during the season of 1935. That pursuant to statute the said town caused notice to be given to the County and proceeded to have said bridge built. That the cost of said bridge was \$1,800.80 of which the county's share as provided by law is \$900.40.

THEREFORE BE IT RESOLVED by this Board, that the county appropriate the said sum of \$900.40 to be paid to the town of Wolf River in payment of the county's share of said bridge.  
Dated Nov. 12, 1935.

FRANKLIN NEUSCHAFFER.

Same was referred to the Road and Bridge Committee.

#### STATE AID PUBLIC HEALTH NURSE

The following Resolution No. 17 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin.

WHEREAS, the individual members of the County Board for Winnebago County have received under date of October 30th, 1935, a communication from the United States Public Health Service co-operating with Wisconsin State Board of Health at Madison, Wisconsin, concerning the care and expense to Winnebago County involved in the handling of tuberculosis cases,

AND, WHEREAS, Section 141.065 of the Wisconsin Statutes provides that "There shall be paid annually to each county in which one or more certified county public health nurses are employed pursuant to Section 141.06, the sum of One Thousand Dollars. The County Clerk shall certify to the State Board of Health upon request the number of county nurses employed by the county and the period of their employment."

AND WHEREAS, Winnebago County is not yet participating in such grants of money, although said county does employ, pursuant to Section 141.06 of the Wisconsin Statutes, a public health nurse,

AND WHEREAS, the members of this Board of Supervisors desire that Winnebago County shall participate in said grants of money,

NOW THEREFORE, be it resolved by the Winnebago County Board of Supervisors, at their regular November, 1935, meeting, held in the Supervisors' Room in the Courthouse, in the City of Oshkosh, Winnebago County, Wisconsin, that the County Clerk for Winnebago County be, and he hereby is authorized and directed pursuant to Section 141.065 of the Wisconsin Statutes, to apply to the said Board of Health for such sums of money as Winnebago county is entitled to receive under the provisions of said law, and to report back to this Board at its next meeting the results of making such application.

HARRY E. MEYER,

Supervisor 10th Ward, City of  
Oshkosh, Winnebago Co., Wis.

same referred to Sanatorium Committee.

### STATE HIGHWAY ALLOTMENTS.

The following Resolution No. 18 was presented:

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

WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty-four Thousand, Eight Hundred Fifty-Five and 07-100 Dollars (\$124,855.07) will become available at the end of the fiscal year ending June 30, 1936 under subsection (4) of Section 20.49 and subsections (3) and (4) of Section 84.03, as state aid for the improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 83 of the Statutes but that its exact amount will not be known until June 30, 1936,

BE IT RESOLVED by this Board that the said sum shall be expended in the following manner to-wit:

(a) The sum of Seventy-Three Thousand Five Hundred and no-100 Dollars (\$73,500.00) for the improvement by grading, draining and concrete surfacing of State Trunk Highway No. 41 beginning at the junction with old U. S. 41 southwest of Neenah and extending north and north easterly as far as the said sum will construct;

(b) The sum of Seventeen Thousand Five Hundred and no-100 Dollars (\$17,500.00) for the improvement by grading, draining and concrete surfacing of State Trunk Highway No. 110 beginning at the junction with State Trunk Highway 116 and extending south and southeasterly as far as the said sum will construct.

(c) The sum of Two Thousand Dollars (\$2,000.00) for the improvement by a separation of grades of State Trunk Highway 125 with the Soo Line Railway northwest of Neenah.

(d) The sum of Twelve Thousand, Five Hundred and no-100 Dollars (\$12,500.00) for the completion of 1935 construction of State Trunk Highways No.'s 110, 125, and 114, State Aid Projects 3628, 3510 and 3553.

(e) The sum of Seventeen Thousand and no-100 Dollars for the improvement by a separation of grades of State Trunk Highway No. 41 with the Soo Line Railway northwest of Neenah.

(f) The sum of Two Thousand, Three Hundred Fifty-Five and 7-100 Dollars (\$2,355.07) to be held in reserve for federal projects and for future allocation.

WHEREAS, There is an unexpended balance from allotments of previous years of approximately Twenty Seven Thousand and no-100 Dollars (\$27,000.00).

BE IT RESOLVED, That such portion of said sum not required for Federal projects shall be expended on the following improvements, to-wit:

(a) The sum of Twenty-Five Thousand and no-100 Dollars (\$25,000.00) for the completion of 1935 construction of State Trunk Highways No.'s 110, 125, 114 being State Aid Projects 3628, 3510 and 3553.

(b) The sum of Two Thousand and no-100 Dollars (\$2,000.00) to be held in reserve for Federal projects and future allocation.

WHEREAS, The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose, and

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, 1936, at which time correct figures will be submitted by the State Highway Commission, the County Treasurer is hereby authorized and directed to make pay-

ments 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, 1936; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

The County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.  
Dated Nov. 12, 1935.

HENRY SCHULTZ.

On motion made a special order of business for Friday Nov. 15th at 2 p. m.

### COUNTY TRUNK HIGHWAY ALLOTTMENTS

The following Resolution No. 19 was presented:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:  
Gentlemen:

WHEREAS, The State Highway Commission has notified the County Clerk that a sum of money estimated to be Forty Seven Thousand, Seven Hundred Seventy-Six and 17-100 Dollars, (\$47,776.17) will become available at the end of the fiscal year ending June 30, 1936, under provisions of Subsection (4) of Section 20.49 and Subsection (2) of Section 84.04 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be

BE IT RESOLVED by this Board that the County Highway Committee is authorized and directed to expend the said sum for right of way and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds and to expend any balance not required for such purpose for the improvement of the said County Trunk Highway System, during 1936, in the following manner, to-wit: For the construction and maintenance of the County Trunk Highway System, including dust prevention and building of any bridges.  
Dated, November 12, 1935.

HENRY SCHULTZ.

On motion made a special order of business for Friday, November 15th, at 2 p. m.

### APPROPRIATION OF \$1,000 TO V. of F. W.

The following Resolution No. 20 was presented:

WHEREAS, during the month of June, 1936, the Florian Lampert Post 1908 of Oshkosh, Wisconsin, will be hosts for the annual State Convention of Veterans of Foreign Wars Department of Wisconsin.

WHEREAS, Chapter 291 of the Laws of Wisconsin for 1935 creating Subsection 59.08 (20) of the Statutes provides that "Any county may appropriate money to defray the expense of municipal commemorative or patriotic celebrations or observances of state or national conventions of war veterans within the county."

WHEREAS, during said convention thousands of visitors from all portions of Wisconsin and the United States will be in attendance to the great benefit of Winnebago County and

WHEREAS it has been the custom in the past for County Boards to lend financial assistance to Veterans of Foreign Wars Post, sponsoring a Veterans of Foreign Wars State Convention,

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

That there be appropriated out of the proper funds of the County the sum of One Thousand Dollars (\$1,000.00) as a contribution to help defray the expense of the 1936 annual state convention of the Veterans of Foreign Wars of Wisconsin, to be held in the City of Oshkosh, Winnebago County, Wisconsin, during June, 1936.  
Dated, November 12, 1935.

ARTHUR REHBEIN.  
E. F. STEINHILBER.

Same referred to the Committee on General Accounts and the District Attorney.

## RESOLUTION FOR TUITION, VILLAGE OF OMRO

The following Resolution No. 21 was presented:

**RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that

**WHEREAS**, the Statutes of the State of Wisconsin, Chapter 40, Section 40.21 provide that every person of school age maintained as a public charge shall for school purposes be deemed a resident of the district in which he lives, and if maintained by the county, the county board shall annually allow to the district in which such person attended school, a pro rata share of the year's expense of maintaining the school, such share to be computed upon the basis of the total enrollment in such school, and

**WHEREAS**, Roy Staebe, a county charge, has been attending school in the district school of the Village of Omro from May 8, 1935 to June 8, 1935; that Delbert Conant, a county charge, has been attending school in the district school of the Village of Omro for 13 weeks during the school year ending June, 1935; that Garth Miller, Gordon Miller and Viola Miller, county charges, have each of them been attending school in the district school of the Village of Omro for the entire school year ending June, 1935, and that Leonard Rice, a county charge, has been attending school in the district school of said Village of Omro for the entire school year ending June, 1935, and

**WHEREAS**, the total enrollment of said school for the year ending June, 1935 was 224, and the cost of maintaining said school was \$6,720.00, and the average cost per pupil per week was 83 and one-third cents;

**NOW THEREFORE BE IT RESOLVED** by the County Board of Supervisors of Winnebago County that an appropriation of \$135.00 be made payable to School District Number Five (5), of the Village of Omro, Winnebago County, Wisconsin, for the tuition of said children as follows:

Roy Staebe, 5 weeks @ 83 1-3c .....	\$ 4.17
Delbert Conant, 13 weeks @ 83 1-3c .....	10.83
Garth Miller, 36 weeks @ 83 1-3c .....	30.00
Gordon Miller, 36 weeks @ 83 1-3c .....	30.00
Viola Miller, 36 weeks @ 83 1-3c .....	30.00
Leonard Rice, 36 weeks @ 83 1-3c .....	30.00

**TOTAL** .....\$135.00

Dated November 12, 1935.

S. T. BARNARD.

Same referred to the Committee on Education.

## \$600 APPROPRIATION EMPLOYMENT OFFICE

The following Resolution No. 22 was presented:

**RESOLVED**, by the County Board of Supervisors of Winnebago County, Wisconsin, that the county bear the expenses for rental, light, heat, telephone and janitor service for the employment office as contemplated by Section 101.10 Subsection 9(a) of the Wisconsin Statutes and the Chairman of the County Board and the County Clerk of Winnebago County, Wisconsin, are hereby authorized to enter into a contract, with the City of Oshkosh, Wisconsin, to pay such expense, for a period of one year from January 1st, 1936. It is understood that this cost will not exceed \$600.00.

Dated this 12th day of November, 1935.

ALBERT A. LOSCHER,  
8th Ward Supervisor, Oshkosh.

Same referred to the Finance Committee.

## PROJECTS COMMITTEE ON RURAL ELECTRIFICATION

The following Report No. 1 was presented:

**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

At the time that your projects committee was holding its sessions and deliberations in the effort to analyze and list for the consideration of the County Board, projects that might reasonably be undertaken by Winnebago County in co-operation with the Federal Government, in the effort to alleviate unemployment conditions in this County; the project of rural electrification was considered by your committee, but

owing to the fact that definite information was not available to your committee at that time, no recommendation was made to your Honorable Body by the Projects Committee at the Adjourned Session held on July 9th, 1935.

Recently, however, the Chairman of your Projects Committee has received letters and pamphlets from the Rural Electrification Administration, explanatory of the aims and purposes of the Rural Electrification Administration and setting forth the advantages that this arm of the Federal Government offers to rural communities desirous of securing extensions of electrical facilities to rural communities. These letters and pamphlets referred to in this report are herewith attached, so that interested members of the Winnebago County Board may have available more particularized information regarding this important subject than your project committee was able to acquire at the time the committee was engaged in considering these matters.

From a perusal of the pamphlets sent out by the Rural Electrification Administration it appears to your subscriber that many reasons present themselves in favor of a more thorough consideration of the subject of rural electrification by your Honorable Body than has heretofore been possible from the meager facts available to the Board at its earlier sessions.

Because of the expense involved, the Chairman of your projects committee did not feel justified in calling a meeting of the projects committee subsequent to the last session of the Board held in October, but the Chairman of your projects committee feels that the matter of rural electrification is of sufficient importance both to rural and urban citizens of Winnebago County as to justify the consideration by the Board at this annual session of this important project for which the Congress of the United States of America has provided an appropriation of one hundred million dollars. Rural Electrification is being undertaken with the co-operation of the National Grange, the American Farm Bureau Federation, and other farm groups, the private power industry, the manufacturers of electrical and plumbing equipment, the National Association of Master Plumbers, and various other agencies. Many of these groups see in REA's program, not only a new standard of farm life, but an increase in industrial activity which will help substantially to lift the Nation out of the depression.

Your subscriber, therefore, respectfully recommends that your Honorable Body, at this session of the Board, take time to carefully canvas the possibilities and advantages to Winnebago County of the program of the Rural Electrification Administration.

Respectfully Yours,  
ROBERT M. HECKNER,  
Chairman, Projects Committee of  
Winnebago County Board.

On motion received and placed on file.

#### COUNTY CLERK'S REPORT

The following Report No. 2 was presented:  
TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

I herewith present the following report of fees collected by me as County Clerk from January 7, 1935, to October 31, 1935, both inclusive, which have been paid into the county treasury:

Reg. Nurses Certificates .....	\$ 5.50
Reg. Physician's Certificates .....	1.50
Reg. Basic Science Certificates .....	1.00
Dance Hall licenses .....	158.70
Maps Sold .....	16.55
Atlas sold .....	15.00
Tax Deed Fees .....	2.45
Marriage licenses .....	241.50
Miscellaneous .....	.25

TOTAL .....

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\$442.45

Dated November 9th, 1935.

Respectfully submitted,  
ARTHUR E. HEDKE,  
Winnebago County Clerk.

On motion received and placed on file.

## REGISTER OF DEEDS REPORT

The following Report No. 3 was presented:  
**TO THE HONORABLE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

I submit herewith the following report as taken from my books November 1st, 1935.

Total for January 1935 (From Jan 7th to 31st)	\$ 626.10
Total for February	657.40
Total for March	680.45
Total for April	728.95
Total for May	780.45
Total for June	858.35
Total for July	909.05
Total for August	944.36
Total for September	748.80
Total for October	1,063.30

Making a total of .....\$7,997.21  
 which I have turned over to the  
 County Treasurer of Winnebago  
 County.

The following is a statement of instruments received from January 7th, 1935, to November 1st, 1935:

Deeds, Mortgages, Releases, etc.	6,315
Births	979
Deaths	715
Marriages	430
Federal Tax Liens and Discharges	27
Chattel Mortgages and Condition Sale Contracts	3,651
Releases of Chattel Mortgages and Conditional Sale Contracts	541

The final total of instruments received in the Register of Deeds Office from Jan. 7th, 1935, to Nov. 1st, 1935 is ....12,658  
 Total number of Certified Copies, such as Births, Deaths and Marriages from January 7th, 1935, to November 1st, 1935 .....148

GEO. B. YOUNG,  
 Register of Deeds.

On motion accepted and placed on file.

## FINANCIAL REPORT

The following Report No. 4 was presented.  
 To the Board of Supervisors of Winnebago County, Wis.  
 Gentlemen:

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 1, 1935 to October 31, 1935, both inclusive. This report shows in detail the estimated revenues from all sources and the amounts actually realized the appropriations and amounts available for all purposes and the amounts expended.

<b>ASSETS—</b>		
Treasurer's Cash	\$ 144,248.74	\$
Cash in Closed Banks	9,719.70	
New Court House Building		
Fund Investment	153,510.84	
Purchasing Agent's Fund Cash	9.85	
Delinquent R. E. Taxes 1934	264,191.74	
Delinquent P. P. Taxes 1935	73.30	
Delinquent P. P. Taxes 1934	1,116.25	
Tax Account C. Menasha	2,005.81	
Tax Account C. Oshkosh		40,706.41
Tax Certificates held by Co.	437,729.14	
Illegal Taxes due districts	37.77	
Tax Deeds	15,872.21	
Prepaid Accounts	422.75	
Stores (Office Supplies)	279.46	
Advance State Maintenance	8,790.76	
Advances Due from State	283.54	
Highway Accounts Receivable		1,220.78

Advance State Snow Removal .....	117.50
Res. poor due from districts .....	580.84
Old Age Pension .....	28,288.90
Non-Res. poor due from other Municipalities .....	37,401.41
Sundry Accounts Receivable .....	93.51
Delinquent assessments receivable C. Oshkosh .....	1,579.36
Delinquent assessments receivable C. Menasha .....	16.24
Delinquent assessments receivable C. Neenah .....	130.00
Redemption Fund .....	1,593.27

**LIABILITIES—**

Vouchers Payable .....	5.16
Interest on Cemetery fund lue Dist. ....	106.44
Res. poor due other Municipalities .....	851.73
Sundry Accounts Payable .....	722.54
Occupational tax for state .....	165.90
Inheritance tax for state .....	2,303.85
Suit taxes for state .....	201.00
Penal fines due state .....	175.10
Dog license fees for state .....	1,095.15
Dog license fund .....	1,686.11
School Library fund .....	343.76
Joint County Sanitorium .....	19,547.04
Cemetery perpetual care fund .....	4,679.28
Dance Supervisors deposit fund .....	4.00
Delinquent Liab. C. Oshkosh .....	1,579.36
Delinquent Liab. C. Menasha .....	16.24
Delinquent Liab. C. Neenah .....	130.00

\$1,108,092.89	\$ 75,539.85
	<u>\$1,032,553.04</u>
	\$1,108,192.89

**PROPRIETORSHIP—**

Contingent fund .....	\$ 45,595.12
General fund .....	661,840.16
Reserve for 1935 .....	
Appropriations .....	325,117.76

\$1,032,553.04

**Reserve for Appropriations**

Unexpended Appropriation .....	\$ 319,751.22
Over Realized Revenue .....	5,366.54

\$ 325,117.76

**Analysis of Revenues**

	Realized	Appropriated	Unrealized
General property tax .....	\$517,439.71	\$517,439.71	\$
Income Tax for County .....	23,680.13	15,000.00	* 8,680.13
Occupational Tax .....	93.42	500.00	* 406.58
Tax Fees & Penalties .....	16,836.83	15,000.00	* 1,836.83
Inheritance Tax County .....	2,841.66	1,500.00	* 1,341.66
Public Util. Tax State .....		10,000.00	* 10,000.00
Highway Revenue From St. ....	2,000.00		* 2,000.00
County Clerks Fees .....	214.00	200.00	* 14.00
County Courts Fees .....	253.50	250.00	* 3.50
Municipal Court Fees .....	1,281.74	700.00	* 581.74
Circuit Court Fees .....		100.00	* 100.00
Register of Deeds Fees .....	8,098.71	6,500.00	* 1,598.71
County Abstractors Fees .....	458.37	500.00	* 41.63
Dance Hall Licenses .....	64.59	150.00	* 85.41
Penal Fines County .....	364.12	400.00	* 35.88
Revenue from State Highway .....	151,344.08	151,344.08	
County Asylum Grants from state ..	32,198.40	32,198.40	
State aid Supv. Teacher .....	1,911.38	2,000.00	88.62
State Aid Dep. Children .....	549.24	2,500.00	1,750.76

State Aid Blind .....		1,000.00	1,000.00
Care of Inmates in Outside Institution .....	834.91		* 834.91
Interest on Balances .....	75.44	13.45	* 61.99
Misc. General Revenue .....	173.90		* 173.90
Unemployment Reserve .....	4,989.21	3,041.16	* 1,948.05
County Asylum & Farm Earnings .....	26,457.07	26,457.07	
Misc Highway Revenue .....	104,407.50	104,407.50	
	896,567.91	891,201.37	* 5,366.54

\*Over Realized.

County Board .....	4,672.41	7,300.00	2,627.59
County Clerk .....	4,113.35	5,115.00	1,001.65
Treasurer .....	5,120.19	7,501.25	2,381.06
Assessment of Taxes .....	1,006.88	4,000.00	2,993.12
District Attorney .....	3,393.68	4,730.00	1,336.32
Divorce Counsel .....	791.20	1,000.00	208.80
County Court .....	7,965.08	12,845.00	4,879.92
Municipal Court .....	7,778.52	10,500.28	2,721.76
Justice Court .....	193.78	1,200.00	1,006.22
Circuit Court .....	11,093.73	14,950.00	3,856.27
Coroner .....	443.94	850.00	406.06
Courthouse .....	3,638.44	4,355.00	716.56
Elections .....	604.25	1,000.00	395.75
Special Auditing .....	1,150.78	1,100.00	* 50.78
Property & Liab. Ins. ....	1,157.05	1,000.00	* 157.05
Unemployment Comp. ....	371.15	1,000.00	628.85
Payment to State Deposit Fund .....	397.82	Cr. 3,000.00	3,397.82
Sheriff .....	7,484.04	13,840.00	6,355.96
Register of Deeds .....	3,698.76	5,010.00	1,311.24
Probation Officer .....	2,292.32	3,115.00	822.68
Motor Police .....	7,290.00	10,000.00	2,710.00
Vital Statistics .....	1,526.65	1,800.00	273.35
County Tuberculosis San. ....	5,000.00	5,000.00	
Patients at other Co. Sanatoriums .....	1,977.18	1,977.18	
County Patients at County Sanatoriums .....	16,873.58	16,873.58	
Public Health Nurse .....	4,396.79	5,500.00	1,103.21
Highway Administration .....	5,089.26	8,284.47	3,195.21
County Trunk Highways .....	43,582.17	83,448.33	39,866.16
Highway Equipment and Operation .....	67,119.05	97,575.77	30,456.72
Relief Operation .....	63,564.55	73,714.47	10,149.92
Snow Removal .....	8,902.60	6,935.09	* 1,967.51
Purchase Material and Supplies .....	25,240.75	24,126.50	* 1,114.25
County Superintendent .....	3,728.82	8,753.70	5,024.88
Supervising Teacher .....	1,335.36	2,000.00	664.64
Tuition in outside training school .....		1,500.00	1,500.00
Agricultural Agent .....	1,854.38	2,584.00	729.62
4-H Club .....	917.54	1,189.00	271.46
County Library .....	3,195.00	3,195.00	
Aid to Common School .....	78,500.00	78,500.00	
Children's Welfare Board .....	22.82		* 22.82
Supervisor of Poor .....	1,682.13	2,300.00	617.87
Outdoor Poor Relief .....	31,401.12	28,000.00	* 3,401.12
Mother's Pension .....	32,494.16	50,000.00	17,505.84
Burial Indigent Soldiers .....	400.00	500.00	100.00
Care of Soldier's Graves .....	77.00	500.00	423.00
County Physician .....	524.98	700.00	175.02
Relief of Blind .....	9,240.52	10,000.00	759.48
Soldier's Relief .....	28,610.52	30,272.70	1,662.18
County Asylum & Farm Earnings .....	55,811.35	98,931.53	43,120.18
Insane in Outside Inst. ....	12,834.58	12,834.58	
Jail & Sheriff Res. ....	2,497.49	3,050.00	552.51
Industrial School Girls .....	723.92	723.92	
Industrial School Boys .....	915.30	915.30	
Wis. Colony & Training School .....	9,221.10	9,221.10	
School for Dep Children .....	3,253.30	3,253.30	
Children's Home Society .....		1,000.00	1,000.00
Children's Welfare Board .....	108.49	350.00	241.51
State General Hospital .....	2,072.11	2,072.11	
Orthopedic Hospital .....	2,062.31	2,062.31	

Poor in Hospital .....	612.53	3,000.00	2,387.47
Misc. Supplies .....	639.03	2,400.00	1,760.97
County Fair .....	2,025.88	3,000.00	974.12
Interest Charge Deposits .....	1,533.01		* 1,533.01
Unclassified .....	65.85		* 65.85
Unemployment Bureau .....	600.00	600.00	
Courthouse Building Fund .....	11,797.11	Cr.205,648.30	217,445.41
Abstract Office .....	813.20	850.00	36.80
County Aid Bridges .....	754.29	750.00	* 4.29
Highway Job 50 .....	86,499.38	43,677.93	*42,821.45
Highway Job 51 .....	53,706.96	18,108.06	*35,598.90
Highway Job 53 .....	35,653.01	20,598.60	*15,054.41
Highway Job 54 .....	212.50		* 212.50
	<b>771,937.14</b>	<b>1,091,688.36</b>	<b>319,751.22</b>

**\*Over Realized**

The following is a comparative statement showing the distribution of the cash balance on November 1st, 1934 and 1935.

Due State	1934	1935
Occupational Tax .....	\$ 585.40	\$ 165.90
Inheritance Tax .....	19,638.30	2,303.85
Suit Tax .....	168.00	201.00
Penal Fines .....	121.50	175.10
Dog License Fees .....	301.18	1,095.15
<b>Total Due State .....</b>	<b>20814.38</b>	<b>3,941.00</b>
Agency and Trust Accounts.		
Sundry Accounts Payable .....	1,394.37	722.54
Cemetery Perpetual Care .....	5,756.04	4,679.28
Resident Poor Due Other Counties .....	3,297.64	851.73
Old Age Pension Due District .....	4,757.06	4,850.10
Redemption Fund .....	9.65	1,593.27
Dog License Fund .....	4,524.83	1,686.11
School Library Books .....	253.75	343.76
Joint County Sanatorium .....	12,022.89	19,547.04
Dance Supervisors Deposits .....	36.00	4.00
Soldier's Relief Fund .....	4,726.83	1,662.18
Co. Supt. School .....	5,003.20	5,024.88
Asylum and Farm Fund .....	35,553.92	43,120.18
Uninvested balance in new courthouse building fund .....	13,202.87	63,934.57
Highway Funds .....	49,335.06	162,535.88
<b>Total due state and required for agency &amp; Trust Accounts .....</b>	<b>\$160,688.49</b>	<b>\$314,496.52</b>

Respectfully Submitted,  
**ARTHUR E. HEDKE,**  
 County Clerk

Questions by Board members were asked and answered by the Clerk. On motion report accepted and placed on file.

**REPORT OF BUDGET COMMITTEE**

The following Report No. 5 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

Your Budget Committee herewith submits the following estimated budget for 1936, compiled from resolutions, petitions, requests, budgets and certifications filed with the County Clerk in accordance with Resolution No. 28, of the November 1928 Session of the County Board. Dated November 8th, 1935.

L. W. KEZERTEE, Chairman,  
 CHARLES A. KOROTEV,  
 FRANKLIN NEUSCHAFER,  
 ARTHUR E. HEDKE,  
 Budget Committee.

**ESTIMATED BUDGET FOR THE YEAR 1936  
 ESTIMATED EXPENDITURES**

Account	Purpose	Appropriation	Estimate
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No.	1935	1936
511—County Board	\$ 7,300.00	\$ 7,800.00
512—County Clerk	5,115.00	5,560.00
513—County Treasurer	7,501.25	7,557.75
514—Assessment of Taxes	4,000.00	4,480.00
5151—District Attorney	4,730.00	4,850.00
5153—Divorce Counsel	1,000.00	1,000.00
5171—County Court	12,845.00	12,110.00
5172—Municipal Court	10,500.28	12,073.28
5173—Justice Courts	1,200.00	1,100.00
5174—Circuit Court	14,950.00	14,600.00
5176—Coroner	850.00	800.00
518—Courthouse and Equipment	4,355.00	3,760.00
519—Elections	1,000.00	6,500.00
5101—Special Accounting and Auditing	1,100.00	1,150.00
5102—Purchasing Agent Supplies		100.00
5103—Property and Liability Insurance	1,000.00	375.00
—Unemployment Reserve Fund		5,000.00
5104—Unemployment Compensation	1,000.00	1,000.00
5105—Payments to State Deposit Fund	3,000.00	3,000.00
521—Sheriff	13,840.00	14,690.00
522—Register of Deeds	5,010.00	5,450.00
—Register of Deeds—Book Repairs		400.00
527—Motor Police	10,000.00	10,000.00
531—Vital Statistics	1,800.00	1,600.00
5321—County Tuberculosis Sanatorium	5,000.00	2,500.00
5322—Patients at State and Other County Sanatoria	1,977.18	2,380.90
5323—County Patients at Co. Sanatoria	16,873.53	16,358.15
—Tuberculin Tests		1,500.00
534—Public Health Nurse	5,500.00	5,815.00
551—Co. Superintendent of Schools	4,915.00	4,875.00
552—Supervising Teachers	2,000.00	2,000.00
553—Tuition Outside Training School	1,500.00	1,500.00
556—County Agricultural Agent	2,584.00	2,850.00
557—4-H Club Leader	1,189.00	750.00
559—County Library	3,195.00	4,887.50
5501—Aid to Common Schools	78,500.00	81,750.00
5611—Supervision of Welfare	5,415.00	12,530.00
5613—Outdoor Poor Relief	28,000.00	35,000.00
—Unemployment Relief	75,000.00	
—Old Age Assistance		80,000.00
5616—Mother's Pensions	50,000.00	18,000.00
562—Relief of Blind	10,000.00	5,500.00
5617—Burial of Indigent Soldiers	500.00	500.00
—Care of Soldiers' Graves	500.00	500.00
—Soldiers' Grave Markers		100.00
563—Soldiers' Relief	30,000.00	43,320.00
5619—County Physician	700.00	700.00
5641—County Asylum and Farm	25,211.80	25,592.23
5642—Insane in Outside Inst.	12,834.58	12,772.06*
5651—Jail and Sheriff's Residence	3,050.00	3,125.00
5653—Industrial School for Girls	723.92	675.72*
5654—Industrial School for Boys	915.30	827.47*
—Industrial Home for Women		82.98*
5661—Wis. Colony and Training School	9,221.10	7,087.24*
5662—Schools for Dependent Children	3,253.30	2,562.38*
5664—Children's Home and Aid Soc.	1,000.00	1,000.00
5666—State General Hospital	2,072.11	2,400.05*
5667—State Orthopedic Hospital	2,062.31	1,515.60*
5668—Children's Welfare Board	350.00	350.00
—Poor in Hospitals	3,000.00	3,000.00
—Jail Equipment	400.00	500.00
—Police Radio		10,000.00
581—Miscellaneous Stationery and S.	2,000.00	2,000.00
582—County Fair and Poultry Assoc.	3,000.00	2,003.44
584—County Parks		200.00
—Petition American Legion		1,000.00
—Petition Visiting Nurses' Assoc.		500.00
—Town of Oshkosh—School Refunds		469.65

	-Interest Due Cemetery Assoc. ....		181.33
	-Unemployment Office .....	600.00	600.00
543	-Maintenance Co. Trunk Highway .....	10,000.00	10,000.00
	-Snow Removal .....		12,000.00
541	-Highway Administration .....	7,000.00	8,200.00
642	-County Aid Bridges .....	750.00	925.00
	-Filing Equipment Abstract Office .....	850.00	
<b>TOTALS</b> .....		<b>\$523,739.66</b>	<b>\$557,842.73</b>
*Denotes State Charge.			

### ESTIMATED REVENUES

4112	-Income Tax for County .....	\$ 15,000.00	\$ 20,000.00
4113	-Occupational Tax for Co. ....	500.00	100.00
4114	-Tax Fees and Penalties .....	15,000.00	15,000.00
4115	-Inheritance Tax for County .....	1,500.00	2,500.00
4116	-Public Utility Tax from State .....	10,000.00	10,000.00
4121	-County Clerk's Fees .....	200.00	200.00
4123	-County Court Fees and Costs .....	250.00	250.00
4124	-Municipal Court Fees and Costs .....	700.00	1,200.00
4126	-Circuit Court Fees and Costs .....	100.00	
4128	-Register of Deeds Fees .....	6,500.00	7,000.00
4129	-County Abstractor Fees .....	500.00	500.00
4131	-Dance Licenses and Permits .....	150.00	150.00
4143	-Penal Fines for County .....	400.00	400.00
4156	-State Aid Supervising Teacher .....	2,000.00	2,000.00
4154	-State Aid Public Health Nurse .....		1,000.00
4157	-State Aid Dependent Children .....	2,500.00	
4158	-State Aid Blind and Deaf .....	1,000.00	
	-State Aid Old Age Pension .....		40,000.00
		<b>\$ 56,300.00</b>	<b>\$100,300.00</b>

### SUMMARY

	Estimated Budget 1935	Adopted Budget 1935	Estimated Budget 1936
Expenditures .....	\$731,784.21	\$523,739.66	\$557,842.73
Less Revenues .....	56,300.00	56,300.00	100,300.00
	<b>\$675,484.21</b>	<b>\$467,439.66</b>	<b>\$457,542.73</b>
Contingent appropriation .....	100,000.00	50,000.00	50,000.00
	<b>\$775,484.21</b>	<b>\$517,439.66</b>	<b>\$507,542.73</b>

#### Note:

It is the recommendation of the Committee that all Insurance costs be grouped under one caption, "INSURANCE" to follow out the suggestion of the Wisconsin Tax Commission Auditor.

It is further recommended that the surplus held in the fund of "The County Superintendent of Schools" be reduced.

Remarks by Supervisors Allen, Cotter, Heckner, Korotev, Neuschafer and Shea. On motion accepted and placed on file.

### OLD AGE ASSISTANCE REPORT

The following Report No. 6 was presented:

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

In accordance with Section 49.37 of the Wisconsin Statutes, I herewith present the following report of the amount expended for old age assistance from November 1, 1934 to October 31, 1935, both inclusive, showing the amounts chargeable to the respective taxing districts of the county.

Taxing District	No. of persons aided.	Aid from Nov. 1, 1934 to Oct. 31, 1935.	Less State aid on 1934 payments.	Net amount chargeable to districts.
T. Algoma	1	\$ 144.00	\$ 23.48	\$ 120.52
T. Clayton	2	170.00	21.19	148.81
T. Menasha	1	70.00	29.34	40.66
T. Neenah	1	120.00	19.56	100.44
T. Nekimi	2	216.00	35.22	180.78
T. Nepeuskun	1	120.00	19.56	100.44

T. Omro	3	312.00	30.97	281.03
T. Oshkosh	5	636.00	111.81	524.19
T. Poygan	2	240.00	30.97	209.03
T. Rushford	2	170.00	39.12	130.88
T. Utica	2	312.00	31.30	280.70
T. Vinland	1	55.00	.81	54.19
T. Winneconne	1	180.00	29.34	150.66
Vil. Omro	15	2,002.00	286.55	1,715.45
Vil. Winneconne	1	30.00		30.00
City Menasha	7	1,176.00	172.12	1,003.88
City Neenah	29	3,896.00	587.43	3,308.57
City Oshkosh	176	23,314.00	3,376.44	19,937.56
T. Black Wolf			4.89	Cr. 4.89

Total 252 \$33,163.00 \$ 4,850.10 \$28,312.90

The total expenditures for 1934 were \$29,756.00 of which one-third or \$9,918.67 was due from the state as state aid, however, the state only paid \$4,850.10 or 16.29%. The amounts received from the state are pro-rated to the districts on the basis of the expenditures of the year for which the aid is paid.

Respectfully submitted,  
ARTHUR E. HEDKE,  
County Clerk.

Remarks by Supervisors Owens and Sonnenberg. On motion accepted and placed on file.

#### REPORT OF THE MEDIATION BOARD

The following Report No. 7 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

We herewith submit the following report of the services performed by this department:

This board has had thirteen hearings, to date, has heard and investigated thirty-four foreclosure actions and has made twenty-nine recommendations to the Courts in which said actions are pending. Five recommendations are still pending. We have traveled 365 miles, viewing premises involved in said actions and making our investigations.

In considering the various foreclosure actions that have been brought before us, it has been encouraging to learn that most of the mortgagees are more than willing to cooperate and make concessions to the mortgagors, if there is any probability of the person eventually paying off the mortgage. In some cases it has been the attitude of the mortgagors that the amount of the indebtedness should be reduced and they be allowed to pay off the small amount and get a release of the full debt. There are also several mortgagors who are willing to quit-claim their rights in the property without making it necessary for the mortgagees to incur further costs and expenses.

In short, it is the opinion of this committee that while we have no absolute authority in determining the rights between the parties, we do believe we have rendered a service in getting the parties together to talk over the entire proposition with a view toward a settlement without continuing the foreclosure action.

Dated, November 12, 1935.

Respectfully submitted,  
Mediation Board,  
JAMES WELLER, Chairman.

On motion accepted and placed on file.

#### COURTHOUSE BUILDING COMMITTEE REPORT

The following Report No. 8 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

The Winnebago County Courthouse Building Committee begs leave to report that at their first meeting, held July 13, 1935, they went on record to make an application to the Federal Government for a PWA Grant, in behalf of Winnebago County for the building of a new Courthouse and Jail on the Clark-Kennedy Site in the City of Oshkosh, Wisconsin.

In order to prevent any delay in submitting an application for a

grant, the Chairman of this committee and two members were delegated to go direct to Milwaukee with full information and architectural design, statistical data and sketch and make formal application to the State Director of P. W. A. A. Laurie Kurtz for a 45% Grant on the construction of a new Courthouse and Jail for Winnebago County at a maximum cost of \$800,000.00. This committee submitted this application on July 16, 1935.

The next action of the committee resulted in the selection of a Citizen's Advisory Committee to co-operate with the Winnebago County Courthouse Building Committee. The Citizen's Advisory committee has the following personnel: George Banta Jr., Menasha, C. W. Nelson of Neenah, M. C. Mertz, Oshkosh, F. S. Josslyn, Oshkosh and Honorable Mayor C. A. Weichering.

The Winnebago County Bar Association asked to be represented in an Advisory capacity with the following personnel: W. C. Bouck, C. H. Williams, E. M. Hooper, Frank Keefe and Robert Thompson. Their request was accepted.

Seventeen meetings were held by your committee in which a great deal of valuable information regarding the operations for building with a Federal Grant, much statistical and engineering data for construction, comparative costs of architectural designs, break-down of labor was compiled, totalling 240 pages of information.

Your committee met with the City Planning Commission relative to the Zoning Ordinance and report that the Commission went on record in favor of the change.

A survey by the committee of all the offices and departments of the now existing courthouse was made, and with this data proposed floor plans showing required office and department spaces was compiled and submitted to architects for sketches and plans.

This survey included the inspection of the new Courthouses, recently constructed in Sheboygan, Racine, Kenosha and Milwaukee, which your committee visited securing first hand information of much benefit to the construction of a new Courthouse and Jail for Winnebago County.

Several architects appeared before the committee, showing sketches and floor-plans, construction, arrangement of office spaces, decorations and equipment, which data is on file with their report.

After many attempts to secure definite information in regard to the possibility of securing a Federal PWA grant, and the tracing down of rumors and newspaper articles stating that Winnebago County's application had been rejected, your committee, asked through Honorable M. K. Reilly, Congressman of the Sixth District for a definite reply as to whether or not Winnebago County could expect a Federal grant. The following telegram was submitted to this committee: (QUOTE)

HON. M. K. REILLY.

November 6, 1935.

OSHKOSH COURTHOUSE PWA PROJECT NOT REJECTED OR DISAPPROVED (STOP) IT IS STILL UNDER CONSIDERATION HERE BUT ALSO ONE OF THOSE THAT WILL HAVE TO AWAIT AVAILABILITY OF ADDITIONAL FUNDS (STOP) HAVE ASKED COLLINS FOR PREFERRED CONSIDERATION IN VIEW OF YOUR INTEREST BUT NOTHING CAN BE ANTICIPATED AT THIS TIME.

HERBER SCHMIDT, SECRETARY.

In lieu of the information received, the Winnebago County Courthouse Building Committee recommends to your Honorable body that any further action be postponed until some definite information is received in regard to Winnebago County's application for a Federal PWA grant.

Dated November 12, 1935.

Respectfully submitted,  
J. F. SHEA, Chairman,  
ROBERT M. HECKNER,  
L. W. KEZERTEE,  
GEORGE H. MACKE,  
C. O. ALLEN,  
ARTHUR REHBEIN,  
GUSTAV KALFAHS,  
BYRON GUNZ,  
ED. G. SONNENBERG,  
Winnebago County Courthouse

## Building Committee.

On motion accepted and placed on file.

Motion made and seconded that action taken on Sub-Resolution No. 6 of the October Session be reconsidered. (Remarks by Supervisors Sonnenberg, Heckner, Fahrbach, Meyer, Hughes, Owens, Howe, Korotev and District Attorney Laus. MOTION CARRIED.

Motion made and seconded that action be postponed on Sub-Resolution 6 until Wednesday, November 13th, at 11 a. m. CARRIED.

Motion made and seconded that action taken on Resolution No. 8 of the October Session 1935 be re-considered. CARRIED.

Motion made and seconded that action be postponed on Resolution No. 8 until Wednesday, November 13th, at 11 a. m. CARRIED.

Motion that County Clerk contact Judge Hughes for his appearance before the Board, Wednesday, November 13th, at 11 a. m. CARRIED.

Motion to adjourn until 10 a. m., Wednesday, November 13th, CARRIED.

## SECOND DAY

Supervisors Room, Oshkosh, Wisconsin,  
Wednesday, November 13, 1935—10 a. m.

Board met pursuant to adjournment, Chairman J. F. Shea presided.  
Present full board.

Minutes of last meeting read and approved.

Motion made and seconded that the Chairman appoint a committee of three members to prepare a fitting Memorial to the late F. W. Stanley. Motion CARRIED. The chair appointed Supervisors Heckner, Korotev and Barnard.

### REPORT OF TRUSTEES OF COUNTY ASYLUM

L. J. Pinkerton offered Report No. 9 of the trustees of the County Asylum and Home. Questions from the Board members were answered by Mr. Pinkerton. On motion report accepted and placed on file. (NOTE: This report is in pamphlet form and on file in the office of the County Clerk.)

Motion made and seconded that the check presented by L. J. Pinkerton for \$10,000 and filed with the report be accepted. Motion CARRIED.

On motion a vote of thanks was extended to the Trustees of the County Asylum and Home.

### REPORT OF SUPERINTENDENT AND MATRON OF COUNTY ASYLUM

George V. Grueder offered Report No. 10 of the superintendent and matron of the County Asylum and Home. On motion the report was accepted and placed on file. (NOTE: This report is in pamphlet form and on file in the office of the County Clerk.)

Superintendent Grueder extended to the Board an invitation for inspection of the County Buildings and a dinner on Thursday, November 21st. The invitation was accepted, unanimously.

On motion a rising vote of thanks was voted to the Superintendent and Matron of the County Asylum and Home.

Report No. 11: County Physician's Report was presented. On motion accepted and placed on file. (NOTE: This report is in pamphlet form and on file in the office of the County Clerk.)

Hon. Judge Henry P. Hughes appeared before the Board relative to the reconsideration of Substitute Resolution No. 6 and Resolution No. 8 of the October session creating a Pension Department.

Motion made and seconded that the Board go into a Committee of the Whole. Motion CARRIED.

The Board arose from the Committee of the Whole and on motion adjourned until 2 p. m.

### AFTERNOON SESSION—2 P. M.

Board was called to order by Chairman J. F. Shea.

The matter before the Board was the reconsideration of Sub-Resolution No. 6 and Resolution No. 8 of the October 1935 Session. Remarks by Supervisors Meyer, Heckner, Cotter and Chairman Shea.

On motion action on the above postponed until an outline of the State Pension Board is received and that Friday, November 22 at 10 a. m. this matter come up for consideration, and further that the Board go on record as not having abolished the office of Probation Officer.

### COUNTY FAIR REPORT—1935

The following Report No. 12 was presented by Taylor G. Brown, Sec'y.  
TO THE HONORABLE, THE COUNTY BOARD OF SUPERVISORS,  
WINNEBAGO COUNTY, WISCONSIN.  
Gentlemen:

I wish to present my 17th Annual Fair Report to your Honorable Body. The 1935 Winnebago County Fair and Exposition has once more lived up to its reputation of being "America's Foremost County Fair." After experiencing rain and cold on two days of the Fair, yet through careful budgeting, and excellent co-operation of fair officials and fair patrons, the 1935 Fair is well out of the "red," and will be recorded as one of the most successful, both from the standpoint of quality exhibits and good attendance. Our balance to the good will be at least \$500.00 more than last year, and we are therefore asking you to appropriate \$500.00 less than last year for the preparation of the coming Fair. We could perhaps cut this particular appropriation still more if it were not for the necessity of raising live stock premiums somewhat for the 1936 Fair. It has been said by many that Winnebago County has never put over any project, with nearer 100 per cent co-operation, than was the 1935 Fair and Exposition. Merchants, farmers, county officials, city officials, fair officials, banks, and industrial concerns, all worked hand in hand for the success of the 1935 Fair, and displayed a real civic pride in the "show window" of Winnebago County.

The policy of a 25 cent admission to grounds, with no free tickets to anyone excepting school children on Tuesday, was again in force this year, which enables a large number of people to attend the Fair at a minimum cost. Treasurer Carl F. Fugleberg has reported admission receipts of close to \$12,000.00. J. B. Schneller of Neenah, who had charge of carnival rides and shows, has reported \$643.30, which with other concessions will amount to close to \$4,000.00. Assistant George Ryf reported \$335.35 from stall and pen fees. W. S. Williams, Supt. of Speed, reported \$443 from speed entries. We paid out in premiums for horses \$354.00, or \$17.00 more than last year, cattle \$840.40, which was \$229.40 more than last year, swine \$674.50, which was \$32.00 more than last year, sheep \$299.00, poultry \$153.25, farm products \$194.25, dairy products \$25.25, bees and honey \$6.75, fruit \$70.00, plants and flowers \$73.50, pantry stores \$156.25, women's and children's work \$116.00, fine arts and crafts \$80.25, educational dept. \$419.50, junior farmer dept. \$457.50, junior farmers in open classes \$196.75. The records of the Fair are now being placed in the hands of the auditors, and complete financial report will be filed at a later date, with the county clerk and the state, thus doing away with preliminary financial statements. The County Fair Committee of the County Board has attended all of the various meetings of the Fair Board, and can give you further first-hand details of the business methods employed in the operation of the 1935 Fair and Exposition.

It is always our aim to make the Fair a source of education and clean recreation. One of the main educational features is the watching of live stock judging by our fair patrons. We have always been handicapped in this matter by not having a judging pavilion, where people could sit on bleachers and witness the judging, rain or shine. Such a pavilion would also serve as a sales pavilion the year round, and thereby meet a long-felt need of the live stock breeders of Winnebago County. Your County Fair Committee will present a plan to you for the erection of such a building on the county fairgrounds under a WPA project, whereby most of the cost will be met by Federal funds. This is a most worthy project and I trust it will meet with your approval.

Respectfully submitted,  
T. G. BROWN, Secretary.

Questions were asked by Board Members and answered by Mr. Brown. On motion accepted and placed on file.

## CANCELLATION OF TAX CERTIFICATES

The following Petition No. 2 was presented:

**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. 120, Sale of 1931, covering TOWN OF MENASHA, Brighton Beach, Lot 14, Block 1, Section 13, Town 20, Range 17, is illegal and void for the reason that improvements were assessed on this lot in error.

Tax Certificate No. 265, Sale of 1932, covering TOWN OF OMRO, Ormond Beach, Lot 6, Section 12, Town 18, Range 15, is illegal and void for the reason that improvements were assessed on this lot in error.

Tax Certificate No. 161, Sale of 1933, covering TOWN OF CLAYTON, W. 35 acres NE $\frac{1}{4}$  SE $\frac{1}{4}$ , Section 19, Town 20, Range 16, 35 acres, is illegal and void for the reason that lands included in this tax certificate cover property of another person.

Tax Certificate No. 13, Sale of 1933, covering TOWN OF ALGOMA, a piece of land in N $\frac{1}{2}$  of NW $\frac{1}{4}$  of SW $\frac{1}{4}$ , Vol. 290, Page 535, Section 15, Town 18, Range 16, is illegal and void for the reason that said property should have been described on the tax roll as a piece of land in N $\frac{1}{2}$  of NW $\frac{1}{4}$  of SW $\frac{1}{4}$ , Vol. 390, Page 535, Section 15, Town 18, Range 16.

Tax Certificate No. 84, Sale of 1933, covering TOWN OF ALGOMA, a piece of land des. in deed rec. in Vol. 268, Page 642 Reg. Off., Section 36, Town 18, Range 16, 5 acres, is illegal and void for the reason that the Volume and Page stated in said description is incorrect.

Tax Certificate No. 13, Sale of 1934, covering TOWN OF ALGOMA, a piece of land in N $\frac{1}{2}$  of NW $\frac{1}{4}$  of SW $\frac{1}{4}$ , Section 15, Town 18, Range 16, is illegal and void for the reason that said property should have been described on the tax roll as a piece of land in N $\frac{1}{2}$  of NW $\frac{1}{4}$  of SW $\frac{1}{4}$ , Vol. 390, Page 535, Section 15, Town 18, Range 16.

Tax Certificate No. 82, Sale of 1934, covering TOWN OF ALGOMA, a piece of land Des. in deed Rec. in Vol. 268, Page 642, Reg. Office, Section 36, Town 18, Range 16, 5 acres, is illegal and void for the reason that the Volume and Page stated in said description is incorrect.

Tax Certificate No. 1646, Sale of 1934, covering CITY OF NEENAH, First Ward, Block 11 according to Palmer's Map, South 66 ft. of West 150 ft. of Lot 3, Block 11, is illegal and void for the reason that said property should have been described as the South 66 ft. of East 150 ft. of Lot 3, Block 11.

Tax Certificates No. 1729, Sale of 1933, and No. 1692, Sale of 1934, covering CITY OF NEENAH, First Ward, Palmer's Map, N. 51 ft of S. 203 ft. of W. 213 ft. Lot 1, Block 7, are illegal and void for the reason that said property should have been described as N. 51 ft. of S. 203 ft. of E. 183 ft. of W. 213 feet of Lot 1, Block 7.

Tax Certificates No. 1731, Sale of 1933, and No. 1694, Sale of 1934, covering CITY OF NEENAH, First Ward, Palmer's Map, North 63 ft. of South 156 ft. of West 213 ft. Lot 2, Block 7, are illegal and void for the reason that said property should have been described as North 63 feet of South 156 feet of East 183 ft. of West 213 feet Lot 2, Block 7.

Tax Certificate No. 1697, Sale of 1934, covering CITY OF NEENAH, First Ward, Unplatted Land, South 50 ft. of North 250 ft. of West 538 ft. of West 1330 feet of S $\frac{1}{2}$  of SE $\frac{1}{4}$  of Section 27, Town 20, Range 17, is illegal and void for the reason that said property should have been described as South 50 feet of North 250 ft. of East 538 feet of West 1330 ft. of South  $\frac{1}{2}$  of Southeast  $\frac{1}{4}$  of Section 27, Town 20, Range 17.

Tax Certificates No. 1698, 1699S and 2081, Sale of 1934, covering CITY OF NEENAH, First Ward, Unplatted Land, South 50 feet of North 350 feet of East 1005 feet of West 17.97 feet of S $\frac{1}{2}$  of SE $\frac{1}{4}$  of Section 27, Town 20, Range 17, are illegal and void for the reason that said property should have been described as South 50 feet of North

350 feet of East 1005 feet of West 1797 feet of South ½ of Southeast ¼ of Section 27, Town 20, Range 17.

Tax Certificates No. 1700 and 1701S, Sale of 1934, covering CITY OF NEENAH, First Ward, Unplatted Land, South 120 feet of North 520 feet of East 1005 feet of West 17.97 feet of South ½ of Southeast ¼ of Section 27, Town 20, Range 17, are illegal and void for the reason that said property should have been described as South 120 feet of North 520 feet of East 1005 feet of West 1797 feet of South ½ of Southeast ¼ of Section 27, Town 20, Range 17.

Tax Certificate No. 2080, Sale of 1934, covering CITY OF NEENAH, First Ward, Unplatted Land, South 66.66 feet of North 200 feet of East 1005 feet of the West 17.97 feet of South ½ of Southeast ¼ of Section 27, Town 20, Range 17, is illegal and void for the reason that said property should have been described as South 66.66 feet of North 200 feet of East 1005 feet of the West 1797 ft. of South ½ of Southeast ¼ of Section 27, Town 20, Range 17.

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,  
EARL E. FULLER,  
County Treasurer.

State of Wisconsin )  
                          :- ss  
Winnebago County )

Earl E. Fuller, 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.

EARL E. FULLER.

Subscribed and sworn to before me this 13th day of November, A. D., 1935.

ARTHUR E. HEDKE,  
Notary Public, Wisconsin.

Same referred to the committee on Illegal Assessments.

#### REPORT OF COUNTY FAIR COMMITTEE

The following Report No. 13 was presented:

TO THE HONORABLE, THE BOARD OF SUPERVISORS, OF WINNEBAGO COUNTY, WIS.:

Gentlemen:

Your committee on County Fair makes the following report and recommendations:

1. That they have attended all the meetings of the Winnebago County Fair Association during the past year and approve of the business methods employed in the operation of the 1935 fair.

2. That the report of the Secretary of the Winnebago County Fair Association be received and placed on file, and that the auditor's statement, when completed, also be placed on file with the county clerk of Winnebago county.

3. That the sum of \$1,000 be appropriated to the Fair Association to help provide for the preparations of the 1936 Fair, and that the above mentioned sum be placed in the Winnebago County Budget for 1936, to be paid to the Fair Association on the order of the county clerk, upon written recommendation of the county fair committee and the chairman of the county board.

4. That Winnebago County accept the Project proposals Numbers 2-D-688 and 2-D-773, under WPA, District No. 2, providing for the painting of buildings on the county fair grounds, and the erection of a judging and sales pavillion on the county fairgrounds, and providing that \$7,398.50 of cost of projects be paid from Federal funds and \$5,471.00 of cost of projects be paid by Winnebago County. That the sum of \$5,471.00 be placed in the Winnebago County Budget for 1936, to be paid out on the order of the County Clerk for the execution of the above mentioned WPA projects.

Dated November 13, 1935.

Respectfully submitted,

A. H. MOESER  
J. F. ULRICH  
W. C. CASWELL  
E. D. PINGRY  
ARTHUR P. KANNENBERG  
Committee on County Fair.

On motion accepted and placed on file.

### RESOLUTION NO. 23—AN APPROPRIATION FOR WINNEBAGO COUNTY FAIR WAS PRESENTED

Author asked permission to withdraw the Resolution. . . .

Supervisor Caswell asked permission of the chair to allow D. K. Allen, president of the Holstein Breeders' Association to appear before the Board. Permission was granted and Mr. Allen spoke about the benefits that a Judging and Sales Pavilion would offer if built by Winnebago county. (Remarks by Supervisors Cater and Macke.)

A communication from the City Clerk of Neenah, relative to the paving of Lake Street was read and referred to the Highway Committee.

A communication from the State Highway Commission on Safety was read. On motion accepted and the communication referred to Highway Committee.

A communication from Jonathan Cook & Co., Chicago, relative to County Audit was read. On motion accepted and placed on file.

### CREATING OFFICE OF VETERANS' SERVICE OFFICER

The following Resolution No. 24 was represented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Whereas Chapter 101, Laws of 1935, Wisconsin Legislature, add a new Subsection to Section 59.08 of the statutes to read (59.08) (23), which may create the position of Service Officer and elect for such office a veteran of a war who was engaged in the service of the U. S. to hold office for a term of two years and to receive such compensation as the Board may fix, and

Whereas, this new Subsection provides that the duties of such service officer shall be to advise with all veterans of wars, residents of the county, who were engaged in the service of the U. S., relative to any complaint made or problem submitted and shall render him such assistance as he can in properly preparing papers to be submitted to the Veterans Administration in the process of adjudication of any and all claims such veteran may have against the U. S. government, and

Whereas this law provides that the County Board may provide such Service Officer with necessary clerical assistance and such other needs as will enable him to adequately perform his duties, and

Whereas, it is the opinion of veterans of wars in general throughout the county that there is a great need for the services of such a Service Officer.

Now, Therefore, Be It Resolved by Winnebago County Board of Supervisors that the office of Service Officer for Winnebago County is hereby created and he shall be elected by the County Board each succeeding two years from the date of this session.

Be It Further Resolved, that the Building Committee are directed to furnish the Service Officer with an office in the courthouse and the Purchasing Agent shall buy such office equipment as is necessary for carrying out the functions of the office.

Be It Further Resolved that the Service Officer may obtain clerical services at a cost of not to exceed \$720.00 per year. The Service Officer shall receive \$1,200.00 per year for his services.

Be It Further Resolved that there is hereby appropriated the sum of \$1,920.00 for salaries and \$500.00 for office equipment, and \$300 for traveling expenses for investigating cases.

Respectfully submitted,  
ARTHUR P. KANNENBERG

Referred to the Bonds and Salaries Committee.

## RESOLUTION PROVIDING FUNDS FOR FEDERAL PROJECTS IN WINNEBAGO COUNTY

The following Resolution No. 25 was presented:

Whereas: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditures by the State Highway Commission with the concurrence of the U. S. Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

Whereas funds must be provided by the state or counties to match the federal funds allotted and, or, to pay the cost of items which are not recovered from federal funds, and

Whereas other emergencies frequently arise making necessary the transfer or allocation of funds.

Now, Therefore, in order to provide for promptly making available for funds necessary for the purpose hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

Be It Resolved, that the County Highway Committee, with the approval of the State Highway Commission, is hereby authorized to transfer to or between any construction projects in this county, any funds allotted to this county by the state, under the provisions of Sections 20.49 (4) and 84.03 and previously allocated by this Board to any other project, or remaining unallocated in reserve.

Be It Further Resolved, that the State Highway Commission, be and is hereby petitioned to advance, pursuant to Section 84.03 (5) of the statutes, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned, on any federal projects in this county, with the understanding that such advance will be deducted from future allotments to this county, for State Trunk Highway Construction, under Section 84.03 (3) of the statutes.

Resolution presented by  
HENRY SCHULTZ

Dated Nov. 13, 1935.

On motion referred to Highway Committee as a special order of business Friday, November 15 at 2 P. M.

### 20TH STREET SEWER APPROPRIATION

The following Resolution No 26 was presented:

November 12, 1935.

Whereas, the City of Oshkosh is endeavoring to finish the drainage project on 20th Street through the WPA, and

Whereas, the Town of Algoma and Nekimi drain into the City over 20th Street, and

Whereas the County should assist the City in handling this drainage, to prevent damage to 20th Street Road and city property,

Therefore, Be It Resolved by the Supervisors of Winnebago County that the County appropriate \$5,500.00 for 42-inch pipe, to assist the City in completing this project through WPA.

Submitted by, EDWIN F. RADKE  
Supervisor.

On motion referred to Highway Committee as a special order of business Friday, November 15 at 2 P. M

### ROAD TO MARKETS REPORT

The following Report No. 14 was presented:

TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your County Highway Committee to whom was referred the "Farm to Market Road Program" under the WPA program, would report that the attached letter from the Works Progress Administration, Green Bay, Wis., and from conversation had in that office, that a county wide program would not be approved, but if any township or two or three adjoining townships with enough relief labor could get together and possibly get a project approved. The Works Progress Administration now feel that all relief in the cities will be absorbed in the cities own projects, therefore no men will be transported to outlying districts.

Dated Nov. 13, 1935.

County Highway Committee  
ERNST RADDATZ  
HENRY SCHULTZ  
J. F. ULRICH  
GEORGE SPORE  
W. C. CASWELL

On motion accepted and placed on file.

Motion made and seconded that when Board adjourns Friday afternoon, they do not convene until the following Monday morning during the entire session. Motion carried.

### TREASURER'S REPORT

The following Report No. 15 was presented by E. E. Fuller, County Treasurer.

TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WIS.:

Gentlemen:

I herewith present a Condensed Cash Account from January 1, 1935 to October 31, 1935, inclusive, and a Bank Reconciliation Report of October 31, 1935, as Treasurer of Winnebago county as will appear from the cash book on file in the office of County Treasurer.

EARL E. FULLER, County Treasurer.

#### Bank Reconciliation—Jan. 1, 1935 to Oct. 31, 1935

##### CASH ON DEPOSIT

	Totals
General Fund	
First National Bank of Oshkosh .....	\$ 157,380.86
Less: Outstanding checks .....	13,704.31
Available Bank Balance .....	143,676.55
Add: Receipts not deposited .....	572.19
Total .....	\$ 144,248.74

#### Condensed Cash Account—January 1, 1935 to October 31, 1935

Cash Balance 1-1-35 .....	77,976.61	
Receipts 1-1-35 to 10-31-35 .....	1,293,082.25	
Disbursements 1-1-35 to 10-31-35 .....		1,226,810.12
Required Balance .....		144,248.74
Totals .....	\$1,371,058.86	\$1,371,058.86

#### Condensed Bank Account—January 1, 1935 to October 31, 1935

Balance 1-1-35 (Includes outstanding checks) .....	91,883.87	
Deposits 1-1-35 to 10-31-35 .....	1,292,810.06	
Withdrawals 1-1-35 to 10-31-35 .....		1,227,313.07
Balance 10-31-35 .....		157,380.86
Totals .....	\$1,384,693.93	\$1,384,693.93

#### Reconciliation of Receipts to Deposits—Jan. 1, 1935 to Oct. 31, 1935

Cash on hand 1-1-35 .....	300.00
Add: Receipts 1-1-35 to 10-31-35 .....	1 293,082.25
	1,293,382.25
Less: Deposits 1-1-35 to 10-31-35 .....	1,292,810.06
Cash during period not deposited .....	572.19

#### Proof of Outstanding Checks—Jan. 1, 1935 to Oct. 31, 1935

Outstanding checks 1-1-35 .....	14,207.26
Add: Disbursements 1-1-35 to 10-31-35 .....	1,226,810.12
	1,241,017.38
Less: Withdrawals 1-1-35 to 10-31-35 .....	1,227,313.07

Outstanding checks for October, 1935 .....

13,704.31

Many questions regarding delinquent taxes were asked by Board

members and answered by Mr. Fuller. . On motion report accepted and placed on file.

On motion adjourned until 10 a. m., Thursday, November 14th.

### THIRD DAY

Thursday, November 14, 1935. 10 a. m.

Board met pursuant to adjournment, Chairman J. F. Shea presiding. All Board members responded to rollcall.

Minutes of previous meeting read and approved.

The date assigned for the matter of creating a Veteran's Service Officer, was reassigned to be heard Wednesday, November 20th at 2 p. m.

On motion that when Board adjourns Friday afternoon to convene again Wednesday morning to allow Tuesday, November 19th for committee meetings, carried.

#### SUNNYVIEW SANATORIUM REPORT.

Report No. 16 by the Trustees of Sunnyview Sanatorium was presented by E. R. Williams. (Note: This report is in pamphlet form and on file in the office of the County Clerk). On motion report accepted and placed on file.

#### REPORT OF SUPERINTENDENT OF SUNNYVIEW.

Report No. 17 relative to the superintendence of Sunnyview Sanatorium was presented by Miss Cava Wilson (Note: This report in pamphlet form and on file in the office of the County Clerk). On motion accepted and placed on file.

#### SUNNYVIEW SANATORIUM PHYSICIANS REPORT.

Report No. 18, relative to Sanatorium Physican was presented. (Note: This report in pamphlet form and on file in the office of the County Clerk). On motion report accepted and placed on file.

Dr. Pfefferkorn appeared before the board and explained the program of a countywide Tuberculin Test for all grade school children.

On motion adjourned until 2 p. m

#### AFTERNOON SESSION, 2:00 P. M.

Board called to order by Chairman J. F. Shea.

Motion made and seconded that when Board adjourns Wednesday afternoon it convene at 9 a. m. Thursday, November 21st, and that all members except those from the Cities of Neenah, Menasha and the Towns of Neenah and Menasha, respond to rollcall to inspect the new roads. Those members from the above mentioned districts to answer to rollcall at County Asylum and Home. Motion Carried.

On motion election of officers was made a special order of business for Wednesday, November 20th at 2 p. m.

#### A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO FOND DU LAC AND WINNEBAGO COUNTIES, JOINTLY, TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO SUNNYVIEW SANATORIUM.

The following Resolution No. 27 was presented:

Be it resolved by the County Board of Supervisors of Winnebago County:

SECTION 1. That the offer of the United States of America to Fond du Lac and Winnebago Counties, jointly, to aid by way of grant in financing the construction of Additions and Improvements to Sunnyview Sanatorium, a copy of which offer reads as follows:

#### FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS.

Washington, D. C.,  
October 9, 1935,  
State File No. Wis. 1152.

Fond du Lac and Winnebago Counties, jointly.  
Oshkosh, Wisconsin.

"Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of additions and improvements to Sunnyview Sanatorium (herein called

the "Project") by making a grant to Fond du Lac and Winnebago counties, jointly in the amount of 45 per cent of the cost of the Project upon completion as determined by the Federal Emergency Administration of Public Works, but not to exceed, in any event, the sum of \$15,800.00.

United States of America  
Federal Emergency Administrator  
of Public Works  
By (Sgd) Horatio B. Hackett  
Assistant Administrator."

be and the same is hereby in all respects accepted.

**SECTION 2.** That said Winnebago County agrees to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

**SECTION 3.** That the County Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of this meeting in connection with the acceptance of this resolution and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public works.

(Signed by)  
CARL H. LEA,  
Supervisor.

Dated Nov. 14, 1935.

Remarks by Supervisors Rehbein, Meyer and Sonnenberg. On motions rules suspended and resolution adopted. Ayes 44.

**THE RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF SUNNYVIEW SANATORIUM TO TAKE ALL STEPS NECESSARY TO CARRY OUT CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO SUNNYVIEW SANATORIUM IN ACCORDANCE WITH AN APPLICATION (STATE FILE NO. WIS. 1152) FILED WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS.)**

The following Resolution No. 28 was presented:

WHEREAS, the Board of Trustees of Sunnyview Sanatorium, on September 18, 1935 caused an application for a grant to aid in construction of additions and improvements to Sunnyview Sanatorium to be filed with the Federal Emergency Administrations of Public Works, said application being identified as "State File No. Wis. 1152," and

WHEREAS, pursuant to such application, the United States of America, on October 9, 1935 made an offer to Fond du Lac and Winnebago Counties jointly, to aid in such construction by making a grant not to exceed the sum of Fifteen Thousand Eight Hundred Dollars (\$15,800.00) and

WHEREAS the said offer is being accepted on behalf of each County therein named by action of the said County Boards; and

WHEREAS, it is necessary and advisable that action be now taken by this County Board to facilitate the construction of the said improvement by authorizing the Board of Trustees of Sunnyview Sanatorium to let bids, award construction contracts, receive and disburse funds, to execute all documents and other papers, and to take any other action which may be advisable or necessary in order to construct the said improvement in compliance with the requirements of the Federal Emergency Administration of Public Works;

Now, therefore, it is hereby resolved by the County Board of Winnebago County as follows:

**SECTION 1.** That the Board of Trustees of Sunnyview Sanatorium is hereby authorized to take all steps which may be necessary or advisable to construct the said improvement, including, by way of illustration but not limitation, drafting or having drafted plans and specifications for the said improvement, preparing or having prepared instructions to bidders, advertising for bids, receiving bids, awarding contracts, receiving and disbursing funds, executing contracts and other documents, and doing any other acts or things which may be necessary or advisable in constructing the said improvement in order to receive Federal aid in accordance with the said offer, and to construct said improvement in accordance with the provisions of law and the requirements of the Federal Emergency Administration of Public Works.

**SECTION 2.** All resolutions, ordinances, orders, or bylaws of this

County Board heretofore passed, in conflict herewith, are hereby repealed to the extent of such conflict.

Dated November 14, 1935.

CARL H. LEA,  
Supervisor.

On motion rules suspended and resolution adopted. Ayes 44.

Motion made and seconded that when bids are asked on construction for improvements and additions to Sunnyview Sanatorium, that the Trustees be instructed to advertise in all daily papers in Winnebago County. Motion carried

Several accounts were read and referred to proper committees.

On motion all accounts of Cemetery Associations are to be turned back to the Chairmen of the Towns, Cities or Villages, for proper affidavit and presentation.

A communication from the Winnebago County Medical Society was read. On motion referred to Health Committee.

#### **\$1,000 APPROPRIATION FOR WINNEBAGO COUNTY FAIR.**

The following Resolution No. 29 was presented:

WHEREAS, the report of the Committee on Fairs has been accepted and placed on file, by the County Board of Supervisors of Winnebago County, Wisconsin, requesting an appropriation of \$1,000.00 for the preparation of the 1936 Fair, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated, to the Winnebago County Fair Association, the sum of \$1,000.00 to provide for the preparation of the 1936 Fair, and to be paid out by the proper county authorities, according to law, and upon recommendation of the County Fair Committee and the Chairman of the Winnebago County Board of Supervisors.

Dated, November 13, 1935.

A. H. MOESER.

On motion rules suspended and resolution adopted. Ayes 43, Nays (1) Cater.

#### **APPROPRIATION OF \$1,090 FAIR IMPROVEMENTS.**

The following Resolution No. 30 was presented:

WHEREAS, the report of the Committee on Fair has been accepted and placed on file by the County Board of Supervisors of Winnebago County, Wisconsin, requesting the acceptance of Project No. 2D688 for the painting of the buildings on the County Fair Grounds, now therefore,

BE IT RESOLVED by the County Board of Supervisors, of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$1,090.00 as the county's share, for the completion of Project 2D688, to be paid out, according to law, to the proper persons entitled thereto, for the carrying out of the completion of said project, under WPA.

This appropriation is made, however, contingent and conditional, only, that the grant from the federal government shall be available and paid over to the proper county authorities, as the federal government's share of said project, as set forth in said project proposal.

Dated, November 13, 1935.

A. H. MOESER.

On motion rules suspended and resolution adopted. Ayes 43. Excused (1) Pingry.

#### **WPA PROJECT—WINNEBAGO FAIR ASSOCIATION.**

The following Resolution No. 31 was presented:

WHEREAS the report of the Committee on Fairs has been accepted and placed on file, by the County Board of Supervisors of Winnebago County, Wisconsin, requesting the acceptance of Project No. 2D773, for the erection of a judging and sales pavilion, on the said County Fair Grounds, now therefore

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$4,381.00, as the County's share, for the completion of Project 2D773, to be paid out, according to law, to the proper persons entitled thereto, for the carrying out of the completion of said project, under WPA.

This appropriation is made, however, contingent and conditional, only, that the grant from the federal government shall be available and paid over to the proper county authorities, as the federal government's share of said project, as set forth in said project proposal.

Dated, November 13 1935.

A. H. MOESER.

On motion rules suspended and resolution adopted. Ayes 41. Nays (2) Cater and Thom. Excused (1) Pingry.

### BUILDING A COURTHOUSE ON PRESENT SITE

The following Substitute Resolution No. 6 in place of Resolution No. 6 of the July 1935 Session was presented:

### TO THE HONORABLE, COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, approximately one-half of the Members of the Winnebago County Board can be said to be favorable to the building of a new courthouse for Winnebago County on the old courthouse grounds; and

WHEREAS, Architects widely experienced in designing and supervising the construction of public buildings of the character fitting to the dignity and prestige of Winnebago County for a new courthouse, have given assurance that an adequate, modern new courthouse so fitting to the dignity and prestige of Winnebago County can be erected on the old courthouse grounds, including furnishing and all services and special payments to be made in connection with the building of such new courthouse, at a cost of from \$350,000 to \$400,000, and particularly in view of the fact that a new courthouse built on the old courthouse grounds would permit of the continued use of our present comparatively modern county jail and commodious jail grounds (which county jail some four years ago was remodelled to meet the requirements of the State Board of Control at an expense of over \$20,000.00, and, thereupon, after official inspection our Winnebago County jail was pronounced to be the equal of the latest type modern jail) and which county jail and commodious jail grounds is conceded to be sufficient in every way for the requirements of Winnebago County for 25 or 30 years to come, and that the taxpayers of Winnebago County should not be obliged to have their investment in the present county jail wasted, and rightfully should be relieved from the additional cost and expense of a new county jail building and equipment, and

WHEREAS, experienced and qualified Architects, as heretofore stated, are in agreement, that a new courthouse to be built on the old courthouse site, could without additional cost to the County for such building, be built in two units, and thus there be no necessity of any cessation in the transaction of the County's business during the construction period. That the first unit would be erected immediately to the north of the present old courthouse; that upon completion of such first unit, all courthouse activities and departments be transferred thereto, temporarily, the old courthouse building then razed, and the second unit erected, whereupon departments and activities, not to be housed in the first unit permanently, be retransferred to the completed second unit; and,

WHEREAS, a Federal grant for a new courthouse and jail to have been erected on the so-called Clark-Kennedy site, was applied for, but which application was disapproved in Washington, and it is anticipated that a Federal grant when applied for a new courthouse to be erected on the old courthouse site will be approved by the proper authorities in Washington in accordance with the conditions of the Resolution hereafter following:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County now proceed with the building of a new courthouse (exclusive of a county jail and its incidental equipment) upon the old courthouse grounds in the City of Oshkosh, at a cost not to exceed \$400,000.00 for such new courthouse building, furnishings and all services and special payments to be made in connection with the building of such new courthouse for Winnebago County.

BE IT FURTHER RESOLVED, by the County Board of Supervisors here assembled, that the Committee designated the Winnebago County Courthouse Building Committee, provided for by Substitute

Resolution No. 6, adopted at the adjourned session of this County Board July 9th 1935, and the power vested by said resolution in the chairman of this Board, together with all powers and authority vested in said Building Committee by said resolution, be, and the same hereby are revoked, and the said resolution so passed rescinded in all things.

**BE IT FURTHER RESOLVED** by the County Board of Supervisors of Winnebago County, that the chairman of said Board be, and he is hereby authorized, empowered, ordered and directed to appoint a committee of five members to be composed of himself as chairman thereof, and four other members to be appointed by him, two from the city of Oshkosh, one from Neenah or Menasha for the cities, Neenah-Menasha, and one from the balance of the county; that the members of said committee be paid for committee work a like per diem as committeemen on other committees of the county board are paid, but without provision for mileage and expenses when engaged in committee work, except when on committee work outside of Winnebago county, such pay to be chargeable to the courthouse fund. Said committee so appointed to have charge of the construction and erection of the proposed new courthouse so to be erected on the old courthouse grounds; and to be designated and known as the Winnebago County Courthouse Building Committee.

That said Committee be, and is hereby empowered and directed to take the necessary preliminary steps to determine the most suitable and proper type of building of three stories so to be erected as a new courthouse for Winnebago County upon the old courthouse grounds, and to make necessary arrangements for plans and specifications, architectural drawings and designs for a proposed new courthouse building of three stories, and that the Committee utilize as far as may be, data presently secured as to the cubic feet of floor space thought necessary by the judiciary, county officials and department heads to accommodate the several court rooms and chambers, county offices and department rooms, and supervisors room, and vault space for county records, at the present time and estimated to be necessary for the years of the future.

That said Committee is further authorized, empowered, ordered and directed to make application for a so-called Federal grant to be made for Winnebago County, under the proposed federal provisions for aid to counties for public improvements as and for part payment for the construction and erection of such new courthouse on the old courthouse grounds.

**BE IT FURTHER RESOLVED**, that said committee be, and it is hereby authorized, empowered, ordered and directed, to make necessary arrangements for the borrowing of the required fund, which in addition to the 45% of said \$400,000.00, expected to be obtained as such federal grant, viz., \$180,000.00, and the amount now available in the courthouse fund of \$150,000.00, will be needed to make up said cost of the new courthouse, viz. \$70,000.00 the three items mentioned making the total of \$400,000.00, either by borrowing the said required sum of \$70,000.00 from the federal government, or from another source, as to said Committee may be found most advantageous to Winnebago county.

Be It Further Resolved, that said committee be, and it is hereby, authorized, empowered, and directed, after the determination by said Committee of the proper type of courthouse building of three stories, found suitable and adequate in design and fitting to the dignity and prestige of Winnebago County, to be erected as a new courthouse on the old courthouse site, to enter into the necessary contracts and agreements, with a licensed, responsible qualified architect, or firm of architects, experienced in the construction and erection of public buildings of the character proposed for such new courthouse, for the preparation of plans and specifications, drawings and designs, necessary and sufficient to cover the proper construction and erection of such new courthouse in strict compliance with the State Building Code of Wisconsin; that said architect, or firm of architects so employed are to supervise the preparation of binding and sufficient contracts to properly safeguard the interests of Winnebago County in the construction and erection of such new courthouse, the said contract or contracts to be drafted and prepared by the legal department of Winnebago County; that said architect, or firm of architects to assist and advise with the Committee in deciding upon the qualifications, experience in the construction of public buildings, and responsibility of

prospective building contractors who may make and enter bids for the construction and erection and supplying of materials for such new courthouse; and to assist and advise with the Committee in its decisions as to the letting and entering into of the contract for the construction and erection and furnishing of materials for such new courthouse, all of which service by such architect, or firm of architects to be without additional cost or expense to Winnebago County and to be within the stipulated compensation of said architect or firm of architects;

That the contract so to be entered into by the Committee for construction and erection of such courthouse and for the furnishing of materials therefor, to be let to a recognized, responsible contractor, experienced in the construction and erection of public buildings of the character of the proposed courthouse building; that the contract so to be entered into to specifically provide, that if any changes in plans and specifications, drawings and designs for such new courthouse found necessary, that same to be carried out as so changed without additional cost over the original contract, and to be within the agreed and stipulated contract price, and that any such changes not to have the effect of modifying or voiding the said contract or any of the conditions and provisions thereof in any way; that the contract provide that all materials purchased and going into the construction of said new courthouse by such contractor, be strictly in compliance with the plans and specifications and design for such building, and acceptable to the Architect supervising and in charge of the construction of such new courthouse; that the workmanship be of the best and acceptable to said architect; that time be made the essence of the contract, and that a stipulated time limit for the completion of the construction of such new courthouse be provided for in said contract, with an appropriate penalty for delays to be deducted from the contract price;

That contract with the architect or firm of architects to provide in addition to foregoing, that said architect to provide proper supervision of the construction and materials that go into the construction at all times; that the architect to have a competent, qualified, licensed architect continually on the job when construction in progress, and that any failure herein on part of the architect to have an appropriate penalty provided in such contract, to be deducted from the compensation to which the architect would be otherwise entitled; or that upon failure by the architect to have such competent architect continuously on the job when construction work in progress, that the Committee can place a competent man in charge as inspector for Winnebago county, and his compensation then to be deducted from the compensation to which such architect would be otherwise entitled; that all of the supervision herewith provided for on the part of the architect, or firm of architects to be without extra compensation and to be within the compensation of the architect, or firm of architects heretofore provided for;

That the Committee have one of its members, in turn, make periodical visits to the construction project while the new courthouse under construction, to keep proper check on the architect on the job, and to see that all provisions of the plans, specifications, designs, and contract are carried out and strictly in compliance with the State Building Code; that such committee member for such inspection visits be limited to his stipulated committee pay as herein previously provided;

That the Committee be, and is hereby, authorized, empowered and directed to carry to final completion the construction and erection of such new courthouse, and to arrange for the necessary furnishings and equipment therefor; and that same when fully completed to the satisfaction of the Committee to be finally accepted as such completed new courthouse for Winnebago County, when and if the certificate of the architect, or firm of architects so employed by the Committee, approves the completed new courthouse as being in all things in strict compliance with the plans and specifications, drawings and designs, and in compliance with the State Building Code of the State of Wisconsin.

Dated this 14th day of November 1935.

JOSEPH CATER.

On motion rules suspended. Remarks by Supervisors Cater, Rehbein, Kannenberg, Sonnenberg, Heckner, Peters, Allen and District At-

torney R. C. Laus. Motion made and seconded that resolution be amended to add "Contingent upon receiving a 45% grant from the Federal Government." Motion carried.

Motion to lay on the table carried. Ayes 33, Naves 11. Bartlett, Cater, Howe, Hughes, Kannenberg, Loscher, Moeser, Mueller, Peters, Radke and Thom.

### COUNTY FAIR APPROPRIATIONS FROM GENERAL FUND.

The following Resolution No. 32 was presented:

WHEREAS there is a possibility that the federal money, to be used in completing projects No. 2D688 and 2D773 for the painting of buildings on the Winnebago County Fair Grounds and the erection of a judging and sales pavilion thereon, for the County Fair Association, will be available immediately making it possible to start work, forthwith, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the appropriation in the aggregate sum of \$5,471.00, made as the county's share for said projects, be, and the same is forthwith appropriated out of the General Fund of Winnebago County, Wisconsin.

Dated, November 14, 1935.

A. H. MOESER.

On motion rules suspended and resolution adopted. Ayes 41, Naves (3) Cater, Mueller and Thom.

### ADDITIONS TO COUNTY HOME AND ASYLUM.

The Following Resolution No. 33 was presented:

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

WHEREAS, the Trustees of the County Home and Asylum have indicated by their report that they have on hand as of the result of this year's operations \$12,000.00 in addition to the \$10,000.00 which they have turned over to the County, and which surplus they desire to use in making permanent repairs as set forth in their report, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the said surplus of \$12,000.00 be, and the same is hereby turned over to them to be used for the construction of permanent additions to the said County Home and Asylum as set forth in their report.

Dated November 14th, 1935.

C. O. ALLEN,  
J. B. DERBY,  
ARTHUR REHBEIN.

Remarks by Supervisor Steinhilber. On motion rules suspended and resolution adopted. Ayes 44

### ANNUAL REPORT OF THE COUNTY PUBLIC HEALTH NURSE'S WORK, WINNEBAGO COUNTY, WISCONSIN.

The following Report No 19 was presented by Miss Katherine Weinman.

November 1, 1934 to November 1, 1935.

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

The annual survey of the health work of the past year shows some gratifying results. The accompanying statistical report gives the actual work done in figures. Aside from the picture there is another less tangible and less easy to portray—but probably more far reaching and productive of results in health that the addition of figures. This aspect of the work has to do with awakening and increasing the consciousness of good health and its importance to the individual and to the commonwealth. This health consciousness is of slow growth and is dependent on influences from without, that aid in its cultivation. These influences, from whatever source, when taken together may be termed education.

The health education program of the county is planned to bring into the lives of its citizens the consciousness of the value of good health, especially to the children. Although science has been able to remove some of the hazards that we have had to encounter, there are still a number of dangers to be busy about.

Goiter prevention is now well established in the county. This prophylactic measure should neither be neglected nor discontinued until the doctors offer us something more effective. We live in one of the

great goiter belts of the world and only constant care over a long period of time can save us from the disastrous results of disease of the thyroid gland.

Immunization against diphtheria, smallpox, and typhoid fever are well understood and well organized. If a single case of any of these diseases should appear, the contacts who have not been protected by immunization could have this treatment at once.

The great menace today to the health of all and especially the young, is tuberculosis. Despite the activity of the organizations pledged to fight this foe, we still have tuberculosis. Consideration of this problem prompted the Winnebago County Medical Society, with the advice of the State Board of Health to form a plan more effective than we have had for the eradication of this disease. This plan provides for the discovery of tuberculosis early enough to make its cure simple and sure.

A recent letter from Dr. Harper of the State Board of Health contains this paragraph: "It is believed that by vigorous cooperation on the part of the medical profession, the officials, and the citizenship of the state, tuberculosis in a decade or two can almost be eliminated from the human family, especially if the modern method of detecting tuberculosis is applied in the early stages." This message from Dr. Harper is encouraging and timely since the County Medical Society has formulated a plan which is in accordance with the suggestions in the letter. The county health committee and the county nurse will cooperate with the doctors if it is possible for them to carry out this campaign against tuberculosis.

#### **Dental Hygiene Program.**

The Dental Hygiene work was done as in former years with Mrs. Mildred Weng in charge. The amount of good this work has done in disease and disability prevention cannot be estimated. The statistics show that only half as many children are badly in need of dental care this year as were in need of this treatment a year ago. Many schools have from one third to one half the children showing dental work up to date. The lectures combined with the showing of charts and models, proved effective in the teaching of oral hygiene. This year the health contest idea was stressed, the children having dental corrections finished being given stars to place after their names on the health chart. A far greater number of children respond to the contest suggestion than to ordinary advice on the care of the teeth. The child's individual health card shows when the dental work has been attended to. Many dental corrections were done through the help of the corrective fund, which could not have been done without it.

#### **Special Education.**

County Fair Exhibit: A special exhibit this year featured the modern treatment of tuberculosis.

#### **School Board Convention.**

The health hour was devoted to a study of the problem of Tuberculosis Prevention and was ably presented by Dr. Pfefferkorn and Dr. Lockhart. A film was shown in the form of an animated cartoon which showed the value of the scientific attack on the dread disease tuberculosis.

#### **Other talks given:**

Several talks to nurses.

Talks to teachers.

Talks to women's clubs.

Talks and demonstrations to 4-H and agricultural clubs.

#### **School Health Records.**

A new card was designed this year of the same size as the report cards. This was done to enable the children to take the card home more easily. Checking health chores is a valuable way of getting the children to form the desired habits.

#### **Water Supply.**

The water supply of all schools was checked and a retest made of all unsafe water. To date almost all the schools have a safe water supply.

#### **Hot Lunch.**

The hot lunch privilege is now enjoyed by the majority of the rural children. This practice enables the teachers to guide their pupils in

regular and proper habits of eating; it does away with the too hurried consumption of the packed lunch; and it makes the noon meal a digestible and refreshing one.

### Administrative Work.

No. of health committee meetings .....	8
No. of other meetings attended .....	18
No. of organization visits .....	31
No. of interviews in the office .....	312
No. of office visits by patients .....	227
No. of letters and circulars sent .....	1742

### Census of Cases Under Supervision.

Maternity .....	32
Health supervision .....	222
Orthopedic .....	26
Tuberculosis .....	81
Social Service .....	18
<b>Total of cases carried .....</b>	<b>379</b>

### Field Visits

No. of visits to maternity cases .....	67
No. of visits to infants .....	65
No. of visits to preschool children .....	51
No. of visits to school children .....	474
No. of visits to non-communicable .....	89
No. of visit to communicable .....	179
No. of visits to tuberculosis .....	121
No. of visits to adults .....	94
No. of visits in behalf of patients .....	164
No. of social service calls .....	45
No. of patients taken to hospital, physician or dentist .....	25
<b>Total number of visits .....</b>	<b>1374</b>

### School Health Work.

No. of school visits .....	394	
No. of hours in school .....	520	
No. of complete health inspection made by nurse .....	4469	
No. of special inspections .....	1579	
No. of class room talks .....	232	
	No. of	No. of
	defects found	corrections
Posture .....	490	100
Eyes .....	66	1
Vision .....	206	54
Ears .....	9	1
Hearing .....	68	8
Throat .....	805	153
Cervical glands .....	419	55
Thyroid .....	16	2
Skin .....	22	20
Deformities .....	5	
Speech .....	24	4
Nervous .....	22	1
Nutrition .....	609	356

### Dental Hygiene Report.

No. of children examined .....	2359			
No. who had corrections during the year .....	1049			
No. with good teeth .....	638			
No. with defective teeth .....	1716			
No. needing immediate dental care .....	289			
No. of children using tooth brush daily .....	1438			
	1932	1933		
Per cent of defective teeth found ....	80%	76½%	84%	73%
Per cent of good teeth found .....	21%	23½%	15½%	27%
Per cent of corrections found .....	33%	39%	31%	45%

### Corrective Work.

Number of children receiving aid through corrective fund for medical dental and vision corrections.

Town	Dental	Medical and Vision
Algoma .....	7	4
Black Wolf .....	4	
Clayton .....	4	8
Menasha .....	4	
Neenah .....	13	8
Nekimi .....	2	1
Nepeuskum .....		4
Omro .....	19	25
Oshkosh .....	11	15
Poygan .....	8	13
Rushford .....	26	2
Utica .....	6	2
Vinland .....	2	6
Winchester .....		3
Winneconne .....	9	4
Wolf River .....		2
Total .....		205

The total expenditure for medical, dental and vision corrections is approximately \$1,747.25.

I wish to thank all county supervisors, members of school boards, teachers and all coworkers for the very splendid assistance and spirit of cooperation shown my office the past year.

Respectfully submitted,  
KATHERINE WEINMAN,  
Public Health Nurse.

Questions from Board members were answered by Miss Weinman. On motion accepted and placed on file

### COMMITTEE FOR DELINQUENT PROPERTY PROTECTION

The following Resolution No. 34 was presented:

Be It Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the Chairman of the County Board, be, and he hereby is authorized and directed to appoint a committee of two members of this board, said Committee to be known as Special Committee which said committee is hereby authorized, ordered and directed to investigate all cases where property owners owe delinquent taxes, and are in any way committing waste upon the said premises, with full power to take any and all legal action, through the office of the District Attorney of Winnebago county, Wisconsin, for the purpose of enjoining the said property owners from in any way committing waste, and generally, to protect the interests of Winnebago County, in said property, as evidenced by the delinquent taxes owed to Winnebago County, on said property.

That said committee is to receive the same per diem and mileage as other committees.

Dated, November 13, 1935.

ARTHUR REHBEIN

Same referred to the Finance Committee.

### ABOLISHMENT OF OLD AGE COMMITTEE.

The following Resolution No. 35 was presented:

Whereas, the County Board of Supervisors has established a Pension Department, which department has taken over the activities and duties of the Old Age Committee, made up of members of the County Board, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the said Old Age Committee, be, and the same is hereby abolished, as of the date of this resolution.

Dated, November 13th, 1935.

J. P. PREBENSEN

On motion rules suspended and resolution adopted.

On motion adjourned until 10 a. m. Friday, November 15th.

## FOURTH DAY

Friday, November 15, 1935, 10 a. m.

Board met pursuant to adjournment, J. F. Shea, presiding.

All members present except Supervisors Meyer and Thom.

Minutes of previous day read and approved.

### SUPERVISORS OF ASSESSMENTS REPORT

Report No. 20 on Winnebago County Equalization was presented by Mr. Aldro Jenks Jr. Questions from Board members were answered by Mr. Jenks. (Note: This report in pamphlet form and on file in the office of the County Clerk).

On motion report accepted and placed on file.

Mr. Jenks explained the WPA Project for the correction of erroneous and illegal property descriptions, urging Winnebago County Board of Supervisors to make application for this project.

On motion Mr. Aldro Jenks Jr., was authorized to supervise this project if and when the county adopted same.

### WINNEBAGO COUNTY LIBRARY REPORT

#### Ninth Annual Report—1935

The following Report No. 21 was presented by Deputy County Librarian, Mrs. A. L. Anderson:

#### TO THE SUPERVISORS OF WINNEBAGO COUNTY:

Do you rural supervisors really know what constitutes the work of the County Library? How it serves the schools, Granges, Clubs, with books, pamphlets and magazines? If not, come to the room which houses the headquarters of the County Library in the Public Library building and learn from first hand observation and personal questions how the business is conducted

There are 116 book stations spread throughout the county so that books and material can be available to all the residents of Winnebago County. These stations are in 90 schools; 2 stores; 1 bank; 3 village homes; 10 farm homes; 1 nurses' home; 1 municipal building; and 8 Home Demonstration clubs. We have requests from those eight and two others who want good sized collections in their communities to use in their club work, but we have been unable to fill these requests because of the inadequate book stock. Since November, 1934, we have put small collections in 13 new places. All these collections may be changed as frequently as desired so that the books are rotated in all parts of the county and every station has a chance to get the titles it needs.

The County now owns 14,218 books; —during the year we have added 1,620 new books to our collection; 12 of these were gifts; 254 were discarded because they were worn out. To keep the book stock in good condition we had 149 rebound; 193 glued; and 327 mended.

Up until the last few years, we have concentrated upon the collections for the schools; but now we feel the pressure for the books to be used by those no longer in school. We also find that the collection for the schools need to be enlarged, but there we do have an excellent basic beginning.

Beside the books we also have pamphlet material useful for programs of all kinds; pictures to illustrate the lessons on picture study; and we subscribe to 32 magazines. Some of the friends of the County Library have given their used copies of magazines to be used in various places in the county Mrs. J. Sutherland; Mrs. H. W. Pierce; and Mrs. J. Harwood Evans were among these friends Mr. Frank subscribed to "Sports Afield" for the Eureka station Likewise Mr. Shrove gave the "Christian Herald" and Mrs. Helen Reed the "New Republic" to the Waukau branch Rev Mansfield of Allenville gave his own plays to the County collection and Gertrude Fahley gave us plays and program material. Glen Feavel, Veronica Sullivan, gave us books to be added to the collection and Mr. Julius Due of Oshkosh gave a dictionary stand to the Waukau Branch.

What use has been made of the books owned by the county? The stations report that the books, magazines, and program material were used 143,252 times during the year. That is, they were actually taken

from the station and used at home and there they may have been used by other members of the family, but that does not enter into our count.

For the past nine years the following circulation and books in the County Library were:

1927	12,853 books loaned	3,267 books owned
1928	32,530 books loaned	4,823 books owned
1929	29,947 books loaned	5,798 books owned
1930	40,885 books loaned	6,881 books owned
1931	62,118 books loaned	8,277 books owned
1932	74,183 books loaned	9,701 books owned
1933	90,267 books loaned	11,343 books owned
1934	121,594 books loaned	12,852 books owned
1935	143,252 books loaned	14,218 books owned

The County Library cooperates with the County Superintendent of Schools; the County Supervising teacher; the County 4-H and Home Demonstration Club leader; the County Nurse; 4-H Clubs; Granges; Community clubs and also with the Cadets from Teachers' College doing their practice work in the County Schools.

At the County Library room, exhibits of work were made by the Starr School and this exhibit was also used as part of our 1934 County Fair booth. The Larsen School also exhibited work made by the pupils. Several schools were brought to the County Library room to visit.

Beside this, the County Assistant, Mrs. A. L. Anderson, spoke at a meeting of the Winneconne Civic League; gave book talks at a number of Home Demonstration Clubs; talked at the Women's Adult Evening school; at 4-H Clubs; and at schools; had book displays at various times in various parts of the county; attended the Home Demonstration Achievement Day at Omro; explained the library service to the new teachers of the county at their annual Institute; and attended the annual County School Board meeting. We also had a booth at the 1935 County Fair. The State County Library conference was held at Madison and was attended by both Mrs. Anderson and myself. I also attended the county library section at the American Library Association convention held at Denver in June.

We are cooperating with the Teachers' College in the National Youth Administration work and are giving two men work, supervised by Mrs. Anderson. This is giving her very much needed help as these lads are assigned to us for 50 hours a month during the school year. They help with typing, pasting, mending packing boxes, etc.

As the residents of the County realize what the County Library can mean to them, more and more demand is being made by them for the service. The following figures of circulation analyzed by Townships omits the "behind the scenes" work that must be done by the County Assistant to get the books ready for the eager and willing custodians who maintain the county stations.

#### Circulation of 1935 Analyzed by Townships.

	Totals for	1934	1935
<b>Algoma</b>		3147	2785
Oakwood School	1004		
Grange School	225		
Clairville School & Community Club	582		
Wood School	591		
Jack Gunning (farm home)	267		
Algoma 4-H Club	43		
Chrysanthemum Club	16		
(Schools served 100%)	2728		
<b>Black Wolf</b>		915	964
Lakeside School	341		
Widmer School	201		
Howlett School	312		
Black Wolf School and PTA	110		
(Schools served 100%)	964		
<b>Clayton</b>		4132	3847
Lonely Oak School	238		
Beaver Dam School (Juv. & Adult)	573		

Oakdale School .....	79		
Clayton Center School (Juv. & Adult) ..	698		
Box Elder Grove School .....	126		
Hickory Vale School .....	178		
Mikesville School .....	293		
Royer School .....	269		
Valley Brook School .....	408		
Larsen School (4 collections) .....	803		
Mikesville Store .....	182		
(This station has been cancelled)			
(Schools served 100%)			
	3847		
Menasha .....		210	398
Happy Hours School (Juv. & Adult) ....	398		
(We have added the other two schools in this Township since			
September making schools now served 100%)			
Neenah .....		2454	1718
Lake View School .....	256		
Tullar School (Juv. & Adults) .....	189		
Vining School (2 rooms) .....	560		
Dixie School (Juv. & Adult) .....	695		
Mocking Birds Dramatic Club .....	18		
(Schools served 100%)			
	1718		
Nekimi .....		3335	3551
Brick School .....	192		
Black Oak School (Juv. & Adult) .....	196		
Red School .....	291		
Lincoln School .....	134		
Golden Rod School .....	732		
Boyd School .....	199		
Jackson School & Community Club .....	403		
St. John's Lutheran Parochial School			
(Juv. and also a few adult) .....	782		
Mrs. A. B. Helm (farm home) .....	461		
Mrs. Albert Potratz (farm home) .....	117		
Ring Home Demonstration Club .....	44		
(Schools served 100%)			
	3551		
Nepeuskun .....		2793	3698
Foote School .....	700		
Koro School .....	547		
Rush Lake School .....	138		
Outlet School (Juv & Adult) .....	544		
Starr School (Juv., Adult, 4-H,			
and summer collections) .....	1685		
Koro Grange .....	5		
Koro Home Demonstration Club .....	79		
(Schools served 5 out of 6)			
	3698		
Omro .....		10335	10595
Omro Village Clayton Stearns .....	6660		
Omro High School .....	293		
Omro 1st & 2nd grades .....	430		
(Summer Collection)			
West School .....	306		
Howe School .....	363		
Omro Junction School, primary .....	238		
Omro Junction School, upper grades			
adult and summer collection .....	670		
Tice School .....	264		
Ham School .....	333		
Bennett School (Juv. & Adult) .....	494		
West Community Club (Mrs. Fred			
Busse, Farm Home) .....	270		
Mrs. Glen Fisher (Farm Home) .....	153		
Omro Village Home Demonstration Club			
Community Grange .....	49		
United Grange .....	25		
	47		

(Schools served 100%)

	10595		
Oshkosh		5708	5901
Snells School	392		
Slough Bridge School	300		
Winnebago School (Juv. & Adult)	605		
Nordheim School			
1 & 2	285		
3 & 4	100		
5 & 6	864		
7 & 8	110		
Winnebago Village, Mrs. A. Barndt	2888		
Sunnyview Nurses' Home	46		
Thrifty Homemakers' Club	109		
County Nurse	42		
County Supervising Teacher	8		
Miss Jean McFarlane (for Home Dem. Clubs)	73		
Loaned to Public Library	33		
Oshkosh Teachers' College practice teachers (Schools served 100%)	46		
	5901		
Poygan		2254	3313
Hill School (Juv. & Adult)	1927		
White School	369		
Daisy School (Juv. & Adult)	506		
Heffron School (Juv. & Adult) (4 out of 6 schools served)	511		
	3313		
Rushford		58,833	76,436
Waukau Branch, Mrs. Jennie Steele	8930		
This station serves several schools beside the village and surrounding community.			
Miss Essie Proffit (farm home)	528		
Eureka Village, A. Radde	4421		
Eureka Ladies' Home Demonstration Club	80		
Delhi School	256		
Bell School	631		
Banner School (Juv. & Adult)	981		
Liberty School	291		
Blue Bell School (Juv. & Adult)	168		
King School	20		
Stone School (Schools served 100%)	130		
	76436		
Utica		5018	5738
Pickett State Bank, Mrs. H. Dauffenbach, custodian	1837		
Fisk, Mrs. Guy Stone (farm home)	975		
Hawley School	131		
Fisk School	229		
Elo School	1241		
Pickett School	582		
Oak Grove School (Juv. & Adult)	321		
Oakland School	146		
Pickett Community Club	12		
Elo Grange	220		
Elo Methodist Ladies' Aid Society	44		
	5738		
Added 1 school since Sept making schools served	100%		
Vinland		2223	2493
Vosburg School	281		
Mears School	246		
Allenville School	760		
McKinley School	67		
Gillingham School	187		
Clemansville School	317		
Skeleton Bridge School	503		

Gillingham Store .....	59		
Allenville Grange and 4-H Club .....	73		
Progressive Homemakers' Club (No return on this as yet) (Schools served 100%)			
	2493		
Winchester .....		5277	3446
Grand View School (Juv & Adult) .....	773		
(Mrs. Loren Johnson and Mrs. Louis Sorenson handle summer collection and magazines.)			
Mathison School, primary .....	911		
Mathison School, upper grades .....	345		
Fountain Valley School .....	278		
Reinert School .....	95		
Wm. Furman (farm home) .....	697		
Arthur Neuman (farm home) .....	347		
	3446		
Winneconne .....		13934	16780
Winneconne Branch Village Library, Mrs B. H. Bockin .....	15243		
Ball Prairie School .....	627		
Pingry School .....	344		
Butte des Morts (Juv. & Adult) .....	397		
Winneconne School, Miss Riley, ex. books	166		
Merry Moments 4-H Club .....	3		
(Schools served 100%)			
	16780		
Wolf River .....		1113	1515
Dr. Neuschaefer (farm home) .....	385		
Bohren School .....	34		
Alder Creek School .....	181		
Zittau School (Juv. & Adult) .....	501		
Emil Berthold School .....	377		
Cabin School .....	37		
	1515		
Added 1 school since Sept. making schools served 100% for the first time in Wolf River.			
Individual Special Material .....		13	31
G. Schaefer (for Greenville Grange) .....	4		
O. Raddatz (for Van Dyne Grange) .....	8		
Mrs. Erickson and others( for Waukau Methodist Ladies' Aid) .....	19		
	31		
Total County Circulation, 1935 .....			143,252
Total County Circulation, 1934 .....			121,594
Gain .....			21,658
<b>Finance:</b>			
Expenditures for 1935:			
Salaries .....	\$ 912.98		
Books .....	1,597.38		
Magazines .....	109.90		
Bindings .....	138.00		
Supplies .....	36.23		
Miscellaneous .....	15.80		
Petty Cash .....	20.00		
(Bal. Oct. 31, 1935, \$3.01)			
Rent at Waukau .....	60.00		
Total .....	\$2,890.29		
Receipts from the County 1935 .....			\$3,000.00
Bal. Nov. 1934 .....			673.51
Total .....			\$3,673.51
Expended to Oct. 31st .....	\$2,890.29		
Balance Nov. 1st .....	783.22		
(Books order and not paid for and			

binding, approximately ..... 600.00  
 Salaries Nov. & Dec. .... 170.00

**New Budget 1936**

We have been asked by the Education Committee to add the needed amount for insurance to our budget so that one resolution can cover all the necessary County Library business. We are doing so for the first time in this report.

	1935	1936
Books .....	\$1,580.00	\$2,800.00
Magazines .....	55.00	100.00
Binding .....	200.00	350.00
Supplies .....	75.00	100.00
Rent at Waukau .....	60.00	60.00
Miscellaneous .....	15.00	50.00
*Salaries .....	975.00	1,200.00
Insurance .....	190.00	217.50
	\$3,190.00	\$4,887.50

\* (Assistant has been on 1/2 time except 4 months a year at 3/4 time. This year 3/4 time at least 11 months a year)

A larger budget will be necessary to take care of the increasing requests coming in from the County residents.

The budget has remained the same each year since 1928 while our work has increased fourfold.

The children's collection of books needs to be expanded to meet the current demands and the adult collection needs a systematic addition of books to keep the interests and needs of the High School students and those residents no longer in school, at least partially supplied. Demands for books on history, biography, sciences, could not be filled because the budget was not large enough to cover these purchases. With the larger appropriation asked for we will be able to build up and meet current demands.

Respectfully submitted,  
 NATALIE T. HUHN,  
 County Librarian

On motion accepted and placed on file.

Accounts were read and referred to proper committees.

A communication from the President of the Teachers' Association was read. On motion received and placed on file.

**MILEAGE ALLOWANCE FOR EQUALIZATION COMMITTEE**

The following Resolution No. 36 was presented:

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

Whereas the Supervisor of Assessments for this county feels that better results can be obtained at Assessor's meetings by holding a separate meeting for village and city assessors of the Fond du Lac District because of the peculiar problems confronting city and village assessors,

And, whereas there is no provision in the Statutes whereby the assessors can be paid mileage for travel outside of this county, now therefore,

Be It Resolved that the County Board of Winnebago County, Wisconsin, authorize the County Clerk to pay the additional mileage necessary for the attendance of the city and village assessors at a joint meeting to be held in the city of Fond du Lac, Fond du Lac County, in April, 1936.

Respectfully submitted,  
 GUSTAV KALFAHS

Dated this 15th day of Nov., 1935

On motion rules suspended and resolution adopted. Ayes 42, Absent (2) Meyer and Thom.

**TYPEWRITER FOR OFFICE OF COUNTY CLERK**

The following Resolution No. 37 was presented:

Whereas a request has been filed by Arthur E Hedke, County Clerk, for the purchase of a 14" carriage typewriter, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the purchase of said 14" typewriter be made by the Building Committee, the cost of said typewriter to be taken out of the budget of the county clerk's office

Dated Nov. 15, 1935.

GEORGE H. MACKE.

Referred to Committee on Public Buildings.

#### **TYPEWRITER FOR OFFICE OF CLERK OF COURT**

The following Resolution No. 38 was presented:

Whereas a request has been filed by Frank W. Schneider, Clerk of Court, for the purchase of a 12" carriage typewriter, now therefore,  
Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the purchase of said 12" typewriter be made by the Building Committee, the cost of said typewriter to be taken out of the budget of the Clerk of Court's office.

ARTHUR REHBEIN

Dated November 15, 1935.

Referred to Committee on Public Buildings.

#### **TYPEWRITER FOR COUNTY HEALTH NURSE**

The following Resolution No. 39 was presented:

Whereas a request has been filed by Miss Katherine Weinman, County Nurse for the purchasing of a typewriter, with a fourteen-inch carriage,

Resolved that the purchase of said typewriter be made by the Building Committee, to be taken out of their budget.

JAMES WELLER

Dated this 15th day of November.

Referred to the Committee on Public Buildings.

#### **SALARY OF COUNTY SUPERINTENDENT OF SCHOOLS**

The following Resolution No. 40 was presented:

Whereas there is some question relative to the legality of Resolution No. 8, passed March 10, 1933, reducing the salary of the County Superintendent of Schools from \$2,400.00 to \$1,800.00 a year due to the date on which the resolution was passed, and

Whereas said reduction was out of proportion to that made in other salaries, and

Whereas the County Superintendents of Schools in many counties are receiving salaries higher than the salary received by your present County Superintendent of Schools even before the 25 per cent reduction was made, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, that the back salary of the County Superintendent of Schools of Winnebago County, beginning with July 1, 1933, amounting to \$50.00 a month, be paid to the present Superintendent of Schools forthwith; and that the salary of said Superintendent of Schools beginning December 1, 1935, be \$200.00 a month during the remainder of her present term of office.

Be It Further Resolved that in the event the above and foregoing first paragraph of this resolution is declared illegal, then and in that event it is resolved as follows: That the salary of the Superintendent of Schools of Winnebago County, beginning December 1, 1935, be the sum of \$200.00 a month, during the balance of her present term of office, conditioned upon the opinion of the District Attorney that the setting of said salary of \$200.00 is legal.

J. W. MEIGHER

A. H. MOESER

ED. CROWLEY

Referred to Bonds and Salaries Committee.

#### **\$8,000 APPROPRIATION FOR HIGHWAY ADMINISTRATION**

The following Resolution No. 41 was presented:

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

Be It Resolved by this Board that there be and is hereby appropriated the sum of \$8,000 for the administration of the highway office for the year 1936.

HENRY SCHULTZ

Dated November 14, 1935.

Same referred to the Highway Committee.

## **\$12,000 APPROPRIATION FOR SNOW REMOVAL**

The following Resolution No. 42 was presented:  
To the Honorable, the Board of Supervisors of Winnebago County:  
Gentlemen:

Be It Resolved by this Board that the sum of \$12,000 is hereby appropriated for snow removal on the County Trunk Highway System of the county.

HENRY SCHULTZ

Dated November 14, 1935.

Referred to the Highway Committee.

## **TYPEWRITER FOR COUNTY SUPERINTENDENT OF SCHOOLS**

The following Resolution No. 43 was presented:

Whereas a request has been filed by Miss Eva C. Monson, County Superintendent of School, for the purchase of a new typewriter (fourteen-inch platen) now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County that the purchase of said typewriter be made by the Building Committee, to be taken care of out of their budget.

C. O. ALLEN

Dated this 15th day of November, 1935.

Referred to Committee on Public Buildings.

## **COUNTY LIBRARY APPROPRIATION**

The following Resolution No. 44 was presented:

The requested budget of the Oshkosh Public Library, covering expenses and services in the providing of the County Library Service, for books, materials and insurance, having been presented and inserted in the budget, showing the request of \$5,000.000 for the year 1936, now therefore,

Be It Resolved by the County Board of Supervisors that there be and there hereby is appropriated the sum of \$4,600.00 for the term of one year, from January 1st, 1936, and the proper county authorities are hereby ordered and directed to renew the contracts for county library service, outside of the cities of Oshkosh, Neenah and Menasha, for the year 1936.

Said appropriation is to cover all insurance costs and the entire expense involved in the carrying out of the county library unit.

Educational Committee

J. W. MEIGHER

ED. CROWLEY

A. H. MOESER

Dated November 14, 1935

Referred to the Committee on Education.

## **TYPEWRITER FOR REGISTER IN PROBATE**

The following Resolution No. 45 was presented:

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

Gentlemen:

It appearing that the budget for the County Court of this County, contains a request for an appropriation of the sum of \$126.00 to provide for the purchase of a new typewriter in the office of the Register in Probate, therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$126.00 be and the same is hereby provided for the purchase of a new L. C. Smith Silent Typewriter, 14-inch carriage, for the office of the Register in Probate.

ROBERT M. HECKNER

Dated November 13th, 1935.

Referred to the Committee on Public Buildings.

## **EXTRA HELP IN REGISTER OF DEEDS OFFICE**

The following Resolution No. 46 was presented:

Whereas, because of the extraordinary amount of work being required of the office of the Register of Deeds now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago

County, Wisconsin, that there be and there hereby is appropriated the sum of \$150.00 to be used, as and if necessary, for the employment of extra deputies to hold office, at the pleasure of the Register of Deeds.

FRANKLIN NEUSCHAFFER

Dated November 14th, 1935.

Referred to the Committee on Bonds and Salaries.

#### ASSISTANT DEPUTY REGISTER OF DEEDS SALARY.

The following Resolution No. 47 was presented:

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

Gentlemen:

Whereas the Assistant Deputy Register of Deeds has worked for Winnebago County for over two years, and is now receiving \$60.00 a month, as \$80.00 is the beginner's salary, now therefore,

Be It Resolved by the County Board of Winnebago County, Wisconsin, that beginning January 1st, 1936, the salary of the Assistant Deputy Register of Deeds be \$80.00 a month.

FRANKLIN NEUSCHAFFER

J. P. PREBENSEN,

ALBERT A. LOSCHER

CARL H. LEA

JOSEPH F. DREXLER

Dated November 12th, 1935.

Referred to the Bonds and Salaries Committee.

#### \$200 APPROPRIATION FOR MEDIATION BOARD

The following Resolution No. 48 was presented:

WHEREAS, in carrying on the duties and work of the Mediation Board it is necessary to have postal cards, office supplies, postage and other incidentals.

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$200.00, to the credit of the said Mediation Board, to be used by them for the purchase of office supplies, necessary in the operation of their committee.

Dated, November 14, 1935.

JAMES WELLER,

GEO. H. MACKE,

CHARLES A. KOROTEV.

Referred to the Committee on Public Buildings.

#### CHARGE BACK FOR OLD AGE ASSISTANCE.

The following Resolution No. 49 was presented:

WHEREAS, it is the desire of this Board that the individual cities, villages and towns of Winnebago County, Wisconsin, be required to reimburse the county for Old Age Assistance paid to residents of the individual cities, Villages and Towns, less the amount received by the said County from the State and Federal Governments, as part payment of said old age assistance, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that each city, village and town, of Winnebago County, Wisconsin, be, and they are hereby required to reimburse Winnebago County for all amounts of money paid in Old Age Assistance, to its residents, less the amounts received, by the said County, from the state and federal governments, for the payment of such old age assistance.

BE IT FURTHER RESOLVED, that the County Clerk be, and he hereby is required to make a report to the County Board, at its annual November session, showing in detail the amounts chargeable to each city, village and town, so that the county board, at such meeting, may, as required by law, determine the amount to be raised or paid by each city, village or town, to reimburse the county, as aforesaid.

Dated, November 15th, 1935.

EDWARD G. SONNENBERG.

Same referred to the Finance Committee.

#### REPORT ON HEUER BRIDGE

The following Report No. 22 was presented:

TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your county highway committee to whom was referred the petition of the Town of Wolf River for construction of the Heuer Bridge would report that the bridge has been built according to law and would recommend the passage of the resolution appropriating the county's share of the cost of the bridge, namely: \$900.40.

Dated November 14, 1935.

County Highway Committee,  
ERNST RADDATZ,  
W. C. CASWELL,  
GEORGE SPORE,  
J. F. ULRICH,  
HENRY SCHULTZ.

Motion to accept and place on file CARRIED.

RESOLUTION NO. 16, an appropriation of \$900.40 for Heuer Bridge in Town of Wolf River was again before the Board. Motion to adopt the resolution CARRIED. Ayes 28 Naves 0. City Supervisors of Oshkosh not eligible to vote.

#### PENSION DEPARTMENT REPORT

The following Report No. 23 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

The Pension Board appointed by you at the special session October 8 and 9, 1935, have in accordance with the ordinance employed for and on behalf of Winnebago County, and subject to your approval, two stenographers, Florence Cook and Irene Golz, Oshkosh, at \$70.00 per month. Two investigators, Edna Robertson, Menasha, and Rex Dunham, Oshkosh, at \$75.00 per month to December 1, 1935 and \$80.00 per month thereafter. The investigators to receive such additional compensation for traveling expense as the County Board may determine.

Shortly after your appointment of this board, the supply of application blanks for old age assistance was exhausted and the new employes did not begin their duties until October 28th when we received another supply. October 29th a hearing was held for applicants for children's aid and fourteen cases were heard.

237 applicants who have been receiving old age assistance were certified as eligible November 1, 1935.

639 new applications for old age assistance and 2 for blind pensions have been received to date. Investigations are being made as rapidly as possible and hearings will be held from time to time as necessary. November 13, 1935.

L. HOWMAN,  
F. S. HOAGLIN,  
MARGARET A. THORN.

On motion received and placed on file.

On motion adjourned until 2 P. M.

#### AFTERNOON SESSION—2 P. M.

Board called to order by Chairman J. F. Shea.

RESOLUTION NO. 18, relative to State Highway Allotments, and made a special order of business at this time was before the Board for consideration. Motion to amend by striking out paragraph (b) on second page as follows—"The sum of Two Thousand Dollars (\$2,000) to be held in reserve for Federal projects and future allocation." CARRIED.

D. F. Culbertson, State Highway Engineer appeared before the Board and explained their project. (Remarks by Supervisors Steinhilber, Cater, Sonnenberg, Hughes, Korotev, Howe, Shea, Lea, Macke, Schultz, Pope, Fahrback and E. R. Raddatz.) On motion resolution adopted. Ayes 42, Absent (2)—Meyer and Thom.

#### NORTH LAKE STREET—NEENAH, PAVING

The following Resolution No. 50 was presented:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

BE IT RESOLVED by this Board that there be and is hereby allocated the sum of \$2,000 out of previous state aid allotments in

reserve, together with any balances that may accrue from 1936 construction sufficient for the grading, draining and concreting of North Lake street in the City of Neenah, Winnebago County, approximately 800 ft. in length. If balances accrued are not enough, then money to be anticipated from 1937 state aid to complete the job.  
Dated, November 15, 1935.

HENRY SCHULTZ.

On motion rules suspended and resolution adopted. Ayes 42, Absent (2) Meyer and Thom.

RESOLUTION NO. 26, relative to an appropriation of \$5,500 to the City of Oshkosh for 20th Street Sewer was before the Board. (Remarks by Supervisors Pope, Schultz, Peters, Radke, Fahrback, Derby, Weller, Hughes, Owens, Cater, Mr. Culbertson and Hon. Mayor Weichering. Motion made and seconded that Resolution be laid on the table until Monday November 18th, at 2 P. M. to allow the supervisors an opportunity to investigate the situation. CARRIED.

RESOLUTION NO. 19, relative to County Trunk Highway Allotments was again before the Board. (Remarks by Supervisors Meigher and Steinhilber.) On motion resolution adopted. Ayes 41, Absent (3) Meyer, Owens and Thom.

RESOLUTION NO. 25 relative to a transfer of State Allotment Funds was before the Board. On motion resolution adopted. Ayes 42, Absent (2) Meyer and Thom.

RESOLUTION NO. 42, relative to an appropriation of \$12,000 for Snow Removal was again before the Board. On motion resolution adopted. Ayes 42, Absent (2) Meyer and Thom.

RESOLUTION NO. 41, relative to an appropriation of \$8,000 for Highway Administration was again before the Board. (Remarks by Supervisors Hughes and E. M. Bird.) On motion resolution adopted. Ayes 42, Absent (2) Meyer and Thom.

#### FINANCE COMMITTEE REPORT ON RESOLUTION NO. 34

The following Report No. 24 was presented:

The report of the Finance Committee on Resolution No. 34, is that the Chairman of the County Board of Supervisors of Winnebago County, Wisconsin, appoint a committee of two members to act with the district attorney, in making investigations and recommendations for action on matters involved in this resolution, and that the resolution submitted herewith be passed.

Dated, November 15, 1935.

Finance Committee,  
J. F. ULRICH,  
BYRON GUNZ,  
FRANKLIN NEUSCHAFFER,  
W. C. CASWELL,  
FRANK BARTLETT,  
ARTHUR REHBEIN,  
GUSTAV KALFAHS.

On motion report accepted and placed on file.

RESOLUTION NO. 34 was again before the Board. On motion resolution adopted. Ayes 41, Absent (3) Meyer, Schultz and Thom.

The Chair appointed Supervisors Rehbein and Weber to act with the District Attorney.

#### ANNUAL REPORT OF THE WINNEBAGO COUNTY

##### CHILDREN'S BOARD 1935

The following Report No. 25 was presented.

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

The County Children's Board herewith presents to you the annual report of the work of that board and statistics together with the statement of expenditures.

As in former years, all work has been done at the suggestion and under the supervision of the juvenile department of the State Board of Control. Usually a representative of that board has attended the meetings. Monthly reports of foster homes under the supervision of the County Children's Board and of the Bureau of Family Service have been sent to the State Board. Our card files have been kept up to date and enlarged. Seventen foster homes have been investigated and recommended to the State Board of Control for renewal of licenses

or for new licenses. These homes have been supervised, the foster children have been carefully watched and their interests guarded in every possible way. We believe that it is greatly to the advantage of all concerned that normal children should be placed in homes rather than in institutions. The child in a home has more individual care and develops better and more normally. The cost of maintenance and supervision is considerably less.

Of the foster homes in use in 1934 all are still in use except one in which the foster child died last July. Except in very few instances the children are in the same homes as they were a year ago. This we believe to be a very significant fact, for children should remain in one home if possible and have the feeling of permanence and security necessary to their best development.

Summary of foster homes in Winnebago County:

Number Licensed Under Children's Board .....	17
Number of Children in the Above .....	29
Number of Children Over Twelve in Homes Not Licensed .....	15
Number Licensed by Children's Home and Aid Society .....	4
Number Winnebago County Children in Above .....	4
Number Licensed by Green Bay Apostolate .....	5
Number Winnebago County Children in Above .....	5
Number Winnebago County Children in the Elizabeth Batchelder	

Davis Home .....	9
Number County Charges in Children's Home at Winneconne .....	17
Total Number of Licensed Foster Homes in County .....	28
Total Number of Children in the Same .....	79

These numbers do not include a large number under the care of the Green Bay Diocese Apostolate boarded outside the county or those at Lutheran institutions or non-residents cared for by Children's Home and Aid Society.

Children of certain families on the border line of relief have had help in order to keep the children in school or to provide hospital or medical care. Following is a report on them.

Clothing to 26 Children at cost of .....	\$102.67
Medical and Hospital Care for 18 .....	96.37
Dental Service for 3 .....	39.50
Board for One Child .....	5.50

Included in this is one case of cod liver oil used by the County Nurse for not fewer than twelve children.

The Juvenile Court has assigned to the board the supervision of several cases of delinquency. The board has also made arrangements for the psychiatric examination of certain young persons who appeared delinquent.

The problem of unmarried mothers has again received our careful consideration. Though the number reported has been smaller this year, we believe we have a fairly complete record. With fewer cases reported there have been fewer settlements, but every settlement by the alleged father has meant not only the paternity was established for the child, but also that the county has been relieved of a certain financial burden. Several cases are still pending. In this work the Probation Officer has, of course, been most active.

Summary of illegitimacy October 31, 1934 to October 31, 1935.	
Number cases reported .....	45
Number cases passed on by Court .....	22
Number cases paternity was established .....	17
Number cases child died .....	2
Number cases dismissed by Court .....	1
Number cases in which the mother married the alleged father .....	3
Number cases cash settlements .....	8
Number cases in which court ordered monthly payments for 16 years .....	10
Number cases alleged father out of the state .....	1
Number cases alleged father in state prison .....	1
Number cases alleged father died .....	1

Total cash settlements ordered \$2,675.  
For a number of years each of the several welfare agencies working in this county has worked separately. In order to prevent overlapping or duplication of effort, in March 1935, our board held a meeting which was attended by representatives of each of the other agencies. At that time it was agreed that our board should become a clearing house for

all the welfare work in the county

Cards were devised and printed on which each agency now makes to the secretary of the Children's Board a report of each case it handles. We now have, for the first time, in our files records of all Winnebago County cases in charge of the Green Bay Diocese Apostolate, the Children's Home and Aid Society, the Children's Country Home, the Bureau of Family Service, as well as of the Probation Officer. This again will enable us to do more efficient work as well as cut down costs for the county since a number of cases cared for in the county have been found to be residents of other counties.

Members of our board have attended conferences for social workers, investigated cases of neglect, dependency, and illegitimacy; but in all this work our county probation officer has been the indispensable agent of the board and has taken over the work with children and unmarried mothers to such an extent that in that work alone she has saved the county more than the entire cost of salary and expenses for her office and car. This she has done in addition to most valuable work on children's aid.

For the ensuing year our board plans to continue the projects already begun and hopes to work especially on planning for and with young persons in its charge who are soon to become eighteen years of age and help them decide how they soon may become self supporting members of the community. It plans, also, to make a study of the kinds of recreation now available for young persons in the county with a view to encouraging communities to provide means for wholesome forms of recreation.

Financial statement of the board:

Amount appropriated for 1935 .....		\$350.00
Medical and hospital service .....	\$ 82.60	
Dental service .....	14.50	
Clothing .....	102.87	
Postage, phone, etc. ....	4.00	
Filing case and cards .....	21.50	
Board for child .....	5.50	
	<hr/>	
	\$230.77	\$350.00
Balance on hand November 1, 1935 .....		\$119.23
Expended November 1, 1934 to January 1, 1935 .....	\$ 38.77	

Respectfully submitted,  
ELIZABETH M. KING,  
Secretary, County Children's Board.

(Remarks by Supervisor Macke.) On motion accepted and placed on file.

#### REPORT OF PROBATION OFFICER 1935

The following Report No. 26 was presented:  
To the Honorable County Board of Supervisors, Winnebago County:  
Gentlemen:

This is a brief summary of the work done by your county probation officer covering the period from November 1, 1934 to November 1, 1935, exclusive of one week of vacation.

The work has covered the following types of cases:

1. Investigations for aid to dependent children and supervision where aid was granted;
2. Investigation of cases of alleged neglect and delinquency;
3. Investigation for foster boarding home applications;
4. Supervision of licensed homes containing boarded children;
5. Adoption investigations.
6. Cases of illegitimacy;
7. Services rendered other counties or states when some local investigation is needed bearing upon a case in their own territory;
8. Also, acting as trustee in administering funds secured in settlements for the care of illegitimate children.

The service rendered other communities is also received by us when needed. This service comes through your county and probation officer being registered in the National Probation Directory. It gives a service that is, at times, much needed

The trustee fund for the children of illegitimate birth are placed in savings accounts for each child and drawing interest. The child

receives a monthly allowance according to the order of the Court except in two cases. One has not been drawn upon at all and the other for necessary clothing only as the mother wishes to save the money for the child's education if possible. At present there are nine of these accounts. One has been closed.

The total number of cases contacted each month were as follows:

November, 1934 .....	169 of which	103 received aid
December, 1934 .....	167 of which	100 received aid
January, 1935 .....	178 of which	100 received aid
February, 1935 .....	162 of which	98 received aid
March, 1935 .....	160 of which	97 received aid
April, 1935 .....	159 of which	97 received aid
May, 1935 .....	176 of which	95 received aid
June, 1935 .....	170 of which	91 received aid
July, 1935 .....	168 of which	91 received aid
August, 1935 .....	172 of which	94 received aid
September, 1935 .....	174 of which	95 received aid
October, 1935 .....	195 of which	94 received aid

The total number of cases for the year of the types mentioned above were 366. Of these 119 were cases receiving aid for dependent children, the families containing 322 children under the age of sixteen years. These were distributed as follows:

The city of Oshkosh .....	70
The city of Neenah .....	11
The city of Menasha .....	14
The village of Omro .....	4
The village of Winneconne .....	3
The town of Oshkosh .....	5
The town of Neenah .....	2
The town of Menasha .....	1
The town of Black Wolf .....	1
The town of Winchester .....	1
The town of Nekimi .....	1
The town of Rushford .....	2
The town of Algoma .....	1
The town of Omro .....	2
The town of Poygan .....	1

The investigations for aid for dependent children found forty-two cases ineligible for various reasons.

Twenty-four cases have been discontinued through the year for the following reasons:

1. Sufficient income due to work secured, inheritance or insurance received .....	10
2. Age of children .....	2
3. Marriage of the mother .....	2
4. Transferred to boarding homes .....	2
5. Taken over by city, state and federal relief.....	8

These eight families were transferred to this form of relief because there were adults in the families that could not secure work and for whom the law does not permit an allowance from the children's fund.

Hospital, medical, surgical, dental care and glasses have been provided as follows:

Hospital care to mothers .....	6
Hospital care to children .....	31
Surgical care to mothers .....	5
Surgical care to children .....	18
Medical care to mothers .....	74
Medical care to children .....	73
Dental care to mothers .....	9
Dental care to children .....	19
Glasses furnished to mothers .....	8
Glasses furnished to children .....	7
Medical care to incapacitated fathers covering a long period of service .....	8
Dental care to incapacitated fathers .....	3
Glass to incapacitated fathers .....	1
X-ray has been furnished 1 mother	

The total number of cases given such care were 256 for which the total expense was \$2,313.33. The physicians and surgeons care was given upon a 50% basis and special relief rates were given also upon

all other work.

The total spent for the aid for dependent children was \$36,920.00 which with the medical and surgical care gives a total used of \$39,233.33 for 449 individuals. Some of these families have other incomes and a few have not been on the list an entire year. This has made it possible for them to be taken care of for this amount.

The social status of the aid families were as follows:

Widows .....	80
Divorced mothers .....	18
Deserted mothers .....	1
Incapacitated fathers .....	16
Fathers serving prison term .....	1
Orphan children .....	2
Illegitimate .....	1

The monthly records show the following work done:

Visits and calls made .....	2240
Letters sent out .....	1545
Letters received .....	1341
Telephone calls to and from .....	2812
Consultations .....	1539
Aid hearings before Juvenile Judge .....	104
Aid hearings before Pension Board .....	14
Meetings with County Children's Board .....	11
Other hearings before Juvenile Judge .....	25

In the cases of neglect and delinquency it has sometime been found necessary to take the child out of the Home and place it in a foster boarding home. In the new environment and proper supervision the child develops normally and the tendency to delinquency generally disappears. It makes possible the development of a good useful citizen. The boarding home program for such children where they are surrounded by the home atmosphere and receive individual training is far preferable to the institution. While it may seem expensive, if compared with institutional care, generally it will be found much less expensive.

There have been during the year cared for in foster boarding homes or relatives homes:

Fourteen children over twelve years of age.

Six of these are in free homes.

Two others have been returned to their own homes.

These foster homes were not licensed the children being twelve years of age or older.

Eleven children under twelve years of age are being supervised in licensed foster homes two of which are free homes.

Seven others are with relatives, making a total of eighteen. Plans are being made for three to return to their mothers.

The Kiwanis Club is paying the tuition of one of our boarded children at the State Teachers College Training School. They have also bought clothing in one other case. The County Children's Board has provided clothing, dental, surgical and medical care in cases of dependent children. A more complete report on this will be received from them.

The fine cooperation of various agencies, physicians, individuals, members of the County Board and officials when needed has been greatly appreciated. The present location of the office which makes the much needed private interviews possible and the lack of which has been such a serious handicap in the past, is also much appreciated. There has been a transformation that did not, at first, seem possible.

Respectfully submitted,  
MARGARET A. THORN,  
County Probation Officer.

Motion to accept and place on file. CARRIED.

Motion to adjourn until 10 a. m. Monday, November 18, 1935.  
CARRIED.

## FIFTH DAY

Monday, Nov. 18, 1935—10 a. m.

Board met pursuant to adjournment. J. F. Shea presided.

All members responded to roll-call

Minutes of previous meeting read and approved.

## QUIT CLAIM DEED FOR SOPHIA SCHWEITZER

The following Petition No. 3 was presented:  
To the Members of the County Board of Winnebago County:  
Gentlemen:

Mrs. Sophia Schweitzer by her attorney, Gaylord C. Loehning, respectfully petitions the members of the County Board of Winnebago County, that she be given permission to purchase the following described property from said Winnebago County by payment of the delinquent taxes, interest and penalty existing against said property at the time that said Winnebago County secured title to the same through a Tax Deed:

Lot 103, 104 and 105 Garden Homes, Fourth Ward,  
City of Neenah, Winnebago County, Wisconsin.

Petitioner respectfully states that said lots were purchased by her daughter, Bertha Schweitzer, the 26th day of June, 1920, with money furnished by the petitioner and her deceased husband, Phillip Schweitzer. That the following year Bertha Schweitzer married Louis Ring of Minneapolis, Minnesota. That approximately ten years ago, said Bertha Ring met death by violent means. That the authorities feel that said murder was committed by the husband of Bertha Ring. That said Louis Ring has never been located.

That since the date of the purchase of said lots the taxes on said property has always been paid by petitioner and her husband. That petitioner and her husband stopped paying taxes on said property several years ago upon advice by counsel in order that petitioner might have the opportunity of securing title to said property by deed from the county, after the county had taken Tax Deed, thereto.

That petitioner feels that under the circumstances she is entitled to a deed to said property from the county, and that this method was the only way that she could possibly secure clear title to said land. That petitioner further feels that she and her husband has paid dearly for said land by paying the taxes on the same from the date of purchase, and that the county should now Quit Claim it to her for the amount of the tax lien.

That petitioner has been informed that the tax lien against said property is \$50.05, and that she has deposited said amount with the County Treasurer.

GAYLORD C. LOEHNING,  
Attorney.

State of Wisconsin )

:- ss

Winnebago County )

Sophia Schweitzer, being duly sworn says that she is the petitioner above named; that she has read the foregoing petition and that it is true of her knowledge, except as to those matters stated on information and belief, and as to those she believes them to be true.

SOPHIA SCHWEITZER.

Sworn and subscribed to before me this 21st day of October, 1935.

GAYLORD C. LOEHNING,  
Notary Public, Winnebago Co., Wis.  
My commission expired Dec. 6, 1936.

Same referred to the Illegal Assessments Committee.

Accounts read and referred to proper committees.

A communication from J. Friedrich for position of Supervisor for Illegal Property under WPA Project was read. On motion received and placed on file.

A communication from the Unemployed Taxpayers was read. On motion received and placed on file.

A communication from the Visiting Nurses' Association was read. On motion received and placed on file.

An application from the Wisconsin Tax Commission was read. On motion received and placed on file.

Application for Dance Hall license for Elo Grange Hall was read. On motion referred to Sheriff & Coroner's Committee.

The clerk explained the WPA Project for Illegal Property Descriptions. Same referred to the Bonds & Salaries Committee.

## REPORT OF THE HIGHWAY COMMISSIONER OF WINNEBAGO COUNTY—1935

The following Report No. 27 was presented:

**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

I herewith submit a report of receipts and expenditures in the various highway funds from November 1, 1934 to October 31, 1935.

**County Aid Bridges**

Jan. 1, 1935—Appropriation .....	\$ 750.00
Oct. 31, 1935—Expenditures .....	754.29
<b>Deficit .....</b>	<b>\$ 4.29</b>

**State Aid Bridges—Winneconne Bridge**

Nov. 1, 1934—Balance due from state .....	\$ 860.00
Nov. 30, 1934—Received from state .....	860.00

**Emergency Fund**

Nov. 1, 1935—Materials on hand, (gasoline, lubricating oil and grease, culvert pipe, tar) .....	\$ 5,114.25
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**Highway Administration**

Nov. 1, 1934—Balance .....	\$ 2,884.17
Jan. 1, 1935—Appropriation .....	7,000.00
March 21, 1935—Transferred from General Fund .....	1,000.00
Revenue from state, supervision of maintenance state trunk highways .....	284.47
	<u>\$ 11,168.64</u>
Expenditures .....	\$7,414.97
Balance returned to general fund .....	558.52
	<u>\$ 7,973.43</u>
Nov. 1, 1935—Balance .....	\$ 3,195.21

**Maintenance of County Trunk Highway System**

Nov. 1, 1934—Balance .....	\$ 28,070.57
Jan. 1, 1935—Appropriation .....	10,000.00
Revenue from state .....	47,776.17
Miscellaneous .....	378.11

\$ 86,224.85

Expenditures .....	46,359.19
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Nov. 1, 1935—Balance .....	\$ 39,865.66
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**Maintenance of State Trunk Highway System**

Nov. 1, 1934, Balance due from state .....	\$ 5,505.63
Expenditures .....	25,095.17

\$ 30,600.80

Revenue from state .....	21,810.04
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Nov. 1, 1935—Balance due from state .....	\$ 8,790.76
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**Machinery Fund**

Nov. 1, 1934—Balance .....	\$ 35,258.31
Machinery Earnings .....	89,188.12

\$124,446.43

Expenditures .....	93,989.71
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Nov. 1, 1935—Balance .....	\$ 30,456.72
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**Snow Removal—State Trunk Highway System**

Oct. 31, 1935—Expenditures .....	\$ 15,798.25
Revenue from state .....	15,680.75

Nov. 1, 1935—Balance due from state .....	\$ 117.50
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**County Trunk Highways**

Nov. 1, 1935—Balance .....	\$ 7,054.49
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Miscellaneous revenue .....	573.00
	<u>\$ 7,627.49</u>
Expenditures .....	9,595.00
Nov. 1, 1935—Deficit .....	\$ 1,967.51

#### Highway Construction Fund

Nov. 1, 1934—Due from state .....	\$ 27,453.80
Expenditures .....	186,719.01
	<u>\$214,172.81</u>
Received from state .....	120,486.05
Nov. 1, 1935—Balance due from state .....	\$ 93,686.76

#### Relief Fund for Unemployment

Nov. 1, 1934—Balance .....	\$ 1,809.93
Jan. 1, 1935—Appropriation .....	75,000.00
	<u>\$ 76,809.93</u>
Expenditures .....	66,660.01
Nov. 1, 1935—Balance .....	\$ 10,149.92
Nov. 1, 1935—Cash turned over to the county treasurer, from November 1, 1934 to November 1, 1935 as per receipts on file .....	\$300,132.33

E. M. BIRD, County Highway Commissioner.

Highway Commissioner E. M. Bird explained the report in detail. Remarks by Supervisors Rehbein, Hughes Pope and Radke. On motion accepted and placed on file.

#### REPORT OF COUNTY SUPERINTENDENT OF SCHOOLS

The following Report No. 28 was presented: November 5, 1935.  
To the Honorable County Board of Supervisors of Winnebago County,  
Wisconsin:

Mr. Chairman and Gentlemen:

In compliance with law (39.03 "4") and established custom, I hereby submit to you a report on the conditions of the public schools under my supervision. The statistics herein are taken from the annual report made to the State Superintendent of Public Instruction for the school year 1934-35 in compliance with Statute 39.11 (1).

#### EXTENT OF WINNEBAGO COUNTY SCHOOL SYSTEM

	1925	1930	1935
Number of rural schools in the county .....	94	90	90
Number of state graded schools .....	1	4	4
Number of village grades .....	2	2	2
Number of high schools .....	2	2	2
Number of teachers in the county .....	120	125	127
Number of parochial schools .....	7	2	1
Number of children of school age .....	*5,356	5,357	5,298
Number of children enrolled .....	3,166	3,195	3,030
Number of school board members .....	291	288	288

\* Includes all children between ages of four to twenty.

#### ENROLLMENT CLASSIFIED ACCORDING TO NUMBER OF SCHOOLS IN COUNTY WITH AN ENROLLMENT OF:

	1925	1930	1935
5 or less .....	0	0	0
6 to 10 .....	4	9	7
11 to 15 .....	12	11	18
16 to 20 .....	15	15	*22
21 to 25 .....	14	*21	18
26 to 30 .....	*11	15	13
31 to 35 .....	14	6	3
36 to 40 .....	8	2	3
41 to 45 .....	5	5	2
51 to 55 .....	0	1	0
56 to 60 .....	1	0	0

60 or over .....	1	0	0
	<u>90</u>	<u>88</u>	<u>88</u>

\* Indicates the median.

### FACTS CONCERNING THE TEACHING STAFF

Number of Teachers Employed 1934-35.

	Rural	State Graded	Grades below H. S.	High School
Men .....	7	1	0	10
Women .....	83	9	12	5
Totals .....	<u>90</u>	<u>10</u>	<u>12</u>	<u>15</u>

### QUALIFICATIONS OF TEACHERS

	1925	1930	1935
State Certificates .....	2	26	33
One Year State License .....	0	1	24
First Grade County Certificates ..	89	68	54
Second Grade County Certificates..	18	30	11
Third Grade County Certificates ..	1	0	5
Rural Normal Certificates .....	10	0	0
	<u>120</u>	<u>125</u>	<u>127</u>

The fact that the number of state certificates and one year state licenses is decidedly on the increase is worthy of favorable comment as this indicates a longer period of training for teachers. Such certificates and licenses are issued on the basis of not less than two years' training in a teachers' college. County certificates are based on one year's training in either a teachers' college or a county normal.

### EXPERIENCE OF RURAL TEACHERS

	1925	1930	1935
One year or less .....	24	13	21
Two years .....	*27	14	13
Three years .....	12	11	6
Four years .....	3	*12	*7
Five years .....	5	13	3
Six to ten years .....	13	22	27
Over ten years .....	9	4	13
Total .....	<u>93</u>	<u>89</u>	<u>90</u>

### TENURE OF RURAL TEACHERS

	1925	1930	1935
One year or less .....	*57	41	32
Two years .....	24	*24	*23
Three years .....	7	15	11
Four years .....	4	4	13
Five years .....		2	7
Six years .....	1	2	2
Seven years .....			2
Eight years .....		1	
Total .....	<u>93</u>	<u>89</u>	<u>90</u>

### TEACHERS' SALARIES CLASSIFIED

	1925	1930	1935
Less than \$75.00 .....	0	0	51
\$75-\$79 .....	0	0	*17
\$80-\$89 .....	13	9	15
\$90-\$99 .....	27	27	12
\$100-\$109 .....	*23	26	7
\$100-\$119 .....	31	25	9
\$120-\$129 .....	13	19	4
\$130-\$139 .....	1	6	3
\$140-\$149 .....	4	2	4
\$150-\$159 .....	2	5	2
\$160-\$169 .....	1	3	

\$170—\$179 .....	—	—	—
\$180—\$189 .....	—	—	1
\$190—\$199 .....	1	—	1
\$200 or over .....	4	3	1
<b>Total .....</b>	<b>120</b>	<b>25</b>	<b>127</b>

The average annual wage of men teachers including principals of high schools and teachers in 1925 was \$1,455.00; in 1930—\$1,484.03; in 1935—\$1,176.87.

The average annual wage of women teachers including high schools in 1925 was \$876.37; in 1930—\$977.82; in 1935—\$733.27.

### MISCELLANEOUS ITEMS

	1925	1930	1935
No. of schools with more than an acre of school ground .....	11	9	21
No. of women school officers .....	—	—	30
No. of schools maintained for less than nine months .	20	—	7
No. of schools maintained for nine months . . . . .	73	—	87
No. of districts furnishing free textbooks .....	32	30	32
No. of children incapacitated for attending school ..	9	11	14
No. of schools in which hot lunches were served....	37	36	70
No. of days hot lunches were served (no data 1925 and 1930) .....	—	—	5292
No. of schools having no playground equipment....	33	—	18
No. of children completing 8th grade rural school...193	—	215	232
No. of children completing 8th grade village schools 41	—	32	65
No. of children attending two high schools .....	281	274	332

### Total valuation of the School Districts in Winnebago County.

Town & District School	Valuation	State and County Aid	Teachers	Enrollment
<b>Algoma</b>				
No. 4, Oakwood .....	\$ 550,000	\$ 465.00	1	35
No. 6, Grange .....	379,000	465.00	1	27
Jt. 5, Clairville .....	304,000	465.00	1	31
Jt. 8, Wood .....	233,000	465.00	1	20
<b>Black Wolf</b>				
No. 2, Lake Side .....	855,000	465.00	1	15
No. 3, Widmer .....	220,000	465.00	1	13
No. 4, Howlett .....	343,000	465.00	1	21
Jt. 5, Black Wolf .....	280,000	465.00	1	16
<b>Clayton</b>				
No. 5, Lonely Oak .....	203,000	465.00	1	20
No. 7, Beaver Dam .....	217,000	465.00	1	13
No. 8, Oakdale .....	242,000	465.00	1	12
No. 11, Clayton Center .....	204,000	465.00	1	19
No. 12, Box Elder Grove .....	157,000	523.87	1	12
No. 13, Hickory Vale .....	161,000	548.31	1	13
Jt. 2, Mikesville .....	212,000	465.00	1	24
Jt. 3, Royer .....	227,000	465.00	1	25
Jt. 4, Valley Brook .....	262,000	465.00	1	21
Jt. 14, Larsen .....	260,000	465.00	1	29
<b>Menasha</b>				
No. 1, Spring Road .....	1,005,000	465.00	1	50
No. 2, River Road .....	255,000	465.00	1	18
No. 3, (Closed) .....	563,000	465.00	1	0
No. 4, Happy Hours .....	203,000	465.00	1	7
<b>Neenah</b>				
No. 3, Lake View .....	391,000	465.00	1	15
No. 4, Tullar .....	209,000	465.00	1	16
Jt. 2, Vining .....	189,000	502.84	2	50
Jt. 5, Dixie .....	213,000	465.00	1	25
<b>Nekimi</b>				
No. 3, Brick .....	266,000	465.00	1	21
No. 4, Black Oak .....	267,000	465.00	1	10
No. 7, Red .....	234,000	465.00	1	29
No. 9, Lincoln .....	228,000	465.00	1	14

No. 10, Golden Rod .....	259,000	465.00	1	27
Jt. 1, Boyd .....	672,000	465.00	1	37
Jt. 6, Jackson .....	200,000	465.00	1	9
<b>Nepeskun</b>				
No. 2, Foote .....	233,000	465.00	1	28
No. 3, Koro .....	291,000	465.00	1	17
No. 5, Rush Lake .....	341,000	465.00	1	23
No. 9, Meadow Brook .....	260,000	465.00	1	20
Jt. 6, Outlet .....	147,000	573.48	1	11
Jt. 11, Starr .....	186,000	497.36	1	19
<b>Omro</b>				
No. 1, West .....	201,000	465.00	1	21
No. 3, Maple .....	179,000	468.32	1	26
Jt. 1, Howe .....	264,000	465.00	1	30
Jt. 2, Omro Junction .....	542,000	930.00	2	31
Jt. 4, Tice .....	245,000	465.00	1	25
Jt. 6, Ham .....	245,000	465.00	1	16
Jt. 7, Bennett .....	154,000	509.94	1	23
<b>Oshkosh</b>				
No. 2, Snells .....	468,000	465.00	1	35
No. 5, Slough Bridge .....	505,000	465.00	1	29
No. 6, Nordheim .....	605,000	2,275.73	4	115
No. 9, Winnebago .....	275,000	465.00	1	21
<b>Poygan</b>				
No. 2, Hill .....	129,000	559.64	1	19
No. 3, White .....	125,000	568.20	1	18
No. 4, Daisy .....	195,000	472.72	1	20
No. 6, Lake .....	164,000	498.03	1	11
Jt. 1, Heffron .....	195,000	473.82	1	20
Jt. 13, Knoll .....	212,000	465.00	1	24
<b>Rushford</b>				
No. 2, Eureka .....	242,000	1,266.84	2	45
No. 3, Delhi .....	114,000	529.86	1	12
No. 5, Bell .....	151,000	534.74	1	13
No. 8, Banner .....	227,000	465.00	1	38
No. 12, Liberty .....	178,000	518.12	1	27
Jt. 1, Waukau .....	349,000	1,055.65	2	59
Jt. 4, Blue Bell .....	191,000	482.22	1	21
Jt. 6, King .....	244,000	465.00	1	27
Jt. 10, Stone .....	163,000	512.15	1	20
<b>Utica</b>				
No. 2, Hawley .....	207,000	465.00	1	19
No. 3, Fisk .....	237,000	465.00	1	12
No. 4, Elo .....	250,000	465.00	1	22
No. 6, Pickett .....	416,000	465.00	1	39
Jt. 3, Oak Grove .....	140,000	575.53	1	11
Jt. 5, Knott .....	251,000	465.00	1	16
Jt. 7, Oakland .....	134,000	549.68	1	10
<b>Vinland</b>				
No. 5, Vosburg .....	271,000	465.00	1	16
No. 6, Mears .....	364,000	465.00	1	25
No. 7, Allenville .....	224,000	465.00	1	28
No. 8, Cowling .....	309,000	465.00	1	17
Jt. 1, Gillingham .....	432,000	465.00	1	15
Jt. 3, Clemansville .....	316,000	465.00	1	20
Jt. 4, Skeleton Bridge .....	470,000	465.00	1	23
Jt. 10, Town Line .....	190,000	483.10	1	11
<b>Winchester</b>				
No. 1, Grand View .....	341,000	465.00	1	47
No. 2, Mathison .....	340,000	1,005.86	2	33
Jt. 4, Fountain Valley .....	160,000	540.23	1	9
Jt. 9, Reinert .....	250,000	465.00	1	23
<b>Winneconne</b>				
No. 1, Ball Prairie .....	473,000	465.00	1	42
Jt. 4, (Closed) .....	263,000	465.00	0	
Jt. 5, Pingry .....	316,000	465.00	1	25
Jt. 11, Butte des Morts .....	400,000	465.00	1	22
<b>Wolf River</b>				
No. 3, Bohren .....	371,000	465.00	1	15
No. 4, Alder Creek .....	216,000	465.00	1	17

No. 5, Sandy Ridge .....	153,000	491.39	1	14
Jt. 2, Zittau .....	297,000	465.00	1	28
Jt. 6, Emil Berthold .....	153,000	465.00	1	7
Jt. 20, Cabin .....	124,000	516.60	1	9
Omro .....	987,000	3,522.72	6	190
Winneonne .....	829,000	2,913.24	5	189

### FINANCIAL STATEMENT

	Total Receipts	Total Disbursements	Money on Hand
1925 .....	\$273,977.75	\$224,767.04	\$49,210.71
1930 .....	319,285.84	231,645.05	87,640.79
1935 .....	294,249.98	213,901.30	90,348.68

### SCHOOL BOARDS

There are 288 school board members in our 96 school districts who served in their capacities as clerks, treasurers, and directors for the year at a total salary of \$3,209.41 a year or an average salary of \$11.15 (Salary regulated by Statute 40.04 "13")

The school boards are the business managers of the district and so much of the success of the school depends upon them, that I am pleased to report that school boards are in almost all cases interested in maintaining a progressive school. They are cooperating in a fine way in providing working tools for teachers and pupils, and in maintaining known until after June 30, 1936.

I find that the recommendations of our office are carried out largely in proportion to our ability to indicate needs specifically and this is very gratifying.

### SUPERVISION

The following summary indicates the supervisory activities of Miss Addell McKenney during the year 1934-1935 as shown in her annual report to the State Superintendent of Public Instruction.

Number of days employed .....	304
Number of days spent in visitation of schools .....	108
Days spent in assisting with teacher's meetings .....	4
Days spent in supervisory work in office .....	102
Days spent in community work .....	4
Days spent in professional visiting .....	11
Number of different schools visited .....	112
Number of school visitations .....	325
Number of conferences with school officers .....	8

There is much evidence that Miss McKenney's constant endeavor to improve instruction, teaching facilities, and equipment is bringing worthwhile results. Her work through classroom visitations, group meetings, and mimeographed helps for the teachers is responded to in a very commendable manner by our teachers. The fact that so many of them are inexperienced and very young makes this supervision all the more necessary and valuable.

In addition to the visits of the supervising teacher, I have made visits to all the schools in the county during the past year in total making 193 visits to the 127 elementary and high school teachers. Seven days were spent in visiting schools with the State Rural State Graded, High school Supervisors and the Building Inspector.

Activities carried on which have an important bearing on the work of the office, but which can be merely named here are the Teacher's Institutes, the School Board Convention, the Play Day, the Fair Exhibit, the County Commencement, and the County-wide Standard Testing Programs.

Miss Jane Hurlbutt is serving her fifth year as the efficient secretary in the office. Her ability to handle the many matters of office routine intelligently is of great assistance to Miss McKenney and me.

May I commend the County Board of Winnebago County for maintaining the following educational agencies which make such valuable contributions to the progress of the schools of the county: The County Health Department, the County Library and the 4-H Club Leader. There is great need for a supervisor of music also and it is my hope that conditions will eventually make it possible for Winnebago County

to have such a worker. Many counties in the state have one at the present time.

I wish to express my appreciation to this board and through this report to the school boards, teachers and patrons for such support and encouragement as may have been given in maintaining good educational facilities for the boys and girls in our schools. I close with the expression of the hope that the schools of the County may continue to merit your support and good will.

Respectfully submitted,  
EVA C. MONSON,  
County Supt. of Schools.

Miss Eva C. Monson gave the report in detail.  
Remarks by Supervisors Shea, Fahrback, and Owens. On motion accepted and placed on file.

#### REPORT OF COMMITTEE ON INVESTMENTS

The following Report No. 29 was presented:  
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on Investments beg leave to report that a meeting was held at the request of the County Treasurer at the Courthouse, November 7th, 1935.

The County Treasurer reported to the Investment Committee that \$57,500.00 in 4½s Liberty Bonds in the Courthouse Building Fund had been called for redemption as of October 15th, 1935, and same had been deposited with the First National Bank of Oshkosh at par value for cash. It was brought to the attention of the Committee that the County was holding \$50,500.00 in U. S. Treasury Bonds with a market value of over \$104.50 per \$100 bond. After a thorough discussion Motion was made, seconded and carried, directing the County Treasurer to sell the Treasury Bonds at the market and purchase short term Treasury Notes with the proceeds.

The County Treasurer has reported to this committee that the committee's instruction has been carried out with the result of a net profit to the County of \$1,744.44. The Treasurer further reported that the proceeds of the sale of the block of bonds of \$50,500.00, together with accrued interest money in the Courthouse Building Fund have been invested in Treasury notes bearing 1½% interest and maturing September 15th, 1936, and the total investment at present is as follows:

\$112,500.00 Treasury notes 1½% interest to mature Sept. 15, 1936.

\$48,500.00 Treasury Bonds 2½% interest to mature 1960.

There is sufficient money in cash left in the fund with which to pay any and all expenses incurred by the Courthouse Building Committee.

Dated, November 13, A. D., 1935.

Respectfully submitted,  
CHARLES A. KOROTEV,  
JOHN J. STOMMEL,  
HARRY E. MEYER,  
Investment Committee.

On motion report accepted and placed on file.

#### SCHOOL CHARGES FOR VILLAGE OF WINNECONNE

The following Resolution No. 50 was presented:  
**RESOLVED**, by the Board of Supervisors of Winnebago County, Wisconsin, that;

WHEREAS, the statutes of the State of Wisconsin, Chapter 40, Section 40.21, provides that every person of school age maintained as a public charge, shall for school purposes be deemed a resident of the district in which he lives and, if maintained by the county, the county board shall annually allow to the district in which such person attended school, a pro rata share of the year's expense of maintaining the school, such share to be computed upon the basis of the total enrollment, and

WHEREAS, Betty Hegal, County Charge, has attended school in the district school in the Village of Winneconne, for part of the year ending June, 1935, now therefore,

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that an appropriation of Nineteen and

17-100\*\$19.17—Dollars, be made payable to the School District of the Village of Winneconne, Winnebago County, Wisconsin, for the tuition of said child, as follows:

Name	age	No. of weeks attended	Price of Tuition	Amount Due
Betty Hegal .....	6	27	.71	\$19.17

Dated, November 12, 1935.

J. W. MEIGHER.

Same referred to the Committee on Education.

### SCHOOL CHARGES VILLAGE OF WINNECONNE

The following Resolution No. 51 was presented:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that:

Whereas, the statutes of the State of Wisconsin, Chapter 40, Section 40.21, provide that every person of school age maintained as a public charge, shall for school purposes be deemed a resident of the district in which he lives and, if maintained by the county, the county board shall annually allow to the district in which such persons attended school a pro rata share of the year's expense of maintaining the school, such share to be computed upon the basis of the total enrollment, and

Whereas, Robert Witte, a County Charge, attended school in the High School in the Village of Winneconne for the entire school year ending June 1935, and

Whereas, the total enrollment of said school for the year ending June 1935, was 277 and the cost of maintaining said school was \$17.-048.99, and the average cost per pupil was \$1.71 per week.

Now, Therefore, Be It Resolved, by the County Board of Supervisors of Winnebago County that an appropriation of Sixty-one and 56-100 (\$61.56) Dollars be made, payable to the School District of the Village of Winneconne, Winnebago county, Wisconsin, for the tuition of said children, as follows:

Name, Robert Witte; age 15, No. of weeks attended, 36; price of tuition, \$1.71; Amount due, \$61.56.

Dated, November 15, 1935.

J. W. MEIGHER

On motion referred to Committee on Education.

Motion to adjourn until 1 P. M. carried.

### AFTERNOON SESSION

2 P. M.

Board called to order by Chairman J. F. Shea.

### RESOLUTION NO. 26

Resolution No. 26, relative to an appropriation to the City of Oshkosh for the 20th Street Sewer Project was before the Board, as a special order of business. Motion made and seconded that Resolution be adopted. Remarks by Supervisors Owens, Fahrbach, Macke, Kezertee, Steinhilber, Meyer, Kannenberg, Neuschafer, Radke, Pope, Derby, Hughes, Heckner, Mr Raddatz, Mr. Haidlinger, Mr. Wolverton and District Attorney Laus. Resolution adopted. Ayes 30, Nays 14—Crowley, Derby, Dornbrook, Fisher, Heckner, Hughes, Kalfahs, Lea, Moeser, Neuschafer, Pope, Prebensen, Sonnenberg and Stommel.

### COUNTY AGRICULTURAL AGENT REPORT

The following Report No. 30 was presented:

Oshkosh, Wisconsin, Nov. 11, 1935.

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

In my seventh annual report it is my intention to put before you in a concise form, as near as possible, facts and figures concerning the Agricultural Extension Work carried on in Winnebago County beginning November 1, 1934 and ending November 1, 1935. With these facts and figures at your disposal it is your privilege to estimate the effect that this work will have on Agriculture and Society. At best it will be only an estimate, as there is no way in which we are able to measure the effect of any educational program.

A careful study of the report will reveal the fact that we have

contacted a great many people in our work. Through these contacts we have set standards, formulated ideas and practices for better or for worse which may carry on far beyond our mere conception.

The agricultural investment in Winnebago County represents an investment of approximately \$40,000,000, made up of 2,573 farms or working units, supporting 12,000 people. As agricultural department head I appreciate the responsibility I assume and I can assure you that more efficiency and good citizenship has been foremost in my mind as I believe efficient farming and good government should be the goal of agricultural extension work.

Many of you remember that two years ago there was a question in the minds of this body whether or not Agricultural Extension work should be continued. In playing up the services rendered through this office, I aim to justify the board in their action and not to gain personal prestige. Without the support of this body little could be said for agricultural extension work,

Generally speaking, the attitude toward extension work has undergone a great change in the last few years. Farmers are appreciating more and more the part science is playing in agriculture and they are gradually appreciating the services and information that is rendered through this office.

The work is not carried on in a hit or miss fashion, but carefully planned by the Agricultural Committee, the District Supervisor, The Home Demonstration Agent and myself. We try to adhere to this plan and only in a few cases did we deviate.

### Program of Work for 1935

#### I. Farm Management.

##### A. Live Stock Improvement

1. Disease and parasite control.
2. Culling Seed Stock—Goal—2 Dairy Herd Improvement Associations.
3. Buying Service
4. Live Stock Exhibit.

##### B. Soil Improvement.

1. Lime Grinding and Distribution—Goal—5,000 to 10,000 tons
2. Promoting Legumes.
3. Intelligent Use of Fertilizer
4. Care of Barnyard Manure
5. Erosion Prevention

##### C. Farm Accounting—Analysis of present records. Use these records in meetings.

1. Bookkeeping
2. Analysis of Present Farm Practices.

##### D. Marketing

#### II. Adjustment Program

1. Corn-Hog Control
2. Sugar beet program
3. Farm Credit.

#### III. Rural Sociology—Community Activities

1. Public Discussion.
2. Home Talent Entertainment.
3. Association picnics and meetings.

#### IV. 4-H Club Program.

Goal—500 members—Improve Completions

#### V. Orchard and Poultry Work

### FARM MANAGEMENT

#### Parasite and Disease Eradication

One of the principle projects which we carried on in disease control work was the Bangs Disease Eradication Program under Federal Supervision. We did not accomplish as much in this work as we had expected, the Federal Government being too slow in testing and making payments. In many cases cattle were condemned and were not paid for until six months later and in other cases testing was three months late. In the meantime the price of cattle increased and so the producer was forced to sell low and buy high.

Before the year was over the Bangs Disease Control Organization was perfected and as a result began to function more efficiently and promptly. The test in itself worked out very satisfactorily. The infection in infected herds was reduced from about 30 per cent to 5 per cent. As soon as the dairymen learn to understand the program it is my opinion that it will work wonders. So far we have about 300 herds tested in the county. During the year we held 12 meetings to explain the program and we also spent a great deal of time explaining the plan to individuals.

At farm meetings during the year in cooperation with Extension Specialists we stressed modern methods of controlling parasites and diseases in hogs, sheep, horses and poultry.

**Culling the Seed Stock—Goal—2 Dairy Herd Improvement Associations.**

To my mind the largest and most effective program that we carry is our Dairy Herd Improvement Work. In starting this program six years ago we felt that the pure bred breeders were furnishing a large percentage of the seed stock for the dairy industry and that the culling of the seed stock would be most essential to more efficient dairying. The first of November 1929 we started this movement by organizing the first Pure Bred Association in the state, the Dairy Herd Improvement Association No. 1. Two years later we organized the No. 2 association and this year we organized the No. 3 association. At present with these associations we are testing 74 herds of which 49 are pure bred. Between November 1, 1933 and November 1, 1934, there were 128 bulls sold out of the No. 1 association and 27 out of the No. 2 association, or a total of 155. These animals were all from tested dams and about 90 per cent were from cows that had produced 400 pounds of fat or over in a year. When you stop to consider that the average dairy cow in the county only produces about 250 pounds of butterfat in a year and that an increase in the efficiency of the dairy cows in the county one pound per cow per year would result in a net income of approximately \$1,300 per year to the dairy farmers, you can see that a program of this kind will be very effective.

As an educational climax we hold a bull sale every year. These sales draw good sized crowds of interested dairymen. At this event we stress the importance of using bulls from dams of known production.

On the 31st of October we sold 12 bulls for an average price of \$90.40 per head.

If time and space would permit, much could be said concerning the Dairy Herd Improvement work you are sponsoring. But in passing I wish to say that during the dull years the Winnebago County dairy cattle breeders have been progressing while most of the others have been retrogressing and I am safe in saying that in this line of work that you are not less than five years ahead. You have a lot of excellent dairy cattle in the county. You have many good dairy cattle breeders. They are young. They know their business and they are working. It is my opinion that in a short time they will put Winnebago County on the map as a dairy cattle breeding section.

The farmers and breeders have been given more service in buying and selection of livestock this year than in the past. This is a part of our work that we do not care to encourage, but it is so closely affiliated with our breed promotion work and livestock efficiency that it seems necessary. We confine this work as nearly as possible to breeding stock.

#### **Livestock Exhibits**

We have paid a great deal of attention to Livestock exhibits as we believe exhibits are often the show window of our livestock industry.

In June the Holstein breeders held a cattle show at the County Fair grounds. 65 head of Holstein cattle from all parts of the county were displayed and judged by a nationally known judge.

#### **State Fair**

At the State Fair we exhibited 56 hogs. This exhibit won about \$400. Among the most coveted prizes won were two firsts and one third on amateur litters, second on county exhibit in the fat classes and second on county exhibit in the 4-H Club Department; first, second and third on heavy single fat barrows, first and second in the heavy and medium weight pens and grand champion over all weights and

breeds. To my knowledge this was the first purple ribbon ever won at the State Fair by a Winnebago County breeder on livestock, owned, bred and exhibited by the same breeder.

#### County Fair

On account of reduced premiums at the County Fair we were unable to get as many dairy cattle on display as we had hoped. Nevertheless we had a very good display. The hogs, sheep and poultry shows were about as large as usual.

As a special educational feature we held a fat hog show. The animals were judged by a packer judge, then shipped to Milwaukee where they were slaughtered and the carcasses graded. The object of this show was to get the farmers and packers agreed on the most desirable type of hog to raise.

### KILLING TEST ON OSHKOSH FAIR HOGS KILLED AT PLANKINTON PACKING CO.

EXHIBITED SEPT. 26, KILLED SEPT. 27, CUT SEPT. 30, 1935

Judged by J. E. McGillivray—Tested by H. A. Murray

	No. Hogs	Live Weight	Cold Yield %	Loin %	Ham %	Belly %	Total
V. Haase, Champ. ....	1	200	73.5	9.8	14.2	11.4	35.4
V. Haase, Med. ....	1	200	73.5	10.7	13.1	8.8	32.6
V. Haase, Lt. Pen ....	2	340	76.5	10.7	14.4	11.3	36.4
V. Haase, Heavy ....	1	245	76.3	9.2	13.7	15.0	37.9
L. Beck .....	6	1,225	75.3	10.0	14.0	11.4	35.4
Church Bros. ....	2	310	73.9	10.5	15.0	10.8	36.3
J. Hofberger ....	3	510	74.9	11.2	14.4	10.1	35.7
F. Neuschafer ....	2	400	77.3	10.9	14.7	11.8	37.4
W. Harness ....	3	595	76.6	11.3	14.6	12.4	38.3
A. Cross ....	3	590	76.4	9.8	14.5	10.0	34.3
R. Sharratt ....	5	980	76.5	10.2	14.7	10.4	35.3
R. Roethlisberger ....	4	745	74.4	11.5	14.5	11.6	37.6

### SOIL IMPROVEMENT

You will remember that a year ago we had a great deal of discussion on limestone grinding. Much time was spent during the first part of the year in getting a limestone grinding project set up under a County Works plan. After holding eight meetings to explain the plan, testing 147 samples of soil and taking orders for over 7,000 tons of ground stone, etc., the project was declared illegal and dropped.

For the past two months we have been working on a similar plan in cooperation with the WPA. If something does not change our plans we expect to get lime and marl moving in ten days or two weeks. The material from practically all of the limestone and marl deposits has been analyzed for the calcium equivalent and cost of grinding and delivery has been determined.

Beginning with the ox to break the sod, the cradle to reap the harvest and the oxcart as a mode of conveyance, in less than a century from these crude beginnings in virgin soil 85% of our cultivated land in Winnebago County is showing a deficiency in some form of plant food. A question that we should begin to worry about is this—with our present methods of cultivation, harvesting, machinery, roads, markets, etc., what will happen to our plant food in the next fifty years.

With this thought in mind we have given considerable thought to maintain our soil fertility. This involved promoting legumes to maintain nitrogen, intelligent use of commercial fertilizers, care of barnyard manure and soil erosion. If at any time during the growing season you have driven through this county you could easily see that Winnebago County farmers are interested in growing alfalfa, sweet clover and soybeans, and they show intelligent use of commercial fertilizer and care of barnyard manure and erosion.

#### Farm Accounting

We had planned to do more work in farm accounting and analysis of farm practices, but nothing of much importance has been done along that line except in individual cases.

### ADJUSTMENT PROGRAM

The three principle emergency programs that we have had to handle are the corn-hog, sugar-beet, and farm credit. We have had full

charge of the corn-hog program We had 464 signers this year. The work is not completed so I cannot give you the cost of administrating the work. Last year the cost was 4.4%. Most of the last year's third payment checks and this year's first payment checks have been handled through this office. Our part of this program has been all the clerical work, seeing that the committees and inspections function according to instructions, holding educational, sign-up and referendum meetings. The amount paid this year will be \$37,197.65.

In the beet program we had only a part of the work to do. The rest was done at the regional office. We held a large number of educational meetings, made out the contracts and gave out the checks. There were 291 contracts signed. The total payment will be \$27,880.98.

#### **Farm Credit**

We have not had as much work with the agricultural credit work this year as we have had in the past. The Land Bank and Commissioner's Loan now have their office in the city. The call for seed loans has been small. Only 9 loans were made. Most of the time spent on the work has been to explain the loan and furnish information regarding it.

### **COMMUNITY ACTIVITIES**

#### **Public Discussion School**

For the last two years we have been carrying on public discussion programs in cooperation with the Rural Sociology Department of the University of Wisconsin. This was done to familiarize farmers with agricultural problems, as we believe that if correct facts and figures were presented in a good many cases difficulties and losses could be avoided. Our plan has been to get the rural people into meetings and with the assistance of specialists train them in preparing and presenting their subjects.

#### **Farm Week**

The Farm and Home Week Conference was held at Winneconne, February 27, 28 and March 1. Side roads were blocked and therefore the attendance was not as large as we expected, yet we feel that it was a very successful undertaking. This program seemed to create more interest and satisfaction than any we have ever had. 250 people attended the first day, 310 the second and 200 the third.

On the first day a meat cutting demonstration by Prof. James Lacey, poultry dressing and meat canning demonstrations by Prof. J. B. Hayes and Miss Charlotte Clark, respectively. "Sheep and Swine Disease Control and Herd and Flock Management" was discussed by Prof. James Lacey and Prof. Hayes.

The second or barley day was given largely to the discussion of the kind of barley malsters want and how to get it. The principal speakers were Prof. Briggs and Prof. Leith of the Agronomy Department of the University of Wisconsin.

J. J. Reid of the Agricultural Bacteriology Department, presented an exhibit to show the value of inoculation. This was the first display of its kind ever to be taken out of the Experimental Station in winter.

Those interested in chick raising were given an opportunity to hear a very interesting discussion on the use and cost of electricity in brooding chicks.

Others had a chance to hear an educational discussion of the use and cost of electricity in hot beds.

A baking demonstration using farm and dairy products given under the direction of Miss McFarlane was of interest to the women of the county.

The people seemed to take real interest in each day's program, but to my mind the Public Discussion Program on the third day was the most interesting and beneficial. It was a discussion and debate program, farmers themselves taking part, bringing out facts regarding the agricultural situation today. These facts would be hard to get to the farmers in any other way.

#### **Home Talent Entertainment**

The annual Drama Festival was held again in June and our second Music-Folk Dance Festival was as successful as it was last year.

#### **Association Picnics and Meetings**

The annual Holstein dinner and program was held in March at the Community Grange Hall, about 200 people throughout the rural

areas of Winnebago County being present.

The Dairy Herd Improvement Associations held picnics in the summer.

#### 4-H CLUB WORK

It is generally considered that the most important part of extension work is 4-H club work. It would be given a more important part in this report if it were not for the fact that the work is divided between the Home Demonstration Agent and myself.

We have learned that club work requires a great deal of time and personal attention. At a time like this when the emergency programs are crowding the regular work it is difficult to give the time and attention that is required to be most successful.

Although the enrollment this year was not so large as we had planned the quality of the work was very good and our percentage of achievement members was ahead of last year.

Thirty-one clubs with 44 leaders and 350 members constituted our enrollment for this year.

The 4-H Leaders Organization met every six weeks during the summer. The aim of this organization was to promote and strengthen club work by discussion problems of interest to all and by forming county-wide policies. They had a definite hand in planning the summer program and made decisions as to how the contests, 4-H fairs, etc., should be handled. This organization sponsored two 4-H dances, the proceeds of which were to help pay for achievement pins and send club members to the State Fair. This group assisted in correcting the record books and helped plan the county achievement program.

The 4-H club drama rules were formulated again this year by representatives from interested clubs. Three groups entered the county contest and the winners entered the state contest.

On the 16th of July, Prof. Humphrey of the University of Wisconsin, cooperated with us in holding two dairy calf judging demonstrations. One meeting was held in the Town of Winchester, the other in the town of Algoma. At this time the boys and girls of the county were given an opportunity to meet and work with a man nationally known as a dairy cattle authority. In a very pleasing manner he discussed with the club members, the selection, fitting and showing of dairy cattle. A cattle judging contest was held at each meeting and all members desiring to could take part.

Our annual 4-H Club Round-up was held at Winneconne, July 24th. About 200 club members and leaders attended this contest, the object of which was to select members to represent the county at the State Fair. Thirteen Home Economics and four agricultural demonstration teams took part and the winners from each group were sent to the State Fair.

#### State Fair

From the round-up a livestock judging team consisting of two boys and one girl, an agricultural individual demonstrator, a home economics individual baking demonstrator and a clothing judging team were sent to the State Fair.

The individual agricultural member set up an agricultural booth demonstrating modern methods of egg marketing. His display took second and his demonstration first, awarding him a trip to the International Livestock Congress which will be held in Chicago the latter part of November.

The Home Economics member won first in baking and second in individual demonstration. Her subject was "Baking With Cheese." This girl was awarded a trip to the State Club Camp in Madison next June.

The home economics judging team won first on judging clothing, and were also awarded a trip to the National Congress.

Five 4-H club boys exhibited 32 pigs. They won two firsts and one third in the amateur division and were placed well up in the money in the 4-H club and open classes, winning a total of \$280.00, besides some special prizes awarded by the breed associations.

During the season Gerhard Boss was awarded \$100 for winning first in farm accounting and was honored at a luncheon at Fond du Lac sponsored by the International Harvester Co.

This year we may say that three girls and two boys won first in state competition other than livestock, three in home economics and two in agriculture.

## County Fair

At the County Fair the 4-H club department entered 470 exhibits on which they won \$700.00.

Seven 4-H club members were entered in the Milwaukee Stockyards Pork Production Contest in which they won \$50.00.

The total winnings for the year amounted to \$1,140 besides many special prizes. 112 boys and 111 girls completed their projects, making a 64% achievement.

Achievement Day at which over 300 people attended and which marked the end of our year in club work was held October 25th in Oshkosh.

## MISCELLANEOUS

In March in cooperation with Prof. Lacey, two lamb docking and castrating demonstrations were held in the towns of Winchester and Utica.

Two spraying and pruning demonstrations were held in April in cooperation with Prof. Kuehner.

In the spring and again in October poultry culling demonstrations were conducted with Prof. Hayes in charge.

Three herds of hogs and one flock of sheep were entered in the State Meat Animal Contest. Amos Luedtke of Neenah won first on hogs, producing an average of 1,925 pounds of pork per litter in six months, Julius Miller of Neenah won third and Chas. Foote of Omro, sixth. In the sheep contest Fred Busse of Omro won fifth place.

The Department of Markets assisted us in helping the farmers market their wool through the National Wool Pool.

In cooperation with the State Conservation Commission we distributed 3,000 trees for windbreak purposes.

Farm visits .....	544
Circular letters .....	15,695
Letters .....	2,680
Telephone calls .....	739
Office calls .....	3,384
Meetings .....	114
Attendance .....	4,576

Respectfully submitted,  
O. P. CUFF,  
County Agricultural Agent.

Mr. O. P. Cuff, County Agricultural Agent explained the report in detail. Remarks by Supervisors Radke and Kannenberg. On motion report accepted and placed on file.

## REPORT OF HOME DEMONSTRATION AGENT

The following Report No. 31 was presented by Miss Helen Briggs:

Oshkosh, Wisconsin, November 11, 1935

To the Honorable County Board of Supervisors:

I am submitting herewith my annual report from November 1, 1934, to September 10, 1935.

## PROGRAM OF WORK

Home Demonstration Club Work.

4-H Club Work.

Community Activities.

## HOME DEMONSTRATION CLUB WORK

In the spring of 1934 the president of each Home Demonstration Club attended a meeting to help plan the lessons for the winter of 1934-1935. Mrs. Mortenson was present and discussed the lessons on Foods, Nutrition, Clothing, Home Furnishing, and Home Management that might be chosen. After a discussion on the most urgent needs of the farm people and present trends, each woman cast one vote for the lesson her club had chosen.

The following lessons were selected: Art Principles as applied to Interior Decoration, Christmas Suggestions, Hooked Rugs, and Floor Finishes. I think they made a wise selection in continuing their study of the living room. The women enjoyed learning to make a hooked rug because it would add a bit of color to the room and when made well they would give long and good service. It also gave them a very effective way of using the otherwise useless woolen pieces. It takes

many hours to make a good hooked rug but the amount of satisfaction gained more than offsets the time spent.

Very simple rug frames were used and in most cases they were made at home. The only expense for most of the rugs was the cost of the hook which was twenty cents. Gunny sacks were used in place of buying burlap.

I also taught the women how to crochet a rug using cotton or woolen pieces and carpet warping. The total number of rugs completed up to June 1st was 171 and many more are practically completed. This lesson has been particularly effective because it gave the women something to do at meetings and the rugs were brought back to a meeting after they were finished and it furnished an excellent opportunity to compare and evaluate them.

In March two demonstrations were given at the County Farm and Home Program. Miss Clark, Food Specialist, gave a meat canning demonstration and Mr. Lacey and Mr. Hayes demonstrated cutting pork and poultry. The second day a foods demonstration was given emphasizing the use of butter, cheese and milk. There was a large attendance and the women thoroughly enjoyed the demonstrations.

For the first time a Landscape Short Course was given this year by a college specialist. Only Home Demonstration Club members could attend and each club received four lessons during the winter months which were held entirely separate from our other meetings. In many cases their husbands attended the meetings and did much of the measuring of the grounds and actual planting of material. Each woman was required to make a drawing scale of her home grounds on squared paper. The meetings consisted of an hour lecture and the remainder of the time was spent in sketching shrubs, trees, etc. in desirable places on the plan.

The lectures included the care of the lawn, placing of driveways, characteristics and habits of growth and care of trees, shrubs and flowers.

In the spring an open meeting was held and slides were shown illustrating the subjects discussed during the winter months.

Four planting demonstrations were given by Mr. Holmes at the homes. The men folks attended and all of the plant material ordered by that family was planted and pruned. A total of 679 trees, shrubs and fruit bushes were planted and the total attendance of the eight clubs was 219.

These lessons proved to be most worthwhile to the farm people. The landscape plan which they have made will be kept and a few improvements can be made each year as they feel they have the time and money to go ahead.

We are fortunate in having a county library which furnishes books for the Home Demonstration Clubs. Each Club elects a librarian and she reports to the County Librarian who teaches her the system of handling the books. A short talk on any good book greatly increases its circulation and so we feel it is worthwhile to spend a few minutes this way whenever one of the members has something of value to pass on to the others. Many new books have been ordered for our clubs because the women read mostly the better fiction stories that deal with situations that are close to them. Books dealing with pioneer and farm life are very popular. Only the best books are sent out to them. From November to June this year 1,236 books were read by the members of Home Demonstration Clubs. This is a decided increase over last year.

I feel the following comments that have been sent to me by Home Demonstration Club members are worth quoting:

"Surprised and pleased at the type of books we got."

"Would not have been able to have gotten into Oshkosh this winter after books."

"Could not afford to take magazines this winter so don't know what we would have done for reading."

"Had no money for shows or magazines and the books helped keep the family contented."

"The folks we love to be with, and who understand us best are folks who have read and use that reading in thinking out other things."

"Is reading worthwhile to women? It is one of dire necessity! A woman's job is one of multiple sides and reading helps her to do that many sided job with greater satisfaction to herself and efficiency that

spells success."

"Like people we meet, books have a great influence on our thoughts and life."

The County Librarian has spoken to many of the clubs this year and the women have enjoyed this part of the program.

We had our first achievement program in June this year. Plans were started early and the women enjoyed planning for it. Hooked rugs, refinished and recaned furniture, quilts, and smaller garments made were displayed. About 800 women attended.

Mrs. Mortenson talked on the local leader plan and three other state people spoke. A most interesting play "In An Antique Shop" was presented. Several women from each club took part and the episodes were woven together with Music. The play was especially appropriate because it related to projects the women had been studying.

As to plans for the future: There are two groups that have asked to be organized and receive the Home Demonstration lessons. There are several other communities in which a number of women have been working to get a club started.

At a meeting with Mrs. Mortenson in June the presidents voted to change over to the local leader system. However, the Home Demonstration Agent will still attend as many of the local meetings as she can conveniently.

#### 4-H CLUB WORK

The 4-H Clubs were reorganized and new clubs started in the spring. The Home Demonstration members assisted in selecting leaders and in organizing clubs. I try to keep a close relationship between the two groups and with this in mind I had Miss Salter speak on this subject at the Home Demonstration achievement program in June.

This year 350 members were enrolled in 31 clubs with 44 leaders.

I met with each club at least once during the spring for the organization meeting and in the summer I worked with each girl's club doing project work. At each of these meetings I discussed judging and the girls judged the articles in most cases. This work proves to be most helpful in raising the club standards and teaching the girls the correct method of procedure. Two open meetings were held and a clothing judging demonstration was given by Miss Salter preparatory to the county contest.

I worked with sixteen Home Economics demonstration teams or individuals helping them all once or twice or more times.

The judging and demonstration contest was held July 24th and about 200 club members and leaders attended. Thirteen Home Economics demonstration teams and four agricultural demonstration teams entered the contest. The winners from each group entered the state contest. The agricultural individual was high at the state fair so he will go to the National Congress in Chicago. He demonstrated on "Egg Marketing Factors" and he gave his demonstration in the booth which he put up himself.

The Home Economics individual was high in baking demonstration and second high in all Home Economics individual demonstrations. She demonstrated on "Baking With Cheese." She will have her way paid to State Camp in Madison.

Forty-five girls entered the baking and clothing judging contest and the winning team was sent to the State Fair. The team placed highest among all Home Economics judging teams and so will go to the National Contest in Chicago.

Contests were held for the boys in crops and livestock judging. The livestock team went to the State Fair.

The 4-H leaders organization meet every six weeks during the summer. The aim of the organization is to promote and strengthen club work by discussing problems of interest to all and forming county-wide policies.

The leaders had a definite hand in planning the summer program. They made decisions as to how the contests, county fair, etc., should be handled. The leaders organization planned and sponsored two 4-H club dances to make money to send members to state fair and help pay for achievement pins. This group will also help correct record books and plan the county achievement program.

Some of the money earned by the leaders was used for a leaders' dinner and for refreshments at another meeting. At the dinner meet-

ing we had the following speakers: One of our State 4-H leaders, County Agent, County Nurse, two local 4-H leaders, County Fair Secretary. The president of the leaders' organization was in charge.

The 4-H Hot Lunch project was carried again this year in five schools and I assisted with hot lunch in ten other schools that did not carry it as a 4-H project. I called at each school from two to four times during the winter.

The 4-H Club drama rules were formulated again this year by representatives from interested clubs. Three groups entered the county contest and the winning group entered the state contest. The High School Teacher that acted as judge gave criticisms and suggestions for improvement.

### Community Activities

As in other years, I have attempted to organize my program of work in such a way that all members of the family will be benefited. I have tried to make the Home Demonstration Clubs more conscious to the things they can do to sponsor 4-H club work. There is also a chance for 4-H groups to cooperate for the improvement of the community. A local fair sponsored by a community club for the 4-H club of that section this fall and a grange program put on by a 4-H club last winter are examples of the type of programs that are beneficial to the adults as well as the boys and girls.

Local 4-H clubs conducted fairs in many sections of the county because the County Fair is not held until late in September after school has started. These local fairs stimulate an interest in club work for the club members and parents as well.

I find a growing interest in the Drama and the Music-Folk Dance Festivals. Programs planned well in advance work out much more smoothly, and so this year we plan to draw up county rules early in the fall.

The annual Drama Festival was held again this year and our second Music-Folk Dance Festival was as successful as it was last year.

We had a good attendance and a splendid program at our second County Farm and Home program. The first day a Meat Cutting and Canning Demonstration was attended by both men and women, the second day program for women was a foods demonstration, and the third day a public discussion and debate was carried out by representatives of farm organizations.

Three clubs entered the 4-H Club drama contest and the winning group was sent to the State Camp in Madison.

I left the county in September and so the remainder of the report will be given by Miss Briggs, who is the new Home Demonstration Agent and 4-H Club leader.

Respectfully submitted,

JEAN MCFARLANE

County 4-H Club Leader and Home  
Demonstration Agent.

Oshkosh, Wisconsin, November 11, 1935.

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

In accordance with the terms of my contract, I am presenting the report of my work as 4-H Club Leader and Home Demonstration Agent of Winnebago county. It is my hope that I may present a picture of my activities in connection with this work for the length of time I have been here, that is, from September 11th to November 1st.

Both the 4-H club work and the Home Demonstration work have been well organized in the county through the former 4-H Club Leader and Home Demonstration Agent. The work I have done in 4-H work has been largely concerned with finishing up the summer activities.

Because the major project to be considered since I have been here is the 4-H Club Work, and because it deals with the boys and girls, I will tell first of these activities.

### 4-H CLUB ACTIVITIES

County Fair.—Each club member, in order to complete his requirements and receive his achievement pin, must make a public ex-

hibit. A number of clubs held local fairs so that more of their members would have the opportunity to exhibit.

The first major project after I came was the County Fair. There were 12 4-H booths—six Home Economics Display, four combined Home Economics and Agricultural Display and two Agricultural-Educational. A display booth is one which simply displays the articles made by that club, while an educational booth explains some part of the project. These booths were all very attractive and represented a large number of club members. The spirit shown by the club members and the leaders in arranging the booths and in participating in the fair events was very commendable.

There were a total of 470 exhibits at the fair, which number includes:

Dressing .....	231	Calves .....	52
Home Furnishing .....	24	Pigs .....	30
Canning .....	26	Ducks .....	3
Baking .....	47	Sheep .....	23
Garden .....	26	Poultry .....	48
Rabbits .....	2	Colt .....	1
Handicraft .....	2		

A judging contest with 10 participants and a dress revue with 15 models were also held

### Achievement Activities

Each year special recognition goes to the outstanding club members enrolled in the various projects in the county. The awards are based on record books, project requirements, and other activities of the club member. These club members in turn are competing with outstanding members from other counties to find the best state 4-H members who in turn compete for honors in Chicago at the National 4-H Club Congress.

This year Elaine Peterson of the Stand Up and Cheer Club and Lucille Radloff from the Mikesville club were chosen in the judging contest at the State Fair to represent Wisconsin at the Chicago Club Congress. Ellward Wolff from the Algoma Club also will go to this Congress as the outstanding individual agricultural demonstrator.

The outstanding members in our county as chosen this year are:

- Best meat animal project, Warren Plummer, Allenville Boys 4-H club.
- Best Dairy Club member, Marie Sorenson, Stand Up and Cheer club.
- Best Junior Leader, Phillip Lautenbach, Wolf River 4-H club.
- Best All Agricultural boy, Ward Laiten, Blue Bell Busy Bees 4-H club
- Best Canning member, Dorothy Meltz, Allenville Girls club
- Best Baking Member and Dress Revue Winner Irene Schultz, Oshkosh club.
- Best All Home Economics girl, Lucille Radloff, Mikesville 4-H club.

There were 350 4-H club members enrolled in 31 clubs taking a total of 400 projects. Of this number 223 boys and girls completed their projects, making our percentage of completion about 64 per cent as compared with 61 per cent achievement rate of last year

Our achievement program at which time the achievement pins were awarded was well attended. Eight clubs received 100 per cent completion certificates showing that all their members had been given achievement pins. A number of outstanding 4-H club members gave very nice talks on "What My 4-H Work Has Meant to Me." Several musical selections were by 4-H club members. The principal speaker was Prof. G M. Briggs who was introduced by Mr. J F Shea, chairman of the County Board.

### WINTER ACTIVITIES

The Hot Lunch Project will again be carried as in previous years. Every year more people seem to feel the importance of a Hot School Lunch. I visited a number of schools explaining this project and to date there are seven schools who wish to take the Hot Lunch as a 4-H project. There are several other rural teachers who have expressed an interest in starting this work as a project in their schools

A number of clubs are all ready organized for winter's work. Some

of them will carry on regular project work, while others will keep organized by having social activities.

### Home Demonstration Work

Two new Home Demonstration Clubs have been formed this fall with an added enrollment of about 40 women. One old club has dropped out, so that now we have 16 organized groups with an enrollment of nearly 400 women.

At a meeting with Mrs. Luella Mortenson, our State Home Demonstration Leader, the presidents of each club planned a program for the coming winter. These lessons will include a lesson on Economics in Clothing (Repairs and Made-Overs) Hobbies, Dress Accessories, Meal Planning and Table Service and One-Dish Meals.

I have attended a number of Home Demonstration meeting to help them get their work lined up for this next year.

Four groups plan to take up work in Home Grounds Landscaping with Mr. L. G. Holmes from the University, who met with several similar groups last year.

### Community Activities

There has been so much interest in drama festivals and a public discussion program that this county again plans to participate in these events.

Mr. A. F. Wileden and Miss Amy Gessner from the Rural Sociology Department of the University were here to draw up plans with representatives of organized groups in the county for work in drama and public discussion. Committees were appointed to direct the work. The question "Is Dairying Doomed in Wisconsin?" was selected as the topic for discussion in these organized groups.

### Statistical Summary

Number of 4-H Clubs .....	31
Number of adult leaders .....	44
Members of 4-H club members .....	350
Number of 4-H members completing projects .....	223
Percentage of completion .....	84%

### Number of Contacts

Miles traveled .....	1192
Farm and Home visits .....	47
Circular Letters .....	866
Personal Letters .....	319
Telephone Calls .....	82
Office Calls .....	82
Number of meetings attended .....	37
Attendance at meetings .....	1424

Respectfully submitted,  
HELEN BRIGGS,

4-H Club Leader and Home Demonstration Agent.  
On motion received, accepted and ordered placed on file.

### REPORT OF CHILDREN'S HOME AND AID SOCIETY

The following Report No. 32 was presented by E. C. Poort:  
To the Members of the Winnebago County Board:  
Gentlemen:

Report of the Children's Home and Aid Society for the fiscal year of October 1, 1934, to September 30, 1935.

Total number of cases worked on in the county including both resident and non-resident cases .....

Of this number 18 cases have been accepted by the Winnebago County Children's Board as cases which may be presented for reimbursement by Winnebago County for services rendered .....

The other cases are listed under the following types of services: Where relatives living in Winnebago County are involved, or the alleged father in unmarried mother cases is a resident of Winnebago County, or children under supervision of this Society in boarding homes in Winnebago County. Minor Service cases where investigations have been made for some other outside agency or after investigation, case referred to another agency. Total .....

The following is a classification of the 18 cases accepted by the Winnebago County Children's Board.

Children's cases in care .....	8
Total number of children in care .....	10
Number of these children committed by the Court to the Children's Home and Aid Society .....	8
Of this number 3 have been taken care of during the past year with no expense to Winnebago County .....	3
On one other case a free home was found and there has only been a partial year's expense to Winnebago County .....	1
Four children are in supervised boarding homes at a cost considerably below the institutional rate of expense .....	4
Two other children have been taken care of at no expense to the County .....	2

#### Illegitimacy Work

Total number of illegitimacy cases accepted .....

10
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This Society has rendered services on these cases outside of the County where confinement has taken place, work with parents of the girl, the alleged father, and cooperation with the district attorney in aiding of established paternity and securing a financial settlement.

Most of these 10 illegitimate children, through the services of this Society, have been returned with the girl to her immediate family or the home of relatives involving no expense to Winnebago County.

On the other cases which have not been accepted by the Winnebago County Children's Board, a good many of these cases would have fallen on Mrs. Thorn or the County Children's Board for work to be done if these services had not been given by the Children's Home and Aid Society.

Winnebago County has benefited from the services of the Children's Home and Aid Society on these other cases in preventing children from becoming dependent upon the County and by finding relatives both within the County and outside of the County throughout the state. Many children have been placed in free homes or with relatives which has prevented County expense.

The Society has provided the services of a worker and an automobile to make the necessary calls. It has provided the clerical help necessary to keep complete records as required by the State Board of Control; medical care and clothing has been provided where necessary. The Society has given the benefit of a state-wide service in making calls on relatives throughout the state and supervision of unmarried mothers where confinement has taken place outside of the County.

Respectfully submitted,  
Children's Home and Aid Society.

November 14, 1935.

Remarks by Supervisor Howe. On motion accepted and placed on file.

#### COUNTY STENOGRAPHER'S SALARY

The following Resolution No. 52 was presented:

WHEREAS, the County Stenographer has worked for Winnebago County since January 1, 1933, and is now receiving \$90.00 a month, only \$10.00 a month more than the beginners salary, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that beginning January 1, 1936, the salary of the county stenographer be \$111.00 a month.

Dated, November 12, 1935.

JAMES WELLER,  
CHARLES A. KOROTEV,  
GEO. H. MACKE.

Referred to the Committee on Bonds and Salaries.

#### CITY OF OSHKOSH—PAUL POPPA POOR CHARGE

The following Resolution No. 53 was presented:

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

WHEREAS, during the latter part of October, 1935, Winnebago County mailed its check No. 13677, for \$563.92, to the Milwaukee County institutions, in payment of non-resident poor charges of Winnebago County, and

WHEREAS, in this check there were two payments, in the amount of \$113.53 and \$299.83, respectively, or a total of \$413.36, in payment of the account of one Paul Popa, and

WHEREAS, Paul Popa was at one time adjudged to be a resident of Winnebago County, and subsequent investigation of the Deportation Department of Milwaukee County disclosed that the Popa family were really legal residents of Milwaukee County, and

WHEREAS, Milwaukee County canceled the Paul Popa account, which they had against Winnebago County, and

WHEREAS, the City of Oshkosh has paid to Winnebago County the Paul Popa account in full, and Milwaukee County has now charged off the said account, and

WHEREAS, there is now due to the City of Oshkosh, from the County of Winnebago, on the Paul Popa account, the sum of \$413.36.

RESOLVED, by the County Board of Supervisors of Winnebago County, that the proper county officials be and they hereby are authorized to refund to the City of Oshkosh, in payment of the Paul Popa account; the sum of \$413.36.

Dated, November 18th, 1935.

Submitted by:

ARTHUR P. KANNENBERG.

Supervisor.

Same referred to the Poor Committee.

### INCREASE IN MEALS AT COUNTY JAIL

The following Resolution No. 54 was presented:

WHEREAS, the cost of food has advanced in price, approximately 30% since the fall of 1934, making it practically impossible to provide food and necessary supervision in the serving of meals at the County Jail, at the present price of twenty-two cents a meal, as now being paid to the sheriff of Winnebago County, Wisconsin, for meals for prisoners, now therefor,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper committee enter into a contract with the sheriff of Winnebago County, for the year 1936, to feed people confined at the county jail, for the year 1936, at an agreed price of twenty-five cents a meal.

Dated November 18, 1935.

J. W. MEIGHER.

Referred to Sheriff and Coroner's Committee.

### COUNTY OWNED AIRPORT

The following Resolution No. 55 was presented:

To the Honorable County Board of Supervisors of Winnebago County:

WHEREAS, the United States Government has allotted from public funds the sum of One Hundred Million Dollars for the development of airports in the country, said development to be upon municipally owned and controlled airports, and

WHEREAS, Winnebago County does not own or control an airport and is therefore not eligible to share in the distribution of said funds, and

WHEREAS, proposed airport development utilizes a high percentage of labor, and

WHEREAS, Milwaukee, Outagamie, Brown, Waukesha and La Crosse Counties have already acquired airports and are receiving grants from the Federal Government for the development of same, and

WHEREAS, it is thought that a Federal grant of approximately Fifty Thousand Dollars for airport development can be had from the Federal Government in the event Winnebago County owns an airport,

NOW THEREFORE, BE IT RESOLVED, that the committee on Aviation be and they are hereby authorized and directed to make a full and complete investigation of said matter and report back to this Board their recommendation and conclusions in reference to the acquisition of a County Airport and the possibilities of Federal Aid in connection therewith.

Dated this 18th day of November, 1935.

CLARENCE FISHER

On motion rules suspended and resolution adopted. Ayes 39. Nays (2) Cater and Mueller. Absent: Drexler, Rehbein and Weber.

## AGRICULTURAL COMMITTEE REPORT ON AGRICULTURAL AGENT APPROPRIATION

The following Report No. 33 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:

Gentlemen:

The foregoing Resolution No. 2 is approved and its passage recom-  
mended by the Agricultural Committee.

W. P. BUSSEY, Chairman.  
C. O. ALLEN,  
J. B. DERBY.

On motion report accepted.

### Resolution No. 2—Agricultural Agent Appropriation.

On motion resolution adopted. Ayes 38, Nays 3, Cater, Mueller and  
Thom. Remarks by Supervisors Radke, Kannenberg and Meigher. Ex-  
cused Drexler, Rehbein and Weber.

## REPORT APPRAISAL COMMITTEE—NINTH WARD, OSHKOSH

The following Report No. 34 was presented:

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

Your Appraisal Committee begs leave to report they have made a  
survey of property described as: Ninth Ward, Original Plat, Lot 6, Block  
79, located in the City of Oshkosh, Winnebago County, Wisconsin, on  
which Winnebago County owns tax deed. We find the delinquent taxes  
on this property, exclusive of interest, amount to \$18.76, and the as-  
sessed valuation to be \$100.00 We recommend that this property be  
quitclaimed to the first person filing application for said property by  
depositing with the County Treasurer the amount of \$25.00, which  
amount has been determined upon by the Appraisal Committee as a  
fair quitclaim value. We recommend the passage of the following  
resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that  
a quitclaim deed be issued by the County Clerk to the first person who  
files application for the property described in this report and pays to  
the County Treasurer the sum of \$25.00.

ARTHUR E. HEDKE,  
County Clerk.

EARL E. FULLER,  
County Treasurer.

JOSEPH CATER,  
Supervisor—9th Ward,  
City of Oshkosh.

On motion report accepted, rules suspended and accompanying  
resolution adopted. Ayes 41. Excused Drexler, Rehbein and Weber.

## BUILDING COMMITTEE REPORT ON PENSION.

### DEPARTMENT EQUIPMENT.

The following Report No. 35 was presented:

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

Your committee on Public Building respectfully report they find it  
necessary to equip the Old Age Pension Department offices with the  
following equipment:

Six plain oak chairs at \$4.50 each.

Two dozen steel folding chairs at \$2.50 each.

Two stenographer posture chairs at \$11.00 each.

Three oak typewriter desks at \$49.50 each.

One typewriter at \$70.00

One add machine at \$125.00.

Miscellaneous office supplies at a cost of approximately \$35.00.

One legal size filing cabinet at \$50.00.

One water cooler at \$15.50.

The appropriation of \$200.00 made by the County Board at the  
October, 1935 session is insufficient to cover the total cost of this equip-  
ment, amounting to \$553.00. It became necessary to buy the above  
equipment, with the exception of the water cooler and filing cabinet,  
subject to the approval of the County Board, and the purchase order  
given to the dealer so states. It is felt, by your committee, the above

equipment is essential to the proper functioning of the office and recommends that the temporary purchase order be made permanent and that the following resolution be passed by the Board:

BE IT RESOLVED by the Board of Supervisors that the Public Building Committee purchase, through the Purchasing Agent, the equipment listed in the above report and the sum of \$353.00 is hereby appropriated, which is in addition to the \$200.00 previously appropriated from the general fund for these supplies.

Respectfully submitted,  
 C. O. ALLEN,  
 ARTHUR REHBEIN,  
 JAMES WELLER,  
 ROBERT M. HECKNER,  
 GEO. H. MACKE.

On motion report accepted, rules suspended and resolution adopted. Ayes 41. Excused, Drexler, Rehbein and Weber.

**REPORT APPRAISAL COMMITTEE—SECOND WARD—OSHKOSH**

The following Report No. 36 was presented:  
 To the Honorable Board of Supervisors, Winnebago County, Wisconsin.  
 Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of property described as: Second Ward, Babbitz Replat, Lot 27, located in the City of Oshkosh, Winnebago County, Wisconsin, on which Winnebago County owns tax deed. We find the delinquent taxes on this property, exclusive of interest, amount to \$173.95, and the assessed valuation to be \$150.00. We recommend that this property be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount of \$75.00, which amount has been determined upon by the Appraisal Committee as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum of \$75.00.

ARTHUR E. HEDKE,  
 County Clerk.  
 EARL E. FULLER,  
 County Treasurer.  
 R. E. THOM,  
 Supervisor, City of Oshkosh  
 Second Ward.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 40, Naves (1) Heckner. Excused Drexler, Rehbein and Weber.

**REPORT APPRAISAL COMMITTEE—TWELFTH WARD—OSHKOSH**

The following Report No. 37 was presented:  
 To the Honorable Board of Supervisors, Winnebago County, Wisconsin.  
 Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of properties in the City of Oshkosh, Twelfth Ward, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax	Quitclaim value
Ford's Replat, Lot 48 .....	\$350.00	\$511.00	\$400.00
Masterson's Park Plat			
Lot 15, Block 5 .....	250.00	93.81	90.00
Lot 17, Block 11 .....	400.00	418.48	400.00
Lot 18, Block 11 .....	400.00	419.02	400.00
Lot 11, Block 13 .....	150.00	4.80	40.00
Lot 14, Block 13 .....	150.00	28.90	40.00
Lot 15, Block 13 .....	150.00	27.28	40.00
Lot 16, Block 13 .....	150.00	31.33	40.00
Lot 17, Block 13 .....	150.00	31.33	40.00
Lot 19, Block 13 .....	150.00	25.27	60.00
Lot 20, Block 13 .....	150.00	25.27	40.00
Lot 8, Block 15 .....	400.00	396.89	400.00

Lot 1, Block 16 .....	400.00	400.50	350.00
Lot 2, Block 16 .....	400.00	400.50	400.00
Lot 3, Block 16 .....	400.00	400.50	400.00
Lot 4, Block 16 .....	400.00	400.50	400.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk.  
EARL E. FULLER,  
County Treasurer.  
GEORGE H. MACKE,  
Supervisor—City of Oshkosh.  
Twelfth Ward.

On motion report accepted, rules suspended and resolution adopted. Ayes 41. Excused, Drexler, Rehbein and Weber. Remarks by Supervisors Howe, Heckner, Steinhilber and Mr. E. E. Fuller.

### REPORT APPRAISAL COMMITTEE, VILLAGE OF WINNECONNE

The following Report No. 38 was presented.

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

Your Appraisal Committee begs to leave to report they have made a survey of properties in the Village of Winneconne, Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule.

Description	Assessed value	Delinquent tax	Quitclaim value
Wright's Addition, Lot 1, Block 2 .....	\$200.00	\$ 50.47	\$ 75.00
Williams Reserve, Lot 13 .....	240.00	282.14	150.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk.  
EARL E. FULLER,  
County Treasurer.  
J. W. MEIGHER,  
Supervisor, Village  
of Winneconne.

On motion report accepted. Remarks by Supervisors Meigher and Cater. On motion rules suspended and resolution adopted. Ayes 41. Excused Drexler, Rehbein and Weber.

On motion adjourned until 10 a. m. Wednesday, November 20th.

### SIXTH DAY

Wednesday, November 20, 1935, 10 A. M.

Board met pursuant to adjournment, J. F. Shea presided. All members responded to rollcall.

Minutes of previous meeting read and approved.

S. C. Taub was given permission to address the Board in behalf of the Police Radio System, extending an invitation to all members to visit and inspect the Green Bay Police Radio.

## RESOLUTION NO 9

The American Legion resolution No. 9 asking for an appropriation of \$1,000 for convention purposes was before the board as a special order of business. Mr. Lee Proman addressed the board stating the merits and worthiness of holding a State convention of American Legionnaires. Remarks by Supervisors Korotev, Radke, Hughes, Loscher, Heckner, Pope, Dornbrook, Schultz, Meigher, Owens, Sonnenberg, Fahrbach, Howe, and Meyer. On motion resolution adopted. Ayes 43, Nays 1. Cater.

## RESOLUTION NO. 20

Resolution No. 20, for an appropriation of \$1,000 for Veterans of Foreign Wars, was again before the Board. Remarks by Supervisors Sonnenberg, Kannenberg, Steinhilber and Fahrbach. On motion resolution adopted. Ayes 44.

## RESOLUTION NO. 24

Resolution No. 24, relative to the creation of the position of Veteran's Service Officer was again before the board. Motion made to adopt the resolution. Remarks by Supervisors Kannenberg, Radke, Heckner, Sonnenberg, Loscher, Hughes, Meyer, Pope, Owens, Korotev, Fahrbach, Mr. Proman and Mr. Stegmann. Motion made and seconded that resolution be returned to author for presentation in two resolutions, carried.

On motion adjourned until 2 P. M.

## AFTERNOON SESSION—2 P. M.

Board called to order by Chairman J. F. Shea.

Election of officers, made a special order of business for this time was before the Board.

On motion board is to vote by ballot.

On motion first vote is to be informal ballot.

The chair appointed Supervisors Kezertee and Fisher, tellers.

For superintendent of County Home and Asylum to succeed George V. Grueder. There being no other candidates on motion that the nominations be closed and the clerk cast a unanimous vote of the Board for George V. Grueder, carried. The ballot was so cast and George Grueder declared elected.

For matron of the County Asylum and Home to succeed Mrs. Neita Grueder Motion that rules be suspended and that the clerk cast a unanimous vote of the board for Mrs. Neita Grueder carried. The ballot was so cast and Mrs. Neita Grueder declared elected.

For County Physician to succeed Dr. J. W. Lockhart. Motion that rules be suspended and that the clerk cast the unanimous vote of the board for Dr. J. W. Lockhart, carried. The ballot was so cast and Dr. J. W. Lockhart declared elected.

For County Highway Commissioner to succeed E. M. Bird. The term of office to be for two years. Motion that the rules be suspended and that clerk cast the unanimous vote of the Board for E. M. Bird, carried. The ballot was so cast and E. M. Bird declared elected.

For member of the Agricultural Committee one year to succeed J. B. Derby. Motion that the rules be suspended and the clerk cast the unanimous vote of the Board for J. B. Derby, carried. The ballot was so cast and J. B. Derby declared elected.

For second member of the Agricultural Committee to succeed C. O. Allen. First informal ballot resulted: Neuschafer 20, Allen 17, Sonnenberg 3, Hughes 2 and Cater 1. First formal ballot resulted: Neuschafer 17; Allen 17, Sonnenberg 6, Cater 2, Owens 1 and Hughes 1. Second formal ballot resulted: Allen 20, Neuschafer 18, Hughes 3, Sonnenberg 3; Third formal ballot resulted: Allen 25, Neuschafer 14, Hughes 2 and Gunz 1. C. O. Allen having received the majority of votes cast was declared elected.

For third member of the Agricultural Committee to succeed W. P. Bussey. Motion that the rules be suspended and the clerk cast the unanimous vote of the Board for W. P. Bussey, carried. The ballot was so cast and W. P. Bussey declared elected.

For examiner of the Blind for one year to succeed Dr. Justus Suth-

erland. Motion that the clerk cast the unanimous vote of the board for Dr. Justus Sutherland, carried. The ballot was so cast and Dr. Justus Sutherland declared elected.

For County Abstractor to succeed Harry M. Schmitt. On motion that the clerk cast the unanimous vote of the board for Harry M. Schmitt, carried. The ballot was so cast and Harry M. Schmitt declared elected.

For trustee of the County Asylum and Home for three years to succeed W. W. Noble. Motion that the clerk cast the unanimous vote of the Board for W. W. Noble, carried. The ballot was so cast and W. W. Noble declared elected.

For Trustee of the County Sanatorium for four years to succeed J. J. Davis. Motion that the clerk cast the unanimous vote of the Board for J. J. Davis, carried. The ballot was so cast and J. J. Davis declared elected.

For Highway committee member to succeed E. R. Raddatz. Motion that the clerk cast the unanimous vote of the board for E. R. Raddatz, carried. The ballot was so cast and E. R. Raddatz declared elected.

For Highway Committee member to succeed George Spore. First informal ballot resulted: Spore 29, E. F. Radke 10, Fahrbach 2, Howe 1, Korotev 1 and Cater 1. Motion that the informal ballot be declared formal and George Spore be declared elected, carried.

For Highway Committee member to succeed J. F. Ulrich. First informal ballot resulted: Ulrich 37, Radke 6, Howe 1. Motion that informal ballot be declared formal and J. F. Ulrich be declared elected, carried.

For Highway Committee member to succeed Henry Schultz. First informal ballot resulted: Schultz 33, Radke 9, Howe 1 and Cater 1. Motion that informal ballot be declared formal and that Henry Schultz be declared elected, carried.

For Highway Committee member to succeed W. C. Caswell. First informal ballot resulted: Caswell 29, Radke 10, Howe 4, Cater 1. Motion that informal ballot be declared formal and W. C. Caswell declared elected, carried.

For Purchasing Agent to succeed Earl E. Fuller. Motion that the clerk cast the unanimous vote of the board for Earl E. Fuller, carried. The ballot was so cast and Earl E. Fuller declared elected.

Motion made and seconded to defer election of Probation Officer, Outdoor Relief Director and Pension Investigator until action has been taken on the Pension Ordinance, carried.

### TO CHARGE BACK SPECIAL ASSESSMENT TAXES.

The following Petition No. 4 was presented:

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

Your petitioner represents that special assessment taxes were returned to him by the Cities of Menasha, Neenah and Oshkosh, for the year 1931 and were accepted by the County Treasurer in lieu of cash, that said taxes were advertised and purchased by Winnebago County under Resolution No. 23 passed by the County Board at the annual 1931 session. It is further represented that Section 62.21 (h) 1 Wisconsin Statutes provides special assessments can be charged back to the municipality making the return, if they remain unpaid for a period of three years from the date of tax sale.

Your petitioner therefore requests the passage of proper resolution authorizing the proper officials to charge back said special assessments plus accrued interest and fees as follows:

City of Menasha .....	\$1,017.40
City of Neenah .....	976.19
City of Oshkosh .....	5,170.05

Dated this 20th day of November, A. D. 1935.

Respectfully submitted  
EARL E. FULLER,  
County Treasurer.

Referred to the Illegal Assessments Committee.

A communication from the City of Manitowoc was read. On motion received and ordered placed on file.

### RESOLUTION NO. 26.

Motion that Resolution No 26, relative to an appropriation of \$5,500 for 20th Street Sewer be reconsidered. Remarks by Supervisors Kan-

nenberg, Weller, Macke, Shea, Loscher, Meyer, Peters, Pope, Rehbein, Fahrbach and Cater. Motion adopted. Ayes 37, Naves 6, Cater, Cotter, Drexler, Loscher, Mueller, and Thom. Excused Sonnenberg.

On motion resolution No. 26 amended by striking out "42 inch." Remarks by Supervisors Fahrbach, Loscher, Heckner, Meigher, Meyer. Carried.

Motion that Resolution No. 26 be further amended to read: "Be it further resolved that the \$5,500 is to be used as part payment for the tile used between Knapp Street and Iowa Street, and not as a payment for any other part of said project." Carried, Ayes 42, Naves 2, Hughes and Mueller.

On motion Resolution No. 26, as amended carried. Ayes 38, Naves 6. Heckner, Hughes, Lea, Moeser, Mueller and Neuschafer.

### REPORT OF OUTDOOR RELIEF DEPARTMENT.

The following Report No. 39 was presented by L. J. Howman. To the Honorable Board of Supervisors of Winnebago County, Wisconsin Gentlemen:

During the past year our work has been largely routine. There has been the usual increase in the number of relief clients during the winter months with a corresponding decrease during the spring and summer.

There are several reasons for the increased cost of relief this year over last. The problem of securing shelter for our people is becoming increasingly difficult and we have had to spend much time in this phase of work. In many cases people are refusing to rent to relief clients, both city and county, and it is almost impossible to find places which can be rented at a price such as we have been accustomed to pay. Rents have advanced in practically all parts of the county and our rental costs have been forced up accordingly. There has been a general increase in the price of nearly all commodities especially food, and as this is the primary requirement in all relief, there has been a corresponding increase in the cost of this item. We try to be fair in our food allotments so that none need suffer, particularly the children, but because of the varied requirements of different families there is bound to be some dissatisfaction. The need of food, shelter or medical attention is usually the first reason for people to seek relief. Quite often they are comparatively well supplied with clothing and household needs. However, after a prolonged period of unemployment and relief, it is necessary to grant them additional aid of this kind. This fact has been very evident during the past months and we have been called upon to furnish clothing, bedding, stoves and other household supplies in increasing amounts.

In spite of the fact that no work relief projects have been provided and due probably to better working conditions, an increasing number of those on relief have been able to secure employment. Of the applicants we had during the year, thirty have been able to get reasonably steady work and in fourteen instances they are temporarily employed. For a number of months through the ruling of WERA we were unable to get our boys in the conservation work but these restrictions have now been removed and through the enrollment of several of our young men, their families have become practically self-supporting. The National Youth Administration, which provides aid to young people between the ages of sixteen and twenty-five who are on relief, gives them an opportunity to attend school and furnishes them employment to the extent of six dollars per month, thus enabling them to secure necessary clothing, books and other essentials. A number of our cases have been certified for this form of aid. The Rural Resttlement Administration is seeking to rehabilitate families on relief and those of our families who were formerly on farms, we are referring to them.

One of the primary objects of this department is the establishment of legal settlement of the applicant and his return to such place if possible. Many of our families come from out of the state and formerly we were unable to return some of them because of various settlement laws of the different states. Since the establishment of the Wisconsin Transient Bureau, we have been fortunate in having their cooperation and assistance in obtaining authorization for the return of some of such cases, who otherwise would have become county charges and would have increased our costs materially.

At the time that this department was organized, there were in this county many non-resident cases having a legal settlement in some other

county or state. We have been able to persuade some of them to return and for others we have secured court orders, resulting in a decrease in the number of non-residents in this county until at the present time we have only fifteen such cases on relief. Some of these are being paid for regularly by other counties, others are physically unable to return at the present time, while in a few instances their removal has been denied by the court for sufficient reasons.

We also have a number of families for whom we are supervising the relief given, but there is no charge to this county because arrangements have been made for the payment of all bills by their former municipality. During the past year removal hearings have been held in 23 cases and of these the court has ordered the return of 20. Other arrangements have been made for the return of 14 more so that since November 1, 1934, 34 families numbering 106 individuals have left the county. Since the organization of this department 163 families have been returned to their former homes, who if they had remained here would have cost this county a considerable sum of money even though we might have been able to collect for their care in some instances.

From November 1, 1934 to November 1, 1935, there have been considered by this department 273 cases or 846 individuals. Of this number 170 cases were given relief, 57 being non-residents who had some legal settlement. 129 were new applicants and 13 were transferred to other agencies. 137 investigations and 1197 calls were made. 29 committee meetings and court hearings were attended and 11,762 miles were traveled.

### Financial Statement

	Number of cases	Cost of Relief
November, 1934	87	\$ 2,250.73
December, 1934	104	2,569.29
January, 1935	104	3,524.91
February	100	3,025.41
March	104	3,395.57
April	94	3,319.40
May	96	2,579.36
June	88	2,599.07
July	83	2,072.32
August	73	1,961.10
September	70	2,254.65
October	64	2,139.40
Total		\$31,691.21
Amount chargeable to other counties and municipalities		\$ 3,914.46
Amount chargeable to Winnebago County		27,776.75
<b>Total</b>		<b>\$31,691.21</b>

### Distribution

Rent	\$ 5,721.45
Groceries & Meat	12,176.12
Milk	2,309.12
Fuel	4,028.85
Clothing	2,107.02
Medical & Dental	1,926.54
Hospital & Drugs	1,315.57
Gas & Light	432.55
Water	85.52
Transportation	98.80
Room & Board	1,045.43
Burials	207.00
Sundries	237.24
<b>Total</b>	<b>\$31,691.21</b>

### Receipts

Received of other counties	\$ 6,970.89
Refund on school books	6.40
Wisconsin Transient Bureau	470.68
<b>Total receipts</b>	<b>7,447.97</b>

**Office Expenses**

Salary .....	\$ 1,999.96
Postage .....	30.48
Printing .....	109.65
Telephone .....	53.77
Miscellaneous supplies .....	1.00

Total ..... 2,194.86

Total cost to November 1, 1935 ..... \$26,438.10

The appropriation made for outdoor relief has been sufficient to cover the expenditures of this department but is not enough to include the care of dependent children under the jurisdiction of the Juvenile Court who are placed in boarding homes and the aid to the various orphanages and children's homes which is paid from this fund. This is obvious from the following schedule giving the total disbursements for all forms of outdoor relief:

November 1934 .....	\$ 5,673.89
December 1934 .....	3,283.46
January 1935 .....	3,173.71
February 1935 .....	3,923.23
March 1935 .....	8,333.26
April 1935 .....	3,992.37
May 1935 .....	4,495.59
June 1935 .....	3,426.38
July 1935 .....	4,041.61
August 1935 .....	3,016.23
September 1935 .....	2,566.38
October 1935 .....	3,022.63

Total ..... \$48,948.74

We wish to express our appreciation for the interest and cooperation to the members of the County Board, County and Municipal officers and relief agencies.

Respectfully submitted,  
L. J. HOWMAN.

Questions from Board members were answered by Mr. Howman. On motion accepted and placed on file.

**SOLDIERS AND SAILORS RELIEF COMMISSION REPORT**

The following Report No. 40 was presented by Carl Loehning, November 15, 1935.  
To the Honorable Board of Supervisors of Winnebago County, Wis.:  
Gentlemen:

Relief has been granted to 479 families, being Soldiers or Sailors or their dependents, during the past ten months amounting to \$28,035.13.

Statement of orders drawn:

January .....	\$ 3,238.18	June .....	\$ 3,329.09
February .....	3,674.98	July .....	2,559.48
March .....	3,803.41	August .....	2,294.76
April .....	3,893.23	September .....	2,119.06
May .....	3,373.65	October .....	1,743.29

\$30,029.13

Relief Orders .....	\$30,029.13
Cancelled Checks .....	1,994.00

Actual Relief .....	28,035.13
Expenses .....	478.69

28,513.82

Credit for Stamps .....	30
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Total expenditures ..... \$28,513.52

**EXPENSES:**

Stamps .....	\$ 47.77
Telephone .....	34.88
Typewriter .....	35.00

Printing .....	42.95
Salaries .....	252.64
Miscellaneous .....	65.45

\$478.69

**Recapitulation:**

City of Oshkosh .....	271 Families	\$14,080.09
City of Neenah .....	58 Families	4,269.00
City of Menasha .....	77 Families	5,027.49
Village of Omro .....	10 Families	631.50
Village of Winneconne .....	8 Families	522.23
Town of Menasha .....	3 Families	292.00
Town of Neenah .....	4 Families	283.00
Town of Winneconne .....	5 Families	234.46
Town of Oshkosh .....	18 Families	979.96
Town of Algoma .....	7 Families	264.90
Town of Black Wolf .....	2 Families	164.00
Town of Clayton .....	2 Families	140.00
Town of Nekimi .....	1 Family	136.00
Town of Nepeuskun .....	2 Families	108.00
Town of Omro .....	2 Families	169.00
Town of Rushford .....	6 Families	536.50
Town of Utica .....	1 Family	59.00
Town of Winchester .....	1 Family	60.00
Town of Poygan .....	1 Family	78.00

**Statement:**

Available January 1, 1935 .....	\$ 272.70
Appropriation .....	30,000.00

30,272.70

Expended .....	28,513.52
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Balance November 15, 1935 ..... \$ 1,759.18

Respectfully submitted,  
CARL LOEHNING, Secretary.

On motion accepted and placed on file.

On motion adjourned until 9 a. m., Thursday, November 21.

## SEVENTH DAY

Thursday, November 21, 1935—9 a. m.

Board met pursuant to adjournment. Chairman J. F. Shea presided.

All members, excepting Supervisors Hughes and Thom responded to rollcall.

Motion to adjourn for inspection of county roads and inspection of County Asylum and Home. CARRIED.

Motion that when board reconvenes that it be at 10 a. m. Friday, November 22, 1935. CARRIED.

## EIGHTH DAY

Friday, November 22, 1935—10 a. m.

Board met pursuant to adjournment, Chairman J. F. Shea presiding.

Roll call was responded to by all Board members.

Minutes of Wednesday, Nov. 20th and Thursday, November 21st meetings were read and approved.

### SUB-RESOLUTION NO. 6 OF OCTOBER 1935 SESSION

The above resolution, which was made a special order of business at this time was up for consideration. Motion made and seconded that this resolution be rescinded. CARRIED.

### RESOLUTION NO. 8 OF OCTOBER 1935 SESSION

This resolution relative to the Pension Department ordinance was before the Board. Motion made and seconded that amendment to this resolution be adopted. Motion that Model Ordinance of State be read. CARRIED. Model State Ordinance read by the clerk. On motion action postponed until 2 P. M.

An application from E. P. Fuller for supervisor of WPA property corrections was read. On motion received and placed on file.

Application from E. L. Wedlock for position of supervisor of WPA Property Descriptions was read. On motion received and placed on file.  
Application from Elmer G. Bratsch for supervisor of WPA Property Descriptions was read. On motion received and placed on file.

### COUNTY SCHOOL TAX

The following Resolution No. 56 was presented:

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

WHEREAS, Section 59.075 of the statutes requires that the county board shall levy a tax upon the aggregate valuation of the county for the common schools in an amount not less than \$250 for each elementary teacher employed in the county during the preceding year, and

WHEREAS, the state superintendent of schools has certified that there are 327 such teachers in the county; therefore, be it

RESOLVED, that the sum of \$81,750.00 be and the same is hereby levied upon the taxable property of Winnebago county, as and for a county school tax for the year 1936, to be included in the budget of the finance committee.

Dated, November 20, 1935.

J. W. MEIGHER,  
ED. CROWLEY,  
A. H. MOESER.

On motion rules suspended and resolution adopted. Ayes 43. Absent, Sonnenberg.

### FEDERAL ASSISTANCE COUNTY HOME IMPROVEMENTS.

The following Resolution No. 57 was presented:

WHEREAS, the Federal Government is appropriating money for the assistance of the county in making permanent repairs and additions to the buildings and other county property and institutions, and

WHEREAS, it is advisable to make use of this opportunity, at this time, because of the fact that eventually this county will of necessity have to pay back to the federal government, the moneys appropriated for the numerous projects now being considered, and

WHEREAS, the trustees of the County Home and Asylum are contemplating making additions and improvements to the county buildings, as evidenced by their report, submitted to this board, to the extent of \$12,000.00, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin that the committee of the Poor and County Home, be, and they are hereby ordered, authorized and directed to confer with the proper federal authorities and do everything necessary in order to make application for any funds and assistance that said federal government may give the county in the carrying out of the improvements and additions, as above set forth.

Dated, November 21, 1935.

E. G. STEINHILBER.

On motion rules suspended and resolution adopted. Ayes 42, Naves (2) Pope and Shea. Remarks by Supervisors Allen, Heckner, Steinhilber, Rehbein and Meyer.

### COUNTY ZONING COMMITTEE

The following Resolution No 58 was presented:

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

WHEREAS, section 59.97 of the Statutes provides that the county board of any county may by ordinance regulate, restrict, and determine the areas, within which agriculture, forestry, and recreation may be conducted, the location of roads, schools, trades, and industries, and the location of buildings designed for specified uses, and establish districts of such number, shape and area, and may also establish setback building lines, outside the limits of incorporated villages and cities, as such county board may deem best suited to carry out the purposes of this section, and

WHEREAS, conditions in Winnebago county demand that some action in the immediate future be taken by the county board of Winnebago county in said matter, to the end that said county may be zoned in accordance with said law,

NOW THEREFORE, Be It Resolved, that the chairman of the

county board be and he hereby is authorized and directed to appoint a committee of said board, consisting of five members, to be known as a county zoning committee, said committee to have power and authority to investigate the whole subject of county zoning as applied to Winnebago county, and to report to the next meeting of the county board the feasibility of zoning Winnebago county in accordance with the provisions of said law, and

BE IT FURTHER RESOLVED that there be and there hereby is appropriated out of the funds of said county not otherwise appropriated, the sum of \$200.00 to enable said committee to properly function, and to obtain necessary information so as to present a comprehensive report of said subject to the next meeting of the county board, and

BE IT FURTHER RESOLVED that the clerk and treasurer of Winnebago county be and they are hereby authorized and directed to honor invoices drawn upon said fund when presented by the chairman of said committee, and

BE IT FURTHER RESOLVED, that the members of said committee shall be compensated for their services on a per diem and mileage basis, the same as other committees of the county board.

Dated November 20, 1935.

EARL HUGHES.

On motion rules suspended. Remarks by Supervisors Heckner, Radke, Meyer, Allen, Hughes, Steinhilber and E. R. Raddatz.

On motion referred to the District Attorney for a legal opinion.

#### CREATION OF VETERAN'S SERVICE OFFICER.

The following Substitute Resolution No. 24 was presented:  
To the Honorable Board of Supervisors, Winnebago County Wisconsin.  
Gentlemen:

Whereas Chapter 101, Laws of 1935, Wisconsin Statutes, provide that the County Board may elect a Service Officer whose duty it shall be to properly prepare all claims pertinent to exservice men's affairs to be presented to the Veterans Administration and make investigation under the direction of the Soldiers and Sailors Relief Commission in all cases where claims have been filed for relief, and

WHEREAS such work properly carried out by a Service Officer will affect a material saving in taxes to the people of our county, now, therefore,

BE IT RESOLVED by the Winnebago Board of Supervisors that the office of Service Officer for Winnebago County is hereby created and the duties as set forth in this resolution shall be carried out by such Service Officer, who shall be required to put in full time, beginning January 1, 1936.

Respectfully submitted,

ARTHUR P. KANNENBURG,  
Supervisor, Fourth Ward,  
City of Oshkosh

Motion made that resolution be adopted. Remarks by Supervisors Kannenberg, Sonnenberg, Korotev, Ulrich, Howe, Fahrback, Cotter, Drexler, Pope, Bartlett and Monroe Smith.

Motion to adjourn until 2 P. M., Carried.

#### AFTERNOON SESSION, 2 P. M.

Board called to order by Chairman J. F. Shea.

#### SUBSTITUTE RESOLUTION NO. 24

Substitute resolution No. 24 was before the board. (Further remarks by Supervisors Macke and Bartlett. On motion to defer action until resolution for Soldiers & Sailors Appropriation came before the board, Lost. Ayes 19—Allen, Bartlett, Crowley, Derby, Fisher, Gunz, Hughes, Korotev, Lea, Loscher, Meigher, Moeser, Owens, Pingry, Pope, Preben-sen, Schultz, Ulrich and Shea. Naves 21. Absent 4. Barnard, Kalfahs, Neuschafer and Weller.

On motion amended to add to the last line "For a term of 2 years." X  
Carried.

On motion resolution as amended, adopted. Ayes 22, Naves 15, Bartlett, Cater, Caswell, Crowley, Derby, Fisher, Hughes, Lea, Meigher, Moeser, Mueller, Pingry, Pope, Schultz and Thom. Absent 4. Barnard, Gunz, Kalfahs and Neuschafer. Not voting (3)—Allen, Peters and Weller.

### SALARY OF VETERAN'S SERVICE OFFICER.

The following Resolution No. 59 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the salary of the Service Officer of Winnebago County shall be \$1,800.00 per year, which shall include traveling expenses and all necessary clerical help.

Respectfully submitted,  
ARTHUR P. KANNENBERG,  
Supervisor, Fourth Ward,  
City of Oshkosh.

On motion rules suspended and resolution adopted. Ayes 41, Nays 2—Bartlett and Cater. Absent (1) Fisher.

### EQUIPMENT FOR OFFICE OF SERVICE OFFICER.

The following Resolution No. 60 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Purchasing Agent is hereby authorized and directed to purchase such equipment as a Service Officer may require, including a typewriter, filing cabinet, postage, stationery, and any other minor equipment not to exceed \$250.00.

Respectfully submitted,  
ARTHUR P. KANNENBERG,  
Supervisor, Fourth Ward,  
City of Oshkosh.

Motion made and seconded to suspend the rules and adopt the resolution. Remarks by Supervisors Howe, Heckner, Ownes, Meyer, Kannenberg, Sonnenberg and Earl E. Fuller.

Motion that resolution be amended to strike out the words "Purchasing Agent" and substitute the words "The Public Building Committee," carried. Ayes 39, Nays (4) Cater, Howe, Hughes and Mueller. Absent Ulrich.

On motion amended resolution carried. Ayes 43, Absent, Ulrich.  
AN AMENDMENT TO RESOLUTION NO. 8 OCTOBER, 1935, SESSION  
..... CREATING A PENSION DEPARTMENT .....

The following Amendment to Resolution No. 8 October, 1935, Session was presented:

An ordinance to amend the ordinance creating a Pension Department published October 14, 1935.

The County Board of Supervisors of Winnebago county, Wisconsin does hereby amend the ordinance adopted at the special session of the County Board on October 9, 1935, which ordinance was published October 14, 1935 to read as follows:

The County Board of Supervisors of Winnebago County, Wisconsin does ordain that there be and there hereby is created by this ordinance a Winnebago County Pension Department under and by virtue of the laws of the State of Wisconsin for 1935.

Such department shall consist of a board of three members and as many assistants as may be required. The Pension Board shall be composed of the Overseer of Outdoor Relief, who shall serve on said Pension Board during his continuance in such office of Overseer; the County Probation Officer who likewise shall continue to serve on said Pension Board during occupancy of the probation office, and a third member designated "an investigator" to be elected by the County Board at its annual meeting and whose term of office shall be for one year. The Overseer of Outdoor Relief shall be the chairman of the Pension Board.

The County Probation Officer for Winnebago County, in addition to the duties of such office, shall have charge of the investigation and supervision of all cases of aid for dependent children. The investigator shall have charge of investigating cases pertaining to applications for old age assistance and blind pensions.

The duties of such Board shall be to administer within Winnebago County all laws of the State of Wisconsin relating to old age assistance,

aid for dependent children, blind pensions and any and all similar forms of public assistance.

It shall be the duty of this Board to hear all testimony relative to any application for pension, and to determine the amount of pension to be received by each applicant, action of the majority of the Board shall govern disposition of each case.

The Chairman of the Pension Board shall, on or before the 25th day of each month, certify a list of all persons to receive pension to the proper county authorities, together with the amount to be received by each on the first of the next succeeding month.

It shall also be the duty of said Chairman of the Pension Board to supervise the entire personnel and operation of the said Pension Department. The Pension Board shall have the right to hire and discharge any and all employes subordinate to said board.

It is further ordained that the said Pension Board be and it is hereby authorized to employ for and on behalf of Winnebago County, Wisconsin, for the purpose of carrying out the duties of the said Pension department:

(a) One expert stenographer.

(b) Junior stenographers as required, not, however, exceeding two in number.

(c) Junior investigators, whose duty it shall be to investigate any and all cases required of them by the said Pension Board, and do all other work connected with the Department as may be required of them, not, however, exceeding two in number.

In addition to the duties herein set forth, which may be required of the employes of said Winnebago County Pension Board, or any of them, they shall be required to perform any and all duties involving the investigation of county-at-large poor charges, and also, when requested by the Overseer of Outdoor Relief, investigate cases coming under the supervision of the Soldiers' and Sailors' Relief Department, and assist and recommend action to the Soldiers' and Sailors' Relief Commission in individual cases requiring attention when requested by that Department so to do.

The Winnebago County Pension Department shall have access to and shall succeed to all the property, records and documents of the departments now operating in Winnebago County relating to aid to dependent children, blind pensions, county-at-large poor charges and administration of old age assistance.

The moneys appropriated heretofore, for aid to dependent children, county-at-large poor charges, Blind Pensions, Old Age Assistance, and any and all other funds relative to pensions, and other forms of public assistance, controlled by the County Board, with the exception of the appropriation for Soldiers' and Sailors' Relief, are hereby appropriated for the use and disposal, according to law, of the Winnebago County Pension Board, to be used for the same purpose for which they were originally appropriated.

All laws, rules and regulations governing and appertaining to County Employes doing the same type of work as employes of the said Pension Department, shall be applicable to and govern the employes of said department.

Dated November 12th, 1935.

EDWARD G. SONNENBERG,  
Supervisor.

Motion made and seconded to adopt the amended Ordinance. Remarks by Supervisors Heckner, Owens, Meyer, Cotter, Shea, Sonnenberg, Bartlett, Fahrbach, Schultz and District Attorney Laus. Motion that amendment to Ordinance be amended to read after the words "The County Probation Officer" in paragraph 4—"If acceptable by the County Board" be added CARRIED. Ayes 28, Nays 16—Allen, Cotter, Crowley, Derby, Dornbrook, Fahrbach, Hughes, Moeser, Owens, Radke, Rehbein, Sonnenberg, Steinhilber, Ulrich, Weber and Shea.

Motion that amended amendment be adopted carried. Ayes 30, Nays 14, Cotter, Crowley, Derby, Dornbrook, Fahrbach, Fisher, Howe, Hughes, Kannenberg, Loscher, Moeser, Mueller, Radke, and Rehbein.

Election of Overseer of the Poor and Chairman of the Pension De-

partment to succeed L. J. Howman. Motion made and seconded that the clerk cast the unanimous vote of the Board for L. J. Howman. Carried. The ballot was so cast and L. J. Howman declared elected.

Election of second member of the Pension Board to succeed Mrs. Margaret Thorn. Motion made and seconded that the clerk cast the unanimous vote of the Board for Mrs. Thorn carried. The ballot was so cast and Mrs. Margaret Thorn declared elected.

Election of the third member of the Pension Board to succeed Fred Hoaglin. Motion made and seconded that the clerk cast the unanimous vote of the Board for Fred Hoaglin carried. The ballot was so cast and Fred Hoaglin declared elected.

Motion to adjourn until 10 a. m. Monday, November 25th, carried.

## NINTH DAY

Monday, November 25, 1935, 10 A M.

Board met pursuant to adjournment. Chr. J. F. Shea, presiding.

All members responded to roll coll.

Minutes of previous meeting read and approved.

As a special matter of business the Police Radio System was scheduled for 2 P. M. Tuesday, November 26th, 1935.

Motion made and seconded that the Chairman appoint 3 or 5 members to act as a committee to interview all applicants for position of Service Officer, carried.

On motion Board accepted an invitation to visit the Public Museum—Tuesday, Nov. 26 at 1 P. M.

### MEMORIAL TO F. W. STANLEY.

The following Resolution No. 61 was presented:

WHEREAS, Divine Providence has seen fit to remove from this earthly sphere, our friend, and former member of this Board, Mr. F. W. Stanley of Omro, and

WHEREAS, Mr. Stanley was, for many years, a valued member of this Board, giving to the conduct of his official duties the most conscientious and faithful efforts, and

WHEREAS, the members of this Board, whose good fortune it was to serve with Mr. Stanley, will long remember his friendly, kind and courteous disposition towards the members of this Board and to all others with whom he came in contact, now therefore, be it

RESOLVED, that the Winnebago County Board of Supervisors extend its sincere sympathy to the family of our deceased former member, F. W. Stanley, and that this resolution be spread upon the minutes of this Board, and that the County Clerk be, and he is hereby instructed and directed to send to the family of our deceased former member, F. W. Stanley, copy of this resolution.

ROBERT M. HECKNER,

CHAS. A. KOROTEV,

S. T. BARNARD.

On motion rules suspended and resolution adopted.

Applications from the following for position of Service Officer were read: Wm. H. Stegmann, Robert F. Ebert, Wm. H. Miller, Lawrence Bartenstein, George Lett, Lowell Procknow and Fred H. Krohn. On motion referred to special committee.

A communication from Rev. Wesley Perry was read. On motion received and ordered placed on file.

A communication from R. H. Wessel for Ditto Inc., was read. On motion received and placed on file.

A communication from Sheboygan County Board, relative to the repeal of Section 46.10 was read. Motion to accept and place on file carried. Motion to withdraw this motion and refer to committee on Insane, carried.

### TUBERCULIN TEST.

The following Resolution No. 62 was presented:

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

WHEREAS it is deemed of great benefit to humanity, and will act as a means of unlimited assistance in the early discovery of tuberculosis, and

WHEREAS, the Winnebago County Medical Society has given their approval of the Tuberculin Test of all grade school children in Winnebago County, following the suggestion of the State Board of Health, now

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$1,500.00 for the Tuberculin Test of all grade school children, under supervision of our County Physician, J. W. Lockhart.

CARL H. LEA,  
Supervisor.

On motion rules suspended and resolution adopted. Remarks by Supervisors Sonnenberg, Lea, Korotev and Meigher. Resolution adopted. Ayes 44.

### COUNTY DEPOSITORIES.

The following Resolution No. 63 was presented:

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

1.—That all State Banks within Winnebago County, namely: New American Bank of Oshkosh, Security Bank of Oshkosh, Bank of Menasha, Farmers' Bank of Omro, Pickett State Bank and Farmers' State Bank of Larsen; and the National Banks within Winnebago County, namely the First National Bank of Oshkosh, Oshkosh National Bank of Oshkosh, First National Bank of Neenah, National Manufacturers Bank of Neenah and First National Bank of Menasha, be designated as County Depositories of Winnebago County as provided in Section 59.74, Wisconsin Statutes, for the year beginning on the first day of January, 1936, with rate of interest as provided for in Section 34.04, Wisconsin Statutes.

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 as provided for in said section, unless otherwise directed by the County Board or committee thereof named by direction of the County Board.

4.—That the County Treasurer be and he is hereby authorized and directed to distribute said funds and to transfer funds from bank to another so as to keep equitable amounts on deposit in said banks in accordance with the provisions of said Sections unless otherwise directed by the County Board or Committee thereof named by direction of the County Board.

Dated this 22nd day of November, A. D. 1935.

J. F. ULRICH,

On motion rules suspended and resolution adopted. Ayes 44.

### CHARGE TO CITIES FOR PRISONERS.

The following Resolution No. 64 was presented:

WHEREAS, Chapter 31, of the Laws of Wisconsin, for 1935, published April 15, 1935, provides, "That prisoners confined to the County Jail or in some other penal or corrective institution, for the violation of a city ordinance, shall be kept at the expense of the city and such city shall be liable therefore," now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper county authorities, be, and they are hereby authorized, ordered and directed to make a check, with the sheriff of Winnebago County, and render bills to the respective cities for prisoners confined to the jail, for the violation of a city ordinance.

Dated, November 22, 1935.

FRANKLIN NEUSCHAFER.

On motion rules suspended and resolution adopted. Ayes 44.

On motion Trustees of County Home and Asylum were given permission to address the Board on the improvements at their institution. Remarks by Supervisors Fahrback, Heckner, Steinhilber, Rehbein and Meyer.

On motion Resolution No. 57 relative to Federal Aid for County Home and Asylum improvements was rescinded. Ayes 42. Absent (2), Sonnenberg and Ulrich.

## CANCELLATION OF TOWN OF VINLAND ROAD TAX.

The following Resolution No. 65 was presented:  
To the Honorable, the Board of Supervisors of Winnebago County.  
Gentlemen:

WHEREAS, the Town of Vinland is the only town at the present time being assessed special road benefits at the rate of \$1,000 per mile of concrete road built in the town, and

WHEREAS, the road special benefit law on State Trunk Highways was struck out by the 1931 State Legislature and to be fair to all concerned, special road benefits on County Trunks should also be removed, therefore

BE IT RESOLVED by this Board that the balance of assessments against the Town of Vinland amounting to \$2,600 be cancelled from this date on.

Dated November 22, 1935.

FRANK BARTLETT.

On motion rules suspended. Remarks by Supervisors Rehbein, Bartlett, Owens, Cotter, Heckner, Loscher, Weller and E. R. Raddatz. On motion deferred until afternoon session.

## CHARGE BACK SPECIAL ASSESSMENT TAXES.

The following Resolution No. 66 was presented:  
To the Honorable Board of Supervisors of Winnebago County, Wisconsin  
Gentlemen:

WHEREAS, Section 62.21 (h) 1 of the Wisconsin Statutes provides that Special Assessments which have been returned to the County Treasurer as delinquent taxes, and have been regularly advertised and purchased by a County, may be charged back to the municipality after they have remained unpaid for a period of three years from the date of tax sale, now therefore,

BE IT RESOLVED, that Special Assessments returned to Winnebago County and accepted in lieu of cash and which now remain unpaid are as follows:

City of Menasha .....	\$1,017.40
City of Neenah .....	976.19
City of Oshkosh .....	5,170.05

which above figures include interest and fees for assessments on the 1931 tax roll, be and they are hereby charged back to their respective districts.

Dated November 22nd, 1935.

ROBERT M. HECKNER,  
JAMES WELLER,  
ED. CROWLEY,  
E. F. RADKE,  
CLARENCE FISHER,  
Committee on Illegal Assessments.

On motion rules suspended and resolution adopted. Ayes 44.

The Chairman appointed the following committee to interview applicants for the position of Service Officer: Supervisors, Korotev, Fahrback, Meyer, Sonnenberg and Steinhilber. They were excused by the chair.

The following Resolution No. 67 was presented:

## RESOLUTION FOR TUITION.

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that

WHEREAS, the Statues of the State of Wisconsin, Chapter 40, Section 40.21 provide that every person of school age maintained as a public charge shall for school purposes be deemed a resident of the district in which he lives, and if maintained by the county, the county board shall annually allow to the district in which such person attended school a pro rate share of the year's expense of maintaing the school, such share to be computed upon the basis of the total enrollment in such school, and

WHEREAS, the attached list of county charges have been attending school in the city of Menasha as indicated at various times from September 1932 until June 1936, and

WHEREAS, the total enrollment for each year of the said school and the cost of maintaining a school for each year, and the average cost per pupil each year is presented on the attached individual item-

ized resolutions together with the total amount.

NOW THEREFORE, BE IT RESOLVED by the county board of supervisors of Winnebago county that an appropriation of \$3,129.51 be made payable to the Board of Education of the city of Menasha, Winnebago county, Wisconsin for the tuition of said children as listed on the attached itemized individual resolutions. Respectfully submitted this 25th day of November, 1935 by Supervisor, First Ward, Menasha, Wisconsin.

Signed

E. F. DORNBROOK,  
Supervisor, First Ward  
Menasha, Wisconsin.

Same referred to the Educational Committee.

### REPORT OF COMMITTEE ON INSANE

The following Report No. 41 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WIS.:

Gentlemen:

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

Dated Oshkosh, Wis., November 24, 1935

Name—Nature of Account	Claimed	Allowed
H. F. Beglinger, examination of insane	5.00	5.00
H. F. Beglinger, examination of insane	5.00	5.00
H. F. Beglinger, examination of insane	5.00	5.00
Drs Lynch & Wagner, examination of insane	5.00	5.00
Drs Lynch & Wagner, examination of insane	4.20	4.20
Dr. J. M. Conley, examination of insane	105.60	105.60
Dr. P. E. Craig, examination of insane	11.20	11.20
Drs. Lynch & Wagner, examination of insane	58.80	58.80
Dr. H. J. Haubrick, examination of insane	21.00	21.00
Dr. H. Kleinschmidt, examination of insane	22.60	22.60
Dr. J. F. Stein, examination of insane	30.60	30.60
Dr. E. B. Williams, examination of insane	31.20	31.20
Dr. J. M. Hogan, examination of insane	22.20	22.20
Dr. J. W. Lockhart, examination of insane	34.80	34.80
Dr. Wm. E. Clark, examination of insane	21.60	21.60
Dr. Leonard Smith, examination of insane	9.80	4.30
Dr. J. M. Conley, examination of insane	20.60	18.00
Dr. Leonard Smith, examination of insane	4.20	4.20
Dr. J. J. Kronzer, examination of insane	4.20	4.20
Dr. J. J. Kronzer, examination of insane	4.20	4.20
Dr. I. A. Ihrke, examination of insane	4.20	4.20
Drs. Lynch & Wagner, examination of insane	5.00	4.20
Dr. C. J. Combs, examination of insane	9.00	9.00
Dr. E. B. Pfefferkorn, examination of insane	4.20	4.20
Dr. Henry Romberg, examination of insane	4.20	4.20
Dr. Paul O'Brien, examination of insane	7.00	7.00
Dr. C. J. Combs, examination of insane	40.00	40.00
Dr. E. B. Pfefferkorn, examination of insane	10.00	5.00
Dr. J. P. Skibba, examination of insane	5.00	5.00
Drs. Lynch & Wagner, examination of insane	5.00	5.00
Dr. Geo. Forkin, examination of insane	5.00	5.00
Dr. R. B. Rogers, examination of insane	20.00	5.00
Dr. M. C. Haines, examination of insane	5.00	5.00
Dr. Q. H. Danforth, examination of insane	5.00	5.00
Dr. E. B. Williams, examination of insane	5.00	5.00
Drs. Lynch & Wagner, examination of insane	15.00	15.00
Dr. C. A. Meillicke, examination of insane	10.00	10.00
Dr. J. T. Ozanne, examination of insane	5.00	5.00
Dr. R. O. Ebert, examination of insane	5.00	5.00
Dr. I. E. Ozanne, examination of insane	6.00	6.00
Dr. H. J. Lee, examination of insane	4.20	4.20
Dr. J. E. Schein, examination of insane	4.20	4.20

Dr. E. F. Cummings, examination of insane .....	8.40	8.40
Dr. G. H. Williamson, examination of insane .....	4.80	4.80
Dr. G. E. Forkin, examination of insane .....	4.00	4.20
Dr. G. E. Forkin, examination of insane .....	5.20	5.20
Dr. M. C. Haines, examination of insane .....	4.20	4.20
Dr. H. H. Meusel, examination of insane .....	16.80	16.80
Dr. L. J. Schoenbeckler, examination of insane .....	4.20	4.20
Dr. R. H. Bitters, examination of insane .....	4.20	4.20
Dr. Henry Romberg, examination of insane .....	4.20	4.20
Dr. J. P. Canavan, examination of insane .....	4.00	4.00
Dr. Geo. Williamson, examination of insane .....	4.00	4.00
Dr. J. J. Kronzer, examination of insane .....	4.85	4.80
Dr. C. E. Ryan, examination of insane .....	5.00	5.00

Your committee would recommend the passage of the following resolution:

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

C. O. ALLEN  
ARTHUR REHBEIN  
J. B. DERBY

On motion report accepted and rules suspended and resolution adopted. Ayes 39, excused (5), Korotev, Fahrbach, Sonnenberg, Meyer and Steinhilber.

#### TUITION CHARGES CITY OF OSHKOSH.

The following Resolution No. 68 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that

WHEREAS, the Statutes of the State of Wisconsin, Chapter 40, Section 40.21 provide that every person of school age maintained as a public charge shall for school purposes be deemed a resident of the district in which he lives, and if maintained by the county, the county board shall annually allow to the district in which such person attended school a pro rata share of the year's expense of maintaining the school, such share to be computed upon the basis of the total enrollment in such school, and

WHEREAS, (see list enclosed), a county charge, has been attending school in the district school of the City of Oshkosh from (see list enclosed) to (see list enclosed) and

WHEREAS, the total enrollment of said school for the year ending (see list enclosed) was (see list enclosed), and the cost of maintaining said school was (see list enclosed) and the average cost per pupil per week was (see list enclosed).

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of Winnebago County that an appropriation of (see list enclosed) be made payable to School District Number 1, of the City of Oshkosh, Winnebago County, Wisconsin for the tuition of said children as follows:

Dated, November 23, 1935.

ARTHUR REHBEIN,  
Supervisor 16th Ward.

Referred to Committee on Education.

NOTE: The compiled statistics are on file in the office of the County Clerk.

Motion to adjourn until 2:30 P. M. carried.

#### AFTERNOON SESSION, 2 P. M.

Board called to order by Chairman J. F. Shea.

#### REPORT OF FINANCE COMMITTEE ON ANNUAL AUDIT.

The following Report No. 42 was presented:

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

The Finance Committee hereby makes the following report on the question of auditing the county books for the year 1935, to wit:—

We recommend that Resolution No. 4, passed in the Special Session, May 10, 1926, providing for the audit of the books of Winnebago

County, to be made by the Wisconsin Tax Commission, be rescinded; Further, that the proper county authorities advertise for bids for the making of the 1935 audit for Winnebago County, with the right to reject or accept any or all bids, and recommend the passage of the resolution attached hereto.

Dated, November 20, 1935.

Finance Committee

J. F. ULRICH,  
FRANKLIN NEUSCHAFFER,  
FRANK BARTLETT,  
W. C. CASWELL,  
GUSTAV KALFAHS,  
ARTHUR REHBEIN,  
BYRON GUNZ,  
HARRY E. MEYER.

On motion report accepted. Arthur Lund of the Wisconsin Tax Commission addressed the Board explaining in detail last year's audit. Many questions from Board members were asked and answered by Mr. Lund. Wm. Nelson addressed the Board stating that his firm would make a bid for this year's audit.

**RESCINDING OF AUDIT RESOLUTION NO. 4  
OF MAY 1926 SESSION.**

The following Resolution No. 69 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Resolution No. 4, passed in the special session, May 10, 1926, whereby the Wisconsin Tax Commission was empowered to make the audit of the books of Winnebago County, be, and the same is hereby rescinded.

BE IT FURTHER RESOLVED, that the proper county authorities be and they are hereby authorized, ordered and directed to advertise for bids, from certified public accountants, to cover all the work of auditing the books of Winnebago County for the year 1935, with the right to reject or accept any or all bids submitted.

Dated, November 20, 1935.

J. F. ULRICH.

On motion rules suspended and resolution adopted. Ayes 33, Nays 11—Allen, Kezertee, Korotev, Lea, Macke, Moeser, Pingry, Pope Prebensen, Weber and Shea.

**RESOLUTION NO. 65.**

A resolution relative to cancellation of town road tax for Town of Vinland was again before the Board. Remarks by Supervisors Owens, Loscher, Fahrback, Bartlett, Gunz, Heckner, Neuschafer. On motion laid on the table until District Attorney is ready for an opinion.

**REPORT OF FINANCE COMMITTEE ON DITTO MACHINE**

The following Report No. 43 was presented:

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

Your committee on Finance, to which was referred the communication from Ditto Incorporated, relative to the purchase of certain equipment for the compilation of taxation records, hereby refers said communication back to the said Board without any recommendation.

Dated, November 25, 1935.

Committee on Finance

J. F. ULRICH,  
FRANK BARTLETT,  
HARRY E. MEYER,  
W. C. CASWELL,  
FRANKLIN NEUSCHAFFER,  
ARTHUR REHBEIN,  
BYRON GUNZ,  
GUSTAV KALFAHS.

On motion report accepted and placed on file.

**INSURANCE REPORT BY COUNTY TREASURER**

The following Report No. 44 was presented:

TO THE HONORABLE, THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen.

Your County Treasurer respectfully reports that the instructions to him contained in Resolution No. 8 and Report No. 4 as adopted by the County Board at the March 1935 session have been complied with insofar as possible to date.

The number of policies now in force have been reduced from 147 to 120. The County Nurse's car is now insured with the fleet policy of the Highway Department. Additional insurance has been placed on books of record in the Court House in the amount of \$64,600.00. All insurance is now written with the Underwriters Insurance Association with the exception of those policies with agents not members of the Underwriters Association and the distribution of premiums is made under direction of that Association.

At the time additional insurance was placed on books of record, your County Treasurer, with the cooperation of the other Departments of Government in the Court House, completed an inventory of Records. This survey and inventory revealed that there are many valuable records which cannot be reproduced and therefore have no insurable value. These records are of inestimable value and in the event of their loss or destruction could not be replaced from any known source of information. The amount of insurance placed covers only those records on which recovery could be made by the County if destroyed by tornado or fire.

Your County Treasurer has been informed that it would be possible to add coverages for Riot and Civil Commotion, explosions, aircraft and motor vehicle damage and smoke damage at a cost of \$40.02, if the County Board so ordains.

The Public Building Committee of the County Board, Court House Custodian and the Sheriffs Department have cooperated with the Treasurer in eliminating certain fire hazards such as untidy condition in the attic, inadequate protection under heaters and installing more fire extinguishers which has resulted in a lower premium rate and caused a recent refund of \$263.95 in premiums.

Dated November 25th, 1935.

Respectfully submitted,

EARL E. FULLER, County Treasurer.

On motion Report accepted and placed on file.

### **EQUALIZATION COMMITTEE REPORT ON BASIS OF EQUALIZATION**

The following Report No. 45 was presented:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WIS:**

Gentlemen:

Your committee on equalization, to which was assigned the duty of equalizing the valuations of the taxation districts in Winnebago county, respectfully recommends the passage of the following resolution:

Resolved that the report of the Supervisor of Assessments for the year 1935, as submitted by the Board, and particularly table 22, on page 45, thereof, be adopted as a basis of equalization of state and county taxes, for the year 1935

Dated Nov. 22, 1935.

Committee on Equalization,

FRANK BARTLETT

R. E. THOM

ALBERT A. LOSCHER

WM. F. MUELLER

ED. CROWLEY

S. T. BARNARD

JAMES WELLER

EARL HUGHES

On motion report accepted. On motion rules suspended and the accompanying resolution adopted. Ayes 40, Nays (4) Kalfahs, Pope, Prebensen and Sonnenberg.

### **EQUALIZATION AND FINANCE COMMITTEE REPORT ON STATE OWNED LAND TAXES**

The following Report No. 46 was presented:

**TO THE COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

Your Committees on Finance and Equalization, to which was referred Resolution No. 11, providing for an appropriation to pay to the Town of Oshkosh in which public owned lands are located, an amount equal to the amount of general taxes on such lands, if privately owned, respectfully recommend the passage of such resolution No. 11.

Dated November 22, 1935

Finance Committee,

J. F. ULRICH  
FRANK BARTLETT  
HARRY E. MEYER  
W. C. CASWELL  
BYRON GUNZ  
GUSTAV KALFAHS  
ARTHUR REHBEIN

Equalization Committee,

GUSTAV KALFAHS  
FRANK BARTLETT  
ED. CROWLEY  
EARL HUGHES  
S. T. BARNHARD  
JAMES WELLER,  
ALBERT A. LOSCHER  
WM. F. MUELLER

On motion report accepted and placed on file.

**RESOLUTION NO. 11**

Resolution No. 11, relative to an allowance to Town of Oshkosh on State Owned Lands was before the Board. On motion rules suspended. Remarks by Supervisors Allen, Steinhilber, Howe, Radke, Meyer, Neuschaefer, Prebensen, Cater and Hughes. On motion resolution adopted—Ayes 26, Nays 17—Cater, Fisher, Howe, Hughes, Kannenberg, Lea, Loscher, Meyer, Moeser, Mueller, Neuschaefer, Peters, Radke, Rehbein, Steinhilber, Thom and Weber. Dornbrook not voting.

On motion adjourned until 10 A. M., November 26th.

**TENTH DAY**

Tuesday, November 26th, 1935, 10 a. m.

Board met Pursuant to adjournment, Chairman J. F. Shea, presided. Rollcall responded to by all members.

Mintues of previous meeting read and approved.

Before the Board at this time was the matter of Insurance on the Sanatorium.

**SANATORIUM COMMITTEE REPORT ON INSURANCE.**

The following Report No. 47 was presented:

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

Gentlemen:

Your committee on Sanatorium beg leave to report that they have had to consider the matter of placing insurance on the bi-county sanatorium, elsewhere, than in the state insurance fund and are hereby submitting the attached resolution for your consideration.

Dated, November 26, 1935.

Committee on Sanatorium,

CARL H. LEA,  
E. F. DORNBROOK,  
CLARENCE FISHER,  
CHARLES A. KOROTEV,  
JOSEPH F. DREXLER.

On Motion report accepted.

**SUNNYVIEW SANATORIUM INSURANCE.**

The following Resolution No. 70 was presented:

WHEREAS, it is the desire of this Board to cancel all insurance carried with the State of Wisconsin and place it in private insurance companies, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that it is the request of this Board that the trustees of Sunnyview Sanatorium not renew the policies of insurance now held on the Sunnyview Sanatorium in the State of Wisconsin Insurance Fund, and when they become due, renew them in private agencies located in Fond du Lac and Winnebago Counties, as in their best judgment is equitable.

Dated, November 26, 1935.

Committee on Sanatorium,  
CARL H. LEA,  
E. F. DORNBROOK,  
CLARENCE FISHER,  
CHARLES A. KOROTEV,  
JOSEPH F. DREXLER.

On motion the Board went into a Committee of the Whole to discuss the matter. On motion committee of the whole went back into regular session.

On motion resolution adopted. Ayes 30, Nays 14. Bartlett, Cater, Cotter, Crowley, Derby, Howe, Hughes, Lea, Loscher, Moeser, Mueller, Neuschaefer, Thom and Weber.

Application of V. J. Williams for supervisor of WPA Project for correction of Property Description was read. No action taken.

On motion the Chair was authorized to appoint a committee of three members to investigate the merit of the WPA Property Description Project.

#### SOLDIER'S GRAVE MARKERS.

The following Resolution No. 71 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

WHEREAS the supply of markers for soldiers' graves provided by Winnebago County Board at the 1931 session of the Board is exhausted, now, therefore.

BE IT RESOLVED by Winnebago County Board that an appropriation of \$200.00 is hereby made to provide for an additional supply, these markers to be for Civil War, Spanish-American War and World War veterans, and the Poor Committee of this board are hereby authorized to make such purchase

Dated November 26th, 1935.

Poor Committee,  
T. J. COTTER,  
L. W. KEZERTEE,  
S. H. OWENS.

On motion rules suspended. Remarks by Supervisors Macke, Cotter, and E. E. Fuller. On motion resolution adopted. Ayes 43. Absent 1. Meigher.

#### \$500.00 APPROPRIATION HISTORICAL SOCIETY.

The following Resolution No. 72 was presented:

WHEREAS, During the summer of 1936, the City of Oshkosh will attain the One Hundredth Anniversary of its founding, and

WHEREAS, the Winnebago Archeological and Historical Society desires to have this auspicious event properly celebrated in a manner suitable to the occasion, and

WHEREAS, It is necessary that funds be secured from the county, city and various organizations and individuals to cover the expense incident to such a celebration.

THEREFORE, Be It Resolved, That the Winnebago County Archeological and Historical Society petition the Honorable, the Board of Supervisors of Winnebago County to assist in this project by appropriating the sum of Five Hundred Dollars, to be placed in the care of the officers of said society, to be used to defray (so far as it may apply), the expense of the celebration of the One Hundredth birthday anniversary of the City of Oshkosh.

Winnebago County Archeological and Historical Society.

R. J. Barnes, President.

Gene Sturtevant, Corresponding Secretary.

Ellis Roberts, Recording Secretary.

Adopted November 15, 1935.

RESOLVED, by the Honorable, the County Board of Supervisors of Winnebago County, that the sum of Five Hundred Dollars be ap-

propriated and placed in the custody of the officers of the Winnebago County Archeological and Historical Society, to be used to help defray the expense of the celebration of the 100th birthday anniversary of the City of Oshkosh.

ARTHUR P. KANNENBERG.

On motion laid over until 4 p. m.

#### **PURCHASE OF ROAD MACHINERY.**

The following Resolution No. 73 was presented:

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

That pursuant to statute in such case made and provided, the County Highway Committee be and they are hereby authorized to purchase such additional road machinery and equipment necessary for the construction and maintenance of roads in Winnebago County during the season of 1936 from the machinery fund and the said County Highway Committee be and they are hereby authorized to sell or exchange such road machinery as may be now the property of Winnebago County and which may be convenient or necessary in the purchase of new machinery for the construction or maintenance of roads in Winnebago County during the year 1936.

HENRY SCHULTZ.

Dated November 18, 1935.

On motion rules suspended. Remarks by Supervisors Sonnenberg, Schultz, Meigher, Moeser, Neuschaefer, Ulrich, Dornbrook, Crowley, E. R. Raddatz and E. M. Bird. On motion resolution adopted. Ayes 43, Nays 1, Mueller.

On motion adjourned until 2 p. m.

#### **AFTERNOON SESSION, 2 P. M.**

Board called to order by Chairman J. F. Shea.

#### **RESOLUTION NO. 15.**

Resolution No. 15, relative to the Police Radio was before the board as a special order of business. Remarks by Supervisors Schultz, Sonnenberg, S. C. Taub, J. J. Kronzer, G. E. Sande and Wm. Quinn. Motorcycle Officer Stilp gave a demonstration of the Police Radio.

#### **SHERIFF AND CORONERS REPORT ON POLICE RADIO.**

The following Report No. 49 was presented:

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

Your committee on Sheriff and Coroners has considered the resolution relative to the purchase of a radio system of communication for Winnebago County, and recommends that Winnebago County appropriate the sum of \$6,000.00, as their share, toward the complete installation of said radio system for Winnebago County, upon the condition that if any additional money is required for the complete installation of such radio system in Winnebago County, that such deficiency, if any, be paid by private subscription in Winnebago County.

Dated, November 20th, 1935.

Committee on Sheriff and Coroner.

J. P. PREBENSEN,  
ED. G. SONNENBERG,  
J. W. MEIGHER,  
E. L. WEBER,  
C. H. POPE,  
GEO. H. MACKE.

On motion report accepted.

#### **POLICE RADIO SYSTEM.**

The following Substitute Resolution No. 15 was presented:

WHEREAS, your committee on Sheriff and Coroners, of the Winnebago County Board of Supervisors, has reported, recommending an appropriation in the sum of \$6,000.00, as the county's share for the complete installation of a radio system in Winnebago County, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$6,000.00, out of the General Fund of Winnebago County, to be used as payment of the County's Share, for the complete in-

stallation of a radio system for Winnebago County, Wisconsin.

BE IT FURTHER RESOLVED that before any money is paid out of this sum, it shall be reasonably determined, by the committee, that any additional sum required to complete the installation must be paid to Winnebago County, before an obligation is created, binding Winnebago County for the purchase of said Radio System.

Dated, November 26, 1935.

J. P. PREBENSEN,  
ED. G. SONNENBERG,  
J. W. MEIGHER,  
E. L. WEBER,  
C. H. POPE,  
GEO. H. MACKE.

On motion that rules be suspended and resolution adopted, lost Ayes 19, Barnard, Derby, Dornbrook, Fahrback, Gunz, Heckner, Howe, Kannerberg, Kezertse, Korotev, Macke, Meigher, Meyer, Owens, Prebensen, Rehbein, Sonnenberg, Steinhilber and Weber, Nays 25.

#### APPRAISAL COMMITTEE, 14th WARD, OSHKOSH, TAX DEEDS

The following Report No. 50 was presented:

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

Your Appraisal Committee begs leave to report they have made a survey of properties in the City of Oshkosh, Fourteenth Ward, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax	Quitclaim value
Asborn'e Addn. W 100 ft. Lot 15, ....			
Block 111 .....	\$300.0	\$146.34	\$160.00
Smith Grove Land Co.'s Replat			
Lot 74 .....	100.00	15.71	25.00
Smith Grove Land Co.'s Plat			
Lot 6, Block 3 .....	125.00	23.87	40.00
Lot 8, Block 3 .....	125.00	21.71	40.00
Lot 9, Block 3 .....	125.00	21.71	40.00
Lot 10, Block 3 .....	125.00	21.71	40.00
Lot 17, Block 3 .....	100.00	16.06	40.00
Lot 18, Block 3 .....	100.00	16.06	40.00
Lot 12, Block 4 .....	100.00	16.06	24.41
Powers and Smith Addition			
Lot 1, Block 1 .....	100.00	137.82	50.00
Lot 2, Block 1 .....	100.00	119.82	40.00
Lot 3, Block 1 .....	100.00	119.82	40.00
Lot 4, Block 1 .....	100.00	115.52	40.00
Lot 10, Block 3 .....	75.00	22.11	70.00
Lot 9, Block 3 .....	75.00	22.11	70.00
Lot 21, Block 4 .....	75.00	41.07	40.00
Lot 24, Block 4 .....	75.00	122.54	100.00
Lot 5, Block 9 .....	50.00	12.65	40.00
Lot 6, Block 9 .....	50.00	12.65	40.00
Lot 7, Block 9 .....	50.00	12.65	40.00
Lot 8, Block 9 .....	50.00	12.65	40.00
Lot 12, Block 11 .....	100.00	26.18	60.00
Lot 16, Block 11 .....	75.00	35.52	60.00
Lot 19, Block 11 .....	75.00	38.19	60.00
Lot 20, Block 11 .....	75.00	33.37	60.00
Lot 1, Block 13 .....	25.00	8.23	50.00
Lot 2, Block 13 .....	50.00	9.03	50.00
Lot 3, Block 13 .....	50.00	9.03	50.00
NW¼ SW¼ Sec. 26, Lot 48 .....	500.00	182.65	
NW¼ SW¼ Sec 26, All of Lot 49			
exc E 251.4 ft. of Lot 49 .....	1,150.00	543.31	
South Side Auto Plat			
Lot 78 .....	175.00	22.31	35.00
Lot 140 .....	125.00	23.08	20.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount

has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

**BE IT RESOLVED** by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk.  
EARL E. FULLER,  
County Treasurer.  
EDWIN RADKE,  
Supervisor, City of Oshkosh,  
Fourteenth Ward.

Remarks by Supervisors Loscher and Radke. On motion report accepted, rules suspended and resolution adopted. Ayes 44.

**APPRAISAL COMMITTEE, 11th WARD, OSHKOSH, TAX DEEDS.**

The following Report No. 51 was presented:

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

Your Appraisal Committee begs leave to report they have made a survey of properties in the City of Oshkosh, Eleventh Ward, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule.

Description	Assessed value	Delinquent tax	Quitclaim value
Crane & Fraker's Addition			
Lot 15 .....	\$250.00	\$46.48	\$100.00
Lot 26 .....	250.00	46.48	100.00
Lot 28 .....	200.00	45.36	100.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

**BE IT RESOLVED** by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk.  
EARL E. FULLER,  
County Treasurer.  
FRED J. PETERS,  
Supervisor, City of Oshkosh,  
Eleventh Ward.

On motion report accepted, rules suspended and resolution adopted. Ayes 42. Absent, Kannenberg and Meyer

**APPRAISAL COMMITTEE, 1st WARD, NEENAH, TAX DEEDS.**

The following Report No. 52 was presented:

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

Your Appraisal Committee begs leave to report they have made a survey of properties in the City of Neenah, First Ward, Winnebago County, Wisconsin, on which County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax	Quitclaim value
Bassett's 3rd Addn., Lot 6, Block 3, First Ward .....	\$ 50.00	\$15.03	\$12.50
Bassett's 3rd Addn., Lot 15, Block 3, First Ward .....	50.00	8.03	12.50

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E HEDKE,  
County Clerk  
EARL E. FULLER,  
County Treasurer.  
GUSTAV KALFAHS,  
Supervisor, City of Neenah  
First Ward.

On motion report accepted, rules suspended and resolution adopted. Ayes 42. Absent Kannenberg and Meyer.

**APPRAISAL COMMITTEE—TOWN OF CLAYTON TAX DEEDS**

The following Report No. 53 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of property described as: ½ A in E Corner SE¼ NE ¼ Section 16-20-16, located in the Town of Clayton, Winnebago county, Wisconsin, on which Winnebago County owns tax deed We find the delinquent taxes on this property, exclusive of interest, amount to \$26.86, and the assessed valuation is \$50,000. We recommend that this property be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount of \$1.00, which amount has been determined upon by the Appraisal Committee as a fair quitclaim value. We recommend the passage of the following resolution:

Be It Resolved by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum of \$1.00.

ARTHUR E. HEDKE,  
County Clerk.  
EARL E. FULLER,  
County Treasurer.  
A. H. MOESER,  
Supervisor, Town of Clayton.

On motion report accepted, rules suspended and resolution adopted. Ayes 40. Absent: Meyer, Kannenberg, Pope and Schultz.

**APPRAISAL COMMITTEE—TOWN OF WINCHESTER TAX DEEDS**

The following Report No. 54 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

Your appraisal Committee begs leave to report they have made a survey of properties in the Town of Winchester, Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Value	Tax	Value
	Assessed	Delinquent	Quitclaim
E½ S½ NEP NW¼, Sec. 8-20-15, 10 A.....	\$150.00	\$17.23	\$20.00
W½ S½ S½ NE¼ NE¼, Sec. 8-20-15, 5 A. . .	110.00	10.07	10.00
W½ NE¼ SW¼. Sec. 9-20-15, 20 A .....	100.00	25.43	30.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk  
EARL E. FULLER,  
County Treasurer.

CARL H. LEA,

Supervisor, Town of Winchester.

On motion report accepted, rules suspended and resolution adopted.  
Ayes 40. Absent. Kannenberg, Meyer, Pope and Schultz.

#### APPRAISAL COMMITTEE—VILLAGE OF OMRO TAX DEEDS

The following Report No. 55 was presented:

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

Your Appraisal Committee begs leave to report they have made a survey of property described as: Farming Lands, A strip of land 22 rds. E & W and 42 ft N and S on N end of Lots 1-8 according to Gov Survey, Section 8-18-15, ½ acre, located in the Village of Omro, Winnebago County, Wisconsin, on which Winnebago County owns tax deed. We find the delinquent taxes on this property, exclusive of interest, amount to \$9.84, and the assessed valuation to be \$50.00. We recommend that this property be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount of \$15.00 which amount has been determined upon by the Appraisal Committee as a fair quitclaim value. We recommend the passage of the following resolution:

Be It Resolved, by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pay to the County Treasurer the sum of \$15.00.

ARTHUR E. HEDKE,

County Clerk.

EARL E. FULLER,

County Treasurer.

S. T. BARNARD,

Supervisor, Village of Omro.

On motion report accepted, rules suspended and resolution adopted.  
Ayes 40. Absent, Kannenberg, Meyer, Pope and Schultz.

#### APPRAISAL COMMITTEE—TOWN OF RUSHFORD TAX DEEDS

The following Report No. 56 was presented:

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

Your Appraisal Committee begs leave to report they have made a survey of property edscribed as: NW¼ NE¼ Section 18-18-14, 40 acres, located in the Town of Rushford, Winnebago county, Wisconsin, on which Winnebago county owns tax deed. We find the delinquent taxes on this property, exclusive of interest, amount to \$29.41, and the assessed valuation to be \$200.00. We recommend that this property be quit-claimed to the first person filing application for said property by depositing with the County Treasurer the amount of \$35.00, which amount has been determined upon by the Appraisal Committee as a fair quitclaim value. We recommend the passage of the following resolution:

Be It Resolved by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum of \$35.00.

ARTHUR E. HEDKE,

County Clerk.

EARL E. FULLER,

County Treasurer.

CLARENCE FISHER,

Supervisor, Town of Rushford.

On motion report accepted, rules suspended and resolution adopted.  
Ayes 40. Absent: Kannenberg Meyer, Pope and Schultz.

#### APPRAISAL COMMITTEE, TOWN OF OSHKOSH. TAX DEEDS

The following Report No. 57 was presented:

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

Your Appraisal Committee begs leave to report they have made a survey of properties in the Town of Oshkosh, Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent

taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax	Quitclaim value
Nordheim—Interurban Land Co.'s 3rd Addn., Lot 10, Blk 16 .....	\$ 75.00	\$16.13	\$25.00
Plat of Algoma Park, Lot 3, Block 14.....	175.00	13.16	40.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,

County Clerk

EARL E. FULLER,

County Treasurer.

C. O. ALLEN,

Supervisor, Town of Oshkosh.

On motion report accepted, rules suspended and resolution adopted. Ayes 40. Absent, Kannenberg, Meyer, Pope, and Schultz.

#### APPRAISAL COMMITTEE—TOWN OF OMRO TAX DEEDS

The following Report No. 58 was presented:

To the Honorable Board of Supervisors, Winnebago county, Wisconsin: Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of property described as: 5½ acres in the NW Cor. of NW¼ NW¼ Section 18-18-15 located in the Town of Omro, Winnebago county, Wisconsin on which Winnebago County owns tax deed. We find the delinquent taxes on this property, exclusive of interest, amount to \$9.73, and the assessed valuation is \$30.00. We recommend that this property be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount of \$30.00 which amount has been determined upon by the Appraisal Committee as a fair quitclaim value. We recommend the passage of the following resolution:

Be It Resolved by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum of \$30.00.

ARTHUR E. HEDKE,

County Clerk.

EARL E. FULLER,

County Treasurer.

E. D. PINGRY,

Supervisor, Town of Omro.

On motion report accepted, rules suspended and resolution adopted. Ayes 40—Absent: Kannenberg, Meyer, Pope and Schultz.

#### APPRAISAL COMMITTEE—TOWN OF WINNECONNE TAX DEEDS

The following Report No. 59 was presented:

To the Honorable Board of Supervisors, Winnebago county, Wisconsin: Gentlemen:

Your appraisal Committee begs leave to report they have made a survey of property described as: 5 acres in NW Corner of NW¼, Section 28-19-15, located in the Town of Winneconne, Winnebago County, Wisconsin on which Winnebago County owns tax deed. We find the delinquent taxes on this property, exclusive of interest, amount to \$13.28, and the assessed valuation to be \$250.00. We recommend that this property be quitclaimed to Frank Harper, father of one of the heirs of previous owner, of said property by depositing with the County Treasurer the amount of \$16.90, which amount has been determined upon the Appraisal Committee as a fair quitclaim value. We recommend the passage of the following resolution:

Be It Resolved by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to Frank Harper, father of one of the heirs of previous owner, upon filing application for quitclaim deed to the property described in this report and pays to the County Treasurer the sum of \$16.90.

ARTHUR E. HEDKE,  
County Clerk.  
EARL E. FULLER,  
County Treasurer.  
J. F. ULRICH,  
Supervisor, Town of Winneconne.

On motion report accepted, rules suspended and resolution adopted. Ayes 40. Absent, Kannenberg, Meyer, Pope and Schultz.

**APPRAISAL COMMITTEE—SIXTEENTH WARD—OSHKOSH TAX DEEDS**

The following report No. 60 was presented:

To the Honorable Board of Supervisors, Winnebago county, Wisconsin: Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of properties in the Sixteenth Ward, City of Oshkosh, Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax	Quitclaim value
Riverside Lawn Addition			
Lot 1, Block G	\$ 50.00	\$ 10.95	\$ 5.00
Lot 2, Block G	50.00	10.95	5.00
Lot 3, N½ Lot 4, Block G	50.00	1.56	7.50
Lot 15, Block J	50.00	9.85	5.00
Lot 5, Block M	25.00	4.42	5.00
Lot 4, Block N	50.00	7.11	10.00
Lot 5, Block N	50.00	7.11	10.00
Lot 6, Block N	50.00	7.11	10.00
Lot 12, Block N	50.00	7.11	10.00
Lot 13, Block N	50.00	7.11	10.00
Lot 14, Block N	50.00	7.11	10.00
N. W. Car & Machine Co's 1st Addn.			
Lot 5, Block B	150.00	209.67	100.00
Lot 6, Block B	150.00	347.00	125.00
Lot 5, Block H	400.00	144.93	150.00
Lot 1, Block G	100.00	116.65	75.00
Lot 4, Block G	100.00	105.43	60.00
Oshkosh Land Co's Addition			
Lot 11, Block 15	175.00	441.46	200.00
Lot 12, Block 15	175.00	441.46	200.00
Lot 15, Block 24	25.00	4.42	5.00
Lot 20, Block 24	50.00	7.11	10.00
Lot 22, Block 24	50.00	8.96	10.00
Lot 25, Block 24	50.00	8.96	10.00
Lot 23, Block 24	50.00	8.96	10.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors: that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk.  
EARL E. FULLER,  
County Treasurer.  
ARTHUR REHBEIN,  
Supervisor, City of Oshkosh, Sixteenth Ward.

On motion report accepted, rules suspended and resolution adopted. Ayes 40. Absent: Kannenberg, Meyer, Pope and Schultz.

### APPRAISAL COMMITTEE—FOURTH WARD—NEENAH TAX DEEDS

The following Report No. 61 was presented:  
To the Honorable Board of Supervisors. Winnebago county, Wisconsin:  
Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of properties in the Fourth Ward, City of Neenah, County of Winnebago Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax	Quitclaim value
Garden Homes			
Lot 103 .....	\$125.00	\$ 13.90	\$ 17.45
Lot 104 .....	125.00	13.90	16.30
Lot 105 .....	125.00	13.90	16.30

We recommend that these properties be quitclaimed to Sophia Schweitzer who has petitioned the County Board for quitclaim deed to said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County to Sophia Schweitzer, who has petitioned the County Board for quitclaim deed to the property described in this report and has paid to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk  
EARL E. FULLER,  
County Treasurer.  
HENRY SCHULTZ

Supervisor—City of Neenah, Fourth ward.

On motion report accepted, rules suspended and resolution adopted. Ayes 40. Absent, Kannenberg, Meyer, Pope and Schultz.

### APPRAISAL COMMITTEE—SIXTH WARD—OSHKOSH TAX DEEDS

The following Report No. 62, was presented:  
To the Honorable Board of Supervisors. Winnebago county, Wisconsin:  
Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of properties in the Sixth ward, City of Oshkosh, Winnebago county, Wisconsin, on which Winnebago county owns tax deeds. We find taxes exclusive of interest, assessed valuation, and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax	Quitclaim value
Original plat, Lot 6, Blk 99 .....	\$175.00	\$223.52	\$100.00
Map of Lots in SW Sec 23, Part of			
Map of Lots in SW $\frac{1}{4}$ Sec 23, Part of Lot			
52 (Now Lot 27, City Replat No. 3)	250.00	435.03	100.00
Map of Lots in SW $\frac{1}{4}$ Sec 23, Part			
of Lot 52 (Now lot 57, City Replat			
No. 3) .....	350.00	440.23	325.00
Map of Lots in SW $\frac{1}{4}$ Sec 23, (Now Lot			
58, City Replat No. 3) .....	350.00	439.98	325.00
Map of Lots in SW $\frac{1}{4}$ Sec 23, Lot 110..	800.00	153.80	
Map of Lots in SW $\frac{1}{4}$ Sec 23, Part of			
of Lot 111 .....	850.00	352.95	
M. H. Eaton's 1st Addn. Lot 10 .....	175.00	118.29	75.00
Eaton & Hawthorne's S. P. Addn. Lot 10	75.00	27.89	25.00
Eaton & Hawthorne's S. P. Addn. Lot 11	75.00	27.89	25.00
Progressive Home Plat			
Lots 13 & 14, Block 1 .....	700.00	245.71	
Lot 5, Block 3 .....	300.00	387.30	200.00
Lot 6, Block 3 .....	300.00	387.30	200.00

Lot 7, Block 3 .....	300.00	387.30	250.00
W. 75 ft. of Lot 5, Block 5 .....	250.00	212.96	
Eaton & Hawthorne's S. P. Addn. Lot 9	100.00	22.00	25.00
Investment Addn. Lot 4, Blk 2 .....	200.00	31.33	50.00
G. C. Bent's Sub. Lots 6 and 7, Blk 2....	200.00	29.75	80.00
NW¼ of SE¼ Sec 22-18-16. Com 195.02			
ft. W from W line of Mason St. th			
W 83 ft th S 143.71 ft. th E 83 ft.			
N to place of beg. (Being W½ of Lot			
2 and all of Lot 1 in Froelich's pro-			
posed plat) Lot 13 .....	250.00	56.92	75.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk  
EARL E. FULLER,  
County Treasurer.  
JOSEPH F. DREXLER,

Supervisor, City of Oshkosh, Sixth Ward.

On motion report accepted, rules suspended and resolution adopted. Ayes 40—Absent, Kannenberg, Meyer, Pope and Schultz.

### APPRAISAL COMMITTEE—FIFTEENTH WARD—OSHKOSH TAX DEEDS

The following Report No. 63 was presented:

To the Honorable Board of Supervisors, Winnebago county, Wisconsin: Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of properties in the City of Oshkosh, Fifteenth Ward, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax	Quitclaim value
Henning's Park Plat, Lot 6, Block 2....	\$250.00	\$344.87	\$350.00
Henning's Park Plat, E 42 ft. of Lt 14.			
Block 7 .....	150.00	332.02	150.00
Washburn & Bent's Addition, Lot 11,			
Block 2 .....	350.00	398.55	325.00
Hilton & Gruenewald's Addn., Lot 6			
Block B .....	250.00	228.73	375.00
Gruenewald, Hilton & Burdick's Sub.			
Lot 8, Block 4 .....	175.00	56.98	
			(\$300.00
			Lot 8-9)
Lot 9, Block 4 .....	175.00	233.26	
Lot 12, Block 5 .....	175.00	290.72	400.00
Pleasant Home Land Co.'s 1st Addn.			
Lot 7, Block 6 .....	200.00	371.68	300.00
Pleasant Home Land Co.'s 2nd Addn.			
Lot 12, Block 14 .....	125.00	85.58	60.00
Lot 14, Block 14 .....	125.00	100.41	75.00
Lot 12, Block 19 .....	125.00	20.02	50.00
Lot 8, Block 20 .....	200.00	204.00	250.00
Pleasant Home Land Co's 4th Addn.			
Lot 14, Block 24 .....	50.00	53.54	60.00
Lot 1, Block 28 .....	100.00	58.05	100.00
Lot 3, Block 28 .....	100.00	58.76	75.00
Lot 1, Block 29 .....	175.00	85.94	100.00
Lot 1, Block 30 .....	175.00	35.94	70.00

Lot 2, Block 3 .....	175.00	35.94	70.00
Lot 4, Block 32 .....	100.00	31.22	60.00
Lake View Park-			
Lot 12, Block 3 .....	400.00	131.01	250.00
Lot 13, Block 3 .....	350.00	125.30	250.00
Lot 23, Block 4 .....	175.00	52.77	125.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

ARTHUR E. HEDKE,  
County Clerk  
EARL E. FULLER,  
County Treasurer.  
HOWARD N. HOWE,

Supervisor, City of Oshkosh, Fifteenth Ward.

On motion report accepted, rules suspended and resolution adopted. Ayes 40—Absent, Kannenberg, Meyer, Pope and Schultz.

#### APPRAISAL COMMITTEE—SECOND WARD—NEENAH TAX DEEDS

The following Report No. 64 was presented:  
To the Honorable Board of Supervisors, Winnebago county, Wisconsin:  
Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of property described as: That part W of R. R. Lot 2, Block 6, Sherry's Second Addition to Sherry Town, Second Ward, City of Neenah, Winnebago county, Wisconsin, on which Winnebago county owns tax deed. We find the delinquent taxes on this property, exclusive of interest, amount to \$14.92, and the assessed valuation to be \$100.00. We recommend that this property be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount of \$20.00, which amount has been determined upon by the Appraisal Committee as a fair quitclaim value. We recommend the passage of the following resolution:

Be It Resolved by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pay to the County Treasurer the sum of \$20.00.

ARTHUR E. HEDKE,  
County Clerk  
EARL E. FULLER,  
County Treasurer.  
C. H. POPE,

Supervisor, Second Ward, City of Neenah.

On motion report accepted, rules suspended and resolution adopted. Ayes 40. Absent: Kannenberg, Meyer, Pope and Schultz.

#### JUSTICE AND CONSTABLES COMMITTEE REPORT

The following Report No. 65 was presented:  
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 26, 1935.

Name—Nature of Account	Claimed	Allowed
C. J. Bauer, officers fees .....	450.60	448.15
Fred Gehrke, officers fees .....	3.65	3.65
Eugene Crowner, officers fees .....	7.35	7.35
Wm. Golz, officers fees .....	6.15	6.15
Roy Hansen, officers .....	2.45	2.45
H. A. Krueger, officers fees .....	3.40	3.40

Louis Lehr, officers fees .....	90	90
John Suren, officers fees .....	5.80	5.80
Ben Golz, officers fees .....	.95	.95
Albert Stamborski, officers fees .....	2.45	2.45
George Whalen, officers fees .....	5.50	5.50
A. C. Chase, officers fees .....	15.15	15.15
L. B. Eberlein, officers fees .....	5.67	5.67
Julius J. Cloutier, officers fees .....	7.96	7.96
City of Neenah, officers fees .....	117.99	117.99
C. H. Watts, officers fees .....	12.50	12.50
Ellis Young, officers fees .....	1.80	1.80
Fred Schwanke, officers fees .....	16.15	16.15
Henry Vander Heyden, officers fees ....	2.65	2.65
Wm. Hoepfner, officers fees .....	2.45	2.45
A. Dunham, officers fees .....	1.25	1.25
Harold Klemz, officers fees .....	10.05	10.05
H. F. Weideman, officers fees .....	16.10	16.10
A. Gabbert, officers fees .....	115.20	115.20
Edw. C. McKenzie, justice fees .....	84.15	84.15
W. F. Johnson, justice fees .....	11.59	11.59
L. O. Cooke, justice fees .....	73.79	73.79
Chris Jensen, justice fees .....	225.15	225.90

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.

BYRON GUNZ  
E. F. DORNBROOK  
JOSEPH CATER  
A. H. MOESER  
ALBERT A. LOSCHER  
J. B. DERBY  
FRED J. PETERS

On motion report accepted, rules suspended and resolution adopted. Ayes 41. Absent, Kannenberg, Meyer and Pope.

#### RESOLUTION NO. 72

Resolution No. 72 relative to an appropriation of \$500 for the Historical Society was before the Board for consideration. Remarks by Mr. Clements and Ellis Roberts. On motion the author was given permission to withdraw this resolution and offer a substitute resolution the next morning.

#### PUBLIC BUILDING COMMITTEE—ON TYPEWRITERS

The following Report No. 66 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:  
Gentlemen:

Your committee on Public Buildings hereby report they have made an investigation of the requests for new typewriters as made by the County Clerk, Clerk of Courts, County Nurse, Register in Probate, and County Superintendent of Schools, and report that in all instances they believe it necessary that typewriters be furnished and recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board that the Public Building Committee is hereby authorized and directed to furnish typewriters for the County Clerk, Clerk of Courts, County Nurse, Register in Probate, and County Superintendent of Schools at the best price obtainable, keeping in mind the special requirements of each office.

BE IT FURTHER RESOLVED that if the Public Building Committee find it advantageous to change typewriters or other office equipment in some other office and if it works out for the best interests of the County to retain typewriters now in the offices instead of trading them in for new typewriters that this authorization be granted.

Respectfully submitted,  
ROBERT M. HECKNER,  
JAMES WELER,  
C. O. ALLEN,  
ARTHUR REHBEIN,  
GEO. H. MACKE,  
Committee on Public Buildings.

On motion report accepted, rules suspended and resolution adopted.  
Ayes 43. Absent Meyer.

### EDUCATIONAL COMMITTEE REPORT APPROPRIATION—COUNTY SUPERINTENDENT OF SCHOOLS

The following Report No. 67 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Your committee on Education, to which the estimated budget of the county superintendent of schools was referred, would respectfully report, that provision be made for the following items of expense of the said office:

Salary, Superintendent .....	\$2,400.00
Salary, Stenographer .....	1,350.00
Office Expense .....	850.00
Telephone .....	85.00
Travel Expense .....	500.00
County Examinations .....	140.00
Standard Tests .....	150.00

Total .....\$5,475.00

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,475.00 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 of the cities of Menasha, Neenah and Oshkosh, as a county superintendent tax.

Dated. November 20, 1935.

J. W. MEIGHER,  
ED. CROWLEY,  
A. H. MOESER,  
Committee on Education.

On motion report accepted. On motion rules suspended. Remarks by Supervisors Meigher, Crowley, Ulrich and District Attorney Laus.  
On motion postponed until District Attorney renders a legal opinion  
On motion adjourned until 10 a. m., Wednesday, November 27th.

### ELEVENTH DAY

Wednesday, November 27, 1935. 10 a. m.

Board met pursuant to adjournment. Chairman J. F. Shea presiding

All members responded to rollcall.

Minutes of previous meeting read and approved.

The Chairman appointed the following Committee to investigate the merits of the WPA Project for correction of Property Descriptions: Pope, Weller and Loscher.

### REPORT OF REGISTER OF DEEDS & ABSTRACT COMMITTEE.

The following Report No. 68 was presented:

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

Your committee on Abstracter and Reg. of Deeds, to which has been referred the question of making a new contract with Harry Schmitt, the present abstracter reports as follows:

That they have been advised by the district attorney that it is illegal for them to enter into a contract with anybody connected with a competitive abstract firm, for the operation of the abstract department of Winnebago County.

In view of this advice, it is the opinion of your committee that it would be inadvisable for Winnebago County to continue making abstracts. Winnebago County's experience in the operation of an abstracter was hired at a specific salary, has not been to the financial

advantage of Winnebago County

We believe Winnebago County should discontinue making abstracts but continue keeping up the tract index, as required by law.

Dated, November 22, 1935.

Committee on Abstracter and Register of Deeds.

FRANKLIN NEUSCHAFER  
GUSTAV KALFAHS,  
S. T. BARNARD.

On motion report accepted. Remarks by Supervisors Neuschafer, Allen, Heckner, Kannenberg, Steinhilber, Loscher, Meyer, Harry M Schmitt, Gene Sturtevant and District Attorney Laus.

On motion an account presented by the Town of Menasha was allowed to be read. Same was read and referred to Committee on Education

Supervisor Kannenberg asked for a report from the Committee appointed to protect the County's delinquent property District Attorney Laus appeared before the Board and explained the situation.

On motion the chairman appointed S. H. Owens to act on special committee for protection of delinquent property.

A communication from J. Valentine Faber on new courthouse was read. On motion received and ordered placed on file.

### ILLEGAL ASSESSMENTS COMMITTEE REPORT.

The following Report No. 69 was presented:

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 Earl E. Fuller, County Treasurer, for the cancellation of tax certificates Nos. 120. Sale of 1931, No. 265, Sale of 1932, Nos 13, 84, and 161, Sale of 1933 and Nos 1729 and 1731, Sale of 1933, and Nos. 13, 82, 1646, 1692, 1694, 1697 1698 1699s, 2081, 1700, 1701s and 2080, Sale of 1934, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefor 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. 120 Sale of 1931, Face .....	\$ 12.03	
Interest .....	3.71	\$ 15.74
Certificate No. 265 Sale of 1932, Face .....	15.57	
Interest .....	3.83	19.40
Certificate No. 13 Sale of 1933, Face .....	7.39	
Interest .....	1.11	8.50
Certificate No. 84, Sale of 1933, Face .....	102.65	
Interest .....	16.38	119.03
Certificate No. 161 Sale of 1933, Face .....	40.55	
Interest .....	6.52	47.07
Certificate No. 1731 Sale of 1933, Face .....	6.80	
Interest .....	1.11	7.91
Certificate No. 1729 Sale of 1933, Face .....	5.52	
Interest .....	.96	6.48
Certificate No. 13 Sale of 1934, Face .....	7.65	
Interest .....	.71	8.36
Certificate No. 82 Sale of 1934, Face .....	109.28	
Interest .....	9.71	118.99
Certificate No. 1646 Sale of 1934, Face .....	51.70	
Interest .....	4.63	56.33
Certificate No. 1692 Sale of 1934, Face .....	5.53	
Interest .....	.44	5.97

Certificate No. 1694 Sale of 1934, Face .....	6.81	
Interst .....	.62	7.43
Certificate No. 1697 Sale of 1934, Face .....	8.09	
Interest .....	.71	8.80
Certificate No. 1698 Sale of 1934, Face .....	12.74	
Interest .....	1.16	13.90
Certificate No. 1699s Sale of 1934, Face .....	6.87	
Interest .....	.62	7.49
Certificate No. 2081 Sale of 1934, Face .....	6.50	
Interest .....	.62	7.12
Certificate No. 1700 Sale of 1934, Face .....	72.21	
Interest .....	6.41	78.62
Certificate No. 1701s Sale of 1934, Face .....	16.15	
Interest .....	1.42	17.57
Certificate No. 2080 Sale of 1934, Face .....	13.98	
Interest .....	1.25	15.23

Total ..... \$569.94

Your committee 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 Algoma .....	\$254.88
Town of Clayton .....	47.07
Town of Menasha .....	15.74
Town of Omro .....	19.40
City of Neenah .....	232.85

Total ..... \$569.94

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, hereinafter stated, back to their respective taxing districts

Dated November 19th, A. D., 1935.

ROBERT M. HECKNER,  
JAMES WELLER,  
ED CROWLEY,  
EDWIN F. RADKE,  
CLARENCE FISHER,  
Committee on Illegal Assessments.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 44. Remarks by Supervisors Moeser, Allen and Owens.

#### PAUL POPPA ACCOUNT.

The following Report No. 70 was presented:  
To the Honorable County Board of Supervisors of Winnebago County, Wisconsin  
Gentlemen:

Your committee on Poor and Blind, to which was referred Resolution No. 53 in regard to the refund to the City of Oshkosh, Wisconsin of \$413.36 for aid granted the Paul Poppa family, which amount was refunded to Winnebago County by Milwaukee County, where said person has had a legal resident, would respectfully recommend the passage of said resolution.

Dated November 22, 1935.

T. J. COTTER, Chairman,  
L. W. KEZERTEE,  
S. H. OWENS,  
Committee on Poor & Blind.

On motion Report accepted.

**RESOLUTION NO. 53.**

Resolution No. 53 was again presented. On motion resolution adopted. Ayes 44.

**REPORT ON COUNTY LIBRARY APPROPRIATION**

The following Report No. 71 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

Your Committee on Education, to which was referred Resolution No. 44, requesting an appropriation of \$5,000.00 for the year 1936, for County Library Service, would respectfully report recommending the passage of the following resolution:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$4,600.00 for the term of one year, from January 1st, 1936, for County Library Service, and the proper county authorities are hereby ordered and directed to renew the contracts for county library service, outside of the cities of Oshkosh, Neenah and Menasha, for the year 1936.

Said appropriation is to cover all insurance costs and the entire expense involved in the carrying out of the county library unit

Dated, November 20, 1935

Committee on Education.

J. W. MEIGHER,  
ED CROWLEY,  
A. H. MOESER.

On motion report accepted, rules suspended and resolution adopted. Ayes 16, Nays (1). Neuschafer. Rural members only eligible to vote.) Absent (1), Ulrich Remarks by Supervisors Hughes, Meigher, Sonnenberg and Radke.

**REPORT OF COUNTY BOARD OF MUNICIPAL COURT FINES.**

Report No 72, was presented by Arthur E. Hedke, County Clerk relative to fines collected by Hon Henry P Hughes, Judge of the Municipal Court

On motion reported accepted NOTE: This report in detail on file in the office of the County Clerk

**REPORT ON APPROPRIATION 4-H CLUB LEADER.**

The following Report No. 73 was presented:  
To the County Board of Supervisors Winebago County, Wisconsin  
Gentlemen:

Your Committee on Education, to which was referred the resolution asking for an appropriation of \$750.00 for 4-H Club Leader, for the year 1936, would respectfully report recommending the passage of the following resolution;

RESOLVED by the board of Supervisors of Winnebago County Wisconsin, that the sum of \$750.00 be and the same is hereby appropriated for 4-H Club Leader for the ensuing year, said appropriation to cover the following items:

4-H Club Leader's Salary .....	\$200.00
4-H Club Leader's Travel and Incidental expense	550.00
Total .....	\$750.00

Dated, November 20th, 1935.

Committee on Education.

J. W. MEIGHER,  
ED CROWLEY,  
A. H. MOESER.

On motion report accepted, rules suspended and resolution adopted. Ayes 44.

**REPORT OF EDUCATION COMMITTEE ON TOWN OF OSHKOSH SCHOOL TAX.**

To the County Board of Supervisors Winebago County, Wisconsin.  
Gentlemen:

Your Committee on Education, to which was referred Resolutions No. 12 and No 13 relating to school tax on county farm and state hospital property, would respectfully report recommending the passage of said resolutions

Dated, November 20th, 1935.

Committee on Education.  
J. W. MEIGHER,  
ED. CROWLEY,  
A. H. MOESER.

On motion report accepted.

#### RESOLUTION NO. 12.

Resolution No. 12, relative to Town of Oshkosh school tax amounting to \$416.32 was again presented. On motion rules suspended and resolution adopted. Ayes 35, Nays 9. Cotter, Fahrbach, Fisher, Howe, Mueller, Rehbein, Steinhilber, Thom and Weber.

#### RESOLUTION NO. 13.

Resolution No. 13, relative to Town of Oshkosh School tax, amounting to \$13.33 was again presented. On motion rules suspended and resolution adopted. Ayes 36, Nays 8.—Cotter, Fisher, Howe, Mueller, Rehbein, Steinhilber, Thom and Weber.

#### REPORT ON COUNTY OWNED AIRPORT.

The following Report No. 75 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

Your committee on Aviation, to which was referred the question of the county making arrangements for the purchase of a county airport, report as follows, to-wit:

We are sincere in our belief that it would be of advantage to Winnebago County to be the owner of a county owned airport. With the information that has been given to us, indicating that Oshkosh is to be considered a strategic point in the development of aviation in this state and the advance in the use of airships for travel, it was made very apparent to us that a county owned airport would be of great help in this community as a center for air transportation.

However, we are of the belief, at this time, that Winnebago county is not financially situated to make the investment required, in order to enable the county to have a well equipped airport. The federal government has indicated a desire to assist Winnebago County in the development of an airport, but we do not feel that the expense involved would be justified at this time.

Dated, November 20, 1935.

Committee on Aviation,  
CLARENCE FISHER,  
E. J. FAHRBACH  
JOHN J. STOMMEL,  
HENRY SCHULTZ.

On motion report accepted.

#### REPORT ON JAIL EQUIPMENT

The following Report No. 76 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

Your Committee on Sheriff and Coroners, to which was referred the resolution asking for an appropriation of \$500.00 for equipment for the county jail for the year 1936, respectfully recommends the passage of said resolution.

Dated, November 20, 1935.

Committee on Sheriff and Coroners,  
J. P. PREBENSEN,  
ED. G. SONNENBERG,  
GEO. H. MACKE,  
C. O. ALLEN,  
J. W. MEIGHER,  
E. L. WEBER,  
C. H. POPE.

On motion report accepted and rules suspended. Remarks by Supervisors Cater, Sonnenberg, Owens and Radke.

Motion made and seconded that resolution be amended to read \$400.00 instead of \$500.00. LOST. On motion resolution adopted. Ayes 43, Absent (1) Allen.

On motion adjournment until 2 p. m.

## AFTERNOON SESSION—2 P. M.

Board met pursuant to adjournment, Chairman J. F. Shea presiding. Dr. Pfefferkorn appeared before the Board, explaining the method of Tuberculin Test for Grade School Children.

### MOTORCYCLE OFFICERS' REPORT

The following Report No. 77 was presented:  
November 20, 1935.

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

The following report is made by the four County Motorcycle officers of Winnebago County for the past year:

27—Drunken Drivers .....	\$2,675.59
43—Drunks .....	643.74
28—Reckless Drivers .....	647.18
25—Arterials .....	168.06
13—Illegal Licenses .....	171.11
6—Truck Overloads .....	89.78
2—Failing to stop and give aid .....	- - - -
1—Operating car without owner's consent (D & D) .....	105.63
3—Vags .....	- - - -
Total .....	\$4,501.09

108 Auto Accidents.

52 Persons Injured.

11 Killed.

3 Drownings.

2 Electrocuted.

1 Killed by Gun.

2 Killed by Airship.

5 Suicided.

On motion report accepted and placed on file.

### REPORT ON DANCE HALL LICENSES

The following Report No. 78 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on Sheriff and Coroners to which was referred the applications for Dance Hall Licenses, beg leave to report that licenses be granted to the following:

Elo Grange Hall.

Zion Community Grange.

Orihula Dance Hall.

Dated, November 20, 1935.

Committee on Sheriff and Coroners,  
J. P. PREBENSEN,  
ED. G. SONNENBERG,  
GEO. H. MACKE,  
C. O. ALLEN,  
J. W. MEIGHER,  
E. L. WEBER,  
C. H. POPE.

On motion report accepted and Danec Hall Licenses granted to Elo Grange Hall, Zion Community Grange and Orihula Dance Halls.

### REPORT ON MEALS AT JAIL

The following Report No. 79 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on Sheriff and Coroners, to which was referred Resolution No. 54, relative to the proper committee entering into a contract with the sheriff of Winnebago County, for the year 1936, to feed people confined at the County Jail, at an agreed price of twenty-five cents a meal, recommends that such resolution be passed.

Dated, November 20, 1935.

Committee on Sheriff and Coroners,  
J. P. PREBENSEN,  
ED. G. SONNENBERG,  
GEO. H. MACKE,  
C. O. ALLEN,

J. W. MEIGHER,  
E. L. WEBER,  
C. H. POPE.

On motion report accepted.

#### RESOLUTION NO. 54

Resolution No. 54, relative to meal allowance of 25c to sheriff was again before the board for consideration. On motion rules suspended and resolution adopted. Ayes (41), Nayes (3). Cater, Mueller and Thom.

#### REPORT ON MEDIATION BOARD APPROPRIATION.

The following Report No. 80 was presented:

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

Your committee on Public Buildings, to which was referred Resolution No 48, asking for an appropriation of \$200.00, to the credit of the Mediation Board, for the purchase of office supplies and other incidentals, respectfully recommends the passage of such resolution.

Dated, November 20, 1935.

Committee on Public Buildings.

JAMES WELLER,  
ARTHUR REHBEIN,  
C. O. ALLEN,  
ROBERT M. HECKNER,  
GEO. H. MACKE.

On motion report accepted.

#### RESOLUTION NO. 48.

Resolution No. 48, relative to an appropriation of \$200 for the Mediation Board was again before the Board. On motion rules suspended and resolution adopted. Ayes 44.

#### REPORT OF TRAVEL EXPENSES PENSION DEPT.

The following Report No. 81 was presented:

In accordance with instructions contained in Resolution No. 17, dated, October 9, 1935, your committee on Per Diem and Mileage, beg leave to report that they have examined the following expense bills of various members of the Pension Board, to-wit:

L. J. Howman .....	\$25.72
Mrs. Margaret Thorn .....	16.27
F. S. Hoaglin .....	6.07
R. J. Dunham .....	5.65
Edna Robertson .....	10.65

The bills of L. J. Howman and Mrs. Margaret Thorn and F. S. Hoaglin, cover expenses for one month, while the bills of R. J. Dunham and Edna Peterson are for a period of only two weeks.

Your committee also wishes to report that these expenses do not include any pro rata share of insurance, license fee or depreciation, nor repairs.

Dated, November 20th, 1935.

Per Diem & Mileage Committee

C. H. POPE,  
E. J. FAHRBACH,  
T. J. COTTER,  
JOHN J. STOMMEL,  
WM. F. MUELLER.

On motion report accepted and ordered placed on file.

#### REPORT OF CHARGE BACK FOR OLD AGE ASSISTANCE.

The following Report No. 82 was presented:

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

The Finance Committee of the County Board of Supervisors, to which has been referred the resolution, No. 49 relative to each city, village and Town of Winnebago County, Wisconsin, being required to reimburse Winnebago County for all amounts of money paid in Old Age Assistance, to its residents, less the amounts received by the said County, from the State and Federal Governments, for the payment of such old age assistance, hereby recommends the passage of said resolution.

Dated, November 20, 1935.

Finance Committee,  
J. F. ULRICH,  
FRANK BARTLETT,  
FRANKLIN NEUSCHAFFER,  
W. C. CASWELL,  
GUSTAV KALFAHS,  
BYRON GUNZ,  
HARRY E. MEYER.

On motion report accepted.

#### RESOLUTION NO. 49.

Resolution No. 49, relative to charge back to towns, cities and villages for Old Age Assistance, was again before the Board. Remarks by Supervisors Allen, Steinhilber, Fahrbach, Heckner, Rehbein, Sonnenberg, Cotter and District Attorney Laus. On motion rules suspended and resolution adopted. Ayes 26. Nays 18, Allen, Barnard, Cater, Cotter, Derby, Drexler, Howe, Kannenberg, Kezertee, Loscher, Macke, Meigher, Mueller, Peters, Radke, Rehbein, Steinhilber and Weber.

#### CROP LOAN REPORT.

The following Report No. 83 was presented:  
To the Honorable County Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

Your committee on crop loans wishes to report as follows:

Ten loans approved and accepted by this committee. Total amount approved, \$955.

Respectfully submitted,  
J. F. ULRICH,  
JAMES WELLER,  
EARL HUGHES.

On motion report accepted.

#### REPORT ON BOOKKEEPER'S SALARY.

The following Report No. 84 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

Your Committee on Bonds and Salaries to which was referred Resolution providing for an increase in the salary of the County Bookkeeper, to \$112.50 a month, respectfully recommends the passage of the following resolution:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the county bookkeeper, beginning January 1, 1936 be, and the same is hereby set at \$112.50 a month.

Dated, November 22, 1935.

Committee on Bonds and Salaries,  
J. P. PREBENSEN,  
CARL LEA,  
E. F. RADKE,  
JOSEPH F. DREXLER,  
ALBERT A. LOSCHER.

On motion report accepted.

#### RESOLUTION NO. 14.

Resolution No. 14 relative to an increase in the Bookkeepers salary was before the Board. On motion Resolution Adopted. Ayes 43. Excused Fisher.

#### BOARD OF THE CHILDREN'S COUNTY HOME

The following Report No. 85 was presented:  
To the Honorable County Board of Supervisors of Winnebago County.  
Gentlemen:

Your committee on Poor and Blind to which was referred the communication from J. H. McAfee of the Children's County Home for Girls and Boys at Winneconne, Wisconsin in regard to the increase of \$4.00 to \$5.00 per week for the board of children of Winnebago County, Wisconsin, would respectfully report that

Whereas the other institutions boarding children, charge but \$3.00 to \$4.00 a week, which we believe is a reasonable charge,

Your committee therefore, recommends that said increase from \$4.00

to \$5.00 per week for boarding children at the Children's County Home at Winneconne, Wisconsin be not allowed.

Your committee also recommends that a copy of this report be sent to Mr. J. H. McAfee, Financial Secretary and Director of said Children's County Home, Winneconne, Wisconsin.

Dated November 22, 1935.

T. J. COTTER,  
F. W. KEZERTEE,  
S. H. OWENS,  
Committee on Poor and Blind.

On motion report accepted and placed on file.

### REPORT ON VISITING NURSE'S ASSOCIATION.

The following Report No. 86 was presented:

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

The resolution asking for an appropriation of \$250.00 to the Visiting Nurses Association of Neenah and Menasha, and the appropriation of \$250.00 to the Visiting Nurse Association of Oshkosh, which has been referred to this committee, has been carefully considered, and it is our recommendation that the resolution, as submitted, be passed.

Dated, November 27, 1935.

Committee on Health,  
J. F. SHEA,  
EVA C. MONSON,  
HENRY P. HUGHES,  
MRS. D. L. MARSHALL,  
DR. J. F. MORTELL,  
DR. J. W. LOCKHART.

On motion report accepted. Remarks by Supervisors Owens, Heckner, Shea, Korotev, Cotter, Neuschafer, Pope, Hughes, Sonnenberg, Derby, Allen.

### RESOLUTION NO. 8.

Resolution No. 8, relative to the foregoing report was before the Board. On motion rules suspended and resolution adopted. Ayes 42, Nays 1, Cater. Excused Fisher.

### NEENAH AMBULANCE REPORT

The following Report No. 87 was presented:

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

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

Dated Oshkosh, Wis., November 26, 1935.

Winnebago County,

A. E. Hedke—County Clerk

Oshkosh, Wisconsin.

to  
City of NEENAH.

### AMBULANCE SERVICE

	Claimed	Allowed
1935		
July 25—Herman Lutz, Rt. No. 2, Larsen, Wis. City Jail to Theda Clark Hosp. ....		\$ 2.00
Aug. 6—Mrs. W. O. Allen, 224 E. Forest Ave., Neenah—Paynes Pt. to Hospital County Trunk "A"—6 Miles (Stilp) .....		5.00
Sept. 6—Mrs. Wilbur Shenert, Larsen to Hospital— 20 Miles (Abel) .....		12.00
Sept. 14—Sam Boss, Rt. No. 5 Brooks' Corners to Hospital 18 Miles .....		11.00

\$30.00

State of Wisconsin )

Winnebago County )  
:-ss.

I, the subscriber, upon oath, say that the above claim is just, true and correct and that no portion of the same has been paid.

H. V. ZEMLOCK,  
City Clerk.

Subscribed and sworn to before me this 25th day of October, A. D., 1935.

IRENE STILP,  
Notary Public—My commission expires March 7, 1937.

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.

J. P. PREBENSEN,  
GEO. H. MACKE,  
C. H. POPE,  
C. O. ALLEN,  
J. W. MEIGHER,  
ED. G. SONNENBERG.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 43. Excused (1) Fisher.

**OSHKOSH AMBULANCE REPORT**

The following Report No. 88 was presented:

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 26, 1935.

Police Department, Oshkosh, Wis., Oct. 31, 1935

Ambulance Service rendered to Winnebago County July 27, L. W. Vosburg from Plummers Point to the Hospital.

Call \$2.00  
17 Miles 8.50

\$10.50

Aug. 18—Mrs. Max Pasholk from County Trunk A. North to the hospital.

Call \$2.00  
5 Miles 2.50

4.50

Aug. 23—Ambulance out Highway 45 South, Nine miles. No one taken.

Call \$2.00  
18 Miles 9.00

11.00

Sept. 23—V. A. Husting, Fond du Lac, Wis. R. G. Buckley, Oshkosh, Wis., from Highway 45 south to the hospital.

Call \$2.00  
16 Miles 8.00

10.00

Oct. 20—Ambulance out Highway County Trunk A North (Ward Accident). No one taken.

Call \$2.00  
7 Miles 3.50

5.50

Total .....\$41.50

ARTHUR GABBERT.

State of Wisconsin )

:-ss.

Winnebago County )

I, the Subscriber, upon oath say that the above claim is just, true and correct and that no portion of the same has been paid.

ARTHUR GABBERT.

Subscribed and sworn to before me this 1st day of November, A. D., 1935.

JAMES CHASE, City Clerk.

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.

J. P. PREBENSEN,  
GEO. H. MACKE,  
C. H. POPE,  
C. O. ALLEN,  
J. W. MEIGHER,  
ED. G. SONNENBERG.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 43. Excused, Fisher.

**SHERIFF'S TRIPS AND MEALS REPORT.**

The following Report No. 89 was presented:

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

Dated Oshkosh, Wis., November 27, 1935.

Name	Nature of Account	Claimed	Allowed
Edw. C. Abell,	Meals to prisoners .....	\$1,459.26	\$1,457.72
Edw. C. Abell,	Trips to Penal Institutions .....	611.31	611.31

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.

J. P. PREBENSEN,  
GEO. H. MACKE,  
C. H. POPE,  
C. O. ALLEN,  
J. W. MEIGHER,  
ED. G. SONNENBERG.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 44.

**REPORT ON CORONER'S FEES.**

The following Report No. 90 was presented:

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

Dated Oshkosh, Wis., November 27, 1935.

Name	Nature of Account	Claimed	Allowed
Osborn Hay & Milling Co.,	Furnishing of Hay.....	\$ 48.34	\$ 48.34
Edw. C. Abell,	Services, criminal cases .....	341.05	325.65
Dr. Lorin E. Dickelman,	Autopsy .....	25.00	25.00
Dr. Wm. S. Barnes,	examination of cattle .....	2.50	2.50
City of Oshkosh Police Dept.,	Conveyance of Prisoners .....	12.00	12.00
City of Menasha Police Dept.,	Conveyance of Prisoners .....	90.00	90.00
Viggo Sorensen,	Conveyance of Prisoner .....	3.00	3.00
Martin A. Potratz,	Coroners Fees .....	356.05	356.05
Dr. Lorin E. Dickelman,	Autopsy .....	25.00	25.00
Mathieu Studios,	Pictures of fire .....	34.00	30.00

Your committee would recommend the passage of the following resolution:

Be It Resolved by Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amount above set forth, which have been allowed by the committee on Sheriff and

Coroners be and the same are hereby ordered paid.

J. P. PREBENSEN,  
GEO. H. MACKE,  
C. H. POPE,  
C. O. ALLEN,  
J. W. MEIGHER,  
ED. G. SONNENBERG.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 44.

#### REPORT ON EXTRA HELP FOR CLERK OF COURTS

The following Report No. 91 was presented:

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

Your committee on bonds and salaries, to which was referred the request of the Clerk of the Circuit Court for an appropriation of \$300.00 for extra help in his office for the year 1936, would respectfully report that your committee has carefully considered the request and recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County that the sum of \$300.00 be and the same is hereby appropriated for extra help in the office of the Clerk of the Circuit Court for the year 1936, to be included in the budget of the finance committee, and to be paid out by the proper officers when vouchers have been presented therefor, approved by the Clerk of the Circuit Court and the Chairman of the County Board.

Dated November 19, 1935.

Committee on Bonds and Salaries,  
J. P. PREBENSEN,  
ALBERT A. LOSCHER,  
CARL H. LEA.

On motion report accepted, rules suspended and accompanying Resolution adopted. Ayes 42. Excused Prebensen and Sonnenberg.

#### REPORT ON SANATORIUM APPROPRIATION.

The following Report No. 92 was presented:

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

Your committee on Sanatorium to which was referred the request of the trustees of the sanatorium for an appropriation of \$16,385.15, to cover the cost of Winnebago County's patients at the sanatorium, would respectfully report recommending the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated to cover the cost of Winnebago County's patients at Sunnyview Sanatorium, the sum of \$16,385.15, said sum to be included in the budget of the finance Committee.

Dated, November 26, 1935.

Committee on Sanatorium,  
CARL H. LEA,  
E. F. DORNBROOK,  
CLARENCE FISHER,  
CHARLES A. KOROTEV,  
JOSEPH DREXLER.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 44.

#### REPORT ON MAINTENANCE OF SANATORIUM.

The following Report No. 93 was presented:

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

Your committee on Sanatorium, to which was referred the request of the trustees of Sunnyview Sanatorium for an appropriation of \$2,500.00 for maintenance, would respectfully report, recommending the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,500.00 be, and the same is hereby appropriated for maintenance of the Sunnyview Sanatorium, for the year 1936 to be included in the budget of the finance committee.

Dated, November 26, 1935.

Committee on Sanatorium,  
CARL H. LEA,  
E. F. DORNBROOK,  
CLARENCE FISHER,  
CHARLES A. KOROTEV,  
JOSEPH DREXLER.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 43. Excused Meyer.

#### REPORT ON STATE AID HEALTH NURSE

The following Report No. 94 was presented:

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

Gentlemen:

Your Committee on Sanatorium to which has been referred the resolution relative to the grant of \$1,000.00 to the County Nurse, involving the care of tuberculosis cases, recommend that said resolution be passed.

Dated, November 26, 1935.

Committee on Sanatorium,  
CARL H. LEA,  
E. F. DORNBROOK,  
CLARENCE FISHER,  
CHARLES A. KOROTEV,  
JOSEPH DREXLER.

On motion report accepted.

#### RESOLUTION NO. 17.

Resolution No. 17, relative to state aid for County Health Nurse was again before the Board. On motion rules suspended and resolution adopted Ayes 44.

District Attorney Laus appeared before the Board and gave an opinion on Resolution No. 65, relative to a charge off of road assessment in Town of Vinland. Remarks by Supervisors Owens, Bartlett, Shea, Gunz, Rehbein, Derby, Kannenberg and Fahrbach.

#### RESOLUTION NO. 65.

Resolution No. 65, relative to Town of Vinland Road assessment was again before the Board. On motion rules suspended. On motion to adopt the resolution lost. Ayes 15, Allen, Barnard, Bartlett, Cater, Caswell, Crowley, Fahrbach, Gunz, Hughes, Kannenberg, Meigher, Moeser, Neuschafer, Radke, and Ulrich. Nayes 29.

#### REPORT ON COUNTY STENOGRAPHER'S SALARY.

The following Report No. 95 was presented:

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

Gentlemen:

Your committee on Bonds and Salaries to which was referred Resolution No. 52, providing for an increase in the salary of the County Stenographer from \$90.00 a month to \$111.00 a month, respectfully recommends the passage of the following resolution:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the County Stenographer, beginning January 1, 1936 be and the same is hereby set at \$111.00 a month.

Dated, November 22, 1935.

Committee on Bonds and Salaries,  
J. P. PREBENSEN,  
CARL LEA,  
A. A. LOSCHER,  
JOSEPH DREXLER,  
E. F. RADKE.

On motion report accepted. On motion amended to read "less 10%" carried. Remarks by Supervisors Weller and Radke. On motion to amend to include "Secretary of Mediation Board" Lost. On motion resolution as amended, adopted. Ayes 44.

Motion made and seconded that when Board adjourns, to adjourn until 10 a. m. Monday, December 2nd carried.

The report of the Illegal Assessments Committee relative to Waiver of Interest and Penalties on Tax Delinquencies was made a special order of business for 10 a. m. Monday, December 2nd.

## REPORT OF EMPLOYMENT OFFICE

The following Report No. 96 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

The Finance Committee of the County Board of Supervisors, to which has been referred the resolution, No. 22 relative to the payment, to the City of Oshkosh, Wisconsin, maintenance of the Employment Office, hereby recommends the passage of said resolution.

Dated, November 20, 1935.

Finance Committee,  
J. F. ULRICH,  
FRANKLIN NEUSCHAFER,  
FRANK BARTLETT,  
W. C. CASWELL,  
GUSTAV KALFAHS,  
ARTHUR REHBEIN,  
BYRON GUNZ,  
HARRY E. MEYER.

On motion report accepted.

### RESOLUTION NO. 22.

Resolution No 22, relative to an appropriation of \$600 for the Employment Office was again before the Board. On motion resolution adopted. Ayes 44.

### REPORT OF QUIT CLAIM DEED TO EDWARD KLINGER.

The following Report No. 97 was presented:  
To the Honorable Board of Supervisors of Winnebago County, Wisconsin  
Gentlemen:

Your Committee on Illegal Assessments have had under consideration the petition of Edward Klinger, R. 3, Westfield, Wisconsin, for quit claim deed on Lot 12, Block 19, Pleasant Home Land Company's Second Addition, Fifteenth Ward, City of Oshkosh, and believing he has some legal right to the property by reason of heirship recommend that the above property be quit claimed to him for the amount of taxes in the sum of \$28.39 which includes interest and fees to date.

And recommend the passage of the following resolution:

RESOLVED by the Winnebago County Board of Supervisors that quit claim deed be granted to Edward Klinger for the sum of \$28.39.

Dated November 27th, 1935.

ROBERT M. HECKNER,  
EDW J. CROWLEY,  
CLARENCE FISHER,  
JAMES WELLER,  
E. F. RADKE,  
Committee on Illegal Assessments.

On motion report accepted and rules suspended. Remarks by Supervisors Owens, Heckner and Howe. On motion resolution adopted. Ayes 42, Nayes 2. Pope and Shea.

### REPORT OF COMMITTEE ON LANDS WITHHELD FROM SALE.

The following Report No. 98 was presented:  
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 report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1934 which will be withheld from the tax sale of 1935, and your committee finds that the facts set forth in said petition are correct and recommend that the amounts withheld be charged back to their respective taxing districts as follows:

Town of Algoma .. . . .	\$ 6.29
Town of Menasha .. . . .	48.82
Town of Oshkosh .. . . .	.98
Town of Winneconne .. . . .	6.42

Total .. . . . \$62.51

Dated this 22nd day of November, A. D. 1935.

ROBERT M. HECKNER,  
JAMES WELLER,  
E. F. RADKE,

On motion report accepted.

On motion adjourned until 10 a. m. Monday, December 2, 1935.

## TWELFTH DAY

Monday December 2, 1935, 10 a. m.

Board met pursuant to adjournment, Chairman J. F. Shea presiding.  
All members responded to rollcall.

Minutes of previous meeting read and approved.

Motion made and seconded that clerk be authorized and instructed to make correction of an error in Report 92, carried.

### ILLEGAL ASSESSMENT COMMITTEE REPORT ON WAIVER OF INTEREST AND PENALTIES ON DELINQUENT TAXES.

The following Report No. 99 was presented:

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

The Illegal Assessments Committee report on Resolutions No. 6 and No. 7 relative to the cancellation of interest and penalties on delinquent taxes, is as follows:

Your committee has during its entire deliberations, realized the grave importance and seriousness of these resolutions, to the entire county. We have listened to people in favor of the resolutions and have consulted with others who are not in favor of passing a resolution of this type and hereby make our recommendation, and for the reasons herein given;

It is our recommendation that we do not recommend the passage of these resolutions. In order to make our position clear, we set forth the following reasons for our recommendation:

Passage of a resolution of this type would be extremely unfair to people who have already paid their taxes. Some of them, no doubt, have mortgages on their property or had to borrow money from some outside source in order to keep up their taxes.

In the event that the penalty and interest is allowed to be deducted, it will be necessary for taxes to be levied to make up the deficiency represented by the loss of the penalty and interest.

It is our belief that the passage of any resolution, of this type, will not result in any great benefit to the small property owners but will only enable those people, who are able to pay their taxes at this time, if they so desired, to take advantage of this reduction. The small home owner, who owes two or three years' back taxes, in all probability, would not be able to borrow any money with which to pay up his delinquent taxes, and the intent and purpose of the passage of a resolution of this type would be therefor defeated.

It is our belief that the county will not be the loser, in the final analysis, but that the great majority of the pieces of property that will of necessity be taken by Winnebago County, for nonpayment of taxes, will bring much more than the amount of the taxes, penalty and interest.

It is our further belief that in the event any injustice is done, in an individual case, where the county has taken the property because of the nonpayment of taxes, some consideration can be shown to the former owners of the property by allowing them to repurchase said land from the county.

We further feel that the passage of a resolution of this type would have a bad effect, in general, upon the payment of taxes, by people who are able to do so, and would create a situation where everybody will not pay their taxes until just before the county is in a position to take a tax deed, hoping and continually expecting that some legislation will be passed permitting them to pay up the back taxes, without any interest or penalty, as is attempted to be done at this time.

It is our opinion that if the resolutions, as are herein considered, were passed, it would result in great confusion to keep track of the property upon which taxes are unpaid and would necessitate the supervision of this property and probably make it necessary for the county to be continually borrowing money, on their tax certificates,

and would, in general, complicate the tax situation of the entire county.

Dated, November 25th, 1935.

Committee on Illegal Assessments,  
ROBERT M. HECKNER,  
CLARENCE FISHER,  
JAMES WELLER,  
ED. CROWLEY,  
E. F. RADKE.

On motion report accepted.

#### RESOLUTION NO. 6

Resolution No. 6, relative to Waiver of Penalties and interest on delinquent taxes was again before the Board. Motion made and seconded that resolution be adopted. . . . Motion made and seconded that resolution be amended to read "6% be added per annum from time tax became delinquent to time of payment." Motion lost. Remarks by Supervisors Weber, Radke, Heckner, Peters, Allen, Owens, Fahrbach, Kannenberg, Sonnenberg, Meigher, Howe, Drexler and Treasurer E. E. Fuller. On motion to adopt lost. Ayes 11, Cotter, Dornbrook, Drexler, Fahrbach, Howe, Kannenberg, Loscher, Peters, Rehbein, Thom and Weber. Nays 33.

#### RESOLUTION NO. 7

Resolution No. 7, relative to waiver of penalties and interest on delinquent taxes for the year 1934 was before the Board for consideration. Remarks by Supervisors Heckner, Kezertee, Howe, Peters, Steinhilber, Radke, Rehbein and Treasurer Fuller. On motion to postpone until District Attorney could give an opinion lost. On motion to adopt the resolution lost. Ayes 10, Allen, Cotter, Dornbrook, Drexler, Fahrbach, Heckner, Korotev, Radke, Steinhilber and Weber. Nays 34.

#### CANCELLATION OF TAX CERTIFICATES

The following Petition No. 5 was presented:

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

The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago county, is the lawful owner and holder of the tax certificate 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. 568, Sale of 1932, and Tax Certificate No. 859, Sale of 1933, covering 10 A W side SE $\frac{1}{4}$  NE $\frac{1}{4}$ , Section 8, Town 20, Range 15, 10 acres, Town of Winchester, are illegal and void for the reason that said property should have been described as 10 A N side of SE $\frac{1}{4}$  NE $\frac{1}{4}$ , Section 8, Town 20, Range 15, 10 acres, Town of Winchester.

Tax Certificate No. 80, Sale of 1933 and Tax Certificate No. 76, Sale of 1934, covering E 45 ft of Lot 4 Section 36, Town 18, Range 16, W. W. Wright's First Addition to Stoney Beach, Town of Algoma, is illegal and void for the reason that said property should have been described as W 45 ft of Lot 4, Section 36, Town 18, Range 16, W. W. Wright's First Addition to Stoney Beach, Town of Algoma.

The tax 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,  
EARL E. FULLER,  
County Treasurer,

STATE OF WISCONSIN,  
Winnebago County.—ss

Earl E. Fuller, County Treasurer, being duly sworn on oath deposes and 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

EARL E. FULLER.

Subscribed and sworn to before me this 27th day of November, A. D., 1935.

R. CURTIS LAUS,  
Notary Public, Wisconsin.

Referred to Illegal Assessments Committee.

A communication from Washington County was read. On motion referred to Highway committee.

Several accounts for tuition were read and referred to Educational committee.

### COUNTY TO BID IN 1936 TAX CERTIFICATES

The following Resolution No. 74 was presented:

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 December, 1936, tax sale.

Dated November 19th, A. D., 1935.

ROBERT M. HECKNER,  
JAMES WELLER,  
ED. CROWLEY,  
E. F. RADKE,  
CLARENCE FISHER,  
Committee on Illegal Assessments.  
resolution adopted. Ayes 44.

On motion rules suspended and

### AMBULANCE CONTRACTS

The following Resolution No. 75 was presented:

Whereas, the contract heretofore entered into by and between Winnebago county and the cities of Neenah and Oshkosh, for the use of ambulances on County Cases, has worked out satisfactorily, now therefor,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that the Sheriff and Coroners Committee be, and they are hereby authorized, ordered and directed to enter into the same contracts, with the respective cities of Neenah and Oshkosh, Wisconsin, covering ambulance service for one year, beginning January 1, 1936.

Dated November 27, 1935.

J. P. PREBENSEN.

On motion rules suspended and resolution adopted. Ayes 43. Naves (1), Peters.

### \$200 APPROPRIATION TWIN CITY POULTRY ASSOCIATION

The following Resolution No. 76 was presented:

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

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$200.00 be, and the same is hereby appropriated to the Twin City Poultry association of Neenah-Menasha for the year 1936, to be included in the budget of the finance committee.

Dated November 29, 1935.

A. H. MOESER.

On motion rules suspended and resolution adopted.  
Ayes 41, Naves (3)—Cater, Mueller and Thom.

### SAFETY AT DOTY STREET AND HIGHWAY 41

The following Resolution No. 77 was presented:

WHEREAS, several serious accidents, one accident resulting in the death of a human being, have occurred, at the junction of Doty Street Road and Highway 41, immediately south of the City of Oshkosh, Wisconsin, indicating that some action should be taken in an attempt to remedy this situation, existing there at this time, and

WHEREAS, the sign erected near the same intersection obstructs the view of travelers, going in a northerly direction on Highway 41, and of trains on the Northwestern track, proceeding in a southerly direction, now therefor,

BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County Highway Commissioner be, and he hereby is instructed to take such steps as may

be necessary, to make travel more safe on said highway, preferably, by the removal of said sign, and the installation of "Stop and Go" lights, at said intersection.  
Dated, November 30, 1935.

**HENRY SCHULTZ.**

On motion rules suspended. Remarks by Supervisors Radke, Bartlett, Schultz and Ulrich. Motion to amend to strike out the words "and the installation of Stop and Go Lights." Further remarks by Supervisors Heckner, Derby, Owens, Sonnenberg, Meyer, Caswell and Radke. Amendment LOST.

On motion adjourned until 2 p. m.

#### **AFTERNOON SESSION—2 P. M.**

Board called to order by Chairman J. F. Shea, presiding.

Resolution No. 77 was still before the board. On motion action deferred until District Attorney appears.

#### **ENTRANCE AT SUNNYVIEW SANATORIUM**

The following Resolution No. 78 was presented:

Whereas, the entrance to the lane from the main road which lane leads to the joint Sunnyview Sanatorium buildings, is constructed so that in order to make the turn from the main road, there is a very sharp right angle, making it dangerous and inconvenient for vehicles to make the turn into the lane, without slowing down speed, considerably, making a possible fire hazard, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that it is the recommendation of this Board that the trustees of the County Home and Asylum give permission to the proper county authorities to round out the corner, entering into this lane, so as to make it more convenient for vehicles going to and from the Sunny View Sanatorium.

Dated, November 26, 1935.

**CARL H. LEA.**

On motion rules suspended. Remarks by Supervisors Macke, Owens, and Dornbrook. On motion resolution adopted. Ayes 42. Absent Drexler and Weber.

#### **TRAVEL EXPENSE MILEAGE**

The following Resolution No. 79 was presented:

Whereas it is the opinion of this Board that the expense of running automobiles has decreased considerably during the past few years, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that all employees of Winnebago county, who are being paid an allowance for the use of their car, on a mileage basis, shall be paid Five Cents (\$.05) a mile for the use of their car, on county business, unless a specified sum is provided therefor by State Law, to the contract.

Dated November 27, 1935.

**GEO. H. MACKE.**

On motion rules suspended. Remarks by Supervisors Macke, Schultz, Heckner, Howe, Dornbrook, Fahrback, Hughes, Owens, and Meyers. On motion returned to author for clarification.

#### **COUNTY SYSTEM OF HIGHWAYS.**

The following Resolution No. 80 was presented:

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

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the following described roads be added to the County System of Highways subject to the approval of the State Highway Commission:

#### **TOWNS ALGOMA AND OMRO:**

Town Road that is known as the Fourth Street road extending from the west city limits of Oshkosh, through sections 22-21-20-19-34-23 to junction with north and south road in section 23.

#### **TOWN OF BLACK WOLF**

Town Road extending easterly from U. S. 41 to junction with County Trunk A between Sections 29-32-28-33.

**TOWN OF CLAYTON**

Town Road commencing at junction of County Trunk "T" between Sections 20-21, extending northerly to north county line.

**TOWNS OF MENASHA AND CLAYTON** .....

Town road commencing at junction S. T. H. 125 and extending westerly between Sections 4-5-6-7-8-9 and 1-12 to junction U. S. 45.

**TOWN OF NEENAH**

Town road commencing south city limits of Neenah extending southerly through Sections 34 and 3 to junction County Trunk A.

**TOWN OF NEKIMI**

Town Road commencing at junction with S. T. H. 26, between sections 15-16, extending southerly to south county line connecting with County Trunk "I".

**TOWN OF NEPEUSKUN**

Town road commencing junction with S. T. H. 116 between Sections 5-8 and extending southerly to south county line connecting with county trunk Fond du Lac county.

**TOWNS OMRO AND UTICA**

Commencing junctions with S. T. H. 21 in Section 14, extending southerly to County Trunk "K," thence from junction with County Trunk "K" between Sections 26-35, extending southerly through towns of Omro and Utica to junction with S. T. H. 44.

**TOWN OF OSHKOSH**

Town road commencing with Junction County Trunk "A" between Sections 1-36, extending westerly to junction with U. S. 110.

**TOWNS OF RUSHFORD AND POYGAN**

Town road extending from junction County Trunk "K" and S. T. H. 21 between Sections 8-9, northerly to junction with County Trunk "D".

**TOWNS VINLAND AND WINNECONNE**

Town Road commencing at U. S. H. 41, between Sections 14 and 23, extending westerly to U. S. H. 110 at Teela's Corner.

**TOWNS WINNECONNE AND POYGAN**

Town Road commencing with junction S. T. H. 116, Section 32 and extending westerly to junction with County Trunk "F".

**TOWNS WINCHESTER AND WOLF RIVER**

Town Road commencing at junction with County Trunk "M" between Sections 21 and 22, extending southwesterly to Richter's Resort.

**TOWN OF WOLF RIVER**

Town Road commencing junction County Trunk "H" between Sections 20 and 21, thence northerly to Village of Orihula, thence westerly to Metz, west county line.

**TOWN OF RUSHFORD**

Town Road commencing junction County Trunk "K" between Sections 20-21, extending westerly to west county line, thence south on west county line to Clark School Corner.

Dated, November 26, 1935.

**EARL HUGHES,**

On motion rules suspended. Remarks by Supervisors Schultz, Hughes, Howe, Weber, Sonnenberg, Ulrich, Rehbein, Korotev, Pope, Steinhilber, Moeser, Kannenberg, Derby, Owens Neuschafer, and Crowley. On motion resolution adopted. Ayes 30. Nays 12—Cater, Cotter, Dornbrook, Loscher, Mueller, Peters, Pope, Prebensen, Steinhilber, Stommel, Thom and Weber. Absent Drexler. Excused—Rehbein.

**APPROPRIATION FOR CROXY TRUNK HIGHWAYS**

The following Resolution No. 81 was presented:  
To the Honorable, the Board of Supervisors of Winnebago county:  
Gentlemen:

Whereas, Resolution No. 80 calls for approximately 55 miles of additional mileage to be added to the County Highway System and this additional mileage will necessitate more funds to maintain the county system, therefore

Be It Resolved by this Board that the sum of \$10,000 is hereby appropriated for the maintenance of the county system of highways for the year 1936.

Dated Nov. 26, 1936.

**EARL HUGHES,**

On motion rules suspended. Remarks by Supervisors Cotter, Pope, Schultz. On motion deferred until Commissioner E. M. Bird can appear before the Board.

### **COMPENSATION FOR BOARD MEMBERS**

The following Resolution No. 82 was presented:

To the Winnebago County Board:

Whereas Chapter 407 of the Laws of Wisconsin for the year 1935, provides for certain amendments and additions to the laws of Wisconsin relating to compensation of County Board members.

And whereas said additions and amendments provide for the allowance of additional compensation for the Chairman of said board as the County Board by a two-thirds vote may determine.

And whereas said amendments and additions further provide for an alternative method of compensation in place of the manner of compensation now in use in Winnebago county, whereby by a two-thirds vote of members elected, said County Board may fix the compensation of the members of such board to be elected at the next ensuing election at an annual salary not exceeding Five Hundred Dollars, which shall be in full for all services, except that such members shall be entitled to mileage.

And whereas it is the desire of the Winnebago County Board to adopt the alternative method of compensation now permitted by the laws of the State of Wisconsin,

Now Therefore, be it resolved by the Winnebago County Board, at its regular annual meeting held in the Supervisors room in the Court House at Oshkosh in said county, that hereafter, in accordance with the terms of said Chapter 407 of the Laws of Wisconsin for the year 1935, the elected members of the County Board of Winnebago County shall receive as annual compensation for services, including work on committees, the sum of \$200.00 for each member of said board, and the chairman of said board shall hereafter receive an annual salary of \$350.00 for all services rendered in connection with his duties as said chairman of said board and is a member of said board, and it is hereby further resolved, that the provisions of this resolution shall take effect pursuant to the provisions of said laws of the State of Wisconsin.

Dated Dec. 2, 1935.

**E. D. PINGRY,  
FRANK BARTLETT,  
E. J. FAHRBACH,  
ARTHUR P. KANNENBERG,  
E. F. DORNBROOK.**

On motion rules suspended. Remarks by Supervisors Allen, Cotter, Meigher, Sonnenberg, Ulrich, Bartlett, Fahrbach, Kannenberg, Owens. On motion to adopt resolution lost. Ayes 16—Allen, Bartlett, Cater, Dornbrook, Fahrbach, Howe, Hughes, Kalfahs, Kannenberg, Lea, Loscher, Meyer, Moeser, Mueller, Peters and Pingry. Nays 26.

### **PER DIEM FOR AGRICULTURAL COMMITTEE**

The following Resolution No. 83 was presented:

Whereas it has become necessary for the Agricultural Committee to put in considerable time in conjunction with the new lime project and other matters concerning their office, for which the law does not permit them to receive pay as members of a committee, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that it is the opinion of this Board that some state law should be passed, making it legal for members of the Agricultural Committee to be paid a per diem and mileage, the same as other committees on the county board.

Let a copy of this resolution be sent to the State Senator and the two assemblymen from Winnebago county.

Dated, December 2nd, 1935.

**ED. CROWLEY.**

On motion rules suspended and resolution adopted.

## BACK PAY FOR PROBATION OFFICER

The following Resolution No. 84 was presented:

Whereas, an error was made in the fixing of the salary of Mrs. Margaret Thorn, Probation Officer, at the last session of the Board, and it was intended that she receive the same salary that she had been receiving, now therefore,

Be It Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that Mrs. Margaret Thorn, be paid the sum of \$45.00, representing back salary that is due to her for services performed for Winnebago County as probation officer.

Dated December 2, 1935.

J. F. ULRICH,

On motion rules suspended and resolution adopted.

Ayes 42. Absent Drexler and Weller.

## \$500 APPROPRIATION FOR HISTORICAL SOCIETY

The following substitute Resolution No. 72 was presented:

Oshkosh, Wisconsin, December 2, 1935.

To the Board of Supervisors, Winnebago County, Wisconsin:

Whereas chapter 291 of the laws of the State of Wisconsin for 1935 creating subsection 59.08 (20) of the statutes provides that "any County may appropriate money to defray the expense of municipal commemorative or patriotic celebrations or observances and state or national conventions of war veterans within the county," and

Whereas the year 1936 will be the 100<sup>th</sup> anniversary of the coming the first white man to the settlement now known as Oshkosh, Winnebago County, Wisconsin and

Whereas, the Winnebago County Archeological and Historical Society has received the endorsement of the proper city officials of Oshkosh, Wisconsin, as the organization to be in charge of municipal attention to this anniversary celebration, with a public ceremony open to citizens during the week chosen for this event, with appropriate ceremonies, and

Whereas the said Archeological and Historical Society has chosen to enlist the cooperation of the Oshkosh Junior Association of Commerce to assist it in the carrying out of proper ceremonies for said occasion,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of Five Hundred Dollars (\$500) be appropriated out of the proper funds of the county as a contribution to the said Winnebago County Archeological and Historical Society in conjunction with the Oshkosh Junior Chamber of Commerce, to help defray the expense of this municipal commemorative celebration in Oshkosh in May, 1936.

ARTHUR P. KANNENBERG,

Supervisor, 4th ward, Oshkosh, Wis.

On motion rules suspended. Remarks by Supervisors Meyer, Allen, Kannenberg and Sonnenberg. On motion resolution adopted. Ayes 38 Naves 5—Bartlett, Cater, Hughes, Kalfahs, Mueller. Absent, Drexler.

## EVENING USE OF COURT HOUSE

The following Resolution No. 85 was presented:

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

Requests have come to your committee on Public Buildings for permission to use the Circuit Court Room for a meeting place by private organizations, during the evening and when the Courthouse is ordinarily closed.

It is the opinion of this committee that it is inadvisable to allow meetings to be held in the Court House after hours. The various offices where records and valuables are kept are inadequately protected, as demonstrated by an attempted robbery within the last year or two.

We also believe that it is unfair to the janitor to require him to be present until the meetings close and then clean up before Court comes in, in the morning.

We therefor recommend the passage of the following resolution:

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that your committee on Public Buildings, be, and they are

hereby ordered and directed to refuse permission for the use of any rooms in the Courthouse and for public meetings during hours when the Courthouse and offices therein are ordinarily closed.

Dated, December 2, 1935.

Committee on Public Buildings,  
GEO. H. MACKE,  
JAMES WELLER,  
ROBERT M. HECKNER,  
C. O. ALLEN,  
ARTHUR REHBEIN.

On motion rules suspended and resolution adopted.

### ORDINANCE FOR COUNTY ZONING

The following Resolution No. 86 was presented:

**AN ORDINANCE ESTABLISHING WIDTHS, PURSUANT TO SECTION 80.64 WISCONSIN STATUTES, FOR HIGHWAYS IN WINNEBAGO COUNTY, ON THE STATE TRUNK HIGHWAY SYSTEM AND THE COUNTY TRUNK HIGHWAY SYSTEM.**

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

Whereas, Each of the highways hereinafter mentioned located in the towns hereinafter mentioned, are either on the State Trunk Highway System or the County Trunk Highway System, and it is necessary and in the interests of public travel that widths for each of said highways be established in excess of that actually and presently in use, and

Whereas, Tentative approval has been given by the governing body of each municipality in which each of said highways is located to the establishment of widths hereinafter designated and as shown on the map hereinafter adopted.

Section 1. Determination be and is hereby made and the interests of public travel require that the following Highways on the State Trunk Highway System and the County Trunk Highway System, from and to the points in each of said towns designated in the accompanying schedule be widened in an excess of the width actually and presently in use, and that each of said highways should be widened to the widths in each of said towns, and the widths of each of said highways be and is hereby established as hereinafter designated. to-wit:

#### TOWN OF MENASHA

1. U. S. Highway 41—120 ft. from city limits of Appleton, south to city limits of Menasha.
2. U. S. Highway 10—120 ft. from city limits of Appleton, south to junction with S. T. H. 114.
3. County Trunk P—100 ft. from junction U. S. 41, west and south to city limits of Menasha.

#### TOWN OF NEENAH

1. U. S. Highway 41—120 ft. from city limits of Neenah, southwest to West Town Line.
2. County Trunk A—100 ft. from City limits of Neenah, south to South Town Line.

#### TOWN OF CLAYTON

1. U. S. Highway 41—120 ft. from East Town line, southwest and west to South Town line.

#### TOWN OF VINLAND

1. U. S. Highway 41—120 ft. from North Town line south to South Town line.
2. County Trunk A—100 ft. from North Town line south to South Town line.
3. U. S. Highway 110—120 ft. through southwest corner of said town.

#### TOWN OF OSHKOSH

1. U. S. Highway 41—120 ft. from North Town line south to South Town line.
2. County Trunk A—100 ft. from North Town line south to South Town line.
3. U. S. Highway 110—120 ft. from North Town line southeast to City Limits of Oshkosh.

#### TOWN OF ALGOMA

1 U. S. Highway 41—120 ft. from City Limits of Oshkosh, south to South Town Line.

#### TOWN OF BLACK WOLF

1 U. S. Highway 41—120 ft. from North Town Line, south to South Town line.

2. County Trunk A—100 ft. from junction U. S. 41, south to South County line.

#### TOWN OF WINNECONNE

1. U. S. Highway 110—120 ft from East Town line, west and north to North Town line.

#### TOWN OF WINCHESTER

1. U. S Highway 110—120 ft. from South Town Line, north and west to West Town line.

#### TOWN OF WOLF RIVER

1. U. S. Highway 110—120 ft. from East Town Line, northwesterly to North Town Line

Section 2. The map annexed hereto marked "Map of Winnebago County" showing Highway Right of Way Widening," for which widths in excess of that actually and presently in use have been established, pursuant to Section 80.64 Wisconsin Statutes of 1925, showing the name, location and width hereby established and in the manner in which each such highway shall be widened, be, and the same is hereby adopted as for the established widths of each of the highways shown thereon.

Section 3. This ordinance shall become effective as to the highways in each of the towns mentioned in the foregoing schedule and said accompanying map, upon filing with the county clerk of the approval thereof of the governing board of each such town, the county clerk is hereby directed to transmit a certified copy of this ordinance and of the accompanying map to each of the towns of said county and the governing authority thereof is hereby requested to file approval as to each such town with the county clerk within sixty days from the date of adoption of this ordinance; thereupon filing with the county clerk of the approval of the governing body of each municipality in which the highways hereinafter designated are located, the county clerk is directed to cause this ordinance to be published as provided by law and to file in the office of register of deeds of said county a certified copy of this ordinance, and of the accompanying map; to thereupon further cause to be published in a newspaper of general circulation in the territory in which such highways are located, once each week for three successive weeks, a notice of such establishment, and further to post such notice in each such towns, in at least three public and conspicuous places along each such highway, provided that such notice need not contain legally accurate description, but shall briefly set forth the action of the county board in a language adequate to apprise the various property owners of the effect of the action hereby taken.

EARL HUGHES.

Dated Nov. 26, 1935.

On motion rules suspended. Remarks by Supervisors Hughes, Ulrich, Bartlett and District Attorney Laus. On motion referred to Highway Committee.

#### APPROPRIATION—CHILDREN'S HOME & AID SOCIETY

The following Resolution No. 87 was presented:  
To the County Board of Supervisors of Winnebago county, Wisconsin:  
Gentlemen:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,000.00 be and the same is hereby appropriated for the Children's Home and Aid Society, for the year 1936.

Dated December 2, 1935.

T. J. COTTER.

On motion rules suspended. Remarks by Supervisors Cotter, Shea, Meyer and Radke. On motion to adopt resolution lost. Ayes 18—Cotter, Crowley, Fahrbach, Heckner, Howe, Kalfahs, Kannenberg, Kezertee, Korotev, Loscher, Meigher, Meyer, Pope, Prebensen, Rehbein, Schultz, Thom and Ulrich. Nays 23. Absent Drexler and Lea. Excused, Peters.

## 50 DAY COMMITTEE ALLOWANCE FOR CHAIRMAN

The following Resolution No. 88 was presented:

Whereas, the Chairman of the County Board is required to attend various meetings of committees, of which he is not a member, and his services are demanded and expected by various governmental bodies of Winnebago County, all of which pertain to county work, during these times of distress, now therefor,

Be It Resolved by the County Board of Supervisors that the Chairman of the County Board, to be elected at the next ensuing election, be allowed fifty (50) days on committee work and other work incidental to his duties as Chairman of the County Board, in addition to the 20 days allowed for meetings of the County Board.

Dated, December 2, 1935.

JAMES WELLER.

On motion rules suspended and resolution adopted. Ayes 39, Nays 4, Bartlett, Cater, Mueller and Shea. Absent Drexler.

## CONSTRUCTION OF COURTHOUSE ON PRESENT SITE

The following Resolution No. 89 was presented:

Whereas, The Common Council of the City of Oshkosh has refused to change the city's zoning ordinance to permit of the building of a new courthouse at the corner of Jackson drive and Algoma boulevard, a strictly residential section of the city of Oshkosh, and

Whereas, Any attempt of Winnebago county to build a courthouse on the said described property must involve long, expensive, uncertain litigation between the city of Oshkosh and the county of Winnebago for which all of the taxpayers of the county would suffer, and

Whereas, Such said expensive litigation, even if the county were successful, would long and indefinitely delay the construction of a very much needed new county courthouse, and

Whereas, Delay in building of a new county courthouse will permit of much needless suffering throughout Winnebago county, including the city of Oshkosh, because of the very acute, skilled and unskilled, labor conditions prevalent among our many, overburdened unemployed, greatly worried taxpayers, and

Whereas, Nothing definite is known as to a federal grant, applied for by the county board several months ago, therefore be it

Resolved: That the Winnebago County Board of Supervisors, in session this 27th day of November, 1935, take all possible necessary and immediate steps to rescind any and all previous action by the said board, relative to the building of a new county courthouse on the Jackson drive-Algoma boulevard site in the City of Oshkosh, and be it further

Resolved: That the said Winnebago County Board of Supervisors take all further possible steps necessary for the immediate construction of a new county courthouse on the present Otter street courthouse site, regardless of whether or not any federal grant is obtainable.

Dated: Oshkosh, Wisconsin, November 27, 1935.

ALBERT A. LOSCHER,  
Supervisor.

On motion rules suspended. The Chairman rules the resolution out of order.

Motion made and seconded that Tuesday, December 3 at 2 p. m. be set aside for a special order of business for the election of Service Officer. CARRIED.

## REPORT ON POLICE RADIO SYSTEM

The following Report No. 100 was presented:

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

Your Committee on Sheriff and Coroners hereby make a further report as to the advisability of Winnebago County purchasing radio equipment for the use of the sheriff's department and other law enforcement officers in said Court.

Several interested individuals, including the banks located in this county and private individuals, have indicated a firm desire that Winnebago County purchase the said radio equipment, by donating the sum of \$850.00, to be used as a part payment for the installation of said radio equipment.

It is further understood that all the radio equipment firms selling the instruments and paraphernalia, necessary in establishing a system of this kind, are willing to accept one-half of the payment at the time of the complete installation and the balance payable at the expiration of one year from the date of the first payment.

We therefore recommend the passage of the following resolution:

**RESOLVED**, by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff and Coroners Committee be, and they are hereby authorized, ordered and directed to make arrangements for the purchase of a complete radio system for the use of the sheriff's department and other law enforcement officers of Winnebago County, at a cost not to exceed \$5,000.00. \$2,500.00 of which is to be paid upon the complete installation of said service and the balance to be paid at the expiration of one year, after the complete installation of said service.

The said Sheriff and Coroners Committee is further authorized, ordered and directed to accept any and all private donations, toward the payment of said radio equipment.

**BE IT FURTHER RESOLVED**, that there is and hereby is appropriated the sum of \$2,500.00, out of the general fund of Winnebago County, Wisconsin, as a first payment on said radio equipment, to be paid after the complete installation of said radio equipment, in satisfactory working order.

Dated, December 2, 1935.

Committee on Sheriff and Coroners.  
 J. P. PREBENSEN,  
 ED. G. SONNENBERG,  
 E. L. WEBER,  
 J. W. MEIGHER,  
 C. H. POPE.

On motion report accepted and rules suspended. Remarks by Supervisors Sonnenberg, Fahrbach and Allen. On motion resolution adopted. Ayes 25, Nays 18—Allen, Bartlett, Cater, Caswell, Cotter, Fisher, Hughes, Loscher, Moerer, Mueller Neuschafer Peters, Pingry, Radke, Schultz, Thom, Ulrich and Weller. Absent, Drexler.

#### COUNTY ABSTRACTER'S REPORT

Harry M. Schmitt presented Report No. 101 of the County Abstract Department. On motion report accepted. NOTE: Same is in pamphlet form and on file in the office of The County Clerk.

#### REPORT OF EDUCATIONAL COMMITTEE

The following Report No. 102 was presented:  
 To the Board of Supervisors, Winnebago County, Wisconsin:  
 Gentlemen:

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

Name	Nature of Acct.	claimed	allowed
Eva C. Monson, Co. Supt. of Schools,	Balance expense		
March .....	\$ 5.50		
April .....	15.05		
May .....	4.69		
June .....	6.69		
August .....	5.04		
September .....	8.03		
October .....	6.38		
Total .....	\$ 51.38	\$ 51.38	\$ 51.38
Green Lake County, Tuition in Training School .....	532.00	532.00	532.00
School Board, V. Winneconne, Tuition in Training School .....	560.88	560.88	560.88
Jt. Dist. No. 1, Omro-Utica, Rushford-Nepeuskun,			
Tuition in Training School .....	none	none	none
School District No. —, Village of Omro,			
Tuition of Public Charges .....	135.00	135.00	135.00

Your committee further recommends that the following amounts presented in the respective resolutions referred to said committee on

education be, and the same are hereby allowed, as follows:

School Dist. No. 6, Town of Oshkosh,		
Tuition of Public Charge .....	\$ 40.00	\$ 40.00
School Dist. No. 1, Village of Winneconne,		
Tuition of Public Charges .....	80.73	80.73

Your committee would recommend the passage of the following resolution:

**BE IT RESOLVED**, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing claims, in the amounts above set forth, which have been allowed by the Committee on Education, be and the same are hereby ordered paid.

Dated, November 20, 1935.

Committee on Education,  
J. W. MEIGHER,  
ED. CROWLEY,  
A. H. MOESER.

On motion report accepted and rules suspended and resolution adopted. Ayes 40, Absent—Drexler, Moeser, Rehbein and Ulrich.

### EXTRA HELP FOR REGISTER OF DEEDS

The following Report No. 103 was presented:

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

Your committee on Bonds and Salaries, to which was referred Resolution No. 46, providing for an appropriation of \$150.00 to be used, as and if necessary, for the employment of extra deputies to hold office, in the office of the Register of Deeds, respectfully recommends the passage of the following resolution:

**RESOLVED**, by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$150.00, to be used, as and if necessary, by the Register of Deeds, for the employment of extra deputies.

Dated, November 21, 1935.

Committee on Bonds and Salaries,  
J. P. PREBENSEN,  
CARL H. LEA,  
E. F. RADKE,  
JOSEPH F. DREXLER,  
ALBERT A. LOSCHER.

On motion report accepted and rules suspended. Remarks by Supervisors Hughes and Owens and Register of Deeds George B. Young. On motion resolution adopted. Ayes 41, Absent, Drexler—Excused. Fahrback and Sonnenberg.

District Attorney Laus appeared before the Board in explanation of Resolution No. 77, relative to the Doty Street and 41 Intersection. Remarks by Supervisor Caswell and Mr. Bird. Motion made and seconded that resolution be amended as follows: After the word "and" in second last line the words "to request" and after the word "Intersection" in last line—the words "by and at the expense of the State Highway Commission." Motion **CARRIED**. On motion resolution adopted as amended. Ayes 39, Absent, Drexler—Excused, Fahrback Heckner, Sonnenberg and Stommel.

On motion adjourned until 10 a. m. Tuesday, December 3.

## THIRTEENTH DAY

Tuesday, December 3, 1935, 10 A. M.

Board met pursuant to adjournment, Chairman J. F. Shea presided. All members responded to roll call.

Minutes of previous meeting read and approved.

A communication from Miss Gene Sturtevant, for the position of County Abstracter was read and referred to the Abstracter and Register of Deeds Committee.

### SAFETY LIGHTS IN VILLAGE OF OMRO

The following Resolution No. 90 was presented:

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

Whereas, a congested traffic corner exists in the Village of Omro, Wis., at the junction of S. T. Highways 116, 21 and County Trunk "F"

and it appears in the interest of safety that automatic traffic signals should be installed, therefore be it

Resolved by this Board, that the State Highway Commission be requested to install automatic traffic signals at this intersection in the Village of Omro, and be it further resolved that a copy of this resolution be forwarded to the State Highway Commission. Green Bay, Wis.

Dated Dec. 3, 1935.

S. T. BARNARD

On motion rules suspended and resolution adopted.

### **SALARY OF SUPERVISOR OF OUTDOOR RELIEF**

The following Resolution No. 91 was presented:

Whereas the salary of the supervisor of outdoor relief has for the past two years been Two Thousand Dollars (\$2,000.00) for salary and traveling expense, and whereas the appointment of said supervisor to the Winnebago County Pension Board resulted in an increase in the amount of work and responsibility, and a reduction of Thirty-three and 33-100 Dollars (\$33.33) per month in salary, while the traveling expense was incurred as before, because of the necessity of operation of the outdoor relief department, now therefore,

Be It Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the salary of the supervisor of outdoor relief be, and the same is hereby set at Two Thousand Dollars (\$2,000.00) per year, to be paid in equal monthly installments on the first day of each and every month.

That the traveling expenses of the said supervisor be and the same are hereby ordered paid at the same rate and in the same manner as other members and investigators of the Pension Board.

Dated at Oshkosh this 3rd day of December, 1935.

J. P. PREBENSEN

On motion referred to the Bonds and Salaries Committee.

### **SALARIES OF PENSION DEPARTMENT PERSONNEL**

The following Substitute Resolution No. 15 of the October, 1935 Session was presented:

Whereas, the County Board of Supervisors of Winnebago county, Wisconsin, has created a Winnebago County Pension Department composed of the Overseer of Outdoor Relief, the County Probation Officer and one investigator, the three of whom shall constitute the Pension Board, and

Whereas, it is necessary to fix the salaries of the third member of such Pension Board designated an investigator, and of the employees of said Pension Department and to determine the amounts to be paid to the members of the Pension Board and employees for traveling expenses, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the person designated in said ordinance as investigator be, and the same is hereby set at \$1,350.00 per year, to be paid in equal monthly installments on the first day of each and every month.

That the salaries of the employees be and the same are hereby set as follows: Two stenographers at \$840.00 per year, and two junior investigators at \$960.00 per year, to be paid in equal monthly installments on the first day of each and every month.

That the traveling expenses of the members of the Pension Board and the junior investigators be paid at the rate of five cents per mile, except the expenses of the Overseer of Outdoor Relief, who is paid a flat salary of \$2,000.00 a year, including mileage, to be paid out by the proper officers each month when vouchers have been presented therefor, approved by the Chairman of the County Board.

Dated, at Oshkosh, Wisconsin, this 4th day of December, 1935.

J. P. PREBENSEN

ALBERT A. LOSCHER

JOSEPH F. DREXLER

E. F. RADKE

CARL H. LEA

On motion rules suspended. Remarks by Supervisors Kannenberg and Meyer. On motion referred to Bonds and Salaries committee.

## PENSION DEPARTMENT SALARIES OCTOBER TO DATE

The following Resolution No. 92 was presented:

Whereas the County Board of Winnebago County, Wisconsin, at its Special October, 1935, session of the Board created what was known as a Winnebago County Pension Board as required by the Wisconsin Statutes, and

Whereas said board was given authority and authorized to hire two (2) investigators and two (2) stenographers to carry out the work in this department, and said Pension Board was instructed to keep an itemized account of all traveling expenses incurred to said Board and the investigators and submit the same to the Per Diem and Mileage Committee, and

Whereas no appropriation has been made to date to cover the above expenses and salaries of employes, now therefore,

Be It Resolved that the Winnebago County Board of Supervisors hereby appropriate the sum of Nine Hundred Twenty-five Dollars Dollars (\$925.00) from the General Fund of Winnebago county, to cover the salary of the employees of said department and the traveling expenses incurred by the investigators and board members from October 9th through December, 1935, said traveling expenses to be paid at the rate of 6c per mile and to be paid out by the proper officers when vouchers have been presented therefor, approved by the Chairman of the County Board.

Dated at Oshkosh, Wisconsin, this 2nd day of December, 1935.

J. P. PREBENSEN  
CARL H LEA  
JOSEPH F. DREXLER  
E. F. RADKE  
ALBERT A. LOSCHER

On motion referred to Bonds and Salaries Committee.

### APPROPRIATION TO PUBLIC BUILDING COMMITTEE

The following Resolution No. 93 was presented:

Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that there be and there hereby is appropriated the sum of \$2,000.00 for the use of the Public Building committee of the Board of Supervisors of Winnebago county, Wisconsin.

Dated this 3rd day of December, 1935.

GEO. H. MACKE

On motion rules suspended and resolution adopted, Ayes 44.

### APPROPRIATION FOR PENSION BOARD

The following Resolution No. 94 was presented:

Whereas our Federal and State governments have passed Social Security Acts, and the Board of Supervisors of Winnebago county, Wisconsin, has created a Pension Board for the administration of these laws relating to the several forms of public relief, therefore,

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of One Hundred Eighty-seven Thousand Eight hundred Fifteen Dollars (\$187,815.00) be and the same is hereby appropriated to cover the following items for the year 1936, said sum to be included in the budget of the finance committee.

Outdoor relief .....	\$47,700.00
Salary superintendent .....	2,000.00
Office expense .....	300.00

\$ 50,000.00

Aid to dependent children .....	32,500.00
Salary probation officer .....	1,620.00
Salary stenographer .....	1,080.00
Office expense .....	125.00
Travel expense .....	15.00
Automobile expense .....	225.00
Telephone .....	75.00

35,640.00  
9,000.00

Aid to Blind and Deaf .....

Old age assistance .....	86,400.00
Salary pension board member .....	1,350.00
Salary two investigators (\$960-\$960) .....	1,920.00
Salary two stenographers (\$840-\$840) .....	1,680.00
Traveling expense .....	1,600.00
Office Expense .....	225.00

93,175.00  
 187,815.00

Dated at Oshkosh, Wisconsin, this 2nd day of December, 1935.

(Signed) T. J. COTTER

On motion rules suspended. Remarks by Supervisors Fahrback, Cotter, Heckner, Korotev, Kannenberg, Radke, Meyer, Sonnenberg, Allen, Owens, Meigher and Cater. On motion action deferred.

Commissioner E. M. Bird appeared before the Board in explanation of County Trunk Highway maintenance, according to Resolution No. 81. Remarks by Supervisors Owens, Meyer, and Rehbein.

Mr. Culbertson appeared before the board explaining the setback plan for county zoning.

#### RESOLUTION NO. 81

Resolution No. 81, relative to \$10,000 appropriation for Highway maintenance was again before the board. On motion resolution adopted. Ayes 35. Nays 6, Cater, Cotter, Loscher, Mueller, Rehbein, and Ulrich. Absent—Lea, Radke and Steinhilber.

#### AFTERNOON SESSION—2 P. M.

Board called to order by Chairman J. F. Shea.

#### SERVICE OFFICER REPORT

The following Report No. 104 was presented:  
 To the County Board of Supervisors of Winnebago Co., Wisconsin.  
 Gentlemen:

Your Special Committee, authorized by the Chairman of the County Board to hear applicants for the newly created position of County Service Officer, beg leave to report as follows:

Twelve applications were made, of which eleven were heard by the committee, one having been withdrawn. Your committee found that the general level of qualification of applicants was very satisfactory and your committee further felt that it had a specially well qualified class of applicants to choose from. It made the selection of an officer very difficult for the committee but will assure the County of a capable service officer.

Your committee is submitting the following names, Lawrence E. Bartenstein, 343 Mt. Vernon St., Oshkosh, Wisconsin. William H. Miller, 408½ Tayco St., Menasha, Wisconsin. George E. Lett, 316 Lemmer St., Oshkosh, Wisconsin, and William Stegeman, 1206 Rugby Street, Oshkosh, Wisconsin, as being the four best qualified for the position, according to the standards set up by the committee. and submit them to you for your consideration.

Robert F. Ebert, 215 Bond Street, Neenah, Wisconsin, and Lowell O. Procknow, 303 Lake Street, Oshkosh, Wisconsin, were candidates ranking high in the qualification imposed.

Other candidates, whose names were submitted, are as follows: Monroe V. Smith, 56 Oxford St., Oshkosh, Wisconsin, E. L. Wedlock, 247 Scott St., Oshkosh, Wisconsin, Fred Krohn, 50 Grand Ave., Oshkosh, Wisconsin, Robert I. Blonick, 930 Main St., Oshkosh, Wisconsin, S. H. Smith, R. F. D. No. 5, Oshkosh, Wisconsin.

Your committee questioned the applicants on the standpoint of

1. Experience in veterans' matters.
2. Service.
3. Attitude toward veterans.
4. Dependents.
5. Clerical experience and familiarity with Veterans' Legislation.
6. General appearance and personality, with reference to ability to handle a certain position.

Dated, December 3rd, 1935.

Special Committee  
E. J. FAHRBACH,  
CHAS. A. KOROTEV,  
E. G. STEINHILBER.

On motion report accepted.

Motion made and seconded that Board elect Service Officer by ballot and first ballot be informal. Motion carried. Remarks by Supervisors Heckner, Meyer and Korotev.

The Chair appointed Supervisors Kezertee and Fisher tellers.

The candidates for this office were introduced to the Board by Supervisor Korotev.

The first informal ballot resulted—Miller 18, Stegman 8, Lett 5, Monroe Smith 4, Taylor 3, Procknow 3, Bartenstein 2 and Ebert 1.

First formal ballot resulted—Miller 22, Stegman 8, Lett 7, Monroe Smith 3, Bartenstein 3, Procknow 1.

Second formal ballot resulted—Miller 21, Stegman 9, Lett 9, Monroe Smith 2, Procknow 1, Bartenstein 1.

Third formal ballot resulted—Miller 23, Stegman 10, Lett 8, Procknow 2 and Monroe Smith 1.

Wm. H. Miller having received the majority number of votes cast was declared elected Service Officer.

Motion made and seconded that Special Service Officer Committee stay intact through this session to draft a set of standards for this department.

A vote of thanks was extended by the members of the Board to Monroe Smith for his work and past services.

An application from Julius Beutler for the position of Abstracter was read. On motion received and ordered placed on file.

A proposition from Paul E. Goetz, regarding the Abstract Department was read. On motion received and ordered placed on file.

#### REPORT OF ABSTRACT COMMITTEE.

The following Report No. 105 was presented:

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

Your Committee on Abstracts report as follows:

We have investigated the situation relative to the advisability of discontinuing the making of abstracts by Winnebago County. We recommend that an abstracter be hired by Winnebago County, Wisconsin, to be paid on the basis of 90% of the fees received for said work, all such fees to be turned over to the County Treasurer of Winnebago County, and the abstracter to receive 90% of the amount of the fees received, the abstracter to pay for all clerical help, the county to pay all stationery and supplies used by the abstracter.

We have received an application from Miss Gene Sturtevant, a present employe in the abstract department, and believe that she is competent to continue with the work.

We have also received a resolution from Julius Beutler, and are attaching to this report a letter written by him, which we ask to be read.

We recommend the passage of an attached resolution.

Dated, December 3, 1935.

Committee on Abstracter and Reg. of Deeds  
FRANKLIN NEUSCHAFFER  
GUSTAV KALFAHS,  
S. T. BARNARD.

On motion report accepted.

#### CONTINUANCE OF ABSTRACT DEPARTMENT.

The following Resolution No. 95 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County continue to make abstracts, for the general public, and that beginning January 1, 1936, the abstractor, whomever he may be, to be elected, be paid the sum of 90% of the fees received by the County Treasurer for the making of abstracts, said abstractor to pay for all clerical assistance required, and the county to pay for the stationery and supplies used in making abstracts and generally used in the office.

Dated, December 3, 1935.

FRANKLIN NEUSCHAFFER,  
GUSTAV KALFAHS,  
S. T. BARNARD.

On motion rules suspended and resolution adopted. Ayes 41, nays 1. Meigher. Absent, Meyer. Excused, Heckner.

On motion the election of Abstracter was to be by ballot, the first ballot to be informal. The first informal ballot resulted: Miss Gene Sturtevant 28, Julius Beutler 15.

Motion made and seconded that the informal ballot be declared formal and Miss Gene Sturtevant declared elected County Abstracter. Motion carried.

On motion a vote of thanks was extended to the retiring County Abstracter, Harry M. Schmitt.

#### APPROPRIATION—COUNTY ASYLUM & HOME

The following Resolution No. 96 was presented:  
To the Honorable Board of Supervisors of Winnebago County, Wis. Gentlemen:

Whereas the Board of Trustees of the County Asylum and Home, have asked for an appropriation of \$25,592.23 to carry on the work entrusted to them for the year 1936, and

Whereas that amount has been included in the budget for the year 1936, now therefore,

BE IT RESOLVED by the County Board of Winnebago County, Wisconsin, that an appropriation of the said amount, being \$25,592.23 be made for this purpose, for the year 1936.

Dated December 3, 1935.

Committee on Insane,  
C. O. ALLEN,  
J. B. DERBY,  
ARTHUR REHBEIN.

On motion rules suspended and resolution adopted. Ayes 44.

#### EQUIPMENT FOR COUNTY TREASURER'S OFFICE.

The following Resolution No. 97 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that as it appears necessary for the County Treasurer to have additional filing equipment for safes at an estimated cost of \$75.00 and an adding machine costing not to exceed \$225.00, therefore be it

RESOLVED that there is hereby appropriated the sum of \$300.00 for an adding machine and needed filing equipment for the office of the County Treasurer as above stated, and that the committee on public buildings be and it is hereby authorized to purchase such equipment in an amount not to exceed the sums specified.

Dated December 2nd, 1935.

GEO. H. MACKE,  
ARTHUR REHBEIN,  
ROBERT M. HECKNER,  
C. O. ALLEN,  
JAMES WELLER,  
Committee on Public Buildings.

On motion rules suspended. Remarks by Supervisors Owens and Treasurer E. E. Fuller. On motion resolution adopted. Ayes 43, absent Steinhilber.

#### RESCINDING APPOINTMENT OF HARRY M. SCHMITT

The following Resolution No. 98 was presented:

WHEREAS, the opinion of the District Attorney indicates that the present arrangement for making abstracts, by Winnebago County, and the contract employing Harry Schmitt, as abstracter, is questionable as to its legality, and

WHEREAS, the said Harry Schmitt has indicated that he does not desire to be County Abstracter unless he can continue his connection with the Greenlaw & Thomas Abstract Company, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Resolution passed, appointing Harry Schmitt abstracter, be, and the same is hereby rescinded and voided in its entirety.

Dated, December 3, 1935.

FRANKLIN NEUSCHAFFER.

On motion rules suspended and resolution adopted.

## ASSESSMENT IN TOWN OF VINLAND.

The following Resolution No. 99 was presented;  
To the Honorable, the Board of Supervisors of Winnebago County.  
Gentlemen:

Be it resolved by this Board that the following road special benefits be assessed against the Town of Vinland, as provided by law:

	Balance due	Assessment
Construction County Trunk "T" .....	\$1,000.00	\$500.00
Construction County Trunk "G" .....	\$1,600.00	\$500.00

The balance of the special benefits due at the rate of \$1,000.00 per mile to be assessed yearly against the Town of Vinland at the rate of \$1,000.00 per mile until fully paid.

Dated, Dec. 3, 1935.

HENRY SCHULTZ.

On motion rules suspended and resolution adopted. Ayes 32, Nays 9. Bartlett, Cater, Crowley, Fahrbach, Gunz, Meigher, Neuschafer, Radke and Ulrich. Absent, Kannenberg, Meyers and Peters.

## AMENDMENT TO RESOLUTION NO. 69 ANNUAL AUDIT.

The following amendment to Resolution No. 69 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Resolution No. 69 passed at the regular November 1935 session of said board, relating to advertising for bids to cover the audit of the books of Winnebago County, for the year 1935, be amended by adding thereto the following sentence:

"Be it further resolved that the work of auditing for 1935, so advertised for, include identically the same county offices and specifications as were covered by the 1934 audit, made by the Wisconsin Tax Commission."

Dated, November 3, 1935.

HARRY E. MEYER.

On motion rules suspended and amendment adopted.

## RESOLUTION NO. 94.

Resolution No. 94 relative to the Pension Department appropriation was again before the Board. Remarks by Supervisors Bartlett, Sonnenberg, Heckner, Rehbein, Kannenberg, Owens, Fahrbach, Meyer, Cotter, Bartlett, L. J. Howman and Hon Judge McDonald.

Motion made and seconded that resolution be amended to read "Old Age Assistance \$56,400.00 instead of Old Age assistance \$86,400. Motion carried.

Motion made and seconded to amend further by striking out all detail data, with the exception of the following: Outdoor Relief, \$47,700, Dependent Children, \$32,500. Aid to Blind, \$9,000. Old Age Assistance \$56,400 and by changing the total to read \$145,600 instead of \$187,815.00. Motion carried.

On motion to adopt amended resolution carried. Ayes 39, Nays 5, Cotter, Korotev, Pope, Prebensen and Thom.

## AUDIT OF SHERIFF'S DEPARTMENT.

The following Resolution No. 100 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that resolution No 69 passed and amended at the Regular November 1935 Session of said Board, relating to advertising for bids to cover auditing of the books of Winnebago County, for the year 1935, be amended by adding thereto the following:

"Be it further resolved, that said audit for 1935, include and be advertised for so as to include, in addition to an audit of all offices and specifications covered by the 1934 audit, by the Wisconsin Tax Commission, the office of the Sheriff of Winnebago County, Wisconsin, for the year 1935.

Dated, November 3, 1935.

EARL HUGHES.

On motion rules suspended and resolution adopted. Ayes 29, Nays 15, Cotter, Fahrbach, Heckner, Korotev, Loscher, Meigher, Owens, Pingry, Pope, Prebensen, Rehbein, Sonnenberg, Stommel, Weber and Weller.

## RESOLUTION NO. 69.

Resolution No. 69, relative to Annual Audit. On motion to recon-

sider carried. On motion resolution amended further to read: "County Clerk be authorized to advertise for bids on Saturday, December 7, in a paper of general circulation, on what is known as a "Detailed Audit." Motion carried. On motion resolution as amended carried. Ayes 43. Absent Lea.

### **ERECTION OF NEW COURTHOUSE WITHOUT FEDERAL GRANT**

The following Resolution No. 101 was presented:

WHEREAS, the question of the erection of a new courthouse for Winnebago County, Wisconsin, has been a matter for discussion for over a decade, and

WHEREAS, it is an accepted fact that Winnebago County is sorely in need of a new courthouse building, and

WHEREAS, it has been pointed out by leading citizens and newspapers that there is no time like the present to build this much needed public building, and

WHEREAS, it is problematical and, in fact, almost an assured fact that the PWA funds requested by Winnebago County, from the Federal Government, will not be granted, and

WHEREAS, being assured that by not accepting a federal grant, but by direct contract with architects and contractor builders, a saving of approximately 15% could be made, due to competitive bidding and the privilege of hiring skilled labor, without government red tape, interference, and insistence upon recruiting labor from relief rolls, whether or not competent labor could be found on the relief rolls, and

Being assured that some governmental aid could be secured on this project, through WPA, this aid to be in the form of labor furnished by WPA to take care of such preliminary work as razing present buildings, excavation, the loading and hauling away of excess dirt, landscaping and beautification labor, and

Being further assured, that because of Winnebago County's excellent financial standing, the necessary funds could be secured by bond issue, at 2½% per annum, or less, probably as low a rate of interest as shall ever again obtain, and

WHEREAS, a previous County Board has acquired a parcel of property for the purpose of building thereon a courthouse of the type, size and style required by Winnebago County, now therefore.

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the contingency clause of a previous act of this board, empowering the Courthouse Committee to proceed with the erection of the courthouse, providing a Federal Grant could be secured, be rescinded, and that this committee be, and they are hereby given power to proceed with the erection of a new courthouse building, as specifically set forth in Resolution No. 6, of July, 1935 Session.

Be it further resolved, that there be and there hereby is appropriated for the use of said Courthouse Building Committee, the sums of money now set aside and known as Courthouse Building Fund.

Dated, December 3, 1935.

**E. G. STEINHILBER.**

On motion rules suspended. Remarks by Supervisors Steinhilber, Peters, Kannenberg, Owens, Loscher, Heckner, Sonnenberg, Ulrich, Howe, Cater, Dornbrook, Shea and District Attorney Laus. On motion that resolution be adopted CARRIED. Ayes 24, Nays 20, Bartlett, Cater, Derby, Fisher, Howe, Hughes, Kalfahs, Kannenberg, Korotev, Lea, Loscher, Moesser, Mueller, Neuschafer, Peters, Pope, Prebensen, Schultz, Thom and Ulrich.

On motion adjourned until 9:30 a. m., Wednesday, December 4th.

### **FOURTEENTH DAY**

Wednesday, December 4, 1935—9:30 a. m.

Board met pursuant to adjournment, Chairman J. F. Shea presided.

All members responded to roll-call.

Minutes of previous meeting read and approved.

On motion Miss Gene Sturtevant was given a vote of thanks for her remembrance to the County Board Members.

The District Attorney gave his opinion as to the advisability and legality of auditing the sheriff's books. Remarks by Supervisors Sonnenberg, Korotev, Owens, Fahrback and Hughes.

On motion Resolution No. 100, relative to an audit of Sheriff's Department was RESCINDED.

**ADDING MACHINE IN COUNTY CLERK'S OFFICE**

The following Resolution No. 102 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:  
Gentlemen:

WHEREAS the office of the County Clerk has an electric adding machine which has but eight keys and therefore does not operate to the full extent of the maximum figures of calculation,

AND WHEREAS an exchange can be made for a ten key machine for a small additional cost—allowing full amount for old machine, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin that an appropriation of \$80 be added to the budget of the County Clerk and that the Public Building Committee, be and they are hereby ordered and directed to make this purchase.

Dated, December 4, 1935.

GEO H. MACKE, Supervisor.

On motion rules suspended and resolution adopted. Ayes 38, Absent—Drexler, Lea, Loscher, Meyer, Prebensen and Radke.

**APPROPRIATION—SUPERVISING TEACHER.**

The following Resolution No. 103 was presented:  
To the Honorable County Board of Supervisors of Winnebago County.  
Gentlemen:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,000.00 be and the same is hereby appropriated for the year 1936, to be included in the budget of the finance committee, for the following purpose:

Salary of Supervising Teacher .. .. .	\$1,500.00
Expenses .. .. .	500.00

Total .. .. . \$2,000.00

Dated, December 4, 1935.

J. W. MEIGHER,  
ED. CROWLEY,  
A. H. MOESER,  
Committee on Education.

On motion rules suspended and resolution adopted. Ayes 38. Absent Drexler, Lea, Loscher, Meyer, Prebensen and Radke.

**REPORT ON COUNTY ZONING.**

The following Report No. 107 was presented:  
To the Honorable, the Board of Supervisors of Winnebago County.  
Gentlemen:

Your county highway committee to whom was referred Resolution No. 86, an ordinance establishing a zoning system of highways in the County, beg leave to report as follows:

That the said resolution be laid over until the March 1936 Session of the County Board and that in the meantime the County Highway Committee together with Supervisor Earl Hughes be authorized to contact Mr. M. W. Torkelson, Planning Engineer of the State Highway Commission, to lay out a system of highways under a zoning ordinance and to submit same to the several town boards effected for ratification and then to submit all necessary papers and maps to the county board at March 1936 Session for ratification.

Dated, December 4, 1935.

ERNST RADDATZ,  
GEORGE SPORE,  
J. F. ULRICH,  
HENRY SCHULTZ,  
W. C. CASWELL.

On motion report accepted and ordered placed on file.

**APPROPRIATION—COUNTY SUPERINTENDENT OF SCHOOLS.**

The following Report No. 108 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin.  
Gentlemen:

Your Committee on Education, to which the estimated budget of

the County Superintendent of schools was referred, would respectfully report that provision be made for the following items of expense of the said office:

Salary, Superintendent .....	\$2,160.00
Salary, Stenographer .....	1,350.00
Office Expense .....	850.00
Telephone .....	85.00
Travel Expense .....	500.00
County Examinations .....	140.00
Standard Tests .....	150.00

Totals ..... \$5,235.00

And WHEREAS, there is a balance in the fund which has already been appropriated for the use of the County Superintendent of Schools, in excess of \$2,000.00.

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3,235.00 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 of the cities of Menasha, Neenah and Oshkosh, as a county Superintendent tax.

Dated: November 27th, 1935.

Committee on Education,  
J. W. MEIGHER,  
ED. J. CROWLEY,  
A. H. MOESER.

On motion report accepted, rules suspended and resolution adopted. Ayes 18, NOTE: Rural members of Board only eligible to vote. Remarks by Supervisors Hughes, Heckner and District Attorney Laus.

#### REPORT OF POOR COMMITTEE

The following Report No. 109 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on Poor 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., November 29, 1935

Name	Nature of Account	Claimed	Allowed
Green Bay Diocese	Apostolate—Board of Children	\$1,674.00	\$1,674.00
Sister of Our Lady of Charity	—Board of Children	343.28	343.28
Children's Home & Aid Society	—Board of Children	438.84	438.84
Children's Home & Aid Society	—Board of Children	900.00	900.00
Children's Country Home, Winneconne—			
Board of Children—Tuition .....		23.76	23.76
St. Charles Boys' Home			
Board of Children—Tuition .....		92.00	92.00
Children's Country Home, Winneconne—			
Board of Children .....		716.50	716.50
Norris Foundation—Board of Children .....		240.00	240.00
Bethany Children's Home—Board of Children .....		520.00	520.00
St. Joseph's Orphanage—Board of Children .....		1,744.00	1,744.00
Thaddeus Smith, M. D.—Examination of Children		4.00	4.00
Justus Sutherland, M. D.—Blind Examinations .....		4.00	4.00
Dr. J. M. Hogan—Exam. for Mercy Hosp. ....		15.00	15.00
Dr. Wm. E. Clark—Exam. for Mercy Hosp. ....		5.00	5.00
Dr. E. V. Cummings—Exam. for Mercy Hosp. ....		5.00	5.00
Winneconne Cem. Assn.—Care of Soldiers Graves		52.00	52.00
St. Thomas' Church Cem. Assn.			
Care of Soldiers Graves .....		24.00	24.00
Minkler Cem. Assn.—Care of Soldiers Graves .....		13.00	13.00
Omro Cemetery—Care of Soldiers Graves .....		115.00	115.00
Oaklawn Cem. Assn.—Care of Soldiers Graves .....		8.00	8.00
Eureka Cem. Assn.—Care of Soldiers Graves .....		98.00	98.00
Plummer Cemetery—Care of Soldiers Graves .....		8.00	8.00
Brooks Cemetery—Care of Soldiers Graves .....		12.00	12.00
Allenville Cemetery—Care of Soldiers Graves .....		11.00	11.00

City of Oshkosh for Riverside Cemetery—		
Care of Soldiers Graves .....	234.00	234.00
Royer Cem. Assn.—Care of Soldiers Graves .....	40.00	40.00
Oakhill Cem. Assn.—Care of Soldiers Graves .....	20.00	20.00
Nepeuskun Cem. Assn.—Care of Soldiers Graves ..	22.00	22.00
Liberty Prairie Cem.—Care of Soldiers Graves .....	44.00	44.00
Waukau Cem. Assn.—Care of Soldiers Graves .....	128.00	128.00
Burdick Cem.—Care of Soldiers Graves .....	30.00	30.00
N. Rushford Cem. Assn.—Care of Soldiers Graves	138.00	138.00
Oakhill Cem.—Neenah—Care of Soldiers Graves ..	52.00	52.00
Omro Union Cem. Assn.—Care of Soldiers Graves	23.00	23.00
Bell Cem. Assn.—Care of Soldiers Graves .....	47.00	47.00
Adams County—Care of Poor .....	113.49	113.49

C. Menasha  
pay direct

Brown County—Care of Poor .....	137.25	
Brown County—Care of Poor, (C. Menasha will pay direct—\$163.78) .....	290.72	126.94
Florence County—Care of Poor .....	25.03	25.03
Fond du Lac County—Care of Poor .....	622.63	52.63
Marathon County—Care of Poor .....	35.83	9.28
Milwaukee County—Care of Poor .....	758.49	179.27
Outagamie County—Care of Poor .....	505.62	505.62
Shawano County—Care of Poor .....	353.43	34.28
Taylor County—Care of Poor .....	3.10	disallowed
Washington County—Care of Poor .....	88.00	disallowed
Waushara County—Care of Poor .....	19.85	19.85
Waupaca County—Care of Poor .....	190.00	185.00
Winnebago County Relief Group—Care of Poor ..	1,427.22	1,427.22
Town of Omro—Care of Poor .....	160.15	160.15
Town of Poygan—Care of Poor .....	31.00	disallowed
Town of Rushford—Care of Poor .....	48.26	disallowed
Town of Winchester—Care of Poor .....	212.57	152.07
Neenah-Menasha Relief Unit—Care of Poor .....	93.81	77.48

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

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, 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 charged back to the several taxing districts of Winnebago county, for care of their resident poor, as follows:

T. J. COTTER,  
L. W. KEZERTEE,  
S. H. OWENS,  
Committee on Poor.

Remarks by Supervisors Pope, Lea, Neuschafer, Allen, Owens, Korotev, and Cotter. On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 44.

### RESIDENT POOR

	Claimed	Allowed
<b>Town of Algoma—</b>		
Mrs. A. Leitzke .....	\$ 200.29	\$ 200.29
<b>Town of Clayton—</b>		
Owen Goodwin .....	77.48	
Mrs. Myrtle Price .....	32.63	
		110.11
<b>Town of Menasha—</b>		
Mrs. Geo. Smith .....	24.00	
Mary Sprague .....	34.28	
		58.28
<b>Town of Omro—</b>		
David Moran .....	135.65	
Wm. Bunke .....	136.80	
Louis Frantz .....	24.58	
Anton Hoffinger .....	24.00	
Edw. VanAlstine .....	146.43	
Willard Hammond .....	20.00	
		487.46

<b>Town of Poygan—</b>			
Arnold Wolbruck .....	359.94		359.94
<b>Town of Rushford—</b>			
Chas. Sagle .....	1.00		
Coral Mitchell .....	113.49		
			114.49
<b>Town of Winchester—</b>			
Leland McCue .....	19.85		19.85
<b>Town of Winneconne—</b>			
Norman Perry .....	25.03		25.03
<b>Town of Wolf River</b>			
Morris Johnson .....	288.97		
Irving Rothenbach .....	129.08		
			418.05
<b>Village of Omro</b>			
Cora Montgomery .....	88.63		88.63
<b>Village of Winneconne</b>			
Mrs. Blanche Benedict .....	92.14		92.14
<b>City of Neenah</b>			
Walter Hildebrand .....	40.00		
Lowell Filkins .....	139.27		
Lucretia Knaggs .....	90.00		
Mae Heyer .....	9.13		
Zela Hogan .....	185.00		
			463.40
<b>City of Menasha—</b>			
Isaac King .....	126.94		
Alena Schmitz .....	9.28		
W. Skenandore .....	98.01		
John VanHammond .....	29.55		
F. H. Kiefer .....	50.70		
Mrs. Alberts .....	3.94		
			318.42
<b>City of Oshkosh—</b>			
Russell Jacobs .....	160.15		
Arnold Konow .....	152.07		
			312.22
<b>Total .....</b>			<b>\$3,068.31</b>
Dated November 29, 1935.			

### FINANCE COMMITTEE REPORT.

The following Report No. 110 was presented:  
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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., November 29, 1935.

Name	Nature of Account	Claimed	Allowed
Thomas J. Baird, Assessors Fees .....		\$79.50	\$79.50
Johseph H. Stommel, Assessors Fees .....		43.20	35.70
Roy C. Chandler, Assessors Fees .....		43.20	35.70
George H. Jones, Assessors Fees .....		22.50	22.50
George Dobberke, Assessors Fees .....		27.45	27.45
E. D. Bacon, Assessors Fees .....		12.45	12.45
Clinton Curtis, Assessors Fees .....		28.05	28.05
Harry Wentzel, Assessors Fees .....		25.65	25.65
Adolph Byerl, Assessors Fees .....		23.70	23.70
Carl Borchert, Assessors Fees .....		31.20	31.20
Ray Newell, Assessors Fees .....		25.95	25.95
Arthur Wentzel, Assessors Fees .....		17.70	17.70
Eugene Gay, Assessors Fees .....		19.50	19.50
Geo. H. Clark, Assessors Fees .....		17.55	17.55
Wm. J. Kinney, Assessors Fees .....		17.55	17.55
T. L. Lloyd, Assessors Fees .....		27.90	27.90
Roy Frye, Assessors Fees .....		31.65	31.65
Albert Spiegelberg, Assessors Fees .....		21.75	21.75
Roy Courtney, Assessors Fees .....		45.75	45.75
Henry Malchow, Assessors Fees .....		26.55	26.55

Mrs. Esther Moldenhauer, claims for damages	30.00	20.00
Herman Steinert, claims for damages	15.00	12.00
C. Grossman, claims for damages	10.00	8.00
Clarence Fisher, claims for damages	60.00	40.00
Chas. S. Brooks, claims for damages	36.00	28.80
Len Jones, claims for damages	5.00	4.00
Walter Carpenter, claims for damages	70.29	56.16
Florence Crowley, claims for damages	20.00	16.00
Frank Halkney, claims for damages	7.50	6.00
Ernst Badke, claims for damages	59.00	47.20
John McGivern, claims for damages	33.00	26.40
Chas. Doemel, claims for damages	6.00	4.80
Alvin Manteufel, claims for damages	10.00	8.00
W. J. Hughes, claims for damages	37.00	29.60
Irwin Jones, claims for damages	68.00	54.40
Emery Oehler, claims for damages	10.00	8.00
Robert Konrad, claims for damages	5.00	4.00
Harold M. Jones, claims for damages	30.00	24.00
Ed Becker, claims for damages	10.00	8.00
Louis Stackler, claims for damages	16.00	12.80
Albert Henke, claims for damages	20.00	16.00
Emery Oehler, claims for damages	15.00	12.00
Arthur Doemel, claims for damages	5.00	4.00
Lawrence Luebke, claims for damages	20.00	9.60
W. M. Murphy, claims for damages	6.00	4.80
Fred Schmeling, claims for damages	12.60	12.60
Ewart & David Jones, claims for damages	30.00	24.00
Ray Quigley, claims for damages	9.00	7.20
Leon Quigley, claims for damages	12.00	9.60
Frank Neubert, claims for damages	10.00	4.80
Henry Roehl, claims for damages	15.00	7.20
Leo Pipkorn, claims for damages	21.00	15.20
Wm. Henachel, claims for damages	5.00	4.00
Mrs. Theresa Macho, claims for damages	4.50	3.60
John VanGroll, claims for damages	33.75	25.92
James O'Rourke, claims for damages	6.00	4.80
M. J. Flanigan, claims for damages	7.50	6.00
Walter P. Ziemer, claims for damages	6.00	4.80
Frank Winchester, claims for damages	9.00	5.00
H. Meyer, claims for damages	3.00	2.40
Charles Spiegelberg, claims for damages	8.00	6.40
Mrs. A. O. Altmann, claims for damages	45.50	36.40
Adelbert Jensen, claims for damages	3.00	2.40
Edwin Luebke, claims for damages	8.20	6.56
Emma Pyritz, claims for damages	3.75	3.00
Mrs. Ben Wachholz, claims for damages	15.00	12.00
John Olejnik, claims for damages	12.00	9.60
Lawrence E. Seifeldt, claims for damages	8.00	6.40
Walter Sowicki, claims for damages	4.95	3.96
Mrs. Wm. Broderick, claims for damages	4.00	3.20
Einar Nielsen, claims for damages	2.00	2.00
Mrs. Mary Schrader, claims for damages	30.00	18.00
Adolph Erickson, claims for damages	3.00	2.40

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.

J. F. ULRICH,  
W. C. CASWELL,  
FRANK BARTLETT,  
GUSTAV KALFAHS,  
BYRON GUNZ,  
ARTHUR REHBEIN,  
FRANKLIN NEUSCHAFER,  
HARRY E. MEYER.

On motion claim of Lawrence E. Seifeldt, amounting to \$8 be disallowed and deferred until March session carried.

On motion report as corrected accepted, rules suspended and accompanying resolution adopted. Ayes 44. Remarks by Supervisors Meyer, Sonnenberg, Heckner, Schultz, Bartlett and Derby.

**EDUCATION COMMITTEE REPORT.**

The following Report No. 111 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Your committee on Education, beg leave to report they have examined the bill of the Town of Neenah, Joint Dist. No. 5 and Dist. No. 4, which was referred to them and recommend that they be allowed as follows:

**Town of Neenah—**  
Joint Dist. No. 5, Tuition of public charges .....\$197.61

**Town of Neenah—**  
District No. 4, Tuition of public charges ..... 23.14

Your committee would recommend the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing claims, in the amounts above set forth, which have been allowed by the committee on Education, be and the same are hereby ordered paid.

Dated December 2nd, 1935.

J. W. MEIGHER,  
A. H. MOESER,  
ED. CROWLEY.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 44.

**COUNTY CLERKS REPORT ON  
EXAMINATION OF JUSTICE DOCKET.**

Report No. 112, relative to examination of Justice's docket was presented by Arthur E. Hedke, County Clerk. On motion report accepted. Note—This report in detailed form on file in the office of the clerk.

**ILLEGAL ASSESSMENTS COMMITTEE REPORT  
ON VISITING NURSES PROPERTY**

The following Report No. 113 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin.  
Gentlemen:

Your committee on Illegal Assessments has been requested to set aside the special improvement tax against lots owned by the Visiting Nurses Association, in the Town of Oshkosh. We have submitted this question to C. O. Allen, Chairman of the Town of Oshkosh, and are informed that the Town insists the tax is a valid tax and are willing to defend any action that may be brought.

We therefore recommend that the tax be declared to be in existence on said property and that no further action be taken.

Dated, December 3rd, 1935.

Committee on Illegal Assessments,  
ROBERT M. HECKNER,  
JAMES WELLER,  
CLARENCE FISHER,  
ED. CROWLEY,  
E. F. RADKE.

On motion report accepted and ordered placed on file.

**CANCELLATION OF TAX CERTIFICATES**

The following Report No. 114 was presented:  
To the Honorable Board of Supervisors of Winnebago county, Wis.:  
Gentlemen:

Your Committee on Illegal Assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates No. 568 Sale of 1932, Nos. 80 and 859, Sale of 1933 and No. 76 Sale of 1934, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefor recommends that said certificates be cancelled and the amount so paid be refunded to said petitioner with interest at the rate of 7 per cent per annum, as follows:

Certificate No. 568, Sales of 1932, Face .....\$ 1.39

Interest .....	34	1.73
Certificate No. 80, Sale of 1933, Face .....	11.16	
Interest .....	1.79	12.95
Certificate No. 859, Sale of 1933, Face .....	1.23	
Interest .....	.21	1.44
Certificate No. 76, Sale of 1934, Face .....	13.00	
Interest .....	1.20	14.20
<b>TOTAL .....</b>		<b>30.32</b>

Your Committee 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 Algoma .....	\$27.15
Town of Winchester .....	3.17

**TOTAL .....** 30.32

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 December 1, 1935.

ROBERT M. HECKNER,  
CLARENCE FISHER,  
JAMES WELLER,  
ED. CROWLEY,  
E. F. RADKE,  
Committee on Illegal Assessments.

On motion report accepted, rules suspended and resolution adopted. Ayes 41. Absent Barnard, Sonnenberg and Ulrich.

#### REPORT ON WASHINGTON COUNTY COMMUNICATION

The following Report No. 115 was presented:

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

Your county highway committee to whom was referred a copy of resolution passed by the county board of Washington county in regard to remedying conditions on U. S. 41 and 45, would ask that the communication be received and placed on file.

Dated, December 3, 1935.

ERNST RADDATZ,  
W. C. CASWELL,  
HENRY SCHULTZ,  
GEORGE SPORE,  
J. F. ULRICH.

On motion report accepted and ordered placed on file.

#### REPORT ON SALARY OF ASSISTANT DEPUTY REGISTER OF DEEDS

The following Report No. 116 was presented:

To the County Board of Supervisors, Winnebago county, Wisconsin: Gentlemen:

Your committee on bonds and salaries to which was referred Resolution No. 47 providing for an increase in the salary of the assistant deputy Register of Deeds, from \$60.00 to \$80.00 a month, respectfully recommends the passage of the following resolution:

Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that the salary of the Assistant deputy Register of Deeds, beginning January 1, 1936, be, and the same is hereby set at \$80.00 a month.

Dated, November 22, 1935.

Committee on Bonds and Salaries,

J. P. PREBENSEN,  
 CARL H. LEA,  
 ALBERT A. LOSCHER,  
 JOSEPH F. DREXLER,  
 E. F. RADKE.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 41, Nays 3, Bartlett, Hughes and Moeser.

**REPORT OF GENERAL ACCOUNTS COMMITTEE.**

The following Report No. 117 was presented:  
 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh Wis, November 29, 1935.

Name	Nature of Account	Claimed	Allowed
C. O. Allen, committee work		\$ 47.40	\$ 47.40
S. T. Barnard, committee work		22.80	22.80
Frank Bartlett, committee work		10.92	10.92
Nick Bouchette, committee work		4.62	4.62
W. C. Caswell, committee work		27.60	27.60
T. J. Cotter, committee work		86.52	86.52
Edward Crowley, committee work		39.78	39.78
J. B. Derby, committee work		18.36	18.36
E. F. Dornbrook, committee work		17.46	17.46
Joseph F. Drexler, committee work		16.02	16.02
Clarence Fisher, committee work		20.34	20.34
Byron Gunz, committee work		35.70	35.70
Robert M. Heckner, committee work		96.79	96.79
Earl Hughes, committee work		12.24	12.24
Pius Jungwirth, committee work		5.34	5.34
Gustav Kalfahs, committee work		63.00	63.00
A. P. Kannenberg, committee work		13.68	13.68
L. W. Kezertee, committee work		94.56	94.56
Chas. A. Korotev, committee work		117.30	117.30
Carl H. Lea, committee work		26.64	26.64
Albert A. Loscher, committee work		4.62	4.62
Geo. H. Macke, committee work		156.42	156.42
J. W. Meigher, committee work		29.22	29.22
Harry E. Meyer, committee work		4.62	4.62
A. H. Moeser, committee work		57.06	57.06
Wm. F. Mueller, committee work		4.62	4.62
F. O. Myers, committee work		9.72	9.72
Franklin Neuschafer, committee work		34.32	34.32
S. H. Owens, committee work		41.20	41.20
E. D. Pingry, committee work		18.54	18.54
C. H. Pope, committee work		31.50	31.50
J. P. Prebensen, committee work		31.50	31.50
Arthur Rehbein, committee work		34.62	34.62
Henry Schultz, committee work		18.60	18.60
J. F. Shea, committee work		112.86	112.86
E. G. Sonnenberg, committee work		44.94	44.94
E. Steinhilber, committee work		4.74	4.74
John J. Stommel, committee work		6.42	6.42
R. E. Thom, committee work		4.56	4.56
J. F. Ulrich, committee work		31.50	31.50
Earl L. Weber, committee		4.68	4.68
James Weller, committee work		131.64	131.64
J. P. Prebensen, et al, committee work		232.92	<del>232.92</del>
E. G. Sonnenberg, courthouse bldg. com.		120.51	120.51
Lyman W. Kezertee, courthouse bldg com		81.89	81.89
Geo. H. Macke, courthouse bldg com		87.21	87.21
Gustav Kalfahs, courthouse bldg. com.		108.77	108.77
Arthur Rehbein, courthouse bldg. com.		83.81	83.81
Robert M. Heckner, courthouse bldg com		110.69	110.69
Byron Gunz, courthouse bldg com		84.47	84.47
J. F. Shea, courthouse bldg. com.		116.63	116.63
C. O. Allen, courthouse bldg. com.		73.58	73.58

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Ernst Raddatz, highway committee .....	194.16	194.16
Henry Schultz, highway committee .....	201.58	201.58
George Spore, highway committee .....	172.14	172.14
J. F. Ulrich, highway committee .....	184.68	184.68
Wm. C. Caswell, highway committee .....	178.68	178.68
Monroe V. Smith, soldiers' relief com.—Expenses ..	80.05	80.05
Monroe V. Smith, soldiers' relief com.—Com. work	175.50	175.50
G. E. Christilaw, soldiers' relief com.—Com. work	175.50	175.50
City of Oshkosh, municipal court expenses— $\frac{2}{3}$ .....	841.60	841.60
City of Oshkosh, sprinkling, cutting weeds, etc. ..	247.34	247.34
Hicks Printing Co., advertising of bids, etc. ....	38.92	38.92

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.

E. D. PINGRY,  
S. H. OWENS,  
EARL HUGHES,  
JOSEPH F. DREXLER,  
E. F. STEINHILBER,  
HENRY SCHULTZ,  
HOWARD N. HOWE.

On motion report accepted, rules suspended. Remarks by Supervisors Pingry, Meyer, Meigher, Sonnenberg, Caswell and District Attorney Laus. On motion accompanying resolution adopted. Ayes 44.

#### REPORT ON W. P. A. PROJECT FOR CORRECTION OF PROPERTY DESCRIPTIONS

The following Report No. 118 was presented:

To the County Board of Supervisors, Winnebago county, Wisconsin:  
Gentlemen:

Your Special Committee on Projects, to which has been referred the proposal of the W. P. A. of a project for the examination and correction of illegal descriptions in the tax rolls of this county, hereby refers said proposal back to the Board, without any recommendation.

Dated, November 27, 1935.

Special Committee,  
C. H. POPE,  
JAMES WELLER,  
ALBERT A. LOSCHER.

On motion report accepted.

On motion District Attorney was instructed to prepare a proper resolution to cover the foregoing report. Remarks by Supervisors Meigher, Owens, Cotter and Heckner.

#### REPORT OF BOOK REPAIRS IN REGISTER OF DEEDS OFFICE

The following Report No. 119 was presented:

To the County Board of Supervisors, Winnebago county, Wisconsin:  
Gentlemen:

Your committee on Abstracter and Register of Deeds report that they have examined the books in the office of the Register of Deeds and have come to the unanimous opinion that they are very much in need of repair. In order to preserve the records therein contained, in said office. We recommend the passage of the resolution hereto attached.

Dated December 4, 1935.

Committee on Abstracter and  
Register of Deeds,  
FRANKLIN NEUSCHAFER,  
GUSTAV KALFAHS,  
S. T. BARNARD.

On motion report accepted.

#### APPROPRIATION OF \$400 FOR BOOK REPAIRS IN REGISTER OF DEEDS OFFICE

The following Resolution No. 104 was presented:

Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that there be and there hereby is appropriated the sum of

\$400.00, all or any part of which sum is to be spent for the repairs of the the record books in the office of the Register of Deeds of Winnebago county, Wisconsin.

Dated, December 4, 1935.

FRANKLIN NEUSCHAFER.

On motion rules suspended and resolution adopted. Ayes 44.

On motion that if work before the board is not completed to adjourn until this evening. Lost.

#### APPROPRIATION FOR COUNTY PARKS COMMITTEE

The following Resolution No. 105 was presented:

Whereas there has been recently appointed by the Chairman of the Winnebago County Board of Supervisors, under and by virtue of a resolution passed by this said Board, a Winnebago County Park Commission, now therefor.

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that there be and there hereby is appropriated the sum of \$200.00 to be used by said Commission for expenses incurred in the performance of their duties.

December 4, 1935.

J. F. ULRICH.

On motion rules suspended and resolution adopted. Ayes 35, Nays 9, Crowley, Fisher, Hughes, Meigher, Moeser, Mueller, Peters, Pope and Thom.

On motion adjourned until 1 p. m.

#### AFTERNOON SESSION—1:30 P. M.

Board called to order by Chairman J. F. Shea.

#### REPORT OF AGRICULTURAL COMMITTEE ON LIME PROJECT

The following Report No. 120 was presented:

The Agricultural Committee of Winnebago County has accepted the bid of The Lutz Stone Company of Oshkosh to supply lime to the farmers of Winnebago County according to the following schedule:

At the quarry 58c per ton.

Delivered:

Zone I. Composed of Towns of Algoma, Black Wolf, Oshkosh and North one half of Nekimi—72c per ton.

Zone II. Composed of towns of Omro, Utica, Vinland, South one-half of Nekimi and South one-half of Winneconne—90c per ton.

Zone III. Composed of towns of Nepeuskun, Rushford, Poygan, North one-half of Winneconne, Winchester, Clayton, Neenah and Menasha—\$1.00 per ton.

Zone IV. Town of Wolf River—\$1.17 per ton

Not less than four tons delivered. Any amount may be obtained at the quarry.

Orders may be placed and paid for at the following places:

Waukau—Warner Bohn Store.

Omro—Farmers Bank.

Winneconne—Farmers Bank.

Larsen—Farmers State Bank.

Fremont—Fremont State Bank.

Neenah—First National Bank.

Pickett—Pickett State Bank.

Oshkosh—Lutz Stone Company.

Oshkosh—County Agent's Office.

C. O. ALLEN.

On motion report accepted and ordered placed on file.

#### REPORT ON CITY OF OSHKOSH SCHOOL CHARGES

The following Report No. 121 was presented:

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

The claim of the City of Oshkosh, Wisconsin, relative to charges for school attendance of County-at-large charges, has been received and carefully checked by your Committee on Education. We there-

fore recommend the passage of the attached resolution.  
Dated, December 4, 1935.

Committee on Education,  
J. W. MEIGHER,  
ED. CROWLEY,  
A. H. MOESER,

On motion report accepted.

#### SCHOOL CHARGES CITY OF OSHKOSH

The following Resolution No 106 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$1,927.40, covering the charges of the City of Oshkosh, Wisconsin, against Winnebago County, Wisconsin, for attendance of County-at-large charges in the grade schools of the City of Oshkosh, said sum of money to be paid by the proper County Authorities to the City of Oshkosh, Wisconsin, according to law.

Dated, December 4, 1935.

J. W. MEIGHER,  
ED. CROWLEY,  
A. H. MOESER.

On motion rules suspended and resolution adopted. Ayes 44.

#### REPORT ON RURAL ELECTRIFICATION

The following Report No. 122 was presented:

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

Your committee on Agriculture to which was referred Resolution No. 5 pertaining to Rural Electrification would respectfully refer it back to the County Board of Supervisors with the recommendation that it be referred to the Chairman of each Town for such action as each town may deem desirable.

Dated, December 3, 1935.

Committee on Agriculture,  
J. F. SHEA,  
J. B. DERBY,  
C. O. ALLEN.

Remarks by Supervisors Heckner, Ulrich, Shea and Radke. On motion report accepted and ordered placed on file.

#### RESOLUTION NO. 5

Resolution No. 5 relative to Rural Electrification was again before the Board. On motion rules suspended. On motion that Resolution be adopted LOST. Ayes 10, Crowley, Korotev, Loscher, Meigher, Moeser. Pope, Sonnenberg, Stommel, Ulrich, Hughes. Naves 34.

#### APPROPRIATION MOTORCYCLE POLICE

The following Resolution No. 107 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$10,000.00 as salaries, expenses and other incidentals to be paid to the motorcycle officers of Winnebago County, Wisconsin, to be paid out according to law.

Dated, December 4, 1935.

J. P. PREBENSEN,  
EDW. G. SONNENBERG,  
GEO. H. MACKE,  
J. W. MEIGHER  
C. H. POPE,  
E. L. WEBER,  
C. O. ALLEN.

On motion rules suspended and resolution adopted. Ayes 42. Absent, Kalfas and Meyer.

#### UNEMPLOYMENT COMPENSATION FUND

The following Resolution No. 108 was presented:

WHEREAS, it is the duty of Winnebago County, under the new Unemployment Insurance Act, to keep a certain amount of money in the fund for the payment of unemployment insurance to employees entitled thereto, under this act, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Win-

nebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$5,000.00 to be used to replenish and keep up to its legal limit the present fund that has already been set aside for unemployment insurance.  
 Dated, December 4, 1935.

J. F. ULRICH.

On motion rules suspended and resolution adopted. Ayes 42,  
 Absent—Kalfahs and Meyer.

**APPROPRIATION FOR CARE OF SOLDIERS GRAVES**

The following Resolution No. 109 was presented:

WHEREAS, it is very evident that the amount set forth in the budget, for 1936, for the care of the graves of Soldiers, Sailors and Marines, in Winnebago County, is insufficient, based on our experience during the past year, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and hereby is appropriated the sum of \$1,000.00, to be used for the care of the graves of Soldiers, Sailors and Marines, and their relatives, in this County, as provided by law.

Dated, December 4, 1935.

T. J. COTTER.

On motion rules suspended and resolution adopted. Ayes 41.  
 Absent, Meyer. Excused, Gunz and Rehbein.

**APPROPRIATION—PUBLIC HEALTH NURSE**

The following Resolution No. 110 was presented:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,815.00 be, and the same is hereby appropriated for the office of the public health nurse for the year 1936, said sum to include the following items:

Salary of Nurse .....	\$1,800.00
Salary of Stenographer .....	840.00
Office Supplies .....	275.00
Travel Expenses .....	600.00
Clinic and Educational Fund .....	500.00
Corrective Medical Fund .....	1,000.00
Corrective Dental Fund .....	800.00

Total .....

Dated, December 4, 1935.

J. F. ULRICH.

On motion rules suspended and resolution adopted. Ayes 41.  
 Excused, Meyer, Rehbein and Sonnenberg.

**APPROPRIATION FOR SOLDIERS AND SAILORS RELIEF**

The following Resolution No. 111 was presented:

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is appropriated the sum of \$30,000.00 for the relief of needy Soldiers, Sailors and Marines as required under Section 45.10 of the Wisconsin Statutes, the same to be administered by the Soldiers Relief Commission of this county.

Dated December 4th, 1935.

CHARLES A. KOROTEV.

On motion rules suspended. Remarks by Supervisors Hughes, Loscher, Cater Schultz, Allen, Owens, Heckner, Cotter, Korotev, Crowley and Carl Loehning. Motion made and seconded to amend to read \$20,000.00 instead of \$30,000.00 lost. Motion made and seconded to amend to read \$25,000.00 instead of \$30,000.00 carried. On motion to adopt the resolution as amended carried. Ayes 38, Nays 4, Farbach, Gunz, Peters and Ulrich. Excused Meyer. Not voting, Sonnenberg.

**SALARY OF OVERSEER OF OUTDOOR RELIEF**

The following Substitute Resolution No. 91 was presented:

Whereas, the salary of the Supervisor of Outdoor Relief has, for the past two years, been Two Thousand Dollars \$2,000.00 for salary and traveling expense, and

Whereas, the appointment of said supervisor to the Winnebago County Pension Board resulted in an increase in the amount of work and responsibility, and a reduction of Thirty-three and 33-100 Dollars

(\$33.33) per month in salary, while the traveling expense was incurred as before, because of the necessity of operation of the Outdoor Relief Department, now therefor,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that the salary of the Supervisor of Outdoor Relief, be, and the same is hereby set at Two Thousand Dollars (\$2,000.00) per year, to be paid in equal monthly installments on the first day of each and every month, said amount to include traveling expenses.

Dated at Oshkosh, Wisconsin, this 4th day of December, 1935.

Bonds and Salaries Committee,  
J. P. PREBENSEN, Chairman.  
ALBERT A. LOSCHER,  
JOSEPH F. DREXLER,  
E. F. RADKE,  
CARL H. LEA.

On motion rules suspended and resolution adopted. Ayes 43, excused Meyer.

### FIXING SALARIES IN PENSION DEPARTMENT

The following Substitute Resolution No. 15 of October, 1935 Session was presented:

Whereas, the County Board of Supervisors of Winnebago County, Wisconsin, has created a Winnebago County Pension Department composed of the Overseer of Outdoor Relief, the County Probation Officer and one investigator, the three of whom shall constitute the Pension Board, and,

Whereas, it is necessary to fix the salaries of the third member of such Pension Board designated an investigator, and of the employees of said Pension Department and to determine the amounts to be paid to the members of the Pension Board and employees for traveling expenses.

Now, Therefore, Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that the salary of the person designated in said ordinance as investigator be and the same hereby is set at \$1,350.00 per year, to be paid in equal monthly installments on the first day of each and every month.

That the salaries of the employees be and the same are hereby set as follows: two stenographers at \$340.00 per year and two junior investigators at \$960.00 per year, to be paid in equal monthly installments on the first day of each and every month.

That the traveling expenses of the members of the Pension Board and the junior investigators be paid at the rate of 5 cents per mile, to be paid out by the proper officers each month when vouchers have been presented therefor, approved by the Chairman of the County Board.

December 2, 1935.

J. P. PREBENSEN,  
ALBERT A. LOSCHER,  
JOSEPH F. DREXLER,  
E. F. RADKE,  
CARL H. LEA.

On motion rules suspended. Remarks by Supervisors Cater, Prebensen, Fahrbach, Meigher, Cotter, Lea, Drexler. On motion Resolution adopted. Ayes 26, Nays 16—Bartlett, Cotter, Crowley, Dornbrook, Fahrbach, Gunz, Howe, Kannenberg, Kezertee, Macke, Moeser, Mueller, Owens, Rehbein, Steinhilber and Thom. Absent Peters, Excused, Meyer. The Chair announced a recess for 10 minutes.

Board called to order by Chairman J. F. Shea.

### REPORT OF HEALTH COMMITTEE

The following Report No. 123 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on County Health to which was referred the resolution adopted by the Winnebago County Medical Society and was presented to the County Board of Supervisors of Winnebago County for their approval, would refer it back to the County Board of Supervisors of Winnebago County, with the recommendation that the County Board

of Supervisors go on record as approving said resolution.

J. F. SHEA.

On motion report accepted.

**APPROPRIATION FOR WPA PROJECT FOR CORRECTION OF PROPERTY DESCRIPTIONS**

The following Resolution No. 112 was presented:

Whereas, the WPA has made an offer to Winnebago County, Wisconsin, in the sum of \$15,756.00 to be used in hiring draftsmen, clerks and other necessary employees for the purpose of correcting descriptions on all tax rolls in Winnebago County, and

Whereas, acceptance of said proposal requires Winnebago County, to pay \$100.00 for office expense and materials, and \$125.00 for payment to Aldro Jenks, as supervisor of said employes, and \$200.00 to be paid for traveling expenses of said employes, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Board accept the WPA proposal as above set forth, for the correction of descriptions on the tax rolls in Winnebago County.

It Is Further Resolved that the proper county officers make proper application, necessary for the acceptance of the proposal.

Be It Further Resolved, that there be and there hereby is appropriated the sum of \$500.00 to be used in the payment of the supervisor, materials, and traveling, in the carrying out of this said proposal.

Dated, December 4, 1935.

ED. G. SONNENBERG.

On motion rules suspended and resolution adopted. Ayes 24, Nays 19—Allen, Cater, Caswell, Crowley, Fisher, Gunz, Hughes, Lea, Meigher, Moeser, Mueller, Owens, Pingry, Pope, Schultz, Thom, Ulrich, Weller and Shea. Not voting—Peters.

**FOND DU LAC COUNTY'S EQUITY IN NURSE'S HOME**

The following Resolution No. 113 was presented:

Whereas, the County Board of Supervisors of Fond du Lac county, Wisconsin, has indicated that they are not desirous of entering into a contract by which they are to pay one-half of the building of the additions now proposed, to the nurses home at the Sunnyview Sanatorium, without assurance that the same arrangement for the operation of the present nurses home, with regard to expenses, to both boards, is continued, now therefor,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that the trustees of said Sanatorium from Winnebago county, be, and they are hereby authorized ordered, and directed to make any and all reasonable arrangements, with Fond du Lac county, for the joint use of the present nurses home, at the Sunnyview Sanatorium, on a basis of a division of expenses, as in their discretion is just and equitable.

Dated December 4, 1935.

CARL H. LEA.

On motion rules suspended and resolution adopted. Ayes 44. Remarks by Supervisors Fahrback, Lea and Macke.

**AUTHORITY TO BORROW \$80,000.00**

The following Resolution No. 114 was presented:

To the Honorable Board of Supervisors, Winnebago county, Wisconsin: Gentlemen:

Whereas the County of Winnebago, Wisconsin, is in temporary need of money to pay its current and ordinary expenses as follows:

Officers' and employes' salaries .....	\$50,000.00
Old age pension.....	20,000.00
Soldiers and sailors relief .....	5,000.00
Bills allowed by County Board at Nov., 1935, session .....	5,000.00
and	

Whereas the County Board deems it necessary to the safety and interest of said county that the sum hereinafter mentioned be borrowed in order to pay the current and ordinary expenses of said county as hereinbefore stated:

Now, Therefore, Be It Resolved by the County Board of Winnebago county, Wisconsin, that, in order to pay the current and ordinary expenses of said county, the Chairman of the County Board and the Clerk of said county be and they hereby are authorized and directed to borrow the sum of \$80,000.00 and to evidence such indebtedness of said county, said Chairman of the County Board and the County Clerk of said county shall execute and deliver to the lender or lenders the promissory note or promissory notes of said county in such amounts as they may from time to time determine, which notes shall bear interest at the rate not to exceed 3½ per cent per annum, said notes to be dated at such time as the Chairman of the County Board and the County Clerk shall deem advisable in order to borrow money for the purposes herein stated, and shall mature on or before the 10th day of April, 1936, and shall be signed by the Chairman of the County Board of said county and the County Clerk and shall be in such form as the lender or lenders may require.

Be It Further Resolved that payment of the principal and interest on said notes will be made on or before the 10th day of April, 1936, and in the event said notes are not paid it is hereby ordained that there shall be levied on all the taxable property of said county of Winnebago, in addition to all other county taxes, the following direct

For the year 1937 a tax in the sum of \$80,000.00 for the payment of principal and interest upon said notes. Said tax so levied shall be collected at the same time and in the same manner as other county taxes are collected and shall be carried into the next tax roll of this county and the proceeds thereof shall be kept in a separate fund and shall be used solely for the purpose of paying the principal and interest on said notes and said tax shall become and continue irrevocable.

Dated this 4th day of December, A. D., 1935.

J. F. ULRICH,  
FRANK BARTLETT,  
BYRON GUNZ,  
W. C. CASWELL,  
GUSTAV KALFAHS,  
FRANKLIN NEUSCHAFER,  
ARTHUR REHBEIN,  
HARRY E. MEYER,  
Finance Committee.

On motion rules suspended and resolution adopted. Ayes 44.

#### PENSION DEPARTMENT EXPENSES

The following Resolution No. 115 was presented:

Be It Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$11,615.00, be, and the same is hereby appropriated to cover the following items for the year 1936, said sum to be included in the budget of the Finance Committee;

Salary, Supt. Outdoor Relief .....	\$ 2,000.00
Office expense .....	300.00
Salary, probation officer .....	1,620.00
Salary, stenographer .....	1,080.00
Office expense .....	125.00
Travel expense .....	15.00
Automobile expense .....	225.00
Telephone .....	75.00
Salary, pension board member .....	1,350.00
Salary, two investigators (\$960.00-\$960.00) .....	1,920.00
Salary, two stenographers (\$840.00-\$840.00) .....	1,680.00
Traveling expense .....	1,000.00
Office expense .....	225.00

\$11,615.00

Dated at Oshkosh, Wisconsin, this 4th day of December, 1935.

T. J. COTTER.

On motion rules suspended. Remarks by Supervisor Fahrback.  
On motion deferred until Substitute Resolution No. 15 can be reconsidered.

#### SUBSTITUTE RESOLUTION NO. 15, OCTOBER, 1935 SESSION

Substitute Resolution No. 15 of the October, 1935, Session was again

before the board. On motion to reconsider carried. On motion amended to read as follows: "Salary of Investigator to be \$1,500.00 per year and to include travel expenses. Salary of Two Junior Investigators to be \$1,100.00 per year and to include travel expenses." and to strike out in the last paragraph the following—"That the traveling expenses of the members of the Pension Board and the Junior Investigators be paid at the rate of five cents per mile, except."

Motion carried. On motion to adopt the amended Resolution carried. Ayes 44.

#### RESOLUTION NO. 115

Resolution No. 115 was again before the board. On motion to amend to read Salary, Pension Board member. . . . \$1500 same to include travel expenses. Salary Two Junior Investigators to be \$1100. each, same to include travel expenses and to omit the line "Travel expenses . . . \$1,000.00 and to change total appropriation to read: \$11,045.00 instead of \$11,615. Motion carried.

On motion amended resolution adopted. Ayes 43, absent, Meyer. On motion adjourned until 2 p. m, Thursday, December 5th, 1935.

### FIFTEENTH DAY

Thursday, December 5, 1935. 3 P. M.

Board met pursuant to adjournment, Chr. J. F. Shea presided.

Roll call showed all members present, except Supervisor Meigher.

Minutes of previous meeting read and approved.

#### INSURANCE ON PAINE LUMBER COMPANY PROPERTY

The following Resolution No. 116 was presented:

RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the committee appointed to investigate tax matters involving the Paine Lumber Company, be, and they are hereby authorized, if they deem it necessary and advisable, for the best interest of Winnebago County, Wisconsin, to request the County Treasurer to have the buildings on the lands of the Paine Lumber Company at Oshkosh, Wisconsin, on which lands the County of Winnebago now holds tax certificates insured against loss by fire and tornado in reliable fire insurance and tornado insurance companies, and in the same manner and in the same companies as the insurance on the County Buildings, is now carried, and that said insurance be paid for in the same manner as the fire and tornado insurance on the County Buildings is now paid, the amount of such insurance to be as great as the interest of Winnebago County in said property by reason of said tax certificates.

BE IT FURTHER RESOLVED that the insurance on the said buildings, by the said County Treasurer, is to be taken only if Winnebago County has a legal power so to do.

Dated, December 5, 1935.

ARTHUR P. KANNENBERG.

On motion rules suspended. Remarks by Supervisors Howe, Macke, Weber, Sonnenberg, Heckner, Gunz, Owens and Meyer. On motion resolution adopted. Ayes 33, Nays 10—Barnard, Cater, Crowley, Fisher, Mueller, Owens, Sonnenberg, Thom, Weber and Shea. Absent—Meigher.

#### COUNTY HEALTH NURSE'S CAR

The following Resolution No. 117 was presented:

WHEREAS, the County Nurse has been granted the privilege of driving her own car and is to be paid \$50.00 a month traveling expenses, making it necessary to dispose of the car now used by her, which is owned by Winnebago County, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper county authorities are hereby authorized, ordered and directed to dispose of said car, to the best advantage of Winnebago County.

Dated, December 5, 1935.

JAMES WELLER.

On motion rules suspended. Remarks by Supervisors Ulrich, Shea, Cotter, Hughes and Crowley. On motion resolution adopted. Ayes 33, Nays 10—Cater, Cotter, Hughes, Meyer, Moesser, Mueller, Neuschafer, Radke, Rehbein and Thom. Absent, Meigher.

## 5 CENTS A MILE TRAVEL ALLOWANCE

The following Resolution No. 118 was presented:

**BE IT RESOLVED** by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that all officials and employees of Winnebago County, except members of the County Board of Supervisors, members of all County Board Committees and all officials and employees of the County, who are permitted to charge mileage for the operation of their automobiles, as provided by the Wisconsin Statutes, hereafter shall be permitted to charge against Winnebago County, only at the rate of \$0.05 (five cents) a mile, for not to exceed six hundred miles per month, and if any employees or officials, as aforesaid, shall operate his or her automobile more than six hundred miles per month, in County Service, said employees and officials shall receive, in addition to the actual expense for gasoline and oil used in said cars, while employed in the county service, the sum of \$20.00 per month, for each car so used, this resolution to take effect January 1, 1936.

Dated, December 5, 1935.

GEO. H. MACKE.

HARRY E. MEYER.

On motion rules suspended. Remarks by Supervisors Fahrbach, Heckner, Meyer, Schultz and Allen. On motion resolution adopted. Ayes 42, Nayses 1—Ulrich, Absent—Meigher.

## REPORT OF COMMITTEE ON FINANCE—BUDGET FOR 1936

The following Report No. 124 was presented:

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

Your committee on Finance herewith submits the following budget for 1936, showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax.

### ESTIMATED EXPENSES

County Board .....	\$ 7,800.00
County Clerk .....	5,640.00
County Treasurer .....	7,857.75
Assessment of Taxes .....	4,480.00
District Attorney .....	4,850.00
Divorce Counsel .....	1,000.00
County Court .....	12,110.00
Municipal Court .....	12,073.28
Justice Courts .....	1,200.00
Circuit Court .....	14,600.00
Coroner .....	800.00
Courthouse and Equipment .....	4,000.00
Elections .....	6,500.00
Special Auditing .....	1,100.00
Purchasing Agent .....	100.00
Property and Liability Insurance .....	375.00
Unemployment Res. ....	5,000.00
Payment Deposit Fund .....	3,000.00
Sheriff .....	14,690.00
Register of Deeds .....	5,450.00
Register of Deeds Book Repair .....	400.00
Motor Police .....	10,000.00
Vital Statistics .....	1,600.00
County Tuberculosis .....	2,500.00
Patients at State and Other County Sanatoria .....	16,358.55
Tuberculin Tests .....	1,500.00
Public Health Nurse .....	5,815.00
County Supt. of Schools .....	3,235.00
Supervising Teacher .....	2,000.00
Tuition outside school .....	1,500.00
County Agricultural Agent .....	2,850.00
4-H Club .....	750.00
County Library .....	4,600.00
Aid to Common School .....	81,750.00
Outdoor Relief .....	47,700.00
Old Age Assistance .....	56,400.00

Mothers' Pension .....	32,500.00
Relief of Blind .....	9,000.00
Burial Indigent Soldiers .....	500.00
Care of Soldiers' Graves .....	1,000.00
Soldiers' Grave Markers .....	200.00
Soldiers' Relief .....	25,000.00
County Physician .....	700.00
County Asylum and Farm .....	25,592.23
Insane in Outside Institutions .....	12,772.06*
Jail and Sheriff Residence .....	3,125.00
Industrial School for Girls .....	675.72*
Industrial School for Boys .....	827.47*
Industrial Home for Women .....	82.98*
Wisconsin Colony Training School .....	7,087.24*
School Dependant Children .....	2,562.38*
State General Hospital .....	2,400.00*
State Orth. Hospital .....	1,515.60*
Children's Welfare Board .....	350.00
Poor in Hospitals .....	3,000.00
Jail Equipment .....	500.00
Misc. Equip. & Supply—Building Committee .....	2,000.00
County Fair & Poultry Assn. .... (Poultry... \$ 200.00)	2,003.44
..... (Fair ..... 1000.00)	
..... (Fair Ins... 803.44)	
County Parks .....	200.00
Other County Sanatoria .....	2,380.90
Petition American Legion .....	1,000.00
Petition Visiting Nurses' Association .....	500.00
Veteran of Foreign Wars .....	1,000.00
Veteran Service Officer .....	1,800.00
Equipment for Veteran Service Officer .....	250.00
Town Oshkosh School Refund .....	429.65
Interest Due Cemetery Assn. ....	181.33
Employment Office .....	600.00
Maintenance County Trunk Highway .....	10,000.00
Snow Removal .....	12,000.00
Highway Administration .....	8,000.00
County Aid Bridges .....	900.40
City of Oshkosh—20th Street Sewer .....	5,500.00
Equipment of Pension Department .....	353.00
Pension Administration Costs .....	11,045.00
Mediation Board .....	200.00
Historical Society .....	500.00
W. P. A. Projects .....	500.00
Total Estimated Expenditures .....	\$544,246.38

#### ESTIMATED REVENUES

Income Tax for County .....	\$ 20,000.00
Occupational Tax for County .....	100.00
Tax Fees and Penalties .....	15,000.00
Inheritance Tax for County .....	2,500.00
Public Utility Tax From State .....	10,000.00
County Clerk Fees .....	200.00
County Court Fees .....	250.00
Municipal Court Fees .....	1,200.00
Register of Deed Fees .....	7,000.00
County Abstracter Fees .....	500.00
Dance License Permit .....	150.00
Penal Fines County .....	400.00
State Aid for Supervising Teacher .....	2,000.00
State Aid for Nurse .....	1,000.00

TOTAL ESTIMATED REVENUES .....

\$ 60,300.00

#### SUMMARY

Total Estimated Expenditures .....	\$544,246.38
Less—Total Estimated Revenues .....	60,300.00
	<u>\$483,946.38</u>

Add—Contingent Appropriation ..... 50,000.00

Required to be Raised by Taxation as County Tax \$533,946.38

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

Resolved by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$533,946.38 be and the same is hereby levied upon the taxable property of Winnebago county as a county tax for 1935. Be it further

Resolved that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts. Be it further

Resolved that all bills recommended to be paid by the several committees at this session be and the same are hereby ordered paid, and that the county clerk be and is hereby authorized and directed to issue county orders for all bills duly allowed during the present session, and between sessions not otherwise provided for, and to correct all apparent clerical errors which may be discovered in writing up the proceedings of the board, and be it further

Resolved that the chairman be and is hereby authorized and directed, on behalf of this board, to approve the proceedings of today's session, after the clerk shall have correctly prepared the same.

Dated, December 5, 1935.

Committee on Finance,  
J. F. ULRICH, Chairman,  
W. C. CASWELL,  
HARRY E. MEYER,  
GUSTAV KALFAHS,  
BYRON GUNZ,  
FRANK BARTLETT,  
ARTHUR REHBEIN,  
FRANKLIN NEUSCHAFFER.

On motion report accepted. On motion rules suspended. Remarks by Supervisors Howe, Lea, Hughes and Fahrbach. On motion to adopt accompanying resolution CARRIED. Ayes 43, Absent—Meigher.

The following Report No. 125 was presented:

**PER DIEM AND MILEAGE COMMITTEE REPORT.**

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

Your committee on Per Diem and Mileage, beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present session, November 1935.

Dated this 5th Day of December, 1935.

Name	No.	Days	Mileage	Am't
S. H. Owens	15		\$ .48	\$67.98
Byron Gunz	15		.60	68.10
A. H. Moeser	15		1.92	69.42
J. B. Derby	15		1.92	69.42
Earl Hughes	14		1.62	64.62
James Weller	15		1.20	68.70
William Caswell	15		2.40	69.90
E. D. Pingry	15		1.68	69.18
C. O. Allen	15		.24	67.74
Edward Crowley	15		2.40	69.90
Clarence Fisher	15		1.80	69.30
J. F. Shea	15		1.44	68.94
Frank Bartlett	15		.96	68.46
Carl H. Lea	15		2.52	70.02
J. F. Ulrich	15		1.80	69.30
Franklin Neuschafer	15		4.08	71.58
S. T. Barnard	15		1.20	68.70
J. W. Meigher	14		1.68	64.68
E. F. Dornbrook	15		1.92	69.42
John J. Stommel	15		1.92	69.42
Ed. G. Sonnenberg	15		1.92	69.42
Robert Heckner	15		1.92	69.42
E. J. Fahrbach	15		1.92	69.42
G. Kalfahs, Sr.	15		1.80	69.30

C. H. Pope .....	15	1.80	69.30
J. P. Prebensen .....	15	1.80	69.30
Henry Schultz .....	15	1.80	69.30
Chas. A Korotev .....	15	1.80	69.30
Thomas J. Cotter .....	15	.12	67.62
R. E. Thom .....	13	.06	58.56
William F. Mueller .....	15	.12	67.62
Arthur P. Kannenberg .....	15	.06	67.56
Earl L. Weber .....	15	.18	67.68
Joseph F. Drexler .....	15	.24	67.74
Lyman W. Kezertee .....	15	.12	67.62
Albert A. Loescher .....	15	.12	67.62
Joseph Cater .....	15	.12	67.62
Harry E. Meyer, Jr. ....	14	.12	63.12
Fred C. Peters ..	15	.12	67.62
Geo. H. Macke .....	15	.24	67.74
E. G. Steinhilber .....	15	.24	67.74
Edwin F. Radke .....	15	.24	67.74
Howard Howe .....	15	.24	67.74
Arthur Rehbein .....	15	.24	67.74

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that 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.

C. H. POPE,  
E. J. FAHRBACH,  
JOHN J. STOMMEL,  
T. J. COTTER,  
WM. F. MUELLER.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 43, Absent Meigher.

**REPORT NO. 100**

Report No. 100 with accompanying resolution relative to the Police Radio was before the Board. Motion made and seconded that Resolution be rescinded. Remarks by Supervisors Hughes, Weber, Heckner and Korotev. Motion lost. Ayes 16, Allen, Bartlett, Cater, Caswell, Cotter, Fisher, Hughes, Lea, Loscher, Moeser, Mueller, Neuschafer, Peters, Radke, Schultz and Thom. Naves 26 Absent—Kannenberg and Meigher.

On motion a rising vote of thanks was extended the clerk and chairman.

On motion adjourned to March 17, 1936 at 10 A. M.

Approved,  
J. F. SHEA, Chairman.

State of Wisconsin )  
                          :-ss.  
Winnebago County )

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 annual session, held on November 12, 13, 14, 15, 18, 20, 21, 22, 25, 26, 27 and December 2, 3, 4 and 5, 1935.

Witness my hand and official seal at Oshkosh, Wisconsin, this 18th day of January, 1936.

ARTHUR E. HEDKE,  
County Clerk, Winnebago  
County, Wisconsin.

(Seal)

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED MARCH SESSION, 1936

FIRST DAY

Supervisors Room, Oshkosh, Wisconsin.  
Tuesday, March 17, 1936. 10 o'clock A. M.

Board met pursuant to adjournment, Chairman J. F. Shea presiding.  
Present full board, except supervisors Crowley and Rehbein.

## NEW ROAD IN TOWN OF WINCHESTER

The following Petition No. 1 was presented.

To the County Board of Winnebago County, Wisconsin:

Gentlemen:

The undersigned resident free holders of the Town of Winchester, Winnebago County, respectfully petition your Honorable Body to construct a highway located and described as follows:

Commencing at the South East Corner of Section 28 where County Trunk M intersects the Town Road from the East at that point, running thence due West 2 miles and 40 rods, more or less, to the intersection with the Town highway on the South line of Section 30 in said town.

Dated March 10th, 1936

### (PETITION SIGNED BY 35 RESIDENT FREE HOLDERS)

The following Petition No. 2 was presented:

Angus M. Clark .....	Winchester, Larsen
H. J. Heuer .....	Wolf River, Larsen
Chas. Zehner .....	Winchester, Larsen
R. B. Furman .....	Winchester, Larsen
Wm. P. Furman .....	Winchester, Larsen
Albert Anunsen .....	
Francis Ford .....	Winchester, Larsen
Wallace Johnson .....	Larsen, R. 1
A. R. Brightman .....	Larsen
Frank Niemuth .....	Winneconne, Wis.
Lars Rasmussen .....	Winneconne, Wis.

Pete Hansen	
H. G. Hinkel	Winneconne, Wis.
John S. Peterson	Larsen, Wisconsin
Theo. Stapel	Winchester, Larsen
H. L. Johnson	Winchester, Larsen
Oliver Anderson	Winchester, Larsen
S. H. Bockin	Winchester, Larsen
W. R. Christianson	Winchester, Larsen
Henry Larsen	Winchester, Larsen
Henry C. Cramer	Oshkosh, Wisconsin
Coleman Eckstein	Winneconne, Wis.
Earl Eckstein	Larsen, Wisconsin
A. O. Erickson	Larsen, Wisconsin
Howard Olsen	Larsen, Wisconsin
Arthur H. Selle	Larsen, Wisconsin
Fred Sutter	Neenah, Wisconsin
E. Uvaas	Winchester, Wis.
H. P. Hansen	Winchester, Wis.
Henry L. Hansen	Winchester, Wis.
John Sutter	Larsen, R. 1
Adam Kregel	Larsen, R. 1
C. S. Hallock	Larsen, Wisconsin
Louis Sorenson	Larsen, Wisconsin
Edwin Peterson	Larsen, R. 1

Same was referred to the Highway Committee. On motion made a special order of business and a hearing granted. Wednesday, March 18th at 2 P. M.

Accounts were presented and referred to proper committees.

#### **ELECTRICITY AND POWER FOR TOWN OF BLACK WOLF**

The following Petition No. 2 was presented:

To the County Board of Winnebago County, Wisconsin:

Your petitioner, Wisconsin Public Service Corporation, a public service corporation of the State of Wisconsin, is engaged in the furnishing to the public of electric current for light and power and the building and stringing of transmission and distribution lines and service wires for that purpose.

Your petitioner further represents that it has secured the written consent of the Town Board of Black Wolf, in said county, for the construction and operation of electric lines for the purpose of transmitting light and power along and within the limits of any of the highways of said town and that a true copy of said consent is hereto annexed and made a part of this petition. That certain of said highways have been constructed under the provisions of chapter 83 of the statutes of this state.

Your petitioner further represents that the Wisconsin Highway Commission has approved the said written consent so granted by said Town Board to your petitioner.

Your petitioner therefore respectfully asks your honorable body to approve the said consent and permit granted by said Town to your petitioner.

Dated this 23rd Day of January, 1936.

**WISCONSIN PUBLIC SERVICE CORPORATION**

By E. S. Schrank

On motion Petition laid over until resolution is presented:

#### **POWER AND LIGHT FOR TOWN OF BLACK WOLF**

The following Resolution No. 1 was presented:

Whereas, the Town Board of the Town of Black Wolf, Winnebago County, Wisconsin, has granted to the Wisconsin Public Service Corporation its written consent and permit to construct and operate along and within the limits of the highways of said town, electric lines for the purpose of transmitting light and power; and,

Whereas, said Wisconsin Service Corporation has presented to the County Board of this county a certified copy of said consent and permit, together with its petition, asking that this board approve said consent and permit, and

Whereas, it appears that certain of the highways described in said consent and permit have been constructed under the provisions of chapter 83 of the statutes of this state;

Be it Resolved by the County Board of Winnebago County, Wisconsin that said petition of said Wisconsin Public Service Corporation be and is granted, and that said consent and permit, a certified copy of which is attached to said petition, be and is hereby approved.

HENRY SCHULTZ.

On motion rules suspended and resolution adopted. Remarks by Supervisors Howe, Owens and Sonnenberg.

Communications from Racine and Douglas County were read. On motion received and placed on file.

A communication from Rock County, relative to State Board of Control handling charges of County and State inmates of Institutions was read. Referred to Committee on Insane

A communication from State Highway Department relative to County Trunk Roads was read. On motion accepted and placed on file.

A communication from Dane County relative to Distribution of Relief Funds was read. Referred to Committee on Poor.

A communication from the Wisconsin County Boards Association relative to W. P. A. and Relief was read. On motion referred to Committee on Poor.

A communication from Waukesha County relative to Highway 41 was read and referred to Highway Committee.

A communication from Addressograph Company was read and referred to Building Committee.

A communication from State Board of Health, relative to the County Nurse was read. On motion received and placed on file.

A communication from the City Clerk of Menasha, relative to a charge back of tax was read. On motion referred to Illegal Assessments Committee.

Applications for position of Motorcycle Police were read from the following: Walter Marquardt, Harry Krippner, Harold Nielsen, Irving Stilp, Julius Holtz and Clarence Smith. Same referred to Sheriff and Coroners Committee.

Applications for Radio Operator were read from Wm. Wydallis and Robert Guthrie. Same were referred to Sheriff and Coroners Committee.

On motion adjourned to 2 P. M.

#### AFTERNOON SESSION—1:30 P. M.

Board was called to order by Chairman J. F. Shea.

#### EMPLOYMENT OF TAXPAYERS ON COUNTY PROJECTS

The following Resolution No. 2 was presented:

The Honorable Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:

I hereby offer the following resolution and move its adoption:

Whereas, it appears from the reports of the County Treasurer that on March 1, 1936, there was \$238,868.65 in delinquent taxes for the year 1935, and

Whereas, on said date there were outstanding tax certificates for all previous years totaling \$623,770.38, and

Whereas, these taxes are largely owing by home owners who, because of the depression, have been unable to secure employment, and

Whereas, this group is made up of home owners, some of whom are on relief, some of whom are known as border-line cases, and some of whom have just barely enough savings left to clothe and feed their families but are unable to pay the taxes on their homes, and

Whereas, the County of Winnebago is about to embark upon the building of a Courthouse and will be employing labor in other projects both in the city of Oshkosh and outside, now therefore, be it

Resolved by the County Board of Supervisors of Winnebago County, that on all of its projects home owners who are delinquent in their taxes be given first consideration so far as possible and that no discrimination be made as to whether or not these delinquent taxpayers are actually on relief, border-line cases or have so far been able to keep from the relief rolls,

Be it further resolved, that architects and contractors employing labor on County projects be urgently requested to give preference to home owners who are delinquent in their taxes wherever possible.  
Dated this 14th day of March, A. D. 1936.

FRED J. PETERS, Supervisor,  
Eleventh Ward, City of Oshkosh.

On motion rules suspended and resolution adopted. Remarks by Supervisors Cater, Peters and Frank Sherwood.

#### **INSURANCE ON RADIO EQUIPMENT**

The following Resolution No. 3 was presented:

Be it resolved by Winnebago County Board of Supervisors that the County Treasurer be and he is hereby directed, instructed and empowered to place \$5,000.00 each of fire and tornado insurance on the radio equipment housed in the County Jail.

Be it further resolved that in the event a contingency arises between sessions of the County Board where purchase of equipment, supplies or material necessitates placing of additional insurance on Winnebago County property, that the County Treasurer be and he is hereby authorized, empowered and instructed to see that proper insurance is placed to the end that Winnebago County is fully covered from loss by reason of fire or tornado, and his action in complying with this resolution, be ratified at the next meeting of the County Board following the time such insurance is placed.

Dated March 17, 1936.

EDWARD G. SONNENBERG.  
C. H. POPE,  
S. T. BARNARD.

On motion rules suspended. Remarks by Supervisors Howe, Sonnenberg, Korotev, Owens and Treasurer Fuller. On motion resolution adopted. Ayes 37, Nays (3)—Cater, Korotev and Mueller. Absent — Crowley, Meyer and Rehbein. Excused, Hughes.

#### **COMMITTEE OF THREE FOR BUILDING OF COURTHOUSE**

The following Resolution No. 4 was presented:

Whereas, it has become very apparent that the Courthouse building committee, composed of nine members, is entirely too large a group of men to act with dispatch and for the best interests of Winnebago County, in the building of a courthouse and jail, and

Whereas, a smaller number of men could do much more, harmoniously, in less time, and with considerable less expense to Winnebago County, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the present courthouse building committee, be, and the same is hereby discharged, dissolved and done away with, entirely, and

Be it further resolved, that a new committee be appointed as a new courthouse and jail building committee, to be composed of three members, the Chairman of the County Board to be one member and the chairman of the committee, and the Chairman of the County Board of Supervisors is hereby authorized, ordered, and directed to appoint two other members of the County Board of Supervisors of Winnebago County, Wisconsin, to act with him, and to compose, with him, the said County Courthouse and Jail Building Committee.

Be it further resolved, that the duties of the new committee shall be to take over the work of the old committee and continue the same in the same manner and with the same powers and duties as the previously appointed Courthouse Building Committee.

Dated, March 17, 1936.

R. E. THOM.

On motion rules suspended. Remarks by Supervisor Howe. On motion to lay aside until another resolution of a similar nature is presented, CARRIED.

#### **NEW COMMITTEE FOR BUILDING OF A COURTHOUSE WITH FEDERAL GRANT**

The following Resolution No. 5 was presented:

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

Whereas, the County Board, by resolution dated July 10th, 1935, authorized, empowered, ordered, and directed the Chairman of the County Board to appoint a committee of nine members, composed of himself, as Chairman, and eight other members of the County Board

of Supervisors of Winnebago County, Wisconsin, to be appointed by him, to be paid the same as other committees of this Board, and to be charged to the Courthouse Fund, to have charge of the erection of the proposed new courthouse and jail, and to be designated by the name of "WINNEBAGO COUNTY COURTHOUSE BUILDING COMMITTEE," and

Whereas, said committee was given powers set forth in said resolution, and

Whereas, said committee is too large, and therefore unwieldy, and it is now desirable to have a committee consisting of the Chairman and two other members, to-wit, C. O. Allen and E. F. Dornbrook,

Now, therefore, be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the former resolution, dated July 10th, 1935, be and the same hereby is rescinded.

Be it further resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that J. F. Shea, C. O. Allen, and E. F. Dornbrook, be and they hereby are appointed a committee, to be designated by the name of "WINNEBAGO COUNTY COURTHOUSE BUILDING COMMITTEE"; that J. F. Shea be and he hereby is appointed Chairman of said committee; that the said committee be authorized, empowered, ordered, and directed to take any and all legal steps in their belief necessary to make it possible for Winnebago County, Wisconsin, to erect a new courthouse and jail on the so-called Clark-Kennedy site; to make arrangements for all plans, specifications, architectural drawings, and designs, and take any and all preliminary steps which will assist to aid them in any way, shape, or manner, in determining the proper type of building to be erected as a new courthouse and jail for Winnebago County, Wisconsin. Said committee is further authorized, empowered, and directed to enter into all necessary negotiations with the Federal Emergency Administration of Public Works of the United States of America for the application for a so-called Federal Grant to Winnebago County, as part payment for the erection of a new courthouse and jail.

Be it further resolved, that said committee be and they are hereby authorized, empowered, ordered and directed to make any and all arrangements for the borrowing of all necessary funds for the erection, building, and construction of a new courthouse and jail, and for the furnishings to be contained therein, either by borrowing said funds from the United States of America or from any other source as in their discretion will ultimately result in the best interest of Winnebago County, Wisconsin.

Be it further resolved, that said committee be, and they are hereby authorized, empowered and directed, after the determination by said committee of the proper building to be erected as a new courthouse and jail for Winnebago County, Wisconsin, to make any and all proper negotiations and any and all preliminary steps and acts and to enter into any and all contracts and agreements for the erection, building and construction of a new courthouse and jail for Winnebago County, Wisconsin, on the so-called Clark-Kennedy Site, and to do any and all acts pertaining to, in any way, shape or manner, to the proper building, construction and erection of the said new courthouse and jail, it being the understanding and order and direction of this Board that said committee herein appointed, is to take charge of, handle, and make any and all arrangements, by any and all proper means, for the building of a new courthouse and jail for Winnebago County, Wisconsin, on the so-called Clark-Kennedy Site; and to carry out to completion, supervise and construction of, and make any and all decisions pertaining to the building and erecting of said new courthouse and jail together with all necessary landscaping, erection and construction of driveways and sidewalks in connection with the land upon which said building is to be erected, during the time when said building is being erected, and to carry through, until final completion, the entire construction, furnishing, landscaping and any and all other work necessary in the final completion of the entire building and grounds and furnishings of said new courthouse and jail.

Be it further resolved, that the Clerk of the County Board request Messrs. T. R. Frentz, Frank Josslyn, and Matt Mertz to act as an advisory committee to the Winnebago County Courthouse Building Committee.

Dated March 17th, 1936.

Submitted by:  
JOSEPH CATER,  
Supervisor, Ninth Ward.  
HOWARD N. HOWE,  
Supervisor, Fifteenth Ward.

On motion rules suspended. Remarks by Supervisors Howe, Owens, Pope, Meyer, Ulrich, Bartlett, Sonnenberg and Dornbrook.

#### RESOLUTION NO. 4

Resolution No. 4 was declared to be before the Board. On motion rules suspended. On motion to adopt LOST Ayes (9)—Bartlett, Cater, Howe, Hughes, Kannenberg, Loscher, Mueller, Peters, and Thom. Nays 33—Absent Crowley and Rehbein.

#### RESOLUTION NO. 5

Resolution No. 5 was declared to be before the Board. On motion to postpone LOST Ayes (20) — Bartlett, Cater, Dornbrook, Drexler, Fahrback, Howe, Hughes, Kannenberg, Korotev, Lea, Loscher, Meyer, Moeser, Mueller, Neuschafer, Peters, Pingry, Radke, Steinhilber, Stommel, Nays, 22. Absent—Crowley and Rehbein. On motion rules suspended. On motion to adopt resolution LOST Ayes (8)—Bartlett, Cater, Drexler, Howe, Kannenberg, Loscher, Mueller and Thom. Nays, 34. Absent—Crowley and Rehbein.

#### \$50,000 FOR HIGHWAY MACHINERY

The following Resolution No. 6 was presented:

Whereas, the Highway Committee of Winnebago County, Wisconsin, has reported that there is a need for the purchase of new machinery and equipment, for the use of the said Highway Department, in the repair and upkeep of the roads of Winnebago County, and for the purpose of being fully equipped for the removal of snow next year, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that there be, and there is hereby appropriated, from funds not otherwise assigned or appropriated, the sum of Fifty Thousand (\$50,000.00) Dollars, for the purpose of purchasing new machinery and equipment, necessary in the operation of the Highway Department, and

Be it further resolved, that there be included in the budget in November, 1936, the sum of \$50,000.00, to replenish the fund from which the above appropriation to the County Highway Department is made. Dated, March 17, 1936.

HENRY SCHULTZ.

On motion rules suspended. Remarks by Supervisors Howe and Cater. On motion resolution adopted. Ayes 40, Nays 0. Absent—Crowley, Peters, Rehbein and Ulrich.

#### AN ASSISTANT ATTORNEY FOR BOND ISSUE

The following Resolution No. 7 was presented:

Whereas, it is apparent that there will be eastern bidders for the purchase of the Courthouse and Jail Building Bonds, to be issued by Winnebago County, in the near future, who will require the opinion of nationally known bond attorneys, relative to the legality of the issuance of said bonds, and

Whereas, it is deemed good, sound business judgment and to the best interests of Winnebago County, that said bonds be offered for sale with the opinion of a nationally known firm of bond attorneys, attached thereto, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the district attorney of Winnebago County, be, and he hereby is authorized, ordered and directed to appoint some attorney or attorneys as assistant District Attorney, for the sole purpose of advising him and giving a legal opinion on the validity of the Courthouse and Jail building bonds.

Be it further resolved, that the payment made for the services relative to said bond issue shall be, not to exceed \$500.00, and shall be taken from moneys heretofore appropriated to the Courthouse and Jail building fund.

Dated, March 17, 1936.

EDW. G. SONNENBERG.

On motion rules suspended. Remarks by District Attorney Laus, and Supervisors Howe and Meyer. On motion resolution ADOPTED.

Ayes 38, Nays (4)—Cater, Howe, Loscher and Mueller. Absent—Crowley and Rehbein.

The Chairman announced that County Zoning would be made a special order of business for Wednesday, March 18th at 10 a. m.

### \$600,000.00 COURTHOUSE BUILDING BONDS

The following Resolution No. 8 was presented:

**INITIAL RESOLUTION** authorizing the issuance of \$600,000 Courthouse and Jail Building Bonds of Winnebago County, Wisconsin, fixing the details thereof and providing for the sale thereof.

Whereas it is necessary and feasible that a new County Courthouse and Jail building be built in and for the County of Winnebago, Wisconsin,

Now, therefore, be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, as follows:

Section I—That under authority of Section 67.04 (1) (a), Wisconsin Statutes, 1935, there be borrowed by Winnebago County the sum of Six Hundred Thousand Dollars (\$600,000) for the purpose of constructing and providing a new County Courthouse and Jail building, in and for said county, and that in evidence thereof there be issued the negotiable bonds of Winnebago County in the amount of Six Hundred Thousand Dollars (\$600,000).

Section II—That said bonds shall be designated as "Courthouse and Jail Building Bonds," shall be in the denomination of \$1,000 each, shall be numbered 1 to 600 inclusive, shall be dated May 1, 1936, shall bear interest at the rate of not exceeding Three Per Cent (3%) per annum, payable November 1 of each year, shall be payable, both principal and interest, in lawful money of the United States of America, at the office of the County Treasurer of Winnebago County, Wisconsin, in the City of Oshkosh, Wisconsin, or at the Guaranty Trust Co., in the City of New York, State of New York, at the option of the holder, and shall mature serially in numerical order \$50,000 on May 1 of each of the years 1937 to 1948, inclusive.

Bonds numbered from 251 to 600 inclusive, may be redeemed in their inverse numerical order, at the option of Winnebago County, at par and accrued interest, on May 1, 1941, or on any interest payment date thereafter, pursuant to notice of the intention to redeem, published at least once in a financial journal published in the City of New York, New York, and filed with the agents designated in this resolution for the payment of principal and interest on said bonds, such publication and filing to be at least thirty (30) days prior to the proposed date of redemption. Such notice shall state the numbers of the bonds called for payment and the payment date for which said bonds are called, and that said bonds shall cease to bear interest after such date.

Section III—That said bonds shall be executed on behalf of said County by the Chairman of the County Board of Supervisors and attested by the County Clerk, under the seal of said County, and that there shall be attached to said bonds interest coupons representing each installment of interest, which interest coupons shall be executed with the facsimile signatures of said Chairman and Clerk and which officials shall, by the execution of said bonds, adopt as and for their own proper signatures their facsimile signatures appearing on said coupons.

Section IIII—That said bonds and coupons attached thereto shall be in substantially the following form:

#### (FORM OF BOND)

### UNITED STATES OF AMERICA STATE OF WISCONSIN COUNTY OF WINNEBAGO

### COURTHOUSE AND JAIL BUILDING BOND

Statement of the value of all the taxable property in the County of Winnebago, Wisconsin, according to the last preceding assessment thereof for State and County Taxes, being for the year 1935, \$111,517,205.

Aggregate amount of the existing bonded indebtedness of said County, including this issue .....\$600,000.00  
Number ..... 1,000

**KNOW ALL MEN BY THESE PRESENTS.** That the County of Winnebago, in the State of Wisconsin, hereby acknowledges itself to

owe, and for value received promises to pay to bearer, the sum of One Thiusand (\$1,000) in lawful money of the United States of America, on the first day of May, 19..... with interest thereon, from date hereof at the rate of.....Per Cent (.....%) per annum, payable November 1, 1936, and semi-annually thereafter, on the first days of May and November of each year, upon presentation and surrender of the interest coupons attached hereto as they severally mature. Both principal hereof and interest here on are hereby made payable at the office of the County Treasurer, in the City of Oshkosh, Wisconsin, or at the Guaranty Trust Company, in the City of New York, State of New York, at the option of the holder. For the prompt payment of this bond, with interest there on as aforesaid, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of said County are hereby irrevocably pledged.

Winnebago County reserves the right to call and redeem the portion of this issue of bonds numbered from 251 to 600 inclusive, in whole or in part, in their inverse numerical order, on May 1, 1941, or on any interest payment date thereafter, for par and accrued interest, upon not less than thirty (30) days' notice published in a financial journal in the City of New York, New York, and filed with the agents for the payment of principal and interest thereon designated in the resolution authorizing said bonds.

This bond and the issue of which it forms a part are issued for the purpose of providing funds to construct and provide a new Courthouse and Jail Building in and for Winnebago County, pursuant to and in all respects in compliance with Chapter 67 of the Statutes of Wisconsin for 1935 and acts supplementary thereto, and a resolution duly passed by the County Board of said County.

And it is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done precedent to and in the issuance of this bond, have been, have existed and have been performed in due form and time; that the indebtedness of said County, including this bond, does not exceed any limitation imposed by law; and that said County has levied a direct, annual, irrepeatable tax sufficient to pay the interest hereon when it falls due, and also to pay and discharge the principal hereof at maturity.

IN TESTIMONY WHEREOF the County of Winnebago, by its County Board, has caused this bond to be signed by its Chairman and its corporate seal to be hereto affixed and attested by the County Clerk, and the coupons hereto attached to be signed by said officers, by their respective facsimile signatures, and said officers, by the execution of this bond, do adopt as and for their respective proper signatures, their respective facsimile signatures appearing on said coupons, all as of May 1, 1936.

.....  
 Chairman of the County Board of  
 Winnebago County, Wisconsin.

Attest:

.....  
 County Clerk of Winnebago County  
 Wisconsin.

**(FORM OF COUPON)**

Number ..... \$.....  
 On the ..... day of ....., 19..... the  
 County of Winnebago, Wisconsin, promises to pay to bearer .....  
 Dollars (\$.....)  
 at the office of the County Treasurer, in the City of Oshkosh, Wis-  
 consin, or at the ..... Bank,  
 in the City and State of New York, at the option of the holder, for  
 interest due that day on its Courthouse and Jail Building Bond, dated  
 as May 1, 1936, numbered .....

.....  
 Chairman

.....  
 County Clerk

**SECTION 5.** That said Refunding Bonds, or any portion thereof deemed necessary, shall be sold by a committee consisting of the County Chairman, County Clerk and the members of the Finance

Committee of the County Board of Supervisors. Said Bonds shall be advertised for sale pursuant to the provisions of Chapter 154 of the 1935 Session Laws, and shall be sold to the Highest Bidder at not less than par and accrued interest to date of delivery, the basis of determination being the lowest rate of interest bid and interest cost to Winnebago County.

SECTION 6. After said Courthouse and Jail Building Bonds, or any portion of said issue, shall have been sold in the manner hereinbefore provided, this County Board of Supervisors will take further action to specify the exact rate of interest said bonds shall bear, in accordance with the provisions of the sale thereof, and will levy a direct, annual, irrevocable tax to pay the interest on said bonds when same shall fall due and to pay the principal thereof at maturity.

SECTION 7. That all orders or resolutions in conflict herewith be, and the same are hereby repealed in so far as said conflict exists, and this resolution shall be in effect from and after its passage.

Adopted this ..... day of ....., 1936.

.....  
County Chairman

Attest:

.....  
County Clerk

J. F. SHEA,  
ROBERT M. HECKNER,  
GUSTAV KALFAHS,  
L. W. KEZERTEE,  
GEO. H. MACKE,  
EDWARD G. SONNENBERG.  
BYRON GUNZ,  
C. O. ALLEN.

On motion rules suspended. Remarks by Supervisors Meyer, Steinhilber, Neuschafer, Cater, Sonnenberg, Peters, Howe, Ulrich, Owens, Fahrback and District Attorney Laus. On motion to POSTPONE further action until Thursday, March 19th at 10 a. m. LOST. On motion to adopt the resolution CARRIED. Ayes 30, Nays (12)—Bartlett, Cater, Howe, Korotev, Loscher, Moeser, Mueller, Neuschafer, Peters, Pope, Prebensen and Radke. Absent—Crowley and Rehbein.

#### PURCHASE OF AN ADDRESSOGRAPH

The following Report No. 1 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:  
Your Committee on Buildings to which the communication of B. J. Stone, representative of the Addressograph Sales Agency, was referred, beg leave to report that they have had the communication under consideration and recommend the purchase of addressograph equipment, but, before such purchase is made, that the representative of the Addressograph Sales Agency be permitted to appear before the Board to explain in what manner their machine will save clerical work, insure accuracy, and, in general, expedite work in the Pension Department, County Clerk, and County Treasurer's offices.

It is further recommended that the County Board adopt suitable resolution making appropriation from the contingent fund for the purchase of an Addressograph and Graphotype.

Dated March 17th, 1936.

Respectfully submitted,  
GEO. H. MACKE,  
ROBERT M. HECKNER,  
JAMES WELLER.

On motion report accepted. An explanation of the use of the machine was given by Mr. Thorn, a representative of the Company. Treasurer E. E. Fuller, explained what the machine would accomplish in his office. Remarks by Supervisors Meyer, Bartlett, Kannenberg, Radke and Hughes.

On motion adjourned until 10 a. m. Wednesday, March 18th.

#### SECOND DAY

Supervisors Room, Oshkosh, Wisconsin.  
Wednesday, March 18, 1936—10 a. m.

Board called to order by Chairman J. F. Shea.

All members responded to roll-call except Supervisors Crowley, Rehbein and Thom.

Minutes of previous meeting read and approved.

### HIGHWAY COMMITTEE—COUNTY ZONING

The following Report No. 2 was presented:

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

Your County Highway Committee to whom was referred Resolution No. 86 begs leave to report as follows:

That in accordance with our report No. 107 dated December 4, 1935, we have contacted Mr. M. W. Torkelson, State Director of Regional Planning, and as a result of our conference with him, an ordinance has been drafted to establish a system of setback lines for the highways of Winnebago County.

The ordinance is herewith submitted for your approval.

Dated March 17, 1936.

ERNST RADDATZ,  
W. C. CASWELL,  
HENRY SCHULTZ,  
GEORGE SPOLE,  
J. F. ULRICH,  
EARL HUGHES.

Committee.

On motion report accepted and ordered placed on file.

THE ORDINANCE FOR COUNTY ZONING, made a part of this report was read.

The Board went into a committee of the whole.

J. M. Albers of the State Planning Commission and M. W. Torkelson of the State Highway Commission spoke on County Zoning.

On motion Committee of the whole went back into regular session.

On motion adjourned until 1:30 P. M.

### AN ORDINANCE

An ordinance establishing setback building lines as provided by Section 59.97 of the Statutes, in Winnebago County, Wisconsin.

The County Board of Winnebago County, Wisconsin, does hereby ordain:

#### SECTION I—DEFINITIONS:

As used in this ordinance the following words mean—**SETBACK LINES:** Lines established adjacent to highways for the purpose of defining limits within which no building or structure or any part thereof shall be erected or permanently maintained. "Within" a setback line means between the setback line and the highway right of way.

#### SECTION II—FINDING AND DETERMINATION:

(1) a. **Setback Lines:** That it is found and determined that public safety, welfare and convenience requires the establishment of setback building lines along highways, at intersections of highways with other highways and at grade crossing intersections of highways with railroads within the County, outside the limits of incorporated villages and cities, as hereinafter provided. Such setback lines are hereby established, as provided by Section 59.97 of the Statutes. Unless otherwise described, such setback lines shall be parallel to the center lines of the highways, measured at a right angle to the center line of the highway, at the distances hereinafter specified for each highway. At intersections of highways with highways where the grades are not separated, setback lines are hereby established across each sector between the intersecting highways. Such setback lines shall be straight lines, connecting two points on the intersecting highway setback lines which points are located fifty (50) feet distant from the intersections of the highway setback lines. At intersections of highways and railroads where the grades are not separated, the setback lines are straight lines across each sector between the intersecting highways and railroads, connecting points on the highway setback lines and the railroad right of way lines, which points are located at distances of one hundred (100) feet from the intersections of such setback lines and right of ways lines respectively.

b. No building, billboard, sign, or structure, except necessary highway and traffic signs, of any kind, except open fences through which there shall be clear vision, shall be hereafter constructed, erected or moved into the space within such setback lines. Except as herein

provided, no building or structure presently existing within such setback lines shall be removed hereafter in any way, or be replaced by any structure.

c. No building, billboard, sign or structure within the established setback lines, except the open fences hereinbefore mentioned, shall be altered, enlarged or added to in any way which will increase or prolong the permanency of any portion located within the established setback lines.

(2) County Line Highways: In all cases where any of the highways for which setback lines are established by this ordinance, are located on the county line, such establishments shall apply only within this county.

#### SECTION III—MAP DESIGNATING HIGHWAYS:

That the map and plan annexed hereto marked Highway Classification Map is hereby incorporated in, and made a part of, this ordinance for the purpose of designating and identifying the highways to which the ordinance applies, and the manner of its application. The designations shown on such map are those which are referred to in this ordinance.

#### SECTION IV—SETBACK LINES ESTABLISHED:

For the purpose of this ordinance all highways in Winnebago County, outside of the limits of incorporated cities and villages, are divided into Class "A" highways, Class "B" highways and Class "C" highways

(1) Class "A" highways: For all highways marked on the map and plans as Class "A" highways, setback lines located parallel to and distant eighty-five (85) feet from the center line are hereby established. The following highways are hereby designated as Class "A" highways:

**Town of Wolf River—**

All of U. S. Highway No. 110 within the town.

**Town of Winchester—**

All of U. S. Highway No. 110 within the town.

**Town of Clayton—**

All of U. S. Highways No. 45 and No. 41 within the town.

**Town of Menasha—**

All of U. S. Highways No. 41 and No. 10, all of State Trunk Highway No. 114 and No. 125, and all of County Trunk Highway "P" within the town.

**Town of Neenah—**

All of U. S. Highway No. 41, all of State Trunk Highway No. 125, and all of County Trunk Highway "A" within the town.

**Town of Poygan—**

None.

**Town of Winneconne—**

All of U. S. Highway No. 110, within the town.

**Town of Vinland—**

All of U. S. Highways No. 41 and No. 45, and all of County Trunk Highway "A" within the town.

**Town of Oshkosh—**

All of U. S. Highway No. 110, all of U. S. Highways No. 41 and No. 45, and all of County Trunk Highway "A" within the town. All of the town road, formerly County Trunk Highway "A", in Section 12, T 18N; R. 16E beginning at the north line of the City of Oshkosh and ending at its junction with the present County Trunk Highway "A".

**Town of Rushford—**

All of State Trunk Highway No. 21 within the town.

**Town of Omro—**

All of State Trunk Highway No. 21 within the town.

**Town of Algoma—**

All of U. S. Highways No. 41 and No. 45, and all of State Trunk Highways No. 21 and No. 26 within the town.

**Town of Nepeuskun—**

None.

**Town of Utica—**

None.

**Town of Nekimi—**

All of State Trunk Highway No. 26 within the town.

**Town of Black Wolf—**

All of U. S. Highways No. 41 and No. 45 within the town.

(2) Class "B" Highways: For all highways marked on the map

and plans as Class "B" highways, setback lines located parallel to and distant seventy-five (75) feet from the center line are hereby established. The following highways are hereby designated as Class "B" highways:

**Town of Wolf River—**  
None.

**Town of Winchester—**  
All of State Trunk Highway No. 150 within the town.

**Town of Clayton—**  
All of State Trunk Highway No. 150 within the town.

**Town of Menasha—**  
All of State Trunk Highway No. 150 within the town.

**Town of Neenah—**  
All of State Trunk Highway No. 150 and all of County Trunk Highway "O" within the town.

**Town of Poygan—**  
None.

**Town of Winneconne—**  
All of State Trunk Highway No. 116 within the town.

**Town of Vinland—**  
None.

**Town of Oshkosh—**  
None.

**Town of Rushford—**  
All of State Trunk Highway No. 116 and all of County Trunk Highway "K" within the town.

**Town of Omro—**  
All of State Trunk Highway No. 116 and all of County Trunk Highway "K" within the town.

**Town of Algoma—**  
All of State Trunk Highway No. 44, and all of County Trunk Highways "K" and "I" within the town.

**Town of Nepeuskun—**  
All of State Trunk Highway No. 116 within the town.

**Town of Utica—**  
All of State Trunk Highway No. 44 within the town.

**Town of Nekimi—**  
All of State Trunk Highway No. 44 and all of County Trunk Highway "I" within the town.

**Town of Black Wolf—**  
All of County Trunk Highway "I" within the town.

(3) Class "C" Highways: All highways in Winnebago County not otherwise marked and classified are hereby classified as Class "C" highways. For all Class "C" highways, setback lines located parallel to and distant fifty-five (55) feet from the center line are hereby established.

#### **SECTION V—MAP SHOWING STRUCTURES WITHIN SETBACK LINES:**

(1) The County Highway Commissioner is directed to prepare a record showing all buildings, structures, and premises situated within the setback lines established by this ordinance, which record shall contain the names and addresses of the owner or owners of the said buildings, structure or premises and of any occupant other than the owner, the legal description or descriptions of the premises, the nature and extent of the use of said buildings, structures and premises and he shall indicate on a map such buildings, structures and premises and the purposes for which the same are used. Such record shall be published, corrected and filed in accordance with the provisions of the Wisconsin Statutes governing the same. It shall be the duty of the County Clerk, the town assessors and the register of deeds to make records and reports relative to such building, structures and premises in accordance with the provisions of the Wisconsin Statutes.

#### **SECTION VI—ENFORCEMENT:**

(1) It shall be the duty of the County Highway Commissioner in conjunction with the District Attorney to enforce the provisions of this ordinance.

#### **SECTION VII—VIOLATION AND PENALTY:**

No person, firm, association, or corporation shall construct, erect, alter, or move any building or structure into or within the setback lines in violation of the provisions of this ordinance. Any person, firm, association, or corporation convicted of any violation of this ordinance

shall be fined not more than ten (\$10.00) dollars, and be required to remove any building, structure or part thereof found to be in violation of this ordinance at his or its sole expense within a reasonable time. If such person, firm, association or corporation shall fail to remove any such violating building, structure or part thereof within a reasonable time, the County Highway Commissioner shall remove, or cause to be removed, such building, structure or part thereof. The Highway Commissioner shall certify to the County Clerk the cost of such removal and the same shall be charged against the person, firm, association or corporation, and placed in the next tax roll to be collected as other County taxes are collected.

**SECTION VIII—SAVING CLAUSE:**

The several terms and provisions of this ordinance shall be deemed severable, and if any provision of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby

**SECTION IX—EFFECTIVE DATE:**

This ordinance shall become effective immediately on publication. The Resolution submitted by:

**EARL HUGHES.**

Supervisor Hughes, who introduced Resolution No. 86 of the November, 1935, Session, was given permission to substitute same.

**COUNTY ZONING—SUBSTITUTE RESOLUTION NO. 86**

The following sub-resolution No. 86 was presented:

To the County Board of Winnebago County, Wisconsin:

Whereas, it appears necessary for public safety, welfare and convenience to establish setback lines as provided by Section 59.97 of the Statutes along the highways of Winnebago County, outside the limits of incorporated cities and villages, and at intersections of highways, and intersections of highways and railroads:

Now, Therefore, Be It Resolved, by the County Board of Winnebago County Wisconsin, that the following Ordinance, providing for such establishments be submitted to the Town Boards of all towns in which such establishments will be effective in order that the County Board may finally adopt such Ordinance, following such approval as provided by law;

And Be It Further Resolved, that the County Clerk be, and hereby is, directed to submit copies of this Resolution, and the said Ordinance, to the Town Boards of the said towns, for their approval; and the said Town Boards are requested to report their action on the said Ordinance to the County Clerk within thirty (30) days, in order that the Ordinance may be made effective as to the roads within the towns whose Town Boards do so approve the Ordinance

**EARL HUGHES**

On motion rules suspended and resolution carried Remarks by Supervisors Kannenberg, Caswell and Heckner

Mr. Torkelson and Major Boyers of the WPA appeared before the Board, outlining the work accomplished by WPA in Winnebago County and the prospects for future work.

**PETITION NO. 1**

Petition No. 1 relative to a Town road in the Town of Winchester, which was made a special order of business for 2 P. M. was before the Board

On motion the Board went into a committee of the whole. D. K. Allen outlined the proposed new road and interested parties gave their views.

On motion the committee of the whole went into regular session

On motion Petition No. 1 was referred to the Highway Committee with instructions that they be directed to examine the grounds and possibilities for a new road and report back to the Board their findings at some future meeting Motion carried.

**HIGHWAY COMMISSIONER'S ANNUAL REPORT**

The following Report No. 3 was presented:

Report of the Highway Commissioner of Winnebago County. 1935:

**Machinery Report**

Trucks, tractors and cars purchased .....	\$ 18,650.00
New machinery and equipment purchased .....	13,000.44

Garage and Knapp St. Yard expense .....	3,228.67
Trucks and tractors. drivers wages .....	1,998.41
Gasoline and oil .....	18,715.34
Tires .....	3,335.77
Repairs to trucks, tractors and cars .....	20,594.68
Repairs to machinery other than trucks, etc. ....	10,443.91
Insurance, Fire and Liability .....	2,249.21
Renewal and purchase of tools .....	770.05
Licenses .....	83.00

Total Expenditures .....	\$ 93,069.48
Jan. 1, 1935—Balance .....	\$ 15,867.14
Machinery Earnings .....	91,321.86
Miscellaneous Revenues .....	2,634.82

Total Available .....	\$109,823.82
Total Expenditures .....	\$ 93,069.48

Dec. 31, 1935—Balance .....	\$ 16,754.34
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**Inventory—December 31, 1935**

Workhouse and Garage Property .....	\$ 2,500.00
Buildings, workhouse property .....	4,740.00
Garage, Wisconsin Ave. ....	10,000.00
Total .....	\$ 17,240.00

**Machinery and Equipment**

Three Ford Delivery cars .....	\$ 150.00
One Oshkosh Four Wheel Drive truck 5 ton ...	150.00
One Holt Tractor, 10 ton .....	150.00
One Best Tractor, 10 ton .....	200.00
One Holt Tractor, 5 ton .....	150.00
One Austin Roller, 4 ton .....	100.00
One International truck, 3 ton .....	300.00
One Oldsmobile Coupe .....	575.00
Two Caterpillar Tractors, 10 ton .....	1,600.00
One Caterpillar Tractor, 10 ton .....	1,000.00
One G. M. C. Truck, 3 ton .....	500.00
One Ford truck, 1½ ton, mounted with 500 gallon gas tank .....	100.00
Two G. M. C. Trucks, 2½ ton .....	2,100.00
Six Oshkosh Four Wheel Drive Trucks 3 ton ...	3,600.00
Three Oshkosh Four Wheel Drive Trucks, 3 ton	2,400.00
Four Chevrolet Delivery Trucks, ½ ton .....	400.00
Two Oshkosh Four Wheel Drive Trucks, 4 ton ...	5,000.00
One Indiana Truck, 4 ton, equipped with oiler ..	1,500.00
Three Oshkosh Four Wheel Drive Trucks 5 ton	18,000.00
Three Oshkosh Four Wheel Drive Trucks 5 ton	21,600.00
Total .....	\$ 59,575.00

**Grading Equipment**

One Adams Grader, No 8 .....	\$ 100.00
One Austin Scarifier .....	40.00
Eighteen Wheel Scrapers .....	180.00
Two Slip Scrapers .....	10.00
One Rotary Scraper .....	20.00
One Gallion Grader .....	200.00
Seven Dump Wagons .....	140.00
Three Road Plows .....	30.00
One Stone boat .....	5.00
One Gasoline Shovel, ¾ yd. ....	2,500.00
One Adams Road King .....	50.00
One Austin Mammoth Senior .....	50.00
One Root Spring Blade .....	50.00
One Gallion Grader No. 14 .....	700.00

Total .....	\$ 4,075.00
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**Paving Equipment**

One Water Pump, C. H. & E. ....	\$ 300.00
One Water Pump, Domestic .....	15.00

31,000 Ft. 2-inch Black Water Pipe and Fittings	620.00
5,300 Ft. 2½-inch Black Water Pipe and Fittings	424.00
Fifteen canvas covers	30.00
One Felt Holder	10.00
Four Strike Boards	50.00
One Sack Baler	10.00
One Sack Cleaner	70.00
One Center Joint Holder	5.00
One Pipe Wagon Trailer	20.00
One Steel Measuring Bin	50.00
2,900 Ft. Steel Slide Forms	1,000.00
One Subgrader	150.00
One Roughen Paving Gauge	5.00
One Koehring 27 E Paver	7,900.00
One Turntable	50.00
One Grade Rooter	40.00
Two Joint Holders, Two Rod Holders. (for installing bars)	200.00
One Finishing Machine	300.00
One Tar Kettle Heater	50.00
Three Sets Batch Weighing Machines	500.00
One Boom and Bucket	450.00
One Pavement Breaker	25.00
One Subgrade Planer	200.00
One Tool Box	10.00
940 Ft. Lip Curb	125.00
Three Bridges for Joints	65.00
One Strike off Template	10.00
One Felt Holder, 1-inch	25.00
One Ingersoll Concrete Breaker	225.00
240 Metal Caps	100.00
One Rubber Joint Holder	80.00
One Expansion Joint Holder	30.00
<b>Total</b>	<b>\$ 13,144.00</b>

#### Bridge and Culvert Equipment

One Concrete Mixer	\$ 250.00
One Water Tank Wagon	10.00
Three Wheelbarrows	5.00
Two Baluster Forms	10.00
One 6-inch Trench Pump	10.00
One Tool Box	10.00
<b>Total</b>	<b>\$ 295.00</b>

#### Patrol Maintenance

Two Small Graders	\$ 50.00
Two Russell Power Graders	500.00
One Wehr Power Grader	500.00
Three Galion Power Graders	1,600.00
One Wheelbarrow	2.00
One Allis-Chalmers Power Grader	2,500.00
One Windrow Eliminator	225.00
One Center Marker Machine	450.00
<b>Total</b>	<b>\$ 5,827.00</b>

#### Crushing Equipment

One Stone Crusher, Complete	\$ 4,500.00
One Gravel Crusher, Complete	400.00
Two Steel Bins	100.00
One Russell Drag-line	275.00
One 25 ton Jack	15.00
Four Stone Wagons	40.00
One Ingersoll Compressor and Drills	300.00
One Compressor and Drills	25.00
One Gasoline Shovel, ¾ yd.	3,500.00
Two Quarry Cars and 300 ft. of track	200.00
<b>Total</b>	<b>\$ 9,355.00</b>

### Shop Equipment

Gasoline Pump, Tanks, Lathes, Drills, Presses, etc. 3,100.00

### Snow Equipment

Twelve Truck "V" Plows .....	\$ 1,200.00
Three Tractor "V" Plows .....	600.00
112,000 Ft. Snow Fence and Posts .....	5,000.00
1,000 Ft. Steel Snow Fence .....	100.00
One Ross Blade Plow .....	150.00
One Ross Blade Plow .....	555.00
One Wisconsin Special Plow .....	1,400.00
One Wausau Plow .....	600.00

Total .....\$ 9,605.00

### Miscellaneous Equipment

One Saw Rig Engine .....	\$ 15.00
One Steel Cutter .....	10.00
Two Blasting Batteries .....	20.00
One Block and Sheave .....	10.00
One Hi-way Trailer .....	700.00
One Transit and Rod .....	135.00
One Two-Wheel Truck, Garage .....	10.00

Total .....\$ 900.00

Total Inventory, Machinery and Equipment .....\$105,876.00

Small Tools, etc. ....\$ 2,500.00

Total Value Buildings and Property ..... 17,240.00

Total Value Machinery and Equipment ..... 105,876.00

Total Inventory, these accounts .....\$125,616.00

### Fund for Relief of Unemployment

Jan. 1, 1935—Deficit or overdraft .....\$ 1,285.53

Appropriation ..... 75,000.00

Total Available .....\$ 73,714.47

Total Spent and Refunded .....\$ 70,799.26

Dec. 31, 1935—Balance due municipalities under  
Res. No. 5 May 7th, 1935 .....\$ 2,915.23

#### Expenditures on Projects:

Menasha Beach Road .....	\$ 35.47
U. S. 41. South .....	91.31
Town Line Road .....	245.66
Dixie Road .....	14.17
Cecil Street, Neenah .....	214.23
Knapp Street .....	70.27
Omro Road .....	28.82
Work House .....	5.39
County Trunk "F" .....	2.11
Murdock Street .....	7,073.23
Omro Sewer .....	2,671.75
Reed St. Sewer .....	1,244.29
Town of Winneconne .....	97.96
Ninth St., Menasha .....	214.96
Graf Quarry .....	265.47
County Trunk "M" .....	27.25
County Trunk "I" .....	9.30
Crusher, Eureka .....	2,809.07
Schuster Gravel Pit .....	2,382.97
Filling, S. T. H. No. 125 .....	1,803.36
Town of Algoma .....	12.16
Seventh St., Menasha .....	3,752.87
Campbell Creek, Oshkosh .....	3,326.66

Total Expenditures on Projects .....\$ 26,398.73

Refunds made to various Townships, Cities and Villages, as per

Resolution No. 5, May 7th, 1935:

Town of Algoma .....\$ 1,037.49

Town of Black Wolf .....	715.58
Town of Clayton .....	1,260.00
Town of Menasha .....	340.19
Town of Neenah .....	489.13
Town of Nekimi .....	652.18
Town of Nepeuskun .....	656.70
Town of Omro .....	779.00
Town of Poygan .....	637.50
Town of Rushford .....	733.70
Town of Utica .....	733.70
Town of Vinland .....	792.58
Town of Winchester .....	915.00
Town of Wolf River .....	840.00
City of Menasha .....	5,158.22
City of Neenah .....	7,024.48
City of Oshkosh .....	20,901.37
Village of Omro .....	416.66
Village of Winneconne .....	317.05

Total Refunds ..... \$ 44,400.53

Total Expenditures on Projects ..... \$ 26,398.73

Total Refunds to Municipalities ..... 44,400.53

Total Expenditures and Refunds ..... \$ 70,799.26

**County Aid Bridges**

Jan. 1, 1935—Appropriation ..... \$ 750.00

Expenditures:

Fischer Bridge, Town of Omro ... \$726.00

Heuer Bridge, Town of Wolf River 13.55

Total ..... \$ 739.55

Dec. 31, 1935—Balance ..... \$ 10.45

**SNOW REMOVAL, DRIFT AND ICE PREVENTION**

**County Trunk Highway System**

Jan. 1, 1935, Balance ..... \$ 6,935.09

Dec. 31, 1935, Total Expenditures, snow removal,  
drift prevention and ice prevention ..... 11,234.20

Dec. 31, 1935, Deficit or overdraft ..... \$ 4,299.11

**HIGHWAY ADMINISTRATION**

Salaries, Commissioner and Assistants ..... \$ 4,979.40

Traveling Expense ..... 341.49

County Highway Committee, per diem and expense 1,475.66

Miscellaneous office supplies ..... 306.72

Postage and Envelopes ..... 170.21

Telephone and telegraph ..... 150.34

Total ..... \$ 7,423.82

Jan. 1, 1935, Appropriation ..... \$ 7,000.00

Received from State, Supervision,

State Trunk Highways ..... 303.13

April, 1935, Transferred from General Fund, for  
Unemployment Insurance Administration ... 1,000.00

Total Available ..... \$ 8,303.13

Total Expenditures ..... \$ 7,423.82

Dec. 31, 1935, Transferred to General Fund .... \$ 879.31

**MATERIALS AND SUPPLIES IN STORE**

**(Emergency Fund)**

Gasoline ..... \$ 1,876.73

Tar ..... 37.17

Lubricating oil and grease ..... 68.56

Culvert pipe ..... 539.51

Schuster Pit, crushed gravel ..... 347.10

Neubert Quarry, crushed stone ..... 2,022.03

Paint, (Center Marking Paint) ..... 126.22

Total materials and supplies in store .....\$ 5,017.32

**COUNTY MAINTENANCE**  
**County Trunk Highway System**

**PATROL NO. 7—(Power Grader) County Trunk "I," Oregon Street Road, County Trunk "N" from State Trunk Highway No. 26 to Village of Pickett, County Trunk "X" Cemetery Road between Oregon Street Road and U. S. Highway No. 41, and County Trunk "C" between State Trunk Highway No. 26 and Fond du Lac County Line. William Abraham, patrolman. Length 15.3 miles of gravel.**

Patrolman Salary .....	\$ 531.63
Extra Help .....	223.01
Surfacing Materials .....	590.77
Machinery Allowance .....	1,453.06
Oiling .....	2,595.58
Patching Surface .....	206.19
Cutting Grass and Weeds .....	227.68
Bridges and Culverts .....	10.45
Compensation and Liability Ins. ....	64.25

Total .....\$ 5,902.62

**PATROL NO. 8—(Power Grader) County Trunk "B" from Winneconne northwesterly along Lake Poygan, thence southerly to the junction with County Trunk "D" at Hertzberg's Corner, County Trunk "D" from the junction with State Trunk Highway No. 116 near Winneconne westerly to west county line toward Poysippi and County Trunk "F" from Omro to Poygan Church Corner, County Trunk "K" from Eureka Village north to State Trunk Highway No. 21 Charles Grossman, patrolman. Length 26 miles; 21 miles of crushed stone. 5 miles of concrete.**

Patrolman Salary .....	\$ 494.22
Extra Help .....	269.52
Surfacing Materials .....	184.10
Machinery Allowance .....	1,389.60
Oiling .....	3,192.97
Filling Cracks .....	150.02
Bridge Tender and repairs, Eureka Bridge .....	181.66
Cutting Grass and Weeds .....	366.79
Compensation and Liability Ins. ....	61.94

Total .....\$ 6,290.82

**PATROL NO. 9—(Power Grader) County Trunk "K" from the junction with Oregon Street, Oshkosh, westerly to Eureka, and County Trunk "F" from Omro southerly through Elo to junction with State Trunk Highway No. 44. Harry Collins, patrolman. Length 22 miles; 20½ miles of gravel and crushed stone, 1½ miles of concrete.**

Patrolman Salary .....	\$ 594.66
Extra Help .....	510.18
Surfacing Materials .....	2,667.41
Machinery Allowance .....	2,764.95
Culverts and Bridges .....	20.88
Patching Surface .....	374.68
Oiling .....	3,370.30
Cutting Grass and Weeds .....	676.27
Compensation and Liability Ins. ....	208.95

Total .....\$ 11,188.20

**PATROLMAN NO. 10—(Gang Maintenance) County Trunks "A" and "AA" between Oshkosh and Neenah. Length 11 miles. concrete.**

Extra Help .....	\$ 104.24
Shoulder Repairs .....	284.50
Filling Cracks .....	240.55
Machinery Allowance .....	203.49
Cutting Grass and Weeds .....	234.46
Culverts and Bridges .....	61.84
Compensation and Liability Ins. ....	12.42

Total .....\$ 1,141.50

**PATROL NO. 11—(Power Grader) County Trunk "M" from the**

junction with State Trunk Highway No. 116 east of Winneconne, north to the junction with U. S. Highway No. 110, County Trunk "G" from the junction with County Trunk "M" easterly through Allenville to the junction with U. S. Highway No. 41, County Trunk "W" from the junction with U. S. Highway 110 west of Winchester northerly to north county line toward Readfield, County Trunk "M" from the junction with State Trunk Highway No. 150 east of Winchester to north county line toward Medina, County Trunk "T" from the junction with State Trunk Highway No. 150 north of Larsen, thence southerly through Larsen to the junction with U. S. Highway No. 110, Noebel's Corner. Louis Fenner, patrolman. Length 30 miles; 19 miles of gravel, 11 miles of concrete.

Patrolman Salary .....	\$ 748.97
Extra Help .....	274.61
Surfacing Materials .....	451.55
Filling Cracks .....	208.05
Machinery Allowance .....	1,818.98
Guard Rail and Culverts .....	16.60
Oiling .....	3,903.01
Cutting Grass and Weeds .....	776.23
Compensation and Liability Ins. ....	89.17

Total .....

**PATROL NO. 12—(Power Grader) County Trunk "H" west side of Wolf River, between Fremont and Tustin. Length 8 miles, gravel. Fred Kopske, patrolman.**

Patrolman Salary .....	\$ 454.75
Extra Help .....	134.11
Surfacing Materials .....	44.00
Machinery Allowance .....	583.00
Culverts and Bridges .....	134.25
Oiling .....	1,294.89
Cutting Grass and Weeds .....	29.00
Compensation and Liability Ins. ....	59.59

Total .....

**PATROL NO. 13—(Power Grader) County Trunk "M" from Waukau southerly through Pickett to south county line, County Trunk "E" from Blue Bell Schoolhouse westerly and southerly through Eureka to south county line toward Ripon, County Trunk "V" from Rush Lake westerly to west county line toward Berlin. Length 21.7 miles; 14.7 miles gravel, 7 miles concrete. Fred Hotchkiss, patrolman**

Patrolman Salary .....	\$ 544.10
Extra Help .....	352.18
Surfacing Materials .....	255.57
Machinery Allowance .....	1,927.80
Filling Cracks .....	325.94
Oiling .....	2,082.83
Culverts and Bridges .....	58.90
Cutting Grass and Weeds .....	480.90
Right of Way .....	251.20
Compensation and Liability Ins. ....	94.18

Total .....

**PATROL NO. 14—(Power Grader) County line road "NN" between Outagamie and Winnebago counties, from the junction with State Trunk Highway No. 26 easterly to junction with State Trunk Highway No. 125 toward Appleton Junction, County Trunk "O" Neenah-Cemetery road, and Neenah-Mikesville road to Jones' Corner. Length 6½ miles; 3½ miles gravel, 3 miles concrete. Emil Bahrke, patrolman**

Patrolman Salary .....	\$ 240.90
Extra Help .....	717.14
Surfacing Materials .....	1,880.52
Machinery Allowance .....	478.43
Cutting Grass and Weeds .....	71.25
Compensation and Liability Ins. ....	20.83

Total .....

**PATROL NO. 15—(Gang Maintenance) County Trunk "A" in the Town of Black Wolf, commencing at Marquardt's Corner and extending southerly to south county line toward Fond du Lac. Length**

5 miles, concrete.

Extra Help .....	\$	12.74
Shoulder Repairs .....		15.75
Machinery Allowance .....		24.65
Filling Cracks .....		8.19
Cutting Grass and Weeds .....		78.88
Compensation and Liability Ins .....		9.32

Total .....\$ 149.53

Neenah-Mikesville Road.

Labor .....	\$	8.07
Surfacing Materials .....		6.00
Machinery Allowance .....		36.65

Total .....\$ 50.72

Menasha-Cemetery Road.

Labor .....	\$	64.65
Guard Rail .....		187.45

Total .....\$ 252.10

Sunnyview Sanatorium Road.

Labor .....	\$	40.32
Surfacing Materials .....		172.25
Machinery Allowance .....		89.76
Cutting Grass and Weeds .....		28.26
Culverts .....		12.18

Total .....\$ 342.77

Miscellaneous.

Strohmeier Road, Menasha (Detour) .....	\$	44.50
County Trunk "C" .....		4.65
Marking and Signing .....		1,088.80
Patrolman Flags and Cards .....		50.85

Total .....\$ 1,188.80

Jan. 1, 1935, Balance .....	\$	25,315.00
Jan. 1, 1935, Appropriation .....		10,000.00
Receipts, materials sold to Townships .....		357.11
Receipts, State Aid, County Trunks .....		47,776.17
Special Benefits .....		2,000.00

Total Available .....\$ 85,448.33

Total Expenditures .....\$ 47,310.57

Dec. 31, 1935, Balance .....\$ 38,137.76

### SNOW REMOVAL, DRIFT AND ICE PREVENTION

#### State Trunk Highway System

Snow Removal .....	\$	11,850.48
Drift Prevention .....		1,835.86
Ice Prevention .....		2,686.97

Total Expenditures .....\$ 16,373.31

Jan. 1, 1935, Due From State .....\$ 1,861.66

Dec. 31, 1935, Total Expenditures .....\$ 16,373.31

Cash received from State .....\$ 18,234.97

Dec. 31, 1935, Due from State .....\$ 15,680.75

Dec. 31, 1935, Due from State .....\$ 2,554.22

### STATE MAINTENANCE

PATROL NO. 1--United States Highway 41 from Oshkosh to junction United States Highway 10, City of Appleton, State Trunk Highway 114 Menasha-Waverly Beach Road, United States Highway 10 county line road between Winnebago and Calumet Counties, United States Highway 45 from Gillingham's Corner north to north county line, State Trunk Highway 150 from junction State Trunk Highway 125 west of Neenah to Winchester, State Trunk Highway 125 from the junction of United States Highway 41 south of Neenah north to city limits, City

of Appleton.

Length 38 miles, concrete. Emil Bahrke, patrolman.	
Smoothing Surface .....	\$ 486.47
Drainage .....	731.62
Cutting Brush and Weeds .....	889.58
Guard Rail, Culverts and Bridges .....	723.26
Minor Surface Additions .....	533.60
Shoulder Repairs .....	2,027.30
Filling Joints .....	1,725.84
Patching Concrete Surface .....	271.20
Compensation and Liability Insurance .....	312.82

**TOTAL** .....

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\$ 7,701.69

**PATROL NO. 2**—United States Highway 41 from Oshkosh south to south county line toward Fond du Lac, State Trunk Highway 44 Oshkosh-Ripon Road, State Trunk Highway 26 Oshkosh-Waupun Road, State Trunk Highway 21 Oshkosh-Omro Road, State Trunk Highway 116 from Omro southwest and west to county line toward Berlin. Length 43 miles, concrete, 1.7 miles black top. William Helms, patrolman.

Smoothing Surface .....	\$ 82.39
Drainage .....	348.88
Cutting Brush and Weeds .....	1,377.11
Guard Rail, Culverts and Bridges .....	243.95
Minor Surface Additions .....	337.44
Shoulder Repairs .....	1,462.31
Filling Joints .....	1,653.89
Patching Concrete Surface .....	530.41
Patching Surface Treated Road .....	159.52
Compensation and Liability Insurance .....	261.95

**TOTAL** .....

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\$ 6,457.85

**PATROL NO. 3**—State Trunk Highway 21 from Omro to west county line toward Wautoma, State Trunk Highway 116 from Omro through Winneconne to junction with United States Highway 110 north of Butte desMorts, United States Highway 110 from Oshkosh to north county line toward Fremont. Length 44 miles concrete. Albert Warnke, patrolman.

Drainage .....	\$ 325.82
Cutting Brush and Weeds .....	1,135.90
Guard Rail, Culverts and Bridges .....	81.94
Minor Surface Additions .....	297.71
Shoulder Repairs .....	2,380.28
Filling Joints .....	1,408.63
Patching Concrete Surface .....	173.15
Compensation and Liability Insurance .....	221.25

**TOTAL** .....

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\$ 6,024.68

#### **BLACK TOP SURFACING**

##### **State Trunk Highway 150**

Labor .....	\$ 814.11
Machinery Allowance .....	843.05
Surfacing .....	1,141.14

Total Expenditures .....

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\$ 2,798.30

Oil paid direct by the state.

#### **PATCHING CONCRETE SURFACE**

Labor .....	\$ 536.26
Materials .....	644.38
Machinery Rentals .....	453.75

Total Expenditures .....

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\$ 1,634.39

#### **MISCELLANEOUS**

Marking and Signing .....	\$ 130.79
Patrolman Daily Reports .....	16.25

Total Expenditures .....

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\$ 147.04

Jan. 1, 1935—Advances Due From State .....

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\$ 8,194.11

Dec. 31, 1935—Total Expenditures .....

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24,763.95

Dec. 31, 1935—Cash Received From State ..... \$ 32,958.06  
 ..... \$ 25,125.87

Dec. 31, 1935—Balance Due From State ..... \$ 7,832.19

**CONSTRUCTION: Murdock Street, City of Oshkosh**

0.9 Miles, 20 ft. concrete and intersections.			
465	I. D. Clearing .....	0.15	\$ 70.00
465	I. D. Grubbing .....	0.13	62.70
9,895	C. Y. Common Excavation .....	0.48	4,808.86
2,043	C. Y. Shoulder Embankment .....	0.60	1,225.80
863	S. Y. Removing Concrete Pavement .....	0.243	210.53
100	S. Y. Removing Concrete Sidewalk .....	0.20	20.00
165	L. F. Removing Railway Track .....	1.53	252.93
11,886.64	S. Y. Concrete Pavement .....	1.87	22,320.55
80.2	S. Y. Concrete Headers .....	1.90	152.38
13,552.3	S. Y. Concrete pavement reinforcing .....	0.15	2,131.18
204	C. Y. Crushed stone surfacing .....	1.97	403.47
680	L. F. 12-inch Corr. metal culvert pipe .....	0.97	663.82
35	C. Y. Riprap .....	2.45	85.77
1,093	L. F. Incased storm sewer—12 inch .....	3.30	3,066.90
276	L. F. Plain storm sewer—12-inch .....	1.08	300.00
79	L. F. Plain storm sewer—15-inch .....	2.60	205.98
12	Each concrete catch basins .....	237.13	2,845.67
1	Each concrete manholes .....	243.32	243.32
5	Each Inlets .....	31.80	159.00
504.3	L. F. concrete curb and gutter .....	1.50	760.21
163	S. F. concrete sidewalk .....	0.25	40.75
13,491	S. Y. Seeding .....	0.007	99.00
			<hr/>
			\$ 40,668.82

Right of Way—None.

Detour—None.

Surveys, Plans, Supervision and  
 Construction Engineering, Tests ..... \$ 2,571.00

Total Cost ..... \$ 43,239.82

**CONSTRUCTION: S. T. H. No. 125, Neenah-Appleton Road**

0.50 Miles, 37 ft. Street and curb and gutter.			
3.25 Miles, 20 ft. pavement.			
	4.65 Acres Clearing .....	146.54	\$ 681.42
	4.93 Acres Grubbing .....	120.37	593.45
58,107	C. Y. Earth Excavation .....	0.48	28,469.55
751	C. Y. Solid Rock Excavation .....	0.995	747.70
14,498	C. Y. Earth Borrow Excavation .....	0.50	7,376.66
3,777	C. Y. Earth Channel Excavation .....	0.32	1,238.65
10	C. Y. Special Ditches .....	0.55	5.50
39,625.3	S. Y. Finishing Shoulders .....	0.16	6,340.08
35,063.9	S. Y. Concrete Pavement .....	1.46	51,333.15
1,925.3	L. F. Lip Curb "B" .....	0.08	154.02
18.36	C. Y. Concrete Surface Drains .....	20.05	368.13
339.7	L. F. Concrete Headers .....	0.30	101.91
2,515	S. Y. Steel Fabric Reinf. .....	0.20	503.00
800	C. Y. Gravel Surfacing .....	1.50	1,200.00
393	L. F. 18-inch C. G. S. M. Pipe .....	1.30	510.90
96	L. F. 24-inch C. G. S. M. Pipe .....	2.36	227.00
428	L. F. 24-inch Reinf. Concrete Pipe .....	2.779	1,189.76
184	L. F. 30-inch Reinf. Concrete Pipe .....	3.905	734.16
152	L. F. 36-inch Reinf. Concrete Pipe .....	5.96	905.99
53.5	L. F. 12-inch Iron Pipe .....	0.36	19.30
120.4	C. Y. Riprap .....	4.32	520.42
964.5	L. F. Wire Rope Guard Fence .....	0.82	794.46
12	Each Anchorages .....	6.50	78.00
94	Each Marker Posts .....	1.48	139.94
22	L. F. 30-inch C. G. S. M. Pipe .....	2.75	60.50
South Extension—Sta. 55 to 33-30			
4,937	C. Y. Earth Excavation .....	0.44	2,200.00
1,027	C. Y. Solid Rock Excavation .....	1.00	1,027.00
3,043	S. Y. Finishing Shoulders .....	0.16	486.88
230.14	S. Y. Conc. Pavement 9 in.-6½ in.-9 in. ...	1.48	340.61

8,312.18	S. Y. Conc Pavement, 8½ inches	1.67	13,873.66
8,725.57	S. Y. Steel Fabric Reinf.	0.20	1,745.12
79	C. Y. Gravel Surfacing	1.50	118.50
2,295.5	Lbs. Armor Protection Angle (Struct. Steel)	0.10	229.55
168	L. F. 24-inch C. G. S. M. Pipe	2.36	397.28
277	L. F. 12-inch Sewer Pipe, Incased	3.40	941.80
42.3	L. F. 15-inch Sewer Pipe, Incased	4.50	190.35
11.5	L. F. 9-inch Sewer Pipe, Plain	1.25	14.37
453	L. F. 12-inch Sewer Pipe, Plain	1.30	588.00
524	L. F. 15-inch Sewer Pipe, Plain	2.20	1,152.80
183	L. F. 18-inch Sewer Pipe, Plain	2.45	448.35
331	L. F. 21-inch Sewer Pipe, Plain	2.75	910.25
9	Each Catch Basins	165.00	1,485.00
1	Each Manhole	175.00	175.00
16	Each Inlets	24.50	392.00
4,644.5	L. F. Comb. Curb & Gutter, 30-inch	0.98	4,570.62
1,190.2	S. F. 5-inch Concrete Sidewalk	0.20	238.00
<b>North Extension—Sta. 261-65 to 278-22</b>			
930	C. Y. Earth Excavation	0.47	440.00
649	C. Y. Solid Rock Excavation	1.00	649.00
2,830	C. Y. Earth Borrow Excavation	0.70	2,001.84
77	C. Y. Special Ditches	0.55	42.35
3,364	S. Y. Finishing Shoulders	0.16	538.24
3,682.22	S. Y. Concrete Pavement	1.46	5,385.61
65	L. F. Lip Curb "B"	0.08	5.20
596	S. Y. Steel Fabric Reinf.	0.20	119.20
58	C. Y. Gravel Surfacing	1.50	87.00
950	Lbs. Struct. Steel (Armor Plate)	0.10	95.00
40	L. F. 18-inch C. G. S. M. Pipe	1.30	52.00
3.3	C. Y. Riprap	4.01	13.23
11	Each Marker Posts	1.48	16.28
			<hr/>
			\$145,263.74
Structures (Contracts by Fluor Bros.)			\$ 36,618.21
Surveys, Plans, Supervision, Tests			
Construction Engineering, etc.			15,106.17
Right of Way			15,478.43
			<hr/>
<b>Total Cost</b>			<b>\$212,466.55</b>

**CONSTRUCTION: S. T. H. No. 114, Menasha-Sherwood Road**

0.50 Miles, 37 ft. Concrete street, curb and gutter.			
1.25 Miles, 30 ft. Concrete.			
2.49	Acres Clearing	43.36	\$ 107.99
2.49	Acres Grubbing	65.17	162.99
6,332	C. Y. Earth Excavation	0.57	3,621.27
1,484	C. Y. Solid Rock Excavation	1.09	1,619.29
4,580	C. Y. Marsh Excavation	0.42	1,940.78
23,496	C. Y. Earth Borrow Excavation	0.60	14,192.91
13,200	S. Y. Finishing Shoulders	0.16	2,193.52
1,371	C. Y. Selected Borr. Sand Fill	0.60	822.60
29,035	S. Y. Seeding	0.004	132.52
16,521.24	S. Y. Concrete Pavement "8"	1.66	27,515.75
451.5	L. F. Concrete Headers	0.31	141.19
32,414	S. Y. Steel Fabric Reinf.	0.20	6,482.80
235	C. Y. Crushed Stone Surfacing	1.69	399.35
2,881.68	C. Y. Concrete Pavement 30 ft.	7.44	21,462.53
200	L. F. C. G. S. M. Pipe, 18-inch	1.68	336.65
228	L. F. C. G. S. M. Pipe, 24-inch	2.03	464.25
48	L. F. C. G. S. M. Pipe, 30-inch	2.75	132.00
26	L. F. C. G. S. M. Pipe, 36-inch	3.00	78.00
96	L. F. Concrete Sewer Pipe, 12-inch	1.00	96.00
309	L. F. Conc. S. P. 12-inch, Incased	3.00	925.69
64	L. F. Conc. S. P., 18-inch, Incased	4.33	277.27
41.2	C. Y. Riprap	2.82	116.30
19	Each Inlets	24.26	461.12
4,708.5	L. F. Conc. Curb and Gutter 2 ft., 6 in.	0.95	4,473.07
39	Each Marker Posts	1.56	60.87
600.2	S. F. Concrete Sidewalk, 4-in.	0.20	120.00
1,060	Lbs. Struct. Steel (Armor Pro.)	0.10	106.00
1	Each Catch Basin	161.12	161.12

Reshaping, Detour .....	23.00
Survey, Plans, Supervision, Const. Engineering, etc. ....	\$ 88,626.13
Right of Way .....	4,762.73
	2,736.87

Total Cost ..... \$ 96,125.73

**CASH RECEIVED FROM STATE, STATE AID, 1935**

Maintenance, State Trunk Highways .....	\$ 21,043.55
Maintenance, Omro Bridge .....	532.72
Maintenance, County Trunk Highways .....	47,776.17
Snow Removal, State Trunk Highways .....	15,680.75
Repairing Concrete, State Trunk Highways .....	3,714.81
Bridge Tender, Winneconne Bridge .....	1,866.11
Construction, State Trunk Highway 114 .....	27,593.80
Construction, State Trunk Highway 125 .....	86,614.49
Construction, Murdock Street, City of Oshkosh .....	24,122.49
Construction, U. S. 41 South, Erecting Fence .....	487.91
Construction, Extension of Super Highway U. S. 41, North County Line .....	900.00

\$230,332.80

Respectfully Submitted,

E. M. BIRD,

County Highway Commissioner.

The report was given in detail by Commissioner E. M. Bird. Questions asked by the Board members were answered by Mr. Bird.

On motion report accepted and ordered placed on file and a vote of commendation given Mr. Bird for his efficient and capable handling of the Highways in Winnebago County.

Supervisor Weller commended Mr. Bird on the excellent efficiency in the matter of snow removal this winter.

**PURCHASE OF AN ADDRESSOGRAPH**

The following Resolution No. 9 was presented:

Be It Resolved by the Winnebago County Board of Supervisors that there is hereby appropriated from the contingent fund the sum of \$1,739.90 for the purchase of an Addressograph and Graphotype and the Building Committee is hereby authorized and directed to enter into a contract with the Addressograph Sales Agency for purchase and installation of said equipment.

Dated March 17th, 1936.

GEO. H. MACKE

On motion rules suspended. Remarks by Supervisors Radke and Allen. On motion to lay on the table carried.

**TOWN OF CLAYTON ROAD ON COUNTY SYSTEM**

The following Petition No. 3 was presented:

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

The undersigned chairman of the Town of Clayton, Winnebago County, Wisconsin, hereby petitions your honorable body to place the following described town roads in said town on the county system of highways:

The town road  $\frac{3}{4}$  mile in length between sections 20 and 21, also the town road starting at what is known as Mikesville on County Trunk "T" and extending easterly three miles between sections 26, 27, 28, 33, 34 and 35 to U. S. Highway 45.

Dated March 17, 1936

A. H. MOESER

On motion referred to the Highway Committee.

**TOWNS OF RUSHFORD AND NEPEUSKUN ROAD ON COUNTY SYSTEM**

The following Petition No. 4 was presented:

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

The undersigned town chairmen of the towns of Rushford and Nepeuskun, Winnebago County, hereby petition your honorable body to place the following described town road on the county system of highways:

The town road starting from County Trunk "E" corner of sections 22, 23, 27 and 26 Town of Rushford, thence southerly to junction with

S. T. H. 116 between sections 2 and 3, Town of Nepeuskun approximately two miles in length.

Dated March 17, 1936.

CLARENCE FISHER,  
W. C. CASWELL.

On motion referred to the Highway Committee.

Accounts were read and referred to proper committees.

An application from Lawrence Gruse for janitor was read and referred to the Committee on Public Buildings.

#### PURPOSE OF BONDS FOR NEW COURTHOUSE

The following Resolution No. 10 was presented:

Whereas, the County Board of Supervisors has passed a resolution providing for the issuance of bonds to be used in the building of a new courthouse and jail, for Winnebago County, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that all moneys received by Winnebago County, Wisconsin, in the sale of said bonds, be, and the same is hereby appropriated for the purpose of building a new courthouse and jail for Winnebago County, Wisconsin.

Dated, March 17, 1936.

EDWARD G. SONNENBERG.

On motion rules suspended and resolution ADOPTED. Ayes 37. Absent—Crowley, Rehbein, Thom and Ulrich. Excused—Fisher, Peters and Meyer.

#### QUIT CLAIM TO JOSEPH PHELAN

The following Resolution No. 11 was presented:

Whereas, Joseph and Margaret Phelan, who have been receiving old age pension from Winnebago County, are desirous of discontinuing the receipt of the pension from Winnebago County, Wisconsin, and are willing to pay back to Winnebago County, the amount received by them as pension, plus three per cent interest, in return for a deed of the property previously given by them to Winnebago County, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper county officers be, and they are hereby authorized, ordered and directed, to deed to Joseph and Margaret Phelan, the property known and described as:

Lot Number Ten (10), Block One Hundred Thirty-three (133) in Masterson's Replat, Fifth (5) Ward, City of Oshkosh, Wisconsin.

This resolution is dependent, however, upon the payment of the moneys to Winnebago County, as set forth in the preamble hereof.

Dated, March 17, 1936.

GEO. H. MACKE.

On motion rules suspended and Resolution ADOPTED. Ayes 36. Absent—Crowley, Korotev, Macke, Rehbein, Thom and Ulrich. Excused—Fisher and Peters.

#### DESK AND CHAIR FOR PENSION DEPARTMENT

The following Resolution No. 12 was presented:

Whereas, the Winnebago County Pension Department is in need of a desk and chair in order to properly and conveniently carry on the operation of their department, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin that there is hereby appropriated, from the contingent fund of Winnebago County, Wisconsin, and for the purpose of purchasing said desk and chair, the sum of \$50.00 to be expended by the Pension Administrator in the purchase of said chair and desk.

Dated, March 17, 1936.

GEO. H. MACKE.

On motion rules suspended and Resolution ADOPTED. Ayes 36. Naves (1) Cater. Absent—Crowley, Rehbein, Schultz and Thom. Excused—Fisher, Kannenberg and Peters

#### APPRAISAL COMMITTEE—TOWN OF OSHKOSH

The following Report No. 4 was presented:

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

Your Appraisal Committee begs leave to report they have made a survey of property described as: Lots 9 and 10, Block 3, Algoma Park Plat, Town of Oshkosh, Winnebago County, Wisconsin, on which Win-

nebago County owns tax deed. We find the delinquent taxes on this property including interest to January 1st, 1936, amount to \$29.71. We recommend that this property be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount of \$50.00, which amount has been determined upon by the Appraisal Committee as a fair quitclaim value. We recommend the passage of the following resolution:

Be it resolved by Winnebago County Board of Supervisors that a quit claim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum of \$50.00.

ARTHUR E. HEDKE,

County Clerk

EARL E. FULLER,

County Treasurer.

C. O. ALLEN,

Supervisor, Town of Oshkosh.

On motion report accepted and accompanying Resolution Adopted. Ayes 39. Absent—Crowley, Rehbein and Thom. Excused—Kannenberg and Peters.

### **COURTHOUSE BUILDING COMMITTEE REPORT**

The following Report No. 5 was presented:

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

Your Special Committee appointed for the building of a new Courthouse and jail for Winnebago County begs leave to report that since the November session, seventeen meetings have been held at a total expenditure of \$790.68.

The problems before this committee were many and varied and decisions were necessary involving careful study, planning and deliberation so that the result ultimately would be in the best interests of Winnebago County.

Matters pertaining to the wrecking and razing of the buildings, together with their removal, the issuing of bonds for the financing, labor requirements, the letting of contracts and the proper selection of a responsible architectural firm were thoroughly discussed with representatives from the various interested parties.

On January 23rd, Mr Frank Sherwood representing the Unemployed Taxpayers appeared before the committee, asking that the men in this organization be given an opportunity for employment on any project the building of a new Courthouse and Jail would entail.

Interviews were granted to members of the building trades, equipment firms, wrecking concerns and architects.

The Citizens committee has met constantly with the Courthouse Building Committee and have freely given their time and experience, which was of much benefit to this committee.

On January 20th the Common Council of the City of Oshkosh amended the Zoning Ordinance to include permission to build the new building in a Class A Zone.

Lewis Magnusen, City Attorney and Harvey Oleson, City Building Inspector met with the committee, outlining the proper procedure for the application of a building permit, and assuring the committee that they would cooperate to the fullest extent in the granting of a permit.

The Winnebago Clearing House, representing the banks met with the committee relative to the issuing of bonds to cover the financial part of building. Their information was very valuable and their recommendations approved. They suggested a serial bond issue of \$600,000 at an interest rate of not to exceed 3% stating that the actual cost of interest to the county would be approximately 1 to 1½%.

The architectural firms of Lindl & Schutte, Vitzthum & Weeks, Auler, Jensen and Brown, Granger & Bollenbacher and a representative from Holabird and Root appeared before the committee giving information and in some instances sketches and floor plans of a proposed building.

After the interview with Lindl & Schulte, Vitzthum & Weeks, Auler, Jensen & Brown and Mr. Long of Holabird and Root, the committee could not agree on the architect.

The Citizens Advisory Committee rendered a written report covering this angle, recommending that the architect be selected either by a Competitive plan or the employment of a non-contesting Advisory

architect to meet with the committee and advise with them as to the selection of an architect.

By vote of the committee W. G. Herbst, President of the Wisconsin branch of the American Institute of Architects was requested to appear. He outlined in detail the procedure of a contest plan informing the committee members that there were two types that could be followed. An open competition whereby any architect could enter and a closed competition where a limited number of architects would be invited to compete. Both plans to furnish cash prizes and the main award to be the contract for the architectural services in building a new courthouse and jail.

After careful consideration of the competitive plan the committee voted not to enter this form of choosing an architect.

The choosing of an architect was the greatest problem of the committee. Due deliberations and careful analysis of all the evidence and information gathered was gone over and on February 10th, the committee by vote eliminated Lindl & Schutte. On February 23rd the committee selected the architectural firm of Auler, Jensen and Brown as architects and the Vitzthum Company as associate architects, with the understanding that these two firms present a contract and agreement for the consideration of the committee members. After several days of deliberation between the two architectural firms, no agreement could be reached and the committee went on record to rescind the former actions taken on both architectural firms.

On February 26th the committee voted unanimously to grant an interview to Granger & Bollenbacher of Chicago. John O. Merrill a member of the firm appeared before the committee with a history of the work done, their financial status and exhibited photographs of buildings in which they were the architects.

By unanimous vote the committee went on record to engage Granger & Bollenbacher as the architects for the building of a new Courthouse and Jail for Winnebago County at a maximum cost of \$700,000 upon the presentation of a contract approved by the committee.

On March 4th the committee authorized the chairman of the Winnebago County Board to sign the contract with Granger & Bollenbacher. The contract has since been received properly signed by the four members of the firm of Granger & Bollenbacher. In behalf of the firm Mr. John O. Merrill informed the committee that several sketches and floor plans would be presented to the committee in the near future.

The bond issue was a matter of business for several days and the committee adopted a tentative arrangement as follows.

The issuance of \$600,000 serially over a period of fifteen years.

The rate of interest to be 2½%.

Bonds called in before due to pay a premium of 1%.

First payment to be April 15, 1938.

Amount per year to be \$50,000.

This information was submitted to the Winnebago Clearing Association and the District Attorney for suggestions and recommendations as to form.

The District Attorney gave a legal opinion on the matter of the Bond issue stating that the interest rate should be stipulated at not to exceed 3%, and that bonds be stipulated to sell at par value or above par value and that no premium rate legally can be paid for bonds called in before the maturity date.

In the matter of the razing and removal of the buildings on the site the committee advertised for bidders on both properties in The Daily Northwestern of March 7th. Bidders were allowed to bid on either building or both jointly and proposals to be in the County Clerk's office by March 23rd at 10 o'clock. Bids will be opened by the committee on that date.

The contract for architectural services call for the letting of separate contracts to bidders on general work, plumbing, Electrical work, Sewerage work, Ventilating, Heating and Equipment. It is the consensus of opinion of the committee that the reason for the separation of the letting would give the committee the opportunity to award the contracts to local concerns and the employment of local labor and the purchasing of local materials as far as possible.

The committee has labored faithfully with but one view in mind and that is to secure for Winnebago County the best possible Court-house and Jail that the appropriation allows.

Respectfully submitted,  
WINNEBAGO COURTHOUSE BUILDING COMMITTEE

J. F. SHEA, Chairman,  
L. W. KEZERTEE,  
GEO. H. MACKE,  
BYRON GUNZ,  
GUSTAV KALFAHS,  
EDWARD G. SONNENBERG,  
ROBERT M. HECKNER,  
C. O. ALLEN.

On motion report accepted and ordered placed on file. Remarks by Supervisors Dornbrook and Macke.

### **SPECIAL COMMITTEE ON DELINQUENT PROPERTY**

The following Report No. 6 was presented:

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

Your committee appointed to investigate and take action with regard to the commission of waste on lands where taxes are delinquent, beg leave to report as follows:

We have had considerable contact with the officers and employees of the Paine Lumber Company of the City of Oshkosh, Wisconsin, and have also contacted prominent local business and professional men, in regard to the advisability of starting legal action against the said Paine Lumber Company, to prevent them from committing waste of their property, located on the west side of the City of Oshkosh, Wisconsin.

The Paine Lumber Company, in the past, employed approximately 2,000 men in the City of Oshkosh, when operating to capacity. For a period of over 25 years this industry has been one of the largest taxpayers and employers of men in this entire county.

At the present time the Paine Lumber Company has sold, for wrecking purposes, two of the buildings located on the property formerly operated by them as their woodworking plant. The saw mill, which has not been in operation for several years and is obsolete, has been sold, together with the south end of the Old Mill, which was in such a condition as to make it unsafe for manufacturing purposes.

However, this committee has been assured by the Paine Lumber Company, that it is their present intention not to raze any further buildings, with the exception of those already started, namely the Saw Mill and the south end of the old factory. It is further agreed that in the event conditions make it necessary to raze any other buildings, the Paine Lumber Company will advise this committee before proceeding.

Some time ago the president of the Paine Lumber Company, made a statement to the effect that his company was through operating in the City of Oshkosh and that in all probability their future activities and operations would be carried on at some place where the freight rates and transportation facilities are more advantageous and where their operations would be nearer the source of supply for raw materials. These statements were made at a time before the company became interested in the production and manufacture of the so-called Rezo Door.

We find, by our investigation, that the money received by the Said Paine Lumber Company, in the sale of the buildings above referred to, has been used to advertise and acquaint the trade with the qualities of the new Rezo Door.

The taxes on the Paine Lumber Company real estate are levied on units of lots. There is only one unit upon which the buildings have been wrecked, which has effected the value of the property adversely to any extent. This unit is the parcel where the old saw mill and office are located. The land upon which the old mill was located is taxed in a unit with the new mill and power house and the larger buildings, comprising the Paine Lumber Company property. The assessed valuation of this last unit is so high that the wrecking of part of the old mill should in no way decrease the value to an extent that will

make it impossible for Winnebago County to realize the amount of their taxes from it.

In our contacts with the officers and employees of the Paine Lumber Company, we have learned that while they intend to sell some of the obsolete machinery, it is their present intention to keep the plant in such a condition that it can be operated as a unit, if and when business conditions warrant its operation. We have been assured by the Paine Lumber Company that their plant will not be dismantled in any way so as to affect any operating unit of the plant. The 2,000 K. W. turbine is not to be sold.

While the new Rezo Door is being manufactured outside of the City of Oshkosh, at the present time, this is being done because of the fact that it would be impractical to manufacture the door in the large plant of the Paine Lumber Company, at Oshkosh, until the sales have increased from the present.

From our investigation, it is our opinion that the value of each taxing unit of the property owned by the Paine Lumber Company, in the City of Oshkosh, Wisconsin, and upon which taxes are delinquent, is more than equal to, and in most cases, far exceeds the amount of taxes now due on said property and which will become due before Winnebago County is in a position to take a tax deed. We also believe, from our investigation, that it is the present intent of the Paine Lumber Company to keep their plant as an operating unit and manufacture their new door, in Oshkosh, when business conditions warrant.

Under the present existing conditions, therefore, and based on our present information, we recommend that no injunctive proceedings be commenced against the Paine Lumber Company, at this time, but that a Delinquent Tax Committee be authorized, and if conditions warrant, with regard to any property, that they are to protect the interests of Winnebago County, in the future.  
Dated, March 18th, 1936.

Respectfully submitted,  
ARTHUR REHBEIN,  
EARL WEBER,  
S. H. OWENS.

On motion report accepted and ordered placed on file. Remarks by Supervisors Kannenberg, Owens, Weber and District Attorney Laus.

The JAIL INVENTORY was presented and ordered placed on file in the office of the County Clerk.

#### **ABOLISHMENT OF SPECIAL DELINQUENT PROPERTY COMMITTEE**

The following Resolution No. 13 was presented:  
To the Honorable Board of Supervisors of Winnebago County, Wis.:  
Gentlemen:

Whereas, the County Board of Supervisors, during the November, 1935 Session, passed a resolution appointing a committee of three members of the County Board, said committee to be known as "The Special Committee," which said committee was authorized, ordered, and directed to investigate all cases where property-owners owed delinquent taxes, and were in any way committing waste upon the said premises, and were given full power to take any and all legal action, through the office of the District Attorney of Winnebago County, for the purpose of enjoining the said property-owners from in any way committing waste, and generally to protect the interests of Winnebago County in said property, and

Whereas, said committee to date has accomplished nothing,  
Now, therefore, be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the resolution and any amendments thereto be and the same hereby are rescinded, and the Special Committee, set forth above, be and it hereby is discontinued.  
Dated, March 17th, 1936.

Submitted by:  
ARTHUR P. KANNENBERG,  
Supervisor, Fourth Ward.

On motion rules suspended. Remarks by Supervisors Weber, Macke, Owens, Kannenberg, Meigher, Cater and Howe. On motion to adopt resolution LOST. Ayes (10) Allen, Barnard, Bartlett, Cater, Dornbrook, Drexler, Howe, Kannenberg, Loscher, Mueller. Nays 29. Absent — Crowley, Peters, Radke, Rehbein and Thom.

On motion adjourned until 2:30 P. M. Thursday, and allowing the morning of that day for committee meetings.

### THIRD DAY

Thursday, March 19, 1936—2:30 P. M.

Board met pursuant to adjournment, Chairman J. F. Shea presiding. Roll call responded to by all members except Supervisors Crowley, Rehbein and Thom.

Minutes of previous meeting read and approved.

#### EXPENDITURE OF FEDERAL RELIEF FUNDS

The following Resolution No. 14 was presented:

To the Winnebago County Board of Supervisors:  
Gentlemen:

Whereas, the expenditure of Federal Relief Funds as presently administered through the medium of regional, state and divisional territories involves considerable overhead expense with the result that too small a proportion of such funds reach those intended to be benefited thereby, and

Whereas the respective counties of the State of Wisconsin are now so organized that they can properly and economically expend such funds through the promotion of highway work projects and similar plans, with a consequent lessening of overhead expense and a proportional increase of benefit to those in the greatest need, now therefore, be it

Resolved by the Winnebago County Board of Supervisors that said Board go on record as favoring the enactment of legislation providing for the elimination of such regional, state and divisional mediums of control and that the said Relief Funds be apportioned direct to the respective counties of the state of Wisconsin in such proportion as the relief needs of the individual county bears to the relief needs of the state; and be it further

Resolved that properly attested copies of this resolution be sent to Senators F. Ryan Duffy and Robert M. La Follette and Congressman Michael K. Reilly and to the Chairmen of the various county boards of the State of Wisconsin.

T. J. COTTER.

On motion rules suspended and resolution ADOPTED. Remarks by Supervisors Meyer, Cotter and Owens.

#### BONUS PENSION LISTS

The following Resolution No. 15 was presented:

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

Whereas, it appears that the office of County Service Officer is being requested to furnish lists of ex-service men who have applied for their adjusted compensation, commonly called the soldiers' bonus, for the purpose of making sales of merchandise to these ex-service men, or the retaining of these lists for solicitation purposes.

Now therefore be it resolved that the County Service Officer be and he is hereby prohibited from furnishing these lists, further, that these lists be kept strictly confidential.

Be it further resolved, that all records pertaining to government claims, in the office of the County Service Officer, be kept strictly confidential, it being a federal offense to divulge information pertaining to the government claims of ex-service men except to the proper government officials or a court of law.

Be it further resolved, that the information now being compiled by the County Service Officer for use by the Soldiers and Sailors Relief Commission be not open to the general public, except to members of the County Board, they being responsible for knowledge of the extent of indigency of ex-service men residing in their precinct.  
Dated, March 19th, 1936.

CHARLES A. KOROTEV,  
ED. G. SONNENBERG,  
E. J. FAHRBACH,  
E. G. STEINHILBER,  
HARRY E. MEYER,  
Special Committee on Service  
Officer.

On motion rules suspended and RESOLUTION ADOPTED.

### GUARANTY TRUST CO.—NEW YORK BANK

The following Resolution No. 16 was presented:

WHEREAS, a resolution entitled, "Initial Resolution authorizing the issuance of \$600,000 Courthouse and Jail Building Bonds of Winnebago County, Wisconsin, fixing the details thereof and providing for the sale thereof," was passed by majority vote of the rollcall vote of the Board of Supervisors of Winnebago County, Wisconsin, which said bonds and coupons may be surrendered for payment, now therefore,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the name of the Guaranty Trust Co., of New York, New York, New York, be inserted in every blank space in said resolution where the name of the New York bank is mentioned, for the purpose of designating the said bank as the bank at which said bonds and coupons may be surrendered for payment.

Dated, March 18, 1936.

ED G. SONNENBERG.

On motion rules suspended and resolution adopted. Ayes 40. Nays (1). Cater. Absent, Crowley, Rehbein and Thom. Remarks by Supervisors, Cwens, Sonnenberg, Howe, Steinhilber and District Attorney Laus.

### REPORT ON PAYMENT OF SERVICE OFFICER'S BOND

The following Report No. 7 was presented:

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

Your Special Committee on Service Officer to which was referred a bill of Wm. H. Miller County Service Officer, for \$9.00, recommend that same be disallowed.

Dated March 19th, 1936.

ED. G. SONNENBERG,  
CHAS A KOROTEV,  
E. J. FAHRBACH,  
E. G. STEINHILBER,  
HARRY E. MEYER,  
Special Committee on  
Service Officer.

On motion report accepted and ordered filed.

### REPORT OF JUSTICE AND CONSTABLES ON ACCOUNTS

The following Report No. 8 was presented:

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

Your Committee on Justice and Constables Accounts 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 19, 1936.

Name—Nature of Account	Claimed	Allowed
Clinton J. Bauer, fees .....	\$192.95	\$192.95
A. H. Gabbert, fees .....	59.10	59.10
Fred Schwanke, State vs. George Calkins .....	2.45	2.45
Ray Hansen, State vs Anton Harnitz .....	2.45	2.45
John Suren, State vs. Harry Voss, Vic. Kritz .....	4.00	4.00
Eugene Crowner, State vs. Marx, Paulick, Dunn .....	7.35	7.35
Ellis Young, State vs. Harnitz, Nowak .....	4.00	4.00
Louis Leher, State vs. Curly .....	3.25	3.25
Lester B. Eberlein, State vs. Goodman, Popp, Brands- mark .....	3.25	3.25
Viggo Sorenson, State vs. Meyers, Thalke, Froom .....	17.00	17.00
Arthur J. Ales, Esq., State vs. Schutt, Huhtan, Olinger, Popp, Moseng .....	4.95	4.95
L. O. Cooke, State vs Kolashak, May, Rubbins.....	40.00	40.00
Arthur J. Ales, State vs. King, Hendricks, Douglas Thysen, Smith, Millard .....	29.71	29.69
Arthur J. Ales, State vs. Dibble .....	4.95	4.95
Arthur J. Ales, State vs. Sofa .....	4.95	4.95
Arthur J. Ales, State vs. Britt .....	4.95	4.97
Don Allen, State vs. M. D. Strandberg .....	3.65	3.65
Alex Slomski State vs. Avery, Rose, Nash, Becker .....	56.45	56.45

Chris Jensen, State vs. Goodman, Samuelson, Popp, Meilahn, Daly, Hogan, Burns, Hurly, Brandsmark	40.33	40.33
Harry O. Amonson, State vs. Heckrodt	20.00	20.00
City of Neenah, L. O. Cooke and Chris Jensen in State vs. Moseng, Robbins, Popp, Alinger, Huhtan, Kolaskak, May, Daly, Samuelson, Hogan, Burns, Hurly	36.29	36.29

Your committee would recommend the passage of the following resolution:

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

BYRON GUNZ  
FRED J. PETERS  
E. F. DORNBROOK  
J. B. DERBY  
JOSEPH CATER  
ALBERT A. LOSCHER  
A. H. MOESER

On motion rules suspended and accompanying resolution Adopted. Ayes 41. Absent—Crowley, Rehbein and Thom.

### FINANCE COMMITTEE ON DOG CLAIMS

The following Report No. 9 was presented:  
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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 19, 1936.

Name—Nature of Account	Claimed	Allowed
Reinhold Abendroth, damage by dogs	12.00	9.60
Daniel Weiss, damage by dogs	25.00	20.00
Joseph Stiniski Jr., damage by dogs	25.00	Disallowed
Emery Oehler, damage by dogs	50.00	40.00
Dan Bean, damage by dogs	164.00	131.20
Geo. O. Barnett, damage by dogs	26.00	20.80
W. H. Bohn, damage by dogs	49.00	39.20
Basil Schmidt, damage by dogs	85.00	68.00
Chester McCarthy, damage by dogs	13.75	8.80
Ira Rehlin, damage by dogs	12.00	9.60
Lawrence E. Seifeldt, damage by dogs	8.00	8.00
Andrew Erspamer, damage by dogs	3.75	3.00
David H. Bretthauer, damage by dogs	3.50	2.80
Henry Lautenschlager, damage by dogs	30.00	24.00
Geo. Neumann, damage by dogs	18.00	14.40

### Listing of Dogs for 1935

H. R. Mosley, listing dogs for 1935	33.00	33.00
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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.

J. F. ULRICH  
FRANK BARTLETT  
GUSTAV KALFAHS  
W. C. CASWELL  
BYRON GUNZ  
FRANKLIN NEUSCHAFER  
HARRY E. MEYER JR.

On motion rules suspended and accompanying Resolution adopted. Ayes 41. Absent Crowley, Rehbein and Thom.

## FINANCE COMMITTEE REPORT ON 20TH STREET SEWER

The following Report No. 10 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on Finance beg leave to report that they have examined the attached bill, referred to it, and recommend that it be allowed or disallowed, or disposed of as set forth in the schedule herein.

Name	Nature of Claim	Claimed	Allowed
City of Oshkosh,	Material used on 20th St. ditch	\$5,623.91	\$5,500.00

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 Finance, be, and the same is hereby ordered paid.

Committee on Finance,  
J. F. ULRICH,  
FRANK BARTLETT,  
W. C. CASWELL,  
GUSTAV KALFAHS,  
BYRON GUNZ,  
FRANKLIN NEUSCHAFFER,  
HARRY E. MEYER.

On motion report accepted and accompanying resolution **ADOPTED.**  
Ayes 41, Absent—Crowley, Rehbein and Thom.

## ILLEGAL ASSESSMENTS COMMITTEE ON MENASHA REFUND

The following Report No. 11 was presented:  
To the County Board of Supervisors, Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on Illegal Assessments, to whom the question as to whether the City of Menasha, Winnebago County, Wisconsin, is entitled to a refund of \$153.57 was referred to, reports that in their opinion the matter should be referred to the District Attorney, for his legal opinion.

We therefore recommend the passage of the following resolution:  
Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the question in regard to the refund of \$153.57 to the City of Menasha, Winnebago County, Wisconsin, because of an alleged illegal claim filed by Winnebago County, against them, on account of payment of taxes, be, and the same is hereby referred to the District Attorney for a legal opinion.  
Dated, March 19, 1936.

Respectfully submitted,  
Committee on Illegal Assessments,  
ROBERT M. HECKNER,  
JAMES WELLER,  
CLARENCE FISHER,  
E. F. RADKE.

On motion report accepted and accompanying Resolution **ADOPTED.**

## EDUCATIONAL COMMITTEE ON ACCOUNTS.

The following Report No. 12 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

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

Dated Oshkosh, Wis., March 19th, 1936.

Eva C. Monson, Co. Supt. of Schools—Balance of expenses:

Name	Nature of Account	Claimed	Allowed
November 1935	.....	\$2.71	
December 1935	.....	3.87	
January 1936	.....	3.24	
February 1936	.....	3.42	13.24
School District City of Neenah—			
Tuition of Non-resident poor charges	.....	582.11	582.11
Tuition of County-at-large charges	.....	5,988.15	3,540.55
Board of Education, City Menasha			

Tuition of Non-resident poor charges ..... 179.66 179.66  
 Tuition of County-at-large charges ..... 2,042.74 1,724.08  
 Your committee would recommend the passage of the following resolution:

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

J. W. MEIGHER,  
 A. H. MOESER.

On motion report accepted and accompanying resolution adopted. Ayes 41. Absent, Crowley, Rehbein and Thom.

**SHERIFF & CORONER'S COMMITTEE ON ACCOUNTS.**

The following Report No. 13 was presented:  
 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 19, 1936.

Name	Nature of Account	Claimed	Allowed
Edw. C. Abell, meals to prisoners .....		\$1,123.03	\$1,123.03
Edw. C. Abell, trips to penal institutions .....		448.13	448.13
Oshkosh Police Dept., ambulance service .....		60.00	60.00
City of Menasha, conveyance .....		54.00	disallowed
Martin Potratz, coroners fees .....		132.00	132.00
Dr. L. E. Dickelmann, autopsy .....		25.00	25.00
Dr. L. E. Dickelmann, autopsy .....		25.00	25.00
Dr. J. J. Kronzer, examination .....		2.00	2.00

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.

J. P. PREBENSEN, chairman,  
 ED. G. SONNENBERG,  
 GEO. H. MACKE,  
 EARL L. WEBER,  
 C. O. ALLEN,  
 J. W. MEIGHER,  
 C. H. POPE.

On motion report accepted and accompanying resolution adopted. Ayes 41. Absent, Crowley, Rehbein, Thom. Remarks by Supervisors, Sonnenberg, Dornbrook.

**COMMITTEE ON INSANE REPORT OF ACCOUNTS.**

The following Report No. 14 was presented:  
 To the Board of Supervisors of Winnebago County, Wisconsin:  
 Gentlemen:

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

Dated Oshkosh, Wis., March 19, 1936.

Name	Nature of Account	Claimed	Allowed
Dr. M. C. Haines, examination of Mr. Pausig .....		\$ 5.00	\$ 5.00
Oshkosh Police Dept., conveyance .....		12.00	6.00
Dr. Thaddeus D. Smith, examinations .....		71.60	61.20
Dr. K. W. Davis, examination .....		8.40	8.40
Dr. H. M. Kleinschmidt, examinations .....		12.60	12.60
Dr. R. H. Bitter, examinations .....		4.20	4.20
Dr. C. H. Behnke, examinations .....		4.20	4.20
Dr. J. T. LaHam, examinations .....		4.20	4.20
Dr. M. C. Haines, examinations .....		4.20	4.20
Dr. I. Schultz, examinations .....		5.00	5.00
Dr. K. W. Davis, examinations .....		5.40	5.40
Dr. Leonard Smith, examinations .....		5.00	5.00
Dr. Leonard Smith examinations .....		4.20	4.20

Dr. K. W. Davis, examinations .....	4.20	4.20
Dr. J. P. Skibba, examinations .....	5.00	5.00
Dr. J. M. Conley, examinations .....	50.00	50.00

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 forgoing bills, in the amounts above set forth, which have been allowed by the committee on Insane be and the same are hereby ordered paid.

C. O. ALLEN,  
J. B. DERBY.

On motion report accepted and accompanying resolution adopted. Ayes 39. Nays (2). Meigher and Stommel. Absent, Crowley, Rehbein and Thom. Remarks by Supervisors Meigher, Owens and Allen.

#### HIGHWAY COMMITTEE REPORT ON U. S. HIGHWAY 41

The following Report No. 15 was presented:  
To the Honorable, the Board of Supervisors of Winnebago County:  
Gentlemen:

Your County Highway Committee to whom was referred a copy of resolution passed by Waukesha County in regard to improvement of U. S. Highway 41, would report that the communication be received and placed on file.

Dated, March 18, 1936.

ERNST RADDATZ,  
HENRY SCHULTZ,  
W. C. CASWELL,  
J. F. ULRICH,  
GEORGE SPORE.

On motion report accepted and ordered placed on file.

#### COMMITTEE ON INSANE REPORT OF INMATE CHARGES

The following Report No. 16 was presented:  
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:  
Gentlemen:

The Committee on Insane to whom was referred the communications from Rock and Douglas Counties regarding the repeal of Chapter 336 of the Laws of 1935 by which the collection of money due the county for the maintenance of the patients at the County Asylum and County Home be delegated to the State Board of Control and paid to the counties at the end of each fiscal year be repealed. After careful consideration and consultation with the Board of Trustees of the above mentioned county institutions, we recommend that at present no action be taken.

Dated this 19th day of March, 1936.

Respectfully submitted,  
C. O. ALLEN,  
J. B. DERBY.

On motion report accepted and placed on file. Remarks by Supervisor Allen.

#### HIGHWAY COMMITTEE ON TOWN ROADS

The following Report No. 17 was presented:  
To the Honorable, the Board of Supervisors of Winnebago County:  
Gentlemen:

Your county highway committee to whom was referred petitions for certain town roads in the towns of Clayton, Rushford and Nepeuskun to be placed on the county system of highways would recommend the passage of the following resolution:

Be it resolved by this Board that the said described roads in the petitions hereto attached be added to the county system of highways subject to the approval of the State Highway Commission.

Dated, March 19, 1936.

ERNST RADDATZ,  
W. C. CASWELL,  
HENRY SCHULTZ,  
J. F. ULRICH,  
GEORGE SPORE.

On motion report accepted and accompanying resolution ADOPTED. Ayes 41. Absent—Crowley, Rehbein and Thom.

## WINNEBAGO COUNTY SERVICE REPORT MARCH 16, 1936

Ayes 41. Absent—Crowley, Rehbein and Thom.	180
Soldiers and Sailors relief applications filled out .....	319
Soldiers and Sailors Veterans reported to office and investigated	358
Office callers .....	333
Telephone calls .....	125
Letters written .....	4
Victory medals applied for .....	25
Lost Discharges applied for .....	2
CCC Camp applications filed .....	5
Change of beneficiary on adjusted service certificates .....	2
Hospitalization applied for Veterans, 14 in Hospital, 5 refused .....	8
World War Veterans compensation applied for .....	1
World War Veterans Parents Pension applied for (A monthly increase of \$5.00) .....	1
World War Veterans Widows Pension applied for (Refused) .....	1
Civil War Veterans Pension (Had it increased from \$75 00 to \$100.00 Monthly) .....	1
Civil War Veterans Widows Pension (Applied for increase from \$30.00 to \$40.00 monthly) .....	1
Veterans taken off S. & S. Relief (Saving \$15.00 monthly) .....	515
Veterans History sheets .....	1
Veterans Back Pay applied for .....	18
Veterans Adjusted Service Certificates applied for .....	5
Dependents Adjusted Service Compensation applied for .....	\$621.00
Adjusted Service Certificates allowed for .....	\$228,120.50
Bonus Applications filled out and filed for (431 applications) (Also assisted in making out 132 applications for \$80,000.00)	\$21.65
Drove Automobile 560 miles. Office Fixtures \$63.03, Office supplies	WM. H. MILLER.
Respectfully submitted	On motion report accepted and ordered placed on file.

### REPORT OF COMMITTEE ON GENERAL ACCOUNTS

The following Report No. 19 was presented:  
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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 19, 1936.

Name—Nature of Account	Claimed	Allowed
C. O. Allen, committee work .....	\$ 23.70	\$ 23.70
Frank Bartlett, committee work .....	5.46	5.46
W. C. Caswell, committee work .....	6.90	6.90
T. J. Cotter committee work .....	23.10	23.10
Edward Crowley, committee work .....	13.80	13.80
Joseph F. Drexler, committee work .....	10.08	10.08
E. F. Dornbrook, committee work .....	12.24	12.24
Clarence Fisher, committee work .....	6.30	6.30
Byron Gunz, committee work .....	5.10	5.10
R. M. Heckner, committee work .....	12.84	12.84
Earl Hughes, committee work .....	18.36	18.36
Gustav Kalfahs, committee work .....	6.30	6.30
Arthur Kannenberg, committee work .....	4.56	4.56
L. W. Kezertee, committee work .....	23.10	23.10
Chas. A. Korotev, committee work .....	83.22	81.42
Carl H. Lea, committee work .....	13.44	13.44
Geo. H. Macke, committee work .....	90.06	89.82
J. W. Meigher, committee work .....	24.72	24.72
Harry E. Meyer Jr., committee work .....	9.24	9.24
A. H. Moeser, committee work .....	19.26	19.26
Franklin Neuschafer, committee work .....	8.58	8.58
S. H. Owen, committee work .....	59.76	59.76
E. D. Pingry, committee work .....	6.18	6.18
C. H. Pope, committee work .....	25.20	25.20
J. P. Prebensen, committee work .....	44.10	44.10

Arthur Rehbein, committee work .....	47.40	47.40
J. F. Shea, committee work .....	63.65	63.65
E. G. Sonnenberg, committee work .....	25.68	25.68
R. E. Thom, committee work .....	4.56	4.56
J. F. Ulrich, committee work .....	6.30	6.30
Earl L. Weber, committee work .....	46.80	46.80
James Weller, committee work .....	88.98	88.98
Wm. Caswell, highway committee .....	120.42	120.42
Ernest Raddatz, highway committee .....	170.10	170.10
Henry Schultz, highway committee .....	122.22	122.22
George Spore, committee work .....	163.20	163.20
J. F. Ulrich, committee work .....	120.42	120.42
Arthur Rehbein, court house bldg. committee .....	42.66	36.96
C. O. Allen, courthouse bldg. committee .....	80.58	79.14
J. F. Shea, courthouse bldg. committee .....	100.98	92.34
Byron Gunz, courthouse bldg. committee .....	86.70	83.10
R. M. Heckner, courthouse bldg. committee .....	109.14	97.62
E. G. Sonnenberg, courthouse bldg. committee .....	109.14	97.62
G. Kalfahs, courthouse bldg. committee .....	107.10	96.30
George H. Macke, courthouse bldg. committee .....	75.84	75.12
L. Kezertee, courthouse bldg. committee .....	78.54	77.82
G. E. Christilaw, soldiers relief .....	40.50	40.50
Monroe V. Smith, soldiers committee .....	76.50	76.50
Geo B. Young, R. of D., recording deeds .....	13.20	13.20
C. O. Allen et al, committee work March 19th, 1936 ..	199.26	199.26

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.

E. D. PINGRY  
S. H. OWENS  
E. G. STEINHILBER  
HENRY SCHULTZ  
HOWARD N HOWE  
JOSEPH F. DREXLER  
EARL HUGHES

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent Crowley, Prebensen, Rehbein and Thom. Remarks Allen, Howe, Heckner.

#### COMMITTEE ON POOR—RESIDENT POOR CHARGES

The following Report No. 20 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on Poor 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 19, 1936			
Name—Nature of Account	Claimed	Allowed	
Children's Home and Aid Society, board and care of children .....	\$173.49	\$171.91	
Town of Algoma, care of poor .....	16.70	16.70	
Town of Black Wolf, care of poor .....	197.07	197.07	
Town of Rushford, care of poor .....	83.01	83.01	
Town of Rushford, care of poor .....	48.26	Hold over	
Winnebago county Relief Group, care of poor .....	383.11	280.83	
Fond du Lac County, care of poor .....	59.84	59.84	
Florence County, care of poor .....	42.49	17.46	
Marathon County, care of poor .....	26.55	Hold over	
Milwaukee County, care of poor .....	13.00	Disallowed	
Monroe County, care of poor .....	12.82	Disallowed	
Outagamie County, care of poor .....	472.40	84.10	
Shawano County Outdoor Relief, care of poor .....	9.50	9.50	
Washington County, care of poor .....	101.35	Disallowed	

Waupaca County, care of poor ..... 459.53      459.53

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 charged back to the several taxing districts of Winnebago County for care of their resident poor as follows:

<b>Resident Poor</b>	
Town of Algoma, Mrs. A. Leitzke .....	\$14.00
Town of Clayton, Mrs. Myrtle Price .....	59.84
Town of Menasha, Geo Smith .....	\$ 70.10
Mary Sprague .....	9.50
Town of Rushford, Wm. Davis .....	459.53
Town of Omro, David Moran .....	\$ 20.20
Wm. Bunke .....	68.00
Town of Nekimi, Herman Hintz .....	1.14
Town of Winneconne, Norman Perry .....	17.46
Town of Wolf River, Morris Johnson .....	118.84
Village of Winneconne, Mrs. Blanche Benedict .....	72.65
City of Oshkosh:	
Geo. Dobish .....	16.70
Clem Hanson .....	83.01
Alex Scheuermann .....	37.51
Arthur Darkow .....	159.56
	296.78

\$1,208.04

Dated March 19th, 1936.

Committee on Poor,  
By    T. J. COTTER  
      L. W. KEZERTEE  
      S. H. OWENS

On motion report accepted and accompanying resolution adopted. Ayes 37. Absent Crowley, Fahrbach, Pope, Rehbein, Steinhilber, Thom and Ulrich.

### SHERIFF AND CORONERS COMMITTEE ON MOTORCYCLE APPLICANTS

The following Report No. 21 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:  
Your Committee on Sheriff and Coroner to which was referred the applications for the position of motorcycle police, would respectfully report that we have carefully considered the applications and would recommend the hiring of the following:

Irving Stilp, Harold Nielsen, Julius Holtz and Clarence Smith, for the year 1936.

Dated, March 19, 1936.

Sheriff and Coroners Committee,  
J. P. PREBENSEN, Chairman,  
ED. G. SONNENBERG,  
EARL L. WEBER,  
GEO. H. MACKE,  
C. O. ALLEN,  
J. W. MEIGHER,  
C. H. POPE.

On motion report accepted and ordered placed on file.

### PER DIEM AND MILEAGE REPORT ON E. J. FAHRBACH

The following Report No. 22 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:  
Your committee on Per Diem and Mileage beg leave to report, that whereas Mr. E. J. Fahrbach, supervisor of the Fifth Ward of the City of Menasha is entitled to twenty days as member of the County Board, and whereas

Said supervisor has reported and collected per diem and mileage for but sixteen days during this session of 1935-1936, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that E. J. Fahrbach is entitled, according to the Statutes of Wisconsin, to per diem and mileage for this March session, namely for March 17th, 18th, and 19th, 1936 in the amount of \$15.42. and be it further resolved that said amount is hereby ordered paid. Dated, March 19th, 1936.

C. H. POPE,  
E. J. FAHRBACH,  
JOHN J. STOMMEL,  
WM. F. MUELLER,  
T. J. COTTER.

On motion report accepted and accompanying resolution ADOPTED. Ayes 38. Absent—Allen, Crowley, Rehbein, Steinhilber and Thom. Excused—Neuschafer.

### MILEAGE FOR BOARD MEMBERS

The following Resolution No. 17 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the attached list is true and correct and that said supervisors are entitled to mileage for the present March 1936 session of the County Board and be it further

Resolved that the amounts set opposite their respective names be hereby ordered paid.

The following are entitled to mileage during the present March, 1936, as follows:

S. H. Owens .....	.48
Byron Gunz .....	.60
A. H. Moeser .....	1.92
J. B. Derby .....	1.92
Earl Hughes .....	1.62
James Weller .....	1.20
Wm. C. Caswell .....	2.40
E. D. Pingry .....	1.68
C. O. Allen .....	.24
Clarence Fisher .....	1.80
J. F. Shea .....	1.44
Frank Bartlett .....	.96
Carl H. Lea .....	2.52
Franklin Neuschafer .....	4.08
S. T. Barnard .....	1.20
J. W. Meigher .....	1.68
E. F. Dornbrook .....	1.92
John J. Stommel .....	1.92
E. G. Sonnenberg .....	1.92
Robert M. Heckner .....	1.92
Gustav Kalfahs Sr. ....	1.80
C. H. Pope .....	1.80
J. P. Prebensen .....	1.80
Henry Schultz .....	1.80
C. A. Korotev .....	1.80
Thomas Cotter .....	.12
R. E. Thom .....	.06
Wm. F. Mueller .....	.12
Arthur P. Kannenberg .....	.06
Earl L. Weber .....	.18
Joseph F. Drexler .....	.24
Lyman Kezertee .....	.12
Albert Loscher .....	.12
Joseph Cater .....	.12
Harry E. Meyer Jr. ....	.12
Fred C. Peters .....	.12
Geo. H. Macke .....	.24
E. G. Steinhilber .....	.24
Edwin F. Radke .....	.24

Howard Howe ..... 24  
J. F. Ulrich ..... 1.80

\$46.56

Dated, March 19, 1936.

C. H. POPE,  
E. J. FAHRBACH,  
JOHN J. STOMMEL,  
WM. F. MUELLER,  
T. J. COTTER.

On motion rules suspended and resolution ADOPTED. Ayes 37.  
Absent—Allen, Crowley, Rehbein, Steinhilber, Thom and Ulrich. Ex-  
cused—Neuschafer.

Chairman J. F. Shea addressed the Board members expressing his  
appreciation for the cooperation extended during this session.

A motion made and seconded that the Chairman be authorized  
to approve today's minutes CARRIED.

On motion adjourned sine die.

Approved:  
J. F. SHEA, Chairman.

State of Wisconsin )  
Winnebago County ) :—ss.

I hereby certify the above and foregoing to be a true and full  
copy of the journal of the Board of Supervisors of Winnebago County,  
Wisconsin, at its adjourned annual session commencing on March 17th,  
and ending March 19th, 1936.

Witness my hand and official seal at Oshkosh, Wisconsin this 30th  
day of March, 1936.

ARTHUR E. HEDKE,  
County Clerk,  
Winnebago County, Wisconsin.

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1935  
YEARLY SALARY

United States Senator, Robt. M. La Follette, Jr. ....	\$8,500
United States Senator, F. Ryan Duffy .....	8,500
Governor, Philip F. La Follette .....	6,000
Lieutenant Governor, Thos. J. O'Malley .....	Fees 1,500
Secretary of State, Theodore Dammann .....	5,000
State Treasurer, Robert K. Henry .....	5,000
Attorney General, James E. Finnegan .....	5,000
State Superintendent of Schools, John Callahan .....	5,000
Congressman, Michael K. Reilly .....	8,500
State Senator, P. A. Morrisey .....	1,200
Assemblyman, First District, Ray Novotny .....	1,200
Assemblyman, Second District, William P. Grimes .....	1,200
Circuit Judge, Fred Beglinger .....	7,130
County Judge, D. E. McDonald .....	6,000
Municipal and Juvenile Judge, Henry P. Hughes .....	4,800
Clerk Municipal Court, John Faust .....	2,160
Assistant to Clerk of Municipal Court, Ella Niemuth .....	1,350
Municipal Judge Winneconne, Otto G. Ansoerge .....	Fees
Sheriff, Ed. C. Abell .....	Fees 3,240
Undersheriff, Paul Neubauer .....	2,800
Treasurer, Earl E. Fuller .....	1,350
Deputy Treasurer, Jean Dreyer .....	2,160
County Clerk, Arthur E. Hedke .....	1,350
Deputy County Clerk, Anita M. Golz .....	1,200
County Bookkeeper, Nell Hoffmann .....	Fees 1,350
Clerk of Court, Frank W. Schneider .....	1,350
Deputy Clerk of Court, Mildred Carlson .....	1,890
Register of Deeds, Geo. B. Young .....	1,350
Deputy Register of Deeds, Anna Stroschein .....	720
Assistant Deputy Register of Deeds, Ione Stroschein .....	Fees
County Abstractor, Harry Schmitt .....	Fees 2,160
Register in Probate, Wm. C. Niemuth .....	1,350
Deputy Register in Probate, Margaret Niemuth .....	3,000
District Attorney, R. C. Laus .....	1,080
County Stenographer, Margaret Warner .....	Fees
County Surveyor, A. E. McMahan .....	and Ex. 1,800
Superintendent of Schools, Eva C. Monson .....	1,350
Clerk to County Superintendent of Schools, Jane Hurlbutt .....	1,500
County Supervising Teacher (10 Months) Adell McKenney .....	960
Assistant Deputy Treasurer, Lucile Engbretson .....	840
Clerk to County Nurse, Gertrude Cain .....	2,000
Superintendent Outdoor Relief, L. J. Howman .....	Fees
Coroner, Martin Potratz .....	1,200
Janitor Courthouse, Carl Haueter .....	2,100
Assessor of Incomes, W. Merrill Sawyer .....	1,600
Superintendent County Asylum and Farm, George V. Grueder ..	700
Matron County Asylum and Farm, Mrs. Neita Grueder .....	Per Diem & Mig.
County Physician, Dr. J. W. Lockhart .....	Per Diem & Mig.
Trustee County Asylum, L. J. Pinkerton .....	Per Diem & Mig.
Trustee County Asylum, Jasper G. Pickett .....	Per Diem & Mig.
Trustee County Asylum, W. W. Noble .....	1,800
Superintendent Sunnyview Sanatorium, Cava Wilson .....	Per Diem & Mig.
Trustee Sunnyview Sanatorium, E. R. Williams, .....	Per Diem & Mig.
Trustee Sunnyview Sanatorium, J. J. Davis .....	Fees
Divorce Counsel, F. A. Kaerwer .....	2,700
Highway Commissioner, E. M. Bird .....	1,350
Assistant Highway Commissioner, Leone Rahr .....	and Ex. 2,635
Agricultural Agent, O. P. Cuff .....	1,080
Clerk to Agricultural Agent, Clara Schneider .....	1,350
4-H Club Leader, Jean McFarlane .....	1,350
Probation Officer, Margaret Thorn .....	1,080
Clerk to Probation Officer, Ruth Hoffman .....	and Ex. 1,800
County Nurse, Sena Peterson .....	Per Diem & Mig.
Chairman County Board, J. F. Shea .....	Per Diem & Mig.
Vice Chairman County Board, C. O. Allen .....	\$4.50 per day and mileage
County Board Members .....	