

Proceedings

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

Organization Session, 1937

Adjourned June Session, 1937

Adjourned July Session, 1937

Annual November Session, 1937

Adjourned March Session, 1938

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

WINNEBAGO COUNTY BOARD OF SUPERVISORS 1937-1938

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

Town, City or Village	Name	P. O. Address
Town of Algoma	J. H. Tank	Oshkosh, R. 3
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	Frank H. Metzger	Neenah, R. 2
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	Wm. 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	Edw. Crowley	Winneconne, R. 1
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	Van. E. Jackson	Omro
Village of Winneconne	J. W. Meigher	Winneconne

City of Menasha—

1st Ward	E. F. Dornbrook	550 Milwaukee St.
2nd Ward	John J. Stommel	216 Second St.
3rd Ward	S. L. Spengler	154 Main St.
4th Ward	R. M. Heckner	815 Plank Road
5th Ward	A. J. Seithamer	550 Manitowoc 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. No. 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
2nd Ward	F. T. Mueller	61 School St.
3rd Ward	Wm. F. Mueller	1414 S. Main St.
4th Ward	A. Kannenberg	70 Merritt St.
5th Ward	A. J. Kornder	201 Scott St.
6th Ward	Joseph Drexler	1316 Hay St.
7th Ward	John Moore	116 Church St.
8th Ward	Walter Koch	426 Ceape St.
9th Ward	Joseph Cater	1311 Iowa St.
10th Ward	L. W. Clark	19 Saratoga Ave.
11th Ward	Robt. J. Rasmussen	253 E. Irving
12th Ward	Geo. H. Macke	618 Elmwood
13th Ward	Plus Jungwirth	1104 Tenth St.
14th Ward	Chas. Ackermann	1713 Doty St.
15th Ward	Howard N. Howe	610 Jefferson
16th Ward	Arthur Rehbein	115 Sixth Ave.

**RULES OF BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, ADOPTED MAY 5, 1937**

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; 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; judiciary and legislation, five.

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 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 and 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 a appropriation of money shall be received by the board without the unanimous consent of the board after that time.

Proceedings of the Board of Supervisors of Winnebago County

REGULAR ORGANIZATION MAY 1937 SESSION

Supervisors Room, Oshkosh, Wisconsin
Tuesday, May 4, 1937, 10 A. M.

In compliance with Wisconsin Statutes 59.04 (B), the Winnebago County Board convened for the purpose of organization and the transaction of any business which legally can come before them. The meeting was called to order by Arthur E. Hedke, Clerk.

The clerk called the roll and all supervisors responded excepting Supervisor Ulrich.

Judge D. E. McDonald administered the oath of office and the following were duly sworn as such supervisors.

SUPERVISORS OATH OF OFFICE

State of Wisconsin

Winnebago County, ss:—

To Whom It May Concern:

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

Thomas J. Cotter
J. W. Meigher
George H. Macke
James Weller
Joseph Cater
Arthur Rehbein
P. Jungwirth
Chas. Ackermann
Frank T. Mueller

C. O. Allen
Carl H. Lea
Frank Bartlett
Arthur P. Kannenberg
Walter G. Koch
W. C. Caswell
F. H. Metzger
Edw. Crowley
Byron Gunz

C. H. Pope
Gustav Kalfahs
R. J. Rasmussen
Charles A. Korotev
Clarence Fisher
Van E. Jackson
L. W. Clark
J. F. Shea
J. P. Prebensen
Henry Schultz
Franklin Neuschafer
John A. Moore
Wm. F. Mueller

J. B. Derby
E. F. Dornbrook
A. J. Seithamer
Robert M. Heckner
J. H. Tank
John Stommel
Earl Hughes
Howard N. Howe
Joseph F. Drexler
A. J. Kornder
E. D. Pingry
Silas Spengler

The next order of business was the election of a Chairman. Motion made and seconded that J. F. Shea be nominated for Chairman. Motion carried. On motion nominations were closed. Motion made and seconded that as there is but one nomination that the clerk be instructed to cast the ballot of the board for J. F. Shea as Chairman. Motion, carried and the ballot was so cast.

Chairman Shea upon assuming his chair voiced his appreciation and pledged to conduct impartially and fairly the duties assigned to him.

The election of a vice-chairman. On motion first ballot to be declared informal.

Motion made and seconded that C. O. Allen be nominated, carried. Motion made and seconded that R. M. Heckner be nominated, carried. On motion nominations were closed. First Informal Ballot—Heckner 24, Allen 17. First Formal Ballot—Heckner 24, Allen 19.

Supervisor Heckner having received the majority of votes cast was declared elected vice-chairman. Supervisor Heckner responded by thanking the board members and assuring them he would try to carry out the duties of vice-chairman to the best of his ability.

Motion made and seconded that the Board adopt the same Rules of Order as have governed this body in the past. Motion, carried.

On motion board adjourned until 1:30 P. M., to allow the appointment of committees.

AFTERNOON SESSION—1:30 P. M.

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

The committees appointed for 1937 were read by the clerk.

Mr. C. A. Reuter of the Wisconsin Tax Commission, Chief Auditor of the County record for 1936 appeared before the board outlining the financial condition of the county. Questions of Board members were answered by Mr. Reuter.

Mr. R. S. Sampson, Supervisor of Pension Administration in this district addressed the Board relative to the various systems of administration of Pensions, urging the board to consider more help to expedite the administration of pensioners. Questions of Board members were answered by Mr. Sampson.

EUREKA BRIDGE AND RE-SURFACING COUNTY ROADS

The following Resolution No. 1 was presented:

Resolved by the County Board of Winnebago County, State of Wisconsin, that the chairman and clerk be and they are hereby authorized to execute on behalf of Winnebago County, Wisconsin, the attached contract marked Exhibit "A" and made a part hereof, whereby the County of Winnebago agrees to assume the maintenance of the project, Eureka Bridge, Village of Eureka, County Trunk "K" between S T H. 21 and County Trunk "E."

Alternate Projects

Surfacing by gravel or stone, County Trunk "YY" between S. T.

H. 44 and S. T. H. 26, 5 miles in length.

Surfacing with gravel or stone, County Trunk "K" between S. T. H. 21 and County Trunk "D." 4 miles.

Surfacing with gravel or stone, County Trunk "G" between U. S. 41 and County Trunk "A." 4 miles

Surfacing with gravel or stone, County Trunk "U" between U. S. 45 and S. T. H. 125. 4 miles.

—if the project for the construction of said improvement is approved and the same is constructed by the State Highway Commission of Wisconsin with funds apportioned to the State under the provisions of Section 7 of the Act of Congress approved June 16, 1936 (Public 686—74th Congress HR 11687), relating to the construction of secondary or feeder roads, including farm to market roads, rural free delivery mail roads, and public school bus routes, in accordance with the provisions of the Federal Highway Act.

BE IT FURTHER RESOLVED, that the State Highway Commission of Wisconsin is hereby requested to submit the aforementioned project with recommendation that it be approved by the Secretary of Agriculture, and in consideration of the Highway Commission submitting the project for approval and undertaking its improvement, the County of Winnebago agrees to:

1. Furnish for the use of the State Highway Commission of Wisconsin all real property, rights of way and easements necessary to construct said project within the limits of the County of Winnebago, in accordance with plans to be approved therefore, and to satisfy all claims for damages of every kind and nature to any real estate or personal property whatsoever that may be filed against the State Highway Commission of Wisconsin and-or the County of Winnebago, arising from or growing out of the construction, maintenance or reconstruction of said project, and to defend any and all suits in connection therewith which may be brought against the said Highway Commission and-or the County of Winnebago.

2. To contribute toward the cost of the project and make available for expenditure under the direct control of the State Highway Commission a sum sufficient to finance all costs in excess of the Federal Aid funds allotted and expended in the construction of the project, including any and all costs incurred in the execution of survey and development of plans for and in the construction of said project which are not eligible for reimbursement from the Federal Government under the regulations and rulings of the Federal Government or its Bureaus or Departments controlling the disbursement of Federal Aid funds granted to Wisconsin and allotted to said project, such total contribution being estimated at \$30,000.00 but being subject to adjustment, based upon the final costs of the project.

BE IT FURTHER RESOLVED, That the County of Winnebago, Wisconsin, shall hold the State Highway Commission of Wisconsin and the State of Wisconsin, its agents and employees, and its independent contractors entirely free from damages resulting to any person or public or private property by reason of or in connection with the construction of said project, but, however, excepting damage or liability on account of negligence of the independent contractor, its or his agents and employees, if such damage is not necessarily caused by compliance with the plans and specifications, and

BE IT FURTHER RESOLVED, That the County of Winnebago, Wisconsin, shall hold the State Highway Commission of Wisconsin and the State of Wisconsin, entirely free and harmless from any damage, including damage by negligence or otherwise, which may in any form be committed in connection with said improvement.

Resolution Presented by
HENRY SCHULTZ.

The County of Winnebago, State of Wisconsin, hereinafter referred to as the County, and the State Highway Commission of Wisconsin, hereinafter referred to as the Highway Commission, hereby agree as follows:

1. That the Highway Commission will submit a project for the improvement of approximately, Alt. Plan, 17 miles of highway from Eureka Eridge, Village of Eureka, County Trunk "K" between S. T. H. 21 and County Trunk "E;"

Alternate Projects:

Surfacing with gravel or stone, County Trunk "YY" between S. T. H. 44 and S. T. H. 26. 5 miles.

Surfacing with gravel or stone, County Trunk "K" between S. T. H. 21 and County Trunk "D." 4 miles.

Surfacing with gravel or stone, County Trunk "G" between U. S. 41 and County Trunk "A." 4 miles.

Surfacing with gravel or stone, County Trunk "U" between U. S. 45 and S. T. H. 125. 4 miles.

and to be designated as a Wisconsin Federal Aid Secondary Project (F. A. S.) and will recommend its approval by the Secretary of Agriculture for construction with funds apportioned to the State under the provisions of Section 7 of the Act of Congress approved June 16, 1936 (Public No. 686—74th Congress H. R. 11687) relating to the construction of secondary or feeder roads, including farm to market roads, rural free delivery mail roads, and public school bus routes, in accordance with the provisions of the Federal Highway Act, subject, however, to the condition that the County shall provide for its proper maintenance after completion of its improvement.

That the said County hereby requests the Highway Commission to submit the aforementioned project with recommendation that it be approved by the Secretary of Agriculture, and agrees that if such project is approved and constructed by the Highway Commission and the Secretary of Agriculture it thereafter, at its own cost and expense, will maintain the project in a manner satisfactory to them, or their authorized representatives, and will make ample provision each year for such maintenance.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the County on the.....day of 19...., and the Highway Commission on theday of19....

Winnebago County,
By
State Highway Commission of Wisconsin
By
Secretary.

Mr. Fiedler of the State Highway Commission addressed the Board and explained the intent of the resolution. On motion rules suspended: re: Heckner, Caswell, Howe, Kannenberg, Rasmussen, Korotev, Schultz, E. R. Radatz, Mr. Fiedler and Geo. Spore. On motion to adopt the resolution, carried. Ayes 42. Absent, Meigher and Ulrich.

PETITION NO. 1, relative to cancellation of taxes and correction of property description of C. M. & St. Paul Railroad was presented. Same referred to Illegal Assessments Committee.

PETITION NO. 2, relative to cancellation of taxes on property of Wisconsin Central Railway was presented and referred to the Illegal Assessments Committee.

Accounts were read and referred to the proper committees.

A communication from the Aley Cook Post No. 70 bidding \$150 for tax certificate on American Legion Club House. On motion re-

ferred to the Finance Committee and deferred until Wednesday, May 5th. CARRIED.

A communication from the Oshkosh Northwestern submitting a contract for publishing the Board proceedings and supplying books of each meeting, amounting to \$1500, was read and referred to the Printing Committee.

A communication relative to Bill No. 665-A, from the Northern Hemlock Association was read and referred to the Judiciary Committee.

A communication from the Wisconsin County Board Association relative to bills before the Legislature was read and referred to the Judiciary Committee.

A communication from the Wisconsin Soldiers and Sailors Relief Commission was read and referred to the Bond and Salaries Committee.

A communication from the Wisconsin Taxpayers Alliance was read and referred to the Finance Committee.

DISTRICT ATTORNEY'S OPINION—PAINE LBR. CO.

TAX CERTIFICATES

The following Resolution No. 2 was presented:

WHEREAS, the legality of the action by the Winnebago County Board, taken on March 9th, 1937 in the matter of the sale of County owned tax certificates of the Paine Lumber Company, has been questioned by an important Municipality of Winnebago County, and

WHEREAS, It is the desire and intention of the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, in the exercise of all authority vested by Wisconsin Statutes in such governing body, to adhere strictly and impartially to the letter and intent of the Wisconsin Statutes provided for the guidance of County governing bodies, now therefore, be it

RESOLVED, By the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that the District Attorney of Winnebago County, be, and he is hereby instructed and directed to submit within a reasonable time, to the Winnebago County Board of Supervisors, his written legal opinion on the following enumerated subjects, to wit:

FIRST, Did the Winnebago County Board of Supervisors have authority under the Wisconsin Statutes, in accepting the bid of Mr. J. J. Davis for the purchase of County owned tax certificates of the Paine Lumber Company, to accept such bid without other evidence of good faith than the bid unaccompanied by any tangible consideration, cash or otherwise?

SECOND, Did the Winnebago County Board of Supervisors in accepting the bid of Mr. J. J. Davis for the purchase of tax certificates of the Paine Lumber Company, have Statutory authority to set a future date acceptable to and suggested by the successful bidder Mr. Davis, upon which future date such legal tender of acceptable evidence of good faith would justify County Officials in parting with the Paine tax certificates?

THIRD, In the event that the answer of the District Attorney to the two foregoing questions is No, and in the event that only one of the two foregoing questions is answered negatively, will it be necessary if Winnebago County still persists in its expressed desire to sell such tax certificates of the Paine Lumber Company at less than their face value, to re-advertise for bids for the sale of such Paine tax certificates?

BE IT FURTHER RESOLVED that the District Attorney of Winnebago County be, and he is hereby directed to obtain the opinion of the Attorney General of the State of Wisconsin, relative to

the questions herein contained.

May 4th, 1937.

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

On motion rules suspended: re: Rehbein, Heckner, Rasmussen, Edw. McKenzie, Ben Plowright, Edward Sonnenberg, Joseph Stommel from Menasha, Supervisor Kannenberg. A communication from George Banta, Jr., was read. District Attorney Magnusen appeared before the board, stating that a legal opinion had been given to Treasurer E. E. Fuller. Further remarks by Supervisors Hughes, Korotev, Clark, Ackermann and Allen.

Motion by Mr. Macke, seconded by Mr. Rehbein that Board adjourn until 9:30 A. M. May 5th, 1937, Motion, CARRIED.

SECOND DAY

Board of Supervisors Room

Wednesday, May 5, 1937, 9:30 A. M.

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

All members responded to roll-call except Supervisors Rasmussen and Ulrich.

Minutes of previous meeting approved as read.

RESOLUTION NO. 2

Resolution No. 2, relative to a legal opinion by the District Attorney on the Paine Lbr. Co. Tax Certificates was again before the Board. Hon. Mayor Chas. Weichering addressed the board in behalf of the City of Oshkosh. Remarks by Dornbrook, Heckner, Moore, Jackson, Cater, Rehbein, Clark, Kannenberg, City Attorney Harry E. Meyer and District Attorney Magnusen. Motion made and seconded that resolution be adopted, LOST. Ayes 21, Nays 21. Allen, Caswell, Clark, Cotter, Gunz, Howe, Hughes, Jackson, Kalfahs, Kannenberg, Koch, Kornder, Macke, Moore, Frank T. Mueller, Pope, Prebensen, Rehbein, Tank, Weller, Shea. Absent Rasmussen and Ulrich.

Frank B. Keefe addressed the Board relative to an appropriation for Winnebagoland, Inc.

F. S. Shattuck addressed the Board relative to the State Welfare Program in the Legislature. Questions of Board members answered by Mr. Shattuck.

On motion by Mr. Howe, seconded by Mr. Gunz adjourned until 2 P. M.

AFTERNOON SESSION—2 P. M.

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

COURTHOUSE BUILDING COMMITTEE—SEVEN MEMBERS

The following Resolution No. 3 was presented:

WHEREAS, one of the members of the County Board of Supervisors of Winnebago County, who was previously a member of the New Courthouse and Jail Building Committee, was not re-elected, thereby making him ineligible for membership on said committee, and

WHEREAS, it is deemed inadvisable to appoint any further members on said committee, now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the remaining seven supervisors, who served on said New Courthouse and Jail Building Committee, be, and they are hereby elected and appointed by this Board, as members of said New Courthouse and Jail Building Committee, until further action of this board.

The names of the members of said committee are as follows,

to-wit: J. F. Shea, chairman; Geo. H. Macke, R. M. Heckner, G. Kalfahs, Sr., Arthur Rehbein, C. O. Allen, Byron Gunz.

Dated May 4th, 1937.

EARL HUGHES.

On motion rules suspended and resolution adopted, **CARRIED.**

QUIT CLAIM DEED TO SEENA APEL

The following Resolution No. 4 was presented:

WHEREAS, Amanda Service, who had been receiving Old Age Assistance, died July 16, 1936, and Winnebago County has received from rentals of her estate the amount which was paid her as old age assistance, plus three percent interest, now therefore

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that upon receipt of the amount due, the proper County officers be and they are hereby authorized ordered and directed to deed to Sena Apel,, Executrix of Amanda Service Estate, the property known and described as:

WASHBURN SUBDIVISION E 18 2-3 ft. of Lot (1) and West 32 ft. of Lot (2) Block 82 in 4th Ward, City of Oshkosh, Wisconsin.

Dated May 4, 1937.

T. J. COTTER

FRANKLIN NEUSCHAFFER

On motion rules suspended and resolution adopted,, **CARRIED.** Ayes 30. Excused, Cater, Dornbrook, Gunz, Howe, Kannenberg, Kornder, Meigher, Prebensen, Rehbein, Schultz, Stommel. Absent, Rasmussen, Spengler and Ulrich.

QUIT CLAIM DEED TO LOUISA HAMMERLY

The following Resolution No. 5 was presented:

WHEREAS, Louisa Hammerly, who has been receiving Old Age Assistance, has made other arrangements for her support and desires to pay back to Winnebago County, Wisconsin the amount received by her as Old Age Assistance plus three percent interest, in return for a deed of the property previously given by her to Winnebago County, now therefore,

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that upon receipt of the amount due, the proper county officers be and they are hereby authorized, ordered and directed to deed to Louisa Hammerly, a widow, the property known and described as:

All that part of the South 90 rods of the West 240 rods of the North $\frac{1}{2}$ of Section 33-19-16, lying easterly of the right of way of the Chicago and Northwestern Railway Company.

Also, that part of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 33-19-16, lying southwesterly of Highway, known as "Oshkosh and Butte des Morts Road."

Excepting and reserving from the above two described tracts of land the following viz: Commencing at the point of intersection of said Oshkosh and Butte des Morts Road with the East and West Quarter line of said Section, thence northwesterly along Center line of said Oshkosh and Butte des Morts Road, to a point 305.9 feet, measured at right angles, due north of the North line of Highway, running east and west, along said East and West Quarter line, thence west parallel to the North line of said East and West Highway, to a point on the Easterly line of above mentioned right of way, thence southeasterly along the Easterly line of said right of way to said East and West Quarter line, thence east to the place of beginning.

Dated May 4, 1937.

T. J. COTTER

FRANKLIN NEUSCHAFFER

On motion rules suspended. Re.: Allen, Cater, Cotter,, Heckner, Meigher, Hughes, Howe, L. J. Howman and District Attorney Mag-nusen. On motion action deferred.

MEMBERSHIP DUES IN CO. BOARDS ASSOCIATION

The following Resolution No. 6 was presented:

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

Gentlemen:

WHEREAS, the Wisconsin County Boards Association is an organization which has for its purpose the promotion of good county government, devoting its efforts primarily to reducing the cost of county government as well as advocating helpful, and opposing harmful legislation; it is non-partisan and non-political; it is the only means whereby County Boards may express themselves collectively on timely matters of common interest and general importance to the county and

WHEREAS, there is every reason to believe that material benefit would be gained by membership in the Association,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that this County enroll as a member of said Wisconsin County Boards Association, and,

LET IT BE FURTHER RESOLVED that the sum of \$208.40 be appropriated from the general fund, annually for membership in the Wisconsin County Boards Association.

SILAS SPENGLER
VAN E. JACKSON
JOHN A. MOORE
HOWARD N. HOWE
FRANK BARTLETT.

On motion rules suspended. Re.: Meigher,, Jackson, Heckner, Shea. On motion to adopt the resolution, CARRIED. Ayes 39. Absent Rasmussen, Spengler, Ulrich. Excused Prebensen and Rehbein.

DUPLICATING MACHINE FOR COUNTY AGENT

The following Resolution No. 7 was presented:

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

WHEREAS, the equipment for successful and convenient work in the office of the County Agent is not sufficient to carry on the work as it should be done, and

WHEREAS, an up-to-date duplicating machine and equipment can be purchased for \$270.00, of which the Soil Conservation Committee has agreed to furnish \$115.00, leaving a balance of \$155.00 to be appropriated by the county out of the General Fund to complete the purchase,

NOW, THEREFORE, BE IT RESOLVED, that an appropriation of \$155.00 be made to purchase the necessary equipment to properly carry on the work in the office of the County Agent.

Dated May 5th, 1937.

Submitted by:

C. O. ALLEN, Supervisor.

On motion rules suspended and resolution adopted. Ayes 39. Absent 3, Rasmussen, Spengler and Ulrich. Excused Prebensen and Rehbein.

QUIT CLAIM DEED TO GEORGE LEARY

The following Resolution No. 8 was presented:

WHEREAS, George L. Leary has paid back to Winnebago County, Wisconsin, the amount received by him as Old Age Assistance, plus three percent interest, now therefore

BE IT RESOLVED by the Board of Supervisors of Winnebago

County, Wisconsin, that the proper county officers be and they are hereby authorized, ordered and directed to deed to George L. Leary, husband, and Caroline M. Leary, wife, the property known and described as:

Commencing at the southwest corner of Lot seven (7) of Block "B" in Kellogg's Addition in the Fifth ward, City of Oshkosh, thence east three rods, thence north six and one-half rods, thence west three rods, thence south six and one-half rods to the place of beginning.

Dated May 4, 1937.

T. J. COTTER,
FRANKLIN NEUSCHAFER.

On motion rules suspended and resolution adopted, CARRIED. Ayes 38. Nays 2, Allen and Howe. Absent 3, Rasmussen, Spengler and Ulrich. Excused Rehbein.

QUIT CLAIM DEED FOR FRANK JUNGWIRTH

The following Resolution No. 9 was presented:

WHEREAS, Elizabeth Jungwirth, who had been receiving Old Age Assistance, died April 20, 1937, and Frank Jungwirth who has also been receiving old age assistance, has made other arrangements for his support, and desires to pay back to Winnebago County, Wisconsin the amounts received by them as Old Age Assistance plus three percent interest, in return for a deed of the property previously given by them to Winnebago County, now therefore

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that upon receipt of the amount due, the proper county officers be and they are hereby authorized, ordered and directed to deed to Frank Jungwirth, a widower, the property known and described as:

Lot Ninety-three (93) in J. H. Osborn's Second Addition in the Sixth Ward, City of Oshkosh.

Dated May 4, 1937.

T. J. COTTER,
FRANKLIN NEUSCHAFER.

On motion to suspend rules and adopt the resolution, CARRIED. Ayes 38. Nays 2, Allen and Howe. Absent 3, Rasmussen, Spengler and Ulrich. Excused Rehbein.

RE-ROUTING COUNTY TRUNK B—VILLAGE OF WINNECONNE

The following Resolution No. 10 was presented:

WHEREAS, County Trunk "E," in the Village of Winneconne, starts at the intersection of Leach Street and West Main, thence runs North to First Street, thence West on First Street to Spring Street, thence North to Third Street, thence West to the Village limits, thence North on the Poygan Road to 7th Street, and

WHEREAS, the present routing of County Trunk "B," in the Village of Winneconne, requires three left-hand turns, and two right-hand turns within a short distance, and

WHEREAS, the re-routing of said County Trunk "B," from the intersection of Leach and West Main Streets, thence North to First Street, thence West on First Street to Spring Street, thence North to 7th Street, thence West on 7th Street to the Village limits, will eliminate several turns, and reduce traffic hazards accordingly,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that County Trunk "B," in the Village of Winneconne, be re-routed as follows:

"Commencing at the intersection of Leach and West Main Street, thence North to First Street, thence West on First Street to Spring Street, thence North to 7th Street, thence West on 7th Street to the Village limits."

BE IT FURTHER RESOLVED, that the re-routing of County Trunk "E," in the Village of Winneconne, be subject to the approval of the State Highway Commission, and the proper county officials be and they hereby are authorized to secure the same.

Dated May 4th. 1937.

Submitted by:

J. W. MEIGHER, Supervisor.

On motion rules suspended. Re.: Meigher, Schultz. Same referred to the Highway Committee by the Chairman.

APPROPRIATION \$1000 TO WINNEBAGOLAND, INC.

The following Resolution No. 11 was presented:

WHEREAS, WINNEBAGOLAND, INC. is desirous of advertising the advantages, attractions, and natural resources of the County of Winnebago, and to conserve, develop, and improve same, and

WHEREAS, Chapter 28, Laws of 1937, added a new subsection 28 to Section 59.08 of the Wisconsin Statutes, authorizing counties to appropriate not to exceed \$5,000.00 in any year for such purposes, and the county or any authorized agent thereof to co-operate with any private agency or organization in such work, and

WHEREAS, it is desirable to appropriate \$1,000.00 to be expended by Winnebago Land, Inc. and the County Chairman of Winnebago County,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be appropriated from the General Fund the sum of \$1,000.00 to be expended by Winnebago Land, Inc., with the co-operation of the County Chairman of Winnebago County for the purpose of advertising the advantages, attractions, and natural resources of the County of Winnebago, and to conserve, develop, and improve the same.

Dated May 5th, 1937.

Submitted by:

BYRON GUNZ, Supervisor.

On motion rules suspended. Re.: Dornbrook, Gunz and Ray Novotny. Motion made and seconded that resolution be adopted, CARRIED. Ayes 23. Nays 16, Cater, Dornbrook, Drexler, Fisher, Heckner, Hughes, Jackson, Jungwirth, Kalfahs, Metzger, Wm. Mueller, Neuschaefer, Pope, Prebensen, Seithamer and Stommel. Excused 1, Rehbein. Absent 4, Allen, Rasmussen, Spengler and Ulrich.

**FINANCE COMMITTEE—AMERICAN LEGION
TAX CERTIFICATE**

The following Report No. 1 was presented:
To the County Board of Supervisors of Winnebago County:
Gentlemen:

Your committee on Finance, to which was referred the communication from the Atley H. Cook Post No. 70 of the American Legion relative to the purchase of Tax Certificate No. 2237, sale of 1933 for \$150.00, recommend that a proper resolution be passed authorizing the sale of said Tax Certificate covering the following described property:

City of Oshkosh, Second Ward, Lots One and Two of the Sub-division of Block 3 in Hennig's Plat of Lot 9, Block 28, as per Leach's Map of 1875, excepting the West 10 feet thereof, to the Atley H. Cook Post No. 70 of the American Legion, for the sum of \$150.00.

Dated May 5, 1937.

GUSTAV KALFAHS,
BYRON GUNZ,
FRANK BARTLETT,

W. C. CASWELL,
L. W. CLARK,
CHAS. ACKERMAN
Committee on Finance.

On motion report accepted and placed on file.

AMERICAN LEGION—TAX CERTIFICATE

The following Resolution No. 12 was presented:

WHEREAS, the County Board of Supervisors of Winnebago County did, at an adjourned meeting on the 10th day of March, 1937, adopt a resolution that the said Winnebago County Board of Supervisors would sell, convey, and transfer Tax Certificate No. 2237, Tax of 1932, Sale of 1933, owned and held by the said County of Winnebago on Lots One and Two of the Subdivision of Block Three, in Hennig's Plat of Lot Nine of Block Twenty-eight in the Second Ward, City of Oshkosh, per Leach's Map of 1875, excepting the West Ten feet thereof, County of Winnebago, State of Wisconsin, for less than the face value of said certificates, and

WHEREAS, notice of the intention of said County Board of Supervisors of Winnebago County to make such sale was duly published in the Oshkosh Northwestern for four successive weeks, as appears by the affidavit of the publisher on file in the office of the County Clerk of Winnebago County, and

WHEREAS, the Atley H. Cook Post No. 70 of the American Legion has made a bid for said certificate in the amount of \$150.00, and

WHEREAS, it is the opinion of this Board, in the exercise of good business judgment, that the best interests of Winnebago County, Wisconsin, would be promoted in accepting this bid,

NOW, THEREFORE, BE IT RESOLVED that Tax Certificate No. 2237, Tax of 1932, Sale of 1933, be sold to the Atley H. Cook Post No. 70 of the American Legion, for the sum of \$150.00.

BE IT FURTHER RESOLVED, that upon the payment of said sum the County Clerk or the County Treasurer be and he hereby is authorized and directed to assign to said Atley H. Cook Post No. 70 of the American Legion Certificate No. 2237, Tax of 1932, Sale of 1933.

Dated May 4th, 1937.

Submitted by:

GEORGE H. MACKE, Supervisor.

On motion rules suspended and resolution adopted, CARRIED Ayes 38. Absent, Allen, Rasmussen, Spengler, Ulrich. Excused Gunz, Rehbein.

RESOLUTION NO. 5

Resolution No. 5, relative to a Quit Claim Deed to Louisa Hammerly was again before the Board. Motion made and seconded that resolution be tabled, CARRIED

**ADVERTISING FOR BIDS—PUBLISHING BOARD
PROCEEDINGS**

The following Resolution No. 13 was presented:

WHEREAS, the Oshkosh Northwestern submitted the only bid for the publication of the proceedings of the Board of Supervisors of Winnebago County, and the publication, in pamphlet form, of said proceedings, at a price of \$1500.00, which is considerably higher than the price last year, and

WHEREAS, the Printing Committee feels that a lower price can be obtained by advertising for bids,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Clerk of Winnebago County be and he hereby is authorized to advertise for bids for

the publication of its proceedings had at any meetings, regular or special, and for the publication, in pamphlet form of a sufficient and designated number of copies of its duly certified proceedings for general distribution.

Dated May 5th, 1937.

Submitted by:
Printing Committee,
HOWARD N. HOWE,
ARTHUR P. KANNENBERG.

On motion rules suspended. Re.: Cater, Howe, Caswell, Meigher, Heckner, and District Attorney Magnusen. On motion to adopt the resolution, CARRIED. Ayes 24. Nays 16, Ackermann, Allen, Bartlett, Cater, Caswell, Clark, Crowley, Derby, Fisher, Gunz, Meigher, Frank T. Mueller, Wm. Mueller, Pope, Weller and Shea. Absent, Rasmussen, Spengler, Ulrich. Excused, Rehbein.

SPECIAL COMMITTEE FOR PENSION DEPARTMENT

The following Resolution No. 14 was presented:

WHEREAS, there is an annual expenditure of approximately \$250,000.00 by the Pension Department of Winnebago County, and

WHEREAS, it is desirable to create a Special Committee to cooperate with the Pension Department in solving methods of procedure and matters of policy, and to make recommendations on the employing or discharging of necessary personnel for the efficient administration of said Department,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that there be and there hereby is created a special paid committee, to be known as "The Social Security Committee," to be composed of the Chairman and the Vice-Chairman of the County Board, and the Chairman of the Poor Committee.

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, that it shall be the duty of this committee to supervise all operations of the Pension Department, make recommendations as to matters of policy, and on employing and discharging necessary personnel for the successful operation of said Pension Department, and for any and all other work or service that may be properly required for the efficient administration of the said Pension Department. The expense of this committee is limited to thirty days' committee work per year, at a per diem of \$5.00, and the sum of \$500.00 is appropriated from the General Fund to pay said expenditures.

Dated May 5th, 1937.

Submitted by:
BYRON GUNZ, Supervisor.

On motion rules suspended. Re.: L. J. Howman. On motion to adopt the resolution, CARRIED. Ayes 31. Nays 5, Crowley, Fisher, Hughes, Stommel and Howe. Absent, Rasmussen, Spengler, Ulrich. Excused, Rehbein.

APPROPRIATION \$5—MEMBERSHIP STATE SOLDIER'S RELIEF COMMISSION

The following Resolution No. 15 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of Five Dollars (\$5.00) be paid to Monroe V. Smith, Treasurer of State Soldiers' & Sailors' Relief Commissions, as annual membership dues for the Winnebago County Soldiers' & Sailors' Relief Commission.

Dated May 5th, 1937.

Submitted by:
Committee on Bonds and Salaries,
J. P. PREBENSEN,

JOSEPH F. DREXLER,
 CARL H. LEA,
 L. W. CLARK,
 A. J. SEITHAMER.

On motion rules suspended and resolution adopted. Ayes 39.
 Absent 4, Kannenberg, Rasmussen, Spengler, Ulrich. Excused, Rehbein.

SHERIFF & CORONER'S COMMITTEE—ACCOUNTS

The following Report No. 2 was presented:
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your Committee on Sheriffs & Coroners begs leave to report that they have examined the following bills referred to them, and recommend that they be allowed, disallowed, or disposed of, as set forth in the Schedule hereto annexed:

Name	Nature of Account	Claim	Allowed
Paul Neubauer—Meals, Jan. 4th, to March 31st, 1937	\$429.75	\$429.75
Paul Neubauer—Trips	189.96	189.96
TOTAL		\$619.71

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 Sheriffs & Coroners, be and the same are hereby ordered paid."

Dated May 5th, 1937.

Submitted by:
 Sheriffs & Coroners Committee,
 J. P. PREENSEN,
 GEORGE H. MACKE,
 C. O. ALLEN,
 J. W. MEIGHER,
 E. F. DORN BROOK,
 C. H. POPE,
 A. J. KORNDER.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent, Rasmussen, Spengler, Ulrich. Excused, Rehbein.

INSANE COMMITTEE ON ACCOUNTS

The following Report No. 3 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., May 5th, 1937.

Name	Nature of Account	Claim	Allowed
G. E. Forkin, M. D.—Sanity Examinations....		\$15.40	\$15.40
Dr. J. J. Kronzer—Sanity Examinations.....		4.20	4.20
Dr. F. G. Jensen—Committments.....		16.00	16.00
Dr. Ronald B. Rogers—Examinations.....		25.00	10.00

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,
J. B. DEREY.

On motion report accepted and accompanying resolution adopted.
Ayes 40. Absent, Rasmussen, Spengler, Ulrich. Excused, Rehbein.

FINANCE COMMITTEE ON DOG CLAIMS

The following Report No. 4 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., May 5th, 1937.

Name	Nature of Account	Claim	Allowed
Mrs. Lillian Cameron	Damages done by dogs.	4.00	3.20
Philip A. Lautenbach	Damages done by dogs.	14.40	11.52
Milton Schafer	Damages done by dogs.....	17.00	13.50
H. P. Hansen	Damages done by dogs.....	6.00	4.80
Ed. J. Cross	Damages done by dogs.....	7.00	4.00
Chas. Doemel	Damages done by dogs.....	30.00	24.00
Paul Gunz	Damages done by dogs.....	3.00	2.40
Henry Smerling	Damages done by dogs.....	13.00	10.40
Theo Auchtung	Damages done by dogs.....	15.00	8.80
Sylvester Kallas	Damages done by dogs.....	53.00	42.40

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.

GUSTAV KALFAHS,
BYRON GUNZ,
FRANK BARTLETT,
W. C. CASWELL,
L. W. CLARK,
CHAS. ACKERMAN.

On motion report accepted and accompanying resolution adopted.
Ayes 38. Absent, Fisher, Rasmussen, Kornder, Spengler, Ulrich.
Excused, Rehbein.

GENERAL ACCOUNTS COMMITTEE

The following Report No. 5 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., May 5th, 1937.

Name	Nature of Account	Claim	Allowed
J. F. Shea	Courthouse Bldg. Com.....	\$ 28.26	\$ 28.26
Byron Gunz	Courthouse Bldg. Com.	20.40	20.40
C. O. Allen	Courthouse Bldg. Com.....	14.22	14.22
R. M. HECKNER	Courthouse Bldg. Com....	19.26	19.26
Lyman W. Kezertee	Courthouse Bldg. Com...	13.86	13.86
Arthur Rehbein	Courthouse Eldg. Com.....	9.48	9.48
Gustav Kalfahs	Courthouse Bldg. Com.....	18.90	18.90
Geo. H. Macke	Courthouse Bldg. Com.....	14.22	14.22
C. O. Allen, et al	Various committee meetings,		

(See voucher for detail—on file in office)

of County Clerk) 256.16 256.16
 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,
 EARL HUGHES,
 JOSEPH F. DREXLER,
 HOWARD N. HOWE,
 VAN E. JACKSON,
 JNO. J. STOMMEL.

On motion report and accompanying resolution adopted. Ayes 40. Absent, Rasmussen, Spengler, Ulrich. Excused Rehbein.

JUSTICE & CONSTABLES COMMITTEE ON ACCOUNTS

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

Your Committee on Justice & Constable 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., May 5th, 1937.

Name	Nature of Account	Claim	Allowed
Amonson-Gomoll Co.	—Stenographic expense...	\$13.90	\$13.90
Chas. A. Schlaumpf	—Officer's fees	1.65	1.65

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 & Constable Accounts be and the same are hereby ordered paid.

BYRON GUNZ,
 J. H. TANK,
 JOSEPH CATER,
 J. B. DERBY,
 WM. F. MUELLER,
 PIUS JUNGWIRTH,
 JOHN J. STOMMEL.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent, Rasmussen, Spengler, Ulrich. Excused, Rehbein.

POOR COMMITTEE ON ACCOUNTS

The following Report No. 7 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., May 5th, 1937.

Name	Nature of Account	Claim	Allowed
I. E. Ozanne, M. D.	—Exam. to Gen. Hosp.....	\$ 5.00	\$ 5.00
L. M. Smith, M. D.	—Exam. to Gen. Hosp.....	5.00	5.00
G. E. Forkin, M. D.	—Exam. to Gen. Hosp.....	10.00	10.00
Children's Country Home	—Board of Children..	319.30	319.30
St. Charles' Boys' Home	—Board of Children..	184.00	184.00
Green Bay Diocese Apostolate	—Board of Children	1,353.00	1,353.00

St. Joseph's Orphanage—Board of Children....	1,364.80	1,364.80
Town of Rushford—Care of poor.....	56.34	56.34
Winnebago County Relief Group—Care of poor.	241.03	187.82
Winnebago County Relief Group—Care of poor.	109.41	Hold over
Neenah-Menasha Relief Group—Care of poor..	42.50	42.50
Fond du Lac County—Care of poor.....	37.32	37.32
Shawano County Relief Dept.—Care of poor...	18.00	18.00
Sheboygan Co. Outdoor Relief—Care of poor..	101.59	101.59
Waushara Co. Relief Dept.—Care of poor.....	411.89	411.89
Waushara County—Care of poor.....	174.40	Hold over
Waupaca County—Care of poor.....	75.29	Disallowed

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts set forth, which have been allowed by the committee on 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:

RESIDENT POOR

TOWN OF OMRO

Ralph Draeger	\$134.85	
James Nelson	17.34	
Norman Neitzel	37.32	
John Frees	101.59	\$291.10

TOWN OF RUSHFORD

Mrs. Chas. Terio	\$ 42.50	
Carson Peck	46.85	
Jay George	365.04	454.39

TOWN OF MENASHA

Mary Sprague		18.00
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TOWN OF WINNECONNE

Ed Clark		56.34
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VILLAGE OF WINNECONNE

Elanche Benedict		35.63
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Dated May 5th, 1937.

T. J. COTTER,
FRANKLIN NEUSCHAFFER,
ARTHUR P. KANNENBERG,
Committee on Poor.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent, Rasmussen, Spengler, Ulrich. Excused, Rehbein.

FINANCE COMMITTEE—TAXPAYERS' ALLIANCE

The following Report No. 8 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:
Your Committee on Finance, to which was referred the communication from the Wisconsin Taxpayers' Alliance relative to an annual subscription to the Wisconsin Taxpayer for each member of the Board, beg leave to report that this committee recommends that said communication be tabled.

May 5th, 1937.

GUSTAV KALFAHS,
BYRON GUNZ,
FRANK BARTLETT,
W. C. CASWELL,
L. W. CLARK,

CHAS. ACKERMANN.

On motion report accepted and placed on file.

HIGHWAY COMMITTEE ON COUNTY TRUNK "MM"

The following Report No. 9 was presented:

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

Your county highway committee to whom was referred petition for relocation of county trunk "MM" in the Town of Winchester, commencing at the NW corner of Section 34 at County Trunk "M," extending directly west approximately 2¼ miles, intersecting with County "MM" in Section 30 on the section line between Sections 30 and 31 in said Town of Winchester, Winnebago County, Wisconsin, would recommend the change be made and the following resolution passed:

BE IT RESOLVED by this Board that when funds are available for the construction of County Trunk "MM" in the Town of Winchester, Winnebago County, that the above described relocation be made.

FURTHER BE IT RESOLVED, that when funds are available for the construction of County Trunk "MM," that a relocation be made through Sections 13 and 24, Town of Wolf River, Winnebago County, Wisconsin, both resolutions subject to approval of Wisconsin Highway Commission.

Dated May 4th, 1937.

ERNST RADDATZ,
HENRY SCHULTZ,
W. C. CASWELL,
GEORGE SPORE,
County Highway Committee.

Motion made and seconded to place on file re: Lea, Kannenberg, Caswell, Shea. Motion made and seconded to lay over until November Session, CARRIED.

Chairman Shea explained the request of the Wisconsin County Boards Association relative to State Public Welfare legislation. Re.: Howe, Jackson, Clark, Caswell, Cotter, Crowley, Kannenberg, Korotev. Motion made and seconded that the Chairman be authorized to appoint a committee of five to meet and make a report on the questions submitted by the Wisconsin County Board Association. Motion CARRIED (Acclamation).

A communication from the Fox River Valley Safety Conference was read. On motion the invitation was accepted and the communication ordered filed.

A communication from the Wisconsin Association of Public Welfare was read. On motion accepted and placed on file.

Chairman Shea appointed the following to act on this Special Committee: Chairman Shea, Heckner, Cotter, Jackson and Howe.

PER DIEM AND MILEAGE REPORT

The following Report No. 10 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 session May 1937.

Dated May 5, 1937.

	No. Days	Mileage	Amount
J. H. Tank	2	48	10.48
Byron Gunz	2	.60	10.60
Frank Metzger	2	1.92	11.92

J. B. Derby	2	1.92	11.92
Earl Hughes	2	1.62	11.62
James Weller	2	1.20	11.20
William Caswell	2	2.40	12.40
E. D. Pingry	2	1.68	11.68
C. O. Allen	2	.24	10.24
Edward Crowley	2	2.40	12.40
Clarence Fisher	2	1.80	11.80
J. F. Shea	2	1.44	11.44
Frank Bartlett	2	96	10.96
Carl H. Lea	2	2.52	12.52
Franklin Neuschafer	2	4.08	14.08
Van E. Jackson	2	1.38	11.38
J. W. Meigher	2	1.68	11.68
E. F. Dornbrook (4.50)	2	1.92	10.92
John J. Stommel	2	1.92	11.92
S. L. Spengler (4.50)	2	1.92	10.92
Robert Heckner	2	1.92	11.92
A. J. Seithamer (4.50)	2	1.92	10.92
G. Kalfahs, Sr.	2	1.80	11.80
C. H. Pope	2	1.80	11.80
J. P. Prebensen	2	1.80	11.80
Henry Schultz	2	1.80	11.80
Chas. A. Korotev	2	1.80	11.80
Thomas Cotter	2	.12	10.12
Frank T. Mueller	2	.12	10.12
William F. Mueller	2	.12	10.12
Arthur P. Kannenberg	2	.06	10.06
A. J. Kornder	2	.24	10.24
Joseph F. Drexler	2	.24	10.24
John Moore	2	.12	10.12
Walter Koch	2	.12	10.12
Joseph Cater	2	.12	10.12
Lucius W. Clark	2	.24	10.24
R. J. Rasmussen	1	.12	5.12
Geo. H. Macke	2	.24	10.24
Pius Jungwirth	2	.24	10.24
Chas. Ackerman	2	.24	10.24
Howard N. Howe	2	.24	10.24
Arthur Rehbein	2	.24	10.24

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,
T. J. COTTER,
WILLIAM F. MUELLER,
A. J. SEITHAMER,
F. H. METZIG.

On motion report accepted and accompanying resolution adopted. Ayes 39. Naves 1, Dornbrook. Absent, Rasmussen, Spengler, Ulrich. Excused, Rehbein.

On motion by Mr. Howe, seconded by Mr. Gunz, Board adjourned until 10 a. m. June 29th, 1937, CARRIED.

Minutes of May 5th read and approved by County Board of Supervisors on June 29, 1937.

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 regular May Session held on May 4th and May 5th, 1937.

(SEAL)

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

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED MAY SESSION, JUNE 29, 1937

Supervisors' Room, Court House
Oshkosh, Wis.

Tuesday, June 29, 1937.

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

Present full board, except Supervisors Jungwirth and Meigher.
Minutes of previous meeting read and approved.

PETITION FOR POWER AND LIGHT TOWN OF UTICA

The following Petition No. 1 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 the Town of Utica, in said county, for the construction and operation of electric line for the purpose of transmitting light and power along and within the limits of any of the highways of the south $\frac{1}{2}$ of Sections 1, 2, and 3, and all of Sections 7 to 36 inclusive of said town and that a true copy of said consent is here 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 of your petitioner.

Dated this 4th day of June, 1937.

WISCONSIN PUBLIC SERVICE CORPORATION,
By E. S. SCHANK.

Same referred to Highway Committee.

\$20.00 REFUND TO COUNTY TREASURER

The following Petition No. 2 was presented:
Honorable Winnebago County Board of Supervisors:
Gentlemen:

On two occasions a ten dollar (\$10.00) bill has been accepted in the county treasurer's office in payment of taxes, which later proved to be counterfeit. Discovery of the counterfeit bills was made when deposited with the First National Bank, regular county depository. The bank is obliged to hold the counterfeit bills, properly marking them, and forwarding to the proper Governmental department. The County Treasurer has no recourse to make up the deficit thus caused.

I respectfully represent that these bills are almost impossible to detect, and no one accepting them is negligent. In view of this situation, I do not feel I should be required to make up the deficit caused in the county treasury, which has been done in both instances.

I have obtained certificates from the First National Bank, which are hereto attached, confirming the above statements.

I, therefore, petition your Honorable Body to refund to me the amount of twenty dollars (\$20.00), which I have personally advanced to the county treasury.

Respectfully submitted,
EARL E. FULLER, County Treasurer.

Dated this 17th day of June A. D. 1937.

Same referred to the Judiciary and Legislative Committee with the District Attorney.

A dance hall application from Chas. Maloney for Dance Hall Permit for Eweco Park was presented. Re.: Howe, Derby, Rasmussen, Kannenberg, Gunz, F. T. Mueller, Prebensen and Hughes. On motion the board approved the granting of the license.

Motion made and seconded that in the future, the supervisor of the precinct where the dance hall is located, approve the application with the Chairman of the County Board and the County Clerk. Motion, CARRIED.

A claim for damages from Mrs. T. J. Bomier was presented. On motion referred to the District Attorney.

PETITION TO CLOSE COURT HOUSE OFFICES AT 4 P. M. . .

The following Petition No. 3 was presented:

June 29, 1937

We, the undersigned County Officials and Employees of Winnebago County, do hereby petition the County Board of Winnebago County to adopt a resolution allowing all county offices to close at 4:00 o'clock P. M. during the month of July and August.

It is agreed by the Officials and Employees, that if it is impossible to keep up with their regular work during the shorter working day thus established, or if it is necessary to accommodate the public, they will work either earlier or later, as the occasion may require, so as to keep up with their work, and cause no one any great inconvenience.

The Officials and Employees respectfully represents this procedure is not unusual with public and business offices during the hot summer months.

Respectfully submitted,

Signed by all Employees of the Courthouse.

On motion referred to the Bonds and Salaries Committee.

The audit of the Winnebago County Fair Association was presented. On motion referred to the Fair Committee.

Accounts were presented and referred to proper committees.

TRANSFER OF \$1765.61 TO COUNTY ASYLUM AND FARM

The following Resolution No. 1 was presented:

To the Honorable Winnebago County Board of Supervisors:
Gentlemen:

In preparing the 1937 Budget for Winnebago County, an item listed separately by the Trustees of Winnebago County Asylum and Farm, amounting to \$1765.61 for care of Winnebago County Poor was omitted by error.

In as much as this is a necessary and legitimate request and should have been included to the credit of Winnebago County Asylum and farm, now

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that \$1765.61 be transferred from the Contingent Fund of Winnebago County to the credit of Winnebago County Asylum and Farm for the year 1937.

Respectfully submitted,
L. W. CLARK.

Dated June 29, 1937.

On motion rules suspended and resolution adopted. Ayes 42. Absent, Jungwirth and Meigher. Re.: Ulrich and Heckner.

TRANSFER OF \$162.92 TO SUNNYVIEW SANATORIUM

The following Resolution No. 2 was presented:

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

Gentlemen:

In preparing the 1937 Budget for Winnebago County, an item listed separately which did not appear in the total figure for an appropriation for Sunnyview Sanatorium, amounting to \$162.92 for supplies in X-ray work was omitted.

In as much as this is a legitimate request and should have been included, now therefore,

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$162.92 be transferred from the Contingent Fund of Winnebago County to the credit of Sunnyview Sanatorium for the year 1937.

Respectfully submitted,
L. W. CLARK.

Dated June 29, 1937.

On motion rules suspended and resolution adopted. Ayes 42. Absent, Jungwirth and Meigher.

MORTGAGE TO HEIRS OF FRED MARQUARDT

The following Resolution No. 3 was presented:

WHEREAS, Oscar E. Marquardt and Melda Marquardt, his wife, on the 5th day of May, 1931, gave a mortgage in the amount of \$2,000.00 to Fred Marquardt, and

WHEREAS, Fred Marquardt, on the 20th day of May, 1936, assigned said mortgage to Winnebago County as collateral for relief obtained from Winnebago County, and

WHEREAS, Oscar E. Marquardt has paid to the County Treasurer of Winnebago County the sum of \$246.54, which is the amount of the relief obtained by Fred Marquardt, now deceased,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the County Clerk, or such other county official as may be proper, assign the mortgage now held by Winnebago County to the heirs of Fred Marquardt, or such person or persons as may be entitled to said mortgage.

Dated June 29, 1937.

Submitted by:
T. J. COTTER, Supervisor.

On motion rules suspended and resolution adopted. Ayes 42. Absent, Jungwirth and Meigher.

EXTRA HELP IN OFFICE OF COUNTY CLERK

The following Resolution No. 4 was presented:

June 29th, 1937

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

Gentlemen:

The work in the office of the County Clerk has greatly increased in the last two years, making it practically impossible to efficiently discharge the duties assigned thereto.

In 1935 the number of persons receiving Old Age Assistance in Winnebago County totalled 248 against the present roll of almost 900. Dependent children cases have increased to a total of more than 200. This office at the present time is trying to clean up the outstanding charges for Relief due from other counties and each case necessitates long itemized bills of accounts, checking legal residences and much correspondence between counties. In 1935 the county applied for 68 tax deeds and since that time has applied for a total of 338 tax deeds of which there are pending today unfinished a total of 262. With the added duties in the building of the new court house as Secretary of the Committee and the approaching Bond Issue which will add more work to this office therefore

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk be authorized to hire an additional employee and that \$200 be appropriated from the Contingent Fund for this purpose.

Dated June 29, 1937.

Respectfully submitted,
T. J. COTTER, Supervisor.

On motion rules suspended. Re.: Drexler, Cotter, Howe, Kannerberg, F. T. Muller and Rasmussen. On motion resolution adopted. Ayes 42. Absent, Jungwirth and Meigher.

PURCHASE TAX LISTING MACHINE

The following Resolution No. 5 was presented:

June 29, 1937

Winnebago County Board:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen:

WHEREAS, A WPA project has been set up and has been functioning for the past 13 months for the correction of tax descriptions of all properties in the County of Winnebago, and

WHEREAS, there has been expended the sum of approximately \$9000 by the Federal government on this project, and

WHEREAS, Winnebago county has contributed as its share of this project the sum of \$500, and

WHEREAS, it seems advisable for the best interests of Winnebago county to keep all tax descriptions correct and to prepare the field books, assessment rolls, tax rolls, bills and receipts with such corrected and legal descriptions,

NOW THEREFORE BE IT RESOLVED, that the County Chairman appoint a Committee of three members of the County Board, such a committee to receive the usual per diem and mileage, to work in conjunction with the County Treasurer and the Supervisor of Assessments for Winnebago County to investigate and to establish a suitable system for the permanent listing of real estate descriptions for tax purposes and said Committee shall be and hereby is authorized and empowered to secure adequate and suitable equipment for

such listing of descriptions.

BE IT FURTHER RESOLVED, that there be and there hereby is appropriated sufficient money from the general fund to cover cost of necessary equipment.

Respectfully submitted,
C. O. ALLEN, Supervisor.

On motion rules suspended. Mr. Aldro Jenks, Supervisor of Assessments addressed the board, outlining the advantages of the system. Questions of Board members answered by Mr. Jenks.

On motion by Mr. Ulrich, seconded by Mr. Drexler, Board adjourned until 1:30 P. M.

AFTERNOON SESSION—1:30 P. M.

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

RESOLUTION NO. 5

Resolution No. 5 was still before the Board. Re.: Rasmussen, Heckner, Clark, Jackson, Allen, Rehbein. On motion to refer to a committee and report back at the next meeting of the Board, LOST. Ayes 10, Cater, Hughes, Jackson, Metzlig, Neuschafer, Pope, Rasmussen, Schultz, Weller, Shea. Nays 32. Absent, Jungwirth and Meigher.

Motion made and seconded to amend by striking out the words "sufficient funds" and insert in their place "the sum of \$5000." Re.: Hughes and Mr. Jenks. Motion made to amend the motion to add after the word fund "contingent upon receiving a Federal Grant." Motion as amended CARRIED. Re.: Allen, Schultz, Heckner, Clark. Motion made and seconded to adopt the amended resolution, CARRIED. Ays 38. Nays 4, Fisher, Kannenberg, Rasmussen and Rehbein. Absent Jungwirth and Meigher.

PRINTING COMMITTEE ON COUNTY BOARD PROCEEDINGS

The following Report No. 1 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Printing beg leave to report that they met at the County Clerk's office in the Court House, Oshkosh, Wisconsin, on the 18th day of May, 1937, at two o'clock P. M., at which time bids were opened on the county printing.

The Printing Committee received two bids—one bid from the Oshkosh Northwestern, a daily newspaper, and a second bid from the Fox Valley Free Press, a weekly newspaper. The bid of the Oshkosh Northwestern, for printing the county proceedings, was \$1200.00, and that of the Fox Valley Free Press \$299.00.

The question then arose as to whether or not the Fox Valley Free Press was qualified to submit a bid, and on motion duly made the Printing Committee requested the District Attorney of Winnebago County for a written legal opinion as to the validity of the respective bids. On June 14th, 1937, the District Attorney gave a written opinion to the Chairman of this Committee, advising him that the Fox Valley Free Press, in his opinion, was a newspaper with general circulation so as to be a competent bidder for publishing the proceedings of the County Board.

The Committee leaves the adoption of a resolution awarding a bid to the County Board.

The Committee received two bids also on publishing the proceedings in pamphlet form. Both bids were in the amount of \$300.00.
Dated June 29th, 1937.

Submitted by:
Committee on Printing,
JOSEPH CATER,
HOWARD N. HOWE,
ARTHUR P. KANNENBERG,

On motion received and placed on file.

PRINTING OF COUNTY BOARD PROCEEDINGS

The following Resolution No. 6 was presented:

WHEREAS, bids were received for publication of a certified copy of the proceedings of the Winnebago County Board had at any meeting, regular or special, and

WHEREAS, the Fox Valley Free Press submitted the low bid of \$299.00 for printing said proceedings for the ensuing year, and

WHEREAS, the District Attorney of Winnebago County has rendered a legal opinion, in writing, to the effect that the Fox Valley Free Press, a weekly newspaper, has a general circulation, in Winnebago County, within the meaning of Section 59.09, Subsection (2), Wisconsin Statutes for 1935,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the contract for printing a certified copy of all the proceedings had at any meeting, regular or special, of the Winnebago County Board, for the ensuing year, be awarded to the Fox Valley Free Press for its bid price of \$299.00.

BE IT FURTHER RESOLVED, that the contracts for printing a certified copy of all the proceedings, had at any meeting, regular or special, of the Winnebago County Board, for the ensuing year, and the contract for publishing the proceedings of the County Board in pamphlet form, be awarded to the Fox Valley Free Press for its bid price of \$300.00, conditioned upon the Fox Valley Free Press filing a performance bond in the sum of \$.....

Dated June 29th, 1937.

Submitted by:
HOWARD N. HOWE,
Supervisor.

On motion rules suspended. Re.: Cater, Heckner, Allen, Dornbrook, Harry Stoeffels, District Attorney Magnusen, and Floyd Atherton. Motion made and seconded that resolution be adopted, CARRIED. Ayes 29. Nays 13, Cater, Clark, Crowley, Heckner, Kalfahs, Korotev, Frank T. Mueller, Pope, Prebensen, Rehbein, Stommel, Ulrich and Weller. Absent, Meigher and Jungwirth

Motion made and seconded that Resolution No. 6 be re-considered, CARRIED. Motion made and seconded to amend Resolution No. 6 to insert "\$5000 for Performance Bond." Motion made and seconded to amend motion to read \$3000 instead of \$5000, CARRIED.

Motion on amended motion, CARRIED. Motion made and seconded that amended resolution be adopted, CARRIED. Ayes 29. Nays 13, Cater, Clark, Crowley, Heckner, Kalfahs, Korotev, Frank T. Mueller, Pope, Prebensen, Rehbein, Stommel, Ulrich and Weller. Absent, Jungwirth and Meigher. Re.: Ulrich, Heckner, Dornbrook, Clark and Rehbein.

WAIVER PENALTIES AND INTEREST ON TAXES

The following Resolution No. 7 was presented:

WHEREAS, a new law, Chapter 60 of Laws of 1937, has been enacted by the Wisconsin Legislature, which authorizes the governing body of any county to waive the payment of all or any part of the interest, penalties, publication, redemption, or other fees, upon an original amount of delinquent real estate taxes other than special

assessments, for the years 1931, 1932, 1933, 1934, and 1935, for which the counties hold tax certificates not pledged as security, provided the full amount of such original tax thereon is paid on or before October 1st, 1937, and

WHEREAS, real estate taxes in Winnebago County, to the amount of approximately \$524,000.00, were outstanding on May 31st, 1937, and an approximate additional \$200,000.00 will be outstanding October 1st, 1937, and

WHEREAS, the County Board of Supervisors of Winnebago County can take advantage of the new law, and waive the penalty and interest, provided the taxpayer makes a settlement of the principal by October 1st, 1937, and

WHEREAS, adoption of this Act may prove a real benefit to Winnebago County, and be a stimulus to the taxpayer to make a settlement on or before October 1st, 1937,

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 official 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, 1934, and 1935, less any penalty, interest, publication, redemption, or other fees that may accrue on said taxes, and accept the original amount of delinquent real estate taxes, provided the full amount of such original tax thereon is paid on or before October 1st 1937.

This resolution, however, shall not affect or be applicable to any tax certificate now pledged by Winnebago County as security, or to any special assessments made against any property, and shall be in full force and effect until October 1st, 1937.

Dated June 29th, 1937.

Submitted by:
HOWARD N. HOWE,
Supervisor.

On motion rules suspended. Re.: Cater, Heckner, Drexler, Rasmussen, Allen and Hughes. Motion made and seconded that resolution be tabled, CARRIED. Ayes 24. Nays 18, Cater, Clark, Cotter, Crowley, Derby, Dornbrook, Drexler, Howe, Jackson, Kannenberg, Koch, Kornder, Korotev, Frank T. Mueller, Neuschafer, Pingry, Prensens and Spengler. Absent, Jungwirth and Meigher. Re.: Clark.

REPLACEMENT OF SIDEWALKS ON COUNTY PROPERTIES

The following Resolution No. 8 was presented:

WHEREAS, the County Board of Winnebago County has heretofore appointed an Appraisal Committee, consisting of the County Clerk, the County Treasurer, and the Supervisor of the ward where-in tax deed property is located, and

WHEREAS, the County Treasurer and County Clerk have been served with a notice to remove and replace certain sidewalks adjacent to property owned by Winnbago County,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Appraisal Committee, consisting of the same members, be and it hereby is authorized to take complete charge of removal and replacing of sidewalks, now or hereafter required by law, and that said Committee be given complete authority to take charge of such matters, including the advertising for bids and awarding of contract.

Dated June 29th, 1937.

Submitted by:
GEORGE H. MACKE,
Supervisor.

On motion rules suspended. Re.: Howe and Cater. On motion resolution adopted. Ayes 39. Nays 3, Cater, Drexler and Wm. F. Mueller. Absent Jungwirth and Meigher.

QUIT CLAIM DEED TO LOUISA STREICH

The following Resolution No. 9 was presented:

WHEREAS, Louisa Streich, in consideration of being given old age pension, quit-claimed to Winnebago County, Wisconsin, the following tract of land in Winnebago County, Wisconsin to-wit:

East 8 feet of the North 114.9 feet of Lot 25, and West 30 feet of North 114.9 feet of Lot 24, Block "F," in the 8th Ward, Second Addition; and

WHEREAS, there is a mortgage of \$1797.57, delinquent payments to the Home Owners Loan Corporation of \$135.00, delinquent taxes of \$165.02, and

WHEREAS, the HOLC threatens to foreclose said mortgage, and

WHEREAS, Mr. Robert Wertsch, a grandson, is willing to make the payments to the HOLC to prevent a foreclosure action, and allow Louisa Streich to remain in the home on the above described premises during her life time, rent-free, if Winnebago County will quit-claim the property back to Louisa Streich, and

WHEREAS, if the foreclosure is completed, Louisa Streich will be without a home, and Winnebago County will have to give her additional care, and the acceptance of the offer of Robert Wertsch would be advantageous to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper county officials be and they hereby are authorized and directed to quit-claim to Louisa Streich the property above described.

Dated June 29th, 1937.

Submitted by:

T. J. COTTER, Supervisor.

On motion rules suspended and resolution adopted. Ayes 42. Absent, Jungwirth and Meigher.

QUIT CLAIM DEED TO LOUISA HAMMERLY

The following Resolution No. 10 was presented:

WHEREAS, Louisa Hammerly, who has been receiving old age assistance, has turned over to Arthur E. Hedke, County Clerk, a check in the amount of \$444.13, representing full payment of the amount received by her as old age assistance, plus 3 percent interest, and delinquent taxes and

WHEREAS, Louisa Hammerly has requested that the property, heretofore deeded to Winnebago County as security for the sums advanced to her, be deeded back to her,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper county officials be and they hereby are authorized, ordered, and directed to deed to Louisa Hammerly the property now held by Winnebago County as collateral for old age assistance, described as follows, to-wit:

All that part of the South 90 rods of the West 240 rods of the North ½ of Section 33-19-16, lying easterly of the right of way of the Chicago and Northwestern Railway Company.

Also, that part of the East ½ of the North East ¼ of Section 33-19-16, lying southwesterly of Highway, known as "Oshkosh and Butte des Morts Road." Excepting and reserving from the above two described tracts of land the following viz:—Commencing at the point of intersection of said Oshkosh and Butte des Morts Road with the East and West Quarter line of said Section, thence northwesterly

along Center line of said Oshkosh and Butte des Morts Road, to a point 305.9 feet, measured at right angles, due north of the North line of Highway, running east and west, along said East and West Quarter line, thence west parallel to the North line of said East and West Highway, to a point on the Easterly line of above mentioned right of way, thence southeasterly along the Easterly line of said right of way to said East and West Quarter line, thence east to the place of beginning.

Dated June 29th, 1937.

Submitted by:
T. J. COTTER, Supervisor.

On motion rules suspended. Re.: Allen and District Attorney Magnusen. On motion resolution adopted. Ayes 41. Absent, Jungwirth, Meigher and Ulrich.

\$100 A MONTH FOR JOYCE ROWLANDS

The following Resolution No. 11 was presented:

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

Gentlemen:

Inasmuch as Joyce Rowlands, clerk in the office of County Superintendent of Schools has served for one year at the beginners' salary of \$80.00 per month after having had ten years of office experience elsewhere prior to her employment in this office, and

Inasmuch as this is a position of considerable responsibility, therefore

BE IT RESOLVED that the proper county officials are hereby authorized, ordered, and directed that said clerk be paid a salary of \$100.00 a month beginning July 1, 1937, provision for such salary increase having been included in the 1937 budget of the County Superintendent of Schools passed at the November Session (1936) of the County Board of Supervisors.

Dated June 28, 1937.

Submitted by:
CLARENCE FISHER.

On motion rules suspended and resolution adopted. Ayes 11. Nays 5, Crowley, Derby, Hughes, Jackson, Neuschaefer. Absent, Lea and Meigher. (Rural supervisors only eligible to vote.)

FAIR COMMITTEE ON FAIR AUDIT

The following Report No. 2 was presented:

WHEREAS, Norman N. Schomisch, Certified Public Accountant, Oshkosh, Wisconsin, under date of January 20th, 1937, has submitted his audit report of the Winnebago County Fair Association, Oshkosh, Wisconsin, covering the dates December 1st, 1935, to December 31st, 1936, and

WHEREAS, the audit report has been gone over by the County Fair Committee, and found to be correct, and said committee recommends that it be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the audit report submitted by Norman N. Schomisch, covering the Winnebago County Fair Association from December 1st, 1935 to December 31st, 1936, be and the same hereby is accepted, and placed on file.

Dated June 29th, 1937.

Submitted by:
County Fair Committee,
W. C. CASWELL,
J. F. ULRICH,

E. D. PINGRY,
A. P. KANNENBERG.

On motion report accepted and accompanying resolution adopted, CARRIED.

BONDS & SALARIES COMMITTEE—4 P. M. CLOSING

The following Report No. 3 was read:

WHEREAS, a petition has been filed by the county officials and employees of Winnebago County, requesting the Board of Supervisors of Winnebago County to adopt a resolution allowing all county offices to close at four o'clock P. M. during the months of July and August, and

WHEREAS, the Bonds & Salaries Committee approves the adoption of such a resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that all county offices may close at four o'clock P. M. during the months of July and August, 1937.

Dated June 29th, 1937.

Submitted by:

Bonds & Salaries Committee,
J. P. Prebensen,
JOSEPH F. DREXLER,
A. J. SEITHAMER,
CARL H. LEA,
L. W. CLARK.

On motion report accepted and accompanying resolution adopted. Ayes 30. Nays 11, Allen, Bartlett, Crowley, Fisher, Howe, Hughes, Macke, Moore, Rasmussen Schultz and Shea. Excused, Kornder. Absent, Jungwirth and Meigher. Re.: Ulrich.

HIGHWAY COMMITTEE—PETITION WIS. PUBLIC SERVICE CORP.

The following Report No. 4 was read:

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

The County Highway Committee to whom was referred petition of the Wisconsin Public Service Corporation 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 the south ½ of Sections 1, 2 and 3, and all of Sections 7 to 36 inclusive of the Town of Utica, would report that the petition be granted and the following resolution adopted:

WHEREAS, the Town Board of the Town of Utica, Winnebago County, Wisconsin, has granted to the Wisconsin Public Service Corporation its written consent and permit to construct and operate along any of the highways of the south ½ of Sections 1, 2 and 3 and all of Sections 7 to 36 inclusive of said town, electric lines for the purpose of transmitting light and power; and

WHEREAS, said Wisconsin Public 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 the state:

THEREFORE, be it resolved by this County Board of Winnebago County, Wisconsin, that said petition of the Wisconsin Public Service Corporation be and is granted and that said consent and per-

mit, a certified copy of which is attached to said petition be and is hereby approved.

Dated June 29, 1937.

HENRY SCHULTZ,
J. F. ULRICH,
W. C. CASWELL,
County Highway Committee.

On motion report accepted and accompanying resolution adopted. CARRIED. Re.: Clark, Allen, Heckner and Howe.

COLLECTION OF POOR ACCOUNTS BY DISTRICT ATTORNEY

The following Report No. 5 was presented:

At a meeting of the Winnebago County Poor Committee, held May 12, 1937, poor accounts due Winnebago County were checked and investigated and the following claims due Winnebago County from other counties have been referred to the District Attorney for collection:

Brown County	\$ 1,240.51	Outagamie	238.99
Buffalo	144.70	Portage	4,147.69
Chippewa	3,533.87	Price	316.03
Columbia	370.39	Rock	2,320.85
Dane	30.00	Rusk	2,497.79
Dodge	2,516.90	Sauk	24.69
Fond du Lac	25.91	Shawano	4,603.02
Forest	268.88	Vilas	208.95
Jackson	23.98	Walworth	984.28
Langlade	1,570.51	Washburn	63.55
Manitowoc	122.59	Waukesha	142.92
Marathon	473.08	Waupaca	1,080.31
Marquette	188.74	Waushara	570.19
Milwaukee	395.93	Wood	1,976.74
Oconto	16.41		
Oneida	2.00	Total amount due....	\$30,100.40

Dated June 29, 1937.

Submitted by:
T. J. COTTER, Supervisor.

On motion report accepted.

AUTHORIZING CHARGE OFF OF \$421.50 IN POOR ACCOUNTS

The following Report No. 6 was read:

At a meeting of the Winnebago County Poor Committee, held May 12th, 1937, poor accounts due Winnebago County, were checked and investigated as to collection of same, and

WHEREAS, after investigation it was found that certain accounts were determined as uncollectible for the reason that said legal residences of such poor persons were determined as County-at-large of Winnebago County and therefore not chargeable to other municipalities.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County, Wisconsin, that the County Clerk be, and he is hereby authorized to write off the following amounts as have been determined uncollectible by the Committee on Poor and Mr. L. J. Howman, Supt. of Poor of Winnebago County:

Fond du Lac County—F. Bohlman	\$ 42.26
Florence County—Russell Olinger	44.44
Milwaukee County—Alva Gregory	58.45
Milwaukee County—Paul Specht	14.00
Milwaukee County—Wm. Erickson	42.00

Waupaca County—Paul Tilegarde 121.70
 Waushara County—Nick Polus 98.65
\$421.50

Dated June 29th, 1937.

Submitted by:
 T. J. COTTER, Supervisor.

On motion report accepted, and accompanying resolution adopted. Ayes 42. Absent, Jungwirth and Meigher.

REIMBURSEMENT OF \$20 TO COUNTY TREASURER

The following Report No. 7 was read:
 To the Honorable County Board of Supervisors, Winnebago County, Wisconsin.
 Gentlemen:

We, your Committee on Judiciary and Legislation, to which was referred Petition No. 2, June 1937, Session, with reference to the reimbursement of \$20.00 to the County Treasurer for bad currency, do hereby report that we have consulted the District Attorney, who advises us that re-imbursement under the circumstances is legal, and we would therefore recommend the passage of the following:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that Petition No. 2, June 1937 session, be and the same is hereby granted, and that re-imbursement in the sum of \$20.00 be made to the County Treasurer on account of his acceptance of two counterfeit ten dollar bills in payment of taxes.

Dated June 29th, 1937.

Submitted by:
 Judiciary & Legislation Committee,
 SILAS SPENGLER,
 HOWARD N. HOWE,
 VAN E. JACKSON,
 JOHN A. MOORE,
 FRANK BARTLETT.

On motion report accepted and accompanying resolution adopted. Ayes 42. Absent, Jungwirth and Meigher.

SHERIFF & CORONER'S COMMITTEE ON ACCOUNTS

The following Report No. 8 was read:
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your Committee on Sheriff & Coroner 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., June 29th, 1937.

Name	Nature of Account	Claimed	Allowed
Lewis C. Magnusen	Expenses for investigations	\$10.64	\$10.64
Dr. Lorin Dickelmann	—Post Mortem Exam.— (John Monday)	25.00	25.00
Dr. Lorin Dickelmann	—Autopsy—Arden Bostwick	25.00	25.00

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 & Coroner's Committee be and the same are hereby ordered paid.

J. P. PREEENSEN,
A. J. KORNDER,
C. H. POPE,
GEO. H. MACKE,
C. O. ALLEN,
E. F. DORNBROOK.

On motion report accepted and accompanying resolution adopted. Ayes 41. Excused, Derby. Absent, Jungwirth and Meigher.

POOR COMMITTEE ON ACCOUNTS

The following Report No. 9 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., June 29th, 1937.

Name	Nature of Account	Claimed	Allowed
Dr. G. A. Steele—Exam. of Poor in Hospital...		\$ 5.00	\$ 5.00
Dr. J. Sutherland—Examination of Blind.....		19.00	19.00
Fond du Lac County—Care of Poor.....		264.00	264.00
Milw. County Institutions—Care of Poor.....		62.86	62.86
Outagamie County—Care of Poor		168.16	52.13
Shawano County—Care of Poor.....		345.74	5.85
Sheboygan County Outdoor Relief— Care of Poor		117.39	85.89
Waupaca County—Care of Poor		387.95	387.95

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts set forth, which have been allowed by the Committee on 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:

RESIDENT POOR

TOWN OF CLAYTON		
Vernon Price		\$ 48.19
TOWN OF MENASHA		
Mary Sprague		5.85
TOWN OF OMRO		
Harry Miller	\$215.81	
John Frees	85.89	
	<hr/>	301.70
TOWN OF RUSHFORD		
Wm. Davis		387.95
TOWN OF WINCHESTER		
Nick Martynick		52.13
VILLAGE OF OMRO		
Frank Morenus		62.86

T. J. COTTER,
FRANKLIN NEUSCHAFER,
A. P. KANNENBERG,
Committee on Poor.

On motion report accepted. Re.: Cotter, Spengler, Hughes and

Kannenber, Ulrich. Motion to adopt the accompanying resolution, CARRIED. Ayes 37. Naves 4, Cater, Howe, Hughes, Spengler. Excused, Derby. Absent, Jungwirth and Meigher.

FINANCE COMMITTEE ON DOG CLAIMS

The following Report No. 10 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., June 29th, 1937.

Name	Nature of Account	Claimed	Allowed
Mrs. Wm. Kellog	Dog damage	\$ 3.00	\$ 2.40
Mrs. Lillian Oeher	Dog damage	50.00	40.00
Paul Niemuth	Dog damage	3.00	2.40
Wm. E. Bohn	Dog damage	3.00	2.40
J. E. Flanigan	Dog damage	3.00	2.40
Job Bradley	Dog damage	6.90	5.52
Robert G. Zellmer	Dog damage	175.50	140.40
Leonard Smerling	Dog damage	10.00	8.00

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 Finance be and the same are hereby ordered paid.

J. F. ULRICH,
L. W. CLARK,
CHAS. ACKERMAN,
FRANK BARTLETT,
BYRON GUNZ,
ARTHUR REHEEIN,
GUSTAV KALFAHS,
W. C. CASWELL.

On motion rules suspended and accompanying resolution adopted. Ayes 42. Absent, Jungwirth and Meigher.

INSANE COMMITTEE ON ACCOUNTS

The following Report No. 11 was read:
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., June 29th, 1937.

Name	Nature of Account	Claimed	Allowed
Dr. G. C. Owens	Sanity Examinations	\$9.18	\$9.00
Dr. Burton Clark	Sanity Examinations	4.30	4.20
Dr. H. W. Kleinschmidt	Sanity Examinations	9.20	9.20
Dr. Leonard Smith	Sanity Examinations	4.80	4.80

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,

J. B. DERBY,
ARTHUR REHEEIN.

On motion report accepted and accompanying resolution adopted. Ayes 42. Absent, Jungwirth and Meigher.

PER DIEM AND MILEAGE REPORT

The following Report No. 12 was read:

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 June 29, 1937.

	No. Days	Mileage	Amount
J. H. Tank	1	.48	5.48
Byron Gunz	1	.60	5.60
Frank Metzsig	1	1.92	6.92
J. B. Derby	1	1.92	6.92
Earl Hughes	1	1.62	6.62
James Weller	1	1.20	6.20
William Caswell	1	2.40	7.40
E. D. Pingry	1	1.68	6.68
C. O. Allen	1	.24	5.24
Edward Crowley	1	2.40	7.40
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Frank Bartlett	1	.96	5.96
Carl H. Lea	1	2.52	7.52
J. F. Ulrich	1	1.80	6.80
Franklin Neuschafer	1	4.08	9.08
Van E. Jackson	1	1.38	6.38
E. F. Dornbrook (4.50)	1	1.92	6.42
John J. Stommel	1	1.92	6.92
S. L. Spengler (4.50)	1	1.92	6.42
Robert Heckner	1	1.92	6.92
A. J. Seithamer (4.50)	1	1.92	6.42
G. Kalfahs, Sr.	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80
Henry Schultz	1	1.80	6.80
Chas. A. Korotev	1	1.80	6.80
Thomas Cotter	1	.12	5.12
Frank Mueller	1	.12	5.12
William F. Mueller	1	.12	5.12
Arthur P. Kannenberg	1	.06	5.06
A. J. Kornder	1	.24	5.24
Joseph F. Drexler	1	.24	5.24
John Moore	1	.12	5.12
Walter Koch	1	.12	5.12
Joseph Cater	1	.12	5.12
Lucius W. Clark	1	.24	5.24
R. J. Rasmussen	1	.12	5.12
Geo. H. Macke	1	.24	5.24
Chas. Ackerman	1	.24	5.24
Howard N. Howe	1	.24	5.24
Arthur Rehbein	1	.24	5.24

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

BE IT RESOLVED, by the Board of Supervisors of Winnebago County 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,
T. J. COTTER,
WM. F. MUELLER,
JOHN J. STOMMEL,
A. J. SEITHAMER.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent, Jungwirth, Macke, Meigher. Not voting, Dornbrook.

Motion by Mr. Howe, seconded by Mr. Drexler that Board adjourn until Thursday, July 22nd, 1937 at 10 am. m. Motion CARRIED.

APPROVED, J. F. Shea, Chairman.

STATE OF WISCONSIN,
WINNEBAGO COUNTY, ss.

I hereby certify that the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned May meeting held on June 29th, 1937.

Witness my hand and official seal at Oshkosh, Wisconsin, this 10th day of August, 1937.

ARTHUR E. HEDKE,
County Clerk.

(SEAL)

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED SESSION, JULY 22, 1937

Supervisors Room, Oshkosh, Wis.
Thursday, July, 22, 1937, 10 A. M.

Board met pursuant to adjournment, Chairman J. F. Shea presiding.

Present full Board except supervisor Meigher.

Minutes of previous meeting read and approved.

Chairman Shea appointed the following members on the Special Tax Listing Committee:-- Chr. John Moore, J. H. Tank and Van E. Jackson.

The Chairman announced that the laying of the Corner-stone for the new Winnebago County Courthouse would take place, Thursday, July 29th at 2 P. M.

SALARY OF M. J. ROUNDS, BAILIFF

The following Petition No. 1 was presented:

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

Gentlemen:

The Petition of the undersigned respectfully calls to the attention of your Honorable Board the matter of the Circuit Court Bailiff of our County, Mr. Rounds. He presently is paid on per diem basis, petitioner is informed. On this basis he is not receiving, at the present time, nor has received for a period of a few months last past, sufficient income on that basis for his support.

Our Circuit Court, at the present time is practically confined in its work, to motions on one day per week, namely, Saturday.

It is also respectfully submitted that much of the work of the Circuit Court has been taken over by the Municipal Court of the City of Oshkosh, in Winnebago County, since the increase in its jurisdiction.

Mr. Rounds has been very faithful and conscientious in his work and it is the desire of the petitioner merely to call to the attention of the Board the fact that under the present set-up, his compensation is inadequate for his support.

Dated at Oshkosh, Wisconsin this 22nd day of July, 1937

DAN M. HILDEBRAND, Petitioner

Same referred to the Bonds & Salaries Committee.

FINANCE COMMITTEE—COURT HOUSE BOND ISSUE

The following Report No. 1 was presented:

The FINANCE COMMITTEE met in the Supervisors' Room at the Court House, in the City of Oshkosh, Winnebago County, Wisconsin, on the 19th day of July, 1937, at 9:30 o'clock A.M.

Present: J. F. Ulrich, Chairman, G. Kalfahs, W. C. Caswell, Frank Bartlett, Arthur A. Rehbein, Byron Gunz, Charles Ackerman, L. W. Clark, and J. F. Shea, Chairman of the Board of Supervisors, and Arthur E. Hedke, County Clerk.

Bids were opened and tabulated as follows:—

BIDDER	RATE	PREMIUM
Lazard Feres & Co.	2¼ %	\$ 1524.00
Braun Bosworth Co.	
Eartlett, Knight & Co.		
R. W. Pressprich & Co.	2½ %	6455.00
Lawrence Stern & Co.		
Harold E. Wood & Co.		
Blyth & Co.		
Mercantile Commerce Bk. & T.		
Shields & Co.	2¼ %	3668.50
Stern Bros. & Co.		
Harris Savings & Tr. Co.	2¼ %	3837.00
Channer Securities Co.		
John Nuveen & Co.		
Otis Co.	2 %	973.50
Kalman & Co.		
Halsey Stuart & Co.		
T. E. Joiner & Co.	2 %	1651.00
Bancamerica-Blair		
E. H. Rollins & Son, Inc.	2½ %	5917.75
Goldman, Sachs		
Northern Trust Co.		
Illinois Co. of Chicago	2¼ %	5715.00
First of Mich. Corp.		
First Boston Corp.		
The Milwaukee Co.	2¼ %	6116.00
Wells-Dickey Co.		
Brown-Harrman & Co.		
The Security Co. of Milw.	3 %	19,854.45
F. S. Mosely & Co.	2¼ %	824.45

After considerable discussion, it was moved by Supervisor Rehbein and seconded by Supervisor Clark, that the Finance Committee accept the joint bid of Halsey Stuart & Co. and T. E. Joiner & Co. at an interest rate of 2 per cent, with a premium of \$1,651.00, subject to the approval of the County Board, and recommend that the County Board approve the action of the Finance Committee, and that the certified checks of all other bidders be returned.

Carried unanimously.

The meeting then adjourned, on motion made by Mr. Kalfahs, seconded by Mr. Caswell.

FINANCE COMMITTEE

By J. F. ULRICH, Chairman

FRANK BARTLETT

EYRON GUNZ

W. C. CASWELL

GUSTAVE KALFAHS

ARTHUR REHBEIN

CHAS. ACKERMANN

L. W. CLARK

J. F. SHEA, Chairman-Board of
Supervisors

ARTHUR E. HEDKE, County Clerk

On motion report accepted and placed on file. re: Schultz and Allen.

A communication and order from the State Highway Commission, relative to town roads in the Towns of Algoma and Poygan was read. On motion received and placed on file.

\$550,000.00 COURTHOUSE BUILDING BONDS

The following Resolution No. 1 was presented:

SUPPLEMENTARY RESOLUTION determining rate of interest, confirming sale, and levying a tax in connection with \$550,000 Court House and Jail Building Bonds of Winnebago County, Wisconsin.

WHEREAS, this County Board authorized the issuance of \$600,000 Court House and Jail Building Bonds of the County of Winnebago, in the State of Wisconsin, by resolutions duly adopted by said County Board at regular adjourned meetings held on March 17 and March 19, 1936; and

WHEREAS, this County Board provided that said bonds or any portion thereof should be sold at not less than par, to the responsible bidder offering to purchase same at the lowest interest rate and interest cost to Winnebago County; and

WHEREAS, pursuant to advertisement in the manner required by law, bids were received for \$550,000 bonds of said issue, and the bid received from Halsey Stuart & Co. & T. E. Joiner & Co., of City of Chicago, State of Illinois, at a price of par plus \$1,651.00, said bonds to bear interest at the rate of two (2) per cent (2 %) per annum, payable semi-annually, was the best bid submitted, and a contract of sale has been entered into with said purchaser, on the basis of their bid; and

WHEREAS, it is necessary that a tax be levied to pay the principal of and interest on such bonds as same shall become due;

NOW, THEREFORE, Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, as follows:

Section 1. That said \$550,000 Court House and Jail Building Bonds, dated May 1, 1936, numbered from 51 to 600 inclusive, due serially \$50,000 on May 1 of each of the years 1938 to 1948 inclusive (bonds numbered from 251 to 600 inclusive being optional in their inverse numerical order on May 1, 1941 or on any interest payment date thereafter) be issued, to bear interest at the rate of Two Per Cent (2 %) per annum, payable semi-annually on the first days of May and November in each year, as the same shall become due, until paid.

Section 2. That the sale of said bonds to Halsey Stuart & Co. & T. E. Joiner Co. of Chicago, Illinois, at a price of par and accrued interest and a premium of \$1,651.00, said bonds to bear interest at the rate of Two Per Cent (2%) per annum, be and the same is hereby confirmed and ratified.

Section 3. That in order to provide for the collection of a direct annual tax sufficient to pay the interest on said Court House and Jail Building Bonds, and to pay and discharge the principal of said bonds at maturity, there be and there is hereby levied upon all the taxable property in Winnebago County a direct annual tax in amount sufficient for that purpose, and that there be and there is hereby levied upon all the taxable property in said County the following direct annual tax, to wit:

For the year 1937 a tax sufficient to produce the sum of \$66,000 for interest due November 1, 1937, interest and principal due May 1, 1938, and interest due November 1, 1938;

For the year 1938 a tax sufficient to produce the sum of \$59,500 for interest and principal due May 1, 1939 and interest due November 1, 1939;

For the year 1939 a tax sufficient to produce the sum of \$58,500 for interest and principal due May 1, 1940 and interest due November 1, 1940;

For the year 1940 a tax sufficient to produce the sum of \$57,500 for interest and principal due May 1, 1941 and interest due November 1, 1941;

For the year 1941 a tax sufficient to produce the sum of \$56,500 for interest and principal due May 1, 1942 and interest due November 1, 1942;

For the year 1942 a tax sufficient to produce the sum of \$55,500 for interest and principal due May 1, 1943 and interest due November 1, 1943;

For the year 1943 a tax sufficient to produce the sum of \$54,500 for interest and principal due May 1, 1944 and interest due November 1, 1944;

For the year 1944 a tax sufficient to produce the sum of \$53,500 for interest and principal due May 1, 1945 and interest due November 1, 1945;

For the year 1945 a tax sufficient to produce the sum of \$52,500 for interest and principal due May 1, 1946 and interest due November 1, 1946;

For the year 1946 a tax sufficient to produce the sum of \$51,500 for interest and principal due May 1, 1947 and interest due November 1, 1947;

For the year 1947 a tax sufficient to produce the sum of \$50,500 for interest and principal due May 1, 1948.

In each of said years from 1937 to 1947 inclusive, the direct annual tax above levied shall be extended upon the tax roll of said Winnebago County and collected in the same manner and at the same time as taxes for general county purposes for such years are extended and collected, and when so collected said tax shall be used solely for paying the principal and interest of said Court House and Jail Building Bonds of Winnebago County so long as any bonds of said issue remain outstanding.

Section 4. That interest and-or principle maturing at any time during the life of said bonds when there shall be insufficient funds on hand to pay the same be promptly paid when due, from the general fund of said County, and that said fund be reimbursed in a like amount out of the proceeds of taxes hereby levied, when the same shall have been collected. To meet interest falling due on November 1, 1937, there is hereby appropriated from funds on hand not otherwise appropriated the sum of \$5,500.00, which shall be set aside and used solely for that purpose. Said funds shall be reimbursed when the tax hereinbefore levied shall have been collected.

Section 5. That said bonds hereby authorized be executed as soon after the passage hereof as may be, and thereupon deposited with the Treasurer of this County and be by him delivered to Halsey Stuart & Co. & T. E. Joiner & Co., the purchaser thereof, upon receipt of the purchase price. All past due coupons shall be detached and cancelled by said Treasurer prior to delivery.

Dated at Oshkosh, Wisconsin, this 22nd day of July, 1937.

Submitted by: FINANCE COMMITTEE

By: J. F. ULRICH, Chairman

On motion by supervisor J. F. Ulrich, seconded by supervisor A. J. Leithamer, the rules were suspended and the resolution adopted. Ayes 43, Absent Meigher —re:- Dornbrook, Heckner, Drexler, Howe, Jungwirth, Tank, Earl E. Fuller.

PLAT OF LIBERTY PRAIRIE CEMETERY

The following resolution No. 2 was presented:

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

BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that the plat, submitted by F. M. Wolverson, Surveyor, filed in the office of the County Clerk of Winnebago County, described as the Plat of the Second Addition to Liberty Prairie Cemetery, Town of Utica, Winnebago County, Wisconsin, Section 28, Town 17, Range 15 E, is hereby approved.

Dated July 22, 1937

J. F. SHEA

On motion rules suspended and resolution adopted. (Unanimously by acclamation) re: Rehbein, Heckner, Rasmussen and J. G. Pickett.

\$25,000 TRANSFER TO HIGHWAY FUND FOR OILING

The following Resolution No. 3 was presented:

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

Be it resolved by this Board that the sum of \$25,000 be transferred from the contingent fund to the County Highway maintenance fund for oiling, grading and surfacing of the county system of highways.

Dated July 22nd, 1937.

HENRY SCHULTZ

On motion rules suspended and resolution adopted—Ayes 41, Naves 2, Cater and Howe— Absent Meigher—re: Rehbein and E. M. Bird.

COMMITTEE FOR COUNTY OWNED PROPERTY

The following Resolution No. 4 was presented:

WHEREAS, Winnebago County is acquiring residential property, through tax-deeds, and

WHEREAS, problems now arise in regard to maintenance, rental, insuring, and care of said buildings prior to sale thereof,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Winnebago County, that the Chairman be and he hereby is authorized to appoint a Special Committee to investigate the situation and report back to the County Board with a recommendation in regard to the same.

Dated July 22nd, 1937

Submitted by:

ARTHUR REHBEIN, Supervisor

On motion rules suspended—re: Cater, Jungwirth, Allen, Heckner, Rasmussen, Howe, F. T. Mueller and E. E. Fuller.

Motion made and seconded that resolution be amended to add "Three members, to be paid the same per diem and mileage of other committees." Motion Carried. On motion to adopt the amended resolution, CARRIED.—Ayes 42, Absent Meigher and Spengler.

On motion by Supervisor Howe, seconded by supervisor Drexler, Board adjourned until 2 P.M.

AFTERNOON SESSION, 2 P.M.

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

COMMITTEE WORK TO BE PAID AFTER EVERY MEETING

The following Resolution No. 5 was presented:

WHEREAS, committee work has been paid on an indeterminate basis, and

WHEREAS, it is desirable to have committee work paid at each meeting of the County Board,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that committee members be paid for Winnebago County.

committee work at each meeting of the Board of Supervisors of
Dated July 22nd, 1937.

Submitted by:—

HOWARD N. HOWE, Supervisor

On motion resolution adopted—Ayes 29, Naves 10, Caswell, Crowley, Derby, Fisher, Macke, Pope, Rehbein, Schultz, Ulrich, Weller, Absent Cotter, Dornbrook, Kornder, Meigher and Spengler.

INSTRUCTING DISTRICT ATTORNEY TO ENFORCE GAMBLING LAW

The following Resolution No. 6 was presented:

WHEREAS, all types of pinball machines are still operating in Winnebago County, and

WHEREAS, the Supreme Court of the State of Wisconsin has declared said machines illegal, as constituting gambling devices, and

WHEREAS, other County Boards have adopted resolutions authorizing the District Attorney and Sheriff of other respective counties to go ahead and clean up said pinball machines,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the District Attorney and Sheriff be and they hereby are authorized, with the backing of the County Board of Winnebago County, to clean up all pinball machines and other gambling devices in Winnebago County.

Dated July 22nd, 1937.

Submitted by:—

EARL HUGHES, Supervisor

On motion rules suspended and resolution adopted. (acclamation)

RESOLUTION No. 7—MAY 1937 SESSION

Supervisor Howe made a motion, seconded by Supervisor Clark that RESOLUTION No. 7 of the May 5th Session be taken from the table for further consideration. Vote by acclamation could not be decided by the chair and a roll-call vote was taken which LOST Ayes 16, Cater Clark, Dornbrook, Drexler, Howe, Jackson Jungwirth, Kanenberg, Koch, Kornder, Korotev, Wm. Mueller, Rasmussen, Seithamer and Stommel—Naves 26—Absent Meigher, Spengler.

FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 2 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., July 22nd, 1937.

Name	Nature of Account	Claimed	Allowed
Geo. M. Burdick—Dog claim	\$ 9.00	\$ 7.20
Mrs. Albert Nolte—Dog claim	8.00	6.40
J. P. Monahan—Dog claim	20.00	To be held over until the Nov. session
Joe Schnyder, Jr.—Dog claim	17.00	13.60

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
ARTHUR REHBEIN
W. C. CASWELL
L. W. CLARK
FRANK BARTLETT
CHAS. ACKERMAN
BYRON GUNZ
GUSTAV KALFAHS

On motion report accepted and accompanying resolution adopted.
Ayes 42, Absent Meigher and Spengler. re:- Howe and Ulrich.

SHERIFF & CORONERS COMMITTEE ON ACCOUNTS

The following Report No. 3 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., July 22, 1937

Name	Nature of Account	Claimed	Allowed
Dr. A. G. Koehler—Coroner's Inquest.....		\$10.00	10.00
Dr. E. B. Pfefferkorn—Coroner's Inquest.....		10.00	10.00

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. PREBENSON
C. H. POPE
A. J. KORNDER
GEO. H. MACKE
C. O. ALLEN
E. F. DORNEROOK

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 42, Absent Meigher and Spengler. re: Heckner.

INSANE COMMITTEE ON ACCOUNTS

The following Report No. 4 was presented:
To the Board of Supervisors of Winnebago County, Wisconsin
Gentlemen:

Your Committee on Insane, beg leave to report that they have examined the following bill, referred to them and recommended that said bill be allowed as follows:

	Claimed	Allowed
Geo. H. Williamson, M.D.....	\$5.00	\$4.20

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 Insane, be and the same is hereby ordered paid.

C. O. ALLEN
ARTHUR REHBEIN
J. B. DERBY
Committee on Insane

On motion to report accepted, rules suspended and accompanying resolution adopted. Ayes 42, Absent Meigher and Spengler.

JUSTICE & CONSTABLES COMMITTEE ON ACCOUNTS

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

Your Committee on Justice and Constable Accounts, beg leave to report they have examined the following bill, referred to them and recommended that said bill be allowed as follows:

Name	Nature of Account	Claimed	Allowed
Amonson-Gomoll—Stenographic exp.		\$48.50	\$48.50

Your committee would recommend the passage of the following resolution:

Be It Resolved, by the Board of Supervisors of Winebago County, Wisconsin, that the above and foregoing bill, in the amount set forth, which has been allowed by the Committee on Justice and Constable Accounts, be and the same is hereby ordered paid.

BYRON GUNZ
JOHN J. STOMMEL
J. H. TANK
PIUS JUNGWIRTH
JOSEPH CATER
J. B. DERBY
FRANK MUELLER

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 42. Absent Meigher and Spengler.

BONDS & SALARIES COMMITTEE—CIRCUIT COURT BAILIFF

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

Your Committee on Bonds and Salaries, to whom was referred the petition of Dan M. Hildebrand in regard to the compensation of Mr. Rounds, Circuit Court Bailiff, beg leave to report that after due consideration the Committee feels that because of the fact that the court meets at various intervals, the job necessarily must be on the per diem basis.

The Committee further feel that a per diem fee of \$5.00 per day is reasonable compensation for said services.

The Committee also finds that the Jury Bailiffs work only when the court is in session, and receive the same fee as the Bailiff, their jobs being similar.

The Committee therefore feels that the present compensation of \$5.00 per day is adequate for the services rendered.

Dated July 22nd, 1937.

BONDS AND SALARIES COMMITTEE

By: J. P. PREBENSON
JOSEPH F. DREXLER
CARL H. LEA
A. J. SEITHAMER
L. W. CLARK

On motion report accepted.

TWO ADDITIONAL MOTORCYCLE OFFICERS

The following Resolution No. 7 was presented:

WHEREAS, Winnebago County at the present time employs four motorcycle traffic officers, who work in two shifts, one shift of two men working from 8:00 o'clock A.M. to 5:30 o'clock P.M. and the second shift of two men working from 3:00 o'clock P.M. until 2:00 o'clock A.M., and

WHEREAS, it is desirable to have two additional motorcycle traffic officers in the county to adequately cover the surfaced highways of Winnebago County and perform the necessary duties in policing the county, and

WHEREAS, it is advantageous to have motorcycle traffic officers work in pairs during the evening shift,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroners Committee be and they hereby are authorized to employ two additional motorcycle officers, at the salary already set for said officers, to-wit, \$200.00 per month for the first year, and \$225.00 per month thereafter, unless otherwise changed, by resolution of the County Board.

BE IT FURTHER RESOLVED, that the sum of \$3,200.00 be appropriated from the Contingent Fund and transferred to the Motor Police Fund.

Dated July 22nd, 1937.

Submitted by—

SHERIFF'S & CORONER'S COMMITTEE
E. F. DORNBROOK
J. P. PREBENSEN
C. H. POPE
A. J. KORNDER

On motion rules suspended. re: Allen, Dornbrook, Heckner, Macke, Derby, Kannenberg. Motion made and seconded that resolution be referred back to the committee on Sheriff & Coroners, CARRIED (acclamation)

POOR COMMITTEE ON ACCOUNTS

The following Report No. 8 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., July 22nd, 1937.

Name	Nature of Account	Claimed	Allowed
St. Charles Boys' Home	Care of children....	\$104.00	Hold over
Town of Poygan	Care of Poor.....	9.62	9.62
Winnebago Co. Relief Group	Care of Poor.....	109.41	Disallow
Brown County	Care of Poor.....	75.10	Hold over
Shawano County Outdoor Relief	Care of Poor	339.89	Disallow
Shawano County Outdoor Relief	Care of Poor....	9.35	9.35
Waushara Cuntly	Care of Poor.....	174.40	Hold over

Your committee would recommend the passage of the following resolution:

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts set forth which have been allowed by the committee on 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:

Resident Poor

Town of Menasha	
Mary Sprague.....	\$9.35
Town of Omro	
Tim Broder.....	4.00
City of Oshkosh	
Al Johnson.....	5.62

T. J. COTTER

F. NEUSCHAFER

A. P. KANNENBURG

Committee on Poor

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 42, Absent Meigher & Spengler.

PER DIEM AND MILEAGE REPORT

The following Report No. 7 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 session, July 22nd, 1937.

Name	No. of days	Mileage	Amount
J. H. Tank	1	.48	5.48
Byron Gunz	1	.60	5.60
Frank Metzger	1	1.92	6.92
J. B. Derby	1	1.92	6.92
Earl Hughes	1	1.62	6.62
James Weller	1	1.20	6.20
William Caswell	1	2.40	7.40
E. D. Pingry	1	1.68	6.68
C. O. Allen	1	.24	5.24
Edward Crowley	1	2.40	7.40
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Frank Bartlett	1	.96	5.96
Carl H. Lea	1	2.52	7.52
J. F. Ulrich	1	1.80	6.80
Franklin Neuschafer	1	4.08	9.08
Van E. Jackson	1	1.38	6.38
E. F. Dornbrook (4.50)	1	1.92	6.42
John J. Stommel	1	1.92	6.92
S. L. Spengler (4.50)	1	1.92	6.42
Robert Heckner	1	1.92	6.92
A. J. Seithamer (4.50)	1	1.92	6.42
G. Kalfahs, Sr.	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80
Henry Schultz	1	1.80	6.80
Chas. A. Korotev	1	1.80	6.80
Thomas Cotter	1	.12	5.12
Frank Mueller	1	.12	5.12
William F. Mueller	1	.12	5.12
Arthur P. Kannenberg	1	.06	5.06
A. J. Kornder	1	.24	5.24
Joseph F. Drexler	1	.24	5.24
John Moore	1	.12	5.12
Walter Koch	1	.12	5.12
Joseph Cater	1	.12	5.12
Lucius W. Clark	1	.24	5.24
R. J. Rasmussen	1	.12	5.12
Geo. H. Macke	1	.24	5.24
Pius Jungwirth	1	.24	5.24
Chas. Ackerman	1	.24	5.24
Howard N. Howe	1	.24	5.24
Arthur Rehbein	1	.24	5.24

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

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the 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
T. J. COTTER
WM. MUELLER
JOHN J. STOMMEL
A. J. SEITHAMER

Committee on Per Diem & Mileage

On motion report accepted and accompanying resolution adopted. Ayes 42, Absent Meigher and Spengler.

Supervisor Howe addressed the board relative to the excellent financial condition of Winnebago County, stating that because of this fact Winnebago County received one of the very lowest rates of interest on the Court House Bond issue that ever was advertised by any county. He further stated that the board should feel proud of this record.

The matter of suitable arrangements for the laying of the Corner-stone for the new Winnebago County Court House was discussed by the board members.

Motion made and seconded that the Chairman appoint a committee of five to make suitable arrangements for the laying of the corner-stone of the new Court House. Motion made to amend to "allow not to exceed \$100 for expenses" Motion CARRIED. On motion to adopt the amended motion CARRIED. Ayes 42, Absent Meigher & Spengler.

Chairman Shea made the following appointments:

COUNTY PROPERTY COMMITTEE

John Stommel-Chairman, Clarence Fisher and R. J. Rasmussen.

CELEBRATION COMMITTEE

Howard N. Howe-Chairman, Arthur P. Kannenberg, James Weller, Charles A. Korotev and Arthur E. Hedke, County Clerk.

On motion by supervisor Weller, seconded by supervisor Howe. Board adjourned.

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 22nd, 1937.

Witness my hand and seal at Oshkosh, Wisconsin this 2nd day of September, 1937.

ARTHUR E. HEDKE, County Clerk
Winnebago County, Wisconsin

Proceedings of the Board of Supervisors of Winnebago County

ANNUAL NOVEMBER 1937 SESSION

Supervisors Room, Oshkosh, Wisconsin
Tuesday, November 9th, 1937, 10 a. m.

The Board of Supervisors of Winnebago County convened in Annual Session at the Court House in the City of Oshkosh, on the 9th day of November, 1937, at 10 a. m., and was called to order by Chairman J. F. Shea.

Present full board, except Supervisor Spengler.

By motion the Chairman and the Clerk were authorized to arrange for order of reports.

On motion the board is to adjourn Wednesday until Friday morning to observe Armistice Day.

The matter of closing the Courthouse on Armistice day was discussed. On motion the matter was referred to the Bonds & Salaries Committee to bring back a report to this board.

Motion made and seconded that when board adjourns on Friday during the session to adjourn until Monday mornings at 10 a. m. MOTION CARRIED.

Motion made and seconded that Friday, November 12, at 10 a. m., be set as the last day to present accounts to the County. MOTION CARRIED.

PETITION FOR DISPOSITION OF 1933 TAX CERTIFICATES

The following Petition No. 1 was presented:

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

Gentlemen:

As the certificates of the 1933 Sale, which remain unredeemed on August 1st, 1938, will be subject to tax deeds, and as Chapter 75.36 of the laws of 1921 provides that the County Clerk shall execute deeds to the County on the same, but that no such deeds shall be issued until the County Board shall, by resolution, order the same, I hereby request your honorable body to instruct me as to what disposition I shall make of the aforesaid tax certificates.

DATED—November 9th, A. D. 1937.

EARL E. FULLER, County Treasurer.

Same referred to the Illegal Assessment Committee.

PETITION TO CANCEL TAX DEED—RE: Mary J. Christensen

The following Petition No. 2 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin,
The petition of Mary J. Christensen respectfully shows:

That she is the owner and holder of a mortgage for Eight Hundred Dollars (\$800.00) dated February 3, 1923 recorded February 12, 1923 in Volume 367 of Mortgages on page 124 in the office of the Register of Deeds, Winnebago County, Wisconsin, covering lots 6 and 9 of Block 5, Masterson's Park Plat in the 12th Ward, City of Oshkosh, Winnebago County, Wisconsin.

That your petitioner is informed and verily believes that tax deeds of said lots have recently been issued to Winnebago County, Wisconsin; that no notice of application for tax deed was served upon your petitioner and that she had no knowledge of the delinquency of such taxes nor any notice of application for such tax deed; that she is ready and willing to pay the taxes due on said premises at such time as she can do so with safety to protect her said mortgage.

That the said tax deed is absolutely void for the reason that no notice was served upon your petitioner as required by law; that said tax deeds constitute a cloud upon the title of the owner of said lots, A. J. Koch and the interest of your petitioner as such mortgagee.

Wherefore your petitioner prays that your honorable body take such action as shall be necessary to cancel the said tax deeds and remove the cloud upon the title of said lots by reason of such tax deeds.

MARY J. CHRISTENSEN.

STATE OF WISCONSIN)
WINNEBAGO COUNTY) SS.

Mary J. Christensen, being first duly sworn on oath says that she is the above named petitioner; that she has read the above and foregoing petition and knows the contents thereof; that the same is true of her own knowledge except as to those matters therein stated upon information and belief and as to those matters she believes it to be true.

MARY J. CHRISTENSEN.

Subscribed and sworn to before me this 1st day of November, 1937. Dorothy Erbes, Notary Public, Wisconsin.

Same referred to the Illegal Assessment Committee.

PETITION BY MARY McLAUGHLIN FOR QUIT CLAIM DEED

The following Petition No. 3 was presented:

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

Gentlemen:

I, Mary McLaughlin, respectfully represent that I was the owner of Lot 16, Block 3, Gruenewald, Hilton, and Budick's Subdivision, Fifteenth Ward, City of Oshkosh, and that the taxes became delinquent to the extent it made the property due for tax deed.

On August 12, 1937, a tax deed was taken on the property by Winnebago County, which, I understand, is in accordance with State Law.

I wish to redeem the taxes and have the property quit-claimed back to me by Winnebago County, and I have deposited with the County Treasurer sufficient money to pay the delinquent taxes, which made the property due for tax deed.

I respectfully petition your honorable body to instruct the proper county officials to quitclaim the property back to me.

DATED this 19th day of October, 1937.

Respectfully submitted, MARY McLAUGHLIN.

Same referred to the Illegal Assessments Committee.

A communication from Wisconsin County Board Association relative to State Good Will Tour was read. On motion received and placed on file.

A communication from the City of Neenah relative to the Employment Office was read and referred to the Finance Committee.

A communication from T. E. Joiner Co relative to a Sinking Fund for Bonds was read and referred to the Finance Committee.

A communication from the Wisconsin Tax Commission relative to the Audit was read and referred to the Finance Committee.

A communication from the Martha Washington Home relative to Financial Assistance was read. On motion received and placed on file.

An opinion from the District Attorney on the "Abell Case" was read. On motion accepted and placed on file.

An opinion from the District Attorney on the "Sunnyview Sanatorium" was read. On motion accepted and placed on file.

A communication from the State Board of Control relative to collections on patients at institutions was read. Supervisor Dornbrook requested that a copy of the letter be sent to the Trustees of Sunnyview. Chair granted the request. On motion communication received and placed on file.

A communication from the County Superintendent Association relative to Expense allowance for National Convention for County Superintendent of Schools was read. Same referred to the Committee on Education.

A communication from Hansen & Hansen, Milwaukee relative to payment of taxes on Tax Deeds owned by the County was read and referred to the Illegal Assessments Committee.

A communication from Price County relative to Relief was read. On motion received and placed on file.

A communication from the Winnebago County Council of the American Legion relative to County Service Officer was read. On motion received and placed on file.

A communication from the Winnebago County Council of the American Legion relative to additional expenses for the County Service Officer was read. Same referred to the Bonds & Salaries Committee.

A communication from the State Highway Commission relative to Changes in the S. T. H. 125 was referred to the Highway Committee.

A communication from the State Highway Commission relative to a relocation order was read and referred to the Highway Committee.

A communication from the State Highway Commission regarding the elimination of the Pansey Curve at Fisk was read and referred to the Highway Committee.

A communication from the State Highway Commission relative to the 1938 allotments for highway purposes was read and referred to the Highway Committee.

A communication from the City of Oshkosh relative to the paving of South Main Street was read and referred to the Highway Committee.

A communication from the State Historical Society relative to the "Eulrich Farm" was read. On motion referred to the County Park Board.

Accounts were read and referred to the proper committees.
On motion Board adjourned until 1:30 P. M.

AFTERNOON SESSION (1:30 P. M.)

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

Motion made and seconded to reconsider the action taken relative to the deadline on presentation of accounts. MOTION, CARRIED.

Motion made and seconded that all bills against the County be in no later than 10 a. m. Monday, November 15th. Motion CARRIED.

More accounts were read and referred to proper committees.

PAUL RADTKE QUIT CLAIM DEED

The following Resolution No. 1 was presented:

WHEREAS, Paul Radtke has received old age assistance from Winnebago County, amounting to \$555.60, and

WHEREAS, said Paul Radtke has paid to Earl E. Fuller, the County Treasurer, the sum of \$555.60, being the amount of old age pension he has received to date, without any interest, and

WHEREAS, a Special Session of the Legislature has canceled all interest charges on old age relief granted pensioners, and

WHEREAS, Paul Radtke, on condition of receiving old age pension, had quit-claimed to Winnebago County the East 100 feet of the West 200 feet of Lots 22 and 23 of John Smith's Addition, 9th Ward, City of Oshkosh, and

WHEREAS, the said Paul Radtke has now requested re-conveyance of his property,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the proper county officials be and hereby are authorized, ordered, and directed to quit-claim the East 100 feet of the West 200 feet of Lots 22 and 23 of John Smith's Addition, 9th Ward, City of Oshkosh, Winnebago County, Wisconsin, to Paul Radtke.

Dated November 9, 1937.

Submitted by, JOHN A. MOORE, Supervisor.

Same referred to the Illegal Assessments Committee.

FUND FOR BOND RETIREMENT & PURCHASE

The following Resolution No. 2 was presented:

WHEREAS, it appears to be the desire of the Winnebago County Board of Supervisors to liquidate the Court House Building and Jail Bonds, and the interest with proceeds from outstanding delinquent taxes due Winnebago County, and

WHEREAS, Winnebago County has a considerable amount of such delinquent taxes outstanding, which can be so utilized to the benefit of the taxpayers of Winnebago County, and

WHEREAS, the total amount of delinquent taxes outstanding, as of December 31st, 1936, totals \$691,698.52, which amount has been reduced as of November 1st, 1937, to \$642,129.30, and it is reliably estimated that the amount will be reduced approximately \$20,000.00 additional by January 1st, 1938, and

WHEREAS, it appears that the amount of outstanding delinquent taxes is gradually being reduced, and funds will be available in 1938.

NOW, THEREFORE, BE IT RESOLVED that during the years 1937 and 1938 the County Treasurer be and he hereby is authorized to use collections of delinquent taxes, interest, and penalties, up to

the sum of \$50,000.00 in each year, to purchase Court House Building and Jail Bonds, said purchases to be made as the bonds become available.

Dated November 9, 1937.

Submitted by:—JOSEPH F. DREXLER, Supervisor.
Same referred to the Finance Committee.

\$50 MEDIATION BOARD APPROPRIATION

The following Resolution No. 3 was presented:

WHEREAS, the Mediation Board will continue to operate under the present law,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and thereby hereby is appropriated the sum of Fifty (\$50.00) Dollars, to be used as expenses incurred in the carrying on of the business of the Mediation Board for the year 1938.

Dated November 1, 1937.

Submitted by:—CHAS. A. KOROTEV, Supervisor.
Same referred to the Finance Committee.

\$1500 TUBERCULOSIS TESTS

The following Resolution No. 4 was presented:

To The Board of Supervisors of Winnebago County:

RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$1500 for Tuberculin Tests of school children in Winnebago County for the year 1938.

CHAS. A. KOROTEV, Supervisor.

Dated November 1, 1937.

Same referred to the Sanatorium Committee.

INCREASE COUNTY STENOGRAPHER'S SALARY

The following Resolution No. 5 was presented:

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

Gentlemen:—

Inasmuch as Matie N. Haidlinger, County Stenographer in the office of the District Attorney, has served for one year at the beginner's salary of \$100.00 a month, including services rendered the Mediation Board of Winnebago County, after having had ten years' legal experience elsewhere, prior to her employment at the present time,

BE IT RESOLVED, that the proper county officials are hereby authorized, ordered, and directed that said County Stenographer be paid a salary of \$125.00 a month, beginning January 1st, 1938, less ten percent which is the deduction all county officials took at the time of the depression, provisions for such salary increase having been included in the 1938 budget of the District Attorney's Office.

Dated November 1, 1937.

Submitted by:—CHAS. A. KOROTEV, Supervisor.
Same referred to the Bonds and Salaries Committee.

SALARY INCREASE CLERK TO NURSE

The following Resolution No. 6 was presented:

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

Gentlemen:

Whereas the Clerk to the County Nurse has been in the employ of Winnebago County over four years and is receiving the beginning salary as set by the board.

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Clerk to the County Nurse be increased to \$90.00 per month. This to take effect January 1, 1938.

Dated November 5, 1937.

Signed—J. P. PREBENSEN

Same referred to the Bonds & Salaries Committee.

\$300. APPROPRIATION CLERK OF COURTS

The following Resolution No. 7 was presented:

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 1938, 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 9th, 1937.

CHAS. A. KOROTEV.

Same referred to the Bonds and Salaries Committee.

REPORT OF LAND WITHHELD FROM SALE

The following Report No. 1 was read:

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

Gentlemen:

In accordance with Section 1135 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1936, which have been withheld from the tax sale of 1937, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER, County Treasurer.

Town of Algoma

C. M. & St. Paul R. R.—Gravel Pit in NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Description in Vol. 85 Pg. 232, Office Register of Deeds, Section 32-18-16, 6 acres—\$8.43—Erroneous description.

Town of Menasha

Mrs. Anna L. Emerson—10 ft. strip of land from old interurb an R. V. 800, Pg. 158 of Deeds in Wbgo County, Section 12-20-17, 1 $\frac{1}{2}$ acre—\$0.39—No. Vol. 800.

Town of Omro

E. D. Mills Estate—Cottage on W $\frac{1}{2}$ NE $\frac{1}{4}$, Section 3-18-15—\$0.60—Cottage fallen down.

Mrs. J. W. Nelson—Com. SE Cor. SE $\frac{1}{4}$ NE $\frac{1}{4}$ then N. 25 R. W. 13 R. S. 25 R. E. 13 R. to X. Section 30-18-15, 2 acres—\$6.69—Deeded to County.

Town of Oshkosh

Geo. Drozd—As Rec. in Vol. 416 Page 209, Section 12-18-16, 5 acres—\$35.09—Includes other land.

Town of Winneconne

W. Miller—Cottage, Section 7-19-15—\$2.11—Indefinite.

H. A. Breitenbach—Original Plat of Butte des Morts, Block 14—\$4.03—Indefinite.

H. Babbitts—Original Plat of Butte des Morts. Boat house on Water S. end of Erie Street, Block 12—\$1.02—Indefinite.

Will Hicks—Cottage on Water N. of dock, Original Plat of Butte des Morts—\$2.01—Indefinite.

City of Menasha

Joseph Porsche—Fourth Ward, Reed's and Hilton's Subdivision,

Fract. of Lot 4, S. 13 T. 20 N. R. 17E. of C. M. St; Paul and P. Ry. Co., Rt. of Way exc. W. 198 ft.—\$3.26—Part of Porsche Plat.
 Total amount—\$63.63.

The foregoing accounts are justly chargeable to their respective taxing districts as follows:

Town of Algoma	\$ 8.43
Town of Menasha39
Town of Omro	7.29
Town of Oshkosh	35.09
Town of Winneconne	9.17
City of Menasha	3.26

Total\$63.63

Dated this 9th day of November, 1937.

EARL E. FULLER, County Treasurer.

Same referred to the Illegal Assessments Committee.

BUDGET COMMITTEE REPORT—1938

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS,
 Winnebago County, Wisconsin.
 GENTLEMEN:

Your Budget Committee herewith submits the following estimated budget for 1938, compiled from resolutions, petitions, requests, budgets and certifications filed with County Clerk in accordance with Resolution No. 28, of the November 1928 session of the County Board.

Dated November 5, 1937.

ESTIMATED BUDGET FOR THE YEAR 1938
ESTIMATED EXPENDITURES

	Appropriation 1937	Estimate 1938
County Board	\$ 9,000.00	\$ 8,695.00
County Clerk	6,147.50	5,985.00
County Treasurer	7,722.75	8,165.25
Assessment of Taxes	4,375.00	4,300.00
District Attorney	4,910.00	5,150.00
Divorce Counsel	1,000.00	1,200.00
County Court	12,710.00	12,660.00
Municipal Court	11,993.28	12,373.28
Justice Court	1,200.00	1,100.00
County Fair	None	2,500.00
Circuit Court	14,700.00	13,660.00
Coroner	900.00	1,200.00
Mediation Board	50.00	50.00
Court House	4,540.00	6,895.00
Elections	1,000.00	5,600.00
Special Auditing	1,200.00	1,200.00
Property & Liability Insurance	350.00	None
Unemployment reserve fund	2,500.00	2,500.00
Payments to state deposit fund	2,000.00	2,000.00
Sheriff and Radio	19,311.86	18,368.00
Register of Deeds	5,350.00	5,400.00
Motor Police	11,000.00	11,000.00
Jail and Sheriff Residence	3,125.00	2,400.00
Vital Statistics	1,600.00	1,800.00
Tuberculosis Sanatorium County	2,500.00	9,000.00
Patients at state and other Sanatoria	17,041.30	16,179.49

Out-Patients X-Ray Sanatorium	162.92	238.19
County Tuberculosis Sanatoria	1,140.38	512.05*
State Sanatorium	1,198.79	2,032.05*
County Health Nurse	6,935.00	6,435.00
Tuberculin Tests	1,500.00	1,500.00
Insurance	None	5,350.60
County Superintendent Schools	5,085.00	4,085.00
Supervising Teacher	2,200.00	2,200.00
Tuition Outside Training Schools	6,000.00	6,000.00
County Agrcultural Agent	2,850.00	2,950.00
4-H Club Leader	750.00	900.00
Traveling Library	4,600.00	4,800.00
Aid to Common Schcols	82,500.00	84,500.00
State Public Schools	3,859.76	4,891.55*
Northern Wis. Colony & Training School ..	5,413.68	6,024.29*
County Asylum and Farm	26,995.77	26,446.84
Soldiers Relief	18,000.00	20,000.00
County Service Officer	1,900.00	1,900.00
Care of Soldiers Graves	1,000.00	1,000.00
Burial of Indigent Soldiers	500.00	500.00
County Physician	700.00	700.00
Central State Hospital	301.38	512.09*
Mendota State Hospital	74.73	268.15*
Winnebago State Hospital	7,691.40	6,892.39*
Chronic Insane	5,001.56	4,926.75*
Wisconsin General Hospital	5,880.00	5,531.40*
Wisconsin Orthopedic Hospital	1,979.70	2,010.00*
Poor in Hospitals	2,500.00	2,500.00
Childrens Welfare Board	500.00	500.00
Oshkosh & Neenah Visiting Nurses	500.00	500.00
Purchasing Agent	100.00	100.00
Oshkosh-Neenah Poultry Association	400.00	400.00
Interest on Cemetery Funds	138.93	100.00
Industrial School for Girls	661.07	711.79*
Industrial School for Boys	1,039.29	1,001.43*
Industrial Home for Women	157.60	292.28*
So. Wisconsin Colony and Training School	1,820.63	1,480.50*
Lake Tomahawk State Camp	963.98	1,117.41*
Probation Office	3,415.00	3,465.00
County Highway Maintenance	50,000.00	50,000.00
Snow Removal	25,000.00	25,000.00
Highway Administration	8,000.00	8,500.00
County Garage	None	75,000.00
County Parks	200.00	None
Employment office Oshkosh	800.00	800.00
Employment office Neenah-Menasha	360.00	360.00
Eounty on Crows	300.00	300.00
Retirement of Bonds 1938	None	66,000.00
W. P. A. Recreational Program	500.00	500.00
Outdoor Relief	45,000.00	20,000.00
Probation Department		30,000.00
Administration Outdoor Relief	1,500.00	1,550.00
Dependent Childrens Aid	30,000.00	60,000.00
Elind Pensions	7,000.00	7,000.00
Administration Pension Dept.	12,000.00	17,000.00

\$533,573.26

\$736,665.73

ESTIMATED REVENUES

Income tax for county	\$25,000.00	\$30,000.00
Occupational tax	100.00	100.00
Tax fees and Penalties	25,000.00	28,000.00
Inheritance tax for county	5,000.00	3,000.00
Public Utility tax from State	10,000.00	15,000.00
County Clerks Fees	200.00	250.00
County Court Fees	200.00	250.00
Municipal Court Fees	1,500.00	5,000.00
Register of Deeds Fees	8,000.00	8,000.00
County Abstractor Fees	500.00	500.00
Dance Licenses Permit	100.00	100.00
Penal fines to County	500.00	600.00
State aid Supervising Teacher	2,000.00	2,200.00
State aid County Nurse	1,000.00	1,000.00
Pension Adm. Re-imbusement	None	3,000.00
	<hr/>	<hr/>
	\$79,100.00	97,000.00

SUMMARY

Total estimated Expenditures	\$736,665.78
Total estimated Revenues	97,000.00
	<hr/>
Difference	\$639,665.78
Add—Contingent appropriation	75,000.00
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Required to be raised by taxation as a county tax\$714,665.78

It is recommended by the Budget Committee that a paragraph in the final adoption of the budget resolution be included to read "Itemized Estimated Budgets as filed with the County Clerk, be strictly adhered to in disposition of the appropriated."

It also recommends that some thought and study be given to the possibility of adopting a County Traffic Ordinance so that violators may be brought into Court under this arrangement and the fines collected to go to the County.

It further recommends that all increases in salary and extra help asked for be read and referred to the proper committees for disposition.

It is further recommended that all requests for equipment not included in the budget, but be read before the Board and referred to proper committees for approval.

In the Budget submitted by the County Superintendent of schools the surplus indicated that \$1000.00 could be omitted in their budget, which was so presented.

The Budget Committee this year placed all "Insurance" under one title of Insurance, instead of under the various Department appropriations.

Deficits for 1937 in the Pension Department and Sunnyview Sanatorium accounts are recommended by the Budget Committee to be presented under separate resolutions.

Respectfully Submitted,
BUDGET COMMITTEE

C. A. KOROTEV, Chairman,
FRANKLIN NEUSCHAFER,
ROBERT J. RASMUSSEN,
ARTHUR E. HEDKE, County Clerk.

On motion report accepted and referred to the Finance Committee.

Requests for equipment from various departments was read and referred to the Building Committee.

Requests for increases in salaries and extra help was read and referred to the Bonds & Salaries Committee.

A legal opinion from the District Attorney regarding the closing of the Court House on Holidays as provided by the Statutes was read. On motion accepted and ordered placed on file.

TREASURER'S CASH REPORT

The following Report No. 3 was read:

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

Gentlemen:

I herewith present a Condensed Cash Account from January 1, 1937 to October 31, 1937, inclusive, and a Bank Reconciliation Report of October 31, 1937, 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

January 1, 1937 to October 31, 1937

	Total	Checking Account	Reserve Account
First Nat. Bank (Gen. Fund) ..	\$276,231.95	\$276,231.95	
First Nat. Bank (Pen. Fund) ..	24,703.79	24,703.79	
Oshkosh National Bank	42,203.07		\$ 42,203.07
New American Bank	53,719.70		53,719.70
Security Bank	34,869.27		34,869.27
First Nat. Bank of Neenah	64,474.40		64,474.40
Nat. Mfgs. Bank of Neenah ...	43,597.83		43,597.83
First Nat. Bank of Menasha ...	30,732.47		30,732.47
Bank of Menasha	20,426.59		20,426.59
Farmers Bank of Omro	17,862.07		17,862.07
Farmers State Bank of Larsen .	4,499.26		4,499.26
Pickett State Bank	2,114.65		2,114.65
	<hr/>		
	\$615,435.05	\$300,935.74	\$314,499.31
LESS: Checks for Oct.	36,665.62	36,665.62	
	<hr/>		
	\$578,769.43	\$264,270.12	\$314,499.31
ADD: Cash not deposited	2,523.16		
	<hr/>		
TOTALS	\$581,292.59	\$264,270.12	\$314,499.31

CONDENSED CASH ACCOUNT

January 1, 1937 to October 31, 1937

Cash Balance 1-1-37		\$ 249,535.40	
Receipts			
1-1-37 to 10-31-37		2,102,504.26	
Disbursements			
1-1-37 to 10-31-37	\$2,251,495.04		
Less transfer checks ...	480,747.97		
	<hr/>		
Required Balance			\$1,770,747.07
			<hr/>
TOTALS		\$2,352,039.66	\$2,352,039.66

CONDENSED BANK ACCOUNT

January 1, 1937 to October 31, 1937

Balance 1-1-37	\$ 285,292.47
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Deposits		
1-1-37 to 10-31-37	\$2,581,029.07	
Less transfer checks	480,747.97	2,100,281.10
Withdrawals		
1-1-37 to 10-31-37	2,250,886.49	
Less transfer checks	480,747.97	\$1,770,138.52
Balance 10-31-37		615,435.05
TOTALS	\$2,385,573.57	\$2,385,573.57

RECONCILIATION OF RECEIPTS TO DEPOSITS

January 1, 1937 to October 31, 1937

Cash on hand 1-1-37	\$	300.00
ADD: Receipts 1-1-37 to 10-31-37		2,102,504.26

\$2,102,804.26

LESS: Deposits 1-1-37 to 10-31-37		2,100,281.10
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CASH DURING PERIOD NOT DEPOSITED	\$	2,523.16
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PROOF OF OUTSTANDING CHECKS

January 1, 1937 to October 1, 1937

Outstanding checks 1-1-37	\$	36,057.07
ADD: Disbursements 1-1-37 to 10-31-37		1,770,747.07

\$1,806,804.14

LESS: Withdrawals 1-1-37 to 10-31-37		1,770,138.52
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OUTSTANDING CHECKS 10-31-37	\$	36,665.62
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On motion report accepted and placed on file.

CANCELLATION OF TAX CERTIFICATE

The following Petition No. 4 was presented:

TO THE HONORABLE; THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

The undersigned, your petitioner, respectfully represents that he, Francis S. Lamb, Receiver of The Greenlaw-Thomas Abstract Company, is the lawful owner and holder of the tax certificate hereinafter described, hereto attached and made a part of this petition, which said tax certificate is illegal and void for the reason herein-after stated.

Tax Certificate No. 492, Sale of 1931, covering TOWN OF POYGAN, SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 11, Town 19, Range 14, 40 acres, is illegal and void for the reason that land included in this tax certificate covers property of another person.

Your petitioner therefore prays that said Tax Certificate be cancelled and that the amount so paid for said tax certificate be refunded to petitioner with interest thereon at the rate of seven per cent per annum until paid.

Respectfully submitted,

FRANCIS S. LAMB,

Receiver of the Greenlaw-Thomas Abstract Co.

STATE OF WISCONSIN)
WINNEBAGO COUNTY) SS.

Francis S. Lamb, Receiver of The Greenlaw-Thomas Abstract Company, being duly sworn on oath, says that he, is the petitioner

above named, and that he has read the above and foregoing petition and knows the contents thereof, and that the same is true to the best of his knowledge and belief.

FRANCIS S. LAMB,

Receiver of The Greenlaw-Thomas Abstract Co.

Subscribed and sworn to before me this 8th Day of November, A. D. 1937.

MILDRED R. DALTON,

Notary Public, Winnebago County, Wis.

My commission expires March 24th, 1940

Same referred to the Illegal Assessment Committee.

CHARGE BACK SPECIAL ASSESSMENTS 1933 TAX

The following Petition No. 5 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 1933 and were accepted by the County Treasurer in lieu of cash, that said taxes were advertised and purchased by Winnebago County under Resolution No. 55 passed by the County Board at annual 1933 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	\$ 906.07
City of Neenah	358.90
City of Oshkosh	2421.57

DATED this 9th day of November, A. D., 1937.

Respectfully submitted,

EARL E. FULLER, County Treasurer.

Same referred to the Illegal Assessments Committee.

CHANGE IN RULES

The following Resolution No. 8 was presented:

WHEREAS, Rule Number XXXII, of the Rules of the Board of Supervisors of Winnebago County, Wisconsin, adopted May 5th, 1937, requires all reports, resolutions, and petitions to be presented in typewritten form in triplicate, so that one copy will be available to the local press, and

WHEREAS, two newspapers are now reporting the proceedings of the County Board,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, that Rule Number XXXII be amended to read as follows:—

XXXII.—All reports, resolutions, and petitions must be presented in typewritten form in quadruplicate, so that two copies will be immediately available to the local press, and the same to be read by the Clerk of the Board.

Dated November 9, 1937.

Submitted by—

HOWARD N. HOWE, Supervisor.

Same referred to the Rules Committee.

A communication from the Wisconsin County Boards Association relative to State Distribution of Relief Aids, and Institutional commitments costs was read.

Same referred to the Legislation Committee.

On motion Board adjourned until 10 a. m. Wednesday, November 10th, 1937..

ARTHUR E. HEDKE, Clerk

SECOND DAY

Wednesday, November 10, 1937, 10 a. m.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Roll call showed full board present.

Minutes of previous meeting read and approved.

Supervisor Heckner explained to the members the reason for his tardiness.

REPORT NO. 4

Trustees Report for the County Asylum and Home was read and explained by Trustee L. J. Pinkerton. Questions of board members were answered by Mr. Pinkerton. On motion report accepted and placed on file. (A copy in detail on file in the office of the County Clerk.)

REPORT NO. 5

Superintendent and Matron's Report of the County Asylum and Farm was read and explained by George Grueder. Questions of Board members were answered by Mr. Grueder. On motion report accepted and placed on file. (This report in detail on file in the office of the County Clerk.)

Superintendent Grueder asked for the annual inspection of the County Asylum and Farm properties be made, on Thursday, November 18th, and invited the County Board members to a dinner on the same day.

Supervisor Allen commended the Trustees, Superintendent and Matron for the business like manner and efficiency in the management of their institutions, and by motion extended a rising vote of thanks. (Motion Carried and all supervisors arose.)

REPORT NO. 6

County Physician's Report was read by the clerk. On motion report accepted and placed on file. (Part of Report No. 5)

Motion made and seconded that the board accept the invitation of Mr. Grueder for a dinner and inspection to be held Thursday, November 18th. Motion CARRIED (acclamation).

Accounts were read and referred to the proper committees.

HIGHWAY COMMITTEE TO INVESTIGATE COUNTY GARAGE

The following Resolution No. 9 was presented:

To the Honorable County Board of Winnebago County, Wisconsin:

WHEREAS, for a long time past discussion has been had relative to the construction of suitable garage facilities and housing facilities for the Winnebago County Highway Department, and

WHEREAS, it is imperative that something be done in a short time,

"NOW THEREFORE, BE IT RESOLVED, that the Highway Committee of Winnebago County be and they are hereby directed to make suitable investigation of said matter and report to this session of the County Board their recommendation as to site and character of building and possible investment".

Dated this 10th day of November, A. D. 1937.

JOSEPH CATER

On motion rules suspended and resolution adopted. (Acclamation).

On motion adjourned until 1:30 p. m.

AFTERNOON SESSION, 1:30 P. M.

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

COUNTY CLERK'S REPORT ON FEES

The following Report No. 7 was read:

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

I herewith submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 1, 1937 thru October 31st, 1937, both inclusive, which amounts have been paid in to the treasury as follows:

Registering Nurses Cert.	\$ 5.50
Phy. Cert. & Basic Sciences	2.00
Maps sold	13.00
Tax Deed fees	2.10
Certified copy of report25
Dance Hall Licenses	50.00
Marriage License Fees	262.75

TOTAL\$335.60

Respectfully submitted,
ARTHUR E. HEDKE, County Clerk.

Dated November 10, 1937.

On motion report accepted and placed on file.

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 8 was read:

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

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 2nd, 1937 to October 31, 1937 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.

Assets	
Treasurers cash	\$ 581,292.59
New Court House Building fund inves. .	164,645.16
Purchasing agent fund cash	10.00
Delinquent P. P. tax	86.77
Tax account City Oshkosh	
Tax certificates held by county	665,496.89
Tax Deeds	28,417.67
Stores (Office supplies)	747.52
Advance St. Maintenance	5,174.50
Advances due from State	13.97
Highway Accounts receivable	5,383.89
Res. poor due from districts	2,445.61
Old age pensions 80% state	14,221.14
Old age pensions 20% County	36,251.35
Non Resident Poor	44,423.46
Blind Pension 80% State	793.97
Sundry accounts receivable	523.35

988.66

Unemployment fund investments	5,037.93
Delinquent special Assessments	8,862.75
Cemetery perpetual care fund Inv.	20,456.33

Liabilities

Res. due poor other Municipalities	229.17
Sundry accounts payable	131.88
Pensions in suspense	2,007.89
Occupation tax due state	182.02
Inheritance tax for state	1268.56
Suit taxes for state	101.00
Penal fines due state	10,201.51
Dog licence fees for state	117.27
Redemption fund	24.67
Dog license fund	4,561.89
School Library fund	2,274.65
Jct. county sanatorium	3,104.19
Cemetery perpetual care fund	22,273.66
Old age assistance revolving fund	56,400.00
Dance supervisors deposits	6.00
Excess Delinquent R. E. Tax	69,229.08
Del. Special assessment Liabilities	10,784.27
Del. Special Assessment Interest	533.20
Unemployment fund Reserve	8,211.29
	<hr/>
	192,626.19
	1,391,683.33

		<hr/>	
		\$1,584,309.52	\$1,584,309.52
Contingent fund	\$ 47,871.47		
General fund	682,538.97		
Reserve for 1937 App.	661,272.89		
	<hr/>		
	\$1,391,683.33		

Reserve for Appropriations:

Unexpended Appropriations	\$648,718.03
Over-realized revenues	12,554.86
	<hr/>
	\$661,272.89

ANALYSIS OF REVENUES

	Realized	Estimated	Unrealized Over realized *
General property tax	\$502,443.13	\$502,443.13	
Income tax for county	34,727.83	25,000.00	\$ 9,727.83*
Occupational tax for county ...	140.38	100.00	40.38*
Tax Fees and Penalties	30,538.43	25,000.00	5,358.43*
Inheritance tax for county	1,918.06	5,000.00	3,081.94
Public Utl. tax from state		10,000.00	10,000.00
Highway Rev. from State	1,000.00		1,000.00*
County Clerks Fees	238.75	200.00	38.75*
County Court Fees	284.00	200.00	84.00*
Municipal Court Fees	9,007.21	1,500.00	7,507.21*
Register of Deeds Fees	8,210.98	8,000.00	210.98*
Co. Abstractor fees	3,660.50	3,932.24	271.74
Dance Hall Licenses		100.00	100.00
Penal fines County	1,134.50	500.00	634.50*

Rev. from State Hi-way Sys. ..	62,381.09	62,381.09	
Co. Asylum grants fr. state	34,781.61	34,781.61	
State aid supervising teacher ..	2,007.59	2,000.00	7.59*
State aid dependent children ..	1,000.00	1,000.00	
Misc. General Revenue	198.60		198.60*
Care of inmates in outside Inst.	543.52		543.52*
Interest on daily balances	656.75		656.75*
Interest on Investments	2,533.15	2,533.15	
Co. asylum and farm earnings .	24,754.44	24,754.44	
Misc. Highway Rev. Earnings .	80,128.69	80,128.69	
Lime Project	272.75	272.75	

\$802,381.96 \$789,827.10 \$12,554.86*

	Expended	Appropriates	Unexpended or over expended *
County Board	\$ 4,365.68	\$ 9,000.00	\$ 4,634.32
County Clerk	4,422.44	6,147.50	1,725.06
Treasurer	5,728.49	7,722.75	1,994.26
Assessments	1,866.82	4,350.00	2,483.18
District Attorney	3,804.61	4,910.00	1,105.79
Divorce Counsel	965.00	1,000.00	35.00
County Court	7,951.46	12,710.00	4,758.54
Municipal Court	9,550.35	11,993.28	2,442.93
Justice Court	214.45	1,200.00	985.55
Circuit Court	6,607.75	14,700.00	8,082.25
Coroner	505.00	900.00	395.00
Mediation Board		50.00	50.00
Court House	2,688.54	4,540.00	1,851.46
Elections	628.51	1,000.00	371.49
Special Auditing	1,185.47	1,200.00	14.53
Purchas. agents petty cash		100.00	100.00
Property & Liability Ins. ..	1,122.95	350.00	772.95*
Unemployment Comp.	1,527.26	2,500.00	972.74
Paym't to state dep. fund ..	3,474.00	2,000.00	1,474.00*
Employment office	180.00	1,160.00	980.00
Police radio	4,147.32	4,046.86	100.46*
Sheriff	9,108.28	15,315.00	6,206.72
Register of Deeds	4,168.95	5,350.00	1,181.05
Crow Bountly	63.20	300.00	236.80
Probation Officer	2,523.30	3,415.00	891.70
Motor Police	8,362.84	11,000.00	2,637.16
Lime Project	490.91	5,515.39	5,024.48
County Abstractor	3,432.24	3,432.24	
Vital Statistics	1,730.35	1,600.00	130.35*
County Tuberculosis San. .		2,500.00	2,500.00
Patients at State & Other Sans	3,303.15	3,303.15	
Tuberculin Tests	638.40	1,500.00	861.60
Public Health Nurse	4,351.70	6,935.00	2,583.30
Highway Administration ..	5,422.86	8,413.38	2,990.52
Co. Trunk Maintenance ...	103,709.06	120,088.87	16,379.81
Highway Equip. & opera. ..	79,249.70	98,613.42	19,363.72
Snow Removal	14,272.92	22,161.35	7,888.43
Purchase Mat. & Sup.	16,727.32	19,020.08	2,292.76
Co. Supt. schools	3,419.68	7,543.24	4,123.56
Supervising teacher	1,410.39	2,200.00	789.61

Tuition paid outside schools	74.00	6,000.00	5,926.00
County Agri. Agent	2,208.63	3,005.00	796.37
4-H Club	531.54	750.00	218.46
County Library	4,598.99	4,600.00	1.01
Aid to Common Schools ...	82,500.00	82,500.00	
Childrens Welfare Board ..	114.05	500.00	385.95
Supervisor of poor	710.27	1,500.00	789.73
Outdoor poor relief	27,377.94	45,000.00	17,622.06
Pension Administration ...	7,525.75	12,000.00	4,474.25
Veteran Service Office	1,447.54	1,900.00	452.46
Mothers Pensions	30,852.83	30,000.00	852.83*
Burial Indigent soldiers ...	100.00	500.00	400.00
Care Soldiers graves	94.00	1,000.00	906.00
County Physician	525.06	700.00	174.94
Relief of blind 20%	1,956.68	7,000.00	5,043.32
Soldiers relief	13,125.76	25,300.29	12,174.53
County farm & asylum	73,715.70	114,964.36	41,248.66
Insane in outside Inst. ...	14,918.56	13,339.07	1,579.49*
Jail and Sheriff Res.	2,056.49	3,125.00	1,068.51
Indus. school for girls	661.07	661.07	
Indus. school for boys	1,039.29	1,039.29	
Indus. school for women ..	157.60	157.60	
Wis. Col. & train. school ..	7,234.31	7,234.31	
Schools for depend. children	3,859.76	3,859.76	
State general hospital	5,880.00	5,880.00	
State Orthopedic hospital ..	1,979.70	1,979.70	
Poor in hospitals	1,415.76	2,500.00	1,084.24
Co. Fair & Poultry Assn. ..	2,178.04	1,920.81	257.23*
WPA Recreational Prog. ...	293.48	500.00	206.52
Profit on tax deeds	27.90 Cr.		27.90
Sundry Unclassed exp.	4,601.69	2,145.38	2,456.31*
WPA Project	327.20	345.80	18.60
Fair Grounds Hydrants ...	1,648.73	1,686.00	37.27
Pension Dept. Outlay		51.00	51.00
Court House Bldg. Fund ..	394,002.37	557,567.91	
		302,100.51	465,666.05
Const. Acct. Sunnyview ...	14.31	14.31	
County aid Bridge		24.00	24.00
State aid Job 644-56	18.95	18.95	
State aid Job 644-57	10,369.65	.50	10,369.15*
State aid Job 644-58	890.25		890.25*
State aid Job 644-59	75.51		75.51*
Fair Project		64.19 Dr.	64.19*

\$1,024,374.91 \$1,673,092.94 \$648,718.03

On motion report accepted and placed on file.

REPORT NO. 9

Trustees report for Sunnyview Sanatorium was read by E. R. Williams and Jay Davis. Questions of board members were answered by Mr. Williams and Mr. Davis. On motion report accepted and placed on file. (A copy of the report in detail is on file in the office of the County Clerk).

REPORT NO. 10

Superintendents Report on Sunnyview Sanatorium was read and explained by Miss Cava Wilson. Questions of board members were answered by Miss Wilson. On motion report accepted and

placed on file. (A detailed copy of the report on file in the office of the County Clerk).

Motion made and seconded that the board go on record to extend to the Trustees of Sunnyview and the Superintendent a vote of confidence and thanks. Motion CARRIED (by acclamation).

COURT HOUSE CLOSING ON HOLIDAYS

The following Report No. 11 was read:

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

The Bonds and Salary Committee requested an opinion from the District Attorney's Office, relative to the legal holidays, a copy of which opinion is attached hereto.

The Committee recommends that the resolution previously adopted by the County Board on the 16th day of November, 1934, be rescinded.

The Committee further recommends that the heads of departments be allowed to exercise their own discretion as to whether or not their department will remain open on legal holidays during which business can be legally transacted.

BONDS & SALARY COMMITTEE.

By J. P. PREBENSEN, Chairman.

JOSEPH F. DREXLER

L. W. CLARK

CARL H. LEA

A. J. SEITHAMER.

On motion accepted and placed on file.

COURT HOUSE CLOSING ON LEGAL HOLIDAYS

The following Resolution No. 10 was presented:

WHEREAS, the County Board of Supervisors of Winnebago County, on the 16th day of November, 1934, adopted a resolution in regard to legal holidays, and

WHEREAS, considerable dispute has arisen as to what days the offices should remain open or closed, and in order to clear up all confusion in regard to legal holidays, the Bonds & Salary Committee has recommended that the previous resolution be rescinded,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the resolution relating to the closing of public offices on legal holidays, adopted on the 16th day of November, 1934, be and the same hereby is rescinded and repealed.

Dated November 10th, 1937.

Submitted by:—

J. P. PREBENSEN, Supervisor

On motion rules suspended and resolution adopted. (Acclamation).

\$2500 COUNTY FAIR APPROPRIATION

The following Resolution No. 11 was presented:

WHEREAS, the Winnebago County Fair Association has requested an appropriation of \$2,500.00 for maintenance and permanent improvements on the Winnebago County Fair Grounds for the year 1938,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated, to the Winnebago County Fair Association for the year 1938, out of the General Fund of Winnebago County, the sum of \$2,500.00, for the purpose of maintenance and permanent improvements.

Dated November 10th, 1937.

Submitted by:—

JAMES WELLER, Supervisor

Same referred to the Fair Committee.

COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 12 was read:

To the Board of Supervisors of Winnebago County:

Gentlemen:

In accordance with the Wisconsin Statutes, I hereby present the following report of the amount expended for old age assistance from October 1st, 1936 to October 1st, 1937 both inclusive showing amounts chargeable to the respective taxing districts.

Taxing District	No. of Persons aided	Aid from Oct. 1, 1936 to Oct. 1, 1937	Cr. on 1936 payment from State	Less State aid 1937	Net Amount Chargeable to Dist. *
T. Algoma	6	\$ 1091.16	\$ 21.85	\$ 856.92	\$ 212.99
T. Black Wolf	8	1513.00	59.47	1188.20	265.33
T. Clayton	7	782.87	18.67	614.81	149.39
T. Menasha	9	1454.18	102.91	1142.00	209.27
T. Neenah	12	1399.37	42.76	1098.97	257.64
T. Nekimi	2	421.33	24.20	330.88	66.25
T. Nepeuskun	2	379.90	14.67	298.35	66.88
T. Omro	7	1088.94	22.30	856.18	210.46
T. Oshkosh	31	4657.21	204.76	3657.43	795.02
T. Poygan	6	682.32	28.52	535.84	117.96
T. Rushford	13	2457.50	64.59	1929.94	462.97
T. Utica	9	1107.45	60.41	869.70	177.34
T. Vinland	4	407.67	8.55	320.16	78.96
T. Winchester	2	264.00	9.51	207.33	47.16
T. Winneconne	3	287.40	27.20	225.70	34.50
T. Wolf River	1	144.00	9.07	113.08	21.85
V. Omro	48	8827.02	353.45	6932.12	1541.45
V. Winneconne	15	2266.10	60.92	1779.64	425.54
C. Menasha	64	9892.70	256.61	7769.03	1867.06
C. Neenah	95	15909.30	634.60	12494.05	2780.65
C. Oshkosh	679	128285.25	4529.48	100746.26	23009.51
		\$183318.67	\$6554.50	\$143966.59	\$32797.58

The total expenditures for the year October 1, 1936 to October 1st, 1937 Inc. were \$183,318.67, of which the state paid us .78533% or \$143,966.59, the Counties share amounting to .21467%. \$6554.50 was received from the state, this amount was due the County for 1936.

The amounts received from the State are pro-rated to the districts on the basis of the expenditures for the year for which the aid is paid.

Respectfully submitted,

ARTHUR E. HEDKE, County Clerk.

Remarks by Allen, Crowley, Hughes, Derby, Weller, Shea, Meigher, Neuschafer, Cotter, Jackson, Howe, Tank, Kannenberg, Rasmussen, Dornbrook, Moore, Clark.

On motion board adjourned until Friday, November 12th at 10 a. m.

ARTHUR E. HEDKE, County Clerk.

THIRD DAY

Friday, November 12, 1937—10 a. m.

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

All supervisors of the Board responded to roll call.
Minutes of previous meeting read and approved.

REPORT NO. 12

County Clerk's Report on Old Age Assistance was still before the board, re: Shea, Bartlett, Korotev, Heckner, Schultz, Howe, Stommel, Rasmussen, Clark, Allen, Cotter, Drexler, Moore. On motion report accepted and placed on file.

REPORT NO. 13

County Agricultural Agent's report was read and explained by R. C. Heffernan. Questions of Board members were answered by Mr. Heffernan. On motion report accepted and placed on file. (This report in pamphlet form and on file in the office of the County Clerk.)

REPORT NO. 14

Home Demonstration Agent's report was read and explained by Miss Helen Briggs. Questions of Board members answered by Miss Briggs. On motion report accepted and placed on file. (This report in pamphlet form and on file in the office of the County Clerk.)

Supervisor Korotev spoke to the members relative to the "Iron Lung" purchased for the Cities of Neenah-Menasha and invited the County Board members to see this while on display in the two cities.

On motion adjourned until 1:30 p. m.

AFTERNOON SESSION—1:30 P. M.

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

A communication from Wm. Stegeman as an applicant for the position of County Service Officer was read. On motion received and placed on file.

Accounts were read and referred to the proper committees.

INCREASE SALARY IONE STROSCHIEN

The following Resolution No. 12 was presented:

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

Whereas, Ione Stroschein, has worked as Clerk and Assistant Deputy Register of Deeds in the office of the Register of Deeds for the past four years. She has been faithful to her duties and has proved herself capable of handling her work, therefore,

Be It Resolved, that her salary be increased from \$80.00 per month to \$90.00 per month.

GUSTAV KALFAHS

Same referred to the Bonds and Salaries Committee.

COUNTY ABSTRACTER'S REPORT

The following Report No. 15 was read:

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

The following is a report of the gross earnings of Winnebago County Abstract Department from November 1st, 1936 to October 31st, 1937, both inclusive:

1936	
November	\$ 467.50
December	539.35
1937	
January	216.75

February	222.50
March	363.75
April	408.55
May	394.10
June	566.65
July	449.95
August	249.60
September	404.75
October	383.90

Total\$4667.35

Ten per cent retained by County\$ 466.74

Respectfully submitted,

GENE STURTEVANT, Abstracter.

Same referred to the Abstracter & Register of Deeds Committee.

REPORT OF MEDIATION BOARD

The following Report No. 16 was read:

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

Gentlemen:—

The report of the local Mediation Board of Winnebago County is as follows:—

During the year ending November 3rd, 1937, fifty-six foreclosure actions have been heard by the Board, and reports filed in fifty-eight actions. There have been several more foreclosure actions served on the Board, which are now pending, and upon which no action has as yet been taken.

In each foreclosure action, the committee has a meeting, to obtain all facts pertaining to said action, views the property being foreclosed and files their Findings and Recommendations with the Clerk of Court wherein such action is pending.

By the recent enactment of Chapter 5 of the Laws of the Special Session of 1937, the Home Owners' Loan Corporation has been required to comply with our State Moratorium laws, and it is now the duty of the Mediation Board to pass upon the foreclosure actions commenced by the HOLC. At the last meeting of the Mediation Board, testimony was taken on five foreclosure actions instituted by the HOLC. Mr. Eouck, local attorney for the Home Owners Loan Corporation, stated that no action is started on any of their mortgages unless they are absolutely positive that the mortgagors have wilfully refused to pay, or are absolutely unable to pay, and are letting the property deteriorate.

The expenses involved for the operation and maintenance of the Board, are as follows:—

C. A. Korotev	\$ 61.20
James Weller	69.11
G. H. Macke	41.92

Total Expense\$172.23

Respectfully submitted,

LOCAL MEDIATION BOARD

By JAMES WELLER, Chairman

Remarks: Hughes. On motion report accepted and placed on file.

HIGHWAY COMMISSIONERS REPORT—NO. 17

Highway Commissioner's report was read and explained by E. M. Bird. Questions of Board members answered by Mr. Bird. On motion report accepted and placed on file. (Report in pamphlet form on file in the office of County Clerk.)

COUNTY HEALTH NURSE REPORT—NO. 18

County Public Health Nurse's Report was read and explained by Miss Katherine Weinman. Questions of board members answered by Miss Weinman. On motion report accepted and placed on file. (Report in pamphlet form on file in office of County Clerk.)

Accounts were read and referred to proper committees.

REGISTER OF DEEDS REPORT

The following Report No. 19 was read:

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

Gentlemen:

I submit herewith the following report as taken from my books November 1st 1937.

Total for January 1937	\$ 722.40
Total for February 1937	642.10
Total for March 1937	709.45
Total for April 1937	895.65
Total for May 1937	830.70
Total for June 1937	904.16
Total for July 1937	910.50
Total for August 1937	876.15
Total for September 1937	777.95
Total for October 1937	941.92

Making a total of\$8210.98

which I have turned over to the County Treasurer of Winnebago County.

The following is a statement of instruments received from January 2nd, 1937 to November 1st, 1937.

Deeds, Mortgages, Releases, etc.	5648
Births	1035
Deaths	780
Marriages	461
Chattel Mortgages & Conditional Sale Contracts	4757
Releases of Chattel Mortgages & Conditional Sale Contracts ..	720
Federal Tax Liens and Discharges	18

The final total of instruments received in the Register of Deeds Office from January 2nd 1937 to November 1st 1937 is

13419

Total number of Certified Copies, such as Births, Deaths and Marriages from January 2nd 1937 to November 1st 1937 is

160

Signed:

GEO. B. YOUNG, Register of Deeds.

On motion report accepted and placed on file.

Treasurer Fuller reported on the "Special Committee" for County owned lands. re: Howe, Rehbin, and Rasmussen.

REPORT OF PENSION DEPARTMENT

REPORT NO. 20—relative to the Pension Department was read and explained by L. J. Howman. Questions of board members answered by Mr. Howman.

On motion board adjourned until Monday, November 15th at 10 a. m.

ARTHUR E. HEDKE, Clerk.

FOURTH DAY

Monday, November 15, 1937—10 a. m.

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

All members of the Board present for roll call.

Supervisor Allen, spoke commending the County Agricultural Agents fine report to the board.

Minutes of previous meeting read and approved.

REPORT NO. 20

Pension Administrator's Report still before the board as a matter of unfinished business. Mr. Howman answered questions of Board members. On motion report accepted and placed on file. (This report in pamphlet form and a copy on file in the office of the County Clerk.

PRELIMINARY COUNTY FAIR REPORT—1937

The following Report No. 21 was read:

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

Gentlemen:—

Herewith follows preliminary report of 1937 Winnebago County Fair & Exposition. The final report will be the auditor's report, which will be filed in the County Clerk's office when completed later in the year.

The 1937 Winnebago County Fair & Exposition marked another triumph in the progress of Winnebago County. Many of the fairs during the past twenty years have been staged under more ideal weather conditions, and many under much worse. The hot weather, which was a thirty-year record for that particular week, cut our attendance at times, but Mr. J. B. Schneller of Neenah, who ably supervised the Midway attractions and concessions, reported enough extra income from that department to overcome the hot-weather handicap on attendance. Mr. Schneller reported \$2,017.48 as the percentage coming to the Fair from Midway shows and rides. Treasurer Carl F. Fugelberg reported \$15,475.85 in ticket sales. Among the major expenditures, \$4,549.00 was paid out for premiums in the various departments. The amounts paid out for advertising, printing judges, superintendents, maintenance, clerical help, purses for speed events, ribbons and badges, music, water, light and power, free attractions, gatemen, watchmen, police, common labor on grounds, rental of equipment, supplies, and plant and equipment, will be classified by the auditor in his report, which will as usual, be filed with you at a later date, as well as the State Department. The Fair Board feels that taking a chance on real hot weather is better than taking a chance on very cold weather, and considering the ideal weather that prevailed during fair week in 1936, we still favor the new and earlier dates, which were established in 1936.

It has always been the policy of our Fair Board to keep the buildings and grounds in excellent condition. An expenditure of over \$1500.00 was made on replacements in our grand stand structure during the past summer. Many parts of the frame work and sills, originally constructed of hemlock, were replaced with fir, which was treated with creosote. From time to time, the grand stand is inspected by expert builders, and whenever replacements are necessary,

they will be promptly made, as this structure must be kept 100% safe, in order to hold the large crowds that attend the Fair. The interior of the educational building was completely remodeled, at an expense of \$350.00, to better meet the needs of the rural and city schools of Winnebago County. Many thousands of our school children prepare competitive exhibits during the school year, and the best of these exhibits are shown in this building, along with excellent displays pertaining to health and hygiene. During the past summer, a 1400-foot water main was constructed by W. P. A. on the north side of the grounds, which gives us the much needed fire protection for the many buildings in that location, and also facilitates the furnishing of water to the live stock departments.

The industrial show exceeded by far any previous exhibit of a similar character in the history of the Fair, the merchants and manufacturers realizing more than ever before the benefits derived from exhibiting their products to the many thousands of people who come from a trade area with a radius of over 50 miles, to visit a real live Fair. The interest shown in this exhibit emphasizes that industry is eager to join hands with agriculture, to the mutual benefit of both, in making our Fair the show window of Winnebago County progress. Our Fair has helped to make Winnebago County the "Hub" of the Fox River Valley, in many lines of activity. The exhibits and attractions are of State Fair calibre. The new live stock judging and sales pavilion has already enabled the farmers of Winnebago County to market close to \$30,000.00 worth of live stock. The sales which have been held in the pavilion are giving our county a good reputation as a center of activity for the purchasing of high production dairy cattle.

While the exhibits in all departments were outstanding, the Junior Farmer and 4-H Club Dept. displays deserve special mention, along with the Educational Dept. The work that our younger exhibitors are doing cannot be commended too highly.

It is estimated that the auditor's report will show us out of the "red" by nearly \$1000.00, after deducting the extra expense on grand stand and educational building.

The County Fair Committee of the County Board of Supervisors, attended all of our Fair Board meetings and rendered much valuable assistance. Much credit is due to all individuals and organizations that have given excellent co-operation in making the Winnebago County Fair "America's Foremost County Fair." Trusting that this fine spirit of co-operation will continue in the future, I respectfully submit this preliminary report.

TAYLOR G. BROWN, Secretary

On motion report accepted and placed on file.

On motion Board adjourned until 1:30 P. M.

AFTERNOON SESSION—1:30 P. M.

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

CO. FAIR COMMITTEE CORRECTION ON FAIR APPROPRIATION

The following Report No. 22 was read:

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

Your committee on Fair, to which was referred Resolution 11, appropriating \$2,500.00 to the Winnebago County Fair Association for the year 1938, said amount to be taken out of the General Fund of Winnebago County, requests that the words "out of the General

Fund of Winnebago County" be struck out and substitute "to be included in the budget of the Finance Committee of Winnebago County". Your committee recommends the passage of Resolution No. 11 so changed.

Dated November 15, 1937.

W. C. CASWELL,
J. F. ULRICH
E. D. PINGRY
PIUS JUNGWIRTH
A. P. KANNENEERG.

On motion report accepted.

RESOLUTION NO. 11

Relative to an appropriation of \$2500 to Winnebago Co. Fair Association was again before the board. re:—Rehbein, Cater, Heckner, Clark, Rasmussen, Schultz, Ulrich and T. G. Brown. Motion to adopt the resolution CARRIED. Ayes 36, Naves 2—Howe and F. T. Mueller. Excused Allen, Derby, Hughes, Kannenberg, Koch and Weller.

A communication from the U. S. Navy Last Man's Club endorsing Wm. Miller for County Service Officer was read. On motion received and placed on file.

A communication from Rex Dunham citing charges against L. J. Howman, Pension Administrator was read. re—Korotev, Heckner, Howe, Dornbrook, Cotter. On motion to refer to Judiciary Committee LOST (acclamation) further re:—Jackson, Howe, Rasmussen, Lea, Meigher, Ulrich. Motion made and seconded that hearing of Charges against L. J. Howman be referred to the Board as a committee of the whole, CARRIED. Ayes 30, Naves 13, Cotter, Dornbrook, Howe, Korotev, Macke, Meigher, Neuschafer, Pope, Prebensen, Rasmussen, Spengler, Tank, Weller. Excused Kannenberg.

\$100 APPROPRIATION CLEANING OF COURTHOUSE

The following Resolution No. 13 was presented:

Oshkosh, Wisconsin, November 15, 1937

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

Gentlemen:

Last year there was appropriated for cleaning in the Court House, the sum of \$90. This sum has since been used for this purpose, and no balance remains. The Court House at the present time is in need of a general cleaning, 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 \$100. out of the general fund to be used for extra help in cleaning at the present Court House.

Respectfully submitted,

GEO. H. MACKE, Supervisor.

On motion rules suspended and resolution adopted. Ayes 42, Naves 1, Spengler. Excused Kannenberg.

LEGISLATION FOR SPEED LIMIT OF 50 MILES PER HOUR

The following Resolution No. 14 was presented:

RESOLVED, by the County Board of Winnebago County, Wisconsin regularly assembled at its November, 1937 session.

WHEREAS, the excessive speed of automobiles on the public highways is resulting in serious loss of property and the death of many travellers on the highway, and

WHEREAS, much of said loss of life and property is due to excessive speed of automobiles on the highways, therefore

RESOLVED, that it is the sense of this Board that the Statutes of the State of Wisconsin should be amended to prohibit vehicles on the public highways travelling in excess of fifty miles per hour.

RESOLVED FURTHER, that the County Clerk be, and he is hereby instructed to send a copy of this resolution to Leo. T. Niemuth Assemblyman from this District and Pierce Morrisy, Senator from this District.

PIUS JUNGWIRTH,

On motion rules suspended and adopt the resolution, LOST. (Acclamation) re:—Neuschafer, Howe, Heckner, F. T. Mueller, Ackerman. Roll call asked for and resolution LOST. Ayes 18, Bartlett, Cater, Fisher, Howe, Jungwirth, Kornder, Meigher, Korotev, Moore, F. T. Mueller, Pingry, Pope, Rehbein, Schultz, Spengler, Tank and Ulrich, Nays 24. Excused Kalfahs and Kannenberg.

INCREASE IN SALARY FOR FLOYD WRIGHT

The following Resolution No. 15 was presented:

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

Gentlemen:

In line with the recommendation of this report of the Bonds and Salaries Committee of March 1937,

BE IT RESOLVED by this Board that the salary of Floyd Wright, Unemployment Compensation Clerk be increased from \$100 per month to \$125 per month, said salary to become effective Jan. 1st, 1938.

HENRY SCHULTZ

Dated November 15, 1937.

Same referred to the Bonds & Salaries Committee.

INCREASE IN SALARY FOR LEONE RAHR

The following Resolution No. 16 was presented:

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

Gentlemen:

There having been submitted to this Board at the 1937 March Session a report and recommendation on salaries of employes by the Bonds and Salaries Committee, said report being accepted by this Board, therefore in keeping with this report:

BE IT RESOLVED by this Board that the salary of Miss Leone Rahr in the Highway Office be increased from \$112.50 a month to \$125 per month. Said salary to become effective Jan. 1st 1938.

HENRY SCHULTZ

Dated November 15, 1937.

Same referred to the Bonds & Salaries Committee.

PURCHASE OF HIGHWAY MACHINERY

The following Resolution No. 17 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 machinery and equipment necessary for the construction and maintenance of roads in Winnebago County during the season 1938 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 and maintenance of roads in Winnebago County during the year 1938.

HENRY SCHULTZ

Dated November 15, 1937.

On motion rules suspended, re:—Dornbrook, Ulrich, Heckner, Schultz. On motion resolution adopted. Ayes 40, Nayes 2—Howe and Jungwirth. Excused Kannenberg, Absent Lea.

\$8500 APPROPRIATION HIGHWAY ADMINISTRATION

The following Resolution No. 18 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 \$8,500 for the administration of the highway office for the year 1938.

HENRY SCHULTZ

Dated November 15, 1937.

re:—Drexler, Clark, Ulrich. Motion made and seconded to defer action until Bonds & Salaries Committee reports on salary increases. Motion CARRIED.

\$50,000. APPROPRIATION COUNTY TRUNK MAINTENANCE

The following Resolution No. 19 was presented:

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

Gentlemen:

BE IT RESOLVED by this Board that there is hereby appropriated the sum of \$50,000 for the maintenance and construction of the county system of highways.

HENRY SCHULTZ

Dated November 15, 1937.

Re:—Dornbrook, Schultz, Korotev, Howe, Allen, Neuschafer, Ulrich. Motion made and seconded that action be deferred until 2 p. m. Wednesday to be brought up with other matters of road appropriations.

\$25,000. APPROPRIATION FOR SNOW REMOVAL

The following Resolution No. 20 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 \$25,000 for the removal of snow and ice prevention on the county system of highways.

HENRY SCHULTZ

Dated November 15, 1937.

The Chairman deferred action on this resolution until 2 P. M. Wednesday to be taken up with other road matters.

ABSTRACTER COMMITTEE ON ABSTRACT FEES

The following Report No. 23 was read:

To the County Board of Supervisors of Winnebago County.

Gentlemen:

Your Committee on Abstracter & Register of Deeds, to which was referred the report of Gene Sturtevant, County Abstracter, giving the gross earnings of the Winnebago County Abstract Department from November 1st, 1936 to October 31, 1937, both inclusive, the

total of which is \$4,667.35, ten per cent or \$466.74, retained by County, recommend that this report be accepted.

Dated November 12th, 1937.

VAN E. JACKSON,
WALTER KOCH.

On motion report accepted and placed on file.

REPORT NO. 15

Abstracter's Report on fees was again before the Board. On motion report accepted and placed on file.

REPORT OF WPA RECREATION PROJECT

The following Report No. 24 was read:

Mr. Chairman and County Board members; in March of this year I was privileged to appear before your honorable body to ask you to assume the sponsorship of the W. P. A. County Recreational Program. You have done your part, you have appointed a committee who have co-operated with me 100%, and I wish to take this opportunity to express my thanks to them. Any suggestion which any of the board members make to us will be very greatly appreciated. We are very anxious to know where we can help any community or groups in Winnebago County, if it is to give them social activities, arts and crafts, athletics, music and we must not forget drama.

The following is a report of the money used since March:

Telephone	\$ 35.25	
Office Supply Co.	9.05	
Dunham Fulton Co.	164.00	
Giant Grip Co.	8.80	
Nolte Haveman Co.80	
Typewriter rental	15.00	
Craft Shop	60.58	\$293.48
Balance in fund		206.52
		<hr/>
		\$500.00

There are bills totalling \$30.00 which are still to be paid. Any one wishing to check these bills will find them in the County Clerk's office.

The following is a list of things bought from the Craft Shop.

- 39 waffle weaving frames (6 sided—various sizes.)
- 10 square waffle weaving frames.
- 20 blocks puzzles (for low organized games.)
- 6 horseshoe score boards.
- 45 waffle weaving needles.
- 10 bean bag boards.
- 50 bean bags.
- 10 jumping standards.
- 22 jump a peg, playground pins, and ring boards (for low or ganized games.)
- 10 bulletin boards.

In addition to the above, there have been articles totalling \$15.00 where there has been no charge.

All of these articles of playground equipment have been and are being used on playgrounds throughout the county including Neenah, Menasha, Omro, Winneconne, Eureka, Norheim, and Oshkosh.

It is my earnest desire to expand further into the county, and I have found during this summer that many rural communities would prefer to have a man sent out from Oshkosh. In these same communities I have been unable to get people from the local community in some cases which are satisfactory.

My problem is that many of these people are earning \$55.00 a month, and the matter of transportation would be a hardship on these people. I will welcome any suggestions that will help to solve this transportation problem.

In my report to WPA at Madison, you as sponsors have been credited with contributions amounting to \$888.35, which covers heat, light, office rental, equipment, and chair rental which you have not be called upon to provide.

Respectfully submitted,
ELDA K. SCHOENBERGER,
WPA County Recreation Supv.

On motion report accepted and placed on file.

REPORT OF SPECIAL COMMITTEE ON RESIDENTIAL TAX DEED PROPERTY

The following Report No. 25 was read:

The Special Committee, appointed by the Chairman of the County Board, pursuant to a resolution adopted on the 22nd day of July, 1937, met at the Court House on the 10th day of September and 13th day of November, 1937.

On the 10th day of September, the Committee met with the County Treasurer and District Attorney, and discussed the problems which now arise in regard to maintenance, rental, insurance, and general care of the buildings, which have been acquired by the County by tax deed.

Your Committee finds that Wisconsin Statutes clearly outline the procedure to be followed in taking tax deeds, but after the property has been acquired, there is an absence of provisions in the statutes of authorization and direction as to how the property shall be handled by the county. There is no specific authorization for a county official, or officials, to order eviction of premises, collect rents if the buildings are occupied, place insurance, or maintain the buildings so they are habitable. The protection of the buildings coming to the County by tax deed apparently is not the responsibility of any official or officials.

On November 13th your Committee visited several of the properties acquired by the county by tax deed, and find, upon inspection, that most of the buildings are badly deteriorated. In some cases where the size of the property is large, it would seem to be to the best advantage of Winnebago County to divide the property into smaller lots in order to facilitate a sale. In some cases the property could be sold more readily if the buildings were razed and the County obtain such salvage as might exist.

In view of this situation, your Committee recommends that the County Treasurer of Winnebago County be given authority, by ordinance passed by the County Board, to rent buildings, determine and collect rentals, make necessary evictions, place necessary insurance, contract for any emergency repairs, and be otherwise empowered to act for Winnebago County, thus protecting the interests of the County in the tax deed property, and that the County Treasurer make such reports as are necessary to the County Board.

The Committee further recommends that the County ordain that a special committee be appointed by the Chairman of the County Board, to meet when requested by the County Treasurer, to decide matters which exceed his authority and which must be settled without delay, and that such committee be given the necessary powers to protect the interest of Winnebago County on all tax deed property where buildings are involved.

The Committee further recommends that the County Treasurer be allowed mileage when engaged in this work, and that the Special Committee appointed by the Chairman of the County Board, receive per diem and mileage when called for meetings by the County Treasurer.

Dated at Oshkosh, Wisconsin, this 15th day of November, A. D., 1937

Respectfully Submitted:—

JOHN J. STOMMEL,
R. J. RASMUSSEN,
CLARENCE FISHER.

Motion made and seconded that the report be accepted and the committee be left in tact. Motion, CARRIED.

REPORT SHERIFF AND CORONERS ON ACCOUNTS

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 15th, 1937.

Name	Nature of Account	Claim	Allowed
Dr. G. A. Steele, Coroner Fees	\$611.90	\$611.90
Dr. F. G. Jensen, Inquest testimony	10.00	10.00
E. B. Williams, M. D., Inquest testimony	10.00	10.00
Dr. L. J. Schoenbeckler, Inquest testimony	10.00	10.00
Dr. L. E. Dickelman, Post-Mortem Exam.	25.00	25.00
Dr. G. C. Owen, Testimony Inquest	10.00	10.00
Dr. C. J. Combs, Testimony Inquest	10.00	10.00
Dr. H. R. Hunter, Testimony Inquest	31.40	31.40
City of Neenah, Ambulance Hire	84.50	84.50
C. A. Nimmer, Ambulance Hire	6.50	6.50
City of Oshkosh Police Dept. Ambulance Hire	..	91.00	91.00

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 set forth, which have been allowed by the committee on Sheriff and Coroners Accts. be and the same are hereby ordered paid.

J. P. PREEENSEN,
GEORGE H. MACKE,
A. J. KORNDER,
C. H. POPE,
C. O. ALLEN,
E. F. DORNBROOK,
J. W. MEIGHER.

On motion report accepted and accompanying resolution adopted. Ayes 40, Absent Moore, Excused Jackson, Kannenberg and Spengler.

A communication addressed to the chairman from Miss Cava Wilson, Supt. Sunnyview Sanatorium was read.

Motion made and seconded that a special order of business, Wednesday, November 17th at 10:15 a. m. would be designated for election of annual vacancies. Motion CARRIED.

Discussion followed by the board members relative to the charges of Rex Dunham against L. J. Howman. The District Attor-

ney appeared before the board stating that all County Board meetings are open to the public.

Motion made and seconded that board reconsider the matter and action taken relative to the hearing of charges against L. J. Howman. Motion, CARRIED. (by acclamation).

Original motion before the board. Motion made and seconded to amend the motion to read "that the hearing of charges against L. J. Howman be held before the County Board in regular session, as a special order of business, when the chairman arranges the time, and that the District Attorney be present, with his stenographer to take down the testimony." Amendment CARRIED.

On motion amended motion ADOPTED.

On motion adjourned until Tuesday, November 16th at 10 a. m.

ARTHUR E. HEDKE, Clerk.

FIFTH DAY

Tuesday, November 16, 1937, 10 a. m.

Board met pursuant to adjournment and called to order by Chairman J. F. Shea. Full Board present.

Minutes of previous meeting read and approved.

Accounts were read and referred to proper committees.

REPORT NO. 28

County Superintendent of Schools report was given by Miss Eva C. Monson. Questions of board members were answered by Miss Monson. On motion report accepted and placed on file. (A detail copy of this report on file in the office of the County Clerk).

CHARGE BACK FOR OLD AGE ASSISTANCE

The following Resolution No. 21 was presented:

WHEREAS, the laws of the State of Wisconsin, in regard to the granting of old age pensions, now reads that anyone shall be entitled to a pension if they are a resident within a county, notwithstanding the fact that they have a legal settlement in some other county, and

WHEREAS, the older people who lived in rural communities and to their liking to spend their old age in the cities and villages there by creating an unfair burden on the larger municipalities, when each municipality is charged back for all people receiving old age pensions and residing in their community,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Resolution No. 49 passed by the Winnebago County Board of Supervisors at the November, 1935, Session, which provided that each city, town, and village in Winnebago County, be required to reimburse Winnebago County for all amounts of money paid to its residents for old age pension, less amounts received by the said county from the state and federal government for the payment of such old age pensions, be and the same hereby is repealed.

BE IT FURTHER RESOLVED, that beginning January 1st, 1938, all old age pensions be, and they are hereby ordered to be paid by Winnebago County, Wisconsin, and that no charge be made back to any city, town, or village of Winnebago County, Wisconsin, for any part of said old age pensions.

Dated November 12th, 1937.

Submitted by:—

ARTHUR P. KANNENBERG,
Supervisor

On motion rules suspended. re:—Heckner, Allen, Bartlett. Motion made and seconded to lay on table, CARRIED. Ayes 29, Nays 15—Cater, Clark, Cotter, Drexler, Howe, Jackson, Jungwirth, Kannenberg, Kornder, Macke, Meigher, Moore, Wm. Mueller, Rehein.

HIGHWAY COMMITTEE—STATE ALLOTMENT 1938

The following Report No. 29 was read:

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

Gentlemen:

Your county highway committee to whom was referred communications from the State Highway Commission giving estimated highway allotments for 1938, would ask that the said communication be received and placed on file. Further action will be brought before the Board in a resolution for said Board's approval.

ERNEST RADDATZ
GEORGE SPORE,
W. C. CASWELL,
HENRY SCHULTZ,
J. F. ULRICH.

County Highway Committee.

Dated November 16, 1937.

On motion report accepted and placed on file.

A communication from the State Highway Commission relative to 1938 Highway allotments was read. On motion received and placed on file.

HIGHWAY COMMITTEE—S. T. H. 44

The following Report No. 30 was read

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

Gentlemen:

Your county highway committee to whom was referred relocation order of the State Highway Commission for S. T. H. 44, would report, that the order be accepted and placed on file.

ERNEST RADDATZ,
GEORGE SPORE,
W. C. CASWELL,
HENRY SCHULTZ,
J. F. ULRICH.

County Highway Committee.

Dated November 16, 1937.

On motion report accepted and placed on file.

A communication from the State Highway Commission in regard to the Pansy Curve at Fisk was read. On motion received and placed on file. re:—Clark, Heckner, Howe, Caswell and E. M. Bird.

HIGHWAY COMMITTEE "STOP & GO" SIGNS

The following Report No. 31 was read:

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

Gentlemen:

The statment from the City of Oshkosh for ½ cost of installing "Stop and Go" lights at the corner of Murdock St. and Jackson Dr. referred to General Accounts Committee has been turned over by that Committee to the County Highway Committee and said Highway Committee is forwarding this statement to the State Highway Commission for payment as per resolution No. 25 November Session 1936.

ERNEST RADDATZ,
 GEORGE SPORE,
 W. C. CASWELL,
 HENRY SCHULTZ,
 J. F. ULRICH.

Dated November 16, 1937.
 On motion received and placed on file

APPRAISAL COMMITTEE—TOWN OF NEPEUSKUN

The following Report No. 32 was read:
 To the Honorable Board of Supervisors, Winnebago County,
 Wisconsin:

Gentlemen:

Your Appraisal Committee begs to report they have made a survey of properties in the Town of Nepeuskun, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quit claim values as set forth in the following schedule:

Description	Ass. value	Del. tax	Q. C. value
Town of Nepeuskun—2 A. SE Creek S $\frac{1}{2}$ SW $\frac{1}{4}$ as per deed. Section 35-17-14. 2 acres	\$40.00	\$4.58	\$25.00

We recommend that these properties be quit claimed 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 who pays to the County Treasurer the sum specified for each described property.

Dated this 15th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 W. C. CASWELL, Supervisor, Town of
 Nepeuskun.

On motion report accepted and accompanying resolution adopted. Ayes 44.

APPRAISAL COMMITTEE—TOWN OF RUSHFORD

The following Report No. 33 was read:
 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 Rushford, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quit claim values as set forth in the following schedule:

Description	Ass. value	Del. tax	Q. C. value
Town of Rushford, Kaiser's Addition, Village of Eureka, Section 28-18-14, Lots 33, 34, and 38.	\$300.00	\$29.10	\$60.00

Village of Waukau, Section 36-18-14, Part of
 Lot 1, Block C. 50.00 7.30 60.00

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:

EE 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.

Dated this 15th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 CLARENCE FISHER, Supervisor,
 Town of Rushford

On motion report accepted and accompanying resolution adopted. Ayes 43, Excused Rehbein.

APPRAISAL COMMITTEE—TOWN OF WINCHESTER

The following Report No. 34 was read:

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, 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	Ass. value	Del. tax	Q. C. value
Town of Winchester, N 20 A. of the NE 1/4			
NW 1/4, Section 1-20-15, 10 acres	\$300.00	\$26.82	\$150.00
5 A. of S. side NW 1/4 NW 1/4 Section 3-20-15			
5 acres	10.00	7.78	5.00
N 1/2 NE 1/4 NW 1/4, Section 3-20-15 22 Acres ..	50.00	28.88	25.00
5 A. of West side NE 1/4 SW 1/4, Section 8-20-15, 5 acres	50.00	14.88	25.00
NW 1/4 SW 1/4, Section 9-20-15, 40 acres	200.00	15.32	100.00
N 1/2 SE 1/4 SE 1/4 NW 1-4, Section 9-20-15, 5 acres	50.00	10.04	25.00
S 1/2 SE 1/4 SE 1/4 NW 1-4, Section 9-20-15, 5 acres	50.00	9.86	25.00

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.

Dated this 15th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 CARL H. LEA, Supervisor,
 Town of Winchester.

On motion report accepted and accompanying resolution adopted. Ayes 42. Absent Cotter. Excused Rehbein.

APPRAISAL COMMITTEE—TOWN OF CLAYTON

The following Report No. 35 was read:

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 Clayton, 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	Ass. value	Del. tax	Q. C. value
Town of Clayton, W 3-25 W 25-47 NE ¼ NE ¼,			
Section 4-20-16, 13 acres	\$90.00	\$13.83	\$25.00
E 7-16 E 16-47 NW ¼ NE ¼, Section 4-20-16, 7 acres	40.00	8.65	15.00

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 RESOLED 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.

Dated this 16th day of November, A. D., 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 F. H. METZIG, Supervisor,
 Town of Clayton.

On motion report accepted and accompanying resolution adopted. Ayes 44.

APPRAISAL COMMITTEE—TOWN OF OMRO

The following Report No. 36 was read:

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 Omro, 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	Ass. value	Del. tax	Q. C. value
Town of Omro			
Replat of First Addition to Lansing's Plat of High Point, Block 1, Lot 11	\$80.00	\$11.09	\$25.00

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.

Dated this 16th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
E. D. PINGRY, Supervisor,

Town of Omro.

On motion report accepted and accompanying resolution adopted. Ayes 44.

APPRAISAL COMMITTEE—TOWN OF OSHKOSH

The following Report No. 37 was read:

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, 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	Ass. value	Del. tax	Q. C. value
Town of Oshkosh—Plat of Algoma Park			
Lot 1, Block 7	\$125.00	\$14.12	\$ 40.00
Lot 2, Block 7	125.00	14.12	40.00
Lot 3, Block 7	125.00	14.12	40.00
Lot 4, Block 7	125.00	14.12	40.00
Lot 5, Block 7	125.00	14.12	40.00
Lot 6, Block 7	125.00	14.12	40.00
Lot 7, Block 7	125.00	14.12	40.00
Lot 8, Block 7	125.00	14.12	40.00
Lot 9, Block 7	125.00	14.12	40.00
Lot 16, Block 11	150.00	16.62	60.00
Lot 8, Block 14	250.00	20.47	100.00
Nordheim—Interurban Land			
Co's 1st Addition, Lot 27, Block 5	150.00	17.45	50.00
Interurban Land Co's Plat			
Lot 14, Block 7	125.00	22.05	60.00
Lot 2, Block 8	125.00	24.61	60.00
Interurban Land Co. 3rd Addn.			
Lot 1, Block 18	200.00	17.22	125.00
Lot 2, Block 18	200.00	17.66	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.

Dated this 15th day of November, 1937.

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 44.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—NINTH WARD

The following Report No. 38 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, Ninth 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	Ass. value	Del. tax	Q. C. value
City of Oshkosh—Ninth Ward			
Original Plat, Lot 12, Block 79	\$50.00	\$36.59	\$25.00

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.

Dated this 15th day of November, A. D., 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 JOSEPH CATER, Supervisor,
 Ninth Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 44.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—SIXTH WARD

The following Report No. 39 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, Sixth 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	Ass. value	Del. tax	Q. C. value
City of Oshkosh—Sixth Ward—Progressive Home Plat			
Lot 13, Block 1 }			\$200.00
Lot 14, Block 1 }	\$700.00	\$245.71	
W. 75 ft. of Lot 5, Blk. 5	250.00	214.22	225.00
Lot 6, Block 6	350.00	93.52	50.00
Lot 7, Block 6 }			250.00
Lot 8, Block 6 }	700.00	186.24	
Investment Co's 2nd Add.			250.00
Lot 5, Block 2	200.00	84.20	150.00

We recommend that these properties be quitclaimed to the first person filing applications 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.

Dated this 15th day of November, A. D., 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 JOSEPH F. DREXLER, Supervisor.
 Sixth Ward, City of Oshkosh

On motion report accepted and accompanying resolution adopted. Ayes 44.

APPRAISAL COMMITTEE—CITY OF NEENAH—1ST WARD

The following Report No. 40 was read:

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, County of Winnebago, 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	Ass. value	Del. tax	Q. C. value
City of Neenah—First Ward—Columbian Park			
Lot 1	\$720.00	\$149.13	\$ 85.00
Dennhardt's Replat of Lot 12 & S. 242 ft. of Lot 10, First Addition to Lake View			
Lots 52 and 53	70.00	51.29	60.00
Lots 54 and 55	70.00	118.41	60.00
Lots 56 and 57	400.00	220.31	500.00
Read's Addition			
Lot 13, Block 1	290.00	48.34	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.

Dated this 16th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
GUSTAV KALFAHS, Supervisor,
First Ward, City of Neenah.

On motion report accepted and accompanying resolution adopted. Ayes 44.

On motion adjourned until 1:30 P. M.

AFTERNOON SESSION—1:30 P. M.

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

**STATE & COUNTY AID CONSTRUCTION & MAINTENANCE
DURING THE CALENDAR YEAR 1938**

The following Resolution No. 22 was presented:

SECTION I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1938 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth;

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT,
WHEREAS: The State Highway Commission has notified the County Clerk that a sum of money estimated to be Forty Seven Thousand, One Hundred Ninety Three and Forty Nine-Hundredths Dollars (\$47,193.49) will become available at the end of the fiscal year ending June 30, 1938, under the provisions of subsection (4) of section 20.49 and subsection (2) of Section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1938.

BE IT RESOLVED: That the County Highway Committee is authorized and directed to expend the said sum to match and supplement Federal Aid for construction, 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 1938 in the following manner, to-wit:

For the construction and maintenance of the County Trunk Highway System.

SECTION III. STATE TRUNK HIGHWAY ALLOTMENT.
WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty Three Thousand, Three Hundred Thirty Two 31/100 Dollars (\$123,332.31) will become available at the end of the fiscal year ending June 30, 1938 under sub-section (4) of Section 20.49 and sub-sections (3) & (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 84 of the Statutes, but that its exact amount will not be known until after June 30, 1938.

BE IT RESOLVED: That the said sum shall be expended in the following manner, to-wit:

(a) The sum of Fourteen Thousand and no-Hundredths Dollars (\$14,000.00) for the improvement by The Neenah Eelt Line Overhead of State Trunk Highway No. 41 as far as the said sum will construct.

(b) The sum of One Hundred Nine Thousand and no-Hundredths Dollars (\$109,000.00) for the improvement of Grading, Draining, and Concrete Surfacing 1.5 miles of State Trunk Highway No. 110, beginning at the Waupaca County Line, and gravel, bituminous surfacing and widening $7\frac{1}{4}$ miles extending Southeasterly and Easterly as far as the said sum will construct.

(c) The sum of Three Hundred Thirty Two and Thirty One-Hundredths Dollars (\$332.31) for the improvement by As a reserve to match or supplement federal aid on federal projects or for future allocation.

SECTION IV. 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 to 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, 1938, at which time correct figures will be submitted by the State Highway Commission, the County Treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1938; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes, and the County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is 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 November 16th, 1937.

HENRY SCHULTZ,
County Highway Committee

Chair laid same over until 2 P. M. Wednesday.

RESOLUTION PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN WINNEBAGO COUNTY.

The following Resolution No. 23 was presented:

WHEREAS: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure 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 or desirable the allocation or transfer of funds to or between other construction projects.

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purposes 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 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, upon the filing of a request therefore by the County Highway Committee of this County, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned on any construction 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.

Dated November 16th, 1937.

Submitted by:—

HENRY SCHULTZ, Supervisor.

Chair laid same over until 2 P. M. Wednesday.

FEDERAL PERMIT—EUREKA BRIDGE

The following Resolution No. 24 was presented:

WHEREAS the County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled during the annual November, 1936, session, adopted Resolution No. 32 authorizing the County Highway Committee to make the necessary survey and prepare plans for a new bridge over the Fox River on County Trunk Highway "K" at Eureka, and

WHEREAS the construction of a bridge at this point must have prior approval of plans by the Chief of Engineers and the Secretary of War, and

WHEREAS the U. S. Engineer office at Milwaukee does not believe that the authority granted the County Highway Committee to prepare plans carries with it the authority to make application for a permit,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is hereby authorized to sign such documents necessary in applying for a War Department permit and to make such application in behalf of the county, and to carry on such further correspondence with the U. S. Engineer office as may be necessary.

Dated November 16th, 1937

Submitted by:—

HENRY SCHULTZ, Supervisor.

Chair laid same over until 2 P. M. Wednesday.

Motion made and seconded that board adjourn until Wednesday, November 17th, at 10 a. m. and this afternoon be devoted to committee work. Motion, CARRIED.

ARTHUR E. HEDKE, Clerk.

SIXTH DAY

Wednesday, November 17, 1937

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

Full board present.

Minutes of previous meeting read and approved.

As a special order of business Elections followed.

The chairman appointed supervisors Clark and Korotev as Tellers. Motion made and seconded that first ballots be declared informal, CARRIED.

For Trustee County Asylum and Home for a period of three years to succeed L. J. Pinkerton. On motion rules suspended and secretary be instructed to cast the unanimous ballot for the election of L. J. Pinkerton, CARRIED. The ballot was so cast and L. J. Pinkerton elected Trustee of County Asylum & Home for three years.

For County Physician to succeed Dr. J. W. Lockhart. On motion rules suspended and secretary instructed to cast the unanimous ballot for the election of Dr. J. W. Lockhart for a period of one year as County Physician, CARRIED. Ballot was so cast and Dr. J. W. Lockhart declared elected.

For Examiner of the Blind to succeed Dr. Justus Sutherland. On motion rules suspended and secretary instructed to cast the unanimous ballot for Dr. Justus Sutherland as Blind Examiner for a period of one year, CARRIED. Ballot was so cast and Dr. Sutherland declared elected.

Member of the Agricultural Committee to succeed C. O. Allen. On motion rules suspended and secretary instructed to cast the unanimous ballot for C. O. Allen as member of the Agricultural Committee for one year, CARRIED. Ballot was so cast and C. O. Allen declared elected.

Member of the Agricultural Committee to succeed Walter Harness. On motion rules suspended and clerk instructed to cast the unanimous ballot for Walter Harness as member of the Agricultural Committee for one year, CARRIED. The ballot was so cast and Walter Harness declared elected.

Member of the Agricultural Committee to succeed Frank Bartlett. On motion rules suspended and the clerk instructed to cast the unanimous ballot for Frank Bartlett as member of the Agricultural Committee for one year, CARRIED. The ballot was so cast and Frank Bartlett declared elected.

For County Purchasing Agent. On motion rules suspended and the clerk instructed to cast the unanimous ballot for Earl E. Fuller as County Purchasing Agent for one year, CARRIED. Ballot so cast and Earl E. Fuller declared elected.

For County Service Officer to succeed Wm. H. Miller. First informal ballot resulted: Wm. H. Miller 27, Wm. Stegeman 17. Motion made and seconded that informal ballot be declared formal and Wm. H. Miller be declared elected County Service Officer for a term of two years. CARRIED.

For County Highway Commissioner to succeed E. M. Bird for a term of two years. On motion rules suspended and secretary instructed to cast the unanimous ballot for E. M. Bird for County Highway Commissioner for a term of two years, CARRIED. Ballot so cast and E. M. Bird declared elected.

For County Abstractor to succeed Gene Sturtevant. On motion rules suspended and clerk instructed to cast a unanimous ballot for

Gene Sturtevant for County Abstractor for a period of one year, CARRIED. Ballot so cast and Miss Sturtevant declared elected.

For Pension Administrator to succeed L. J. Howman. re:—Howe. Motion made and seconded that because of the charges placed against Mr. Howman this election be deferred until the charges are heard. Motion, CARRIED.

For member of Highway Committee to succeed Ernest Raddatz. re:—Howe. First informal ballot resulted:—Raddatz 27, Jackson 13, Cater 2, Weller 1, Shea 1. First Formal Ballot resulted:—Raddatz 27, Jackson 14, Shea 1, Cater 1, Spore 1. E. R. Raddatz having received the majority of the votes cast was declared elected Highway Committee member for a term of one year.

For member of Highway Committee to succeed George Spore. First informal ballot resulted:—Spore 17, Cater 15, Weller 4, Jackson 4, Dornbrook 3, Gunz 1. First Formal ballot resulted:—Spore 19, Cater 11, Weller 6, Jackson 4, Dornbrook 3, Gunz 1. Second Formal ballot resulted:—Spore 19, Cater 11, Weller 6, Jackson 5, Dornbrook 1, Gunz 1, and one blank. Third Formal ballot resulted:—Spore 18, Cater, 9, Weller 9, Jackson 5, Dornbrook 2 and Schultz 1. Fourth Formal ballot declared invalid as 47 votes were cast. Fifth formal ballot resulted Spore 23, Weller 9, Cater 3, Dornbrook 4, Jackson 2, Drexler 1, Gunz 1. George Spore having received the majority of the votes cast was declared elected a member of the Highway Committee for a term of one year.

For member of the Highway Committee to succeed Wm. Caswell. First informal ballot resulted:—Caswell 36, Drexler 7, Jackson 1. Motion made that informal ballot be declared formal and Wm. Caswell be declared elected a member of the Highway Committee for the term of one year. Motion CARRIED.

For member of the Highway Committee to succeed J. F. Ulrich. First informal ballot resulted:—Ulrich 37, Drexler 4, Kannenberg 1, Howe 1, Jackson 1. Motion made and seconded that informal ballot be declared formal and J. F. Ulrich be declared elected a member of the Highway Committee for the term of one year. Motion CARRIED.

For member of the Highway Committee to succeed Henry Schultz. First informal ballot resulted:—Schultz 38, Drexler 2, Jackson 2, Weller 1, Seithamer 1. Motion made and seconded that informal ballot be declared formal and J. F. Ulrich be declared elected a member of the Highway Committee for the term of one year. Motion CARRIED.

E. R. Raddatz addressed the board thanking them for the confidence expressed in again electing him to the Highway Committee.

INVESTIGATION CLERK OF COURTS SALARY & FEES

The following Resolution No. 25 was presented:

WHEREAS, the Clerk of Courts has asked for an increase in salary, and

WHEREAS, the matter has been referred to the Bonds & Salaries Committee, and

WHEREAS, it is deemed advisable to determine the exact income of the Clerk of Courts, including his salary and fees collected during each year, in order to determine whether or not the salary increase should be granted, or whether or not the job should be put on a straight salary basis, and fees turned into the County Treasury,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Bonds & Salaries Committee be and it hereby is authorized to investigate the present salary of the Clerk of Courts, including fees and salary, and recommend back to

the County Board whether or not the Clerk of Courts should be put on a straight salary basis.

Dated November 16th, 1937.

Submitted by:—

FRANKLIN NEUSCHAFFER

On motion resolution adopted. (by acclamation).

INSURANCE COMMITTEE REPORT

The following Report No. 27 was read:

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

Gentlemen:

Your Committee on Insurance beg leave to report they have received information from the Winnebago County Insurance Agents Association, which outlines, in detail, what changes have been made on insurance coverage on county-owned property during the past year, and, which report is attached hereto.

Other than the changes made in the report of the Insurance Agents Association, the insurance, as carried at present, remains the same as reported to the County Board on November 17, 1936.

Dated this 16th day of November, A. D., 1937.

Respectfully submitted,

C. H. POPE,

SILAS SPENGLER,

FRANK T. MUELLER,

Committee on Insurance.

On motion report accepted and placed on file.

On motion adjourned until 1:30 P. M.

AFTERNOON SESSION—1:30 P. M.

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

APPRAISAL COMMITTEE—VILLAGE OF WINNECONNE

The following Report No. 41 was read:

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 Village of Winneconne, 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	Ass. value	Del. tax	Q. C. value
Village of Winneconne—Original Plat			
Lots 3-4, Block 1.	\$160.00	\$34.81	\$ 50.00 each 100.00 total

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.

Dated this 16th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 J. W. MEIGHER, Supervisor,
 Village of Winneconne.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent Cotter, Heckner, Kannenberg, Pingry.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—2nd WARD

The following Report No. 42 was read:

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 Second Ward, City of Oshkosh, County of Winnebago, 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
City of Oshkosh—Second Ward		
Hennig's Plat of Lot 9, Block 28.		
Lot 1, Block 1	\$16,200.00	\$4043.87
Lot 10, Block 1	1,550.00	404.09

We recommend that this property be divided into four lots, two fronting on Washington Blvd. with a depth of 230 ft., with a quitclaim value of \$2000.00 on each, and two lots fronting on Winnebago Street, with a depth of 138½ ft., with a quitclaim value of \$800.00 on each, and further recommend that the building, or buildings, on this property be razed and salvaged, if it is to the best interest of Winnebago County.

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 recommendation, 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.

Dated this 16th day of November, A. D., 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 FRANK T. MUELLER, Supervisor,
 Second Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 44. re:—Heckner, Stommel, F. T. Mueller, Howe.

APPRAISAL COMMITTEE—TOWN OF NEKIMI

The following Report No. 43 was read:

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 Nekimi, 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	Ass. value	Del. tax	Q. C. value
Town of Nekimi About one-fourth A. in SW¼ of SE¼ for Des. see Vol. 201 Page 328, Section 29-17-16, 25 acre	\$25.00	\$45.49	\$15.00

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.

Dated this 16th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
JAMES WELLER, Supervisor,
Town of Nekimi.

re:—Weller. Matter deferred.

HIGHWAY COMMITTEE—RE-SURFACING SO. MAIN ST.

The following Report No. 44 was read:

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

Gentlemen:

Your county highway committee to whom was referred resolution adopted by the Common Council of the City of Oshkosh, requesting the Winnebago County Board to take suitable steps to arrange for the resurfacing of South Main Street between Ninth and Sixteenth Streets in the City of Oshkosh, said street being a connecting street on the state highway system, would report that all available state aid for construction on state trunk highways will be needed to do the project set up for relocation and construction of U. S. 110, before this Board in another resolution.

Dated November 17, 1937.

ERNEST RADDATZ,
W. C. CASWELL,
GEORGE SPORE,
J. F. ULRICH,
HENRY SCHULTZ.

County Highway Committee.
re:—Kannenberg, Caswell, Clark, Moore, Pope Schultz, Jackson, Culbertson. On motion report deferred.

RESOLUTION NO. 22

Relative to 1938 State Allotments for Highway Construction was again before the board. re:—Howe, Allen, Moore, Heckner, Neuschaefer, Lea, Pope, Culbertson. Motion made and seconded that resolution be adopted, **CARRIED**. Ayes 44.

RESOLUTION NO. 23

Relative to Transfer of Construction Funds in Highway work was again before the board. On motion resolution adopted. Ayes 44.

RESOLUTION NO. 24

Relative to Authorization of permit for Eureka Bridge was again before the board. Motion to adopt the resolution **CARRIED**. (Acclamation).

RESOLUTION NO. 19

Relative to an appropriation of \$50,000. for County system of Highways was again before the board. On motion resolution adopted. Ayes 43, Absent Gunz.

RESOLUTION NO. 20

Relative to an appropriation of \$25,000. for snow removal was again before the board. On motion resolution adopted. Ayes 44.

REPORT NO. 44

Highway Committee on re-surfacing So. Main Street was again before the Board. Motion that report be accepted and placed on file, CARRIED.

CHANGE IN THE STATE TRUNK HIGHWAY SYSTEM, S. T. HIGHWAY NO. 125

The following Resolution No. 26 was presented:

WHEREAS, the County Clerk has been notified that the State Highway Commission of Wisconsin at its meeting held Monday, November 1, 1937, pursuant to public hearing held in the City of Oshkosh on October 19, 1937, after due notice to the localities concerned, and in accordance with the Statutes in such cases made and provided, decided to make a change in the State Trunk Highway System in Winnebago County by abandoning as a portion of the State Trunk Highway System certain roads and by removing certain connecting street not a part of the State Trunk Highway System but forming a direct connection between portions thereof, as hereinafter described:

The roads so to be abandoned as a portion of the State Trunk Highway System are described as follows:

Beginning at the intersection of new Belt Line U. S. Highway No. 41 and State Trunk Highway No. 125 in the Southwest one-quarter of the southeast one-quarter of section 9, Township 20 North, Range 17 East, thence southerly along present marked and traveled State Trunk Highway No. 125 approximately two miles to the north limits of the City of Neenah. Which point is the north construction limits; and,

Beginning on the present marked and traveled State Trunk Highway No. 125 at the intersection of the west city limits of Neenah and South Lake Street, which is the south construction limits, thence southwesterly approximately one-third of a mile to its intersection with Wnneconne Avenue extended.

The connecting streets to be removed are described as follows:

Lake and South Lake Streets in the City of Neenah from the north to the west city limits which points are the construction limits.

THEREFORE BE IT RESOLVED that the above described change in the State Trunk Highway System be, and is hereby approved by the Winnebago County Board.

Resolution presented by
W. C. CASWELL.

On motion rules suspended. re—Derby, Heckner, Allen, Clark, Ulrich, Pope. On motion to adopt the resolution, LOST. Ayes 17—Ackerman, Cater, Caswell, Cotter, Drexler, Fisher, Howe, Jungwirth, Kannenberg, Koch, Kornder, Meigher, Rasmussen, Tank, Ulrich, Well-er, Shea. Naves 26. Excused Lea.

HIGHWAY COMMITTEE—NEENAH U. S. NO. 41

The following Report No. 45 was read:

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

Gentlemen:

Your county highway committee to whom was referred attached communication and relocation order from the State Highway Commission, would state that this order applies to a small change in the right of way purchased from Mr. Radick west of Neenah for U. S. 41. This change was made at Mr. Radick's request, making a more agreeable settlement with Mr. Radick. Your committee requests that the communication and order be received and placed on file, as a record required by law.

Dated November 17, 1937.

ERNEST RADDATZ,
HENRY SCHULTZ,
W. C. CASWELL,
GEORGE SPORE,
J. F. ULRICH,

County Highway Committee.

On motion report accepted and placed on file.

REPORT SOLDIER'S AND SAILORS RELIEF

The following Report No. 46 was read:

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

Gentlemen:

Relief has been granted to 274 families, being soldiers or sailors or their dependents, during the past ten months amounting to \$12,846.81.

Statement of orders drawn:

January	\$ 1,339.41	June	\$ 1,214.39
February	1,617.26	July	1,203.61
March	1,679.95	August	1,064.68
April	1,628.89	September	835.72
May	1,280.74	October	982.16

\$12,846.81

Relief Orders	\$12,846.81
Expenses	278.95

Total Expenditures \$13,125.76

Expenses:

Stamps	\$ 23.71
Bond	37.50
Salaries	175.12
Miscellaneous	42.62

\$278.95

Recapitulation:

City of Oshkosh	178	Families	\$8,098.05
City of Neenah	27	Families	1,385.08
City of Menasha	30	Families	1,298.11
Village of Omro	4	Families	280.50
Village of Winneconne	5	Families	167.00
Town of Oshkosh	14	Families	783.14
Town of Menasha	1	Families	98.00
Town of Nepeuskun	1	Families	60.00

Town of Rushford	1 Families	75.00
Town of Omro	2 Families	19.00
Town of Winchester	1 Families	120.00
Town of Algoma	2 Families	66.20
Town of Utica	2 Families	88.53
Town of Black Wolf	2 Families	62.60
Town of Winneconne	4 Families	245.60

Statement:

Available January 1st, 1937\$ 7,300.29
 Appropriation 18,000.00

\$25,300.29

Expended 13,125.76

Balance November 10th, 1937\$12,174.53

Respectfully submitted,

CARL LOEHNING,
 Secretary, Soldiers & Sailors
 Relief Commission.

On motion reoprt accepted and placed on file.

COUNTY SERVICE OFFICER'S REPORT

The following Report No. 47 was read:

To the Honorable Board of Supervisors of Winnebago County,

Wisconsin:

Gentlemen:

I herewith submit the following report of the services performed by the Winnebago County Veterans' Service Officer from November 1, 1936 to October 31, 1937.

Adjusted Compensation

U. S. GOVERNMENT BONUS BOND Applications

13 Applications filed\$7,772.00

VETERANS Adjusted Service Certificates

3 Applications filed

2 Adjusted Service Certificates received (1936-37) .. 1,451.00

2 Applications turned down (Already paid).

1 Still pending.

DEPENDENTS Adjusted Compensation.

10 Applications filed.

11 Dependents Adjuster Compensation received (1936-1937) 2,114.50

11 Denied (Dependents already paid) (1936-1937)

VETERANS Affidavits for Lost Adjusted Service Certificate

0 Affidavits filed

1 Adjusted Service Certificate received (1936) 177.00

DEPENDENTS Applications for Disposition Adjusted Service Bonds.

2 Applications filed

7 Adjusted Service Bonds received (1936-1937) 4,936.20

VETERANS Application for Pennsylvania State Bonus

1 Application filed. (Still pending).

VETERANS Application for Wisconsin State Bonus

0 Applications filed.

2 Wisconsin State Bonus received (1936) 100.00

1 Bonus denied (1936)

1 Application pending (1936).

Compensation and Pensions

CIVIL WAR Widows Pensions.	
4 Applications filed.	
3 Applications denied.	
1 Application pending.	
INDIAN WAR Widows Pension.	
1 Application filed (Pending).	
MOTHER & FATHER Application for Death Pension.	
19 Applications filed.	
23 Applications granted & increased (1936-1937)	\$8,340.00
Back Pay granted	944.00
4 Applications denied.	
SPANISH-AMERICAN WAR Pensions.	
7 Applications filed.	
5 Claims granted & increased (1936-1937)	1,620.00
Back Pay granted	120.33
3 Applications pending	
WORLD WAR WIDOWS and CHILDRENS Pensions	
3 Applications filed.	
2 Claims granted (1936-1937)	1,080.00
Back Pay granted	739.67
1 Application denied & 2 Pending (1936-1937)	
WORLD WAR VETERANS Compensation and Pensions	
41 Applications filed.	
7 Claims granted (1936-1937)	2,800.20
Back Pay (1936-1937)	1,019.61
WORLD WAR VETERANS Appeals	
3 Applications filed (Still pending)	
HOSPITALIZATION—DOMICILIARY CARE—CAMP AMERICAN LEGION	
HOSPITALIZATION.	
79 Applications for Hospitalization filed	
17 Applications turned down or failed to report.	
2 Veterans waiting to be called into hospital.	
72 Veterans Hospitalized at Veterans Hospital (1936-1937)	\$12,102.26
OUT-PATIENT TREATMENT.	
3 Veterans received out-patient treatment	170.00
ARTIFICIAL LIMBS and APPLIANCES.	
2 Sets False Teeth secured	100.00
1 Pair Special Arch Support Shoes secured	19.00
1 Set Bandages, Medicine, etc. secured	5.00
DOMICILIARY CARE.	
1 Application filed.	
2 Veterans receiving Domiciliary Care (1936-1937) ..	649.74
CAMP AMERICAN LEGION.	
8 Applications filed (\$1.00 per day cost)	
7 Veterans admitted to camp (4 paid & 3 Legion paid)	117.00
1 Applicant denied	
COST OF HOSPITALIZATION and DOMICILIARY CARE	
Mental and Nervous \$1.99 per day—Tuberculosis	
\$3.90 per day.	
Surgical & Medical \$3.63 per day—Domiciliary	
\$1.02 per day.	
WINNEBAGO STATE HOSPITAL.	
1 Application.	

Claims for Burial Expenses

CLAIM FOR BURIAL EXPENSES.

- 17 Applications filed.
- 17 Claims granted (1936-1937)\$1,700.00
- 4 Applications pending

CLAIM for ACCRUED BENEFITS DUE A DECEASED VETERAN.

- 2 Applications filed.
- 1 Claim granted 100.00
- 1 Application denied

VETERANS HEADSTONE.

- 17 Applications filed.
- 18 Claims granted (1936-1937) (Value \$30.00 each) ... 540.00
- 2 Applications denied (Unable to prove service)
- 10 Applications pending.

VETERANS GRAVE MARKERS.

- 8 Applications filed (Furnished by Winnebago Co.)

Emergency Conservation Work

VETERANS C. C. C. CAMP.

- 59 Applications filed.
- 44 Veterans accepted.
- 15 Veterans secured work or failed to report.
- 29 Veterans earned in C. C. C. camp and sent home ..\$2,450.75
- 14 Veterans entered camp 10-27-37 and 1 Discharged (Unfit).

Miscellaneous

VETERANS LIFE INSURANCE (Government).

- 6 Applications filed.\$15,500.00
- 1 Insurance Policy collected 1,000.00
- 5 Insurance Policy Loans
- 3 Allowed 375.00
- 2 Denied.
- 1 Application Balance Due on War Risk Insurance (Pending).

WISCONSIN STATE VETERANS PEDDLERS LICENSE.

- 5 Applications 200.00

VETERANS EMPLOYMENT.

- 1 Veteran secured work for and taken off S. & S. Relief 180.00

Miscellaneous Services

- 2785 Office Callers (Interviewed).
- 188 Home Calls.
- 1779 Telephone Calls.
- 856 Letters Written.
- 115 Affidavits Written.
- 136 Post Cards Written.
- 2707 Veterans Histories compiled.
- 42 Power of Attorney forms
- 27 Summary of Discharges filed.
- 15 Applications for Discharges (Where lost)
- 267 Applications for Soldiers and Sailors Relief (Filled Out)
- 637 Investigations for Soldiers and Sailors Relief (Office and Home).
- 9 Changes of Address forms.
- 1 Application for Victory Medal

3 American Flags secured.
3 Trips to Veterans Administration (Milwaukee).
1 Trip to Veterans Administration (Mendota).
Service Officers Schools attended—Milwaukee, Port-
age, Camp American Legion, Appleton.
5,551 Miles travelled by automobile at 5c per mile\$277.50
There are 50,000 Appeal Claims pending in Washington D. C.
on compensation awaiting to be reviewed.
World War Veterans are dying at the rate of 90 per day.
Dated this 9th day of November, A. D. 1937.

Respectfully submitted,

WM. H. MILLER,

Veterans Service Officer, Winnebago County.

On motion report accepted and placed on file.

On motion Board adjourned until 10 A. M. Thursday, Novem-
ber 18th.

ARTHUR E. HEDKE, Clerk

SEVENTH DAY

Winnebago County Board met pursuant to adjournment and
called to order by Chairman J. F. Shea.

Full Board present.

Minutes of previous meeting read, corrected and approved.

The chairman announced the passing away of the Hon. Judge
Fred Beglinger.

Supervisor Allen moved that a committee, appointed by the
chairman be instructed to draft a proper resolution as a memorial
to the late Judge Beglinger, same to be entered in the records of the
Board and a copy sent to the family. The committee appointed also
to arrange for a suitable floral tribute. Motion received a second
and was carried, UNANIMOUSLY.

The chairman appointed the following committee:—C. O. Allen,
Thomas Cotter and Henry Schultz.

Motion made and seconded that the board reconsider action tak-
en on Resolution No. 26, relative to the abandonment of certain por-
tions of road on State Trunk Highway 125. re:—Clark, Heckner,
Korotev. Motion adopted. Ayes 41, Naves 3, Cater, Drexler, Reh-
bein.

RESOLUTION NO. 26

Resolution 26 again before the board. A substitute resolution
was presented. Motion made and seconded that substitute resolution
be accepted, CARRIED. re:—Heckner, Caswell, Rehbein, Tank,
Howe and E. M. Bird.

CHANGE IN STATE TRUNK HIGHWAY SYSTEM,

S. T. HIGHWAY NO. 125.

The Following Sub-Resolution No. 26 was presented:—

WHEREAS, the County Clerk has been notified that the State
Highway Commission of Wisconsin at its meeting held Monday, No-
vember 1, 1937, after due notice to the localities concerned, and in
accordance with the Statutes in such cases made and provided, decid-
ed to make a change in the State Trunk Highway System in Winne-
bago County by abandoning as a portion of the State Trunk High-
way System certain roads and by removing certain connecting streets
not a part of the State Trunk Highway System but forming a direct
connection between portions thereof, as hereinafter described:

The roads so to be abandoned as a portion of the State Trunk
Highway System are described as follows:

Beginning at the intersection of New Belt Line U. S. Highway No. 41 and State Trunk Highway No. 125 in the southwest one-quarter of the southeast one-quarter of Section 9, Township 20 North, Range 17 East, thence southerly along present marked and traveled State Trunk Highway No. 125 approximately two miles to the north limits of the City of Neenah, which point is the north construction limits; and,

Beginning on the present marked and traveled State Trunk Highway No. 125 at the intersection of the west city limits of Neenah and South Lake Street, which is the south construction limits thence southwesterly approximately one-third of a mile to its intersection with Winneconne Avenue extended.

The connecting streets to be removed are described as follows:

Lake and South Lake Streets in the City of Neenah from the north to the west limits which points are the construction limits.

THEREFORE BE IT RESOLVED, That the above described change in the State Trunk Highway System be, and is hereby approved by the Winnebago County Board.

BE IT FURTHER RESOLVED, that the above described State Trunk Highways, except connecting streets in the City of Neenah, being abandoned, be placed on the County System of Highways.

Resolution Presented By,

W. C. CASWELL.

Motion made and seconded that substitute resolution be adopted. Ayes 39, Nays 4, Cater, Drexler, Howe, Jungwirth. Absent Kannenberg.

A communication from R. J. Dunham relative to the hearing on Pension Department charges was read. re:—Shea, Lea, Dornbrook, Rasmussen, Clark, Meigher, Howe, Ackerman, Pope and District Attorney Magnussen.

On motion board adjourned until Friday, November 19th at 10 a. m.

ARTHUR E. HEDKE, Clerk.

8TH DAY

Friday, November 19, 1937.

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

All members responded to roll-call.

Minutes of previous meeting read and approved.

On motion clerk was authorized to make correction in minutes of November 17th as to term of office of County Abstracter, which should have been for a two year term, instead of one year term. Motion, **CARRIED.**

Communication of R. J. Dunham was still before the board. Motion made and seconded that communication be received and placed on file. Motion made and seconded to amend, that communication be placed with previous communication to be discussed at the same time. Amendment carried. Motion as amended, **CARRIED.**

SUPERVISOR OF ASSESSMENTS—REPORT NO. 48

Supervisor of Assessments report given by Aldro Jenks. Questions of board members answered by Mr. Jenks. On motion report accepted and placed on file. (This report in pamphlet form and on file in the office of the County Clerk.)

Supervisor Allen moved that a vote of appreciation and thanks

be extended to Mr. Jenks for his able and splendid explanations and talk. Motion CARRIED unanimously (acclamation).

Wm. J. Rowe of the Wisconsin Taxpayer's Alliance addressed the board relative to taxation and asked that the board consider subscriptions to the Wisconsin Taxpayer.

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION—1:30 P. M.

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

Communication from Walter Eubbert, relative to Lasley Point was read. re:—Kannenbergl. On motion received and placed on file.

COUNTY DEPOSITORIES

The following Resolution No. 27 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 the First National Bank of Menasha, be designed as County Depositories of Winnebago County as provided in Section 59.74, Wisconsin Statutes for the year beginning on the first day of January, 1938, with rate of interest as provided for in Section 34.05, 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 one 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 19th day of November, A. D., 1937.

CHAS. A. KOROTEV,
JOHN J. STOMMEL,
CHAS. ACKERMANN,

Investment Committee.

On motion rules suspended and resolution adopted. Ayes 44.

COUNTY SERVICE OFFICERS TERM

The following Resolution No. 28 was presented:

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 ex-service men's affairs to be presented to the Veterans Administration, and make investigation, under the direction of the Soldiers and Sailors Relief Committee, in all cases where claims have been filed for relief, and

WHEREAS, such work, properly carried out by a service officer, will effect a material saving in taxes to the people of our County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the office of service officer for Winnebago County is hereby created, and the duties set forth in this resolution shall be carried out by such service officer, who shall be required to put in full time beginning January 1st, 1938.

BE IT FURTHER RESOLVED, that the term of such service officer shall be for a period of two years.

Dated November 19th, 1937.

Submitted by:—

CHARLES A. KOROTEV,
Supervisor.

On motion rules suspended and resolution adopted. Ayes 44.
re:—Kannenber, Stommel, Heckner.

DEED TO HEIRS OF JOHN NICKEL

The following Resolution No. 29 was presented:

WHEREAS, the heirs of John Nickel, have paid back to Winnebago County, Wisconsin, the amount received by him as Old Age Assistance, plus three per cent interest, now therefore,

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the proper county officers be and they are hereby authorized, ordered and directed to deed to the heirs of John Nickel, the property known and described as:

Lot (89) of the City's Re-plat No. (1) in the Fifth Ward, City of Oshkosh, Wisconsin.

Dated: November 19, 1937.

(signed) T. J. COTTER.

re:—Heckner. On motion rules suspended and resolution adopted. Ayes 43. Absent Lea.

Mrs. Geo. Banta, Jr., and Miss Baressa addressed the board in regard to Visiting Nurses Association of Neenah. Questions of the board members were answered by the representatives. Motion their report be accepted, CARRIED. (This report to be submitted in typewritten form at a later date.)

HARRISON LIEBY QUIT CLAIM DEED

The following Resolution No. 30 was presented:

WHEREAS, the Quit Claim filed by Harrison Lieby on the date of September 22, 1936 was an error, now therefore,

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the proper county officers be and they are hereby authorized, ordered and directed to quit claim to Harrison Lieby, the property known and described as follows:

Lot Seventeen (17) Block (F) in Highland Addition
in the Sixth (6th) now Fifteenth (15th) Ward, City of
Oshkosh.

Dated November 19, 1937.

(signed) T. J. COTTER.

re:—Cotter, Heckner, Howe and L. J. Howman. On motion rules suspended and resolution adopted. Ayes 44.

EMPLOYMENT OF MARRIED WOMEN

The following Resolution No. 31 was presented:

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

Gentlemen:

Whereas, Federal, State, County and local units have been spending vast sums of money to relieve unemployment and provide relief, and

Whereas, it is unfair to the rising generation for married women, whose husbands are gainfully employed to retain positions to the detriment of the rising generation, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that on and after January 1, 1938, no married woman, whose husband is gainfully employed, shall be retained in an appointive office of Winnebago County. Because of the nature of the work, the sole exception to this rule, shall be the Matron at the County Home of Winnebago County, Wisconsin.

Dated November 18th, 1937.

EARL HUGHES.

Re:—Allen, Cotter, Jackson, Hughes. Chair referred the resolution to the District Attorney.

\$18,000. APPROPRIATION FOR DEPENDENT CHILDREN

The following Resolution No. 32 was presented:

WHEREAS, the County Board appropriated, for Aid to Dependent Children, for the year 1937, the sum of \$30,000.00, and

WHEREAS, this amount was insufficient to meet all charges, and there is a deficit for the last quarter of 1937, amounting to approximately \$18,000.00, and

WHEREAS, it is necessary to appropriate, from the General Fund to the Fund for Aid to Dependent Children, the sum of \$18,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated, from the General Fund, the sum of \$18,000.00, which sum is to be transferred to the Fund for Aid to Dependent Children.

Dated November 13th, 1937.

Submitted by:—

T. J. COTTER, Supervisor.

On motion rules suspended. Re:—Clark, Heckner, Korotev, Howe, Kannenber, Cotter. On motion resolution adopted. Ayes 42, Nays 2—Cater and Clark.

\$135,550. PENSION DEPARTMENT APPROPRIATION

The following Resolution No. 33 was presented:

WHEREAS, Winnebago County has been re-imbursed by the State and Federal Government to the extent of about 61 per cent of the amount paid out of Winnebago County for aid to dependent children, and about 80 per cent of the amount paid out for blind pensions, and

WHEREAS, the use of the re-imburements as they are received to help pay for these aids will enable the county to make a smaller initial appropriation,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$60,000.00 be and the same is hereby appropriated for Aid to Dependent Children for the year 1938, said amount to be included in the budget of the Finance committee for the year 1938, and in addition thereto, all monies received from the State and Federal Government as re-imburements to the County for such aid.

BE IT FURTHER RESOLVED, that the sum of \$7,000.00 be and the same is hereby appropriated for blind pensions for the year 1938, said amount to be included in the budget of the Finance committee for the year 1938, and in addition thereto, all monies received from the State and Federal Government as re-imburements to the County for such aid.

BE IT FURTHER RESOLVED, that the following amounts be and the same are hereby appropriated for the year 1938, said amounts to be included in the budget of the Finance committee for the year 1938, for the purposes designated:

Outdoor Relief \$20,000.00 (including Probation department cases \$30,000.00)\$50,000.00
Administration of Outdoor Relief 1,550.00
Administration of Pension Department 17,000.00

And in addition thereto, all monies received from the State and Federal Government as re-imbursments to the County for such aid.

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized and instructed to transfer from the General Fund of Winnebago County any necessary monies in order to meet required disbursements from the fund for Aid to Dependent Children and the fund for Blind Pensions, if the County Treasurer should find it necessary to use monies from the General Fund for the payment of aid to dependent children and blind pensions, and he is hereby ordered and directed to transfer the money so advanced to the fund for Aid to Dependent Children, and the fund for Blind Pensions, back to the General Fund out of the first available receipts which can be credited to these funds.

BE IT FURTHER RESOLVED, that the above appropriations and authorizations be limited to the year 1938.

Dated November 19, 1937.

Submitted by:—

T. J. COTTER, Supervisor.

Re:—Cotter. On motion referred to the Finance Committee.

TYPEWRITERS—PENSION DEPT.

The following Resolution No. 34 was presented:

WHEREAS, the Pension Department now has typewriters which were discarded by other departments in the Court House two years ago, and

WHEREAS, it is now advisable to trade in four old typewriters, and secure four new typewriters, which are necessary for the successful administration of said department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated the sum of Five Hundred Dollars for the purchase of four new typewriters for the Pension Department, said fund to be set up in the 1938 budget for Winnebago County.

Dated November 13th, 1937.

Submitted by:—

T. J. COTTER, Supervisor.

Chair referred same to the Building Committee.

RELEASE OF PROPERTY—OLD AGE PENSIONERS

The following Resolution No. 35 was presented:

WHEREAS, prior to the Special Sessions of the Wisconsin Legislature, the law provided that the Pension Department could require, as a preliminary to receiving old age pension, that the applicant transfer to Winnebago County whatever real estate he might own, and

WHEREAS, the Pension Department pursued that policy up to the time of the passage of Chapter 7 of the Laws of the Special Session of 1937, and

WHEREAS, Chapter 7 requires that all real property in the State of Wisconsin, previously transferred to the County Court or to

the manager of county institutions under Section 49.26 of the Statutes of 1935, and held by said County Court or said manager of county institutions, on the effective date of Chapter 7, should be returned or released forthwith to the beneficiary or person from whom it was received, and that a lien shall there upon be acquired by the county in the manner provided by law, for any amounts previously paid, or which may be hereafter paid,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper county officials be and they hereby are authorized to transfer and return to the beneficiary or persons from whom the property was received, all property now held by the County Court or the manager of county institutions, pursuant to Section 49.26 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that upon the transfer of said properties to the beneficiary or the person from whom received, that the proper county officials file liens for all amounts previously paid, or all amounts thereafter paid.

Dated November 13th, 1937.

Submitted by:—

T. J. COTTER, Supervisor.

On motion rules suspended. Re:—Stommel, Howe, Kannenberg and District Attorney Magnusen. On motion resolution adopted. Ayes 44.

\$9000. APPROPRIATION SUNNYVIEW SANATORIUM

The following Resolution No. 36 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$9,000.00 be and the same is hereby appropriated for emergency expenditures, deficits, and capital of the Sunnyview Sanatorium for the year 1938, said sum to be included in the Budget of the Finance Committee.

BE IT FURTHER RESOLVED, that this appropriation be made contingent upon Fond du Lac County, Wisconsin, appropriating a like sum of \$9,000.00 for the same purposes.

Dated November 16th, 1937.

Submitted by:—

Sanatorium Committee:

By CARL H. LEA,
CHAS. A. KOROTEV,
JOSEPH F. DREXLER,
E. F. DORNBROOK,
CLARENCE FISHER.

On motion rules suspended. Re:—Dornbrook, Cater, Korotev. On motion resolution adopted. Ayes 43, Naves 1—Shea.

\$16,179.49 APPROPRIATION SUNNYVIEW SANATORIUM

The following Resolution No. 37 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated, to cover the cost of Winnebago County's patients at Sunnyview Sanatorium, the sum of \$16,179.49, said sum to be included in the Budget of the Finance Committee.

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be and hereby is appropriated, to cover the cost of out-patients ex-ray Sanatorium the sum of \$238.19, said sum to be included in the Budget of the Finance Committee.

Dated November 16th, 1937.

Submitted by:—

Sanatorium Committee.

By CARL H. LEA,
CHAS. A. KOROTEV,
JOSEPH F. DREXLER,
E. F. DORNBROOK,
CLARENCE FISHER.

On motion rules suspended and resolution adopted. Ayes 44.

A GENERAL ORDINANCE TO AMEND A GENERAL ORDINANCE ADOPTED AT THE ANNUAL NOVEMBER SESSION OF THE COUNTY BOARD ON THE 22ND DAY OF NOVEMBER, 1935, AND PUBLISHED ON DECEMBER 9th, 1935, AS AMENDED BY GENERAL ORDINANCE ADOPTED BY THE COUNTY BOARD ON MAY 6th, 1936.

The County Board of Supervisors of Winnebago County do ordain as follows:—

SECTION ONE. That Sections "A", "B", "C", and "D" of the above Ordinance be and the same hereby are repealed.

SECTION TWO. That Section "A" of the above Ordinance is hereby re-created to read as follows:—

Investigators and stenographers to be employed by the Pension Administrator as required, upon the consent and approval to said Pension Administrator by the Committee on Social Security.

Said Ordinance to take effect upon adoption and publication.
Dated November 19, 1937.

Submitted by:—

T. J. COTTER, Supervisor.

On motion rules suspended. Re:—Clark, Cater, Cotter, Hecker, Macke, Rehbein, Kornder, Dornbrook. Motion made seconded that ordinance be turned over to the District Attorney for re-drafting, CARRIED. The District Attorney explained the ordinance.

Motion made and seconded that Social Security Committee be included in the ordinance as a permanent Committee, CARRIED.

The matter of the Pension Department charges was discussed. Motion made and seconded that the hearing be a Special Order of business for 10 A. M. Wednesday, Nov. 24 and that R. J. Dunham and L. J. Howman be formally notified by the District Attorney. Motion, CARRIED.

SANATORIUM COMMITTEE—\$1500 T. B. APPROPRIATION

The following Report No. 49 was read:

To the Board of Supervisors of Winnebago County:—
Gentlemen:—

The Sanatorium Committee, at its Committee meeting held on the 16th day of November, 1937, at the Court House, in the City of Oshkosh, after due consideration of the resolution appropriating the sum of \$1500.00 for Tuberculin Tests of school children in Winnebago County for the year 1938, respectfully reports that it recommends that said resolution be adopted.

Dated November 16th, 1937.

Submitted by:—

SANATORIUM COMMITTEE.

By CARL H. LEA,
CHAS. KOROTEV,
JOSEPH F. DREXLER,
E. F. DORNBROOK,
CLARENCE FISHER.

On motion report accepted and placed on file.

RESOLUTION NO. 4

Resolution No. 4 regarding the appropriation of \$1500 for T. B. Testing was again before the board. Re:—Rehbein, Dornbrook. On motion resolution adopted. Ayes 43, Absent Spengler.

Motion made and seconded that Resolution No. 21 relative to Charkt back of Old Age Assistance which was tabled, to be taken off the table. Motion, LOST. Ayes 20—Ackermann, Allen, Cotter, Clark, Drexler, Howe, Jackson, Jungwirth, Kalfahs, Kannenberg, Koch, Kornder, Macke, Moore, Frank T. Mueller, Wm. F. Mueller, Pope, Rasmussen, Rehbein. Naves 23, Absent Spengler.

On motion board adjourned until Monday, November 22nd at 10 a. m.

ARTHUR E. HEDKE, Clerk.

NINTH DAY

Monday, November 22, 1937, 10 a. m.

Board met pursuant to adjournment and called to order by vice-Chairman R. M. Heckner.

Present full board, except Chairman Shea.

Minutes of previous meeting read and approved.

Motion made and seconded that communication from Walter Bubbert, relative to Lasley's Point be referred to the County Park Commission, CARRIED.

Supervisor Cotter addressed the board defending his position in submitting the resolutions for the Pension Department. Re:—Heckner.

REPORT NO. 50—COUNTY LIBRARY

Annual Report of Winnebago County Library was given by Miss Natalie Huhn. Questions of board members answered by Miss Huhn. On motion report accepted and placed on file. (In pamphlet form, a copy on file in office of County Clerk.)

Mrs. Anderson also addressed the board relative to the County Library distribution and work performed.

ANNUAL REPORT OF THE WINNEBAGO COUNTY CHILDREN'S BOARD

The following Report No. 51 was read:

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 together with a statement of expenditures.

The membership of the board has not changed since 1933, and the work has not been interrupted during the year.

As in former years all work has been undertaken at the suggestion and under the supervision of the Juvenile Department of the State Board of Control and the Juvenile Court of Winnebago County. Usually both Judge Hughes of that Court and a representative of the State Department have attended our monthly meetings and advised as to our work.

This work has been a continuation of that of former years. Monthly reports are sent by the secretary to the State Board. These reports give the number of children in licensed and unlicensed foster homes in the county and note any changes that may have taken place in the status of the homes or the children, and any new names added to the lists. Card files have been kept up to date and the interests of

the individual children in foster homes have been licensed after careful investigation and consideration. In three cases we were unable to recommend licenses.

The importance of care in licensing foster homes we believe cannot be overestimated. On it depends the health and happiness of the dependent children who are to live in these homes. Even their future success, happiness and usefulness will depend greatly upon their lives therein.

The number of children in foster homes has been considerably increased in the past year and we therefore have needed several new homes; but we are glad to report that in very few instances has it been necessary to transfer a child from one foster home to another.

Nine children have been returned to their parents or other relatives for care and support.

In spite of the advance in the cost of living which has made it necessary to increase the price paid for board in foster homes the cost is still less than must be paid at the State Public School at Sparta. This is due largely to the fact that the supervision of the homes is cared for by the Probation Office, Bureau of Family Service and members of County Children's Board and there is less overhead cost.

Following is a summary of foster homes now in use under our board:

Number licensed homes	25
Number children in same	54
Number unlicensed homes	26
Number children over 12 years of age in same	38
Also in institutions are:	
Children's Country Home, Winneconne	21
Elizabeth Batchelder Davis Home	14
Bethany Children's Home	8
Norris Farm School	3
Care of Green Eay Diocese Apostolate approx.	45

Since the County Children's Board has been directed to act as clearing house for information in regard to the neglected, dependent, delinquent and illegitimate children of the county, records of all these children are kept in our files.

Several cases of neglect, delinquency and dependency have been assigned to the supervision of members of the board.

Children in certain families on the borderline of relief have had help from our funds as follows:

Clothing for 16 children	\$126.96
Dental care	25.00
Medical care and medicine	8.00
Cod Liver Oil	28.08

Children of unmarried mothers, as in other years, have made a large problem. Our files contain a record of all such cases reported from various agencies.

Summary of illegitimacy November 1, 1936 to October 31, 1937.	
Number of cases reported	51
Number of cases passed on by court	31
Number of cases paternity established	22
Number of cases dismissed	4
Number of cases child died	1
Number of cases mother married alleged father	5
Number of cases mother married other than alleged father	1

Number of cases alleged father died 1
 Number of cases child adopted 1
 Other cases are still active.

It should be further stated that in nearly every case where settlements are made the Probation Officer has been made trustee of the funds. This has proved the most satisfactory arrangement both because there are fewer lapses in the payment, and because it does away with the necessity of contact between the alleged father and the mother of the child.

Following is a financial statement:

Expenditures November 1, 1936 to December 31, 1936.

Clothing	\$29.15
Dinner for children in open air school	8.70
Board expense, phone, stamps, etc.	2.18

Total	\$40.03
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Expenditures January 1, 1937 to October 31, 1937.

Clothing and shoes	\$97.56
Medical care and medicine	8.00
Dental service	25.00
Cod liver oil	28.08
Dinners in open air room	22.95
Board expense, phone, travel, stamps, etc.	10.40

Total	\$191.99
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Balance on hand	\$308.01
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(A part of this balance has already been appropriated but the bills have not yet been received).

Expecting that with the withdrawal of other aid there may be even greater need among borderline cases in the coming year, we have asked that an appropriation of \$500.00 be made for our 1938 budget.

A large part of the work of investigating and supervising foster homes and caring for needs of the neglected, dependent, delinquent, and illegitimate children and for their mothers has been most efficiently done by our former Probation Officer, Mrs. Margaret A. Thorn and to her this board desires to express our appreciation of the work she has done and the inspiration she has been to all who have been concerned with work for the children in this county.

Respectfully submitted,

ELIZABETH KING,

Secretary, County Children's Board.

On motion accepted and placed on file.

REPORT PROBATION OFFICER

The following Report No. 52 was read:

The following is the report of the retiring Probation Officer.

To the Honorable County Board of Supervisors, Winnebago County:

Gentlemen:

The following report covers work done from November 1, 1936 to November 1, 1937. Since the aid to dependent children has been cared for by the pension department this department has acted solely as probation officer for the Juvenile Court and child welfare worker for the County Children's Board. The following taken from our monthly records gives the number of cases cared for each month during the year. The cases of unmarried mothers includes the trustee cases.

November Cases of unmarried mothers	new	8	old	19
November Cases of neglect and delinquents	new	4	old	27
November Cases of boarding homes	new	14	old	11
November Cases of boarding home children	new	1	old	56
November Cases of adoptions, carried over	new		old	2
November Cases of service (out of county cases)	new		old	4

27 119

Total 146

December Cases of unmarried mothers	new	6	old	21
December Cases of neglect and delinquents	new	9	old	26
December Cases of boarding homes	new	7	old	21
December Cases of boarding home children	new	1	old	72
December Cases of adoptions	new	1	old	1
December Cases of service (out of county cases)	new	1	old	1

25 142

Total 167

January Cases of unmarried mothers	new	3	old	21
January Cases of neglect and delinquents	new	9	old	26
January Cases of boarding homes	new	2	old	18
January Cases of boarding home children	new	4	old	75
January Cases of adoptions	new	2	old	2

20 142

Total 162

February Cases of unmarried mothers	new	3	old	24
February Cases of neglect and delinquents	new	10	old	23
February Cases of boarding homes	new	1	old	14
February Cases of boarding home children	new		old	77
February Cases of adoptions	new	3	old	1

17 139

Total 156

March Cases of unmarried mothers	new	2	old	24
March Cases of neglect and delinquents	new	6	old	20
March Cases of boarding homes	new	1	old	14
March Cases of boarding home children	new	1	old	91
March Cases of adoptions	new	2	old	4
March Cases of service (out of county cases)	new	2	old	

14 153

Total 167

April Cases of unmarried mothers	new	4	old	22
April Cases of neglect and delinquents	new	6	old	41
April Cases of boarding homes	new	1	old	11
April Cases of boarding home children	new		old	79
April Cases of adoptions	new	1	old	6

12 159

Total 171

May Cases of unmarried mothers	new	4	old	19
May Cases of neglect and delinquents	new	5	old	28
May Cases of boarding homes	new		old	27
May Cases of boarding home children	new	1	old	91
May Cases of adoptions	new	1	old	

May Cases of service (out of county cases)	new	3	old	1
			14	171
Total				185
June Cases of unmarried mothers	new	4	old	24
June Cases of neglect and delinquents	new	5	old	29
June Cases of boarding homes	new	2	old	19
June Cases of boarding home children	new		old	95
June Cases of adoptions	new	2	old	4
June Cases of service (out of county cases)	new	2	old	2
			15	173
Total				188
July Cases of unmarried mothers	new	8	old	26
July Cases of neglect and delinquents	new	5	old	26
July Cases of boarding homes	new		old	20
July Cases of boarding home children	new	1	old	96
July Cases of adoptions	new		old	5
			14	173
Total				187
August Cases of unmarried mothers	new	2	old	31
August Cases of neglect and delinquents	new	8	old	30
August Cases of boarding homes	new		old	8
August Cases of boarding home children	new		old	96
August Cases of adoptions	new		old	2
			10	170
Total				180
September Cases of unmarried mothers	new	3	old	30
September Cases of neglect and delinquents	new	10	old	32
September Cases of boarding homes	new	1	old	9
September Cases of boarding home children	new		old	93
September Cases of adoptions	new	1	old	1
			15	165
Total				180
October Cases of unmarried mothers	new	6	old	32
October Cases of neglect and delinquents	new	10	old	24
October Cases of boarding homes	new		old	8
October Cases of boarding home children	new	1	old	102
October Cases of adoptions	new	3	old	1
October Cases of service (out of county cases)	new	1	old	
			21	167
Total				188

The above cases as cared for by month required the following work:

Visits	825
Calls	1062
Letters to	1344
Letters received	1128
Telephone calls	2386
Consultations	1296
Juvenile Court hearings	38
Meetings with the County Children's Board	12

If the work of this year were compared with that of last year a steady increase of cases cared for monthly would be seen. That increase dates from July 31, 1936 when there was a total of 79 cases, to October 31, 1937 when there was a total of 188, covering both major and minor service.

One may well ask the cause for this increase and will it continue to grow at the same rate or possibly greater. Our institutions are all over crowded and there are long waiting lists. The number of school children in our boarding homes is increasing. The state school at Sparta is asking each community to make a study of the cases it has there to see how many can be returned, either to the parents, a relative or a boarding home to relieve its crowded condition. For this and the new cases coming up we need many more good boarding homes—homes that meet the requirements as given by our juvenile state department. Why is this need constantly growing? There are, doubtless, many causes. One that is most clearly seen is the effect of the tavern. It is the underlying cause of many of our broken homes and the neglect of the children which have constantly increased since these undesirable places have been scattered throughout the country. However, there is not time to attempt an analysis of this situation here.

It is with mingled feelings of regret and satisfaction that your probation officer leaves the work that has so completely filled every hour of the day for so many years; regret that it has become necessary and satisfaction that it is taken up by one who feels the same keen interest and enthusiasm. There are many members on the county board that were there when the work was taken over by the retiring probation officer in January 1924. Others have come and gone, their places being filled by new members. When the work was taken over there was neither office nor equipment. Always you have been willing to grant those things necessary for the proper development of the work and your cooperation has been greatly appreciated. I am sure the same fine cooperation will be extended to the new worker and her faithful, efficient office helper who has been on the job for a long period of years, to the end that the juvenile work of Winnebago County may maintain a high standard and become better and better as the years go on.

Respectfully submitted,
MARGARET A. THORN,

On motion report accepted and placed on file.

Miss King introduced the newly appointed Probation Officer Mrs. Alice Jamieson, who addressed the board.

MEMORIAL TO HON. JUDGE FRED BEGLINGER

The following memorial was introduced and read:

To: The Honorable, the Board of Supervisors.

Gentlemen:

Whereas Divine Providence has seen fit to remove from the scene of his earthly activities and from our midst our Honored Judge, esteemed citizen and beloved friend, Fred Beglinger,

And WHEREAS by strict attention to his official duties, his advice and helpful admonitions given to them in need of such and seeking it, his just decisions in judicial matters coming before him, his keen and intelligent interest in public affairs, his abiding faith in the hereafter have endeared his memory in the hearts of all of them with whom he came in contact,

And WHEREAS in his passing away we lost the services and helpful companionship of one who will be sadly missed and long re-

membered, and while we deeply depreciate his passing away, we are happy in the belief and consoled by the thought that all is well with him as it is.

WHEREFORE, BE IT RESOLVED, by this County Board that this memorial become a part of our official record, and a copy be sent to his bereaved family.

C. O. ALLEN,
T. J. COTTER,
HENRY SCHULTZ.

November 22nd, 1937.

On motion memorial adopted, unanimously, and made a part of the records of the board.

OPINION

The district attorney's opinion relative to Resolution No. 31 the employment of married women was read. On motion accepted and placed on file.

RESOLUTION NO. 31—EMPLOYMENT OF MARRIED WOMEN

The employment of married women was again before the board. Supervisor Hughes asked permission to withdraw the resolution. Permission granted.

\$600. SPECIAL ROAD BENEFIT TOWN OF VINLAND

The following Resolution No. 38 was presented:

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

Gentlemen:

Be it resolved by this Board that the following road special benefit be assessed against the Town of Vinland as provided by law:

Construction County Trunk "G" balance due\$600.00
HENRY SCHULTZ.

Dated November 22, 1937.

On motion rules suspended. Re:—Lea, Allen, Kannenberg, Stommel, Rasmussen, Korotey, Jackson. Motion made and seconded that District Attorney be called for his advice. CARRIED. District Attorney appeared and declined an opinion, asking that he be given time to study the question. On motion deferred until District Attorney renders an opinion.

TYPEWRITER FOR COUNTY TREASURER'S OFFICE

The following Resolution No. 39 was presented:

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

Gentlemen:

I respectfully request the County Board make an appropriation of \$125.00 for a new typewriter in the office of the County Treasurer to replace the typewriter, which has been in service for the last ten years.

The amount of \$125.00 was included in my estimated budget for 1938.

Dated this 22nd day of November, A. D., 1937.

Respectfully submitted,
EARL E. FULLER,
County Treasurer.

Same referred to Public Building Committee.

Motion made and seconded that board adjourn until 10 a. m. Tuesday, November 23 and this afternoon be devoted to committee meetings, CARRIED.

ARTHUR E. HEDKE, Clerk.

TENTH DAY

Tuesday, November 23, 1937, 10 a. m.

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

Present full board.

Minutes of previous meeting read and approved.

OPINION

District Attorney Magnusen's Opinion relative to subscriptions by the board for the Wisconsin Tax-payer's Alliance was read. Re:—Crowley, Korotev and Heckner. On motion accepted and filed.

DANGER SIGNAL S. T. H. 125

The following Resolution No. 40 was presented:

WHEREAS, serious accidents have occurred on State Highway Number 125, where it is intersected by the Soo Line, in the Town of Menasha, near the Butte des Morts Golf Club, and

WHEREAS, one accident recently involved the death of a young lady, and the Coroner's Jury found that part of the responsibility for the collision was due to the lack of a wig-wag system or automatic flashers on the Soo Line Road, and

WHEREAS, the Northwestern Road, which runs parallel to the Soo Line at said intersection, has installed a wig-wag system, and

WHEREAS, the County Board of Winnebago County feels that it is deceptive to have one railroad install a system of warnings and the other lines neglect to do so, thus misleading approaching motorists, and

WHEREAS, the Board feels that in the interest of public safety the Soo Line should install a wig-wag system, or automatic flashers at said intersection,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that it go on record as requesting the Minneapolis, St. Paul & Sault Ste Marie Railway Company to install a wig-wag system, or automatic flasher, where said railroad intersects State Highway Number 125, in the Town of Menasha, near the Butte des Morts Golf Club.

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby authorized to mail a certified copy of this resolution to the proper officials of the Soo Line Railway.

Dated November 23, 1937.

Submitted by:—

SHERIFFS AND CORONERS COMMITTEE.

J. P. PREBENSEN,
A. J. KORNDER,
GEORGE H. MACKE,
C. H. POPE,
E. F. DORNBROOK,
J. W. MEIGHER,
C. O. ALLEN.

On motion resolution adopted unanimously. Re:—Heckner, Schultz, Howe and Kannenberg.

\$26,446.84 APPROPRIATION CO. ASYLUM & HOME

The following Resolution No. 41 was presented:

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

Gentlemen:—

WHEREAS, the Board of Trustees of the County Asylum and

Home have asked for an appropriation of \$26,446.84 to carry on the work entrusted to them for the year 1938, and

WHEREAS, that amount has been included in the budget for the year 1938.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County, Wisconsin, that an appropriation of the said amount, being \$26,446.84, be made for this purpose for the year 1938.
Dated November 22nd, 1937.

COMMITTEE ON INSANE.

C. O. ALLEN,
J. B. DERBY,
ARTHUR REHBEIN.

On motion rules suspended and resolution adopted. Ayes 44.
Re:—Heckner and Allen.

USE OF \$10,000. EARNINGS FOR IMPROVEMENTS

The following Resolution No. 42 was presented:

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

Gentlemen:—

WHEREAS, the earnings of the County Home and Asylum, located at Winnebago, amounts to considerable sums each year, and good business policies make it necessary to spend certain sums of these earnings to maintain the condition of county-owned property, up to the present standards,

NOW, THEREFORE, BE IT RESOLVED by this County Board, that the Board of Trustees be granted the use of \$10,000 out of the earnings of the County Home and Asylum, to be used by them if and when needed for improvements.

Dated November 22nd, 1937.

Respectfully Submitted,

C. O. ALLEN, Supervisor.

On motion resolution adopted. Ayes 41, Nayes 3—Cater, Clark, Rasmussen. Re:—Rasmussen, Heckner, Clark, Korotev.

APPROVAL \$1215.60 CO. ASYLUM LAUNDRY EXPENSES

The following Resolution No. 43 was presented:

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

Gentlemen:—

WHEREAS, on March 12th, 1937, the building used as a laundry at the County Asylum was practically destroyed by fire, and in view of the urgent need that the building be repaired as soon as possible, the Board of Trustees used for that purpose \$1,215.60 out of the earnings of the institution in excess of the insurance collected,

NOW, THEREFORE, BE IT RESOLVED by this County Board, that the above action of the Trustees be approved, and the Trustees be commended for the prompt and efficient manner in which this work was managed.

Dated November 22nd, 1937.

Respectfully Submitted,

C. O. ALLEN, Supervisor.

On motion rules suspended and resolution adopted. Ayes 44.
Re:—Allen, Heckner.

ROAD IN TOWN OF NEKIMI

The following Resolution No. 44 was presented:

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

Gentlemen:—

Be it resolved by this Board that the following described town road in the Town of Nekimi, Winnebago County, be placed on the County System of Highways, to be maintained by the County:

Town road commencing at junction of County Trunk "N" and S. T. H. No. 26, Section 16 Town of Nekimi, extending thence easterly approximately 0.3 of a mile to junction with County Trunk "CC" between sections 15 and 16, Town of Nekimi.

HENRY SCHULTZ.

Dated November 23, 1937.

On motion rules suspended and resolution adopted. Ayes 40, Nays 4—Howe, Jackson, Kannenberg, Rehbein. Re:—Howe, Weller, Rehbein, Dornbrook, Rasmussen and E. M. Bird.

SHERIFF & CORONER'S COM.—EXTRA MOTORCYCLE OFFICERS

The following Report No. 53 was read:

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

Gentlemen:—

The Sheriffs & Coroners Committee met on the 22nd day of November, 1937, and submit herewith its report:—

The Committee gave considerable attention to Resolution Number 7, which was presented on July 22nd, 1937, relating to the employment of two additional motorcycle officers, and also the recommendations of the Sheriff's and District Attorney's office for the purchase by the county of the motorcycle officers' equipment and the maintenance of the same. The Committee feels that due to the fact that the budget for 1938 is already high, that the county should not purchase the equipment or employ two additional officers. The Committee therefore recommends that Resolution Number 7, dated July 22nd, 1937, be not adopted.

The Committee further recommends that a new set-up be adopted with the motorcycle officers, and recommends that the senior ranking officer be designated Captain of the motorcycle officers, and have charge of the motorcycle officers under the supervision of the Sheriff.

The Committee further recommends that due to his increased duties and responsibilities he be paid an additional salary of \$10.00 per month, commencing as of December 1st, 1937.

A resolution will be presented to that effect. The Committee recommends that it be adopted.

The Committee further recommends that there be no increase in salaries for motorcycle officers for the coming year.

Dated November 23rd, 1937.

Submitted by:—
SHERIFFS & CORONERS COMMITTEE.

J. P. PREIBENSEN,
A. J. KORNDER,
GEORGE H. MACKE,
C. H. POPE,
C. O. ALLEN,
E. F. DORNBROOK,
J. W. MEIGHER.

On motion accepted and placed on file.

RESOLUTION NO. 7—JULY 22 SESSION

Resolution No. 7 relative to two extra motorcycle officers was again before the board. Re:—Dornbrook. Motion to lay on the table, CARRIED (acclamation).

SALARY OF \$10 FOR CAPT. OF MOTORCYCLE SQUAD

The following Resolution No. 45 was presented:

WHEREAS, the Sheriffs & Coroners Committee has recommended that there be a new set-up in the motorcycle officers of Winnebago County, by the appointment of a senior ranking officer as Captain of the motorcycle officers, and that he receive a \$10.00 increase as compensation for his additional duties and responsibilities, and

WHEREAS, such a set-up would greatly increase the efficiency of the motorcycle officers,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the senior ranking motorcycle officer be and he hereby is designated as Captain of the motorcycle officers, said Captain to have charge of the motorcycle officers under the supervision of the sheriff.

BE IT FURTHER RESOLVED, that the Captain of the motorcycle officers receive a \$10.00 increase per month in salary, commencing December 1st, 1937, the sum of \$10.00 for the month of December, 1937, to be appropriated from the General Fund, and the sum of \$120.00 be appropriated for said increased salary and set up in the 1938 budget.

Dated November 23rd, 1937.

Submitted by:—

SHERIFFS & CORONERS COMMITTEE.

J. P. PREBENSEN,
GEORGE H. MACKE,
A. J. KORNDER,
C. H. POPE,
C. O. ALLEN,
J. W. MEIGHER.

On motion rules suspended. Re:—Rasmussen, F. T. Mueller, Pope, Clark. Motion made and seconded to table the resolution, LOST—Ayes 20, Ackerman, Bartlett, Cater, Clark, Crowley, Drexler, Fisher, Gunz, Hughes, Jackson, Jungwirth, Kalfahs, Kannenberg, Koch, Metzger, F. T. Mueller, Wm. Mueller, Neuschafer, Rasmussen, Ulrich. Naves 24. Motion made and seconded to refer to Bonds & Salaries Committee LOST (acclamation). Further remarks by Meigher, Prebensen, Howe, Ulrich, Heckner, Moore. On motion to adopt the resolution, CARRIED. Ayes 35, Naves 9—Cater, Crowley, Drexler, Fischer, Jungwirth, F. T. Mueller, Wm. Mueller, Rasmussen, Ulrich. Re:—Hughes, Kornder, Schultz, Cotter, Shea, Dornbrook.

On motion adjourned until 1:30 P. M.

AFTERNOON SESSION—1:30 P. M.

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

\$84,500—COUNTY SCHOOL TAX

The following Resolution No. 46 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 there are 338 such teachers in the county, therefore, Be It Resolved that the sum of \$84,500.00 be and the same is hereby levied upon the taxable property of Winnebago County, as and for a county school tax for the year 1937 to be included in the budget of the finance committee.

Dated November 17, 1937.

J. W. MEIGHER,
CLARENCE FISHER,
ED. CROWLEY.

On motion rules suspended and resolution adopted. Ayes 41. Absent—Drexler, Prebensen, Spengler.

District Attorney Magnussen appeared before the board for an opinion as to the legality of Town of Vinland Assessment for road benefit, stating that it was optional with the county whether or not the assessment should be made.

RESOLUTION NO. 38—\$600 VINLAND ASSESSMENT

Relative to the \$600. assessment against the Town of Vinland was again before the board. On motion to adopt the resolution LOST. Ayes 20—Ackerman, Cotter, Dornbrook, Drexler, Fisher, Heckner, Howe, Jackson, Jungwirth, Kannenberg, Koch, Kornder, Moore, F. T. Mueller, Pingry, Rasmussen, Rehbein, Seithamer, Tank, Shea. Naves 23. Absent Spengler. Re:—Rehbein, Schultz.

A GENERAL ORDINANCE TO CREATE A PENSION DEPT.

The County Eoard of Supervisors of Winnebago County do ordain as follows:—

Section One. 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, and amendments thereto.

Section Two. Such department shall consist of a Pension Administrator, appointed by the County Board at its annual meeting, whose term shall be for one year, and as many assistants as may be required. The Pension Administrator shall have charge of the Pension Department.

Section Three. The duties of such Department 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.

Section Four. It shall be the duty of the Pension Administrator to hear all testimony relative to any application for pensions, and to determine the amount of pension to be received by each applicant.

(a) The Pension Administrator shall, on the last 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 each, on the first day of the next succeeding month.

(b) It shall be the duty of the Pension Administrator to supervise the entire personnel and operation of the said Pension Department.

(c) In addition to the duties herein set forth, which may be required of the employees of said Pension Department 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 Pension Administrator, investigate cases coming under the supervision of the Soldiers and Sailors Relief Department, and assist

and recommend action to the Soliders and Sailors Relief Commission in individual cases requiring attention, when requested by that department so to do.

Section Five. There is hereby created a Social Security Committee to be composed of the Chairman and Vice-Chairman of the County Board, and the Chairman of the Poor Committee.

(a) It shall be the duty of this committee to hire and discharge any and all employees of the said Pension Department, supervise all operations of the Pension Department, and make recommendations as to matters of policy for the successful operation of said department, and do such other work or perform such services that may be properly required for the efficient administration of said Department.

(b) The expense of this committee is limited to thirty days committee work per year, at a per diem of \$5.00, and mileage.

Section Six. The Winnebago County Pension Department shall have access to and shall succeed to all the property, records, and documents of the department now operating in Winnebago County, relating to aid for dependent children, blind pensions, county-at-large poor charges, and administration of old age assistance, and such other records as are now the property of said department.

Section Seven. The monies 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 appropriations for Soldiers and Sailors relief, are hereby appropriated for the use and disposal, according to law, of the Winnebago County Pension Department, to be used for the purposes for which they were originally appropriated.

Section Eight. All laws, rules, and regulations governing 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.

Section Nine. All ordinances and parts of ordinances, inconsistent herewith, are hereby repealed.

Section Ten. This Ordinance shall take effect upon passage and publication.

Submitted by:—

CHARLES A. KOROTEV.

Pension Department Ordinance redrafted by District Attorney Magnusen was explained. On motion to adopt the ordinance, CARRIED. Ayes 43. Absent Spengler. Re:—Howe, Clark, Heckner, Cater.

RESCINDING RESOLUTION NO. 14—MAY 1937 SESSION— SOCIAL SECURITY COMMITTEE

The following Resolution No. 47 was presented:

WHEREAS, the County Board of Winnebago County, on the 5th day of May, 1937, adopted a resolution setting up a Special Committee known as the Social Security Committee, and

WHEREAS, said Committee has now been incorporated into an ordinance, and said resolution is no longer necessary, and in order to clear up any conflict,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Resolution Number 14, adopted on the 5th day of May, 1937, relating to the creation of a Special Committee known as the Social Security Committee, be and the same hereby is rescinded.

Dated November 23rd, 1937.

Submitted by:—

CHARLES A. KOROTEV,
Supervisor.

On motion resolution adopted. Ayes 43, Absent Spengler.

\$2200. APPROPRIATION FOR SUPERVISING TEACHER

The following Resolution No. 48 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 \$2,200.00 be and the same is hereby appropriated for the salary and expenses of the supervising teacher for the year 1938, same to be taken care of by the revolving state fund:

Salary	\$1,700.00
Expenses	500.00
Total	\$2,200.00

Dated November 17, 1937.

Committee on Education,
J. W. MEIGHER,
CLARENCE FISHER,
ED. CROWLEY.

On motion rules suspended and resolution adopted. Ayes 43, Absent Spengler.

HIGHWAY COMMITTEE—COUNTY GARAGE

The following Report No. 54 was read:

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

Gentlemen:

Your county highway committee would report that they have investigated sites for the County Garage as per Resolution No. 9, and would recommend that a piece of property 7½ acres in area be purchased from the Lutz Company, said property being located on Knapp Street, City of Oshkosh, north of S. T. H. 44 and north of the Lutz residence, attached map showing location. The 7½ acres have a frontage of 300 feet on Knapp Street and a depth of 1100 feet. Railroad siding facilities are available, also sewer, water, power, light and telephone. The price of this 7½ acres is \$3500 and said purchase, if made, is to be credited on their delinquent tax account.

Dated November 23, 1937.

ERNEST RADDATZ,
HENRY SCHULTZ,
GEORGE SPORE,
W. C. CASWELL,
J. F. ULRICH,

County Highway Committee.

On motion report accepted.

PURCHASE OF LUTZ PROPERTY

The following Resolution No. 49 was presented:

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

Gentlemen:

Be it resolved by this Board that the County Highway Committee be authorized to purchase from the Lutz Company, 7½ acres of land located in the City of Oshkosh, having a frontage of 300 feet on Knapp St., and extending back 1100 feet, at a price of \$3,500.00. Said

property being all of lot 6, in the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ section 27 and part of lot 11 in the SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 27, 13th Ward, Leach's Map. The entire purchase price to be a credit on the Lutz Company's delinquent tax account.

Be it further resolved that the proper county officers be authorized to sign the necessary documents, and complete said transaction.

Dated November 23, 1937.

W. C. CASWELL.

On motion rules suspended. Re:—Cater, Heckner, Clark, Moore. Motion made and seconded that action on the resolution be deferred until the matter of building a garage comes before the board. Motion, CARRIED.

RESOLUTION TO TAKE TAX DEEDS ON 1938 TAX CERTIFICATES

The following Resolution No. 50 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he is hereby authorized and instructed to take all steps necessary to procure tax deeds on all of the lands upon which Winnebago County holds tax certificates of the year 1938, which shall remain unredeemed on August 1st, 1938, and be it further

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk of said County is hereby instructed to execute to Winnebago County in his name of office tax deeds upon all such aforesaid certificates of the tax of 1932, Sale of 1933.

DATED AT OSHKOSH, Wisconsin, this 22nd day of November, A. D. 1937.

ROBERT M. HECKNER,
CLARENCE FISHER,
ED CROWLEY,
A. J. KORNDER,
JOHN A. MOORE.

Committee on Illegal Assessments.

Motion made and seconded that petition be received and resolution adopted, CARRIED. Ayes 42, Excused Meigher, Absent Spengler.

Motion made and seconded that the clerk contact J. J. Davis of the Paine Lumber Co., requesting him to appear before the board to explain the progress of the Paine Lumber Company situation. Motion CARRIED unanimously (acclamation).

ILLEGAL ASSESSMENT COMMITTEE—CANCEL TAX CERTIFICATE

The following Report No. 55 was read:

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

Gentlemen:

Your Committee on Illegal Assessments have had under consideration Petition No. 4, pertaining to cancellation of tax certificate No. 492, Sale of 1931, on property described as SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 11-19-14, 40 acres, and find the description to be illegal. We, therefore, recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that tax certificate No. 492 be and it is hereby ordered cancelled, and the proper amount be charged back to the Town of Poygan.

Dated this 22nd day of November, A. D., 1937.

ROBERT M. HECKNER,
 CLARENCE FISHER,
 ED. CROWLEY,
 A. J. KORNDER,
 JOHN A. MOORE.

Committee on Illegal Assessments

On motion report accepted and accompanying resolution adopted. Ayes 42, Absent Rehbein, Spengler.

**ILLEGAL ASSESSMENT COMMITTEE—LANDS WITHHELD
 FROM SALE**

The following Report No. 56 was read:

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

Gentlemen:

Your Committee on Illegal Assessments begs leave to report that they had under consideration the Report No. — of Earl E. Fuller, County Treasurer, of lands delinquent for taxes for 1936, which have been withheld from the tax sale of 1937, and your committee finds that the facts set forth in said petition are correct, and

BE IT RESOLVED that the amounts withheld be charged back to their respective taxing districts as follows:

Town of Algoma	\$ 8.43
Town of Menasha39
Town of Omro	7.29
Town of Oshkosh	35.09
Town of Winneconne	9.17
City of Menasha	3.26
Total	\$63.63

Dated this 22nd day of November, 1937.

ROBERT M. HECKNER,
 CLARENCE FISHER,
 ED. CROWLEY,
 A. J. KORNDER,
 JOHN A. MOORE,

Committee on Illegal Assessments

On motion report accepted and accompanying resolution adopted. Ayes 43, Absent Spengler.

**ILLEGAL ASSESSMENT COMMITTEE—PAUL RADTKE
 Q. C. DEED**

The following Report No. 57 was read:

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

Gentlemen:

Your Committee on Illegal Assessments have had Resolution No. 1 under consideration and recommend its adoption.

Dated this 22nd day of November, A. D. 1937.

ROBERT M. HECKNER,
 CLARENCE FISHER,
 ED. CROWLEY,
 A. J. KORNDER,
 JOHN A. MOORE,

Committee on Illegal Assessments

On motion report accepted.

RESOLUTION NO. 1—Q. C. DEED PAUL RADTKE

Resolution No. 1 relative to a Quit Claim Deed for Paul Radtke was again before the board. On motion to adopt the resolution, **CARRIED.** Ayes 43, Absent Spengler.

**ILLEGAL ASSESSMENT COMMITTEE—MARY McLAUGHLIN
Q. C. DEED**

The following Report No. 58 was read:

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

Gentlemen:

Your Committee on Illegal Assessments beg leave to report they have had under consideration the petition of Mary McLaughlin, wherein she requests that tax deed taken on Lot 16, Block 3, Gruenwald, Hilton and Burdick's Subdivision, Fifteenth Ward, City of Oshkosh, be cancelled for the reason she is willing to pay any and all delinquent taxes outstanding against the property, and recommend the passage of the following resolution:

BE IT RESOLVED that tax deed issued against Lot 16, Block 3, Gruenwald, Hilton and Burdick's Subdivision, Twelfth Ward, City of Oshkosh, be cancelled by the proper county officials, as soon as the amount of delinquent tax outstanding, by reason of which the tax deed was taken, are redeemed and the County Clerk is hereby directed and authorized to cancel said tax deed, as soon as redemption receipt is issued by the County Treasurer.

Dated this 22nd day of November, A. D., 1937.

**ROBERT M. HECKNER,
CLARENCE FISHER,
ED. CROWLEY,
A. J. KORNDER,
JOHN A. MOORE,**

Committee on Illegal Assessments

On motion report accepted and accompanying resolution adopted. Ayes 42, Absent Kornder, Spengler.

**ILLEGAL ASSESSMENT COMMITTEE—C. M. ST. PAUL RY.
TAXES**

The following Report No. 59 was read:

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

Gentlemen:

Your Committee on Illegal Assessments have had under consideration the petition of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, requesting that taxes in the amount of \$7.75, erroneously assessed against them in the Town of Algoma, be cancelled and charged back to that township, respectfully report that they have carefully considered the petition and recommend that the petition be granted and the charge-back be made and included with other charge-backs recommended by this committee against other townships.

Dated this 22nd day of November, A. D. 1937.

**ROBERT M. HECKNER,
CLARENCE FISHER,
EDW. CROWLEY,
A. J. KORNDER,
JOHN A. MOORE,**

Committee on Illegal Assessments

On motion report accepted. Acclamation.

**ILLEGAL ASSESSMENT COMMITTEE—MARY CHRISTENSEN
TAX DEED CANCELLATION**

The following Report No. 60 was read:

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

Gentlemen:

Your Committee on Illegal Assessments have had under consideration the petition of Mary J. Christensen, asking for cancellation of tax deed, which was erroneously taken by Winnebago County for the reason proper notice was not served on said Mary J. Christensen, as mortgagee, and find the circumstances are as she represents in her petition. We, therefore, recommend the passage of the following resolution:

BE IT RESOLVED that tax deed taken by Winnebago County on Lots 6 and 9 of Elock 5, Masterson's Park Plat, in the Twelfth Ward, be cancelled and proper county officials be and they are hereby given authority to make such cancellation.

Dated this 22nd day of November, A. D., 1937.

ROBERT M. HECKNER,
CLARENCE FISHER,
ED CROWLEY,
A. J. KORNDER,
JOHN A. MOORE,

Committee on Illegal Assessments

On motion report accepted and accompanying resolution adopted. Ayes 43, Absent Spengler.

**ILLEGAL ASSESSMENT COMMITTEE—HANSEN & HANSEN
TAX DEEDS**

The following Report No. 61 was read:

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

Gentlemen:

Your Committee on Illegal Assessments have given consideration to the request of Hansen and Hansen, Milwaukee, Wisconsin, relative to payment of taxes on several lots in Garden Homes, Fourth Ward, City of Neenah, and recommend that, even though the tax deeds have been taken by the county, they be given the opportunity to pay these taxes within a period of thirty days of the adjournment of this session of the County Board, and recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the proper County officials are hereby authorized to cancel tax deeds now existing in the name of the county against lots 22, 23, 24, 32, 38, 39, 40, 41, 42, 43, 46, 48, 60, 61, 63, 68, 71, 74, 75, 76, 77, 78, 79, 80, 81, 86, 87, 88 and 101, providing delinquent taxes by reason of which tax deed was taken, are paid on or before December 31, 1937.

Dated this 22nd day of November, A. D., 1937.

ROBERT M. HECKNER,
CLARENCE FISHER,
ED. CROWLEY,
A. J. KORNDER,
JOHN A. MOORE,

Committee on Illegal Assessments

On motion report accepted and accompanying resolution adopted. Ayes 43, Absent Spengler.

**EDUCATIONAL COMMITTEE— SUPT. OF SCHOOLS
APPROPRIATION**

The following Report No. 62 was read:

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	1,200.00
Office Expense	1,350.00
Telephone	85.00
Travel Expense	500.00
County Examinations	140.00
Standard Tests	150.00
Total	\$5,585.00

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 \$1,500.00.

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$4,085.00 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 17th, 1937.

COMMITTEE ON EDUCATION,
J. W. MEIGHER,
ED CROWLEY,
CLARENCE FISHER.

Re:—Hughes, Neuschafer, Meigher, Crowley, Ulrich. Report held over by Chairman.

FINANCE COMMITTEE—ANNUAL AUDIT

The following Report No. 62 was read:

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

Gentlemen:—

Your Committee on Finance, to which was referred the communication from the Wisconsin Tax Commission, asking for authorization to audit the books of Winnebago County for 1937, respectfully recommend the passage of the following resolution:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk of Winnebago County make application to the Wisconsin Tax Commission, and give said Wisconsin Tax Commission authorization to audit the County's books for the year 1937, and that the sum of \$1200.00 be appropriated and set up in the 1938 budget for said purpose.

Dated November 23rd, 1937.

Submitted by:—
FINANCE COMMITTEE,
J. F. ULRICH,
BYRON GUNZ,

FRANK BARTLETT,
L. W. CLARK,
GUSTAV KALFAHS,
ARTHUR REHBEIN,
W. C. CASWELL,
CHAS. ACKERMANN.

On motion report accepted and accompanying resolution adopted. Ayes 39, Nays 4—Dornbrook, Howe, Seithamer, Stommel, Re:—Heckner, Hughes, Korotev.

REPORT OF INVESTMENT COMMITTEE

The following Report No. 64 was read:

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

Gentlemen:

Your Committee on Investments respectfully report they have not had occasion to hold a meeting during the past year, as the investments, as reported November 16, 1936 to the County Board, have remained the same, the investments being in the Courthouse Building Fund \$112,500.00 in 2¾% Treasury Bonds, maturing September 15, 1959, and \$48,500.00 in 3% Treasury Notes, maturing March 15, 1938.

The present market value of these bonds as of November 15, 1937 is 101.9 on the Treasury Notes and 99.25 on the Treasury Bonds. Dated this 16th day of November, A. D., 1937.

Respectfully submitted,

CHAS. A. KOROTEV,
JOHN J. STOMMEL,
CHAS. ACKERMANN,

Investment Committee.

On motion report accepted.

INSANE COMMITTEE ON ACCOUNTS

The following Report No. 65 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—

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

Dated at Oshkosh, Wisconsin, November 17th, 1937.

Name	Nature of Account	Claimed	Allowed
Dr. R. H. Bitter—	Sanity Examination	\$ 4.20	\$ 4.20
Dr. F. O. Brunckhorst—	Sanity Examination	5.00	5.00
Dr. J. P. Canavan—	Sanity Examination	4.00	4.00
Dr. J. M. Conley—	Sanity Examination	82.80	80.20
Dr. Wm. E. Clark—	Sanity Examination	8.40	8.40
Dr. G. E. Forkin—	Sanity Exam. & Gen. Hosp.	24.80	20.60
Dr. H. J. Haubrick—	Sanity Examination	8.40	8.40
Dr. M. C. Haines—	Sanity Examination	27.60	27.60
Dr. J. M. Hogan—	Sanity Examination	18.60	18.60
Dr. J. J. Kronzer—	Sanity Examination	16.80	16.80
Dr. A. G. Koehler—	Sanity Examination	8.40	8.40
H. W. Kleinschmidt, M. D.—	Sanity Examination	4.20	4.20
Dr. H. J. Lee—	Sanity Examination	4.80	4.80
Dr. J. W. Lockhart—	Sanity Examination	49.40	48.40
R. C. Lowe, M. D.—	Sanity Examination	5.60	5.60
Dr. Geo. Lynch—	Sanity Examination	12.60	8.40

Dr. C. A. Meilicke—Sanity Exam. & Gen. Hosp.	21.80	21.80
Dr. H. H. Meusel—Sanity Examination	8.40	8.40
Dr. G. C. Owen—Sanity Examination	4.88	4.80
Dr. I. E. Ozanne—Sanity Examination	8.40	8.40
Dr. E. B. Pfefferkorn—Sanity Examination	8.40	8.40
Dr. Ronald E. Rogers—Sanity Examination	5.00	5.00
Dr. Henry A. Romberg—Sanity Examination	4.20	4.20
Dr. G. A. Steele—Sanity Examination	4.20	4.20
Dr. J. E. Schein—Sanitary Examination	4.20	4.20
Dr. John F. Stein—Sanity Examination	18.00	18.00
Dr. E. B. Williams—Sanity Examination	40.20	40.20
Dr. Geo. H. Williamson—Sanity Examination	4.00	4.00
Dr. Wm. A. Wagner—Sanity Examination	21.00	21.00
J. A. Potter—Transportation to State Hosp.	3.00	3.00

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,
J. B. DERBY,
ARTHUR REHBEIN.

On motion report accepted and accompanying resolution adopted. Ayes 43, Absent Spengler. Re:—Howe, Rasmussen, Allen, Jackson.

JUSTICE & CONSTABLE COMMITTEE ON ACCOUNTS

The following Report No. 66 was read:

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

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

Dated at Oshkosh, Wisconsin, November 17th, 1937.

Name	Nature of Account	Claimed	Allowed
Chris Jensen—Justice Fees		\$ 56.54	\$ 56.54
Ray J. Fink—Justice Fees		43.57	43.57
Arthur J. Ales—Justice Fees		74.80	74.80
L. O. Cooke—Justice Fees		160.44	160.44
Gaylord C. Loehning—Justice Fees		99.07	99.07
Edw. C. McKenzie—Justice Fees		37.53	37.53
Clinton Bauer—Bailiff Fees		587.95	587.95
A. Gabbert—Officers Fees		279.80	279.80
Lawrence Bellin—Officers Fees		21.25	21.25
C. Boushele—Officers Fees		2.45	2.45
A. C. Chase—Officers Fees		22.60	22.60
E. Crowner—Officers Fees		4.90	4.90
A. Dunham—Officers Fees		22.15	22.15
Een Golz—Officers Fees		1.45	1.45
Harry Guenther—Officers Fees		2.45	2.45
Wm. A. Golz—Officers Fees		1.45	1.45
Harold Klemz—Officers Fees		5.25	5.25
Louis Lehr—Officers Fees		8.70	8.70
James Morrissey—Officers Fees		2.80	2.80
Charles Otto—Officers Fees		7.35	7.35

Fred Schwanke—Officers Fees	6.35	6.35
Alex Slomski—Officers Fees	8.50	8.50
John Suren—Officers Fees	2.45	2.45
A. Stamborski—Officers Fees	4.90	4.90
George Whalen—Officers Fees	11.70	11.70
Henry Weiss—Officers Fees	5.85	5.85
C. H. Watts—Officers Fees	12.65	12.65
Ellis Young—Officers Fees	3.90	3.90
City of Menasha—Conveyance to Jail	60.00	60.00
Dr. L. E. Dickelman—Testimony	5.00	5.00
City of Neenah—Officers Fees	142.88	137.66
Amonson-Gomoll Co.—Stenographers Expenses ..	47.45	47.45

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.

EYRON GUNZ,
 J. H. TANK,
 PIUS JUNGWIRTH,
 FRANK T. MUELLER,
 JOSEPH CATER,
 J. B. DERBY,
 JOHN J. STOMMEL.

On motion report accepted and accompanying resolution adopted. Ayes 43, Absent Spengler.

**FINANCE COMMITTEE—MEDIATION BOARD \$50
 APPROPRIATION**

The following Report No. 67 was read:

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

The Finance Committee met on the 19th day of November, 1937, and considered Resolution Number Three, relative to appropriating \$50.00 to be used as expenses incurred in the carrying on of business of the Mediation Board for the year 1938.

The Committee unanimously recommends that the resolution be adopted.

Dated November 22nd, 1937.

FINANCE COMMITTEE,
 J. F. ULRICH,
 W. C. CASWELL,
 BYRON GUNZ,
 ARTHUR REHBEIN,
 GUSTAV KALFAHS,
 CHAS. ACKERMANN.

On motion report accepted.

**RESOLUTION NO. 3—\$50 MEDIATION BOARD
 APPROPRIATION**

Resolution No. 3 regarding an appropriation of \$50 for Mediation Board was again before the board. On motion resolution adopted. Ayes 43, Absent Spengler.

REPORT 43—TOWN OF NEKIMI TAX DEEDS

Report No. 43 was again before the Board. On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Neuschafer. Absent Spengler.

APPRAISAL COMMITTEE—CITY OF MENASHA 4th WARD

The following Report No. 68 was read:

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 Menasha, Fourth 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	Ass. value	Del. tax	Q. C. value
City of Menasha—Fourth Ward			
Subd. of Lot 3, Block 55. That triangular piece of land lying S. of 6th St. and N. of abandoned rt. of W. of W. C. R. R. & E. of the W. 65.7 ft. of Lot 3, Block 55.....	\$ 50.00	\$ 23.99	\$ 30.00
Reed's First Addition			
Exc. S. 65 ft. of W. 167.5 ft. of Lot 6, Block 5.	400.00	232.73	350.00
Schmick's Plat:			
Lot 15, Block 1	100.00	93.85	100.00
Lot 13, Block 2	125.00	113.52	125.00
Lot 14, Block 2	125.00	291.40	150.00
Lot 15, Block 2	75.00	78.29	100.00
Dennhardt's Subd. of Part of W. 19 Acres of SW¼ of NE¼, S. 14, T. 20 N. R. 17E.			
Lot 6, Block 2	300.00	226.50	250.00

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.

Dated this 22nd day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 ROBERT M. HECKNER, Supervisor,
 Fourth Ward City of Menasha.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Neuschafer. Absent Spengler.

APPRAISAL COMMITTEE—CITY OF MENASHA 2nd WARD

The following Report No. 69 was read:

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 Menasha, Second 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	Ass. value	Del. tax	Q. C. value
City of Menasha—Second Ward			
Lake View Plat, Subdivision of Lot 15, Darling's Addition.			
Lot 1	\$50.00	\$ 14.81	\$30.00
Lot 2	50.00	14.81	30.00
Lot 3 (Block 2)	60.00	94.26	40.00
Lot 4 (Block 2)	60.00	100.70	40.00
Lot 5 (Block 2)	70.00	98.85	50.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount 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.

Dated this 19th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 JOHN J. STOMMELL, Supervisor,
 Second Ward, City of Menasha.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Neuschafer. Absent Spengler.

APPRAISAL COMMITTEE—TOWN OF MENASHA

The following Report No. 70 was read:

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 Menasha, 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	Ass. value	Del. tax	Q. C. value
Town of Menasha—Lynch Plat			
Lot 7, Block 3, Section 1-20-17	\$450.00	\$26.06	\$400.00
Lot 8, Block 3	450.00	26.06	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.

Dated this 16th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 J. B. DERBY, Supervisor,

Town of Menasha.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Neuschafer. Absent Spengler.

APPRAISAL COMMITTEE—CITY OF NEENAH—4th WARD

The following Report No. 71 was read:

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, Fourth 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	Ass. value	Del. tax	Q. C. value
City of Neenah—Fourth Ward—Garden Homes			
Lot 22	\$310.00	\$ 47.73	\$175.00
Lot 23	290.00	46.84	150.00
Lot 24	270.00	100.07	125.00
Lot 25	260.00	102.14	100.00
Lot 32	200.00	283.97	300.00
Lot 38	90.00	27.85	75.00
Lot 39	90.00	27.85	75.00
Lot 40	90.00	27.85	75.00
Lot 41	90.00	27.85	75.00
Lot 42	90.00	27.85	75.00
Lot 43	90.00	27.85	75.00
Lot 46	90.00	27.85	75.00
Lot 48	90.00	27.85	75.00
Lot 60	50.00	21.92	70.00
Lot 61	50.00	21.92	70.00
Lot 63	50.00	18.18	70.00
Lot 68	150.00	28.84	75.00
Lot 71	50.00	28.77	50.00
Lot 74	50.00	17.77	50.00
Lot 75	50.00	17.77	50.00
Lot 76	50.00	17.77	50.00
Lot 77	50.00	17.77	50.00
Lot 78	50.00	17.77	50.00
Lot 79	50.00	17.77	50.00
Lot 80	50.00	21.92	50.00
Lot 81	110.00	24.61	75.00
Lot 86	50.00	21.92	50.00
Lot 87	50.00	21.92	50.00
Lot 88	50.00	21.92	50.00
Lot 101	190.00	38.03	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, unless redeemed by original owner within thirty days of the date of adjournment of this session of the County Board. The above amounts as set forth in above schedule have 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.

Dated this 17th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 HENRY SCHULTZ, Supervisor,
 Fourth Ward City of Neenah.

On motion report accepted and accompanying resolution adopted. Ayes 42, Excused Neuschafer. Absent Spengler.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—10th WARD

The following Report No. 72 was read:

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, Tenth 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	Ass. value	Del. tax	Q. C. value
City of Oshkosh—Tenth Ward			
Farming Land, Sec. 13-18-16 N. 60 rods of that part of SE 1/4 of Sec. 13, lying W. of C. & W. R. R. right of way	\$4350.00	\$1608.86	\$3000.00

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.

Dated this 17th day of November, A. D. 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 L. W. CLARK, Supervisor,
 Tenth Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Neuschafer. Absent Spengler.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—11th WARD

The following Report No. 73 was read:

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 val-

uations, and quitclaim values as set forth in the following schedule:

Description	Assessed value	Delinquent tax
City of Oshkosh—Eleventh Ward—Evan's Third Addn. N. 5 ft. of Lot 19 and all of Lot 17 and 18, Block 63	\$4150.00	\$1926.60

We recommend that this property be divided into two lots, so that the description will read: (1) E. 74 ft. of Lots 17 & 18 and the N. 5 ft. of the E. 74 ft. of Lot 19, Block 63, part of Evan's Third Addition, and (2) W. 60 ft. of Lots 17 & 18 and the N. 5 ft. of the W. 60 ft. of Lot 19, and that the proper county official or officials be given authority to raze the house now standing on the property, if it proves to be to the best interest of Winnebago County to do so, and that a quitclaim value of \$1600.00 be placed on the East part of the property and \$1000.00 on the West part of the property.

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 quit claim 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.

Dated this 18th day of November, A. D., 1937.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
R. J. RASMUSSEN, Supervisor,
Eleventh Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Neuschafer. Absent Spengler.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—12th WARD

The following Report No. 74 was read:

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	Ass. value	Del. tax	Q. C. value
City of Oshkosh—Twelfth Ward—L. H. Lawson's 2nd Addn. Lot 7, Block 2	\$350.00	\$ 95.41	\$375.00
E. W. Paine's Replat Lot 6	850.00	222.85	500.00
Leach's Map Blk. 127 Exc. S. 315 ft. of E. 60 ft. & exc. S. 127 ft. of W. 10 ft. of Lot 8, Blk. 127	500.00	112.95	200.00
Ferd's Replat Lot 28	100.00	78.12	100.00
Masterson's Park Plat Lot 6, Block 5	150.00	33.84	75.00

Lot 9, Block 5	150.00	35.17	75.00
Lot 9, Block 13	100.00	25.38	90.00
Farming Land			
Exc. E. 58 ft. of N. 116 ft. and exc. S.			
50 ft. of Lot 4	900.00	928.72	

We recommend the last property be subdivided and sold in 50 ft. lots, so the descriptions, with their quitclaim values, will be as follows:

N. 50 ft. of S. 100 ft. of Lot 4	\$150.00
N. 50 ft. of S. 150 ft. of Lot 4	150.00
N. 50 ft. of S. 200 ft. of Lot 4	150.00
N. 50 ft. of S. 250 ft. of Lot 4	150.00
W. 58 ft. of N. 119.3 ft. of Lot 4	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.

Dated this 18th day of November, A. D., 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 GEORGE H. MACKE, Supervisor,
 Twelfth Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Neuschafer. Absent Spengler.

On motion Board adjourned until 10 a. m. Wednesday, November 24, 1937.

ARTHUR E. HEDKE, Clerk.

ELEVENTH DAY

Wednesday, November 24, 1937, 10 a. m.

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

Full board present, except supervisor Allen.

Minutes of previous meeting read and approved.

As a special order of business at this time was the hearing of charges against the Pension Administrator.

L. J. Howman, Pension Administrator was present. R. J. Dunham absent.

Communication from Floyd Atherton in regard to Mr. Dunham's absence was read.

A communication from R. J. Dunham was read relative to his charges against the Pension Administrator.

The matter of procedure was discussed by the board at length.

Motion made and seconded that further action on the communications be deferred until previous action taken by this board is disposed of. Motion, **CARRIED**.

Motion by Mr. Heckner, seconded by Mr. Kannenberg that the Hearing of charges against the Pension Administrator, and all communications be turned over to a committee composed of the Judiciary & Legislative Committee, the Social Security Committee and the

Chairman of the Finance Committee. This committee to investigate the charges and report back to this board at this session. Re:—Moore, Heckner, Dornbrook, Rasmussen, Schultz, Lee, Cotter, Clark, Meigher, Cater, Spengler, Ulrich.

Motion to amend, that the Chairman of the Finance Committee be the chairman of the committee, CARRIED.

On motion to adopt the amended motion, LOST. Ayes 20—Ackerman, Bartlet, Caswell, Cotter, Derby, Dornbrook, Drexler, Fisher, Gunz, Heckner, Howe, Hughes, Kalfahs, Kannenberg, Koch, Kornder, Rehbein, Seithamer, Stommel, Ulrich. Naves 23, Absent Allen.

Motion made and seconded that all communications relative to the charges of R. J. Dunham, be turned over to a committee of three composed of Supervisors Clark, Jackson and Moore to investigate the charges and report back to the board. Re:—Clark, Dornbrook, Lea, Heckner. (Motion withdrawn.)

L. J. Howman was requested to appear before the board to state his side of the charges. Mr. Howman stated first that he denied the charges preferred, and asked permission of the board for some time to go over the specifically mentioned charges and return to the board with the records in each case. Motion made and seconded that action be deferred until Mr. Howman can look up the matter and present the details before the board. Motion to AMEND—that Mr. Howman appear at 10 o'clock, Monday, November 29th—LOST. Ayes 14—Ackermann, Cater, Clark, Cotter, Fisher, Gunz, Heckner, Howe, Jungwirth Kalfahs, Wm. Mueller, Rasmussen, Spengler, Ulrich. Naves 29, Absent Allen. Vote on original motion, CARRIED (acclamation).

Motion made and seconded that the chairman appoint a committee of three to go over the records with L. J. Howman: Re:—Rehbein, Rasmussen, Heckner, Pope, Clark, Jackson. Motion CARRIED. Ayes 23, Naves 20—Bartlett, Clark, Cotter, Derby, Dornbrook, Fisher, Howe, Hughes, Jungwirth, Kalfahs, Lea, Macke, Meigher, Wm. Mueller, Pingry, Rasmussen, Schultz, Stommel, Ulrich, Weller. Absent Allen.

The chairman appointed supervisors Moore Clark and Meigher. The board proceeded with the regular order of business.

\$100,000. APPROPRIATION WISCONSIN AVE. BRIDGE

The following Resolution No. 15 was presented:

WHEREAS, the City of Oshkosh, located in Winnebago County, Wisconsin, has petitioned the State Highway Commission of Wisconsin, under Section 87.02 of the Wisconsin Statutes for 1935 as amended by Chapter 55 of the Laws of the State of Wisconsin for 1937, for the erection of a bridge across the Fox River in the City of Oshkosh to replace the present Wisconsin Avenue bridge and to be located approximately at the present location of said Wisconsin Avenue bridge; and

WHEREAS, said petition by the City of Oshkosh is now on file with the State Highway Commission of Wisconsin at Madison, Wisconsin; and

WHEREAS, Subsection (5) (a) of Section 87.02 of the Wisconsin Statutes provides that the cost of projects eligible to construction under said Statute shall be borne as follows:

“The State shall pay one-third (1-3), the county or counties in which the bridge project is located shall pay one-third (1-3), and the one or more cities, villages, or

towns in which any part of such bridge project shall be located shall pay one-third (1-3); and

WHEREAS, in the event that the State Highway Commission of Wisconsin shall find and determine that it is necessary to replace the present Wisconsin Avenue bridge in the City of Oshkosh with a new structure and shall further determine the amount to be paid for said structure and the design and plan thereof in accordance with said Section 87.02 of the Wisconsin Statutes, it may become necessary for Winnebago County, through its governing body, the Winnebago County Board, to provide funds to defray its share of the expense of such bridge project in accordance with the terms of said Law; and

WHEREAS, the estimated total cost of said bridge project is approximately Three Hundred Thousand Dollars (\$300,000.00); and

WHEREAS, in order to avoid the possibility of temporary borrowing, or other borrowing, by the Winnebago County Board to meet this anticipated outlay of funds for said purpose, it is desirable to make provisions for said expense in setting up the 1938 budget for Winnebago County, Wisconsin;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the Finance Committee of said Board, in setting up the 1938 budget for Winnebago County, Wisconsin, be, and it is, hereby ordered and directed to make provision in said budget for the approximate amount which Winnebago County may become liable to contribute in accordance with Chapter 87 of the Wisconsin Statutes for 1937—to-wit, the sum of One Hundred Thousand Dollars (\$100,000.00)—toward the cost of said Wisconsin Avenue bridge project to be located in Oshkosh, Winnebago County, Wisconsin.

Dated at Oshkosh, Winnebago County, Wisconsin this twenty-third (23rd.) day of November, 1937.

Submitted by:

WINNEBAGO COUNTY SUPERVISORS,

ARTHUR P. KANNENBERG,

GEORGE H. MACKE,

JOSEPH F. DREXLER,

A. J. KORNDER,

JOHN A. MOORE,

PIUS JUNGWIRTH.

Re:—Kannenberg. Same referred to Finance Committee.

CANCELLATION OF TAX DEEDS

The following Resolution No. 52 was presented :

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following tax deeds be cancelled:

Tax deed No. 72689 and No. 72655, covering property described as Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Fraction Lot 4, S. 13 T. 20 N. R. 17 E. N. of C. M. & St. P. & P. Ry. except W. 198 ft., Reed and Hilton's Sub-division of Part of Lot 1, Fourth Ward, City of Menasha, and Sub-division of E. 21 Acres Sec. 14 T. 20 N. R. 17 E. that part of Gov't Lot 4, Sec. 13 T. 20 N. R. 17 E. lying N. of St. P. Ry. except W. 198 ft., Section 13, Town 20, Range 17, Fourth Ward, City of Menasha for the reason the property is illegally described, a part of it lying in the City of Menasha and a part in the Town of Menasha.

Tax deed No. 73329, covering property described as S $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 6-20-16, 24 acres, Town of Clayton, for the reason tax deeds was taken in error without proper notice to the mortgagee.

Tax deeds No. 72891 and No. 72892, covering property described as Lot 16, Block 5, Masterson's Park Plat, Twelfth Ward, City of Oshkosh, and Lot 17, Block 5, Masterson's Park Plat, Twelfth Ward, City of Oshkosh, for the reason tax deeds were taken in error without proper notice to the mortgagee.

Dated this 22nd day of November, 1937.

ROBERT M. HECKNER,
CLARENCE FISHER,
ED. CROWLEY,
A. J. KORNDER,
JOHN A. MOORE,

Illegal Assessments Committee.

On motion rules suspended and resolution adopted. Ayes 42, Absent Allen and Kornder.

TREASURER TO PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 53 was presented:

Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago County of all lands sold for taxes at the June, 1938, tax sale.

Dated November 22nd, 1937.

ROBERT M. HECKNER,
CLARENCE FISHER,
ED. CROWLEY,
A. J. KORNDER,
JOHN A. MOORE,

Committee on Illegal Assessments

On motion rules suspended. Re:—Howe, Korotev, Heckner, Drexler and E. E. Fuller. On motion resolution adopted. Ayes 42, Absent Allen and Cotter.

\$800.—OSHKOSH EMPLOYMENT OFFICE

The following Resolution No. 54 was presented:

To the County Board of Winnebago County, Wisconsin.

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the sum of \$800.00 be appropriated as the county's share in the maintenance of the public Employment Office, Oshkosh, Wisconsin, and said sum be set up in the Budget for 1938.

Dated November 23rd, 1937.

Submitted by:—

ARTHUR REHBEIN, Supervisor.

Same referred to the Finance Committee.

TRAFFIC HAZARDS

The following Resolution No. 55 was presented:

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

WHEREAS, the intersection of certain highways in Winnebago County, if not properly marked and safe-guarded, create serious traffic hazards to the traveling public of Winnebago County, and

WHEREAS, the intersection of certain highways, hereinafter mentioned, by certain railroad tracks, also create serious traffic hazards, especially when not properly marked and safe-guarded, and

WHEREAS, the attention of the County Board was attracted to several of these serious hazards by several of the supervisors at a

meeting of the Board held on November 23rd, 1937, and the Board indicated a desire to have an investigation made of these several intersections, for the purpose of taking whatever action might be necessary to reduce the hazard thereat,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the County Highway Department of Winnebago County be and they hereby are instructed to make an investigation of the nature of the traffic hazards at the intersections of streets and highways and also of highways and railroad tracks, hereinafter specifically mentioned, and that after having made said investigation the said Committee shall report back to this Board the nature of the hazards, as well as their recommendations for reducing the danger either by the erection of stop-lights, flashers, or other safety devices, by the rerouting of traffic or by any means feasible which is at their disposal.

The said intersections are as follows:—

(1). Intersection of Waukau Street with Chicago, Milwaukee, and St. Paul Railroad, in the Village of Omro.

(2). The intersection of the 20th Street Road and the Soo Railroad track, in the Town of Algoma.

(3). The intersection of Doty Street and Highway 41 at the South limits of the City of Oshkosh. (intersection adjacent to Lemke's Filling Station).

(4). The intersection of Highway 114 with the Manitowoc road, in the Town of Menasha.

BE IT FURTHER RESOLVED, that the said Highway Committee make the report above mentioned at the first adjourned meeting of this Board to be held in January, 1938.

Dated November 23rd, 1937.

Submitted by:—

JOHN A. MOORE, Supervisor.

On motion rules suspended. Re:—Clark, Tank, Derby, Moore, Meigher, Jackson. On motion resolution adopted. (acclamation).

By motion Board adjourned until 1:30 P. M.

AFTERNOON SESSION—1:30 P. M.

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

Supervisor Dornbrook made a motion, which was seconded that when board adjourns today, that it adjourn until Monday, November 29th at 10 a. m.

Motion, **CARRIED**.

\$20,000. SOLDIERS & SAILOR RELIEF APPROPRIATION

The following Resolution No. 56 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is appropriated for the year 1938, the sum of \$20,000.00 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 and Sailors Relief Commission of this county.

Dated November 24th, 1937.

Submitted by:—

CHARLES A. KOROTEV,
Supervisor.

On motion action deferred until Monday.

EDUCATION COMMITTEE ON TUITION

The following Report No. 75 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—

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

	Claimed	Allowed
Oshkosh City Public Schools	\$2,159.36	\$1,156.44
Board of Education, Neenah	644.16	38.44
Winneconne Public Schools	478.83	478.83
School District No. 5, Village of Omro	226.62	
Board of Education, Menasha	175.82	25.96

Your Committee further 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 recommended for allowance by the Committee on Education, be and the same are hereby ordered paid.

Dated at Oshkosh, Wisconsin, November 23rd, 1937.

COMMITTEE ON EDUCATION,

J. W. MEIGHER,

ED. CROWLEY,

CLARENCE FISHER.

On motion report accepted. Re:—Meigher, Rasmussen, Jackson, Bartlett. On motion to adopt the resolution CARRIED. Ayes 43, Absent Allen.

EDUCATION COMMITTEE—CO. SUPT. OF SCHOOLS EXPENSES

The following Report No. 76 was read:

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

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

Supt. of Schools,

Name	Nature of Account	Claimed	Allowed
Eva C. Monson—	Balance of expense January, 1937 ..	\$ 1.78	\$ 1.78
Eva C. Monson—	Balance of expense April, 1937	2.36	2.36
Eva C. Monson—	Balance of expense May, 1937	7.90	7.90
Eva C. Monson—	Balance of expense June, 1937	5.89	5.89
Eva C. Monson—	Balance of expense July, 1937	2.25	2.25
Eva C. Monson—	Balance of Expense September 1937 ..	3.74	3.74
Eva C. Monson—	Balance of expense October, 1937	12.48	12.48

Your Committee further recommend the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the above and foregoing bills, in the amounts above set forth, which have been approved by the Committee on Education, be and the same hereby are ordered paid.

Dated at Oshkosh, Wisconsin, this 23rd day of November, 1937.

Submitted by:—

COMMITTEE ON EDUCATION,

J. W. MEIGHER,

ED. CROWLEY,

CLARENCE FISHER.

On motion report accepted and accompanying resolution adopted. Ayes 17. Absent Allen. (Rural supervisors only eligible to vote.)

A GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING TO THE CARE AND RENTAL OF PROPERTY TAKEN OVER BY TAX DEED BY THE COUNTY.

The following Ordinance was presented:

The Board of Supervisors of Winnebago County do ordain as follows:—

Section One. The County Treasurer of Winnebago County shall have the following powers and duties relative to the care of property which has been taken by Winnebago County by Tax Deed, pursuant to the provisions of the Wisconsin Statutes.

(a) To determine the rental of, and to rent the said buildings or unoccupied land, and to turn the amounts, so collected, into the General Fund of Winnebago County.

(b) To institute proceedings for the eviction of persons unlawfully occupying any of said property.

(c) To insure said property in such manner and in such amounts as are necessary to protect the interest of Winnebago County.

(d) To maintain said buildings in such condition that they will be habitable and rentable, and to make such minor repairs as are necessary to place them in that condition.

(e) To do such other and further acts with regard to said property as shall be necessary and proper for the protection of the county's interest in said properties.

Section Two. That there is hereby created, to aid the Treasurer in dealing with said Tax Deed properties, a standing committee of the Winnebago County Board, consisting of three members of said Board, to be appointed by the Chairman. It shall be the duty of said committee to meet with the County Treasurer, when requested so to do, to decide matters which exceed the Treasurer's authority, and which must be settled without delay. Said Committee shall have such other and further powers as shall be necessary to protect the interests of Winnebago County on all Tax Deed property where buildings are involved.

(a) Said Committee shall be known as **THE COMMITTEE ON TAX DEED PROPERTY**, and its members shall be allowed per diem and mileage when called for meetings with the County Treasurer, not to exceed, however, twenty days in any one year. ..

Section Three. The County Treasurer shall be allowed mileage at five cents per mile when engaged in any of the duties authorized by this Ordinance.

Section Four. This Ordinance shall take effect upon its passage and publication.

Dated at Oshkosh, Wisconsin, this 23rd day of November, 1937.

Submitted by:—

JOHN J. STOMMEL, Supervisor.

On motion rules suspended. Re:—Clark, Heckner, Rehbein, Shea, Howe, Cater, Fisher, Korotev, Meigher, Drexler, Clark, Ulrich, Stommel, F. T. Mueller, Kannenberg, Macke and E. E. Fuller. Suggestions made by the members for re-drafting of the ordinance followed.

Motion made and seconded that Ordinance be returned to the Special committee with instruction to re-draft along lines discussed.

Motion to amend—that people living in County Property be evicted, the property closed up until sold by the county—this amend-

ment to be included in the re-drafted ordinance. Amendment CARRIED.

Motion as amended, CARRIED.

BONDS & SALARIES COMMITTEE—INCREASE IN SALARIES

The following Report No. 77 was read:

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

Your committee on Bonds and Salaries to which was referred the various requests of employees for increases in salaries, would respectfully report that they have had under consideration for several meetings these requests.

The committee, on investigation, finds that some requests come under the schedule and classification of Salaries Report accepted by the Board; in other instances the pay-cuts of 1932 have been fully restored and still others have had some increases during the past few years, while some are new employees, and further, some of the older employees still working at the 1932 reduced salary have not asked for increases.

With this situation confronting the committee, it was believed that restorations, at least partially, should be made to the older employees and adjustments made for others.

The committee finds that the salaries of the following have been restored or increased as follows:

	1932	1933	Present Salary
County Judge	\$6000	\$5700	\$6000
Highway Commissioner	3000	2700	3000
Treasurer	2300	2070	2800
Probation Officer	1500	1350	1800
Clerk to Probation Officer	960	864	1200
Janitor	1200	1080	1380
Motor Police	2700	2430	2700

Municipal Judge recently elected for 6 year term.

County Supt. of Schools recently elected for a 4 year term.

The following are employees hired after 1932 and the length of their employment with the county:

Deputy Register of Probate—since 1936.

County Stenographer—January 1937.

Asst. Deputy Reg. of Deeds—new office created in 1935.

Clerk in Highway Dept.—new office created in 1935.

Clerk to Nurse—new office created in 1934.

Clerk to Treasurer—new office created in 1935.

County Service Officer—new office created in 1935.

Pension Administration—5 Investigators and four stenographers new offices created in 1936.

Therefore the committee recommends that half of the pay cut of all appointive and elective offices made in 1932 be restored, as far as possible, and adjustments made as outlined, and recommend the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that the following schedule of salaries become effective January 1, 1938, and that sufficient monies be appropriated in the budget of the Finance Committee:

Register of Probate	\$2280	
Clerk of Municipal Court	2280	2-3 paid by County
Stenographer Clerk of Mun. Court	1425	2-3 paid by County

Deputy Clerk of Court	1425
County Stenographer	1350
Deputy County Clerk	1425
County Bookkeeper	1500
Deputy Register of Deeds	1425
Asst. Deputy Reg. of Deeds	1080
Deputy Highway Commissioner	1425
Clerk in Highway Dept.	1320
County Nurse	1900
Clerk to County Nurse	1080
Deputy Treasurer	1425
Clerk to Treasurer	1200

BE IT FURTHER RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, the the following schedule of salaries become effective January 1, 1939 for elective employees, and that sufficient monies be included, by the Finance committee at that time, in the budget of the county:

Clerk of Courts	\$1425
Register of Deeds	2000
County Clerk	2280
Sheriff	3420

Dated this 24th day of November, 1937.

Respectfully submitted,
COMMITTEE ON BONDS & SALARIES.

By J. P. PREBENSEN,
 CARL H. LEA,
 A. J. SEITHAMER,
 L. W. CLARK,
 JOSEPH F. DREXLER.

On motion report accepted and rules suspended. Re:—Dornbrook, Howe, Drexler, Hughes, Ulrich, Clark, Weller, Korotev, Prebensen, Lea, Neuschafer.

Motion made and seconded that the Register of Probate, Clerk of the Court, Clerk of Municipal Court and Sheriff be omitted from Report No. 77 now before the board. Motion, CARRIED (acclamation).

Motion made and seconded to defer further action until Monday, November 29th at 2 P. M. CARRIED.

BONDS & SALARIES COMMITTEE EXTRA HELP

The following Report No. 78 was read:

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

Your committee on Bonds and Salaries, to which was referred the various requests for appropriation for extra help, have had same under consideration and recommend the passage of the following resolution:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated sufficient monies, to be included in the Budget of the Finance Committee, to provide for extra help in the offices as outlined:

Office of Clerk of Courts	\$300
Office of Register of Deeds	150
Office of County Clerk	300

Dated this 22nd day of November, 1937.

Respectfully submitted,
BONDS AND SALARIES COMMITTEE.

By J. P. PREBENSEN,
JOSEPH F. DREXLER,
A. J. SEITHAMER,
CARL H. LEA,
L. W. CLARK.

On motion report accepted and rules suspended. Re:—Meigher, Hughes, Drexler. On motion deferred until Monday, November 29th at 2 P. M.

FINANCE COMMITTEE PENSION DEPT. APPROPRIATION

The following Report No. 79 was read:

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

Gentlemen:—The Finance Committee met on Monday, November 22nd, 1937, and considered the resolution relating to the amounts to be appropriated for Outdoor Relief and administration of Outdoor Relief and the administration of the Pension Department for 1938.

The Committee recommends that the item in the resolution set out as Outdoor Relief be broken up into two parts, and that \$20,000.00 be appropriated for Outdoor Relief and \$30,000.00 for Probation department cases, these items to be set out separately.

With this correction, the Committee recommends that the resolution be adopted.

Dated November 23rd, 1937.

Respectfully Submitted:

FINANCE COMMITTEE,
J. F. ULRICH,
FRANK BARTLETT,
W. C. CASWELL,
L. W. CLARK,
BYRON GUNZ,
CHAS. ACKERMANN,
ARTHUR REHBEIN,
GUSTAV KALFAHS.

On motion report accepted.

RESOLUTION NO. 33—PENSION DEPT. APPROPRIATIONS

Resolution No. 33 relative to appropriations to the Pension Department totalling \$135,550 was again before the board. Motion to amend—"that item of \$50,000 be separated to read—Outdoor Relief Department \$20,000, and Probation Department \$30,000." Amendment adopted. Re:—Hughes, Ulrich, Cotter. On motion to adopt the amended resolution, CARRIED. Ayes 40, Nays 1—Cater. Absent Allen, Excused Lea and Weller.

CHARGE BACK OF SPECIAL ASSESSMENTS

The following Resolution No. 57 was presented:

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

Gentlemen:

Whereas, Section 62.21 (h) 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\$ 906.07
 City of Neenah 358.90
 City of Oshkosh 2421.57

Which above figures include interest and fees for assessments on the 1933 tax rolls, be and they are hereby charged back to their respective districts.

Dated this 22nd day of November, A. D., 1937.

ROBERT M. HECKNER,
 CLARENCE FISHER,
 ED. CROWLEY,
 A. J. KORNDER,
 JOHN A. MOORE,

Committee on Illegal Assessments.

On motion rules suspended and resolution adopted. Ayes 40, Absent Allen, Spengler. Excused—Kornder and Lea.

ABOLISHMENT OF INSURANCE COMMITTEE

The following Resolution No. 58 was presented:

WHEREAS, the Insurance Committee has no power to place insurance, and that power rests with the County Treasurer, Trustees of the County Home and Asylum, Trustees of the Sanatorium, the Highway Committee, and any and all officers of Winnebago County having the power and duty to purchase insurance, take care of these matters without consulting with the Insurance Committee, and

WHEREAS, under the present set-up there is no necessity for an Insurance Committee,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the Insurance Committee be and the same is hereby abolished.

Dated November 24th, 1937.

Submitted by:—

INSURANCE COMMITTEE,
 C. H. POPE,
 SILAS L. SPENGLER,
 FRANK T. MUELLER.

On motion rules suspended. Re:—Pope, Heckner, Howe, Macke, F. T. Mueller. Motion to amend the resolution to include abolishment of Aviation Committee, CARRIED. Ayes 21—Nayes 18—Bartlett, Clark, Cotter, Dornbrook, Gunz, Heckner, Jungwirth, Kannenberg, Korotev, Meigher, Wm. Mueller, Neuschafer, Pingry, Rasmussen, Rehbein, Seithamer, Ulrich, Weller. Absent Allen, Moore, Spengler. Excused Kornder and Lea.

Motion made and seconded to adopt the amended resolution, LOST. Ayes 19—Ackermann, Cater, Caswell, Crowley, Derby, Drexler, Fisher, Howe, Hughes, Jackson, Kalfahs, Koch, Macke, Metzger, F. T. Mueller, Pope, Rasmussen, Schultz, Tank. Nayes 20, Absent Allen, Moore, Spengler. Excused Kornder, Lea.

On motion Board adjourned until 10 a. m. Monday, November 29, 1937.

ARTHUR E. HEDKE, Clerk.

TWELFTH DAY

Monday, November 29, 1937—10 a. m.

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

Present full board.

Minutes read, corrected and approved.

Motion made and seconded that minutes be corrected to read "that the absence of R. J. Dunham was explained in a communication to the board". Motion, CARRIED.

As a special order of business J. J. Davis of the Paine Lumber Co. addressed the board outlining the progress made by the company in re-organizing. Questions of board members were answered by Mr. Davis.

CANCELLATION OF TAX CERTIFICATES

The following Petition No. 6 was presented:

To the Honorable Board of Supervisors, 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. 671, Sale of 1933, covering Town of Poygan, SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 11-19-14, 40 acres, is illegal and void for the reason that it should have been described as: SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 11-19-14, 40 acres.

Tax Certificate No. 255, Sale of 1936, covering Town of Omro, SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 10-18-15, 40 acres, is illegal and void for the reason that it should have been described as S $\frac{1}{2}$ S $\frac{1}{2}$ SW $\frac{1}{4}$, Section 10-18-15, 40 acres.

Tax Certificate No. 289, Sale of 1936, covering Town of Oshkosh, Cottages on Williams Land, Frac. Part of N $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 3-18-16, is illegal and void for the reason that the cottage on the property had been moved at the time the assessment was made.

Tax Certificate No. 859, Sale of 1934, and No. 790, Sale of 1936, covering Town of Winchester, N $\frac{1}{2}$ NE $\frac{1}{4}$, Section 26-20-15, 80 acres, are illegal and void for the reason the property should have been described as N $\frac{1}{2}$ SE $\frac{1}{4}$, Section 26-20-15, 80 acres.

Tax Certificates No. 291, Sale of 1927, No. 388, Sale of 1928, No. 356, Sale of 1929, No. 510, Sale of 1930, No. 798, Sale of 1931, No. 1442, Sale of 1933, No. 1501, Sale of 1934, No. 1140, Sale of 1935, No. 1437, Sale of 1936, covering City of Menasha, Fourth Ward, Subd. of Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, S. 14, T. 20 N. R. 17E. S. of Plank Road and Part of Fract. Lot 1., That part of Govt. Lot 4, S. 13 T. 20 N. R. 17E. N. of C. M. St. P. & P. Ry. R. W. except W. 198 ft., also described as Reed & Hilton's Subd. of Part of Lot 1, Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Fraction Lot 4, S. 13 T. 20 N. R. 17E. N. of C. M. St. P. & P. Ry. except W. 198 ft., are illegal and void for the reason they include land owned by other parties.

Your petitioner therefore prays that said tax certificates be cancelled and that amounts so paid for said tax certificates be refunded to petitioner with interest thereon at the rate of seven per cent per annum until paid.

Dated this 29th day of November, A. D. 1937.

Respectfully submitted,

EARL E. FULLER, County Treasurer.

State of Wisconsin)

) ss.

County of Winnebago)

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 29 day day of November, A. D., 1937.

MATIE H. HAIDLINGER,
Notary Public.

Same referred to the Illegal Assessments Committee.

COMMITTEE ON RULES REPORT

The following Report No. 80 was read:

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

Your Committee on Rules has had under consideration Resolution Number Eight (8) submitted by Supervisor Howard N. Howe, the subject matter of which contemplates a change in Rule XXXII of the rules of this Board.

The existing rule requires that all reports, resolutions and petitions be presented in typewritten form in triplicate, so that one copy may be immediately available to the press. Resolution Number Eight seeks to amend Rule XXXII to the end that all reports, resolutions and petitions be presented to the Board in quadruplicate typewritten form.

Rule Number XXVI provides that any resolution that contemplates a change in the present rules of this Board, must be presented in writing and the same laid over to some subsequent meeting of the Board, not less than five days (5) intervening, and then only with the concurrence of two-thirds of the members present. However, Rule Number XXVII of the Rules of this Board, provides that any of these rules may be suspended by two-thirds of the members present.

As there are only two publications customarily having representatives present at Board session, and in as much as at the present session it appears that on all reports, resolutions and petitions presented to the Board have been typewritten and in quadruplicate form as contemplated by Resolution Number Eight (8), it is the opinion of your Committee on Rules that Rule Number XXVII of the Board be invoked and the Resolution Number Eight be adopted by the Board, in as much as what is contemplated by the resolution is now being practiced by the Board.

Your Committee, therefore, recommends the adoption of the resolution.

Respectfully submitted by
Committee on Rules,
ROBERT M. HECKNER.

Dated November 29th, 1937.

On motion accepted and placed on file.

RESOLUTION NO. 8

Resolution No. 8 relative to the change in Rule No. Thirty-two was again before the board. On motion rules suspended and resolution adopted. Ayes 41—Absent Allen, Dornbrook, Spengler.

PUBLIC BLDG. COMMITTEE TYPEWRITERS

The following Report No. 81 was read:

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

Gentlemen:

Your Committee on Public Buildings to which was referred the requests from the various departments for typewriters, respectfully recommends the passage of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be, and they are hereby authorized and directed to purchase the following typewriters for the departments herein named.

Pension Department—4 typewriters costing	\$405.00
Treasurer—1 typewriter costing	115.00
Highway Department—1 typewriter costing	105.00
County Service Officer—1 typewriter costing	105.00

BE IT FURTHER RESOLVED, that there be appropriated \$730.00 which sum is to be included in the budget for 1938.

Dated this 29th day of November, 1937.

GEORGE H. MACKE,
ARTHUR REHBEIN,
R. M. HECKNER,
C. O. ALLEN,
JAMES WELLER,

Committee on Public Building.

On motion report accepted, rules suspended and resolution adopted. Ayes 42—Absent Allen, Dornbrook. Re:—Cater, Macke, Howe, Heckner, Rasmussen.

INCREASE SALARY OF MUNICIPAL COURT BAILIFF

The following Resolution No. 59 was presented:

WHEREAS, the Bailiff of the Municipal Court for the City of Oshkosh and County of Winnebago is paid at the present time on the basis of \$2.00 per day; and

WHEREAS, the lowest amount paid for similar services in other courts in the State is \$3.00 per day and ranges from there to \$5.00 per day; and

WHEREAS, the services are worth at least the sum of \$3.00 per day;

NOW THEREFORE, BE IT RESOLVED that the salary of the Bailiff of the Municipal Court for the City of Oshkosh and County of Winnebago be and hereby is fixed at \$18.00 per week.

Dated November 29, 1937.

Submitted by:

BYRON GUNZ, Supervisor.

Same referred to Bonds & Salaries Committee. Re:—Gunz and Spengler.

PENSION DEPARTMENT INVESTIGATION

The following Resolution No. 60 was presented:

Whereas. Under parliamentary rules and the rules of the Winnebago County Board of Supervisors, it is difficult and is a cumbersome method to adequately secure by questioning on the floor of the Board, a clear picture of the true situation in the Pension Department, now therefore be it

Resolved. By the Winnebago County Board of Supervisors, that in lieu of heterogeneous questioning of the members of the Committee appointed by the Board to investigate the charges made against the Administrator of the Pension Department by the members of this Board, and in order to secure a clearer picture of the matter under investigation, that the members of the investigating Committee, be and they are hereby requested to answer the following categorical questions relating to the matter under investigation,

citing in each answer to each question, whether the Committee has oral or documentary proof of the truth or falsity as the case may be of the charges made against the Pension Administrator in the communication received by this Board from an employee of the Pension Department on November 23rd, 1937. Be it further,

Resolved. That any documentary evidence regarding the truth or falsity of charges made against the Pension Administrator, be placed in evidence before this Board and that any oral testimony taken from individuals at the time of the Committee meeting on November 26th or subsequent thereto, be read to this Board from the minutes of the Investigating Committee, and in the event that documentary or oral evidence was not obtained in regard to any specific question hereinafter enumerated, that the Investigating Committee acquaint this Board with the efforts made by the Committee to secure such evidence, if such efforts were or were not made, the reason therefore.

Questions

Question No. One (1) Did the Committee make any effort to ascertain the origin of the dispute between the Pension Administrator and the author of the two communications to this Board?

Question No. Two (2) Truth or Falsity of the mileage charges?

Question No. Three (3) Truth or falsity of the charge relating to importation of an indigent into this County contrary to Law, and what effort if any was made by the Pension Department to obtain redress for Winnebago County?

Question No. Four (4) Truth or Falsity of the charge relating to all but five cents of a Twenty-three dollar (\$23.00) Old Age Assistance award going to other than the pensioner?

Question No. Five (5) Truth or Falsity of the charge that a certain physician was allowed and paid a sizeable bill for services to an indigent prior to any authorization by the Pension Department?

Question No. Six (6) Truth or Falsity of the charge that the Pension Department was negligent in taking the Statutory procedure requisite to protect Winnebago County's interests in the matter of charge backs to other counties and municipalities?

Question No. Seven (7) Truth or Falsity of the charge that one family in Neenah and one family in Menasha were allowed to go undernourished and half starved by the Pension Department?

Question Number Eight (8) Truth or Falsity of the charge that the author of the communication to this Board was in a comparable number of relief cases able to care for same at a cost approximately \$28,000 less than that achieved by the Pension Administrator?

Question Number Nine (9) Truth or Falsity of the charge that an attempt was made to frame the author of the communication to this Board, with the object of casting him from the service?

Questions regarding the Hearing by Committee

Question No. Ten (10) Did the Committee attempt to ascertain the reason for the presence of two officials of the State Pension Department during the past week and were either or both questioned by the Committee?

Question No. Eleven (11) Can the Committee explain why the District Attorney asked the author of the communication to this Board if he had visited Board members whom he mentioned by name, and why the District Attorney desired to know this?

Question No. Twelve (12) Has the Committee formed any opinion as to the propriety of continuing the Out Door Relief agency

of Winnebago County under the jurisdiction of the Pension Department? Does the Committee feel that a separation of the two agencies is desirable from the standpoint of efficiency or otherwise to Winnebago County?

Question Thirteen (13) Does the Committee feel that the performance of the task allotted to it by this Board, can properly be achieved without hearing from witnesses to both sides of the controversy and submitting the testimony of such witnesses and such documentary proof as is available to this Board?

Dated November 29th, 1937.

ROBERT M. HECKNER, Supervisor
4th Ward, City of Menasha, Wis.

Re:—Moore, Rehbein, Heckner, Clark, Rasmussen. Same deferred until Mr. Howman is heard and the report of the Investigating Committee is read.

INVESTIGATION OF FEES & SALARIES OF MUNICIPAL COURT CLERK, SHERIFF, REGISTER OF PROBATE

The following Resolution No. 61 was presented:

WHEREAS, it is deemed advisable to determine the exact income of the Clerk of Municipal Court, Sheriff, and Register in Probate, including the salary and fees collected during each year, in order to determine whether or not the offices should be put on a straight salary basis, and fees turned into the County Treasurer,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Bonds and Salary Committee be and it hereby is authorized to investigate the present income of the Clerk of the Municipal Court, Register in Probate, and Sheriff, including fees and salary, and recommend back to the County Board whether or not the Clerk of the Municipal Court, Register in Probate, and Sheriff should be put on a straight salary basis.

Dated November 29, 1937.

Submitted by:

EARL HUGHES, Supervisor..

On motion resolution adopted (acclamation). Re:—Clark and Drexler.

LEGAL OPINION—CO. SUPT. SCHOOLS SALARY

An Opinion from District Attorney L. A. Magnusen, addressed to supervisor Earl Hughes, regarding the legality of the salary of the County Superintendent of Schools was read. (On file in office of County Clerk.)

REPORT NO. 62

Relative to an appropriation of \$4085.00 for County Supt. of Schools Budget was again before the board. On motion report accepted and resolution adopted. Ayes 18. (Rural supervisors only eligible to vote.)

On motion Board adjourned until 1:30 P. M.

AFTERNOON SESSION—1:30 P. M.

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

EDUCATION COMMITTEE GREEN LAKE COUNTY TUITION

The following Report No. 82 was read:

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

Your committee on Education, beg leave to report they have examined the bill of Green Lake County for tuition, which was referred to them and recommend that it be allowed in the full amount of \$246.00, therefore,

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 of Green Lake County for Tuition of public charges in the amount of \$246.00, which has been allowed by the committee on Education, be and the same is hereby ordered paid.

Dated November 29th, 1937.

J. W. MEIGHER,
CLARENCE FISHER,
ED. CROWLEY,
Committee on Education.

On motion report accepted and resolution adopted. Ayes 30. Absent 14—Allen, Cotter, Drexler, Gunz, Heckner, Howe, Kannenberg, Korotev, Lea, Moore, Neuschafer, Pingry, Prebensen, Seithamer.

A communication from the Worker's Alliance regarding a 30% increase in Relief appropriations was read. Donald Gensmore was granted the floor and addressed the board members relative to the relief situation. Questions of board members answered by Mr. Gensmore. On motion communication received and placed on file.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—16th WARD

The following Report No. 83 was read:

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

Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of property in the Sixteenth Ward, City of Oshkosh, 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	Ass. value	Del. tax	Q. C. value
City of Oshkosh—Sixteenth Ward			
N. W. Car & Machine Co's. First Addition			
Lot 3, Block G.	\$ 75.00	\$102.81	\$60.00
Riverside Lawn Addn.			
Lot 1, Block 1	50.00	11.33	5.00
Lot 4, Block 1	50.00	14.88	5.00
Lot 5, Block 1	50.00	14.88	5.00
Lot 6, Block 1	50.00	14.88	5.00
Lot 7, Block 1	50.00	14.88	5.00
Lot 8, Block 1	50.00	14.88	5.00
Lot 9, Block 1	50.00	14.88	5.00
Oshkosh Land Co's. Addn.			
Lot 9, Block 17	75.00	278.90	35.00
Lot 10, Block 18	150.00	42.83	150.00
W ¹ / ₂ of Lot 8, Block 24	25.00	6.56	15.00

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 per-

son who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

Dated this 29th day of November A. D. 1937.

A. E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 ARTHUR REHBEIN, Supervisor,
 Sixteenth Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent 4—Allen, Cotter, Pingry, Prebensen.

APPRAISAL COMMITTEE CITY OF OSHKOSH—12th WARD

The following Report No. 84 was read:

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 Twelfth Ward, City of Oshkosh, 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	Ass. value	Del. tax	Q. C. value
City of Oshkosh—Twelfth Ward			
Ford Estate Plat			
Lot 8	\$300.00	\$126.78	\$300.00
Ford's Replat			
Lot 79	350.00	274.06	400.00
Lot 82	350.00	246.35	350.00
Lot 111	300.00	224.76	350.00
Lot 143	450.00	320.62	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.

Dated this 29th day of November, 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 GEORGE H. MACKE, Supervisor,
 Twelfth Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 40—Absent 4—Allen, Cotter, Pingry, Prebensen.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—15th WARD

The following Report No. 85 was read:

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

Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of property in the Fifteenth Ward, City of Oshkosh, 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	Ass. value	Del. tax	Q. C. value
City of Oshkosh—Fifteenth Ward			
Henning's Park Plat			
Lot 5, Block 7	\$125.00	\$ 91.71	\$100.00
Hilton and Gruenewald's Addition.			
Lot 6, Block A	125.00	38.02	100.00
Lot 8, Block A	125.00	38.02	125.00
Lot 16, Block B	125.00	42.97	125.00
Lot 6, Block C	125.00	43.63	125.00
Lot 7, Block C	125.00	130.46	125.00
Lot 1, Block D	225.00	73.25	150.00
Gruenewald, Hilton & Burdick's Subd.			
Lot 5, Block 3	350.00	542.33	350.00
Lot 16, Block 3	175.00	84.56	275.00
Ben't Replat			
Lot 33	225.00	59.72	200.00
Washburn and Bent's sub.			
Lot 2, Block 2	350.00	214.19	325.00
Lot 19, Block 2	350.00	301.05	350.00
Lot 20, Block 2	350.00	323.97	350.00
Pleasant Home Land Co's. Second Addition			
Lot 14, Block 17	150.00	81.71	125.00
Lot 13, Block 24	55.00	57.95	60.00
Lake View Park			
Lot 24, Block 5	150.00	29.32	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.

Dated this 29th day of November, A. D. 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 HOWARD N. HOWE, Supervisor,
 Fifteenth Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent 4—Allen, Cotter, Pingry, Prebensen.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—14th WARD

The following Report No. 86 was read:

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 Fourteenth Ward, City of Oshkosh, 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	Ass. value	Del. tax	Q. C. value
City of Oshkosh, Fourteenth Ward Cottrill, Peasley & Johnston's subd.			
NW¼ SW¼ of Sec. 26—Lot 48	\$ 500.00	\$198.82	\$400.00
NW¼ SW¼ Sec. 26. All of Lot 49 exc. E. 25.14 ft. of Lot 49	1,150.00	579.97	200.00
Power's and Smith's Add.			
Lot 10, Block 3	75.00	28.70	70.00
Lot 20, Block 4	50.00	30.53	40.00
Lot 9, Block 9	50.00	22.19	40.00
Lot 10, Block 9	50.00	23.27	40.00
Lot 11, Block 9	50.00	23.27	60.00
Lot 12, Block 9	50.00	24.63	60.00
Lot 5, Block 11	75.00	17.93	50.00
Lot 6, Block 11	75.00	17.93	50.00
South Side Auto Plat			
Lot 14	275.00	323.36	275.00
Lot 18	275.00	322.94	275.00
Lot 66	150.00	33.83	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.

Dated this 29th day of November, A. D. 1937.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
CHAS. ACKERMANN, Supervisor,
14th Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent 4—Allen, Cotter, Pingry, Prebensen.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—13th WARD

The following Report No. 87 was read:

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 Thirteenth Ward, City of Oshkosh, 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	Ass. value	Del. tax	Q. C. value
City of Oshkosh, 13th Ward Leach, Klemmer & Simpson's Addition			
Lots 21 and 22	\$200.00	\$60.41	\$100.00
Garden Home's Plat			
Lot 8	175.00	53.85	100.00

Lot 9	175.00	53.59	100.00
Lot 14	50.00	14.63	60.00
Lot 44	75.00	57.66	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.

Dated this 29th day of November, A. D. 1937.

ARTHUR E. HEDKE, County Clerk.
 EARL E. FULLER, County Treasurer.
 PIUS JUNGWIRTH, Supervisor,
 Thirteenth Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent 4—Allen, Cotter, Pingry, Prebensen.

REPORT NO. 77—SALARY INCREASES

Report of Bonds & Salaries Committee in regard to salary increases was before the board as a special order of business. Re:—Howe, Clark, Spengler. Motion made and seconded that the Register of Probate, Clerk of Municipal Court and Sheriff be struck from the resolution. CARRIED. On motion to adopt the resolution CARRIED. Ayes 22. Nays 18—Bartlett, Cater, Crowley, Derby, Dornbrook, Fisher, Gunz, Howe, Hughes, Jackson, Jungwirth, Metzsig, Wm. Mueller, Neuschafer, Rasmussen, Rehbein, Tank, Shea. Absent Allen. Excused Pingry.

REPORT NO. 78—EXTRA HELP

Report of Bonds & Salaries Committee in regard to Extra help in offices was before the board as a special order of business. Re:—Hughes, Rasmussen. Motion made and seconded to amend to omit the request of the Clerk of Courts of \$300. Motion CARRIED. Motion to adopt the amended resolution CARRIED. Ayes 38, Nays 3—Cater, Fisher, Wm. Mueller. Excused Pingry. Absent Allen.

RESOLUTION NO 56—\$20,000 SOLDIERS & SAILORS RELIEF

Relative to an appropriation of \$20,000. for Soldiers & Sailors Relief was before the board as a special order of business. Re:—Monroe Smith, G. E. Christilaw, Dornbrook, Hughes, Korotev, Rasmussen, Neuschafer, Jackson, Heckner, Jungwirth, Bartlett, District Attorney Magnusen. Motion made and seconded to amend to strike out the sum of \$20,000 and insert instead \$15,000. Motion CARRIED. (acclamation). Further remarks by supervisors Ulrich, Kannenberg, Clark, Howe, Stommel, Cafer, Kornder. On motion to adopt the amended resolution, CARRIED. Ayes 39. Nays 4—Cater, Kannenberg, Meigher, Pope. Excused Pingry.

District Attorney Magnusen addressed the board relative to the claims of the Soldiers & Sailors Relief Commission. The matter was discussed by board members.

L. J. Howman appeared before the board in answer to charges by R. J. Dunham. Mr. Howman explained orally and showed and read records of cases mentioned in the complaint.

INVESTIGATING COMMITTEE REPORT ON PENSION CHARGES

The following Report No. 79 was read:

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

Gentlemen:—

Your Special Committee, appointed for the purpose of investigating the charges brought by Mr. Rex Dunham against the Pension Department, begs leave to report as follows:—

Members of the Board will recall that the Special Committee was appointed for the purpose of going through the files in the Pension Department and in the County Clerk's office for the purpose of ascertaining the regularity of documents to be used by Mr. Howman as a basis for answering the charges of Mr. Dunham, above referred to.

Your Committee informs the Board that due to the indefiniteness of many of the charges, and to the general character of the investigation, we deemed it advisable to invite Mr. Dunham to attend with us when we met with Mr. Howman.

Although the Board expected Mr. Howman to answer the charges before the entire Board, we felt, after conducting an investigation and hearing the statements of both Mr. Dunham and Mr. Howman, made before this Committee, the District Attorney, and Mr. Sampson, of the State Pension Department, that the Board would be better informed as to the exact nature of the charges brought if we made this report, in which we will set out the observations of Mr. Dunham, so far as they are pertinent to each of these charges.

First

With relation to the first charge set out in Mr. Dunham's most recent letter to the Board, your Committee finds, from its investigation, that the voucher of Mr. Howman in this connection, the original of which the Committee examined, dates from October 12th to November 30, 1935. It sets out 1,011 miles traveled in investigation of Outdoor Relief cases and care of poor in all parts of the County from October 12th to November 12th, and Outdoor Relief work, removal of families from the county, and old age pension work, 183 miles, from November 12th to November 30th—a total of 1,194 miles.

It appeared, from the statements of both Mr. Howman and Mr. Dunham, that the staff of the Pension Department, including Mr. Dunham, were first employed on and after October 28th, 1935. Prior to that date, Mr. Howman had carried the burden of work in the Department alone.

Mr. Dunham's mileage report, from November 1st to December 1st, 1935, indicates that he traveled 750 miles in thirty days. Mr. Howman's voucher, from October 12th to November 30th, 1935, reveals that he traveled 1,194 miles in 49 days, or 444 miles more in nineteen more days than Mr. Dunham's report reveals covering substantially the same period. Although Mr. Dunham questioned Mr. Howman's mileage, he admitted that he was not in the employ of the Department from October 12th to October 28th, a substantial portion of the time covered in Mr. Howman's voucher, and that he had no knowledge of how much Mr. Howman traveled prior to October 28th.

Mr. Dunham called attention to the fact that Mr. Howman kept no record of the calls he made during the period referred to. Upon investigation, it appeared to the Committee that the matter of requiring the staff of the Pension Department to keep a record of

calls was an administrative practice set up in the department by Mr. Howman, in order to enable the Administrator to have some kind of a check on the work being accomplished by members of said staff; that said practice has been carried on ever since the staff was set up in October, 1935. That Mr. Howman, as Administrator of the Department, was not amenable to that rule, because it was established by him, for his own benefit, in supervising the work of his department. That after November 30th, 1935, Mr. Howman has never submitted any bill for traveling expenses, as most of the traveling seems now to be done by members of the staff rather, than the Administrator.

Second

Relative to the second charge, Mr. Howman states that the duty of charging back relief furnished to non-residents is not within the field of his operation, nor his responsibility.

Third

With regard to the third charge, the Committee examined the individual daily mileage work sheets of each member of the Pension Department, in the presence of Mr. Dunham. The reports were model reports in every way, so far as we could judge, and after examining them, Mr. Dunham had no comment to make.

Fourth

With regard to the Thede case, the Committee found that a budget had been set up, in compliance with the practice of the State Department in this character case. It appeared that Mrs. Thede owed some money to the Building & Loan Association, and under her budget, the amount of this loan, and the amount of the taxes on her home, had to be paid in order that this woman could remain in her home. Mr. Dunham's objection was to the sum of money which was paid to the Oshkosh Building & Loan Association.

Mr. Sampson, of the State Pension Department, examined the budget set up in the case of Mrs. Thede, and stated that under the State regulations, the budget adopted by Mr. Howman was the only kind permissible, and that had Mr. Howman not made provision for paying these sums to the Building & Loan Association, he would have been subject to discipline on the part of the State Department.

We feel obliged to add that Mr. Dunham's statement that Mrs. Thede receives only five cents per month is purely hearsay, and that to have checked into the relief received in individual cases would have been impracticable on the part of your Committee.

Fifth

With regard to the Kunde case, the gist of the charge is that Mr. Kunde's brother, who brought him into the State, should have been prosecuted, and that Mr. Kunde should have been returned to his legal residence in some other state.

We were informed by Mr. Howman that the law of the State of Iowa, from which Mr. Kunde came, provides that a legal settlement is lost thirty days after an individual leaves that state, and that Mr. Kunde could not have been returned to Iowa. In order to prove the offense under Section 49.06 of our Statutes of bringing a person into the State with the intention of making him a relief charge, the very difficult burden of proving the requisite criminal intent is cast upon the county. Mr. Howman stated that experience with former cases has proved to him the inadvisability of bringing such an action.

He also informed us that the penalty imposed on the defendant, if such a prosecution were successful, was only a nominal fine, which

is paid to the State, and that therefore nothing would be gained by the county, if successful, but the expense and trouble of litigation would have been incurred.

Sixth

With regard to the reference to Miss Meter, the Committee feels that there has been a personal difference between Mr. Dunham and her. We feel that as regards Mr. Howman, the charge is negligible, and does not warrant any further report on our part.

Seventh

Mr. Dunham charges that Mr. Howman stated, in the presence of the Social Security Committee, that he wished no further information to leave the Pension Department. It appears that during the meeting of the committee referred to, words were said to the following effect:—"There is nothing more to be said about it. The whole matter is forgotten." Mr. Dunham stated that this was said by Mr. Howman. Mr. Howman stated that the remarks were made by the Chairman of the committee, as well as he can remember, but, regardless of whoever said it, it was the feeling of the committee at that time. It appeared from the discussion before the committee, that the said information related to friction in the department between Mr. Dunham and Mr. Howman, caused, according to the statement of Mr. Howman, by Mr. Dunham's inefficiency and inability to carry out his duties in the department.

Mr. Howman stated that during the meeting above referred to, Mr. Dunham was informed that he was on probation. Mr. Dunham denies that this was said, but admits that he was so informed by the Chairman of the committee. There seems to have been some dispute between Mr. Howman and Mr. Dunham on this particular point.

Eighth

With regard to the voucher in the sum of \$110.00 submitted by Dr. Ozanne, in the case of Mrs. Fred Reehl, which was reduced by one-half upon recommendation of the Medical Board, but eventually paid in full, the Committee learned the following:—Mrs. Reehl was an emergency medical care from the Town of Clayton, and was rushed to the hospital before any affidavit, requesting relief, could have been made out. It appeared that this bill was reduced by the Medical Committee, and the amount of the reduction placed on the bottom of the voucher. The original amount written at the top of the voucher was not changed, and the full amount of the bill was paid because of clerical error on the part of both the Pension Department and the County Clerk's office.

We are informed by Mr. Howman that Dr. Ozanne would probably be willing to credit the county with the amount of one-half of this bill.

We feel that the responsibility of obtaining said credit is Mr. Howman's, and that he should have attended to this matter before this.

Ninth

In the case of the check, in the amount of \$11.00, which was sent to one Theabo, a recipient of relief, and which should have been sent to Mrs. Buck of Omro, his landlady, Mr. Howman acknowledges that an error was made on the part of his department, but stated definitely that the responsibility for okaying the voucher in this case was upon Mr. Dunham. Mr. Dunham denies this to be the fact.

There is a dispute between the two men, but your Committee feels that this was principally the error of Mrs. Buck, who made out

the voucher to show—"Winnebago County, debtor, and Theabo, creditor", rather than Mrs. Buck, herself, creditor. Mr. Howman states that Theabo was given no further relief.

In the next paragraph, Mr. Dunham states that an exhaustive examination would reveal many errors. Your Committee feels that such an investigation would require considerable time, and further feels that regardless of who is at fault in the case of these minor errors they reveal no intentional wrong-doing, and it would seem that such an investigation would hardly be advisable or within the jurisdiction of this Committee.

Tenth

Mr. Dunham states that he saved the County \$28,000.00 over the saving of Mr. Howman, with a comparable number of cases the previous year. The Committee did not feel that it cared to go into this. However, Mr. Howman called the attention of the Committee to the fact that after Mr. Dunham was employed by the department, WPA projects were commenced, and they absorbed many of the cases which had been direct relief charges under Mr. Howman the year preceding.

Eleventh

In the case of William Luedke, Mr. Howman brought out his file, which showed that the former had made application for relief on September 19th, 1935; that he was turned over to the Transient Department and railroad tickets were secured to return him to Newberry, Michigan; that Luedke refused to go back, and that he was referred for investigation to the Probation Department. That some time thereafter, Luedke obtained a job and now has a legal settlement in this county. Mr. Dunham stated that he doubted if the Probation Department ever granted any relief.

In the case of Charles Kropidowski, Mr. Howman brought out the file, and showed the committee a letter from the Milwaukee County Relief Headquarters, in which that county acknowledged that Kropidowski had a legal settlement in Milwaukee County, and urged that he be sent back to Milwaukee County. Mr. Howman then made arrangements to return this party to Milwaukee, but the relief claimant refused to go back. According to Mr. Howman, at least once thereafter an attempt was made to return this man to Milwaukee, but he stated that he had secured employment. The records further show that over a period of time Kropidowski had employment, and during periods when he was not working, he and his wife received relief. Mr. Dunham stated that at some time in the past two years there was a considerable period during which Mr. Kropidowski was in want. The committee had no means at its disposal to make further investigation on that point, but it abundantly appears, from Mr. Howman's original records, that Kropidowski received relief in several instances.

Your Committee feels, after hearing the discussion between Mr. Howman and Mr. Dunham, and after examining the original files of Mr. Howman, that there is nothing which warrants any further investigation of the Pension Department.

Respectfully submitted:—

JOHN A. MOORE,
L. W. CLARK,
J. W. MEIGHER.

Re:—Rehbein. Motion made and seconded that report be adopted and the matter be dropped, CARRIED. Ayes 44.

Motion made and seconded to proceed with the election of a

Pension Administrator, CARRIED. (acclamation). Chairman appointed supervisors Korotev and Weller, Tellers. First informal ballot resulted—L. J. Howman, 38; Elda Schoenberger, 4; Blank, 1. 43 votes cast.

Motion made and seconded that Informal Ballot be declared formal and L. J. Howman be declared elected Pension Administrator for the term of one year. Motion, CARRIED.

On motion board adjourned until 9:30 A. M., Tuesday, November 30, 1937.

ARTHUR E. HEDKE, Clerk.

THIRTEENTH DAY

Tuesday, November 30, 1937—9:30 a. m.

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

Present full board except supervisor Moore.

Minutes of previous meeting read and approved.

Chairman Shea explained to the board his oversight in not presenting Monday the communication from Elda Schoenberger.

A communication from Elda Schoenberger was read.

\$40,000. FOR COUNTY GARAGE

The following Report No. 62 was read:

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 \$40,000.00 to construct a one story machinery storage building approximately 80x200 feet in size, including heating plant, light, water, etc., and

Be it further resolved that the County Highway Committee be directed and authorized to carry out the provisions of this resolution.

Dated November 30th, 1937.

HENRY SCHULTZ.

On motion rules suspended. Re:—Cater, Rasmussen, Heckner, F. T. Mueller, Pope, Caswell, Shea, Clark, Korotev, Prebensen, Kanenberg, Howe. Motion made and seconded to amend to read after the last word in the resolution "after a site has been selected by the County Board". Motion, CARRIED (acclamation).

Motion made and seconded to further amend after the word hereby in second line "Transferred from the General Fund", CARRIED (acclamation). Motion made and seconded to defer action until 2 P. M. CARRIED.

REPORT NO. 88

Miss Ruth Lutz of Oshkosh Visiting Nurses Association reported to the Board. On motion report accepted and placed on file. (This report on file in office of County Clerk.

\$300. APPROPRIATION FOR VISITING NURSES ASSOC.

The following Resolution No. 63 was presented:

WHEREAS, it appears that the Visiting Nurses' Association of the City of Oshkosh gives necessary services to the citizens of the county, including relief cases, who reside outside of the city, which the association was organized to serve, and

WHEREAS, the City of Oshkosh gives financial aid to said organization 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 \$300.00 to the Visiting Nurses' Association of Oshkosh, to compensate said association for the services to be rendered by it to the county-at-large relief patients needing such services in their homes.

Dated November 30th, 1937.

Submitted by:—

A. P. KANNENEERG, Supervisor.

On motion rules suspended. Motion made and seconded to amend that "Neenah-Menasha Visiting Nurses Association receive an appropriation of \$300." Motion, CARRIED. Motion to adopt the amended resolution CARRIED. Ayes 41, Absent Moore, Excused Caswell, Schultz.

RECONSIDER RESOLUTION NO. 36

Motion by Supervisor Lea which was seconded that Resolution No. 36 relative to the appropriation of \$9000. for Sunnyview Sanatorium be reconsidered. Motion CARRIED, (unanimously). Re:— Rehbein, E. R. Williams.

Motion made and seconded that resolution be permitted to be withdrawn, and a substitute resolution submitted. Motion CARRIED. Further remarks by Supervisor Drexler, Korotev and Miss Wilson.

APPROPRIATION CO. AGENT & HOME DEMONSTRATION AGENT

The following Resolution No. 64 was presented:

WHEREAS, the county Agricultural Committee, working in conjunction with a representative of the Extension Department of the State and Federal Governments, has gone over carefully the requirements of the County Agent's office, which now also includes that of the Home Demonstration Agent as well, for a term of two years, that being required by law, and

WHEREAS, the Federal and State Governments pay \$1700.00 yearly toward the salary of the County Agent and \$1500.00 yearly toward the salary of the Home Agent,

THEREFORE, BE IT RESOLVED by the County Board that an annual appropriation of \$3850.00 be made and entered in the budget for the years 1938 and 1939, to cover the County's share of the expense of maintaining this office.

Dated November 29th, 1937.

Submitted by:—

C. O. ALLEN,

FRANK BARTLETT, Supervisors.

	1937	1938
County Agent		
Salary	\$ 935	\$ 935
Clerk	1080	1080
Office		
Expense	235	235
Travel	600	700
	<hr/>	<hr/>
	\$2850	\$2950

	1937	1938
Home Agt. Salary	\$200	\$350
Travel and Incidental	550	550
	<hr/>	<hr/>
	\$750	\$900

On motion rules suspended and resolution adopted. Ayes 40. Absent Moore, Excused—Caswell, Lea and Schultz. Re:—Rehbein and Allen.

\$500. APPROPRIATION FOR W. P. A. RECREATION

The following Resolution No. 65 was presented:

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

Gentlemen:—

WHEREAS, the Federal Government has seen fit to continue the work of the Recreational Department, and money has been appropriated to meet the pay rolls incident to carrying on this work, and,

WHEREAS, money is needed from time to time to purchase materials to be used by that department,

THEREFORE, BE IT RESOLVED by this County Board, that an appropriation of \$500.00 be made and entered in the Budget to meet this demand.

Dated November 29th, 1937.

Submitted by:—

C. O. ALLEN,
PIUS JUNGWIRTH,
JOSEPH CATER.

On motion rules suspended and resolution adopted. Ayes 30, Naves 11. Clark, Dornbrook, Fisher, Gunz, Hughes, Metzsig, Neuschaefer, Pingry, Pope, Rasmussen, Seithamer. Absent Moore, Excused Caswell, Schultz.

\$312.20 TOWN OF OSHKOSH—COUNTY OWNED LANDS

The following Resolution No. 66 was presented:

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

Gentlemen:—

WHEREAS, Section 59.07, Paragraph 13, provides that the County Board is given power to appropriate a sum of money for school purposes equal to the amount that would be paid as school taxes on county-owned land, if privately owned, values to be established by the Committee on Equalization, and

WHEREAS, the value of county-owned lands was established by that Committee in 1931, and has never been changed, (See Page 65, proceedings November 1931), as being \$70,600.00, and

WHEREAS, the total valuation of property in District Number 9 is \$468,600.00, including county-owned land, and the school tax levy for the year 1937 is \$1925.00, making the rate .004108,

NOW, THEREFORE, BE IT RESOLVED by this County Board, that an appropriation of \$312.20 be made to be paid out of the General Fund to pay the school tax on county-owned land in District Number 9, Town of Oshkosh.

Dated November 29th, 1937.

Submitted by:—

C. O. ALLEN, Supervisor.

On motion rules suspended. Re:—Meigher. Motion made and seconded to dispose of to other than the Educational Committee

CARRIED. Motion to refer to Committee on General Accounts,
CARRIED.

TOWN OF OSHKOSH PUBLIC OWNED LANDS

The following Resolution No. 67 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that

WHEREAS, this honorable body did on January 3rd, 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 privately 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, that the proper officers be authorized to pay out of the General Fund to the Town of Oshkosh a sum of money equal to what the general town tax would be on the public owned lands in the Town of Oshkosh if such lands were privately owned, consisting of 1120.68 acres valued at \$168,000.00, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth the general tax rate for the Town of Oshkosh for the year 1937.

Dated November 29th, 1937.

Submitted by:—

C. O. ALLEN, Supervisor.

Re:—Allen. On motion referred to committee on General Accounts, CARRIED.

Former supervisor S. H. Owens was requested to address the board. Mr. Owens responded.

AFTERNOON SESSION—2:30 P. M.

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

SALARY INCREASES OF RADIO OPERATORS

The following Resolution No. 68 was presented:

WHEREAS, the Chief Operator of Station WAKE of Winnebago County is now paid \$100.00 per month, and the Assistant Operators are paid \$75.00 per month, and

WHEREAS, it is deemed advisable to make salary adjustments, and

WHEREAS, Fond du Lac County, Waupaca County, and Outagamie County have consented to salary increases to the operators,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that commencing January 1st, 1938, the salary of the Chief Operator of Station WAKE, Winnebago County, Wisconsin, be set at \$115.00 per month, and the salary of the three assistant operators be set at \$90.00 per month.

Dated November 29th, 1937.

Submitted by:—

J. P. PREBENSEN, Chairman,

GEORGE H. MACKE,

C. H. POPE,

A. J. KORNDER,

J. W. MEIGHER,

E. F. DORNBROOK.

On motion rules suspended. Re:—Dornbrook, Kornder, Howe, Clark, Meigher, Neuschaefer, Rasmussen. On motion to adopt the resolution, LOST. Ayes 17—Ackermann, Allen, Clark, Cotter, Dornbrook, Heckner, Kalfahs, Kornder, Korotev, Macke, Meigher, Pope, Prebensen, Seithamer, Spengler, Stommel, Shea. Naves 24. Absent Moore, Excused Caswell, Schultz. Motion made and seconded to reconsider this resolution, CARRIED. Resolution No. 68 again before the board. Motion made and seconded that resolution be amended "that this resolution and appropriation is contingent upon the co-operation of any two of the other counties." Motion, CARRIED. Motion to adopt the amended resolution, CARRIED. Ayes 40. Naves 1—Cater. Absent Moore, Excused Caswell and Schultz.

RESOLUTION NO. 62—COUNTY GARAGE

Relative to the County Garage was again before the board. Re:—Jungwirth, Dornbrook. On motion action was deferred until resolution relative to site is settled.

RESOLUTION NO. 49—LUTZ PROPERTY

Relative to the purchase of the Lutz Property was again before the board. Motion made and seconded to amend to make the purchase price \$3000. instead of \$3500, CARRIED. Re:—Hughes, Caswell, Clark, Schultz, Dornbrook, Shea, Heckner, Ackermann, Geo. Spore, Rasmussen, Spengler, Ernest Raddatz, Prebensen, E. M. Bird, Derby, Howe. Motion made and seconded to amend to read "purchase to be subject to removal of that part in residential area to the business section." Motion CARRIED. On motion to adopt the resolution as amended, CARRIED. Ayes 34. Naves 9—Clark, Dornbrook, Heckner, Korotev, Meigher, Pope, Seithamer, Prebensen, Stommel. Absent Moore. Further re:—Allen, Cater and E. E. Fuller.

RESOLUTION NO. 62—COUNTY GARAGE

Resolution No. 62 relating to the County Garage was again before the board. Motion made and seconded to adopt the amended resolution, CARRIED. Ayes 30. Naves 13—Clark, Cotter, Dornbrook, Drexler, Heckner, Jackson, Kornder, Macke, Meigher, Pope, Seithamer, Spengler, Stommel. Absent Moore.

RESOLUTION NO. 36—\$9000. SUNNYVIEW SANATORIUM

Relative to the appropriation of \$9000. was again brought before the board for presentation. Re:—Lea. On motion resolution adopted. Ayes 43, Absent Moore.

\$5000. GENERAL FUND TO SUNNYVIEW SANATORIUM

The following Resolution No. 69 was presented:

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

Gentlemen:

BE IT RESOLVED by the Board of Supervisors, Winnebago County, Wisconsin, that the proper county officials be and they are hereby authorized to use the sum of \$5,000.00 out of the general fund of Winnebago County for present current expenses at Sunnyview Sanatorium, and

BE IT FURTHER RESOLVED that the sum of \$5,000.00 be reimbursed the general fund from the 1938 tax collections, which money is included in resolution No. 36, which calls for an appropriation of \$9,000.00.

Dated this 30th day of November, A. D., 1937.

CARL H. LEA,
CHAS. A. KOROTEV,
E. F. DORNBROOK,
CLARENCE FISHER,
JOSEPH F. DREXLER,
Sanatorium Committee.

On motion rules suspended and resolution adopted. Ayes 43,
Absent Moore.

\$200. TWIN CITY POULTRY ASSOCIATION

The following Resolution No. 70 was presented:

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

RESOLVED by the County 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 1938, said amount to be included in the budget of the Finance Committee.

Dated November 30th, 1937.

Submitted by:—

CHAS. A. KOROTEV, Supervisor.

On motion rules suspended. Motion made to amend "that \$200 be also appropriated for the Wisconsin Poultry Association, **CARRIED**. Re:—Neuschaefer, Korotev, Kannenberg. Motion made and seconded that action be deferred until reports are received from the Poultry Associations, **CARRIED**.

BONDS & SALARIES COM.—MEALS AT COUNTY JAIL

The following Report No. 89 was read:

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

Your Committee on Sheriffs and Coroners, to which was referred the matter of the contract with the Sheriff of Winnebago County for the year 1938, for feeding people confined to the County Jail, respectfully recommend the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Sheriffs and Coroners Committee of Winnebago County Board of Supervisors, be and they are hereby authorized, directed and ordered to enter into a contract with the Sheriff of Winnebago County, Wisconsin, for the year 1938, to feed people confined to the County Jail, at an agreed price of 25 cents per meal.

Dated November 29th, 1937.

Submitted by:—

SHERIFFS & CORONERS COMMITTEE.

J. P. PREBENSEN, Chairman,

A. J. KORNDER,

GEORGE H. MACKE,

C. H. POPE,

J. W. MEIGHER,

E. F. DORNBROOK.

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 39. Nays 4—Cater, Howe, Rasmussen, Stommel. Absent Moore.

A communication from L. J. Howman was read. On motion received and placed on file.

On motion board adjourned until 9 a. m. Wednesday, December 1, 1937.

ARTHUR E. HEDKE, Clerk.

FOURTEENTH DAY

Wednesday, December 1, 1937—9 a. m.

Board met pursuant to adjournment and called to order by chairman J. F. Shea.

Present full board.

Minutes of previous meeting read and approved.

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

SALARY INCREASE FOR PENSION ADMINISTRATOR

The following Resolution No. 71 was presented:

WHEREAS, the salary of the Pension Administrator, at the present time, is \$2,000.00, and

WHEREAS, the duties of the Pension Administrator are complex, and greatly multiplied, due to increased pension aids and social security relief, and

WHEREAS, the present salary of the Pension Administrator is out of line with other department heads,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Pension Administrator be increased from \$2,000.00 to \$2,800.00, commencing as of January 1st, 1938.

Dated November 30th, 1937.

Submitted by:—

ROBERT M. HECKNER, Supervisor.

On motion rules suspended. Re:—Jungwirth, F. T. Mueller, Heckner, Rehbein, Howe, Cotter, Clark. Motion made and seconded to amend to read "\$2400. instead of \$2800." LOST. Ayes 18—Allen, Bartlett, Caswell, Clark, Crowley, Cotter, Dornbrook, Korotev, Macke, Meigher, F. T. Mueller, Pingry, Pope, Prebensen, Schultz, Seithamer, Weller, Shea. Naves 24. Absent Kannenberg, Spengler.

Motion made and seconded to amend to read \$2000. LOST. Ayes 16—Bartlett, Cater, Crowley, Derby, Drexler, Fisher, Howe, Hughes, Jackson, Jungwirth, Koch, Metzger, Rasmussen, Rehbein, Tank, Ulrich. Naves 27. Absent Kannenberg.

Motion made and seconded to amend to read \$2500 instead of \$2800. Motion to amend the motion to read \$2200. CARRIED. Vote on the amended motion, CARRIED. Ayes 27. Naves 17—Allen, Cater, Caswell, Clark, Cotter, Heckner, Kalfahs, Korotev, Moore, Wm. Mueller, Pope, Prebensen, Schultz, Spengler, Stommel, Tank, Shea. Motion made and seconded to adopt the amended resolution, CARRIED. Ayes 40, Naves 4—Bartlett, Cater, Fisher, Wm. Mueller.

INCREASE IN SALARIES FOR PENSION DEPT. EMPLOYEES

The following Resolution No. 72 was presented:

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

Gentlemen:

Under the classification which you have approved relative to salaries of employees, it would seem that the workers in your Pension Department through their faithful and efficient service, would be eligible for an increase in their salaries comparable to that paid to other employees with like qualifications and duties. The amount necessary to cover such increases is included in the budget appropriation.

I, therefore, respectfully recommend your consideration of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the salaries of the following employees be increased as set forth, and the proper county officials are hereby ordered and directed to pay the said amounts to such employees beginning January 1, 1938:

F. S. Hoaglin increased from \$1080.00 to \$1200.00.
E. E. Kavanagh increased from \$1080.00 to \$1200.00.
Mildred Meter increased from \$1080.00 to \$1200.00.
Elizabeth Murdock increased from \$960.00 to \$1080.00.
John Edwards increased from \$1020.00 to \$1080.00.
Irene Golz increased from \$960.00 to \$1080.00.
Marie Nitkowski increased from \$960.00 to \$1080.00.
Mary Moriearty increased from \$960.00 to \$1080.00.
Jane Zinth increased from \$840.00 to \$960.00.
Ruth Wolf, substituting for E. Robertson \$960.00.
Dated November 30, 1937.

ROBERT M. HECKNER.

On motion rules suspended. Re:—Rasmussen, Dornbrook, Heckner, Cotter, Hughes. Motion made and seconded to amend the resolution that board give only 50% of the increases listed in the resolution. Motion, CARRIED. Ayes 28, Nays 16—Cater, Clark, Cotter, Fisher, Heckner, Hughes, Kannenberg, Korotev, Moore, Wm. Mueller, Pope, Prebensen, Rasmussen, Stommel, Tank, Ulrich. Further remarks by supervisors Meighers, Pope. On motion to adopt the amended resolution CARRIED. Ayes 35. Nays 9—Bartlett, Cater, Cotter, Fisher, Hughes, Kannenberg, Metzsig, Wm. F. Mueller, Rasmussen.

SALE OF COUNTY WORKHOUSE PROPERTY

The following Resolution No. 73 was presented:

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

Gentlemen:

WHEREAS the property known as the old Work-house and the place where highway machinery is now stored will be vacated upon the completion of the new county garage, now, therefore

BE IT RESOLVED that the premises known as the old Work-house be offered for sale by the proper county officials to the highest bidder as soon as removal of highway machinery takes place.

Dated this 1st day of December, A. D. 1937.

PIUS JUNGWIRTH, Supervisor,
13th Ward, City of Oshkosh.

On motion rules suspended. Re:—Jungwirth, Dornbrook, Heckner, Cater, F. T. Mueller, Rehbein. On motion to adopt the resolution CARRIED. Ayes 42, Nays 2—Dornbrook, Meigher.

RELOCATION OF COUNTY TRUNK "M M"

The following Resolution No. 74 was presented:

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

WHEREAS, at the May, 1937 session of this Board report No. 9 of the County Highway Committee relating to County Trunk M M was placed on file to lay over until November, 1937, and

WHEREAS, it appears that funds are not available for the immediate construction of County Trunk M M commencing at the North West corner of Section 34 and County Trunk M extending directly West approximately 2¼ miles, intersecting said County Trunk M M in Section 30 on the Section line between Section 30 and 31 in the Town of Winchester, Winnebago County, Wisconsin and as set forth

in the petition for the relocation of County Trunk M M now, therefore
RESOLVED, that said petition for relocating County Trunk
 M M in the Town of Winchester, Commencing at the North West
 corner of Section 34 and County Trunk M extending directly West
 approximately 2¼ miles and intersecting with County Trunk M M in
 Section 30 on the Section line between Section 30 and 31 in the Town
 of Winchester, Winnebago County, Wisconsin, be laid over until the
 November, 1938 Session of this Board.

Dated December 1, 1937.

J. F. ULRICH,

On motion rules suspended and resolution adopted. (acclama-
 tion).

APPROPRIATION FOR WINNEBAGO COUNTY LIBRARY

The following Report No. 90 was read:

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

Your Committee on Education 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 \$4600.00 for the Winnebago County Library for the year 1938, to
 be included in the budget of the Finance Committee, said sum to in-
 clude the following items:—

Books	\$2,600.00
Magazines	100.00
Binding	330.00
Supplies	100.00
Rent at Waukau	60.00
Miscellaneous	50.00
Salaries	1,200.00
Insurance	160.00

Total\$4,600.00

Dated December 1st, 1937.

Submitted by:—

COMMITTEE ON EDUCATION.

J. W. MEIGHER,

CLARENCE FISHER,

ED. CROWLEY.

On motion report accepted and resolution adopted. Ayes 18.
 (Rural supervisors only eligible to vote.)

\$5.00 APPROPRIATION PENSION ASSOCIATION

The following Resolution No. 75 was presented:

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

WHEREAS, the Pension Department and their advisory com-
 mittee of supervisors have formed organizations in the various dis-
 tricts of Wisconsin, said organizations to be composed of the per-
 sonnel of the Pension Departments, their advisory committees and
 such supervisors as are interested, from the various counties com-
 prising the departments who will meet several times during the year
 to promote better inter-county relationships, more uniform methods
 of procedure and the amicable settlement of inter-county disputes
 and

WHEREAS, the Eastern Wisconsin Pension Department As-
 sociation has been set up to include the following ten counties: Door,

Brown, Outagamie, Winnebago, Calumet, Sheboygan, Manitowoc, Kewaunee, Fond du Lac, and Dodge.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that Winnebago County become a member of the said association and the County Clerk and County Treasurer of Winnebago County be and they are hereby, ordered, authorized, and directed to pay to the said association the membership fee of \$5.00 due January 1st, 1938.

Dated December 1, 1937.

ROBERT M. HECKNER,

On motion rules suspended. Re:—Rehbein, Heckner, Howe, (Resolution withdrawn).

SALE OF JOHN OLEJNIK PROPERTY

The following Resolution No. 76 was presented:

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

WHEREAS, John Olejnik of the Town of Oshkosh, Winnebago County, Wisconsin who is receiving old age assistance from this county has quit claimed certain properties to Winnebago County and has advised Winnebago County that it is his desire that one of these tracts of land located in Marinette County be sold by Winnebago County, and the proceeds deposited as a part of his estate with the Treasurer of Winnebago County in order that the old age assistance may be deducted therefrom after his death.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officials of Winnebago County be, and they are hereby authorized, ordered and directed to sell the following described property located in Marinette County, State of Wisconsin on a land contract for the sum of \$600.00 or more:

The North one-half ($N\frac{1}{2}$) of the Northwest quarter ($NW\frac{1}{4}$) of Section No. One (1) in Township No. Twenty-Nine (29) North of Range No. Twenty-Two (22) E. Together with all buildings and improvements thereon.

Dated December 1, 1937.

ROBERT M. HECKNER,

On motion rules suspended. Re:—Clark, Heckner, Neuschafer, Jungwirth, Cotter, Rehbein and Hon. Judge D. E. McDonald. On motion to adopt the resolution, LOST. Ayes 0. Nays 44.

REPORT COMMITTEE ON TAX DEED PROPERTY

The following Report No. 91 was read:

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

Gentlemen:—

Your Committee on Tax Deed property respectfully report they held a meeting on November 26, 1937, and discussed, in detail, the ordinance pertaining to tax deed property, which was referred back to this committee by the County Board under date of November 24, 1937.

We have attempted to incorporate into a substitute ordinance some of the suggestions and recommendations made by various members of the Board, and herewith submit, for your approval, another ordinance with several changes and some additions.

We feel the adoption of any ordinance pertaining to disposition of tax deed property is going to entail considerable extra work and

expense, especially in the office of the County Treasurer, and we recommend the County Board pass a resolution authorizing the use of sufficient money from the tax deed fund to cover the cost of the additional work and expense. A separate resolution accompanies this report.

Dated this 30th day of November, A. D., 1937.

Respectfully submitted,
JOHN J. STOMMEL,
CLARENCE FISHER,
R. J. RASMUSSEN,

Committee on Tax Deeds.

On motion report accepted.

A GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING TO THE CARE AND RENTAL OF PROPERTY TAKEN OVER BY TAX DEED BY THE COUNTY

The Board of Supervisors of Winnebago County do ordain as follows:—

SECTION ONE. The County Treasurer of Winnebago County shall have the following powers and duties relative to the care of property which has been taken by Winnebago County by Tax Deed, pursuant to the provisions of the Wisconsin Statutes.

(a) To place, or have placed on said properties "FOR SALE" signs; to sell said properties at the price fixed by the committee, either for cash or on land contracts. If sold on a land contract, a down payment of at least 25 per cent, the balance payable in such installments, plus interest at 4 per cent, as the Treasurer deems advisable, not to exceed, however, five years.

(b) Not to rent any of said properties, and to institute proceedings for the removal of persons occupying any of said properties which are improved.

(c) With the consent of the Committee, to insure said property in such manner and in such amounts as are necessary to protect the interests of Winnebago County.

(d) To do such other and further acts with regard to said property as shall be necessary and proper for the protection of the county's interest in said properties.

SECTION TWO. That there is hereby created, to aid the Treasurer in dealing with said Tax Deed properties, a standing committee of the Winnebago County Board, consisting of three members of said Board, to be appointed by the Chairman. It shall be the duty of said committee to meet with the County Treasurer, when requested so to do, to decide matters which exceed the Treasurer's authority, and which must be settled without delay. Said Committee shall have such other and further powers as shall be necessary to protect the interests of Winnebago County on all Tax Deed property where buildings are involved.

(a) Said Committee shall be known as **THE COMMITTEE ON TAX DEED PROPERTY**, and its members shall be allowed per diem and mileage when called for meetings with the County Treasurer, not to exceed, however, twenty days in any one year.

SECTION THREE. The County Treasurer shall be allowed mileage at five cents per mile when engaged in any of the duties authorized by this Ordinance.

SECTION FOUR. This Ordinance shall take effect upon its passage and publication.

Dated at Oshkosh, Wisconsin, this 1st day of December, 1937.

Submitted by:—

JOHN J. STOMMEL, Supervisor.

Motion made and seconded to adopt the ordinance. Re:—Rehbein, Howe, Jungwirth, Rasmussen, Ulrich, Cotter, Heckner. Motion made and seconded to set rate of interest at 4%, CARRIED. Motion made and seconded to further amend to read after the word "the" in the second line of Section 1 (a)—appraisal committee and confirmed by the board, CARRIED. Motion to adopt the amended ordinance, CARRIED. Ayes 39. Excused Clark, Drexler, Lea, Prebensen, Seithamer.

The Chairman appointed Supervisors Stommel, Fisher and Rasmussen on this committee.

\$500. EXPENDITURE FOR TAX DEED PROPERTY

The following Resolution No. 77 was presented:

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

Gentlemen:

WHEREAS, it will prove advantageous to Winnebago County to sell, as soon as possible, any and all tax deed property now in its possession, and property on which a tax deed may be taken in the future, thus replacing the property on tax rolls, and

WHEREAS, the procedure will cause some expense in advertising, travel, work, and supplies, now, therefore

BE IT RESOLVED that there be and there hereby is authorized an expenditure of not to exceed \$500.00 out of the tax deed fund to defray necessary costs of selling tax deed property, the itemized expenditures to be made only upon approval of the Tax Deed Committee.

Dated this 30th day of November, A. D., 1937.

Respectfully submitted,
JOHN J. STOMMEL,
CLARENCE FISHER,
R. J. RASMUSSEN,

Committee on Tax Deeds.

On motion rules suspended and resolution adopted. Ayes 38. Excused Clark, Drexler, Hughes, Lea, Prebensen, Seithamer.

On motion Board adjourned until 1:15 P. M.

AFTERNOON SESSION—1:15 P. M.

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

TABLET FOR NEW COURT HOUSE

The following Resolution No. 78 was presented:

WHEREAS, there seems to be a considerable amount of dissatisfaction among the County Supervisors covering the lettering on the bronze tablet to be installed at the new Court House,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the lettering on the bronze tablet to be installed at the new Court House read as follows:—

"ERECTED BY THE PEOPLE OF WINNEBAGO
COUNTY AND THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS".

Dated December 1st, 1937.

Submitted by:—

ARTHUR P. KANNENBERG,
Supervisor.

On motion rules suspended. Re:—Cotter, Kannenberg, Shea, Heckner, Jungwirth, Rehbein. Motion made and seconded that resolution be laid on the table LOST. Ayes 4—Ackerman, Lea, Pope, Weller. Naves 37—Absent Hughes. Excused Metzsig and Moore.

Motion made and seconded that action be referred to a committee of three appointed by the chairman, they to bring in a recommendation to the board in March or at the next adjourned meeting, CARRIED.

RESCINDING SALARY INCREASE RESOLUTIONS

WHEREAS, the County Board of Winnebago County, after hearing the report of the Eonds & Salaries Committee, duly adopted Resolutions Numbers 71, 72, and Report-Resolution 77, raising salaries of appointive employees, and

WHEREAS, there is a great deal of dissatisfaction among the employees and County Board Members as to the adoption of the Schedules set forth in said resolutions, and

WHEREAS, it is advisable, at this time, to rescind the previous action of the County Board in adopting these resolutions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Resolutions Numbers 71, 72, and Report-Resolution 77, be and the same hereby are rescinded and declared null and void, and that the pay schedules of the appointive employees, set forth in said schedules, remain the same as they were during the year 1937.

Dated December 1st, 1937.

Submitted by:—

EARL HUGHES, Supervisor.

On motion rules suspended. Re:—Heckner. Motion made and seconded that resolution be laid on the table, LOST. Ayes 13—Clark, Drexler, Heckner, Kornder, Korotev, Lea, Macke, Pope, Prebensen, Seithamer, Stommel, Weller. Excused Moore. Absent Spengler. Naves 29. Re:—Korotev, Dornbrook, Howe. Motion to adopt the resolution, CARRIED. Ayes 26. Naves 17—Clark, Drexler, Heckner, Kannenberg, Kornder, Korotev, Lea, Macke, Meigher, F. T. Mueller, Pope, Prebensen, Schultz, Seithamer, Spengler, Stommel, Weller. Excused Moore.

ILLEGAL ASST. COMMITTEE CANCEL TAX CERTIFICATES

The following Report No. 92 was read:

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

Gentlemen:

Your Committee on Illegal Assessments beg leave to report they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates No. 291, Sale of 1927, No. 388, Sale of 1928, No. 356, Sale of 1929, No. 510, Sale of 1930, No. 798, Sale of 1931, Nos. 1442 and 671, Sale of 1933, Nos. 859 and 1501, Sale of 1934, No. 1140, Sale of 1935, and Nos. 1437, 255, 289, and 790, Sale of 1936, 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. 291, Sale of 1927, Face	\$ 4.18	
Interest	2.93	\$ 7.11
Certificate No. 388, Sale of 1928, Face	3.94	

Interest	2.65	6.59
Certificate No. 356, Sale of 1929, Face	3.74	
Interest	2.38	6.12
Certificate No. 510, Sale of 1930, Face	3.74	
Interest	2.10	5.84
Certificate No. 798, Sale of 1931, Face	3.74	
Interest	1.82	5.56
Certificate No. 1442, Sale of 1933, Face	2.96	
Interest91	3.87
Certificate No. 671, Sale of 1933, Face	34.98	
Interest	10.62	45.60
Certificate No. 859, Sale of 1934, Face	88.58	
Interest	20.68	109.26
Certificate No. 1501, Sale of 1934, Face	2.87	
Interest69	3.56
Certificate No. 1140, Sale of 1935, Face	3.14	
Interest42	3.56
Certificate No. 1437, Sale of 1936, Face	3.21	
Interest25	3.46
Certificate No. 255, Sale of 1936, Face	26.34	
Interest	2.12	28.46
Certificate No. 289, Sale of 1936, Face	4.63	
Interest37	5.00
Certificate No. 790, Sale of 1936, Face	104.36	
Interest	7.79	112.15
Total		\$346.14

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 Omro	\$ 28.46
Town of Oshkosh	5.00
Town of Poygan	45.60
Town of Winchester	221.41
City of Menasha	45.67

Total

\$346.14

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 this 30th day of November, A. D., 1937.

ROBERT M. HECKNER,
A. J. KORNDER,
CLARENCE FISHER,
JOHN A. MOORE,
ED. CROWLEY,

Committee on Illegal Assessments.

On motion report accepted and accompanying resolution adopted. Ayes 43, Excused Lea.

FINANCE COMMITTEE \$800. EMPLOYMENT OFFICE

The following Report No. 93 was read:

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

Gentlemen:—

The Finance Committee met at the Court House on the 30th day of November, 1937, and took under consideration the resolution appropriating \$800.00 as the county's share in the maintenance of the public Employment Office, Oshkosh, Wisconsin, which sum was to be set up in the 1938 budget.

The Finance Committee recommends the adoption of the resolution.

Dated November 30th, 1937.

Submitted by:—

FINANCE COMMITTEE:

J. F. ULRICH,
FRANK BARTLETT,
L. W. CLARK,
ARTHUR REHBEIN,
CHAS. ACKERMANN,
BYRON GUNZ,
W. C. CASWELL,
GUSTAV KALFAHS.

On motion report accepted.

RESOLUTION NO. 54—\$800. OSHKOSH EMPLOYMENT OFFICE

Resolution No. 54 relative to an appropriation of \$800 for Oshkosh Employment Office was again before the board. On motion resolution adopted. Ayes 42. Excused Kornder and Lea.

FINANCE COMMITTEE BOND PURCHASES

The following Report No. 94 was read:

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

Gentlemen:—

Your Finance Committee, to which was referred Resolution No. 2, beg leave to report they have had under consideration the communication from T. E. Joiner & Company, and Resolution No. 2, known as the Drexler Resolution, referring to using surplus money in the County Treasury for the purchase of Courthouse Building and Jail Bonds, and recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that any action looking toward the purchase of Courthouse Building and Jail Bonds from surplus money in the County Treasury be deferred to a later date.

Dated this 30th day of November, A. D. 1937.

J. F. ULRICH,
FRANK BARTLETT,
L. W. CLARK,

W. C. CASWELL,
ARTHUR REHBEIN,
CHAS. ACKERMANN,
BYRON GUNZ,
GUSTAV KALFAHS,

Finance Committee.

On motion report accepted and accompanying resolution adopted. (acclamation).

FINANCE COMMITTEE NEENAH-MENASHA EMPLOYMENT OFFICES

The following Report No. 95 was read:

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

Gentlemen:—

The Finance Committee met on the 30th day of November, 1937, at the Court House in the City of Oshkosh, and took under consideration the petition of the Mayor and City Clerk of the City of Neenah, asking that the County Board make an appropriation to aid in the payment and expense of the operation of the Neenah-Menasha Employment Office which is located in the City of Neenah.

The Committee recommends the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$360.00 be appropriated as the county's share in the maintenance of the Neenah-Menasha Employment Office, located in the City of Neenah, Wisconsin, and said sum to be set up in the budget for 1938.

Dated November 30th, 1937.

Submitted by:—

FINANCE COMMITTEE,
J. F. ULRICH,
FRANK BARTLETT,
L. W. CLARK,
W. C. CASWELL,
ARTHUR REHBEIN,
CHAS. ACKERMANN,
BYRON GUNZ,
GUSTAV KALFAHS.

On motion report accepted and accompanying resolution adopted. Ayes 43. Excused Jackson.

FINANCE COMMITTEE ON WISCONSIN AVENUE BRIDGE

The following Report No. 96 was read:

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

Gentlemen:—

Your Finance Committee to whom was referred resolution from the City of Oshkosh, requesting that \$100,000.00 be provided in the present budget for 1-3 the cost of a bridge to be constructed in the City of Oshkosh, known as the Wisconsin Ave. bridge, would report that as no hearing has been held as yet by the State Highway Commission to determine that the bridge is necessary, that the County's share of financing said bridge be laid over to a later meeting or until the findings of the State Highway Commission have been made and the bridge ordered constructed as provided by law.

Dated November 30th, 1937.

J. F. ULRICH,
 FRANK BARTLETT,
 BYRON GUNZ,
 CHAS. ACKERMANN,
 W. C. CASWELL,
 L. W. CLARK,
 ARTHUR REHBEIN,
 GUSTAV KALFAHS,

Finance Committee.

On motion report accepted. (acclamation).

FINANCE COMMITTEE DOG CLAIMS

The following Report No. 97 was read:

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 at Oshkosh, Wisconsin, November 30th, 1937.

Name	Nature of Account	Claimed	Allowed
Harold M. Jones—	Damages to animals	\$ 12.00	\$ 9.60
August Schmude—	Damages to animals	63.00	25.20
John Gibson—	Damages to animals	25.00	20.00
John McGivern—	Damages to animals	33.00	26.40
Chas. Brooks—	Damages to animals	101.00	80.80
Frank Allen—	Damages to animals	84.00	67.20
Christ. Lichtenwald—	Damages to animals	23.00	18.40
Leonard Smerling—	Damages to animals	8.00	6.40
H. C. Challoner—	Damages to animals	6.25	5.00
Franklin Wolf—	Damages to animals	22.00	22.00
D. D. Daggett—	Damages to animals	34.00	27.20
Frank Allen—	Damages to animals	39.00	31.20
Theresa Macho—	Damages to animals	5.00	5.00
John Wesenberg—	Damages to animals	24.00	19.20
Joe Williams—	Damages to animals	8.00	6.40
Louis J. Resch—	Damages to animals	46.50	36.00
Edwin Bradley—	Damages to animals	7.50	6.00
Donald Lee—	Damages to animals	11.00	8.80
Geo. Overton—	Damages to animals	7.00	5.60
Alfred Paulson—	Damages to animals	14.00	11.20
Henry Stertz—	Damages to animals	5.00	2.40
Fred Bleuer—	Damages to animals	7.00	5.60
Robt. Goggins—	Damages to animals	40.00	20.80
Robert Davis—	Damages to animals	105.00	68.00
C. Schmidt—	Damages to animals	5.00	4.00
Irving A. Kerr—	Damages to animals	2.00	1.60
Mrs. Joe Gruetzmacher—	Damages to animals	24.50	18.80
J. P. Monhan—	Damages to animals	20.00	13.60
Oscar Lee—	Damages to animals	157.00	77.60

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.

CHAS. ACKERMANN,
 BYRON GUNZ,
 L. W. CLARK,
 J. F. ULRICH,
 FRANK BARTLETT,
 W. C. CASWELL,
 ARTHUR REHBEIN,
 GUSTAV KALFAHS.

On motion report accepted and accompanying resolution adopted. Ayes 43. Excused Prebensen.

POOR COMMITTEE ON ACCOUNTS

The following Report No. 98 was read:

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, Wisconsin, November 30th, 1937.

Name	Nature of Account	Claimed	Allowed
Dr. Wm. E. Clark—Exam., General Hosp.		\$ 15.00	\$ 10.00
Dr. C. J. Combs—Exam., Mercy Hosp.		5.00	5.00
Dr. E. F. Cummings—Exam., Mercy Hosp.		30.00	30.00
Dr. F. G. Connell—Exam. Wis. Gen. Hosp.		5.00	5.00
J. J. Kronzer, M. D.—Exam.		8.40	8.40
Dr. H. J. Lee—Exam., Wis. Gen. Hosp.		10.00	10.00
Wilbur N. Linn, M. D.—Exam., Mercy Hosp.		10.00	10.00
Dr. L. A. LaHamm—Examinations		71.15	Disallowed
Dr. Geo. V. Lynch—Exam., Wis. Gen. Hosp.		10.00	10.00
Dr. G. C. Owen—Treat. Sunnyview patient		15.00	Disallowed
Dr. I. E. Ozanne—Exam., Wis. Gen. Hosp.		5.00	5.00
J. P. Skibba, M. D.—Exam., Wis. Gen. Hosp.		15.00	15.00
Village of Omro—Meals to transients		16.20	Disallowed
Children's Country Home—Care of Children		432.67	423.81
St. Charles Boys Home—Care of Children		200.00	200.00
Town of Omro—Care of Poor		21.00	21.00
Town of Rushford—Care of Poor		8.23	8.23
Winnebago County Relief Group—Care of Poor ..		263.60	213.74
Brown County—Commitment to N. Wis. Training School		75.10	To be paid direct by City
Shawano Co. Outdoor Relief Dept.—Care of Poor .		26.80	26.80
Waushara County—Care of Poor		174.40	174.40

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 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:

RESIDENT POOR

TOWN OF OMRO		
Ralph Draeger	\$113.18	
James Nelson	47.53	\$160.53
<hr/>		
TOWN OF MENASHA		
Mary Sprague		26.80
TOWN OF WINNECONNE		
Ed Clark		8.83
TOWN OF WINCHESTER		
Leland McCue	70.40	
Mrs. Leland McCue	104.00	174.40
<hr/>		
TOWN OF WOLF RIVER		
Morris Johnson		53.21
CITY OF OSHKOSH		
Dan Peppler		21.00

Dated November 30, 1937.

FRANKLIN NEUSCHAFFER,
A. P. KANNENBERG,
Committee on Poor.

On motion report accepted. Re:—Ulrich, Cotter. On motion to adopt the accompanying resolution, CARRIED. Ayes 42, Nays 2 —Meigher and Ulrich.

SOCIAL SECURITY COMMITTEE REPORT

The following Report No. 99 was read:

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

Your special committee on Social Security begs me to report as follows: The committee met at the Court House on the 6th and 14th of May to adjust several matters for the general welfare of the department. On August 15th the Winnebago County Medical Association submitted a new schedule of fees which was to apply to the general public throughout Winnebago County. Your committee was not entirely satisfied with this new proposal and felt that it might be advantageous to Winnebago County to make other arrangements. We, therefore, met with representatives of the Medical Association on October 1st and 20th, and the Medical Association showed their usual willingness to cooperate by proposing to continue their 50% discounts on all medical bills submitted to Winnebago County based on the new schedule of fees. On November 2nd and 3rd we met again to consider the amounts which might be necessary for the operation of the Pension Department during the coming year and set up the budget requirements as submitted for 1938.

Dated December 1, 1937.

Respectfully submitted,
SOCIAL SECURITY COMMITTEE,
J. F. SHEA,
ROBERT M. HECKNER,
T. J. COTTER.

On motion report accepted.

GENERAL ACCOUNTS COMMITTEE ON ACCOUNTS

The following Report No. 100 was read:

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

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

Dated at Oshkosh, Wisconsin, November 30th 1937.

Name	Nature of Account	Claimed	Allowed
Chas. Ackermann—Committee work		\$ 15.72	\$ 15.72
C. O. Allen—Com. work (Court House \$52.40)		146.96	146.96
Frank Bartlett—Committee work		44.12	44.12
Joseph Cater—Committee work		25.60	25.60
L. W. Clark—Committee work		15.72	15.72
W. C. Caswell—Committee work		44.40	44.40
Thos. J. Cotter—Committee work		82.28	82.28
J. B. Derby—Committee work		13.12	13.12
Joseph F. Drexler—Committee work		17.52	17.52
E. F. Dornbrook—Committee work		68.82	68.82
Clarence Fisher—Committee work		35.44	35.44
Eyron Gunz—Com. work (Courthouse \$56.00)		72.80	72.80
R. M. Heckner—Com. work (Courthouse \$76.12)		129.56	129.56
Howard N. Howe—Committee work		15.72	15.72
Earl Hughes—Committee work		6.62	6.62
Van. E. Jackson—Committee work		19.14	19.14
Pius Jungwirth—Committee work		20.96	20.96
A. J. Kornder—Committee work		41.92	41.92
Gustav Kalfahs—Com. work (Courthouse \$74.80)		102.00	102.00
Arthur P. Kannenberg—Committee work		71.38	71.38
Walter Koch—Committee work		5.12	5.12
C. A. Korotev—Committee work		91.60	91.60
Carl H. Lea—Committee work		20.76	20.76
Geo. H. Macke—Com. work (Courthouse \$73.12)		188.40	188.40
John A. Moore—Committee work		15.36	15.36
J. W. Meigher—Committee work		33.40	33.40
Frank T. Mueller—Committee work		5.12	5.12
Wm. Mueller—Committee work		5.12	5.12
Franklin Neuschafer—Committee work		95.20	95.20
C. H. Pope—Committee work		61.20	61.20
E. D. Pingry—Committee work		13.36	13.36
J. P. Prebensen—Committee work		61.20	61.20
Robert J. Rasmussen—Committee work		19.36	19.36
Arthur Rehbein—Com. work (Courthouse \$67.88)		105.76	105.76
Silas L. Spengler—Committee work		6.42	6.42
J. F. Shea—Com. work (Courthouse \$88.22)		233.10	233.10
A. J. Seithamer—Committee work		6.42	6.42
John J. Stommel—Committee work		13.84	13.84
John J. Stommel—Committee work		16.44	16.44
J. H. Tank—Committee work		20.40	20.40
J. F. Ulrich—Committee work		20.40	20.40
James Weller—Committee work		111.32	111.32
C. O. Allen, et al—Committee work of various supervisors during session		104.98	104.98
R. W. Harness—Agr. committee work		27.20	27.20
W. C. Caswell—Highway Committee work		202.20	202.20
Ernest Raddatz—Highway Committee work		198.34	187.84
George Spore—Highway Committee work		216.50	203.50
Henry Schultz—Highway Committee work		233.40	233.40
J. F. Ulrich—Highway Committee work		146.00	146.00

Carl Loehning—Exp. to meeting at Waupaca of Soldiers & Sailors Relief	6.00	6.00
G. E. Christilaw—Soldiers & Sailors Relief Com. . .	85.50	85.50
Monroe V. Smith—Soldiers & Sailors Relief Com. . .	23.65	23.65
Monroe V. Smith—Soldiers & Sailors Relief Com. . .	189.00	189.00
Oshkosh Law Library—Dues for year 1937	25.00	25.00
City of Oshkosh—Rep. sidewalks	76.78	76.78
City of Oshkosh—2-3 of Municipal Court Costs . . .	761.26	761.26
City of Oshkosh—Weed cutting, sprinkling, oiling .	412.75	406.50

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,
JOHN J. STOMMEL,
EARL HUGHES,
HENRY SCHULTZ,
JOSEPH F. DREXLER,
HOWARD N. HOWE,
VAN. E. JACKSON.

On motion report accepted. Re:—Ulrich, Jackson, Stommel.
On motion to adopt the accompanying resolution CARRIED. Ayes 43, Excused Prebensen.

STATE GOOD WILL TOUR APPROPRIATION

The following Resolution No. 80 was presented:

WHEREAS, the State of Wisconsin is sponsoring "Wisconsin's Fourth Official Good Will Tour", which consists of an advertising train which leaves Madison, Wisconsin, February 24th, and visits fourteen states and the District of Columbia, making stops at 27 principal cities, and

WHEREAS, it is advisable for Winnebago County to purchase space in said advertising train, and advertise the advantages, attractions, products, and natural resources of Winnebago County, and

WHEREAS, the County Boards Association, at their annual meeting at Wausau, unanimously endorsed the movement, and

WHEREAS, it will cost approximately \$800.00 to finance this project,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be appropriated from the General Fund the sum of \$800.00 to be used for financing Winnebago County's participation in the "Fourth Official Good Will Tour of Wisconsin."

Dated December 1st, 1937.

Submitted by:—

JOHN A. MOORE, Supervisor.

Matter deferred.

PETITION BY SILAS SPENGLER—QUIT CLAIM DEED

The following Petition No. 7 was presented:

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

Gentlemen:—

I, the undersigned, respectfully represent that I am the owner of Lot Thirteen (13) Elock (1), Reed's Addition, First Ward, City of Neenah, Wisconsin, and that the taxes thereon were delinquent on this lot for the year 1930 and subsequent years. That the tax deed was taken at a time I was negotiating for the purchase of said lot and other lots.

I further represent that I have deposited with the County Treasurer the amount of taxes, penalties and interest covering taxes for the years 1930, 1931, 1932, 1933, 1934, 1935 and 1936 amounting in all to \$62.89.

I respectfully request your Honorable Body to pass the necessary resolution, to authorize the return of the property described to me.

SILAS L. SPENGLER.

Same referred to the Illegal Assessments Committee.

WISCONSIN GENERAL HOSPITAL RATES

The following Resolution No. 81 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that

WHEREAS, the question of an increased rate for County patients at the Wisconsin General Hospital has been referred to the Emergency Board of the State of Wisconsin,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does hereby disapprove any such increase in rates to the County patients, and that a copy of this resolution be forwarded by the County Clerk of Winnebago County to the Wisconsin State Emergency Board at Madison, Wisconsin.

Dated December 1st, 1937.

Submitted by:—

COMMITTEE ON JUDICIARY AND
LEGISLATION.

SILAS L. SPENGLER,
HOWARD N. HOWE,
FRANK BARTLETT,
VAN. E. JACKSON,
JOHN A. MOORE.

On motion rules suspended. Re:—Spengler, Korotev. On motion to adopt the resolution, CARRIED. Ayes 43, Excused Preben-
sen.

Chairman declared a recess of fifteen minutes.

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

RESOLUTION NO. 80—APPROPRIATION FOR STATE GOOD WILL TOUR

Resolution No. 80 relative to an appropriation for State Good Will Tour was again before the board. F. E. Keefe addressed the board outlining the tour. Question of Board members answered by Mr. Keefe. On motion rules suspended. Re:—Dornbrook, Moore. Motion to adopt the resolution, LOST. Ayes 16—Clark, Cotter, Gunz, Howe, Kalfahs, Kannenberg, Koch, Korotev, Macke, Meigher, Moore, Pope, Rehbein, Schultz, Spengler, Ulrich. Naves 28.

ILLEGAL ASST. COMMITTEE SILAS SPENGLER Q. C. DEED

The following Report No. 101 was read:

To: The Hon. County Board, for Winnebago County, Wisconsin.

We, the Committee on Illegal Assessments, to which was referred the Petition of Silas L. Spengler as to the Quit Claim of certain property described in a Petition on file, beg leave to report that we have held a meeting regarding the matters contained in the Petition and beg leave to report.

That said property has been appraised by the committee heretofore appointed at the sum of \$150.00.

That we believe, on payment of the sum stated in the Petition, the said property ought to be deeded to the Petitioner, since the County will then be fully reimbursed for all sums heretofore assessed for taxes, penalties and interest.

Dated December 1, 1937.

ROBERT M. HECKNER,
CLARENCE FISHER,
JOHN A. MOORE,
A. J. KORNDER,
ED. CROWLEY.

Committee on Illegal Assessments

On motion report accepted.

QUIT CLAIM DEED TO SILAS SPENGLER

The following Resolution No. 82 was presented:

Be it Resolved, that the County Clerk is hereby instructed and directed to issue a Quit Claim deed to Silas L. Spengler on Lot Thirteen (13), Block One (1), Reed's Addition, First Ward, City of Neenah, Winnebago County, Wisconsin, upon payment to the County Treasurer of the amount of redemption costs on the tax certificates totaling \$62.89.

Supervisors,
ROBERT M. HECKNER,
ED. CROWLEY,
CLARENCE FISHER,
JOHN A. MOORE,
A. J. KORNDER.

On motion rules suspended and resolution adopted. Ayes 44.

ADOPTION OF TAX TABLE FOR EQUALIZATION OF ASSESSMENTS

The following Resolution No. 83 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Table 22 of the 1937 Statistical Report submitted to the County Board of Supervisors of Winnebago County, Wisconsin, by Aldro Jenks, Supervisor of Assessments, under the direction of the Wisconsin Tax Commission, insofar as it pertains to the ratio of each district to the total aggregate recommended full value, being columns three and four of Table 22, be adopted as the ratio to be used for county tax purposes.

Dated December 1st, 1937.

Submitted by:—

EQUALIZATION COMMITTEE.

GUSTAV KALFAHS,
A. J. SEITHAMER,
JAMES WELLER,
FRANK BARTLETT,
EARL HUGHES,

J. H. TANK,
WM. MUELLER,
WALTER G. KOCH,
JOHN A. MOORE.

On motion rules suspended and resolution adopted. Ayes 43,
Nays 1—Pope.

**GENERAL ACCOUNTS COM. TOWN OF OSHKOSH
SCHOOL TAX**

The following Report No. 102 was read:

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

Gentlemen:

Your committee on General Accounts to which was referred Resolution No. 67, relative to public owned land in the Town of Oshkosh, Winnebago County, would respectfully recommend that the resolution be not adopted.

Your committee further recommends that the sum of \$312.20, as set forth in Resolution No. 66 relative to school tax on county owned land in District No. 9, Town of Oshkosh, be reduced to \$192.04, and when so reduced that said resolution No. 66 be allowed.

Dated December 1st, 1937.

E. D. PINGRY,
JOHN J. STOMMEL,
HOWARD N. HOWE,
VAN. E. JACKSON,
J. F. DREXLER,
HENRY SCHULTZ,
EARL HUGHES,

Committee on General Accounts.

Re:—Allen. On motion deferred until such time as board convenes again.

**BONDS & SALARIES COMMITTEE SERVICE OFFICERS
APPROPRIATION**

The following Report No. 103 was read:

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

Gentlemen:—

The Bonds & Salary Committee met on the 1st day of December, 1937, and had under consideration the communication of the Winnebago County Council of the American Legion, relative to the appropriation of money for the County Service Officer for travel and attendance of Special Service Schools.

The Committee, upon investigation, recommends that there be no allowance for the attendance of the County Service Officer to Special Service Schools.

The Committee further recommends the adoption of the following resolution, appropriating \$150.00 for mileage for the County Service Officer for the year 1938:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$150.00 be appropriated for the year 1938 for travel expense for the County Service Officer, said sum to be set up in the Budget for 1938.

Dated December 1st, 1937.

Submitted by:—
BONDS & SALARY COMMITTEE.

J. P. PREBENSEN,
J. F. DREXLER,
L. W. CLARK,
CARL H. LEA,
A. J. SEITHAMER.

On motion report accepted. Re:—Howe, Clark. On motion to adopt the accompanying resolution, LOST. Ayes 16—Ackermann, Caswell, Clark, Derby, Heckner, Korotev, Lea, Meigher, Moore, Pope, Prebensen, Rehbein, Schultz, Seithamer, Spengler, Stommel. Naves 27. Excused Allen.

BONDS & SALARIES MUNICIPAL COURT BAILIFF SALARY

The following Report No. 104 was read:

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

Gentlemen:—

The Bonds & Salary Committee met on the 1st day of December, 1937, to consider the salary and fees of the Bailiff of the Municipal Court.

The Committee finds that the fees from May, 1935, to April, 1936, total \$641.00, and from May, 1936, to April, 1937, \$931.85. His total income of fees and salary from May, 1935, to April, 1936, was \$1,265.00—his total income from May, 1936, to April, 1937, was \$1,555.85, or a total of \$2,820.85 for the two year period, which is an average of \$27.12 per week. His mileage covered to earn this amount averages 9,000 miles per year, and the car expense incidental thereto is estimated at \$400.00 per year.

The Committee also was advised that the last year's fees was exceptionally high, due to the fact that the Circuit Judge was not sitting, and a number of civil cases were transferred from the Circuit Court to the Municipal Court.

The Committee recommends a salary increase from \$2.00 to \$2.50 per day, and recommends the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the salary of the Bailiff of the Municipal Court, beginning January 1st, 1938, be increased from \$2.00 to \$2.50 per day.

Dated December 1st, 1937.

Submitted by:—
BONDS & SALARY COMMITTEE.

J. P. PREBENSEN,
J. F. DREXLER,
L. W. CLARK,
CARL H. LEA,
A. J. SEITHAMER.

On motion report accepted and accompanying resolution, LOST. Ayes 16—Clark, Drexler, Heckner, Howe, Kalfahs, Kornder, Korotev, Lea, Moore, Pope, Prebensen, Schultz, Seithamer, Spengler, Stommel, Shea. Naves 27. Excused Allen.

BONDS & SALARIES MUNICIPAL COURT CLERK FEES

The following Report No. 105 was read:

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

Gentlemen:—

The Bonds & Salary Committee met on the 1st day of December, 1937, to consider the salary and fees of the Clerk of the Municipal Court.

The Committee finds that the fees for 1935 were \$106.71; for the year 1936, \$377.91; for the year 1937, \$440.59.

The Committee further finds that in April, 1935, the Municipal Court Act was adopted, whereby the salary was set at \$2,400.00, plus fees, and the County, since the enactment of said Statute, has paid to the Clerk of the Municipal Court a yearly salary of \$2,160.00, instead of \$2,400.00, as set by the Legislature, so that the Clerk of the Municipal Court has a claim-over for the difference between \$2,160.00 and \$2,400.00, which he has agreed to waive.

The Committee further finds that for the year 1937 the fees were greatly increased, due to the fact that the Circuit Court was not sitting, and a number of cases were transferred to the Municipal Court.

Under normal conditions, the average fee totals \$13.36 per month.

The Committee recommends that there be no change in the present set-up.

Dated December 1st, 1937.

Submitted by:—

BONDS AND SALARY COMMITTEE.

J. P. PREBENSEN,

J. F. DREXLER,

L. W. CLARK,

CARL H. LEA,

A. J. SEITHAMER.

On motion report accepted. Re:—Clark.

BONDS & SALARIES COMMITTEE—WM. NIEMUTH FEES

The following Report No. 106 was read:

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

Gentlemen:—

The Bonds & Salary Committee met on the 1st day of December, 1937, to consider various communications and resolutions submitted to them.

The Committee had under consideration the question of salary and fees of William C. Niemuth, the Register in Probate.

After consideration thereof, the Committee recommends that there be no change in the present set-up.

The matter of the salary and fees of the Sheriff and Clerk of Courts to be delayed until the next session of the Board.

Dated December 1st, 1937.

Submitted by:—

BONDS & SALARY COMMITTEE.

J. P. PREBENSEN,

J. F. DREXLER,

L. W. CLARK,

CARL H. LEA.

A. J. SEITHAMER.

On motion report accepted.

SALARY OF CLERK OF MUNICIPAL COURT

The following Resolution No. 84 was presented:
RESOLVED by the Board of Supervisors of Winnebago County, that the salary of the Clerk of the Municipal Court be set at \$2,160.00 per year.

Dated December 1st, 1937.

Submitted by:—

BONDS & SALARY COMMITTEE.
J. P. PREBENSEN,
J. F. DREXLER,
L. W. CLARK,
A. J. SEITHAMER.

On motion rules suspended and resolution adopted. Ayes 43. Excused Allen.

On motion board adjourned until 2:30 P. M., Thursday, December 2, 1937.

ARTHUR E. HEDKE, Clerk.

FIFTEENTH DAY

Thursday, December 2, 1937.

Board met pursuant to adjournment and called to order by Chairman J. F. Shea. Present full board except supervisor Byron Gunz.

Minutes of previous meeting read, corrected and approved.

REPORT NO. 90—\$4600. SUPT. OF SCHOOLS

Educational Committee relative to \$4600. appropriation for County Library was again voted on by entire board. Motion to adopt the resolution, CARRIED. Ayes 43. Absent Gunz.

Chairman Shea appointed the following special committee for New Courthouse Tablet. T. J. Cotter, E. F. Dornbrook and Arthur Kannenberg.

Motion made and seconded that members appointed by the Chairman, accept the appointments. Motion, CARRIED.

Motion made and seconded that ordinances adopted at this session be published in the official county newspaper, CARRIED (acclamation).

REPORT NO. 102

General Accounts committee relative to Town of Oshkosh refunds was before the board. Re:—Allen. On motion report accepted. Supervisor Allen asked permission to withdraw Resolutions No. 66-67. There being no objection permission was granted, and they were withdrawn.

FINANCE COMMITTEE—1938 BUDGET

The following Report No. 107 was read:

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

Your Committee on Finance herewith submits the following budget for 1938, showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

Estimated Expenses	
District Attorney	\$ 5,000.00
County Board	8,625.00
County Clerk	5,985.00

County Treasurer	7,885.25
Assessment of Taxes	4,300.00
Divorce Counsel	1,200.00
County Court	12,660.00
Municipal Court	12,373.28
Justice Court	1,100.00
County Fair	2,500.00
Circuit Court	12,700.00
Coroner	1,200.00
Mediation Board	50.00
Court House	6,895.00
Elections	5,600.00
Special Auditing	1,200.00
Unemployment Reserve Fund	2,500.00
Payment to State Deposit Fund	2,000.00
Sheriff & Radio	18,368.00
Register of Deeds	5,400.00
Motor Police	11,120.00
Jail and Sheriff Residence	2,400.00
Vital Statistics	1,800.00
Tuberculosis Sanatorium County	9,000.00
Patients at State & other Sanatoria	16,179.49
Out-Patients X-Ray Sanatorium	238.19
County Tuberculosis Sanatoria	512.05*
State Sanatorium	2,032.05*
County Health Nurse	6,435.00
Tuberculin Tests	1,500.00
Insurance	5,350.60
County Supt. of Schools	4,085.00
Supervising Teacher	2,200.00
Tuition—Outside Training Schools	6,000.00
County Agricultural Agent	2,950.00
4-H Club Leader	900.00
Traveling Library	4,600.00
Aid to Common Schools	84,500.00
State Public Schools	4,891.55*
Northern Wisconsin Colony & Training School	6,024.29*
County Asylum & Farm	26,446.84
Soldiers Relief	15,000.00
County Service Officer	1,900.00
Care of Soldier's Graves	1,000.00
Burial of Indigent Soldiers	500.00
County Physician	700.00
Central State Hospital	512.09*
Mendota State Hospital	268.15*
Winnebago State Hospital	6,892.39*
Chronic Insane	4,926.75*
Wisconsin General Hospital	5,531.40*
Wisconsin Orthopedic Hospital	2,010.00*
Poor in Hospitals	2,500.00
Oshkosh-Neenah Visiting Nurses	600.00
Purchasing Agent	100.00
Interest on Cemetery Funds	100.00
Industrial School for Girls	711.79*
Industrial School for Boys	1,001.43*
Industrial Home for Women	292.28*
Southern Wisconsin Colony & Training School	1,480.50*

Lake Tomahawk Camp	1,117.41*
Probation Office	3,465.00
County Highway Maintenance'	50,000.00
Snow Removal	25,000.00
Highway Administration	8,500.00
Employment Office—Oshkosh	800.00
Employment Office—Neenah-Menasha	360.00
Retirement of Bonds—1938	66,000.00
W. P. A. Recreational Program	500.00
Outdoor Relief	20,000.00
Probation Department	30,000.00
Administration—Outdoor Relief	1,550.00
Dependent Children's Aid	60,000.00
Blind Pensions	7,000.00
Administration—Pension Department	17,000.00
Childrens' Welfare Board	500.00

Total Estimated Expenditures\$654,525.78

Estimated Revenues

Income Tax for County	\$30,000.00
Occupational Tax	100.00
Tax Fees and Penalties	28,000.00
Inheritance Tax for County	3,000.00
Public Utility Tax from State	15,000.00
County Clerk's Fees	250.00
County Court Fees	250.00
Register of Deeds Fees	8,000.00
County Abstracter's Fees	500.00
Dance License Permits	100.00
Penal Fines to County	600.00
State Aid—Supervising Teacher	2,200.00
State Aid—County Nurse	1,000.00
Pension Adm.—Re-imbusement	3,000.00
Municipal Court Fees	5,000.00

Total Estimated Revenues\$97,000.00

Summary

Total Estimated Expenditures	\$654,525.78
Total Estimated Revenues	97,000.00

557,525.78

Add—Contingent Fund 50,000.00

Required to be Raised by Taxation as County Tax\$607,525.78

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 \$607,525.78 be and the same is hereby levied upon the taxable property of Winnebago County as county tax for 1937, and be it further

RESOLVED that the Itemized Estimated budgets, as filed with the County Clerk, and corrected by the Finance Committee, be strictly adhered to in disposition of the appropriations, and 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 authorized 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 2, 1937.

J. F. ULRICH,
GUSTAV KALFAHS,
W. C. CASWELL,
CHAS. ACKERMANN,
FRANK BARTLETT,
ARTHUR REHBEIN,
BYRON GUNZ,
L. W. CLARK.

Committee on Finance.

On motion report accepted. On motion to adopt the accompanying resolution CARRIED. Ayes 42. Absent—Gunz, Spengler. RE:—Ulrich, Hughes, Shea, Stommel, and County Clerk Arthur E. Hedke.

MOVING EQUIPMENT TO NEW COURTHOUSE

The following Resolution No. 84 was presented:

WHEREAS, some of the rooms and offices in the new Court House building, might be available for use prior to the next session of the County Board, and

WHEREAS, it is desirable to move equipment, records, and other property to the new Court House as soon as possible,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Building Committee be and it hereby is authorized to transfer such property as may be deemed advisable in its discretion to the new offices or rooms in the new Court House as the same become ready for occupancy prior to the next session of the County Board.

Dated December 2nd, 1937.

Submitted by:—

C. O. ALLEN, Supervisor.

On motion rules suspended. Re:—Howe, Allen, Ulrich, Schultz. Motion to amend that "expenses be paid out of the general fund", CARRIED. (acclamation). Motion to adopt the amended resolution, CARRIED. Ayes 42. Absent Gunz, Spengler.

PER DIEM AND MILEAGE REPORT

The following Report No. 108 was read:

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 Annual Session, November 1937.

Dated this 2nd day of December, 1937.

Name	No. of days	Mileage	Amount
J. H. Tank	15	.48	\$75.48
Byron Gunz	14	.60	70.60
Frank Metzigg	15	1.92	76.92
J. B. Derby	15	1.92	76.92
Earl Hughes	15	1.62	76.62
James Weller	15	1.20	76.20
William C. Caswell	15	2.40	77.40
E. D. Pingry	15	1.68	76.68
C. O. Allen	14	.24	70.24
Edward Crowley	15	2.40	77.40
Clarence Fisher	15	1.80	76.80
J. F. Shea	14	1.44	71.44
Frank Bartlett	15	.96	75.96
Carl H. Lea	15	2.52	77.52
J. F. Ulrich	15	1.80	76.80
Franklin Neuschafer	15	4.08	79.08
Van. E. Jackson	15	1.38	76.38
J. W. Meigher	15	1.68	76.68
E. F. Dornbrook	15	1.92	69.42
John J. Stommel	15	1.92	76.92
S. L. Spengler	14	1.92	64.92
Robert M. Heckner	15	1.92	76.92
A. J. Seithamer	15	1.92	69.42
G. Kalfahs, Sr.	15	1.80	76.80
C. H. Pope	15	1.80	76.80
J. P. Prebensen	15	1.80	76.80
Henry Schultz	15	1.80	76.80
Chas. A. Korotey	15	1.80	76.80
Thomas J. Cotter	15	.12	75.12
Frank Mueller	15	.12	75.12
William F. Mueller	15	.12	75.12
Arthur P. Kannenberg	15	.06	75.06
A. J. Kornder	15	.24	75.24
Joseph F. Drexler	15	.24	75.24
John Moore	14	.12	70.12
Walter Koch	15	.12	75.12
Joseph Cater	15	.12	75.12
L. W. Clark	15	.24	75.24
R. J. Rasmussen	15	.12	75.12
Geo. H. Macke	15	.24	75.24
Pius Jungwirth	15	.24	75.24
Chas. Ackerman	15	.24	75.24
Howard N. Howe	15	.24	75.24
Arthur Rehbein	15	.24	75.24

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,
T. J. COTTER,
JOHN J. STOMMEL,
A. J. SEITHAMER,
WM. MUELLER,

Proceedings of the Board of Supervisors of Winnebago County

Adjourned Nov. Session--Held March 8th, 1938

FIRST DAY

Supervisors Room,

Oshkosh, Wisconsin, March 8th, 1938

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

Present full board, except supervisor Wm. F. Mueller.

Communications from the State Highway Commission, relative to roads in the Towns of Nekimi, Clayton and Menasha were read. The communications were discussed by the board. On motion same were received and placed on file.

A communication from Wood County relative to continued Federal Highway Aid was read and referred to the Highway Committee.

A communication from the City of Oshkosh relative to the appointment of a committee to take up the matter of use of the Old Courthouse was read and referred to the Public Building Committee.

Communications from D. C. Pinkerton and Ed M. Hooper relative to the purchase of the Oshkosh Law Library were read. On motion same received and placed on file.

A claim for damages to an auto by the Highway Department received from J. J. Donahue, Fond du Lac was read, and referred to the Highway Committee.

An Opinion from District Attorney Magnusen was read, relative to the Lutz Property. On motion received and placed on file.

An Inventory of the County Jail was presented. On motion the same received and ordered filed in the office of the County Clerk.

Applications for Dance Hall Permits from Cinderella Dance Hall, Orihula Dance Hall and Community Grange No. 686 were presented. Motion made and seconded that the Chairman, Town Supervisors and County Clerk's action in granting the licenses be approved, CARRIED.

CANCELLATION OF ILLEGAL TAXES—MINNEAPOLIS, ST. PAUL & SAULT STE. MARIE RAILWAY COMPANY.

The following Petition No. 1 was presented:

To the Board of County Supervisors,

Winnebago County,
State of Wisconsin

The Wisconsin Central Railway Company respectfully reports that it is the owner of the following described property in the City of Menasha, to-wit:

S. 30 ft. of Lot 3 and N. 30 ft. of Lot 4, Block 2, Lawson & Mathewson's Addition, Third Ward, City of Menasha.

For 1931 and subsequent years the above described property has been illegally assessed and taxed as Lot 4, Block 2, Lawson & Mathewson's Addition and the taxes are delinquent for said years.

Wherefore, your petitioner respectfully requests that the above mentioned illegal taxes be cancelled of record and charged back to the City of Menasha.

Wisconsin Central Railway Company,
BY H. A. THOMSON, Tax Commissioner for
the Minneapolis, St. Paul & Sault Ste. Marie
Railway Company, as Agent for the Receiver
of the Wisconsin Central Railway Co.

Minneapolis, Minnesota, March 4, 1938.

Referred to the Illegal Assessments Committee.

WENZEL BINDER'S PETITION

The following Petition No. 2 was presented:

March 7th, 1938

TO THE HONORABLE COUNTY BOARD
WINNEBAGO COUNTY WISCONSIN:—

The petition of Wenzel Binder of the City of Oshkosh, Winnebago County, Wisconsin, respectfully represents and shows:

That one Anna Poeschl (Eoeschl), on the 16th day of February, 1932, made, executed, acknowledged and delivered to Wenzel Binder and Aloisia Binder, his wife, her promissory note dated on that day for the sum of \$1050.00 and, at the same time, made, executed, acknowledged and delivered a real estate mortgage to them securing the same, covering the premises described as follows, to-wit:

Lot Two (2) of Block (2) H. C. GUSTAVUS SUBDIVISION, Thirteenth Ward, City of Oshkosh, Wisconsin;

which mortgage was duly recorded in the office of the register of deeds of Winnebago County, Wisconsin, on the 17th day of February, 1932, at 9:27 A. M. in Volume 432 of Mortgages on Page 449;

That the said Anna Poeschl (Boeschl), at the time of giving a deed to Winnebago County, Wisconsin, being of lawful age to receive a pension and, having heretofore received a substantial amount as pension, on the 22nd day of September, 1936, made, executed, acknowledged and delivered to Winnebago County, Wisconsin, a deed of the premises above described, in order to secure said Winnebago County, Wisconsin, for any advances made as an old age pension to the said Anna Poeschl (Boeschl); and that the amounts received by her up to the time of her death, amounted to the following:

April 1932 to December 1936	\$450.00
Year 1936	145.00
Year 1937 to time of death	150.00

Total

.....	\$745.00
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Your petitioner further represents that the said Anna Poeschl (Boeschl) died during the latter part of the year 1937, leaving as her sole and only estate, the premises above described, subject to the above mentioned mortgage and subject to deed to Winnebago County,

Wisconsin; that she left her surviving three daughters above twenty one years of age; that the three daughters have heretofore quit-claimed to your petitioner, all of their right, title and interest in said premises as heirs at law of Anna Poeschl (Eoeschl), deceased;

Your petitioner further represents that, in order to protect and secure his interest in said property by virtue of the above mentioned note and mortgage, he will be compelled to bring foreclosure proceedings against any and all parties who may be interested therein or who have a claim or lien thereon, subsequent to the date of the recording of said note and mortgage;

That the real estate herein is assessed at approximately Twelve Hundred (\$1200.00) Dollars, therefore being an inadequate security for the amount of said note and mortgage, interest unpaid taxes and the lien of Winnebago County, Wisconsin, by virtue of pension moneys received;

That your petitioner asks your honorable body to offer him a monial compromise settlement of its claim for pension moneys advanced and that, if such offer is accepted by your petitioner, that the proper officers be instructed to convey the interest of Winnebago County, Wisconsin, to him, upon the payment by him of such sum as may be determined by your honorable body as a full and final settlement of its claim for pension advanced.

Respectfully submitted

Wenzel Binder.

Same referred to the District Attorney and the Social Security Committee.

Accounts were read and referred to the proper committees.

PAYMENT OF HOSPITALIZATION BY PENSION DEPT.

The following Resolution No. 1 was presented:

WHEREAS, the medical, dental, and hospital care which it is necessary to give, in addition to old age assistance in some cases, is now advanced by the Pension Department of Winnebago County, and charged back to the various municipalities, and

WHEREAS, the County Board of Winnebago County, on the 17th day of November, 1936, adopted a resolution authorizing the Pension Department to pay the cost of medical, dental, and hospital care for old age pensioners out of the regular old age assistance fund, and

WHEREAS, the question now arises as to whether or not Winnebago County could charge these payments back to the municipalities, if the municipalities have not consented to the advancement of such aid, and

WHEREAS, various municipalities have requested the Pension Department to advance medical, dental, and hospital care, and charge the same back to the municipality where the applicant has his legal settlement,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Winnebago County Pension Department be and the same hereby is authorized to pay the costs of medical, dental, and hospital care for old age pensioners out of the regular old age assistance fund to those applicants who have legal settlements in municipalities who have authorized the Pension Department to make such advances.

BE IT FURTHER RESOLVED, that the Pension Administrator be and he hereby is authorized to request the various municipalities to adopt resolutions authorizing the Pension Department to make the necessary advances set forth above.

BE IT FURTHER RESOLVED; that this resolution shall take effect when all of the municipalities have adopted resolutions authorizing the Pension Department to advance medical, dental, and hospital care to old age pensioners.

Submitted by:

ROBERT M. HECKNER, Supervisor.

Dated March 8th, 1938.

On motion rules suspended. Re: Howe, Allen, Shea, Jungwirth, Hughes, Cotter, Heckner, Rasmussen, Rehbein, Cater. On motion to adopt the resolution, CARRIED. Ayes 42, Absent Meigher and Wm. F. Mueller.

\$5.00 MEMBERSHIP FEE PENSION ASSOC.

The following Resolution No. 2 was presented:

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

WHEREAS, The pension departments have formed organizations in the various districts of Wisconsin, for the benefit of the counties, and said organizations are meeting several times during the year to promote better inter-county relationships, more uniform methods of procedure and the amicable settlement of inter-county disputes, and

WHEREAS, the Eastern Wisconsin Pension Department Association has been set up to include the following ten counties: Door, Brown, Outagamie, Winnebago, Calumet, Sheboygan, Manitowoc, Kewaunee, Fond du Lac, and Dodge,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF Supervisors of Winnebago County, Wisconsin that Winnebago County become a member of the said association and the County Clerk and County Treasurer of Winnebago County be and they are hereby, ordered, authorized, and directed to pay to the said association a membership fee of \$5.00 due January 1st, 1938.

Dated March 8th, 1938.

ROBERT M. HECKNER.

On motion rules suspended. Re: Heckner, Rehbein, Clark, Shea, Howe. On motion to adopt the resolution, CARRIED. Ayes 42—Absent Meigher and Wm. F. Mueller.

FULL TIME CLERK IN OFFICE OF COUNTY CLERK

The following Resolution No. 3 was presented:

Oshkosh, Wisconsin, March 1, 1938

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, the work in the office of the County Clerk has greatly increased since the liberalization of Old Age Assistance, Aid to Dependent Children and by vast number of applications for taking of Tax Deeds on delinquent properties in Winnebago County, and

WHEREAS, there are now and will continue as long as present conditions exist, a still larger number of delinquent properties, which records, notices and taking of Tax Deeds, is the statutory requirement of the County Clerk's Office, making another added duty, and

WHEREAS, the appropriation made for a part time clerk will not provide for continued clerical help, and as the duties of the County Clerk's Office have been steadily increasing every year, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be authorized to employ a full time clerk, at a salary of \$80. per month, beginning May 1,

1938, and that \$620. be appropriated from the General Fund, for salary for the balance of the year 1938.

Respectfully submitted,

ARTHUR REHEIN, Supervisor.

Referred to the Eonds & Salaries Committee.

DESTROYING OF OLD RECORDS

The following Resolution No. 4 was presented:

WHEREAS, a considerable amount of documents and records have been accumulating in the office of the County Treasurer and the County Clerk, and

WHEREAS, some of this material is now obsolete, and should be disposed of prior to moving the records to the new Court House Building,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Treasurer and the County Clerk be and they hereby are authorized to destroy all records which are no longer needed, and that if any question arises as to which documents can be destroyed, that they consult with the District Attorney.

Dated March 8th, 1938.

Submitted by:—

HOWARD N. HOWE, Supervisor.

On motion rule suspended and resolution adopted. Ayes 42, Absent Meigher and Wm. F. Mueller. Re: Kannenberg.

REGISTER OF DEEDS—NO CHARGE TO COUNTY ON TRANSFERS

The following Resolution No. 5 was presented:

WHEREAS, the Social Security Laws were amended by Chapter 7 Laws of the Special Session of 1937, whereby all real estate in the State of Wisconsin previously transferred to the County Pension Department, under Section 49.26 of the Statutes of 1935, were required to be returned or released forthwith to the beneficiary or person from whom it was received, and a lien to be thereupon acquired by the county in the manner provided in Subsection (4) of 49.26 of the Statutes as amended, and

WHEREAS, it is necessary that the transfers be recorded, and the new liens recorded, and

WHEREAS, Subsection (4) of Section 49.26 requires the Register of Deeds to file the lien certificate without fee, where he is compensated on a salary basis, but no provision is made in the law for recording the transfer of the property back to the beneficiaries, and

WHEREAS, it is advisable to have the Register of Deeds record the transfers without charge to the Pension Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Register of Deeds be and he hereby is ordered to record all transfers pursuant to Subsection (5) of Section 49.26 of the Wisconsin Statutes, without charge.

Dated March 8th, 1938.

Submitted by:—

ROBERT M. HECKNER, Supervisor.

On motion rules suspended and resolution adopted. Ayes 42, Absent Meigher and Wm. F. Mueller. Re: Ackermann.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

PUBLIC BUILDING COMMITTEE ON HIRING HELP AT NEW COURTHOUSE

The following Resolution No. 6 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the hiring, dismissal, general control, and supervision of all help for janitor services, custodian of the building, cleaning women, telephone operators, and such other additional help as may be required for the operation and maintenance of the new Court House, be and the same hereby is given over and delegated to the Public Building Committee as in the opinion of the majority of said committee they deem for the best interests of Winnebago County.

Dated March 7th, 1938

Submitted by:—

GEORGE H. MACKE,
ARTHUR REHBEIN,
JAMES WELLER,
C. O. ALLEN,
ROBERT M. HECKNER.

On motion rules suspended. Re: Howe, Macke, Pope. On motion to adopt the resolution, CARRIED. Ayes 41, Nays 2—Clark, Stommel. Absent Wm. F. Mueller.

DEDICATION COMMITTEE

The following Resolution No. 7 was presented:
TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:—

WHEREAS, the new Court House is rapidly nearing completion, and will soon be ready for occupancy, it seems fitting and proper at this time to make plans for suitable dedicatory services to take place in the near future, and

WHEREAS, the new building is of such outstanding character, beauty of design, and of such utilitarian usefulness it is only in keeping with these predominating characteristics that the exercises on that occasion be of the very best obtainable, and in complete harmony with surrounding conditions,

THEREFORE, BE IT RESOLVED by this County Board, that the Honorable Chairman appoint a committee of _____ members to be paid the same per Diem & Mileage as other paid committees of the County Board, this committee to make all arrangements; and a sum of money adequate to meet the expenses necessary not to exceed \$_____ be appropriated out of the General Fund to be used in the discretion of the committee, so appointed, as they see fit, to promote a program that will reflect both honor and credit to Winnebago County, and add pleasure and dignity to that occasion.

Dated February 15th, 1938.

Respectfully submitted,

C. O. ALLEN, Supervisor.

On motion rules suspended. Re: Dornbrook, Allen, Rasmussen, Meigher, Heckner, Kannenberg, Cotter, Weller, Howe, Jungwirth. Motion made and seconded to amend "that Courthouse Building Committee be appointed" CARRIED. Motion made and seconded to amend to appropriate \$2000. to be taken from the Courthouse Building Fund, Lost. Ayes 13—Ackermann, Allen, Caswell, Clark, Cotter, Dornbrook, Gunz, Heckner, Kalfahs, Macke, Pope, Seithamer, Weller. Nays 30, Absent Wm. F. Mueller. Re: Rasmussen, Pope, Ackermann, Macke, Clark. On motion to adopt the amended resolution,

CARRIED. Ayes 40, Nays 1—F. T. Mueller. Excused Cotter, Ulrich. Absent Wm. F. Mueller.

As a special order of business for 2 p. m. the matter of the Purchase of the Oshkosh Library was before the board.

PURCHASE OF LAW LIBRARY AND SPACE

The following Resolution No. 8 was presented:

RESOLVED by the County Board of Winnebago County, Wisconsin:—

WHEREAS, the county has provided in the new Court House a room designated as a County Library, which room is admirably fitted as a work room and consultation room, but is inadequate as to size for the assembling of a library of sufficient size to be workable and of value to the county, and

WHEREAS, there is immediately adjacent to said room an unassigned room, approximately fifty feet in length and 36 feet in width, which, by the opening of a door through the connecting partition could be connected with said library, and furnish a convenient stack room for books, and

WHEREAS, the Oshkosh Law Library now stored in the basement of the Hooper Building, and owned by private stockholders, contains all of the State Supreme Court Reports of the 48 states, except Delaware, down to 1926, and from 1926 to date, a continuation of said State Reports in the form of seven State Reporters, the United States Court Reports, the Federal Reporter, Federal Supplement, English Reprint, American Digest System, Words and Phrases Complete, Corpus Juris, and many other volumes, aggregating more than 11,000, and

WHEREAS, the owners of said library, because of the death of several different lawyers, are not interested in maintaining the same, and have taken steps to dispose of the same to Law Book Companies, resulting in a complete loss to Winnebago County of a splendid law library, and

WHEREAS, the capital stock outstanding in said Oshkosh Law Library is \$17,750.00, and

WHEREAS, the books contained in said library cost \$28,818.35, and

WHEREAS, there are located in the old Court House 1153 bound volumes of Case and Briefs, as well as about 100 volumes unbound, and

WHEREAS, each of the Judges of the county, including Municipal, County, and Circuit Judges, has a library which should be made available for use, and

WHEREAS, all except four counties of the state maintain a public county library in their respective Court Houses, and

WHEREAS, it seems highly desirable that said Oshkosh Law Library be acquired as equipment for the new county library in the new Court House Building, which county library, when completed, will be for the use of the entire public, and available for all of the courts and individuals, and

WHEREAS, unless said offer is taken advantage of, said library will be disposed of to outsiders,

NOW THEREFORE, resolved, that the County Court House Building Committee be and they are hereby authorized to arrange for adequate facilities for a county library, by causing a door to be cut from the present law library to the adjacent room, and proper shelving provided for the storage of books.

RESOLVED, further, that said Committee be and it is hereby authorized and directed to equip said library by the purchase, from the Oshkosh Law Library, of the books constituting the present library, as hereinbefore mentioned, at a price not to exceed \$8,875.00.
Dated March 8th, 1938.

Submitted by:—

JOHN A. MOORE, Supervisor.

On motion rules suspended. Re: Attorney D. K. Allen and Attorney R. D. Molzow. Questions of board members answered by the attorneys. Motion made and seconded that resolution be referred to a committee. CARRIED. Chairman referred same to the Judiciary and Legislative Committee.

USE OF OLD COURT HOUSE

The following Resolution No. 9 was presented:

WHEREAS, the old Winnebago Court House is soon to be vacated, and

WHEREAS, the Common Council of the City of Oshkosh, by resolution passed by said Council on March 7th, 1938, has indicated a desire to use the said present Court House Building by the City of Oshkosh, and

WHEREAS, the Oshkosh Common Council has delegated authority to its Building Committee to confer with a committee of the Winnebago County Board, for the purpose of drafting recommendations to the Oshkosh Common Council, to be used by the latter in preparing a proposal to the Winnebago County Board regarding the use of said old Court House Building by the City of Oshkosh.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the Public Building Committee be authorized and directed, and they hereby are authorized and directed to attend joint meetings with the Building Committee of the Oshkosh Common Council for the purpose of advising with the Building Committee of the Oshkosh Common Council in the matter of preparing recommendations to the Oshkosh Common Council, to be used by that body in the preparation of its definite proposal, to be submitted to the County Board at its regular meeting in May, 1938, regarding the use of the old Court House Building by the City of Oshkosh.

Dated March 8th, 1938

Submitted by:—

JOHN A. MOORE, Supervisor.

Re: Moore. On motion rules suspended and resolution adopted. Ayes 43. Absent Wm. F. Mueller.

PAYMENT OF SHERIFF'S ACCOUNT

The following Resolution No. 10 was presented:

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

Gentlemen:

WHEREAS, at the Annual November Session of the Winnebago County Board of Supervisors, through an omission, the accounts of the Sheriff, referred to this Committee were not included in the report and resolution for payment, and

WHEREAS, The Sheriff & Coroners Committee checked these accounts and found them correct, and have certified to Arthur E. Hedke, County Clerk, that the accounts are proper and authorized their payments, so the amount will come out of the 1937 appropriations.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the action of the Committee authorizing the County Clerk to pay same in the month of December 1937, in the amount of \$1804.24 be approved.

Respectfully submitted,
SHERIFF & CORONERS COMMITTEE
J. P. PREBENSEN, Chairman,
A. J. KORNDER,
C. H. POPE,
E. F. DORNEROOK,
GEORGE H. MACKE,
J. W. MEIGHER,
C. O. ALLEN.

On motion rules suspended and resolution adopted. Ayes 42.
Absent Wm. F. Mueller and Rasmussen.

INCREASED SALARY FOR BAILIFF OF MUNICIPAL COURT

The following Resolution No. 11 was presented:

BE IT RESOLVED, that the salary of the Bailiff of Municipal Court for the City of Oshkosh and County of Winnebago, Wisconsin be and hereby is increased from \$2.00 per day to \$3.50 per day, effective immediately.

Dated March 7, 1938.

Respectfully submitted,
SILAS L. SPENGLER, Supervisor.

On motion rules suspended. Re: Neuschaefer, Spengler, Moore, Kannenberg, Clark, Heckner, Hughes. On motion referred to Bonds & Salaries Committee.

CONTINUATION OF FEDERAL AID ON HIGHWAYS

The following Resolution No. 12 was presented:

WHEREAS, the federal highway system in Wisconsin has not yet been completed and many heavily traveled roads built 15 to 20 years ago need widening and realignment, and

WHEREAS, the safety of our roads can be increased by widening, straightening and other safety improvements and thus decrease the heavy highway accident cost to our citizens; and

WHEREAS, road work furnishes jobs to thousands of unemployed; and

WHEREAS, in Winnebago County, federal highways numbers 41, 10, 110 and 45 need improvement, and secondary roads particularly need new bridges and dangerous railroad and highway-grade crossings need to be separated, NOW THEREFORE

BE IT RESOLVED, by the Winnebago County Board in adjourned session convened this 8th day of March 1938, that Congress be requested to continue federal aid for highways as at present until all our highways are made adequate and safe for the travel of our citizens and the transportation of our farm and industrial products, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Congressman Reilly, To United States Senators La Follette and Duffy, to Governor La Follette, to the State Highway Commission and to the press, that they may know our needs and the necessity of continuing federal aid.

Passed March 8th, 1938.

(Signed) HENRY SCHULTZ, Supervisor.

On motion rules suspended and resolution adopted. (Acclamation.)

INVESTIGATION OF PENSION DEPT.

The following Resolution No. 13 was presented:

WHEREAS, on November 23, 1937, charges of mismanagement were filed with this Board against the Pension Administrator by an employee of the Pension Department, and

WHEREAS, an investigation into the aforementioned matter by a three member committee was ordered by this Board on November 24, 1937, and

WHEREAS, a hearing by the appointed committee was held on the date of November 26, 1937, and

WHEREAS, witnesses were not called by the committee, and

WHEREAS, an attempt was made to hurry along in the inquiry without regard to all the facts relevant to the matter in question, and

WHEREAS, on November 29, 1927, a member of this Board presented Resolution No. 60 in which was asked some very pertinent questions in regard to the charges and the work of this committee. and

WHEREAS, a committee member stated before this Board, that the questions asked in Resolution No. 60, would be answered "pretty well" by the committee report which was then presented, and

WHEREAS, the report though it sounded very plausible did not in a single instance answer the questions contained in Resolution No. 60, and

WHEREAS, on or about the first of October, 1937, Mrs. Wolf, a daughter of D. K. Allen, obtained employment in the Winnebago County Pension Department and has been employed in that office since, and

WHEREAS, the District Attorney and John Moore work out of D. K. Allen's office, and

WHEREAS, it is impossible that a fair and impartial investigation is conducted under the circumstances without the appointment of a special and unbiased prosecutor.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the District Attorney be required to make a thorough investigation; that a fair and unbiased prosecutor be appointed by the vote of this Board, so that witnesses may be subpoenaed and sworn, thereby getting a clear picture of Pension Department mismanagement; and that said prosecutor be authorized to attempt to prove the charges heretofore presented by Mr. Dunham against the Pension Administrator, and to produce if possible any other facts tending to show mismanagement.

Dated this 8th day of March, 1938.

Presented by:—

JOSEPH CATER, Supervisor.

On motion rules suspended. Motion made and seconded that resolution be laid on the table, CARRIED (Acclamation).

COUNTY OWNED LANDS—\$140.00 PER ACRE

The following Resolution No. 14 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:—

Gentlemen:—

WHEREAS, Chapter 59 of the Statutes provides, among other things, that the Committee on Equalization of the County Board shall establish a value on county-owned lands, and

WHEREAS, this Committee did, on this day, the 5th of March,

1938, meet in the Court House, and by vote establish a value of \$140.00 per acre on the county-owned lands,

WHEREFORE, BE IT RESOLVED by the County Board that \$140.00 per acre be the established value on county-owned lands, until changed by proper authorization.

Dated at Oshkosh, Wisconsin, March 5th, 1938.

COUNTY EQUALIZATION COMMITTEE,
GUSTAV KALFAHS.

On motion rules suspended. Re: Howe, Clark, Kalfahs, Moore, Schultz, Cotter. Motion made and seconded to amend to read "in Town of Oshkosh used for agricultural purposes", CARRIED. Motion made and seconded to adopt the amended resolution CARRIED. Ayes 40, Nays 3—Cotter, Howe, Kannenberg. Absent Wm. F. Mueller.

SHERIFF & CORONERS COMMITTEE—MOTOR POLICE
ACTIVITIES

The following Report No. 1 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY:—
Gentlemen:—

At the last session of the County Board a resolution was adopted, whereby a Captain of the Motorcycle Police was appointed, and the motorcycle police officers work under the Captain, and the supervision of the Sheriff. Pursuant to this resolution, Irving Stilp became the Captain of the Motorcycle Police, and since that time has kept a complete and accurate record of the business of the Motorcycle Police Officers.

From January 1st, 1938, to January 31st, 1938, a total of 29 people were arrested for reckless driving, passing on curves, drunken driving, and other violations of the road, resulting in total fines being collected of \$376.96. They also issued 336 traffic warnings, and made 37 investigations. Three officers patrolled 8.459 miles, and worked a total of 647½ hours.

From February 1st, 1938, to February 28th, 1938, four officers patrolled 11,233 miles, and worked 945½ hours. The number of arrests for traffic violations totaled 37, resulting in fines being collected of \$410.95. They gave 327 traffic warnings, and made 112 investigations.

The complete records are in the possession of Captain Stilp, and can be seen at any time.

The Sheriff's and Coroner's Committee feel that the Highway Police of Winnebago County has made a splendid record since the new system was inaugurated, and feel that additional officers should be employed to give greater efficiency to this department.

Dated March 8th, 1938.

SHERIFF'S & CORONER'S COMMITTEE,

J. P. PREBENSEN,
A. J. KORNDER,
GEORGE H. MACKE,
C. H. POPE,
C. O. ALLEN,
J. W. MEIGHER,
E. F. DORNBROOK.

On motion report accepted.

TWO EXTRA MOTORCYCLE OFFICERS

The following Resolution No. 15 was presented:

WHEREAS, Winnebago County, at the present time, employs

four motorcycle traffic officers who work in two shifts, one shift of two men working from 8:00 o'clock A. M. to 5:30 o'clock P. M., and the second shift of two men working from 1:00 o'clock P. M. until 12:00 o'clock midnight, and

WHEREAS, it is desirable to have 2 additional motorcycle officers in the county, to adequately cover the servicing of highways in Winnebago County, and perform the necessary duties in policing the county, and

WHEREAS, it is advantageous to have motorcycle traffic officers work in pairs during the evening shift,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroner's Committee be and they hereby are authorized to employ 2 additional motorcycle officers, at the salary already set for said officers, to-wit, \$200.00 per month for the first year, and \$225.00 per month thereafter, unless otherwise changed by resolution of the County Board.

BE IT FURTHER RESOLVED, that the sum of \$3600.00 be appropriated from the Contingent Fund, and transferred to the Motor Police Fund.

Dated March 8th, 1938.

Submitted by:—

SHERIFF'S & CORONER'S COMMITTEE

J. P. PREBENSEN,
A. J. KORNDER,
GEORGE H. MACKE,
C. H. POPE,
C. O. ALLEN,
J. W. MEIGHER,
E. F. DORNBROOK.

On motion rules suspended. Re: Kannenberg, Schultz, Rasmussen, Prebensen, Pope, Clark, Derby, Allen, Kornder, Crowley, Dornbrook, Neuschafer, Howe. On motion to adopt the resolution CARRIED. Ayes 33, Nays 10—Bartlett, Cater, Fisher, Hughes, Lea, Metzgi, Neuschafer, Rasmussen, Rehbein, Shea. Absent Wm. F. Mueller.

W. P. A. FAIR ASSOCIATION PROJECT

The following Resolution No. 16 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN
GENTLEMEN:

WHEREAS, the Board of Supervisors of Winnebago County at the November Session, appropriated \$2500.00 to the Winnebago County Fair Association for repairs and maintenance, and

WHEREAS, the Fair Association has applied for W. P. A. aid in the financing of the cost of the project, which sum of \$2500. is applied thereto, now therefore,

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Chairman and County Clerk be authorized and empowered to sign the application for W. P. A. Assistance as per the Fair Association recommendation.

Dated March 7, 1938.

Respectfully submitted,

W. C. CASWELL, Supervisor.

On motion rules suspended and resolution adopted. Ayes 42. Absent Wm. F. Mueller and Spengler.

REPORT NO. 2—WISCONSIN POULTRY ASSOCIATION

Wisconsin Poultry Association's report was read. On motion report accepted and placed on file. (Report on file in office of County Clerk.)

REPORT NO. 3—NEENAH-MENASHA POULTRY ASSOCIATION

Neenah-Menasha Poultry Association report was read. On motion report accepted and placed on file. (Report on file in office of County Clerk.)

\$200. APPROPRIATION FOR WISCONSIN POULTRY ASSN.

The following Resolution No. 17 was presented:

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

GENTLEMEN:

WHEREAS, at the Annual November Session, Resolution No. 70 relative to an appropriation of \$200.00 for Wisconsin Poultry Association was deferred for the reason that no report was given the County Board, and

In as much as this report has now been made and is on file in the office of the County Clerk, now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$200.00 be and the same is hereby appropriated to the Wisconsin Poultry Association of Oshkosh for the year 1938, from the Contingent Fund.

Dated March 7, 1938.

Respectfully submitted,

A. P. KANNENBERG, Supervisor.

On motion rules suspended. Re: Neuschafer, Rasmussen, Meigher, Dornbrook, Cater and Kannenberg. Motion made and seconded to table the resolution LOST. Ayes 20—Ackermann, Bartlett, Carter, Crowley, Drexler, Fisher, Howe, Jackson, Jungwirth, Koch, Lea, Macke, Metzger, Moore, F. T. Mueller, Neuschafer, Rasmussen, Rehbein, Tank, Ulrich. Nays 22, Absent Wm. F. Mueller and Spengler. Motion to amend "\$200. to Neenah-Menasha Poultry Association, CARRIED. Motion made and seconded to adopt the amended resolution, CARRIED. Ayes 22, Nays 19—Bartlett, Cater, Crowley, Drexler, Fisher, Howe, Jackson, Jungwirth, Koch, Lea, Macke, Metzger, Moore, F. T. Mueller, Neuschafer, Rasmussen, Rehbein, Tank, Ulrich. Excused Kornder. Absent Wm. F. Mueller and Spengler.

PLAQUE COMMITTEE ON INSCRIPTION

The following Report No. 4 was read:

The Plaque Committee met on the 5th of January, 1938, at the Public Museum at the City of Oshkosh.

Present: T. J. Cotter, E. F. Dornbrook and A. Kannenberg.

The Committee, after discussing the wording of the plaque to be erected in the Winnebago County Court House, recommend that the attached list of names and the wording therein, be inserted in the plaque.

Dated March 8th, 1938.

PLAQUE COMMITTEE.

T. J. COTTER,

E. F. DORN BROOK,

A. P. KANNENBERG.

ERECTED BY THE PEOPLE OF WINNEBAGO COUNTY

1937-38 A. D.

BUILDING COMMITTEE

J. F. Shea, Chairman

Geo. H. Macke
Lyman Kezertee
R. M. Heckner
G. Kalfahs, Sr.

Byron Gunz
Arthur Rehbein
C. O. Allen
E. G. Sonnenberg

A. E. Hedke, Secretary

COUNTY BOARD MEMBERS DEC. 3, 1935

C. O. Allen
F. Bartlett
S. T. Earnard
J. Cater
Wm. Caswell
T. J. Cotter
E. Crowley
J. B. Derby
E. F. Dornbrook
Joe Drexler
E. J. Farbach
Clarence Fisher
Byron Gunz
Robert Heckner
Earl Hughes
Howard Howe
A. Kannenberg
G. Kalfahs, Sr.
Lyman Kezertee
Chas. A. Korotev
Carl Lea
Albert Luscher

G. W. Macke
J. W. Meigher
Harry E. Meyers, Jr.
Wm. F. Mueller
A. H. Mosher
Franklin Neuschafer
S. H. Owens
Fred Peters
J. P. Prebenson
E. D. Pingry
C. H. Pope
Ed. Radke
A. Rehbein
J. F. Shea
E. G. Steinhilber
Henry Schultz
E. G. Sonnenberg
J. Stommel
R. H. Thom
Joe Ulrich
James Weller
Earl Weber

ARCHITECTS

GRANGER & BOLLENBACHER, CHICAGO, ILL.

CONTRACTORS

LUNDOFF & BICKNELL CO., CHICAGO, ILL.

On motion accepted and placed on file.

NEW COURT HOUSE PLAQUE INSCRIPTION

The following Resolution No. 18 was presented:

WHEREAS, the Plaque Committee, in its report, has set out the recommendation for the wording to be inserted in the Plaque to be installed in the Winnebago County Court House,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the wording and the names listed in the report of the Plaque Committee, be and the same hereby is accepted, and the proper county officials be and they hereby are authorized to have the Plaque made in accordance with the report of the Plaque Committee.

Dated March 8th, 1938.

Submitted by:—

T. J. COTTER,
A. P. KANNENBERG,
E. F. DORNbrook.

On motion same was laid over until the last day of the session.

PAYMENT OF ONE-HALF OF RENT FOR W. P. A.

RECREATION PROJECT

The following Resolution No. 19 was presented:

TO THE HONORABLE COUNTY BOARD

Gentlemen:—

WHEREAS, the building now occupied by the County Recreational Center has been sold and new quarters must be obtained immediately to carry on the work, and

WHEREAS, arrangements can be made for the use of a building now unoccupied a rental of \$40.00 per month for present use, and

WHEREAS, Winnebago County has already made an appropriation of \$500.00 for the use of the Recreational Center for the purchase of material and very little of which has been used

THEREFORE, BE IT RESOLVED by this County Board that one-half of the rent of the proposed new quarters be paid out of this appropriation, temporarily, the City of Oshkosh having agreed to pay the other half.

Dated March 8th, 1938.

Submitted by:—
PIUS JUNGWIRTH,
JOSEPH CATER,
C. O. ALLEN.

On motion rules suspended and resolution adopted. Ayes 42. Absent Wm. F. Mueller and Spengler. Re: Allen.

\$676.93 TOWN OF OSHKOSH—COUNTY OWNED LANDS

The following Resolution No. 20 was presented:

TO THE HONORABLE COUNTY BOARD.

Gentlemen:—

WHEREAS, Chapter 59 gives to this County Board authority to make an appropriation in favor of the Town of Oshkosh, on account of county-owned land in that town, amounting to what the Town and School tax would be on said land, exclusive of improvements if privately owned, value to be established by the Committee on Equalization, and

WHEREAS, the Committee on Equalization has met and established a value of \$140.00 per acre on 525 acres of land owned by this county, amounting to a value of \$73,500.00, and

WHEREAS, this County Board is given authority by law to pay to the Town of Oshkosh, in which this land is located, an amount equal to the town and school tax on this land, if privately owned, and

WHEREAS, the town tax of the Town of Oshkosh is \$.0044, and the school tax in District Nine is \$.00481.

THEREFORE, BE IT RESOLVED by the County Board, that proper authorization be made to pay the Town of Oshkosh the sum of \$676.93 out of the General Fund, which amount equals the town and school tax on this land, if owned privately.

Dated March 8th, 1938.

Submitted by:—
C. O. ALLEN, Supervisor.

Referred to the Finance Committee.

CANCELLATION OF TAX CERTIFICATES

The following Petition No. 3 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, 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. 443, Sale of 1935 and tax certificate No.

1008, Sale of 1932, covering CITY OF MENASHA, Fourth Ward, Subd. of Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ S. 14, T. 20 N. R. 17 E. S. of Plank Road and Part of Fract. Lot 1., That part of Gov't Lot 4, S. 13, T. 20 N. R. 17 E. N. of C. M. St. P. & P. Ry. R-W except W. 198 ft., are illegal and void for the reason they include land owned by other parties.

Tax Certificate No. 56, Sale of 1935, and tax certificate No. 57, Sale of 1936, covering TOWN OF BLACK WOLF, V. 343 P. 119 of Deeds, Section 7-17-17, 9.11 acres, are illegal and void for the reason they include land owned by other parties.

Tax Certificate No. 661 Sale of 1932 and tax certificate No. 1067 Sale of 1937, covering VILLAGE OF OMRO, Farming Lands, SE $\frac{1}{4}$ of SE $\frac{1}{4}$ except 5 $\frac{1}{2}$ A. in N. E. Corner also 6 A. in S. E. Corner, Section 17, Town 18, Range 15, 50 acres, are illegal and void for the reason that said description should be described as part of Section 18, Town 18, Range 15.

Tax Certificate No. 386, Sale of 1928, covering CITY OF MENASHA, Fourth Ward, Dennhardt & Mayer Subd. of Part of W. 19 acres of SW $\frac{1}{4}$ of Section 14, T. 20 N. Range 17 E., is illegal and void for the reason that said description should have been described as a part of Round's Addition.

Tax Certificate No. 821, Sale of 1937, covering TOWN OF OSHKOSH, Fractional Part Lot No. 1 Exc. 20.48 chains, Section 29, Town 19, Range 17, 40 acres, is illegal and void for the reason that said description should have been described as a part of Lot No. 2.

Your petitioner therefore prays that said tax certificates be cancelled and that amounts so paid for said tax certificates be refunded to petitioner with interest thereon at the statutory rate.

Dated this 8th day of March, A. D. 1938.

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, County Treasurer.

Subscribed and sworn to before me this 8th day of March, A. D. 1938.

MATIE N. HAIDLINGER,

Notary Public, Wisconsin.

Referred to the Illegal Assessments Committee.

ASSISTANT TO TREASURER—TAX DEED PROPERTY

The following Report No. 5 was read:

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

Gentlemen:

Your Illegal Assessments and Tax Deed Committees beg leave to report that on February 4, 1938, they held a joint meeting, pursuant to call of the Chairman of the County Board and County Treasurer. The subject matter at hand was that pertaining to difficulties encountered by the County Clerk and County Treasurer.

It was brought out, in this discussion, that many tax deeds had been taken on occupied and encumbered property in an illegal man-

ner, due to improper notification or the omission of same, which was due primarily to inability to discover all persons interested in a property through a casual search of the records.

It was emphasized, particularly by the Treasurer and Clerk, that a complete abstract search of the records would be necessary in order to avoid the possibility of mistakes happening on any search that might be made. The heavy load of tax deed property, as now carried by Winnebago County, and property which would soon become due for tax deed, made it impossible for the County Clerk to make a complete detailed search in each specific case.

Further detailed discussion brought to light many instances where additional help would react to the benefit of Winnebago County, and made it appear desirable that such help be furnished.

The County Treasurer made the following recommendations showing where the services of another employee could be used to advantage.

1. It would be the duty of such an employee to make complete detailed abstract searches of county records for all interested parties in each instance where property became due for tax deed.
2. He could help with the appraisal of property determining particularly what special improvements existed or what special improvement taxes remained unpaid and subject to further assessment on all tax deed property and property which might become due for tax deed. This could be done only by careful check of the official records of the municipality wherein the property is located.
3. Place "For Sale" signs on all tax deed property. Assist in promoting the sale of tax deed property, so that the same might be replaced on the tax roll and subject to taxation, and assist in keeping the records of such properties that might be sold on land contract.
4. Complete a set of plats or maps designating definitely where tax deed properties are located, so that interested buyers would have no difficulty in locating them.
5. Familiarize himself with the present WPA project in effect, so that when the present WPA crew have completed their work it can be picked up, carefully checked, and kept up-to-date, making such changes in descriptions as might be necessary and also keeping a record of any changes in ownership.
6. He shall work under the direction of the County Treasurer and shall do any other work not outlined above, as the County Treasurer shall direct.

Following further discussions relative to these matters, it was moved by Mr. Fisher, seconded by Mr. Kornder, that the joint committee recommend to the County Board that the suggestions made by the County Treasurer be recommended to the County Board for passage at the March, 1938, session, and that they further recommend the passage of the following resolution:

WHEREAS, Resolution No. 77, as passed by Winnebago County Board at the November, 1937, Session, will prove inadequate to cover the program as outlined in the accompanying report, now, therefore,
BE IT RESOLVED that Resolution No. 77 be and it hereby is rescinded, and

BE IT FURTHER RESOLVED that the County Treasurer be and he hereby is empowered to hire his assistant at a salary not to exceed \$100.00 per month plus 5c a mile.

BE IT FURTHER RESOLVED that there be and there hereby is set up an amount of \$1200.00 in the tax deed fund for the purpose of carrying out the provisions of the General Ordinance of Winnebago County pertaining to tax deed property and provisions of this resolution, and the proper county officials are hereby authorized and directed to pay the salary of an Assistant to the County Treasurer in the same manner as other salaries are paid.

Dated this 4th day of February, A. D. 1938.

Respectfully submitted,
JOHN J. STOMMEL,
R. J. RASMUSSEN,
CLARENCE FISHER,
A. J. KORNDER,
ROBERT M. HECKNER,
J. F. SHEA,
JOHN A. MOORE.

Committee on Illegal Assmts. and
Tax Deed Committee.

Chairman deferred action.

More accounts were read and referred to the proper committees.

Motion made and seconded that board adjourn until 10 a. m. Thursday, March 10th, 1938, CARRIED.

ARTHUR E. HEDKE, Clerk.

SECOND DAY

Thursday, March 10, 1938.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Roll call showed full board present, except Supervisor Wm. F. Mueller.

Minutes of previous meeting read and approved.

Motion made and seconded that Board express condolence and extend their well wishes for a speedy recovery to absent supervisor Wm. F. Mueller, Motion CARRIED (unanimously).

WM. CAMPBELL PETITION

The following Petition No. 4 was presented:

To: Board of Supervisors, Winnebago County, Oshkosh, Wisconsin.

The petition of Wm. Campbell respectfully represents:

That he is the duly appointed, qualified and acting administrator with will annexed of the estate of Gottfried Ulrich, deceased, late of the City of Neenah, Winnebago County, Wisconsin.

That said estate of Gottfried Ulrich, deceased, is the owner of the following described property, to-wit:

The West Three hundred fifty-seven (357) feet of that part of the North West $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section Twenty-nine (29) Township Twenty (20) North of Range Seventeen (17) East, lying North of Highway known as U. S. Highway No. 41, excepting and reserving therefrom the North Seven hundred thirty-three (733) feet thereof, in Town of Neenah, Winnebago County, State of Wisconsin.

That said property was sold at tax sale in the year 1937 to Winnebago County who appears to be the record owner of the same due to the failure to pay taxes for the years 1932 to 1937 inclusive in the amount approximately \$51.74 including interest and charges.

The said proceedings wherein Winnebago County acquired title to said real estate were defective and invalid in that no notice was given the petitioner herein at the time of sale and according to peti-

tioner's information notice was given to one Louise Ulrich was not and is not at this time the owner of said real estate; that said petitioner as administrator is ready and willing to pay the amount of said delinquent taxes, interest and charges against said real estate.

WHEREFORE by reason of said defective proceedings petitioner prays that said sale to Winnebago County be set aside and that he as representative of said estate, upon payment of the sums now due for taxes, interest and charges be permitted to redeem the same for and on behalf of said estate.

Dated: March 8th, 1938.

WM. CAMPBELL.

STATE OF WISCONSIN)
COUNTY of WINNEBAGO) ss.

Wm. Campbell, being first duly sworn says that he is the administrator with will annexed of the estate of Gottfried Ulrich, deceased, and the petitioner above named; that he has read the foregoing petition and knows the contents thereof, and that the same is true to his own knowledge, except as to those matters therein stated on information and belief and as to those matters he believes it to be true.

WM. CAMPBELL.

Subscribed and sworn to before me this 8th day of March, 1938.

E. C. JOYCE, Notary Public,
Outagamie County, Wis., My Commission expires Dec. 17, 1939.

Referred to the Illegal Assessments Committee.

REFUND \$9.28 HARRY LOKER ON PAYMENT TAXES

The following Resolution No. 21 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

Whereas Chapter 74.64, Wisconsin Statutes, provide that if a tax is paid by mistake by any taxpayer, and

Whereas, Harry Loker of the Town of Rushford paid a tax in the amount of \$9.28 on a description of property in which he was not interested, now, therefore

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to refund the amount of \$9.28 to said Harry Loker, and

BE IT FURTHER RESOLVED that the proper county officials be instructed to charge the amount of this tax back to the Town of Rushford.

Dated this 9th day of March, A. D. 1938.

Respectfully submitted,
CLARENCE FISHER, Supervisor.
Town of Rushford.

On motion rules suspended and resolution adopted. Ayes 42.
Absent Wm. F. Mueller and Spengler. Re: Fisher.

PURCHASE OF COUNTY ATLAS & WALL MAPS

The following Resolution No. 22 was presented:

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

GENTLEMEN:

WHEREAS, the supply of County Wall Maps and County Atlas Books is exhausted, and

WHEREAS, through, the W. P. A. project of Correction of Pro-

party descriptions, an up-to-date negative is now available of each township, village, and city, plus a full size County Map negative and Winnebago County sells these map and atlas to the public, now, therefore,

BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the Chairman appoint a committee of three to be paid the same per diem and mileage as other committees, they to secure estimate of cost, price to the public, and information for purpose of a possible purchase of Wall Maps, and Plat Books of Winnebago County. This Committee to report back to the County Board at its next regular meeting their findings.

Dated March 7th, 1938.

Respectfully submitted,

GEORGE H. MACKE, Supervisor.

On motion rules suspended. Re: Howe, Heckner, Clark, Ulrich, Macke. Motion to amend to insert "Printing Committee" instead of "a committee of three", **CARRIED**. On motion to adopt the amended resolution **LOST**. Ayes 20—Allen, Cater, Caswell, Cotter, Crowley, Derby, Dornbrook, Drexler, Howe, Kannenberg, Koch, Kornder, Macke, Moore, Neuschafer, Pingry, Pope, Rasmussen, Rehbein, Seithamer. Naves 22. Absent Wm. F. Mueller and Spengler.

\$300. EXTRA HELP CLERK OF COURTS

The following Resolution No. 23 was presented:

RESOLVED, by the Board of Supervisors of Winnebago County, that the sum of \$300.00 be and the same is hereby appropriated from the General Fund, for extra help in the office of the Clerk of the Circuit Court for the year 1938, and paid out by the proper officers when vouchers have been presented therefore, approved by the Clerk of the Circuit Court and the Chairman of the County Board.

Dated March 8th, 1938.

J. P. PREBENSEN,
L. W. CLARK,
JOSEPH F. DREXLER,
A. J. SEITHAMER,
CARL H. LEA.

On motion rules suspended. Re: Clark, Prebensen, Hughes, Allen. Motion made and seconded to lay on the table **LOST**. Ayes 5—Hughes, Jungwirth, Kalfahs, Korotev, Rasmussen. Naves 37, Absent Wm. F. Mueller and Spengler. Motion made and seconded to defer until this afternoon, **CARRIED**.

INVESTIGATE PURCHASE OF GREENLAW-THOMAS ABSTRACT CO.

The following Resolution No. 24 was presented:

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

WHEREAS, the abstract department of the Greenlaw-Thomas Abstract Company of Oshkosh, Wisconsin is about to be sold in the very near future.

AND WHEREAS, the compilation of abstracts appears to be a function equivalent to that performed by the Register of Deeds and a service that could be utilized to the benefit of Winnebago County at large,

NOW THEREFORE, be it resolved by the Winnebago County Board of Supervisors that the Abstractors & Register of Deeds Committee, be and they are hereby ordered and directed to make a complete investigation as to the feasibility of, and conditions and cost under which this department of the Greenlaw-Thomas Abstract Com-

pany could be acquired for Winnebago County, in the event such acquisition can be legally accomplished.

Dated March 10, 1938.

Signed JOSEPH F. DREXLER, Supervisor.

On motion rules suspended. Re: Drexler, Allen, Howe. Motion made and seconded to amend to include "committee investigate also 'Torrens Title'", CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 41, Nayses 1--Fisher. Absent Wm. F. Mueller and Spengler.

COUNTY CLERK'S FEES

The following Report No. 6 was read:

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

I herewith submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from November 1937 thru December 31, 1937, both inclusive, which amounts have been paid into the treasury as follows:

Reg. Chirop. Cert.	\$.50
Reg. Nurses Cert.	1.50
Map sold	1.00
Dance Hall License—Com. Grange 686	25.00
Marriage Licenses	42.50

Total\$70.50

Dated March 8, 1938.

Respectfully submitted,
ARTHUR E. HEDKE, County Clerk.

On motion received and placed on file, CARRIED.

REPORT NO. 7—COUNTY FAIR ASSOCIATION

Report No. 7 relative to the County Fair Association was read.

On motion received and placed on file, CARRIED. (Report on file in office of County Clerk.)

APPRAISAL COMMITTEE—TOWN OF NEENAH

The following Reoprt No. 8 was read:

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

Gentlemen:

Your Appraisal Committee begs leave to report that they have made a survey of properties in the TOWN OF NEENAH, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quit claim values as set for in the following schedule:

Description	Ass. Value	Del. Tax	Q. C. Value
TOWN OF NEENAH			
Progress Park, Facing Gruenwald Ave.,			
Lot 29, Block 2, Section 21-20-17	\$100.00	\$15.03	\$60.00
Frank Neuser Plat, Lot 24, Block 2,			
Section 3-19-17	125.00	17.86	50.00

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.

Dated: March 8th, 1938.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer,
EARL HUGHES, Supervisors,
Town of Neenah.

On motion rules suspended, report accepted and accompanying resolution adopted. Ayes 42, Absent Wm. F. Mueller and Spengler.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—13th WARD

The following Report No. 9 was read:

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

Gentlemen:

Your Appraisal Committee begs leave to report that they have made a survey of property in the Thirteenth Ward, City of Oshkosh, 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	Ass. Value	Del. Tax	Q. C. Value
CITY OF OSHKOSH—Thirteenth Ward			
Streich Add. NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section			
26. E. 50 ft. of Lot 12, Elk. 1	\$2900.00	\$2130.68	\$1600.00

We recommend that this property 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 the property.

DATED this 10th day of March, A. D., 1938.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
PIUS JUNGWIRTH, Supervisor,
Thirteenth Ward, City of Oshkosh.

On motion rules suspended, report accepted and accompanying resolution adopted. Ayes 40, Absent Clark, Moore, Wm. F. Mueller and Spengler.

APPRAISAL COMMITTEE—TOWN OF UTICA

The following Report No. 10 was read:

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 Utica, County of 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	Ass. Value	Del. Tax	Q. C. Value
TOWN OF UTICA			
S. 1/4 NE 1/4 SE 1/4 & N 1/4 SE 1-4			
Section 7-17-15 10 acres	\$125.00	\$17.00	\$25.00

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.

Dated this 7th day of March, 1937.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
J. F. SHEA, Supervisor.

Town of Utica.

On motion rules suspended, report accepted and accompanying resolution adopted. Ayes 42, Absent Wm. F. Mueller and Spengler.

STATE ALLOTMENTS FOR COUNTY TRUNK HIGHWAYS

The following Report No. 11 was read:

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

Your County Highway Committee to whom was referred resolution adopted by Wood County Board in regard to increasing maintenance Funds from State Allotments for County Trunk Highways would ask that the communication be accepted and placed on file.

Similar action was taken by this County Board on Dec. 1st, 1936 in the passage of resolution No. 80.

Dated March 8th, 1938.

ERNEST RADDATZ,
HENRY SCHULTZ,
GEORGE SPORE,
J. F. ULRICH,
W. C. CASWELL.

On motion received and placed on file.

CLAIM OF JOHN J. DONAHUE—HIGHWAY COMMITTEE

The following Report No. 12 was read:

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

Your County Highway Committee to whom was referred the claim of John J. Donahue of Fond du Lac, Wis., in the amount of \$11.30 damages claimed done to his car, would recommend that the claim be disallowed.

Dated March 8th, 1938.

ERNEST RADDATZ,
J. F. ULRICH,
W. C. CASWELL,
HENRY SCHULTZ,
GEORGE SPORE,

County Highway Committee.

On motion report accepted and placed on file.

TRAFFIC HAZARDS—HIGHWAY COMMITTEE

The following Report No. 13 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY.

Gentlemen:—

At the annual 1937 Session, Resolution No. 55 was adopted, requesting the County Highway Department to make an investigation of traffic hazards existing in Winnebago County. The State Highway Commission of Wisconsin co-operated with the County Highway Committee and Commissioner, and also made recommendations, which are incorporated herein.

The intersections investigated, and the reports on the same, are included herewith:—

1). STH 116—C. M. St. P. & P. R. R. Crossing. Village of Omro. The fact that the highway crosses the railroad in a out section makes it practically impossible for the driver of an approaching car to see an oncoming train. Nor can the driver, having arrived at the crossing, see up or down the railroad tracks for any distance without (a) stopping his car almost on the tracks, or (b) without getting out of his car to look. Neither of these conditions is desirable from the viewpoint of highway safety. One invites rear end collisions with the possibility of beng bumped into the path of an oncoming train, while the other duly exposes the driver to personal injury or worse while getting out of or into his car, etc.

The Committee recommends that wig-wags or flashers be installed at the intersection.

2). On the intersection of the 20th Street Road and the Soo Line Track, in the Town of Algoma, City of Oshkosh, the Committee recommends the installation of wig-wags or flashers.

3). USH 41—USH 45 junction, immediately south of Oshkosh. We believe that traffic is getting thru this intersection with reasonable facility at this time. The flasher type stop sign for southbound traffic on USH 41 is doing an effective job at present, according to the county traffic officers. Most of the difficulty at this intersection probably comes from the fact that many drivers southbound on USH 41 do not know just where to stop, and when to enter the intersection. We can indicate where to stop, when spring comes, with suitable lane and bar markings.

Unfortunately, we have no means of indicating when to enter the intersection except by traffic signals, and we are of the opinion that in this particular case, the installation of traffic signals would introduce troubles of greater magnitude than the one that they were supposed to eliminate. Thus, one of the traffic lights would necessarily have to be placed south of the C. & N. W. Ry. crossing, to prevent the accumulation of northbound traffic across the railroad tracks. The distance from this signal to the ones for southbound traffic would be considerable, making it necessary for an unusually long amber interval for the clearing of the intersection. Since a long amber always invites trying to beat the lights, trouble would doubtless arise from these drivers traversing the greater part of the intersection with the green light showing to opposing lanes of traffic. This would be bad enough in a slow speed intersection, and a little short of disastrous with high speeds. Any signalization at this intersection would have to be synchronized of course, with the railroad crossing signals.

4). At the intersection of Highway 114, with the Manitowoc Road, in the Town of Menasha, the State Highway Commission suggests that a small "114" sign be erected on the right-hand side of

Highway 114, south of the intersection of the Manitowoc Road.

5). STH 125—Soo Line Crossing on north county line (towns of Menasha and Grand Chute.) The fact that this unprotected crossing lies some 390 feet or so west of the C. & N. W. Ry. Crossing which is protected by two wig-wags, introduces certain complications that would not exist were both crossings unprotected or separated by a greater distance. Westbound traffic on STH 125, approaching the tracks, might easily get the impression that the wig-wags apply to both crossings, and, seeing that the wig-wags were not in motion (on the C. & N. W. Ry. tracks) might proceed westward with unwarranted assurance that nothing was coming on the Soo Line tracks. There are times, too, when a train on the C. & N. W. is closely followed by one on the Soo Line. The absence of protective devices on the Soo Line crossing might be a contributing factor in accidents in such cases. While it will probably be some time yet before a C. & N. W. Ry. train will cause eastbound traffic on STH 125 to back up to and across the Soo Line tracks, nevertheless the possibility does exist, and the presence of adequate protective devices should enable a driver to get his car clear of the Soo Line crossing were a train to come along. The Committee recommends that wig-wags or flashers be installed at this crossing.

Dated March 8th, 1938.

Submitted by:—
ERNEST RADDATZ,
W. C. CASWELL,
J. F. ULRICH,
HENRY SCHULTZ,
GEORGE SPORE.

Winnebago County Highway Com.

On motion report accepted and placed on file. Re: Heckner, Schultz, Derby, Dornbrook, and E. M. Bird.

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

1:30 p. m.

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

TAX LISTING PROPERTY

The following Report No. 14 was read:

To The Honorable Board of Supervisors of Winnebago County:—
Gentlemen:—

Your committee on the selection and purchase of permanent tax-listing equipment, beg leave to report as follows:—

Pursuant to Resolution Number Five, dated June 29th, 1937, at an adjourned session of the May 1937 session of the County Board, this Committee was appointed for the purpose of inspecting the kinds of machinery and equipment used in tax work, and the Committee was further authorized to purchase such equipment for a sum not to exceed the appropriation therefor of \$5,000.00, conditioned upon the approval by the WPA of the Federal Project, which is to use the machinery.

Your Committee ascertained that there are only two concerns making the type of equipment used for tax purposes, the Addressograph Company, of Cleveland, Ohio, and the Elliott Company, of Cambridge, Mass. Both are responsible concerns, and each has developed a very useful machine for the intended purpose.

The committee was promptly contacted by representatives of both companies, and during the course of the summer of 1937 made

two long trips for the purpose of inspecting each type of equipment in actual operation on tax work. The trips were made with Mr. Aldo Jenks, Supervisor of Assessments at Fond du Lac, and Mr. Earl E. Fuller, the County Treasurer, suggestions and advice from each of whom proved very valuable. The mechanical equipment manufactured by the Addressograph Company, and best suited for tax work, consists of a motor operated ribbon print addressograph machine, a dial graphotype for embossing the plates, and 40,000 each of metal frames, name and address plates, property description plates, and, in addition, a considerable number of fixtures and devices to facilitate in the operation of the machine.

The offer of the Addressograph Company also included additional graphotypes to facilitate speedily getting the project under way.

The final bid of the Addressograph Company on the total cost of equipment, delivery, and installation, was \$3,892.50. The Addressograph people also offered the county \$75.00 in trade on its obsolete addressograph equipment and used plates.

The Elliott machinery necessary consists of an electric double head machine, 40,000 nine-line capacity fiber stencils, and several other devices necessary to give full and complete efficiency for the machine on our type of work. The Elliott Company bid was in the sum of \$2,290.00, and its representatives offered the county \$50.00 in trade for the old Addressograph equipment. The Elliott Company bid, however, does not include any typewriters which are required to make the stencils, nor does it include the freight charges for the machinery from Cambridge, Mass., to Oshkosh.

Your Committee made a careful study of both kinds of equipment and interviewed persons responsible for the operation of each, in order to obtain as full an understanding as possible of the operation and adaptability of each for the uses to which the county might put them.

The committee is of the opinion that the Addressograph equipment offers the county more value over a period of years than the Elliott, for the following reasons:—

(1) The Committee was impressed by the superior printing work of the Addressograph metal plate. It is clear and much more legible than the work done by the fiber stencil.

(2) We realized that during the next two or three years many errors would be made in property descriptions, and that replacements would be necessary to take care of plates or stencils upon which errors in description of property had been made. The closest estimate of the number of changes in ownership which would require a new plate or a new stencil, was about 3,000 per year. That with Addressograph metal plates an error can be simply re-embossed and the plate used again, even after as high as three or four re-embosures, whereas the Elliott stencil must be destroyed except in the case of a very slight error, so for several years very few Addressograph plates need be purchased and when it becomes necessary to purchase them, they can be secured at a cost of \$3.00 per thousand plates. The Elliott stencil, on the other hand, would have to be replaced as fast as errors are made, at a cost of \$12.50 per thousand. The Committee feels that over a period of years the cost of replacement of Elliott stencils would greatly exceed the cost of Addressograph replacements.

(3) Any type of tax machinery is subject to breakdown, and the need of repair at intervals. The Addressograph Company maintains an office in the Oshkosh National Bank Building, and has two men in

the City of Oshkosh trained and equipped to service machinery installed by them. The Elliott Company, on the other hand, maintains a service man in Milwaukee who will come on call to service Elliott machinery and who will charge mileage at five cents a mile and one dollar an hour while actually doing repair work. We feel that servicing the machinery is an extremely important item, and that the Addressograph Company is much better situated for accomplishing this purpose than the Elliott.

(4) Regardless of the type of machinery the county selected, the County Treasurer will have to make duplicate tax bills. He has found that if he uses the correct kind of carbon paper he can make duplicate bills in one simple operation on the Addressograph machine. To accomplish the same result on the Elliott would require making three identical copies, entailing three separate printings, and hence three or more separate operations, so that, for the purpose of tax-bill work, the Addressograph is superior to the Elliott, in your Committee's opinion.

(5) In making out the Tax Roll, all real estate is required to be listed; in making out delinquent rolls, only delinquent properties are to be listed; in making up the tax bills another group of properties have to be listed. It is essential, therefore, in any tax machinery, that a means be provided for segregating various characters of property before the printing. Through the use of the Pivotab, an Addressograph feature, the operator of the machinery, by moving a small metal tab at the top of each frame, can prevent any given plate, with its property description, from printing. In our opinion, the Elliott equipment could offer the county nothing to compare with the Addressograph on this particular feature.

From the point of view of the Treasurer and those responsible for the operation of this machine, the Pivotab feature is of tremendous importance in all tax-listing work, and hence this feature of the Addressograph was given great weight by the committee.

(6) Both the Addressograph metal frames and Elliott Fiber stencils are kept in metal trays, and are in the nature of files. Frequent references has to be made to the frames or stencils, as the case may be, and the metal frame has the name and address section printed on yellow paper at the top of each frame. This name and address card is a very great advantage to the operator in going through the tray for the purpose of finding the plate with a given property description on it.

(7) The Elliott stencil is cut with a typewriter, and the Elliott Company recommends the L. C. Smith typewriter, which uses a special platten for stencil-cutting purposes. These typewriters would probably cost the county about \$125.00, which is a great deal less than the dial graphotype made by the Addressograph Company. However, as far as we can learn, the graphotype will last for an almost indefinite period, with reasonable care, whereas any make of typewriter is subject to frequent repair and eventual replacement at intervals. Over a period of fifteen or twenty years we feel that the stencil-cutting typewriters would cost the county as much as the dial graphotype used for embossing the Addressograph metal plate.

(8) The cities of Neenah and Menasha are at present using Addressograph equipment for their own municipal tax work, and they are carrying 15,000 of property descriptions on their tax rolls. Eventually those municipalities may desire to turn over their plates to Winnebago County so that the entire county tax roll would be printed on the county-owned Addressograph equipment probably at the

County Court House. These 15,000 Addressograph metal plates could be used in such a case, whereas, if the county purchased Elliott equipment, the tax-listing could not be handled in its entirety by the county, unless those 15,000 plates were junked and an equal number of Elliott stencils purchased.

In concluding, your Committee feels that the fact that there are many more counties using Addressograph equipment than Elliott equipment, in view of the additional fact that both companies have been in business a great many years, is entitled to considerable weight. We also might add that although there is a considerable difference in the total amounts of the bids, nevertheless the committee made a thorough study of the work that each type of equipment was capable of doing, and we are perfectly satisfied that the greater value to the county does accrue from the purchase of the Addressograph Company equipment.

Respectfully Submitted:—

Special Committee on Purchase of Permanent Tax-Listing Equipment.

JOHN A. MOORE,
VAN E. JACKSON,
J. H. TANK.

On motion report accepted and placed on file.

CLERK IN OFFICE OF COUNTY CLERK

The following Report No. 15 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
GENTLEMEN:

The Bonds & Salaries Committee to whom was referred Resolution No. 3 pertaining to a clerk in the office of the County Clerk, after due consideration of the resolution appropriating, \$620, respectfully reports that it recommends the said resolution be adopted.

Dated March 8, 1938.

Submitted by:

BONDS & SALARIES COMMITTEE
J. P. PREBENSEN,
L. W. CLARK,
JOSEPH F. DREXLER,
CARL H. LEA,
A. J. SEITHAMER.

On motion report accepted and placed on file.

RESOLUTION NO. 3

Resolution No. 3 relative to help in the office of the County Clerk was again before the board. On motion to adopt the resolution CARRIED. Ayes 41. Absent Wm. F. Mueller. Excused Pingry and Ulrich.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 16 was read:

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

Your Committee on Illegal Assessments beg leave to report they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates No. 443, Sale of 1925, No. 386 Sale of 1928, Nos. 661 and 1008 Sale of 1932, No. 56, Sale of 1935, No. 57, Sale of 1936, and Nos. 821 and 1067, Sale of 1937,

and the petition of Minneapolis, St. Paul & Sault Ste. Marie Railway Company for the cancellation of tax certificates Nos. 1354 and 1619 Sale of 1933, Cert. No. 1302 Sale of 1934, Cert. No. 981 Sale of 1935, Cert. No. 1245 Sale of 1936, and certificate No. 1398 Sale of 1937 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 canceled and the amount so paid be refunded to Earl E. Fuller, County Treasurer, with interest at the statutory rate, as follows:

Certificate No. 443 Sale of 1925, Face	\$ 4.18	
Interest	3.73	\$ 7.91
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Certificate No. 386 Sale of 1928, Face	52.65	
Interest	35.93	88.58
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Certificate No. 661 Sale of 1932, Face	65.00	
Interest	26.16	91.16
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Certificate No. 1008 Sale of 1932, Face	3.25	
Interest	1.30	4.55
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Certificate No. 1354 Sale of 1933, Face	8.72	
Interest	2.80	11.52
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Certificate No. 1619 Sale of 1933, Face	10.11	
Interest	3.23	13.34
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Certificate No. 1302 Sale of 1934, Face	6.55	
Interest	1.64	8.19
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Certificate No. 56, Sale of 1935, Balance	10.60	
Interest37	10.97
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Certificate No. 981, Sale of 1935, Face	7.25	
Interest	1.16	8.41
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Certificate No. 57, Sale of 1936, Face	22.47	
Interest	2.08	24.55
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Certificate No. 1245, Sale of 1936, Face	7.43	
Interest82	8.25
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Certificate No. 821, Sale of 1937, Face	204.10	
Interest	24.49	228.59
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Certificate No. 1067, Sale of 1937, Face	60.95	
Interest	4.39	65.34
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Certificate No. 1398, Sale of 1937, Face	9.00	
Interest	1.08	10.08
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Total		\$581.44

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 Elack Wolf	\$ 35.52
Town of Oshkosh	228.59
Village of Omro	156.50
City of Menasha	160.83

Total \$581.44

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 to said petitioner, Earl E. Fuller, County Treasurer, and he is further authorized and instructed to charge the amounts, hereinafter stated, back to their respective taxing districts.

Dated March 9th, A. D. 1938.

JOHN A. MOORE,
CLARENCE FISHER,
ROBERT M. HECKNER,
ED. CROWLEY,
A. J. KORNDER.

Committee on Illegal Assessments.

On motion report accepted and resolution adopted. Ayes 41, Absent Wm. F. Mueller. Excused Pingry and Ulrich.

MINNEAPOLIS, ST. PAUL & SAULT STE. MARIE R. R.-TAX CERTIFICATE

The following Report No. 17 was read:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Illegal Assessments beg leave to report they have had under consideration the petition of the Minneapolis, St. Paul & Sault Ste. Marie Railway Company to cancel certain tax certificates against lots 8, 9 and 12, Block 1, Bassett's Second Addition to Jones Plat of the Island, and recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that the petition be disallowed for the reason it appears a portion of the property is revenue producing and cannot be entirely classified as operating property.

Dated this 9th day of March, 1938.

ROBERT M. HECKNER,
CLARENCE FISHER,
ED. CROWLEY,
A. J. KORNDER,
JOHN A. MOORE.

Committee on Illegal Assessments.

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent Cater and Wm. F. Mueller. Excused Jackson and Pingry.

INSANE COMMITTEE ON ACCOUNTS

The following Report No. 18 was read:
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, Wisconsin, March 10th, 1938.

Name	Nature of Account	Claimed	Allowed
C. H. Behnke, M. D.—Exam. for commitment	\$ 4.20	\$ 4.20
R. H. Bitter, M. D.—Sanity Exam.	8.40	8.40
Dr. J. P. Canavan—Sanity Exam.	4.00	4.00
Dr. F. M. Corry—Sanity Exam.	8.40	8.40
Dr. J. J. Kronzer—Sanity Exam.	4.80	4.80
Dr. Geo. Owen—Sanity Exam.	4.20	4.20
Dr. T. D. Smith—Examinations	61.00	56.80
Dr. Leonard Smith—Sanity Exam.	4.80	4.80
J. E. Schein, M. D.—Sanity Exam.	4.20	4.20
J. Skibba, M. D.—Sanity Exam.	4.20	4.20
Dr. G. A. Steele—Sanity Exam.	4.80	4.80

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,
J. B. DEREY,
ARTHUR REHBEIN.

On motion reported accepted and accompanying resolution adopted. Ayes 39. Excused Jackson, Moore, Pingry. Absent Wm. F. Mueller and Fisher.

EDUCATION COMMITTEE ON ACCOUNTS

The following Report No. 19 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—

The Education Committee met on the 8th day of March, 1938, and approved the bills of Eva C. Monson, in the following amounts:—

December, 1937	\$ 1.56
January, 1938	4.43
February, 1938	2.68
		2.06
		<hr/> \$10.73

The Committee recommends that the bills be paid.

Dated March 8th, 1938.

EDUCATION COMMITTEE
J. W. MEIGHER,
CLARENCE FISHER,
ED. CROWLEY,

The following Resolution adopted:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the following bills be and the same hereby are allowed, and the proper county officials are authorized to pay the same:—

Eva C. Monson, December, 1937	\$ 1.56
Eva C. Monson, January, 1938,	4.43
Eva C. Monson, February, 1938,	2.68
Eva C. Monson, February, 1938,	2.06
		<hr/> \$10.73

Dated March 8th, 1938.

Respectfully submitted,
EDUCATION COMMITTEE
J. W. MEIGHER,
CLARENCE FISHER,
ED. CROWLEY,

On motion report accepted and accompanying resolution adopted. Ayes 16. Excused Jackson and Pingry. (Rural supervisors only eligible to vote.)

FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 20 was read:
 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 9th, 1938.

Name	Nature of Account	Claimed	Allowed
J. A. Flanagan, Sr.—Dog claim	\$ 6.00	\$ 3.00
Charles Doemel—Dog claim	15.00	12.00
George Barnett—Dog claim	7.00	5.60
George Barnett—Dog claim	13.00	10.40
Charles Wall—Dog claim	10.00	8.00
Joseph Sowicki—Dog claim	6.25	4.00
Wm. Grinell—Dog claim	8.00	6.40
John F. Danke—Dog claim	30.00	14.40

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,
CHAS. ACKERMANN,
FRANK BARTLETT,
L. W. CLARK,
ARTHUR REHBEIN,
GUSTAV KALFAHS,
BYRON GUNZ.

On motion report accepted and accompanying resolution adopted. Ayes 40. Excused Jackson, Moore, Pingry. Absent Wm. F. Mueller.

SHERIFF & CORONERS COMMITTEE ON ACCOUNTS

The following Report No. 21 was read:
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:—

Your Committee on SHERIFF & CORONER'S 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 10th, 1938.

Name	Nature of Account	Claimed	Allowed
Paul Neubauer—Balance of Fees	\$802.40	\$801.40
City of Neenah—Ambulance Service	35.25	35.25
Oshkosh Police Dept.—Ambulance Convey.	..	12.00	Disallowed

Milton J. Donkle, M. D.—Post Mort. Exam. 25.00 25.00
 Dr. George Steele—Coroner's Fees 129.50 129.50

You committee would recommend the passage of the following resolution.

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

J. P. PREBENSEN,
 A. J. KORNDER,
 GEORGE H. MACKE,
 C. H. POPE,
 C. O. ALLEN,
 E. F. DORNBROOK,
 J. W. MEIGHER.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Pingry. Absent Wm. F. Mueller.

GENERAL ACCOUNTS COMMITTEE ON ACCOUNTS

The following Report No. 22 was read:

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 10th, 1938.

Name	Nature of Account	Claimed	Allowed
Frank T. Mueller—Committee work		\$ 10.24	\$ 10.24
Franklin Neuschafer—Committee work		36.32	36.32
E. D. Pingy—Committee work		6.68	6.68
C. H. Pope—Committee work		40.80	40.80
J. P. Prebensen—Committee work		40.80	40.80
Arthur Rehbein—Com. work (C. H. Bldg \$26.20) . .		52.40	52.40
R. J. Rasmussen—Committee work		10.24	10.24
John J. Stommel—Committee work		13.84	13.84
Silas L. Spengler—Committee work		6.42	6.42
A. J. Seithamer—Committee work		6.42	6.42
J. F. Shea—Com. work (C. H. Eldg. \$51.36)		135.08	135.08
J. H. Tank—Committee work		15.96	15.96
J. F. Ulrich—Committee work		6.80	6.80
James Weller—Committee work		102.88	102.88
George Spore—Highway Committee		109.92	109.92
Wm. Caswell—Highway Committee		76.44	76.44
Henry Schultz—Highway Committee		69.24	69.24
J. F. Ulrich—Highway Committee		64.24	64.24
Ernest Raddatz—Highway Committee		110.32	110.32
Monroe V. Smith—Soldier's Relief		42.06	42.06
G. E. Christilaw—Soldier's Relief		71.56	71.56
Amson-Gomoll Co.—Stenographic work		8.15	8.15
Lewis C. Magnusen—Misc. Exp. as Dist. Atty.		26.25	26.25
Lewis C. Magnusen—Misc. Exp. as Dist. Atty.		87.45	87.45
Leonard M. Smith, M. D.—Examination		10.00	10.00
Dr. Geo. V. Lynch—Examination		8.00	8.00
C. O. Allen—et al, Com. work of Board Members . .		258.56	258.56
Chas. Ackermann—Committee work		5.24	5.24
C. O. Allen—Com. work (C. H. Bldg. \$20.96)		68.12	68.12

Frank Bartlett—Committee work	29.80	29.80
T. J. Cotter—Committee work	35.84	35.84
L. W. Clark—Committee work	5.24	5.24
Joseph Cater—Committee work	5.12	5.12
W. C. Caswell—Committee work	7.40	7.40
Edw. Crowley—Committee work	5.84	5.84
E. F. Dornbrook—Committee work	31.50	31.50
Clarence Fisher—Committee work	26.84	26.84
Van E. Jackson—Committee work	11.44	11.44
Byron Gunz—Com. work (C. H. Bldg. \$28.00)	33.60	33.60
Pius Jungwirth—Committee work	15.72	15.72
R. W. Harness—Committee work	18.96	18.96
Robt. M. Heckner—Com. work (C. H. Bldg. \$34.60)	89.96	89.96
Earl Hughes—Committee work	6.62	6.62
Gustav Kalfahs—Com. work (C. H. Bldg. \$34.00) .	47.60	47.60
Charles A. Korotev—Committee work	61.20	61.20
A. J. Kornder—Committee work	36.44	36.44
Arthur P. Kannenberg—Committee work	30.36	30.36
Walter Koch—Committee work	5.12	5.12
Carl H. Lea—Committee work	6.92	6.92
John A. Moore—Committee work	20.36	20.36
J. W. Meigher—Committee work	25.04	25.04
George H. Macke—Com. work (C. H. Bldg. \$26.20)	125.52	125.52

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,
 EARL HUGHES,
 JOSEPH F. DREXLER,
 HENRY SCHULTZ,
 HOWARD N. HOWE,
 JOHN J. STOMMEL,
 VAN E. JACKSON.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Pingry. Absent Wm. F. Mueller.

JUSTICE & CONSTABLE COMMITTEE ON ACCOUNTS

The following Report No. 23 was read:

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

Your Committee on JUSTICE & CONSTABLES ACCOUNT 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 Osnkosh, Wis., March 10th, 1938.

Name	Nature of Account	Claimed	Allowed
Arthur J. Ales—Justice Fees		\$ 14.85	\$ 14.85
L. O. Cooke, J. P.—Justice Fees		65.10	65.10
Gaylord C. Loehning—Justice Fees		123.99	123.99
Clinton J. Bauer—Officers Fees		13.20	13.20
Clinton J. Bauer—Justice Fees		167.70	167.70
Eugene Crouner—Officers Fees		6.80	6.80
A. Dunham—Officers Fees		5.15	5.15
H. C. Farmakes—Officers Fees		4.95	4.95

Ben Golz—Officers Fees	1.45	1.45
Wm. Hoepfner—Officers Fees	1.45	1.45
Herbert Hoefl—Officers Fees	1.45	1.45
E. C. Jape—Officers Fees	7.25	7.25
Herman Krueger—Justice Fees	12.45	12.45
James Morrissey—Officers Fees	3.60	3.60
Ed. Neubauer—Officers Fees45	.45
Charles Otto—Officers Fees	2.45	2.45
Fred Schwanke—Officers Fees	62.55	62.55
W. Spiering—Officers Fees	2.45	2.45
C. A. Schlumpf—Officers Fees	3.95	3.95
Alex Slomski—Officers Fees	10.25	10.25
Ellis Young—Officers Fees	4.90	4.90
City of Neenah—Officers Fees	99.01	99.01
City of Menasha—Conveyance	21.00	21.00
Amonson-Gomoll—Stenographic Expense	22.15	22.15

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on JUSTICE & CONSTABLES ACCOUNTS be and the same are hereby ordered paid.

BYRON GUNZ,
JOHN J. STOMMEL,
J. H. TANK,
FRANK T. MUELLER,
PIUS JUNGWIRTH,
J. B. DERBY,
JOSEPH CATER.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Pingry. Absent Wm. F. Mueller.

POOR COMMITTEE ON ACCOUNTS

The following Report No. 24 was read:

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

Dated Oshkosh, Wis., March 10th, 1938.

Name	Nature of Account	Claimed	Allowed
Appleton Clinic, Inc.—Exam. to Wis. Gen. Hosp. . . .		\$ 5.00	\$ 5.00
Dr. R. O. Ebert—Exam. to Wis. Gen. Hosp.		5.00	5.00
Dr. Geo. V. Lynch—Exam. to Wis. Gen. Hosp.		20.00	20.00
Dr. J. P. Skibba—Exam. to Wis. Gen. Hosp.		5.00	5.00
Dr. J. Sutherland—Exam. of Blind		10.00	10.00
Drs. Lynch & Wagner—Exam. (Dr. Lynch \$1.50) . (Dr. Wagner \$3.00)		4.50	Referred to pension dept.
Town of Omro—Care of Poor		76.04	76.04
Calumet County—Care of Poor		36.00	Refer to City Oshkosh
Fond du Lac County—Care of Poor		76.98	76.98
Dept. of Outdoor Relief—Mil. Co.—Care of Poor ..		4.25	disallowed
Outagamie County—Care of Poor		310.30	150.85
Racine County Relief—Care of Poor		14.71	Pd. by city
Shawano Co. Outdoor Relief—Care of Poor		70.15	70.15

Waupaca County—Care of Poor	938.42	Refer to City of Oshkosh & Neenah
Waupaca County—Care of Poor	45.81	45.81

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:

RESIDENT POOR

TOWN OF MENASHA	
Mary Sprague	\$ 70.15
TOWN OF OMRO	
Norman Neitzel	76.98
TOWN OF POYGAN	
Mrs. Walter Bockin	45.81
TOWN OF UTICA	
Earl Kalmerton	76.04
TOWN OF WINCHESTER	
Nick Martymuick	150.85

Dated March 10th, 1938.

T. J. COTTER,
FRANKLIN NEUSCHAFFER,
A. P. KANNENBERG,
Committee on Poor.

On motion report accepted. Re: Kannenberg, Rehbein, Drexler, Cotter, Howe, Allen, Crowley, Moore, Derby Rasmussen, Shea. On motion to adopt the accompanying resolution, CARRIED. Ayes 33. Nays 9—Cater Drexler, Kannenberg, Koch, Kornder, Rasmussen, Rehbein, Seithamer, Stommel. Excused Pingry. Absent Wm. F. Mueller.

FEES IN SHERIFF & CLERK OF COURTS OFFICE

The following Report No. 25 was read:

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

Gentlemen:—

Your Committee on Bonds and Salaries, to which was referred resolution regarding investigation of the salary and fees of the Clerk of Courts and Sheriff, beg leave to report that they have not had sufficient time to investigate the salary of the Clerk of Courts and Sheriff, and therefore respectfully request additional time in which to make such investigation, and that they will report back to the County Board at the next session, to be held May 3rd, 1938.

Dated March 9th, 1938.

Respectfully submitted,
BONDS & SALARIES COMMITTEE.
J. P. PREBENSEN,
JOSEPH F. DREXLER,
CARL H. LEA,
L. W. CLARK,
A. J. SEITHAMER.

On motion report accepted. CARRIED.

CLERK OF COURTS HELP

Resolution No. 23 relative to an appropriation of \$300 for Clerk of Courts was again before the board. Motion made and seconded that resolution be referred to the Bonds & Salaries Committee, CARRIED.

TOWN OF OSHKOSH SCHOOL TAX

The following Report No. 26 was read:
To the Honorable County Board of Winnebago County, Wisconsin, Gentlemen:—

Your Committee on Finance, to which was referred resolution regarding authorization to pay the Town of Oshkosh the sum of \$676.93 out of the General Fund, which amount equals the town and school tax on county-owned land in that town, if owned privately, beg leave to report as follows:—

We recommend the passage of the said resolution referred to above.

Dated March 10th, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
W. C. CASWELL,
CHAS. ACKERMANN,
FRANK BARTLETT,
L. W. CLARK,
ARTHUR REHBEIN,
GUSTAV KALFAHS,
BYRON GUNZ.

On motion report accepted.

TOWN OF OSHKOSH SCHOOL TAX

Resolution No. 20 relative to the Town of Oshkosh, school tax was again before the board. Motion made and seconded to adopt the resolution, CARRIED. Ayes 34, Naves 8—Cater, Cotter, Drexler, Fisher, Howe, Jungwirth, Kannenberg, Rasmussen. Excused Pingry. Absent Wm. F. Mueller. Re: Allen, Cotter, Clark, Rasmussen, Heckner, Hughes.

INCREASED SALARY FOR BAILIFF OF MUNICIPAL COURT TO \$3.00 A DAY

The following Sub-resolution No. 11 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Bailiff of the Municipal Court for the City of Oshkosh and County of Winnebago, Wisconsin, be and hereby is increased from \$2.00 per day to \$3.00 per day, effective immediately.

Dated March 10th, 1938.

Submitted by:—

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,
JOSEPH F. DREXLER,
CARL H. LEA,
L. W. CLARK,
A. J. SEITHAMER.

On motion rules suspended and resolution adopted. Ayes 34, Naves 8—Bartlett, Fisher, Hughes, Jackson, Metzger, Neuschaefer, Rasmussen, Ulrich. Excused Pingry. Absent Wm. F. Mueller.

REPORT NO. 5—ASSISTANT TO TREASURER

Report No. 5 of the Illegal Assessments Committee and Tax Deed Committee relative to an assistant to the County Treasurer was again before the board. On motion report accepted. Re: Clark, Neuschaefer. Motion made and seconded to amend to strike out "5c a mile" and insert instead "mileage as allowed by Winnebago County", CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 40, Nays 2—Howe and Meigher. Excused Pingry. Absent Wm. F. Mueller.

RESOLUTION NO. 18—NEW COURT HOUSE PLAQUE

Resolution No. 18 relative to the inscription on New Court House Plaque was again before the board. On motion to adopt the resolution CARRIED. Ayes 36. Nays 5—Howe, Jungwirth, Metzgi, Ackermann, Seithamer. Excused Pingry. Absent Wm. F. Mueller and Rasmussen.

District Attorney Magnusen addressed the board and explained the situation of Petition of Wenzel Binder and the status of Non-Resident Poor relief. Questions of Board members answered by the District Attorney.

PER DIEM AND MILEAGE COMMITTEE

The following Report No. 27 was read:

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, March 8th and 10th, 1938.

Name	No. of Days	Mileage	Amount
J. H. Tank	1	.48	\$ 5.48
Byron Gunz	2	.60	10.60
Frank Metzgi	1	1.92	6.92
J. B. Derby	1	1.92	6.92
Earl Hughes	1	1.62	6.62
James Weller	1	1.20	6.20
William Caswell	1	2.40	7.40
E. D. Pingry	1	1.68	6.68
C. O. Allen	2	.24	10.24
Edward Crowley	1	2.40	7.40
Clarence Fisher	1	1.80	6.80
J. F. Shea	2	1.44	11.44
Frank Bartlett	1	.96	5.96
Carl H. Lea	1	2.52	7.52
J. F. Ulrich	2	1.80	11.80
Franklin Neuschaefer	1	4.08	9.08
Van E. Jackson	1	1.44	6.44
J. W. Meigher	2	1.68	11.68
E. F. Dornbrook	1	1.92	6.42
John J. Stommel	1	1.92	6.92
S. L. Spengler	2	1.92	10.92
Robert M. Heckner	1	1.92	6.92
A. J. Seithamer	1	1.92	6.42
Gustav Kalfahs	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80
Henry Schultz	1	18.0	6.80
Chas. A. Korotev	1	1.80	6.80

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United States Senator, Robt. M. La Follette, Jr.,	\$10,000
United States Senator, F. Ryan Duffey	10,000
Governor Philip F. La Follette	6,000
Lieutenant Governor, H. A. Gunderson	Fees 1,500
Secretary of State, Theodore Dammann	5,000
State Treasurer, Sol. Levitan	5,000
Attorney General, Orland S. Loomis	5,000
State Superintendent of Schools, John Callahan	5,000
Congressman, Michael K. Reilly	10,000
State Senator, P. A. Morrissey	1,200
Assemblyman, First District, Leo. T. Niemuth	1,200
Assemblyman, Second District, Nels Larson	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. Ansorge	Fees
Sheriff, Paul Neubauer	Fees 3,240
Undersheriff, Harry Krippner	
Radio Operator, Marshall Searle	1,200
Radio Operator, Eugene Meigher	900
Radio Operator, John Hughes	900
Radio Operator, Harry Zarling	900
Motorcycle Officer, Irving Stilp	2,700
Motorcyle Officer, Harold Nielsen	2,700
Motorcyle Officer, Julius Holtz	2,700
Motorcyle Officer, Clarence Smith	2,700
Treasurer, Earl E. Fuller	2,800
Deputy Treasurer, Jean Dreyer	1,350
Clerk to Treasurer, Lucile Engbretson	1,080
County Clerk, Arthur E. Hedke	Fees 2,160
Deputy County Clerk, Anita M. Golz	1,350
County Bookkeeper, Nell Hoffman	1,350
Clerk of Court, Frank W. Schneider	Fees 1,350
Deputy Clerk of Court, Mildred Carlson	1,350
Register of Deeds, Geo. B. Young	1,890
Deputy Register of Deeds, Anna Stroschein	1,350
Assistant Deputy Register of Deeds, Ione Stroschein	960
County Abstractor, Gene Sturtevant	Fees
Register in Probate, Wm. C. Niemuth	Fees 2,160
Deputy Register in Probate, Lulu Casey	1,350
District Attorney, Lewis Magnusen (part time)	3,000

County Stenographer, Matie N. Haidlinger	1,200
County Surveyor, A. E. McMahon	Fees
Superintendent of Schools, Eva C. Monson	and Ex. 1,800
Clerk to County Superintendent of Schools, Joyce Rowlands	960
County Supervising Teacher (10 months) Addell McKenney	1,500
County Nurse, Katherine Weinman	1,800
Clerk to County Nurse, Gertrude Cain	960
Pension Administrator, L. J. Howman	2,000
Pension Investigator, Fred Hoaglin	and Ex. 1,080
Pension Investigator, Rex Dunham	and Ex. 1,080
Pension Investigator, Edna Robertson	and Ex. 1,080
Pension Investigator, Elizabeth Kavanaugh	and Ex. 1,080
Pension Investigator, Mildred Meter	and Ex. 1,080
Stenographer, Pension Department, Irene Golz	960
Stenographer, Pension Department, Marie Nitowski	960
Stenographer, Pension Department, Mary Moriearty	960
Coroner, Dr. G. A. Steele	Fees
Janitor Courthouse, Carl Haueter	1,330
Assessor of Incomes, W. Merrill Sawyer	
Supt. County Asylum and Farm, George V. Grueder	2,100
Matron County Asylum and Farm, Mrs. Neita Grueder	1,600
County Physician, Dr. J. W. Lockhart	700
Trustee County Asylum, L. J. Pinkerton	Per Diem & Mig.
Trustee County Asylum, Jasper G. Pickett	Per Diem & Mig.
Trustee County Asylum, W. W. Noble	Per Diem & Mig.
Superintendent Sunnyview Sanatorium, Cava Wilson	1,800
Trustee Sunnyview San., E. R. Williams	Per Diem & Mig.
Trustee Sunnyview Sanatorium, J. J. Davis	Per Diem & Mig.
Divorce Counsel, F. A. Kaerwer	Fees
Highway Commissioner, E. M. Bird	3,000
Assistant Highway Commissioner, Leone Rahr	1,350
Clerk Highway Commissioner, Floyd Wright	1,200
County Service Officer, Wm. Miller	1,800
Agricultural Agent, R. C. Heffernan	and Ex. 2,635
Clerk to Agricultural Agent, Helen Fisher	960
Home Demonstration Agent, Helen Briggs	1,350
Probation Officer, Alice Jamieson	1,800
Clerk to Probation Officer, Ruth Hoffman	1,200
Chairman County Board, J. F. Shea	Per Diem & Mig.
Vice Chairman County Board, R. M. Heckner	Per Diem & Mig.
County Board Members	\$5.00 per Day and Mileage