

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

Regular May Session, 1941
July Session (Adj. May), 1941
September Session (Adj. May), 1941
October Session (Adj. May), 1941
Annual November Session, 1941
Special January Session, 1942
March Session (Adj. Jan.), 1942

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

**RULES OF BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, ADOPTED MAY 6, 1941**

I. The meetings of this board shall be held in the supervisors' room, and the hour for daily meetings shall be 10 a. m. and the county board shall continue in continuous session from day to day until adjourned, unless to a day certain or sine die.

II. At the first meeting of the board, it shall be the duty of the chairman, or in the case of his absence, the vice chairman, or in their absence, the clerk to call to order.

The clerk shall then call the roll of members.

A quorum being present the board shall proceed to the election of a chairman and vice chairman.

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:

Abstracter and Reg. of Deeds, three; Aviation, five; Bonds and Salaries, five; Budget, four (County Clerk ex-officio); Conservation, three; County Fair, five; Education, three; Equalization, five; Finance nine; General Accounts, five; Illegal Assessments, five; Insane, five; Insurance, three; Investments, three; Judiciary Legislation, five; Justice and Constable, five; Per Diem and Mileage, five; Poor and County Home, three; Printing, three; Public Buildings, five; Rules, three; Sanatorium, five; Seed Loan, three; Sheriff and Coroners, seven; Social Security, five; Tax Deed, 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 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 opened 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 removed 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.

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 quadruplicate so that one copy will be immediately available to the local press, and the same to be read by the clerk of the board.

XXXIII. All resolutions calling for an appropriation of money, and all resolutions, the adoption of which will require an ultimate expenditure of money or an appropriation by the county board, shall be presented to the county clerk of Winnebago county ex-officio member of the budget committee, by October 15th, and no bill or resolution calling for an appropriation of money shall be received by the board without the unanimous consent of the board after that time.

Proceedings
of the
Board of Supervisors
of
Winnebago County

REGULAR MAY, 1941, SESSION

Supervisors Room, Oshkosh, Wisconsin
Tuesday, May 6, 1941

By virtue of Chapter 59.04 (B) this May Session is called to order for the purpose of organization and doing of any and all regular business which, according to law, may come before this board.

Meeting called to order by Arthur E. Hedke, County Clerk. Rollcall showed full board present.

The following Supervisors, after severally subscribing to the oath of office were duly sworn as such supervisors. Honorable Judge D. E. McDonald administered the oath for the twentieth consecutive year.

STATE OF WISCONSIN) ss
WINNEBAGO COUNTY)

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.

L. W. Clark
Frank T. Mueller
George H. Macke
Lyman Kezertee
Gordon E. Mortensen
C. H. Pope
Thomas J. Cotter
Joseph Cater
E. F. Radke
Howard N. Howe
Frank Bartlett
W. C. Casewell
John T. Heigl
Chas. A. Korotev

J. F. Shea
J. H. Tank
A. P. Kannenberg
J. W. Meigher
Martin H. Kitz
Van E. Jackson
Emil Philipp
Walter Koch
Arthur A. Rehbein
Earl Hughes
James D. Howley
Roy C. Kittleson
Rudolph L. Novotny
E. D. Pingry

Byron Gunz
E. J. Crowley
J. P. Prebensen
Geo. Kuettel
A. J. Seithamer
V. M. Landgraf
Clarence Fisher
Robert M. Heckner

J. F. Ulrich
Edward G. Sonnenberg
Joseph F. Drexler
A. J. Kornder
Franklin Neuschafer
F. H. Metzger
Edwin Raddatz
Arnold C. Werth

Subscribed and sworn to and before me this 6th day of May 1941.

D. E. McDONALD, Winnebago County Judge
The first regular order of business was the election of a Chairman. Nominations are in order. J. F. Shea nominated. Motion made and seconded that in as much as there is but one nomination that rules be suspended and clerk instructed to cast the unanimous ballot of the board for J. F. Shea as Chairman. Motion CARRIED and ballot so cast by the clerk and J. F. Shea declared elected Chairman for the ensuing year. Chairman Shea accepted with appropriate remarks. Mayor of the City of Oshkosh Honorable George F. Oaks presented Chairman Shea with a gavel made from poplar wood secured from the circuit court room of the old Court House.

The next order of business was the election of a vice chairman. Motion made and seconded that rules be suspended and R. M. Heckner be elected vice chairman and the clerk instructed to cast the unanimous ballot of the board. Motion CARRIED. Ballot so cast and R. M. Heckner declared elected vice chairman for the ensuing year. Supervisor Heckner accepted with appropriate remarks.

On motion that the Chairman appoint a committee of three to draft a Memorial Resolution to the late supervisor Casper Pfeiffer CARRIED.

Motion made and seconded that board adopt same rules as governed last year

Motion to amend Rule 3 to strike out "Budget Committee" LOST.

Motion to amend Rule 4 to add after word—MEMBERS—"of said County Board" CARRIED.

Motion to amend Rule 33—substitute "by a two-thirds majority" for the words "unanimous consent" CARRIED.

On motion to adopt the amended rules CARRIED.

Motion made and seconded to adjourn until 1:30 P. M. CARRIED.

AFTERNOON SESSION

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

A communication relative to the Fox River Valley Safety Conference was read.

A communication from Burnett County relative to legislation concerning Medical aids was read, and referred to the Social Security Committee.

A communication from Irving Cheredron relative to construction of Super Highway was read. On motion received and placed on file.

A claim from E. C. Joost, New London, Wisconsin in the amount of \$41.80 personal damages was read. Same referred to Highway Committee and District Attorney.

A statement of receipts and expenditures of Taylor G. Brown, Secretary of Winnebago County Fair was read. On motion accepted and filed.

A claim for burial of Sarah Andrews in the amount of \$100 was read and referred to the General Accounts Committee.

Accounts were read and referred to the proper Committees.

The Chairman's appointments of various committees of the board for the ensuing year were distributed to the Supervisors.

A. J. Kornder Secretary of the Highway Committee explained two proposed Highway programs. General discussion by the board members.

Chairman Shea explained the Highway Construction Program and reported on his conference with the Highway Commission. Questions of board members answered by Chr. Shea.

Senator Hon. Taylor G. Brown addressed the board urging immediate action on some road program. General discussion.

Motion made and duly seconded that the Highway Committee be instructed to outline each of the three plans suggested, going into the

Highway Construction in detail for the study of the board at the next regular meeting. Motion CARRIED.

The following Report No. 1 was read:

APPRAISAL COMMITTEE REPORT

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Town of Oshkosh, wherein the following property is located begs leave to report that they have made a survey of the following properties in Winnebago County, 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'd Value	Amt. of Taxes	Quit Claim Value
TOWN OF OSHKOSH—Algoma Park Plat			
Lot 5, Block 11	150.00	13.80	90.00
Lot 5, Block 4	100.00	9.66	65.00
Lot 6, Block 16	125.00	14.17	90.00
Plat of the Orchards			
Lot 43, Block 3 & 4	100.00	13.78	50.00
Interurban Land Co's Plat			
Lot 8, Block 5	140.00	19.34	90.00
Interurban Land Co's 2nd Addition			
Lot 11 Block 11))	75.00
Lot 12, Block 11	200.00)	27.69)	75.00

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 quit claim value. We recommend the passage of the following resolution:

BE IT RESOLVED, by Winnebago County Board of Supervisors that a quit claim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

DATED this 6th day of May, A. D. 1941.

EARL E. FULLER,
County Treasurer.
ARTHUR E. HEDKE,
County Clerk
GEO. KUETTEL,
Supervisor, Town of Oshkosh.

On motion report accepted and resolution adopted. Ayes 41. Absent Kornder, Prebensen, Caswell.

CANCEL TAX CERTIFICATE—TOWN OF OMRO

The following Resolution No. 1 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN.
Gentlemen:

Whereas, on the tax roll for 1939, Town of Omro, there was a duplicate assessment of taxes on Lot 11, Block 1, Replat of 1st Addition to Lansing's Plat of High Point, and

Whereas Tax Certificate No. 503, Sale of 1940, amount of \$2.22 was issued to cover the unpaid tax for that year, now therefore

BE IT RESOLVED that Tax Certificate No. 503, Sale of 1940, be cancelled and charged back to the Town of Omro in the amount of \$2.59, covering tax and interest, and the County Clerk issue an order in favor of the County Treasurer for said amount.

Dated May 6th, 1941.

J. P. PREBENSEN
E. J. CROWLEY
MARTIN H. KITZ
EMIL PHILIPP
ROY C. KITTLESON
ROBERT M. HECKNER
Committee on Illegal Assessments.

Referred to Illegal Assessments Committee.

\$1,500 AIRPORT MAINTENANCE

The following Resolution No. 2 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there is hereby transferred from the General Fund to the Aviation Committee Fund, the sum of \$1,500.00; the said sum to be used and expended by said Aviation Committee for the maintenance and preservation of the various buildings and properties of Winnebago County situated on the lands recently acquired by Winnebago County for airport purposes, and for such other uses and purposes as said Committee may, in its discretion, deem necessary and desirable for the protection, preservation, and maintenance of said airport property.

Dated May 6, 1941.

Submitted by:
ROY C. KITTLESON
MARTIN H. KITZ
BYRON GUNZ
L. W. CLARK
ED. G. SONNENBERG
J. F. SHEA
Aviation Committee.

On motion rules suspended. On motion to amend to read "Contingent Fund" instead of "General Fund" CARRIED. Resolution as amended CARRIED Ayes 36, Nays 8—Bartlett, Heigl, Howe, Hughes, Landgraf, Pope, Seithamer, Tank.

AIRPORT COMMITTEE REPORT

The following Report No. 2 was read:

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

Your Special Citizens Committee, to whom was referred the County application for Federal Aid on the Airport Project, begs leave to report that we have followed the application through the various channels, viz Green Bay, Madison and St. Paul offices to Washington, D. C. We beg leave further to report that we have followed through and have gained Federal Approval and the President's signature and the approval of C. A. A and that said grant now stands available for use by Winnebago County.

We wish to acknowledge the valuable aid of Congressman Frank B. Keefe in behalf of the County and of Mr. J. B. Cudlip for his assistance in the various offices of the state and St. Paul.

Any further details will be gladly supplied by the Committee

Special Citizens Committee:
EDWARD G. SONNENBERG,
JAY T. PUTNEY
J. B. CUDLIP.

On motion report accepted. Supervisor Sonnenberg addressed the board in explanation of his Washington trip in behalf of the federal grant.

Chairman Shea appointed Supervisors Korotev, Koch and Gunz to prepare and present a Memorial Resolution to the late Supervisor Casper Pfeiffer.

Motion made and seconded that Board adjourn until Friday, May 16th at 10 a. m. CARRIED.

ARTHUR E. HEDKE Clerk.

FIRST DAY

ADJOURNED MAY 1941—SESSION

Friday, May 16 1941

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

Full board present with the exception of Supervisor Seithamer.

Minutes of previous meeting approved as read.

Chr. Shea gave a verbal report on the meeting of the Health Committee relative to the Iron Lung received from the Auxiliary of the Junior Chamber of Commerce. General discussion by the board.

Motion made and seconded that Health Committee be instructed to further investigate the matter of the Iron Lung. Motion made and seconded to amend: That the Sheriff & Coroner's Committee and the

Highway Committee be instructed to make arrangements for the housing and transportation of the Iron Lung. This motion CARRIED. Motion as amended CARRIED.

CANCEL TAX DEED—FOURTH WARD, NEENAH

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

The undersigned, John Heigl, Supervisor of the Fourth Ward, City of Neenah, respectfully petitions the County Board to cancel Tax Deed No. 96547, taken March 1, 1941, on Lots 19 and 20, Block 27, Ladd's Subdivision of Parts of Lots 1 & 2, Block 27 according to Palmer's Map, which property was owned and is now occupied by Adolph Blair, 201 S. Lake Street, for the reason said Adolph Blair now wishes to pay up delinquent taxes on said property.

The total amount of taxes due for the years 1933 to 1940, inclusive, with interest computed to May 31, 1941, amounts to \$370.92. Unpaid taxes for 1933 and 1934, by reason of which the Tax Deed was taken, amount to \$74.67, with interest computed to May 31, 1941.

Mr. Blair proposes to pay \$25.00 upon favorable action by the County Board on this petition and will thereafter pay \$10.00 per month until the taxes are finally paid. In the event he is able to pay more than \$10.00 per month, he will do so.

Dated this 16th day of May, A. D., 1941.

Respectfully submitted.

JOHN HEIGL

Supervisor 4th Ward.

City of Neenah.

Referred to the Tax Deed Committee.

A communication from the State Highway Commission placing Jackson Blvd. and road to Brook's Corners on State Trunk Highway was read. On motion accepted and filed.

\$2,000 WINNEBAGOLAND

The following Resolution No. 1 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 the same, and

WHEREAS, it is desirable to appropriate \$2,000.00 to be expended by WinnebagoLand, Inc., and the Conservation Committee of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be appropriated from the Contingent Fund the sum of \$2,000.00, to be expended in 1941 by WinnebagoLand, Inc., with the cooperation of the Conservation Committee of Winnebago County, for the purpose of advertising the advantages, attractions, and natural resources of Winnebago County, and to conserve, develop, and improve the same.

Dated May 6th, 1941.

Submitted by:

EDWARD G. SONNENBERG

RUDOLPH NOVOTNY

Conservation Committee.

On motion rules suspended and resolution adopted. Ayes 21, Nays 20—Cotter, Crowley, Fisher, Heckner, Heigl, Hughes, Kittleson, Korotev, Kuettel, Landgraf, Metzger, Mortensen, Neuschafer, Pingry, Pope, Prebensen, Raddatz, Tank, Ulrich, Werth. Absent—Seithamer, Meigher. Excused—Jackson. General discussion by Board.

\$100 CROW BOUNTY

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

WHEREAS, the common crow has multiplied to a great extent and they are present in vast flocks so as to be extremely destructive in Winnebago County, and

WHEREAS it is proven that the habits of the crow are such that they destroy the corn and grain fields of the farmers, rob the nests of domesticated poultry wild ducks, pheasants, and songbirds and also devour the young songbirds immediately after being hatched, and

WHEREAS, Section 29.61 of the Wisconsin Statutes for 1935 permit

the various counties to pay a bounty to anyone who shall kill a crow, now therefor.

BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that any person killing a crow shall, upon exhibiting the bill of said crow to the County Clerk of Winnebago County, together with an affidavit stating that said bill is of the bird killed by him and that he has not spared the life of any such bird within his power to kill, receive a bounty of 10 cents for each and every crow killed by him during the year 1941.

BE IT FURTHER RESOLVED that there be and is hereby appropriated the sum of \$100.00 from the Contingent Fund for this purpose.

Respectfully Submitted,
EDWARD G. SONNENBERG
RUDOLPH NOVOTNY

Motion to amend: "killed in Winnebago County" CARRIED On motion to adopt the amended resolution CARRIED. Ayes 36, Nays 6—Clark, Cotter, Fisher, Kittleson, Kitz, Macke. Absent—Meigher, Seithamer.

HIGHWAY COMMITTEE—1941 PROGRAM

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

Your County Highway Committee begs leave to report that it has had under consideration plans for a highway program for Winnebago County. Accompanying this report is a resolution for a proposed construction program based on plan Number 3, which proposes reconstruction of Jackson Drive, in the City of Oshkosh, relocation of the Omro curves on State Highway 21, work on State Trunk Highway 47, and laying storm sewer on State Trunk Highway 150, together with grading, draining, surfacing and construction of the Neenah-South County Line Road (U. S. Highway 41 relocation). This plan is a comprehensive plan of construction, encompassing the construction of 21.4 miles on the U. S. Highway 41 relocation. It proposes the authorizing of Winnebago County bonds as follows—November, 1941 \$150,000.00, November, 1942, \$200,000.00, November, 1943, \$50,000.00, November, 1945, \$200,000.00, for an aggregate bond issue for the said four years of \$600,000.00, all of which appears in detail in the resolution.

This Committee further advises that this plan is the plan which the Committee and the State Highway Commission of Wisconsin have worked out in detail as the most desirable plan for the utilization of the current state allotment, and the construction of the proposed Neenah-South County Line Highway.

In the event this plan is rejected it would appear that the following program would represent the limit of possible construction utilizing funds available at this time which can be allocated by the Board. This plan provides for the grading, draining, and surfacing with cement, and incidental construction of 1.35 miles of Jackson Drive in the City of Oshkosh, storm sewer in ditch on State Highway 150, and 7 miles of grading, draining, and surfacing on U. S. 41 (official location Neenah to Brooks Corners). This would utilize about \$292,900.00 of current funds, which is substantially all the funds, including the 1941 allotment.

Dated May 16th, 1941.

Submitted by:—
Winnebago County Highway
Committee.
ERNST RADDATZ
HENRY SCHULTZ
W. C. CASWELL
A. J. KORNDER.

On motion report accepted.

PROPOSED CONSTRUCTION PROGRAM

The following Resolution No. 3 was presented:
WHEREAS, It is proposed that this county issue its highway improvement bonds in a total sum of \$600,000.00, the proceeds thereof to be used together with other funds available and expected to become available for the improvement of approximately 26.95 miles of state trunk highways and connecting streets of the state trunk highway system in Winnebago County, and

WHEREAS, The proposed plan if undertaken should be completed, and such completion requires that subsequent county boards authorize the issue of bonds, this board deems it necessary that the contemplated plan of financing and the construction program be set forth and published in its proceedings in order that there shall be an authentic record for the information of the general public and subsequent county boards, in the event this board shall make provision to begin the work according to the proposed plan.

THEREFORE BE IT RESOLVED, That the following statement setting forth the proposed construction program be published in the proceedings of the board, as a statement of the understanding this board has of the bonds necessary to be authorized and issued to carry out the plan, the funds available and additional funds expected to become available, and the improvements to be made under the proposed plan.

County Bonds Necessary to be Authorized

By the Board in November, 1941	\$150,000.00
By the Board in November, 1942	200,000.00
By the Board in November, 1943	50,000.00
By the Board in November, 1945	200,000.00
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	\$600,000.00

Proposed Construction on State Trunk Highways & Connecting Streets of the State Trunk Highway System Not a Part of the Bond Issue Program

Description	Miles	Estimated Cost
1. Jackson Drive in the City of Oshkosh from Algoma Boulevard to Murdock Street. Grading, Draining and surfacing with Portland Cement Concrete with incidental construction	1.35	\$135,000.00
2. S. T. H. 21. The Omro- Oshkosh (Omro Curves) Relocate and reconstruct with concrete pavement ..	0.75	32,000.00
3. S. T. H. 47. The Menasha-Appleton Road. Reshape, drain and bituminous surfacing	3.2	22,000.00
4. S. T. H. 150 from Jct. U. S. H. 41 to Neenah West City Limits. Lay storm sewer and close open ditch	0.25	3,900.00
Totals	5.55	\$192,900.00

Proposed Financing

Previous Year's S. T. H. Allotment Balance	\$187,643.90
1941 S. T. H. Allotment	5,256.10
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	\$192,900.00

Note: The marked route on U. S. H. 41 and U. S. H. 45 between Oshkosh and Gillinghams Corner will be reconditioned by shaping, draining and resurfacing with bituminous mat as a state maintenance project.

Proposed Bond Issue Construction

Description	Miles	Estimated Cost
1. A State Trunk Highway designated the Neenah-South County Line Road (USH 41 Relocation). Grading, draining and surfacing with Portland cement concrete, with incidental construction	21.40	\$2,100,000.00

Proposed Financing of Bond Issue Construction

County Bonds	\$ 600,000.00
1941 STH Allotment	\$100,000.00
1942 to 1946 STH Allotment and 1947 STH Allotment as Required	600,000.00
	<hr/>
	700,000.00
Estimated Federal Aid	800,000.00
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	\$2,100,000.00

Proposed Highway Bond Retirement Schedule

Year	Bonds to Mature
1948	\$120,000.00
1949	120,000.00

1950	120,000.00
1951	120,000.00
1952	120,000.00

\$600,000.00

ERNST RADDATZ
HENRY SCHULTZ
A. J. KORNDER
W. C. CASWELL

On motion rules suspended. General discussion by the Board. Explanations by John Moore, District Attorney and Empey, Engineer, State Highway Commission.

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

AFTERNOON SESSION

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

RESOLUTION NO. 3—Proposed Construction Program relative to the 1941 Highway Program and \$600,000 Bond Issue still before the board . . . General discussion by the board and the chairman. On motion to adopt the resolution LOST. Ayes 14—Caswell, Clark, Gunz, Howley, Kezertee, Kitz, Kornder, Macke, Meigher, Novotny, Rehbein, Sonnenberg, Tank, Shea. Naves 29. Absent, Seithamer.

Accounts were read and referred to the proper committees.

Motion made and seconded that board adjourn until Monday, May 19th at 10 a. m. CARRIED . . .

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Supervisors Room
Oshkosh, Wisconsin
Monday, May 19, 1941.

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

Full board present with the exception of Supervisor Seithamer.

Minutes of previous meeting approved as read.

A communication from Erwin Lenz, Milwaukee, Wisconsin, regarding the sale of the K. of P. Building at corner of Church and Jackson Blvd. was read. Motion made and seconded that Chairman appoint a committee of three with himself as Chairman to investigate the matter of the K. of P. property, and the Dillman and Irvine properties and bring back a report at the next meeting CARRIED. Chair appointed Supervisors Rehbein and Korotev . . .

A bid for the printing of the Board proceedings from the Oshkosh Northwestern was read and referred to the Printing Committee.

MEMORIAL—CASPER PFEIFFER

The following Resolution No. 4 was presented:

WHEREAS, since the board convened in March, we have lost, through death, Casper Pfeiffer, Supervisor from the Third Ward, City of Oshkosh, and

WHEREAS, the late Supervisor from the City of Oshkosh did, during his lifetime, enjoy the acquaintance of a host of friends in this locality, because of his very active participation in matters of community welfare, and

WHEREAS, as a member of this Board, his wide experience was valuable, and his advice seriously considered,

THEREFORE, BE IT RESOLVED that this Board pause at this time to pay their respects to the memory of the late Casper Pfeiffer, and that copies of this memorial be sent to the children of the deceased. Dated May 16th, 1941.

Respectfully submitted:—
CHARLES A. KOROTEV
BYRON GUNZ
WALTER KOCH.

By a standing vote in his memroy the resolution was adopted unanimously . . .

ALLOCATION S. T. H. ALLOTMENT FUND

The following Resolution No. 5 was presented:—

BE IT RESOLVED, That the state trunk highway allotment funds available to Winnebago County at this time be allotted to projects as follows:

To Jackson Drive in the City of Oshkosh from Algoma Boulevard to Murdock Street, Grading, Draining and Surfacing with Portland Cement Concrete with incidental construction—1.35 miles.

1940 and previous years' state trunk highway allotment funds from reserve	\$114,446.24
Previous years' state trunk highway allotment funds transferred from S. T. H. 21, the Oshkosh-Westerly Road	15,297.66
1940 state trunk highway allotment funds from reserve	5,256.10
Total	\$135,000.00
State Trunk Highway No 150 from Junction U. S. 41 to west city limits of Neenah. Lay storm sewer and close open ditch—25 mile.	
Previous years' state trunk highway allotment funds from reserve	\$3,900.00
U. S. 41 (official location) Neenah to Brooks Corners. Grading, buying right of way and Concrete Surfacing—7 miles.	
1941 state trunk highway allotment funds	\$100,000 00
Resolution presented May 16th A. D., 1941.	

ERNST RADDATZ
HENRY SCHULTZ
W. C. CASWELL
A. J. KORNDER
J. F. ULRICH.

On motion rules suspended . . . Motion made to adopt the resolution. General discussion by the board, Engineer Empey explained the resolution . . . On motion to adopt LOST . . . Ayes 18—Caswell, Clark, Fisher, Gunz, Jackson, Kezertee, Kittleson, Kornder, Macke, Mueller, Neuschafer, Novotny, Pingry, Raddatz, Rehbein, Tank, Ulrich, Shea . . . Naves 23 . . . Excused: Kitz, Absent: Meigher, Seithamer . . .

REHEARING—RELOCATION NO. 41

The following Resolution No. 6 was presented:

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

WHEREAS, it has become very apparent to the members of the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that it is the general opinion of the citizens of this county that another hearing should be had relative to the relocation of Highway No. 41; and

WHEREAS, it is apparent that most of the citizens of this county desire to have Jackson Drive and the Jackson Street Road from Algoma Boulevard, in the City of Oshkosh, to Gillingham's corner repaired and widened;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he hereby is requested to inform the State Highway Commission of the State of Wisconsin and the Highway Committee of Winnebago County, Wisconsin, that it is the request and desire of this County Board that another hearing be had relative to the relocation of State Trunk Highway No. 41 so that all interested parties will be given a fair opportunity to express their opinions in regard to said relocation.

Submitted by:
E. F. RADKE.

On motion to suspend the rules CARRIED. On motion to adopt the resolution LOST . . . Ayes 14—Bartlett, Cater, Cotter, Drexler, Heckner, Heigl, Howe, Hughes, Kannenberg, Koch, Metzsig, Neuschafer, Radke, Werth . . . Naves 26 . . . Excused—Jackson, Kitz, Absent—Meigher, Seithamer.

On motion board adjourned until 1:30 P M.

AFTERNOON SESSION

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

CHAIRMAN TO APPROVE COMMITTEE WORK

The following Resolution No. 7 was presented:—

WHEREAS, it has been customary in the past for the Committee chairman of each of the several committees of the Winnebago County Board to approve the claims for per diem and mileage for committee work of the various committee members, and

WHEREAS, good business practice requires that the chairmen of the committees should approve any such claim submitted by a committee member, for payment by Winnebago County,

NOW, THEREFORE, BE IT RESOLVED that all claims of the several members of the County Board for per diem and mileage for committee work have the approval of the chairman of the committee involved in each case, before the same may be allowed by the Winnebago County Board.
Dated May 19th, 1941.

Submitted by:—
HOWARD N. HOWE, Supervisor

On motion rules suspended . . . re: Howe . . . On motion to adopt the resolution CARRIED. (Acclamation.)

On motion by Supervisor Cotter, seconded by Supervisor Drexler that Resolution No. 5 be reconsidered, CARRIED.

RESOLUTION NO. 5—ALLOCATION S. T. H. ALLOTMENTS relative to Plan 2 for Highway Construction was again before the board. On motion by Supervisor Kornder which was seconded to amend to strike out the last item "\$100,000 for U. S. Highway 41 from Brook's Corners to Neenah CARRIED. Ayes 24, Nays 18—Bartlett, Caswell, Clark, Fisher, Gunz, Howley, Mortensen, Kittleson, Korotev, Landgraf, Macke, Pingry, Pope, Prebensen, Raddatz, Sonnenberg, Tank, Shea . . . Excused, Werth . . . Absent, Seithamer . . . Motion to adopt the amended resolution LOST . . . Ayes 19—Cater, Clark, Crowley, Cotter, Drexler, Hughes, Jackson, Kannenberg, Kezertee, Kitz, Koch, Kornder, Metzgi, Mueller, Novotny, Philipp, Radke, Rehbein, Ulrich . . . Nays 23 . . . Absent, Seithamer . . . Excused, Werth . . .

AIRPORT LAND—FRANK KRIZ COAL CO.

The following Resolution No. 8 was presented:—

WHEREAS, the Frank Kriz Coal Company, a corporation, of Oshkosh, Wisconsin, desires to purchase from Winnebago County the tract of land hereinafter described, and

WHEREAS, said described lands are part of a tract recently acquired by Winnebago County for airport purposes, and

WHEREAS, said lands hereinafter described, which the Frank Kriz Coal Company desires to acquire, are of no value to Winnebago County for airport purposes, inasmuch as they are so situated as to be of no value for the landing or taking-off of airplanes, building site, or other purposes, and

WHEREAS, the said Frank Kriz Coal Company has offered the sum of \$250.00, which is a fair price for said lands,

NOW, THEREFORE, BE IT RESOLVED, that Winnebago County sell to the Frank Kriz Coal Company, a Wisconsin corporation with its principal place of business at Oshkosh, Wisconsin, the following described tract of land in Winnebago County, more particularly described as follows:—

That part of the Easterly 60 feet of that part of the West ½ of the North East ¼ of Section 35-18-16 lying westerly of the Right of Way of the Wisconsin Central Railway Company, bounded on the North by the South line of Twentieth Street, and on the south and east by the West line of the Sixty foot tract of land heretofore conveyed to Frank Kriz by deed recorded in Winnebago County Registry in Volume 466 on page 473, excepting therefrom the Easterly 6 feet thereof; and that the proper county officials are instructed to, upon the receipt of said sum of \$250.00 from the Frank Kriz Coal Company, execute and deliver to said company a deed to said tract from Winnebago County.

Dated May 19th, 1941.

Submitted by:—
JOSEPH CATER, Supervisor.

Referred to the Aviation Committee . . .

SALARY INCREASE—CLERK OF MUNICIPAL COURT

The following Resolution No. 9 was presented:—

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—
Gentlemen:—

WHEREAS, the salary of the office of the Clerk of Municipal Court for the City of Oshkosh, Winnebago County, Wisconsin, has been twice reduced within the last few years from the sum of \$200.00 per month to \$160.00 per month, and

WHEREAS, the duties of said office have increased, and the load of work on the Clerk is large and burdensome, and merits a higher compensation,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the salary of the Clerk of Municipal Court for the City of Oshkosh and County of Winnebago be increased forthwith from \$160.00 per month to \$180.00 per month, the same being a partial restoration of the pay formerly attached to said office.

Dated May 16th, 1941.

Submitted by:—
EDWARD G. SONNENBERG,
Supervisor.

On motion rules suspended . . . By consent same laid on table until District Attorney can appear . . .

\$5,000—COUNTY AIRPORT

The following Resolution No. 10 was presented:—

WHEREAS, the application of Winnebago County for WPA assistance in construction of the municipally owned Winnebago County Airport has been approved, and WPA grant has been authorized, and

WHEREAS, the Aviation Committee of the Winnebago County Board has consulted with their engineer and have been advised by him that the sum of approximately \$5,000.00 will be required for improvement and development of the said Airport for immediate work to be done on the Airport, and

WHEREAS, it is to the best interests of said Airport that the work of grading, draining, and other improvements on said Airport be undertaken immediately.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the Aviation Committee of the Winnebago County Board is hereby authorized and directed to undertake the initial work on the improvement and development of the Winnebago County municipally owned airport, and to undertake, in connection with the WPA assistance to be furnished by the Federal Government, the grading and draining of said field and such other improvements as can be made in the near future, and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the Contingent Fund the sum of \$5,000.00 for the use of said project.

Dated May 19th, 1941.

Submitted by:—
AVIATION COMMITTEE.
ROY C. KITLESON
BYRON GUNZ
L. W. CLARK
MARTIN H. KITZ
EDWARD G. SONNENBERG.

On motion rules suspended . . . General discussion by the board. On motion to adopt the resolution CARRIED. Ayes 23, Nays 19 — Bartlett, Cater, Heckner, Heigl, Howe, Howley, Hughes, Jackson, Korotev, Landgraf, Meigher, Metzig, Mortensen, Neuschaefer, Pingry, Pope, Prebensen, Tank, Werth . . . Absent, Kornder, Seithamer.

BONDS & SALARIES COMMITTEE REPORT

The following Report No. 2 was read:—
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS
Gentlemen:—

Your Bonds and Salaries Committee has had under consideration the resolution in regard to the position of "Stenographer to Treasurer," submitted by Supervisor Kannenberg on March 11th, 1941, and calling for an amendment to the Salary Schedule, changing the title to the position to "Assistant Deputy Treasurer," and changing the salary as provided in said resolution to read, first year \$960.00, second year

\$1,080.00, and third year and thereafter \$1,200.00, and your Committee has likewise had under consideration a resolution submitted by Supervisor Kannenberg under the same date, in regard to the position of "Assistant to the Treasurer," and a salary change for said position providing that the salary for the same shall be \$1,200.00 for the first year, \$1,350.00 the second year, and \$1,500.00 for the third year and thereafter.

Your Committee begs leave to report that after careful study of both the said resolutions the Committee recommends the adoption of the same.

Dated May 6th, 1941.

Submitted by:—

Bonds & Salaries Committee.

J. P. PREBENSEN

V. M. LANDGRAF

L. W. CLARK

ARNOLD C. WERTH

A. J. KORNDER.

On motion accepted.

Resolution No. 10—March, 1941, session.

INCREASE SALARY—L. ENGBRETSON

Regarding increase in salary for Lucile Engbretson was before the board. On motion to adopt the resolution CARRIED. Ayes 27, Nayes 15—Bartlett, Cater, Crowley, Drexler, Fisher, Heigl, Howe, Hughes, Kuettel, Macke, Meigher, Metzlig, Neuschafer, Rehbein, Shea. Absent Gunz, Seithamer.

Vice Chairman Heckner presiding.

Resolution No. 11—March 1941 Session.

INCREASE SALARY—CARL MAILAHN

Relative to an increase in salary for Carl Mailahn was before the board. Motion made and seconded to amend to read an increase in salary to \$1,500 per year for Deputy Treasurer, Deputy Clerk of Courts, Deputy County Clerk, Deputy Register of Deeds, County Stenographer, County Bookkeeper, Deputy Clerk of Municipal Court, Deputy Register in Probate. LOST (acclamation).

Motion to amend to read \$1,300 as a maximum, instead of \$1,500 LOST (Accl). General discussion by the board. On motion to adopt the resolution CARRIED. Ayes 24, Nayes 17, Bartlett, Cater, Crowley, Drexler, Fisher, Gunz, Heigel, Howe, Hughes, Jackson, Kuettel, Meigher, Metzlig, Neuschafer, Pingry, Raddatz, Rehbein, Absent, Kittleson, Seithamer, Shea.

TAX DEED COMMITTEE—4TH WARD, NEENAH

The following Report No. 3 was read:—

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS WIS.
Gentlemen:

Your Tax Deed Committee respectfully report they have had under consideration the petition of John Heigl, relating to cancellation of Tax Deed No. 96547, and recommend the passage of the following resolution:

BE IT RESOLVED that Tax Deed No. 96547, covering Lots 19 and 20, Block 27, Ladd's Subdivision of Parts of Lots 1 & 2, Block 27 according to Palmer's Map, Fourth Ward, City of Neenah, be and it is hereby ordered cancelled upon payment of taxes as hereby provided; that Adolph Blair, the occupant of the property, pay \$25.00 to the county treasury by May 20, 1941, and further pays \$10.00 by June 20, 1941 and every thirty days thereafter on the 1933 and 1934 taxes until such taxes are completely paid, and further provided Mr. Blair then starts payment at the rate of \$10.00 per month on the 1935 taxes and pays regularly at the rate of \$10.00 per month until the taxes for that year are paid in full.

Dated this 16th day of May A. D., 1941.

Respectfully submitted,

CLARENCE FISHER

F. H. METZIG

MARTIN H. KITZ

WALTER KOCH

GEO. H. MACKE

Tax Deed Committee.

On motion report accepted and resolution adopted.
Ayes—41, Absent Kittleson, Seithamer, Shea.

RESOLUTION NO. 9—CLERK MUNICIPAL COURT SALARY

Regarding an increase in salary for Clerk of Municipal Court was taken off the table. General discussion. On motion to adopt LOST. Ayes 7—Clark, Drexler, Heckner, Kezertee, Korotev, Landgraf, Sonnenberg. Naves 33—Absent, Howley, Mortensen, Seithamer, Shea.

INCREASE SALARY—COUNTY BOOKKEEPER

The following Resolution No. 11 was presented:

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

Be it Resolved by this board that the Salary of Nell A. Hoffmann County Bookkeeper, be increased from \$1,350.00 to \$1,500.00 per year, and that sufficient money be appropriated from the Contingent Fund for this purpose.

May 19, 1941.

ARTHUR REHBEIN
JOSEPH DREXLER

On motion rules suspended and resolution adopted. Ayes 27, Naves 14. Bartlett, Cater, Crowley, Fisher, Gunz, Heigl, Howe, Macke, Meigher, Metzsig, Neuschafer, Novotny, Pingry, Raddatz. Absent—Seithamer, Ulrich, Shea.

Chr. Shea presiding, asked that the board consider a Highway Program before adjournment and suggested that board go into a Committee of the Whole to discuss the matter. Motion made and seconded that Board go into a committee of the whole for the purpose of discussion on Highway Program CARRIED. Chr. Shea appointed Supervisor Sonnenberg to preside.

After discussion—Motion made and seconded that Board go out of the Committee of the Whole CARRIED. Board arose.

On motion board adjourned until Monday, May 26 at 10 a. m.

ARTHUR E. HEDKE, Clerk.

THIRD DAY

Supervisor's Room

Oshkosh, Wis., Monday, May 26, 1941

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

Full board present with the exception of Supervisor Seithamer.

Minutes of previous meeting approved as read.

A communication from the American Red Cross asking for office space in the court house was read. Motion to refer to Public Building Committee. Motion to amend "with authority to act" CARRIED. Motion as amended CARRIED. Ayes 27, Naves 14—Cater, Drexler, Jackson, Kitz, Koch, Korotev, Landgraf, Macke, Meigher, Seithamer, Novotny, Philipp, Radke, Rehbein, Sonnenberg, Tank. Absent Kannenberg.

Accounts were read and referred to the proper committee.

STATE TRUNK HIGHWAY CONSTRUCTION

The following Resolution No. 12 was presented:—

WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty-three Thousand Six Hundred Eighty-one and 86/100 Dollars (\$123,681.86) will become available at the end of the fiscal year ending June 30, 1941, under subsection (4) of Section 20.49 and subsection (3) and (4) of Section 84.03, as state aid for the improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 84 of the Statutes, but that its exact amount will not be known until after June 30, 1941.

BE IT RESOLVED: That the said sum shall be expended in the following manner, to-wit:

1. The sum of \$94,702.34 for the reconstruction of marked U. S. H. 41 and 45 on Jackson Drive between Algoma Blvd. and Murdock Street.
2. The sum of \$3,900.00 for the improvement by laying storm sewer and closing the open ditch on S. T. H. 150 from the Junction with U. S. H. 41 to the West City Limits of Neenah.
3. The sum of \$25,079.52 for the improvement by grading, draining and concrete surfacing of U. S. H. 41 on the Official Location from Neenah to Brooks Corners, approximately 7.0 miles, and

WHEREAS, There is an unexpended balance of state trunk highway allotment funds of \$15,297.66 previously allotted to S. T. H. 21, the Oshkosh-Westerly Road.

BE IT RESOLVED, That such balance of \$15,297.66 be transferred and expended for the reconstruction of marked U. S. H. 41 and 45 on Jackson Drive between Algoma Blvd. and Murdock Street, and

WHEREAS, There is an unexpended balance from allotments of previous years of approximately One Hundred Eighteen Thousand Dollars (\$118,000.00),

BE IT RESOLVED, That such sum shall be expended on the following improvements, to-wit:

1. The sum of \$25,000 for the reconstruction of marked U. S. H. 41 and 45 on Jackson Drive between Algoma Blvd and Murdock Street.

2. The sum of \$93,000 for the improvement by grading, draining and concrete surfacing of U. S. H. 41 on the official location from Neenah to Brooks Corners, approximately 7.0 miles.

WHEREAS, Public welfare and the best interest of travel make it necessary to complete the improvement of U. S. H. 41 on the official location from Neenah to Brooks Corner, approximately 7.0 miles, and the funds currently available are not sufficient for such purpose.

THEREFORE, BE IT RESOLVED, That the State Highway Commission is hereby petitioned to advance the sum of \$120,000 for such improvement, the amount so advanced to be deducted from the 1942 State Trunk Highway allotment to become available for Winnebago County, all as as provided in Section 84.03 (5), Wisconsin Statutes.

Resolution presented May 26, 1941.

ERNST RADDATZ
A. J. KORNDER
W. C. CASWELL
HENRY SCHULTZ.

On motion rules suspended. Mr. Empey Highway Engineer explained the program. General discussion by the board.

Supervisor Hughes moved that each supervisor be furnished with a mimeograph copy of the proposed resolutions LOST. Ayes 14—Bartlett, Cater, Cotter, Crowley, Heckner, Heigl, Howe, Hughes, Kittle-son, Kuettel, Metzgi, Mueller, Neuschaefer, Radke. Nays 28. Absent Meigher, Seithamer. On motion to adopt the resolution CARRIED. Ayes 32, Nays 10—Bartlett, Cater, Cotter, Howe, Hughes, Koch, Kuettel, Landgraf, Metzgi, Pope, Absent, Meigher, Seithamer.

\$75,000 ROAD BOND ISSUE

Providing for issuing county bonds for highway improvement.

The following Resolution No. 13 was presented:

BE IT RESOLVED. By the County Board of Winnebago County, Wisconsin, that for the purpose of the improvement of portions of the state trunk highway system as hereinafter specified, the said County shall issue its series "H-A," non-taxable, semi-annual interest payment coupon bonds, as provided in Section 67.13 of the Wisconsin Statutes, in a form approved by the State Highway Commission, in the aggregate amounting to Seventy Five Thousand Dollars (\$75,000.00) and bearing interest at a rate not to exceed five per cent (5%) per annum, payable semi-annually on the first day of April and the first day of October of each year; that principal and interest of said bonds shall be payable at the office of the County Treasurer of said County at Oshkosh, Wisconsin; said bonds shall be numbered consecutively beginning with No. 1; they shall be of the denomination of One Thousand Dollar (\$1,000.00) and they shall mature and become due and payable within not to exceed twenty (20) years from date of issue, and at such time or times as the County Board shall hereafter determine.

The said bonds shall be issued and negotiated by the Chairman of the County Board, the County Clerk, and the County Highway Committee, as authorized by subsequent resolutions of the County Board, from time to time as funds are required to pay for the hereinafter specified contemplated improvements.

That the following amounts shall be allotted from the proceeds of the sale of said bonds and from all other highway construction funds heretofore or hereafter accruing to Winnebago County for the construction of the roads as hereinafter named for their improvement by grading, draining and surfacing with Portland Cement Concrete or other suitable surfacing approved by the State Highway Commission of Wisconsin:

Route	Name of Road	Miles	Amount
1. U. S. H. 41	(Official Location) Neenah-Brooks Corner	7.0	75,000.00

BE IT FURTHER RESOLVED, That there shall be raised and

there is hereby levied upon all taxable property, both real and personal, within the said Winnebago County, Wisconsin, a direct, annual, ir-repealable tax sufficient to pay the interest on said bonds as it falls due, and also to pay and discharge the principal thereof as such principal falls due.

BE IT FURTHER RESOLVED, That the County Clerk be and hereby is directed to cause this resolution to be published once in a newspaper in which the county ordinances and proceedings are generally published.

Resolution presented May 26, A. D., 1941.

ERNST RADDATZ
A. J. KORNDER
W. C. CASWELL
HENRY SCHULTZ.

On motion to adopt the resolution CARRIED. Ayes 32, Nays 10. Bartlett, Cater, Cotter, Howe, Hughes, Koch, Landgraf, Metzger, Mueller, Pope. Absent Meigher, Seithamer.

AUTHORIZING THE ISSUE AND SALE OF \$75,000.00 OF SERIES "H-A" NON-TAXABLE HIGHWAY IMPROVEMENT COUNTY BONDS

The following Resolution No. 14 was presented:—

WHEREAS, at a regularly convened meeting held on May 26, 1941, the County Board of Winnebago County, State of Wisconsin, did determine by resolution number 13, duly adopted, to raise money for the purpose of the improvement of portions of the state trunk highway system located within the said county of Winnebago, by issuing non-taxable, semi-annual interest payment coupon bonds, to be known as Series "H-A," in the aggregate amounting to Seventy Five Thousand Dollars (\$75,000.00), the proceeds thereof to be expended on certain specified improvements in proportions as determined by the said resolution adopted by the said county board; and

WHEREAS, it appears that 32 votes were cast in favor of issuing said bonds and 10 votes were cast against issuing said bonds, there having been 2 absent members of said board; and

WHEREAS, necessity for providing funds for construction of said highways exists and it is desired, of the bonds as so authorized, at this time to provide for the issuance, sale, and negotiation of said bonds in the amount of Seventy Five Thousand Dollars (\$75,000.00).

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

SECTION 1. That it is hereby found and determined that at the County Board meeting above referred to, duly called and held in the Court House in said County, more than a majority of the members thereof voted in favor of issuing said bonds.

SECTION 2. That necessity now exists for providing funds in the amount of Seventy-five Thousand Dollars (\$75,000.00) for construction work upon said highways, and bonds in that amount are hereby authorized to be issued.

That said bonds be dated October 1, 1941; be of the denomination of One Thousand Dollars (\$1,000.00) each; be numbered from 1 to 75, both numbers included; be due and payable in numerical order as follows:

Numbers 1 to 75, aggregating \$75,000.00, due April 1, 1943.

That said bonds shall bear interest at the rate of one per cent (1%) per annum, payable April 1, 1942, and semi-annually thereafter on April 1 and October 1 of each year, and be payable both principal and interest in lawful money of the United States at the office of the County Treasurer of said county at Oshkosh, Wisconsin.

That said bonds be signed by the Chairman of the County Board and the County Clerk in their official capacities, and be sealed with the county seal, and that the interest accruing on said bonds be evidenced by coupons thereto attached, signed with the facsimile signatures of said officers.

That said bonds be in the form approved by the State Highway Commission as required by law.

SECTION 3. That said bonds or any portion thereof as may seem necessary to the body authorized to make the sale thereof, shall be sold by the Chairman of the County Board, the County Clerk, and the County Highway Committee, such sale to be conducted in accordance with the provisions of Section 67.08 of the Statutes, and the action of said officials in making sale of said bonds shall be binding upon this

County Board, providing that said bonds shall not be sold for less than the par value thereof, as provided by law.

SECTION 4. That there is hereby levied a direct, annual irrepealable tax upon all the taxable property both real and personal, in said county sufficient in amount to pay and for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity; that said direct, annual, irrepealable tax is hereby levied upon all the taxable property both real and personal, in said county for each of the years while said bonds or any of them are outstanding; that said direct, annual, irrepealable tax is hereby levied upon all the taxable property, both real and personal, in said county in amounts sufficient for the payment of all of such principal and all of such interest as the same matures and become due and payable; and that principal and/or interest maturing at any time during the life of said bonds when there shall be insufficient funds on hand to pay the same shall be promptly paid when due, from the general funds of the county, and that the said general funds be reimbursed in a like amount out of the proceeds of the taxes hereby levied when the same shall have been collected; said direct, annual, irrepealable tax upon all the taxable property, both real and personal, in said county which is hereby levied is in the following amounts and for the years specified, to-wit:

For the year 1941, a tax sufficient to raise the sum of \$750.00, to pay interest maturing April 1 and October 1, 1942.

For the year 1942, a tax sufficient to raise the sum of \$75,375.00, being \$375.00 to pay interest maturing April 1, 1943 and \$75,000.00 to pay principal maturing April 1, 1943.

SECTION 5. That Section 330.23 of the Wisconsin Statutes shall apply to this issue of bonds. The County Clerk is hereby instructed to submit said bonds and a certified copy of all of the proceedings preliminary to the issuance thereof to the Attorney General of Wisconsin for his examination and certificate of validity.

SECTION 6. That these bonds shall not be issued or sold until after the expiration of thirty days from the adoption of this resolution.

SECTION 7. That all resolutions and orders heretofore adopted and entered in conflict herewith be and the same are hereby repealed, and all such resolutions and orders consistent herewith are hereby reaffirmed.

Resolution presented May 26, A. D., 1941.

ERNST RADDATZ
A. J. KORNDER
W. C. CASWELL
HENRY SCHULTZ.

On motion rules suspended and resolution adopted. Ayes 33, Nayes 9—Bartlett, Cater, Cotter, Howe, Hughes, Koch, Landgraf, Metzger, Pope. Absent: Meigher, Seithamer.

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

AFTERNOON SESSION

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

HIGHWAY MACHINERY AT AIRPORT

The following Resolution No. 15 was presented:—

WHEREAS, it is proposed to do considerable work in the way of grading and draining the Winnebago County municipally owned Airport in connection with WPA assistance in the very near future, and

WHEREAS, the highway equipment presently owned by Winnebago County would be very useful in the proposed work.

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the County Highway equipment shall be used wherever possible in the grading work and such other work as it may perform on the Winnebago County Airport, and that the Highway Department shall be reimbursed for the use of such equipment at rates for the use of said equipment as the Highway Committee shall determine to be fair and proper.

Dated May 19th, 1941.

Submitted by:—
AVIATION COMMITTEE
ROY C. KITTLESON

EDWARD G. SONNENBERG
MARTIN H KITZ
L. W. CLARK
BYRON GUNZ.

On motion rules suspended . . . General discussion On motion to adopt the resolution CARRIED . . . Ayes 24, Nayes 15—Bartlett, Caswell, Heigl, Howe, Hughes, Jackson, Landgraf Meigher Mortensen, Neuschaefer, Pingry, Pope, Prebensen, Tank, Werth . . . Absent: Kornder, Raddatz, Radke, Seithamer, Ulrich.

E. C. JOOST CLAIM

The following Report No. 4 was read:—

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—

Your Highway Committee, to which was referred the claim of Mr. E. C. Joost, of New London, Wisconsin, for \$41.80 to reimburse the said claimant for two front tire tubes and tires allegedly burst on a bump on County Highway "W" not far from the Rat River Bridge, begs leave to report that they have examined the claim and the correspondence relative to it and recommend the disallowance of the claim.

The claimant states that the county was extremely negligent in not having placed a bump sign near the bump.

The Committee feels in this connection that inasmuch as this same road was on that day in question traveled by the general public without injury to person or property of any other user of said highway, so far as the Committee knows, and as investigation indicates that there was no bump on the highway at that time, making advisable the erection of bump signs, it will be very poor policy for the County Board to allow a claim of this character.

Dated May 19th, 1941.

Submitted by:—
HIGHWAY COMMITTEE.
ERNST RADDATZ
HENRY SCHULTZ
A. J. KORNDER
W. C. CASWELL
J. F. ULRICH.

On motion accepted . . .

REPORT OF THE SOCIAL SECURITY COMMITTEE

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS:

Your Social Security Committee to whom was referred the communication from Burnett County, relative to medical care for Social Security Aid Clients, begs leave to report that we have given the resolution careful consideration and do not approve of it in its present form.

We, therefore, suggest that it be amended in order that there may be no question as to what amount of such expenses the State and the County shall bear. The attached resolution is recommended by your committee for adoption.

May 19th, 1941.

ROBERT M. HECKNER
EARL HUGHES
T. J. COTTER
GEO. KUETTEL
JOSEPH F. DREXLER.

On motion accepted . . .

LEGISLATION FOR RELIEF MEDICAL BILLS

The following Resolution No. 16 was presented:

WHEREAS, Extraordinary Medical and hospital bills are frequently incurred by recipients of social security aids during their last illness, and whereas these bills are frequently left for the town of legal settlement to pay and often no funds are available to meet the obligation,

THEREFORE, BE IT RESOLVED, that the county board of Winnebago County respectfully petitions the Wisconsin legislature to so amend the statutes that county pension administrators will be able to liquidate current medical and hospital bills remaining unpaid at the time of death of a beneficiary of the social security aids, in the same

manner as now provided for funeral expenses, the State Department of Public Welfare to reimburse the counties for 80% of such medical expenses to be paid in the same manner and at the same time as the other Social Security reimbursements.

May 19th, 1941.

ROBERT M HECKNER
EARL HUGHES
T. J. COTTER
GEO KUETTEL
JOSEPH F. DREXLER

On motion to adopt CARRIED (accl.).

EDUCATION COMMITTEE—NEENAH CHARGES

The following Report No. 6 was read:—

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

Your Education Committee hereby reports that it has had under consideration a bill for \$8.75 from the Board of Education, Neenah, Wisconsin for tuition of Billy W. Reese, Jr. a relief charge who attended first grade in the city schools of Neenah for five weeks from December 13, 1939, to January 31, 1940.

On investigation the committee has found that said charge was a resident of the Town of Granville, Milwaukee County during this time stated above and therefore recommends that the bill be disallowed.

Your Committee respectfully recommends the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the claim of the Board of Education, Neenah, Wisconsin, for \$8.75 for tuition for Billy W. Reese from December 13, 1939, to January 31, 1940, be disallowed.

Dated May 19th, 1941.

Respectfully submitted.

CLARENCE FISHER
F. H. METZIG
EDWIN RADDATZ.

On motion report accepted and resolution adopted. Ayes 40. Absent: Kittleson, Kornder, Raddatz, Seithamer . . .

EDUCATION COMMITTEE—GREEN LAKE COUNTY

The following Report No. 7 was read:—

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

Your Committee on Education who has had under consideration a bill for \$139.75 from Green Lake County for a portion of the County School Aid for districts joint with Winnebago County would recommend the passage of the following resolution:—

Whereas Section 59.075 (2), Laws of Wisconsin, 1939, provide that:—
"In any case where a school district lies in more than one county, then the county in which such elementary teachers during the preceding year are employed as so certified shall be reimbursed from any other county in which such school district lies for its share of such two hundred and fifty dollars for the number of such elementary teachers in the whole district in the same ratio as the assessed valuation of the property of such school district lying in such other county bears to the assessed valuation of all the property in the whole district." . . .

And, whereas, Green Lake County has three districts joint with Winnebago County, as indicated in the following tabulation as certified by the County Superintendent of Schools of Green Lake County:

	Total Valuation	Valuation in Green Lake County	Valuation in Winnebago County	Percent Due Green Lake County	Amount Due Green Lake County
Jt. No. 1 Berlin and Nepeuskun \$130,000	\$112,600	\$17,400	13.4	\$ 33.50
Jt. No. 8 Berlin and Nepeuskun 198,000	113,800	84,200	42.5	106.25

Jt. No. 12

Berlin and

Nepeuskun 137,000 86,900 50,100 36.5 0.0

Now, therefore, BE IT RESOLVED by the County Board of Winnebago County that the claim of Green Lake County, Wisconsin, in the sum of \$139.75 be allowed and paid to the treasure of Green Lake County.

Dated May 19th, 1941.

Respectfully submitted,
CLARENCE FISHER
F. H. METZIG
EDWIN RADDATZ.

On motion report accepted. resolution adopted . . . Ayes 42, Absent: Kittleson, Seithamer . . .

EDUCATION COMMITTEE—TOWN OF NEENAH

The following Report No. 8 was read:

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

Your Committee on Education has had under consideration two claims of School District No. 4 of the Town of Neenah, as follows:

- (1) Tuition for Eleanor Heider, Beverly Heider, and Etola Heider, the children of Andrew Heider of Route No. 1, Neenah, Wisconsin, for a total of \$75.00 for the school year 1938-39.
- (2) Tuition for the above named children for a total of \$83.04 for the school year 1939-40.

On recommendation of District Attorney Lewis C. Magnusen your Committee on Education would recommend: (1) that Claim No. 1 be disallowed, as, in his opinion, this claim accrued prior to the passage of Chapter 333, Laws of 1939, and (2) that Claim No 2 be allowed for such length of time as the Heider children were county-at-large charges of Winnebago County, namely, from December 6, 1939, to April 24, 1940. Since this period would involve 18 weeks or one-half of the legal school year, therefore District No. 4, Town of Neenah, would be reimbursed in the amount of \$41.52.

Your Committee on Education respectfully recommends the adoption of the following resolution:—

Now, therefore BE IT RESOLVED by the County Board of Winnebago County, Wisconsin, that (1) the claim of School District No. 4, Town of Neenah, for tuition for the Heider children for the school year 1938-39 for a total of \$75.00 be disallowed, and (2) that the portion of the claim for tuition for the Heider children for the school year 1939-40 which accrued during the weeks from December 6, 1939 to April 24, 1940, for a total of \$41.52 during which time said children were county-at-large charges, be allowed and paid to the treasurer of said district.

Dated May 19th, 1941.

Respectfully submitted:
CLARENCE FISHER
EDWIN RADDATZ
F. H. METZIG.

On motion report accepted . . . Resolution laid over until next session . . .

EDUCATION COMMITTEE—OUTAGAMIE COUNTY

The following Report No. 9 was read:

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

The Education Committee had under consideration the bill of Outagamie Rural Normal School, Kaukauna, Wisconsin, totaling \$76.00 for tuition for Leona VanDensen.

The Committee recommends that this bill be disallowed in view of the fact that on investigation it found that during the time the claim accrued said student established residence for school purposes in Outagamie County by being employed in a home in Kaukauna where she worked for her room and board.

Your Committee respectfully recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin:—That the claim of the Outagamie Rural Normal

School, Kaukauna, Wisconsin, in the sum of \$76.00 for tuition for Leona VanDensen for the school year 1939-40 be disallowed.

Dated May 19, 1941.

Respectfully Submitted,
CLARENCE FISHER
F. H. METZIG
EDWIN RADDATZ

On motion report accepted, resolution adopted.
Ayes 41. Excused, Heckner. Absent, Kittleson, Seithamer.

EDUCATION COMMITTEE—MANITOWOC COUNTY

The following Report No. 10 was read:—

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

Your Committee on Education has investigated the claim of the Board of Education, Manitowoc, Wisconsin, for high school tuition for Kenneth Rasmussen from 1935-1940 and for Carl Rasmussen from 1935-40 for a total of \$480.16 and recommends that this claim be disallowed as the above named have been found not to be county-at-large charges of Winnebago County, Wisconsin, by your Committee.

Your Committee on Education respectfully recommends the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the claim for High School tuition for Kenneth and Carl Rasmussen in the sum of \$480.16 be disallowed.

Dated May 19th, 1941.

Respectfully submitted:
CLARENCE FISHER
EDWIN RADDATZ
F. H. METZIG.

On motion report accepted, resolution adopted. Ayes 41. Excused — Heckner. Absent—Kittleson, Seithamer . . .

EDUCATION COMMITTEE—VILLAGE OF OMRO

The following Report No. 11 was read:

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

Your Committee on Education has had under consideration the claim from the Board of Education of the Village of Omro, Wisconsin, for tuition as follows:

(1) High School tuition for the school year 1939-40 for Gordon Miller, Elsie Rice, and Conrad Block, for a total of \$298.08.

(2) Grade School tuition for: Rose Kloberdunz, John Kloberdunz, Garth Miller, Wenzel Binder, Jr., Betty Lamb, Orville Tollard, Virginia Tollard, Marvin Tollard, Donald Tollard, Betty Bates, and Leonard Rice, for a total of \$137.20

On investigation the Committee on Education has found that the above named, with the exception of the Tollard children, were county-at-large charges during this time and therefore recommends that these claims be allowed with the exception of such part as was accrued in behalf of the Tollard children, (1) in the amount of \$298.08 for High School tuition and (2) in the amount of \$137.20 minus the \$17.36 accrued for the Tollard children, or \$119.84 for Grade School tuition, for a total sum of \$417.92

Your Committee on Education respectfully recommends the adoption of the following resolution:

Now, Therefore, BE IT RESOLVED by the County Board of Winnebago County, Wisconsin, that the claims for tuition of the Board of Education of the Village of Omro, Wisconsin, be allowed in the sum of \$417.92 and that this amount be paid to the treasurer of the Board of Education of the Omro Village Schools, District No. 5.

Dated May 19, 1941.

Respectfully Submitted,
CLARENCE FISHER
F. H. METZIG
EDWIN RADDATZ

Laid over until next session.

APPRAISAL COMMITTEE REPORT

The following Report No. 12 was read:—

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Village of Omro, wherein the following

property is located, begs leave to report that they have made a survey of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quit claim value as set forth in the following schedule:

Description	Ass'd Value	Amt. of Taxes	Quit Value	Claim Value
VILLAGE OF OMRO				
North Side Addition				
North 74 ft. Lot 23	\$ 35.00	\$ 8.77)	
North 74 ft. Lot 24	25.00	6.60)	
Out Lots North of Fox River)	
Lot 28	50.00	11.02)	
North 74 ft. Lot 27	20.00	4.73)	
	<u>Total \$130.00</u>	<u>\$31.12</u>)	\$55.00

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 quit claim value. We recommend the passage of the following resolution:

BE IT RESOLVED, by Winnebago County Board of Supervisors that a quit claim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

DATED this 26th day of May, A. D., 1941.

EARL E. FULLER,
County Treasurer
ARTHUR E. HEDKE,
County Clerk
VAN E. JACKSON,
Supervisor, Village of Omro.

On motion report accepted, resolution adopted. Ayes 42. Excused—Heckner. Absent—Seithamer . . .

SARAH ANDREWS—BURIAL CLAIM

The following Report No. 13 was read:—

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—

Gentlemen:—

Your Committee on General Claims begs leave to report that they have had under consideration the claim of J. P. Plansky Funeral Home of Omro, for funeral of Mrs. Sarah Andrews, of Omro, Wisconsin, in the amount of \$100.00.

Your Committee finds that said Sarah Andrews was the widow of Noel Andrews, a deceased soldier, who was honorably discharged from the United States Army. It appears that he was a Civil War Veteran.

Your Committee has been advised by the District Attorney that Chapter 45.16 provides that the county shall pay for the burial of the widow of an honorably discharged soldier.

Your Committee therefore recommends that the claim be allowed, and the adoption of the resolution, now

Therefore, be it resolved that the claim of J. P. Plansky for burial be allowed and ordered paid.

Submitted by:—
COMMITTEE ON GENERAL CLAIMS:
HOWARD N. HOWE
GORDON E. MORTENSEN
GEO KUETTEL
WALTER KOCH.

On motion report accepted, resolution adopted . . . Ayes 41. Excused—Heckner. Absent—Clark, Seithamer.

GENERAL ACCOUNTS COMMITTEE—BOWEN STREET PAVING

The following Report No. 14 was read:—

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—

Gentlemen:—

Your Committee on General Claims begs leave to report that they

have had under consideration invoice of Fred Wolverton, in the amount of \$115.00, to inspection service for constructing Bowen Street pavement. Your Committee, after study of this matter and examination of the correspondence involved, and after acquainting themselves with the facts, recommend that payment be made of this claim on the basis of six days of work, at the rate of \$5.00 per day, in all the sum of \$30.00.
 Dated May 15th, 1941.

Submitted by:—
COMMITTEE ON GENERAL CLAIMS:
 HOWARD N. HOWE
 GORDON E. MORTENSEN
 GEO. KUETTEL
 WALTER KOCH.

On motion report accepted, resolution adopted. Ayes 42. Excused—Heckner. Absent—Seithamer. General discussion.

Motion made and seconded that Highway Committee be instructed to inquire why the Bowen Street Paving by the City of Oshkosh has not been completed and report back their findings at the next session of this board. CARRIED (accl.).

POOR ACCOUNTS

The following Report No. 15 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:

Name and Nature of Account	Claimed	Allowed
Dr. Mildred Stone, Poor in Hospital	\$ 5.00	\$ 5.00
Fond du Lac County, Care of Poor	68.00	68.00
Shawano County, Care of Poor	30.79	30.79
Waushara County, Care of Poor	29.03	27.00
Fond du Lac County, Care of Poor	313.54	Held Over
Outagamie County, Care of Poor	15.57	Held Over
Outagamie County, Care of Poor	463.60	Disallowed
Waushara County, Care of Poor	219.17	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 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 accounts be charged back to their respective taxing districts as follows:

RESIDENT POOR

Town of Nekimi—Mrs. Virginia Hughes	\$68.00
Town of Omro—Henry Brick	27.00
Town of Vinland—John Abhold	30.79

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.

Dated Oshkosh, Wis., May 19th, 1941.

FRANKLIN NEUSCHAFFER
ARTHUR P. KANNENBERG
L. W. CLARK.

On motion accepted, resolution adopted. Ayes 42. Excused Heckner. Absent Seithamer . . .

JUSTICE AND CONSTABLE ACCOUNTS

The following Report No. 16 was presented:—
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:
 Gentlemen:

Your Committee on Justices and Constables beg leave to report they

have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Name and Nature of Account	Claimed	Allowed
Clinton J. Bauer, Officer's Fees	\$205.05	\$205.05
John A. Moore, Traveling Expense	32.23	32.23
Mercy Hospital, Examination	3.00	3.00
Ray J. Fink, Justice's Fees	14.85	14.85
Gaylord C. Loehning, Justice's Fees	29.39	29.39
E. H. Radtke, Justice's Fees	39.60	39.60

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 Justices and Constables be and the same are hereby ordered paid.

Dated Oshkosh, Wis., May 19th, 1941.

JOSEPH CATER
 RUDOLPH NOVOTNY
 FRANK T. MUELLER
 J. H. TANK
 JAMES D. HOWLEY.

On motion accepted resolution adopted. Aves 42, Excused Heckner Absent Seithamer . . .

INSANE EXAMINATION ACCOUNTS

The following Report No. 17 was read:—

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Insane begs leave that they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Name and Nature of Account	Claimed	Allowed
Dr. J. E. Schein, Sanity Ex.	\$ 4.80	\$ 4.80
Dr. J. M. Fraser, Sanity Ex.	4.20	4.20
Dr. L. O. Shemanski, Sanity & Wis. Gen. Hospital	14.70	14.70
Dr. Geo. N. Pratt, Sanity & Wis. Gen Hospital ..	11.00	11.00
Dr. Henry A. Romberg, Sanity Ex.	4.20	4.20
Dr. M. C. Haines, Sanity Ex.	46.80	46.80
Dr. Ray F. Wagner, Sanity Ex.	4.20	4.20
Dr. F. G. Jensen, Sanity Ex.	4.25	4.20
Dr. Henry A. Romberg, Sanity Ex.	4.20	4.20
Dr. R. A. Jensen, Sanity Ex.	4.50	4.50

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 Insane be and the same are hereby ordered paid.

Dated Oshkosh, Wis., May 16th, 1941.

ARTHUR A. REHBEIN
 J. H. TANK
 EDWIN RADDATZ
 RUDOLPH NOVOTNY
 ARNOLD C. WERTH.

On motion accepted, resolution adopted. Ayes 41, Excused Heckner, Absent Seithamer . . .

SHERIFF AND CORONER'S ACCOUNTS

The following Report No. 18 was read:—

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Sheriff's and Coroner's beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Name and Nature of Account	Claimed	Allowed
Julius G. Holtz, Board of Prisoners	\$531.20	\$530.95

Amonson-Gomoll Co., Stenographic Expenses 18.25 18.25
 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's and Coroner's be and the same are hereby ordered paid.

Dated Oshkosh, Wis., May 16th, 1941.

J. P. PREBENSEN
 J. W. MEIGHER
 J. H. TANK
 WALTER KOCH.

On motion accepted, resolution adopted. Ayes 41, Excused: Heckner.
 Absent: Neuschafer, Seithamer . . .

COMMITTEE WORK PAY

The following Report No. 19 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:

Name and Nature of Account	Claimed	Allowed
Frank Bartlett, Committee Work	\$ 17.52	\$ 17.52
L. W. Clark, Committee Work	15.36	15.36
T. J. Cotter, Committee Work	15.36	15.36
E. J. Crowley, Committee Work	21.84	21.84
Joseph F. Drexler, Committee Work	15.72	15.72
Clarence Fisher, Committee Work	13.60	13.60
Byron Gunz, Committee Work	27.40	27.40
Robert M. Heckner, Committee Work	20.76	20.76
Howard N. Howe, Committee Work	10.48	10.48
James D. Howley, Committee Work	20.76	20.76
Earl Hughes, Committee Work	26.24	26.24
Van E. Jackson, Committee Work	25.76	25.76
A. P. Kannenberg, Committee Work	10.24	10.24
Lyman Kezertes, Committee Work	10.24	10.24
Roy C. Kittleson, Committee Work	26.12	26.12
Martin H. Kitz, Committee Work	20.36	20.36
Walter Koch, Committee Work	15.72	15.72
A. J. Kornder, Committee Work	5.12	5.12
C. A. Korotev, Committee Work	6.80	6.80
George H. Kuettel, Committee Work	21.44	21.44
V. M. Landgraf, Committee Work	6.92	6.92
George H. Macke, Committee Work	19.50	19.50
F. H. Metzig, Committee Work	20.40	20.40
Gordon E. Mortensen, Committee Work	6.80	6.80
Franklin Neuschafer, Committee Work	60.68	60.68
C. H. Pope, Committee Work	20.40	20.40
J. P. Prebensen, Committee Work	13.60	13.60
Arthur Rehbein, Committee Work	26.56	26.56
Henry Schultz, Committee Work	27.20	27.20
J. F. Shea, Committee Work	47.84	47.36
E. G. Sonnenberg, Committee Work	20.76	20.76
J. H. Tank, Committee Work	5.60	5.60
J. F. Ulrich, Committee Work	6.80	6.80
Arnold Werth, Committee Work	13.84	13.84
Monroe V. Smith, Soldier's and Sailor's Relief ...	95.00	95.00
Wm. C. Caswell, Highway Committee	93.29	93.29
A. J. Kornder, Highway Committee	75.73	75.73
Ernst Raddatz, Highway Committee	92.93	92.93
Henry Schultz, Highway Committee	94.09	94.09
J. F. Ulrich, Highway Committee	80.49	80.49

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.

Dated Oshkosh, Wis., May 19th, 1941.

HOWARD N. HOWE
GORDON E. MORTENSEN
GEO KUETTEL
WALTER KOCH.

On motion accepted, resolution adopted. Ayes 41, Excused: Heckner.
Absent: Seithamer . . .

DOG DAMAGE 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 recommendd that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Name and Nature of Account	Claimed	Allowed
Lawrence Kalbus, dog claim	\$ 3.00	\$ 2.40
Gerhard Schumacher, dog claim	50.00	25.20
William Henschel, dog claim	9.00	7.20
Louis Herbst, dog claim	6.00	4.80
Ben Ehlke, dog claim	3.00	2.16
Ben Schultz, dog claim	18.00	6.22
E. H. Clasen, dog claim	3.00	2.40
Chas. Kuettel, dog claim	53.25	40.50
Walter H. Abendschein, dog claim	14.00	Disallowed
Joe Vandermolen, dog claim	40.00	32.00
Ervin Reickmann, dog claim	9.00	7.20
Rollin Gillingham, dog claim	3.00	2.40
Harry Fredrickson, dog claim	5.00	1.80

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 Finance be and the same are hereby ordered paid.

Dated Oshkosh, Wis., May 19th, 1941.

J. F. ULRICH
ARTHUR A. REHBEIN
ARTHUR P. KANNENBERG
W. C. CASWELL
L. W. CLARK
FRANK BARTLETT
V. M. LANDGRAF
E. F. RADKE
GORDON E. MORTENSEN.

On motion accepted, resolution adopted, Ayes 42, Excused: Heckner,
Absent: Seithamer . . .

PRINTING COMMITTEE—BOARD PROCEEDINGS

The following Report No. 21 was read:

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

Gentlemen:

Your Committee on Printing has had under consideration a letter of May 6th, 1941, addressed to Arthur E. Hedke, County Clerk, from the Oshkosh Daily Northwestern, by O. J. Hardy, President, offering to print the proceedings of the Winnebago County Board for the price of \$1.00 per folio. The Committee is advised that it is necessary for the Oshkosh Daily Northwestern to sublet the contract for printing the booklet form proceedings to the Globe Printing Company; that the Oshkosh Daily Northwestern will furnish 75 copies after each session and at the end of the year will complete the book of all of the sessions, and print 200 additional copies, with index, at a price per page of \$1.17; that 75 bound copies of the report of each session will be furnished to the County Board after each session, except the last session, after which last session 200 bound copies will be furnished the County Board and the said last copy will include not only the last session, but all the sessions during the year.

The Committee is further advised by Mr. Hardy that the Oshkosh

Daily Northwestern proposes to make no profit on the bound copies, but will furnish the Globe Printing Company with the type free of charge so that the Globe Printing Company can print the proceedings from said type used in the newspaper, and enabling the Globe Printing Company to make the bid of \$1.17 per page to the county.

The Committee has also examined the letter from the Globe Printing Company, addressed to Mr. Hardy, agreeing to perform printing of the bound copies at said price of \$1.17 per page.

Your Committee respectfully recommends that the County Board accept the offer of the Oshkosh Daily Northwestern, and recommends the passage of the following resolution:

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 Oshkosh Daily Northwestern for its bid price of \$1.00 per folio, and

BE IT FURTHER RESOLVED that the contract for printing a certified copy of all proceedings had at any meeting, regular or special, of the Winnebago County Board for the ensuing year, in pamphlet form, be awarded to the Oshkosh Daily Northwestern, for its bid price of \$1.17 per page; the said Oshkosh Daily Northwestern to furnish 75 copies of the said proceedings in pamphlet form after each session except the last session, and that at the end of the year will complete the book of all the sessions, and deliver 200 additional copies, complete with index, to the County, and

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk of Winnebago County, are hereby authorized to enter into a contract with the Oshkosh Northwestern Company, publisher of the Oshkosh Daily Northwestern, in accordance with the foregoing provisions of this resolution, and the offer of the Oshkosh Daily Northwestern, incorporated in its letter to Arthur E. Hedke, County Clerk, of May 6th, 1941.

Dated May 26th, 1941.

Submitted by
JOSEPH CATER
FRANK T. MUELLER
HOWARD N. HOWE
 Printing Committee.

On motion accepted, resolution adopted. Ayes 42. Excused—Heckner. Absent—Seithamer. General discussion.

RESOLUTION NO. 1—MAY 6TH SESSION—CANCELLATION OF TAX CERTIFICATE—TOWN OF OMRO—relative to cancellation of Tax Certificate in Town of Omro was again before the Board. On motion rule suspended and resolution adopted. Ayes 42, Excused: Heckner. Absent: Seithamer.

RESOLUTION NO. 8—MARCH 1941 SESSION—SALE OF PLAT BOOKS relative to the sale of W. P. A. Plat Books was again before the board. General discussion. On motion to lay on the table **CARRIED** (accl.).

Supervisor Howe addressed the board on the advisability of employing a Highway Engineer on Highway matters

District Attorney Moore addressed the board explaining the necessity of a Zoning Ordinance for the Airport, stating that one would be drafted for a later presentation.

PER DIEM AND MILEAGE

The following Report No. 22 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 May Organization Session held on May 6th, 16th and 19th, 26th, 1941.

	No. of days	Mileage	Amount
J. H. Tank	4	\$2.40	\$22.40
Byron Gunz	4	2.40	22.40
Frank Metzger	4	7.20	27.20
Arnold Werth	4	7.68	27.68
Earl Hughes	4	6.24	26.24
Edwin Raddatz	4	3.36	23.36
Wm. Caswell	4	9.60	29.60

E. D. Pingry	4	6.24	26.24
Geo. Kuettel	4	1.44	21.44
Edw. Crowley	4	9.12	29.12
Clarence Fisher	4	7.20	27.20
J. F. Shea	4	5.28	25.28
Frank Bartlett	4	3.36	23.36
Roy C. Kittleson	4	8.16	28.16
J. F. Ulrich	4	7.20	27.20
Franklin Neuschafer	4	15.12	35.12
Van E. Jackson	4	5.76	25.76
J. W. Meigher	4	6.72	26.72
James D. Howley	4	7.68	27.68
V. M. Landgraf	4	7.68	27.68
E. G. Sonnenberg	4	7.68	27.68
R. M. Heckner	4	7.68	27.68
A. J. Seithamer	1	1.92	6.92
Gordon E. Mortensen	4	7.20	27.20
C. H. Pope	4	7.20	27.20
J. P. Prebensen	4	7.20	27.20
John T. Heigl	4	7.20	27.20
C. A. Korotev	4	7.20	27.20
T. J. Cotter	4	.48	20.48
Frank T. Mueller	4	.48	20.48
Emil Philipp	4	.48	20.48
A. P. Kannenberg	4	.48	20.48
A. J. Kornder	4	.48	20.48
Joseph Drexler	4	.96	20.96
Lyman Kezertee	4	.48	20.48
Walter Koch	4	.96	20.96
Joseph Cater	4	.96	20.96
L. W. Clark	4	.48	20.48
Martin H. Kitz	4	.48	20.48
George H. Macke	4	.96	20.96
Rudolph Novotny	4	.96	20.96
Howard N. Howe	4	.96	20.96
Arthur Rehbein	4	.96	20.96
Edwin Radke	4	.96	20.96

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

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth, which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Respectfully submitted,
T. J. COTTER
A. J. KORNDER
GEO. KUETTEL
E. F. RADKE
C. H. POPE.

On motion accepted, resolution adopted. Ayes 43, Absent Seithamer. Supervisor Howley suggested that a Board Picnic be held this year. General discussion. On motion that the chairman appoint a committee of five members under fifty years of age to make arrangements for a Board Picnic. CARRIED, (accl.)

Chair appointed Supervisors Drexler, Radke, Werth, Mortensen, Rehbein.

Motion made and seconded to adjourn until July 8th, 1941 at 10 a. m. CARRIED.

ARTHUR E. HEDKE,
County Clerk.

STATE OF WISCONSIN) ss
WINNEBAGO COUNTY)

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 Organization Session on May 6, 1941 and Adjourned May Sessions held on May 16, 19, 26, 1941.

Witness my hand and official seal at Oshkosh, Wisconsin this 27th day of May, 1941.

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED MAY SESSION—JULY 8, 1941

Supervisor's Room, Court House
Oshkosh, Wis., Tuesday, July 8, 1941

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

Rollcall showed full board present.

H. C. Steidl representing the Fifth Ward, City of Menasha was introduced.

On motion the Winnebago County Milk Distributors were granted the use of the Lounge Room for an evening meeting to be held on July 10th.

Arthur Lunde, Auditor of the State Department of Taxation appeared before the board and explained in detail the 1940 audit. Questions of board members answered by Mr. Lunde.

On motion the Auditor's Report was accepted.

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

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

On motion that the chairman appoint a committee of three to present a Memorial Resolution to the late Supervisor A. J. Seithamer
CARRIED.

Accounts were read and referred to the proper committees

A communication from the Winnebago County Dental Society regarding the employment of a Dental Hygienist was read. Motion to receive and place on file. Motion to amend to refer to the Educational Committee **CARRIED.**

A communication from Wisconsin Archaeological Society relative to Lasley's Point was read and referred to the Conservation Committee.

A communication from Veteran's Memorial Association relative to a memorial at King, Wisconsin was read and referred to the General Accounts committee

A request from the Clerk of Courts for an Adding Machine was read and referred to the Public Building Committee.

\$5,000 COUNTY FAIR DORMITORY

The following Resolution No 1 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:-

WHEREAS, there was appropriated, at the November, 1940, session of the Winnebago County Board, the sum of \$3,000.00 to build a Four-H Club Boys' and Girls' Dormitory at the Winnebago County Fair Grounds, and

WHEREAS, it has been determined that this amount of money is insufficient to build the same, due to the fact that building costs have greatly increased during the last year, and WPA and NYA labor as had been originally planned, will not be available for the building of said Dormitory, and

WHEREAS, the low bid received by the Fair Committee for the erection of the Dormitory is the sum of \$7,916.00, and

WHEREAS, it is deemed advisable and essential that this Dormitory be erected this year for the Four-H Club boys and girls,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Winnebago County, that there be and there is hereby appropriated an additional sum of \$5,000.00 to carry out the building project above outlined, and that this sum be appropriated from the Contingent Fund, to complete the building of the Four-H Club Boys' and Girls' Dormitory at the Winnebago County Fair Grounds.

Dated July 8th, 1941.

Submitted by:-
WINNEBAGO COUNTY
FAIR COMMITTEE.
W. C. CASWELL
ARTHUR P. KANNENBERG
E. D. PINGRY
J. F. ULRICH
H. C. STEIDL.

On motion rules suspended. Hon. Senator T. G. Brown explained in detail the building plans and cost. On motion to adopt the resolution CARRIED. Ayes 36, Nays 8. Crowley, Heigel, Howe, Howley, Koch, Landgraf, Macke, Mueller.

AIRPORT—\$15,000 HIGHWAY MACHINERY RENTAL

The following Resolution No 2 was presented:-

WHEREAS, on May 19th, 1941, the County Board of Supervisors of Winnebago County authorized the use of County Highway equipment for grading and other work on the proposed Winnebago County Airport, and authorized the reimbursement to the Highway Department for the use of said equipment,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Highway Committee of Winnebago County is hereby authorized to permit the use of the Winnebago County Highway equipment on said Airport project for the performance of all necessary and proper work up to the sum of \$15,000.00 fair rental of said equipment

Dated July 8, 1941.

Submitted by:-
AVIATION COMMITTEE.
ROY C. KITTLESON
MARTIN H. KITZ
L. W. CLARK
BYRON GUNZ
ED. G. SONNENBERG.

On motion that all resolutions be read and laid over until tomorrow CARRIED. Resolution No. 2 thereby laid over.

AIRPORT—NATIONAL DEFENSE RATING

The following Resolution No. 3 was presented:-

WHEREAS, Winnebago County has commenced work on its County Airport project, and

WHEREAS, said Airport, when completed, will be of great value to the national defense of the nation, and

WHEREAS, it is necessary that the said project, which is being undertaken with WPA assistance, must be given a National defense rating or classification by the C. A. A. in order to obtain priority on WPA labor

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Chairman of the Winnebago County Board and the County Clerk of Winnebago County, or such other proper county officials as may be necessary, are hereby instructed to apply to the Civil Aeronautics Authority or other proper Federal agency, for National defense rating for the County Airport project.

Dated July 8, 1941.

Submitted by:—
AVIATION COMMITTEE.
ROY C. KITTLESON,
MARTIN H. KITZ
L. W. CLARK
BYRON GUNZ
ED. G. SONNENBERG.

Presented and laid over.

\$25,000 COUNTY ROAD MAINTENANCE

The following Resolution No 4 was presented:—

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

Gentlemen:

WHEREAS, due to the extreme damage done to the roads on the county system during the spring breakup and

WHEREAS last November when the budget was made up for the Highway Department, such a condition was not anticipated and the roads now needing quite an amount of new surfacing materials, more road oil and reworking of oiled roads, the Highway Department finds it necessary to ask for more funds to carry on their repair work.

THEREFORE be it resolved by this Board that there be and is hereby transferred the sum of \$25,000 from the contingent fund to the county highway maintenance fund for purposes above set forth.

Date this 8th of July 1941.

ERNST RADDATZ
HENRY SCHULTZ
A. J. KORNDER
J. F. ULRICH
W. C. CASWELL
County Highway Committee.

Presented and laid on the table.

RED CROSS QUARTERS

The following Resolution No. 5 was presented:

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

Gentlemen:

Your Courthouse Building Committee, to whom was referred the request of the American Red Cross for office space in the Courthouse, with power to act, beg leave to report they have had the request under consideration and recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that the Oshkosh Chapter, American Red Cross, be allotted office space in a part of the room on the fourth floor now occupied by the Draft Board, it being mutually understood that the space be vacated at the option of the County Board, and

BE IT FURTHER RESOLVED that the Red Cross be permitted to install a partition in the room that will be acceptable to the Courthouse Building Committee, the room to be finished in the same manner as the room is now finished, the cost of the partition to be paid by Oshkosh Chapter, A. R. C

DATED this 8th day of July, A. D., 1941.

Respectfully submitted,
ARTHUR A. REHBEIN
BYRON GUNZ

E. J. CROWLEY
VAN E. JACKSON
H. C. STEIDL.
Building Committee.

Same laid over.

\$125 REG. OF DEEDS PLAT SHEETS

The following Resolution No. 6 was presented:—
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY:—

WHEREAS, it is necessary to purchase additional Plat Sheets for the office of the Register of Deeds,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$125.00 be appropriated for the purchase of said Plat Sheets. and that said sum be appropriated from the Emergency Fund.

Dated July 8th, 1941.

Submitted by:—
Abstractor & Register of
Deeds Committee,
THOMAS J. COTTER
JOHN F. HEIGL
LYMAN KEZERTEE.

Same laid over.

HIGHWAY RIGHT OF WAY REPORTS

The following Resolution No. 7 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Highway Committee of the Winnebago County Board shall report to the County Board all purchases of right-of-way for State Trunk Highways or County Highways within Winnebago County, and that said report shall contain the name of the person from whom any such lands shall be purchased, together with the amount of the purchase price paid therefor, and the amount of land which shall have been purchased from such person, and

BE IT FURTHER RESOLVED that such report shall be filed at the next County Board meeting after any such acquisitions of right-of-way.

Dated July 8, 1941.

Submitted by:—
HOWARD N. HOWE
Supervisor.

Same laid over.

AIRPORT—NO FUNDS

The following Resolution No 8 was presented:—
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY:—

WHEREAS, Winnebago County recently purchased an Airport by a resolution passed in a special session, on October 11th, 1940, by a very close vote, in which there were 23 ayes and 20 noes, and

WHEREAS, at the time that the purchase was made, the understanding was that the cost for said Airport to Winnebago County would be approximately \$75,000.00, and no more, and

WHEREAS, developments since that time point conclusively to the fact that this program may entail an ultimate expenditure to Winnebago County of between \$300,000.00 to \$500,000.00, and

WHEREAS, the taxpayers of Winnebago County were perhaps not fully aware of this factor of greatly increased cost,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin that no Winnebago County funds be used for the improvement of said Airport.

Dated July 8th, 1941.

Submitted by:—
GORDON E. MORTENSEN
Supervisor.

Same laid over.

AIRPORT—ADV. FOR SALE

The following Resolution No. 9 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY:—

WHEREAS, Winnebago County recently purchased an Airport by a resolution passed in a special session, on October 11th, 1940, by a very close vote, in which there were 23 ayes, and 20 noes, and

WHEREAS, at the time that the purchase was made, the understanding was that the cost for said Airport to Winnebago County would be approximately \$75,000.00, and no more, and

WHEREAS, developments since that time point conclusively to the fact that this program may entail an ultimate expenditure to Winnebago County of between \$300,000.00 to \$500,000.00 and

WHEREAS, the taxpayers of Winnebago County were perhaps not fully aware of this factor of greatly increased cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that Winnebago County advertise the said Airport, and all other properties in connection therewith, for sale to the highest bidder, and promptly sell the same.

Dated July 8th, 1941.

Submitted by:—
GORDON E. MORTENSEN
Supervisor.

Same laid over.

FULLER ADDITION VALUES

The following Resolution No. 10 was presented:

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

Gentlemen:

WHEREAS, the County Board, by passage of Resolution No. 30 during the November, 1940, session, authorized and instructed the Tax Deed Committee to have a plat of land in the Tenth Ward Containing 6 acres more or less surveyed for the purpose of dividing it into suitable building lots, which land had been acquired by Winnebago County on Tax Deed in September, 1937, and

WHEREAS, the Tax Deed Committee have carried out the instructions of the County Board and this plat of land is now in process of being approved by the Common Council and Planning Board of the City of Oshkosh, now, therefore

BE IT RESOLVED that the County Board concur in the action of the Common Council and planning Board in accepting a plat to be known as "Fuller Addition," Lots 1 to 29, inclusive, and

BE IT FURTHER RESOLVED that the following sale price be established on the building lots within said plat.

Lot 1	\$150.00	Lot 16	150.00
Lot 2	200.00	Lot 17	150.00
Lot 3	225.00	Lot 18	150.00
Lot 4	225.00	Lot 19	150.00
Lot 5	250.00	Lot 20	50.00
Lot 6	150.00	Lot 21	35.00
Lot 7	150.00	Lot 22	40.00
Lot 8	150.00	Lot 23	50.00
Lot 9	150.00	Lot 24	175.00
Lot 10	150.00	Lot 25	175.00
Lot 11	100.00	Lot 26	175.00
Lot 12	60.00	Lot 27	175.00
Lot 13	50.00	Lot 28	60.00
Lot 14	90.00	Lot 29	50.00
Lot 15	150.00		

and the County Treasurer be and he hereby is authorized to sell these lots as other Tax Deed property is sold, and

BE IT FURTHER RESOLVED, that, if it should develop that lots 1 to 12, inclusive, should be purchased by one party at one time, that the sale price of the 12 lots be and it hereby is fixed at \$1,800.00

Dated this 8th day of July, A. D., 1941.

Respectfully submitted,
ARTHUR E. HEDKE, Clerk
EARL E. FULLER, Treas.
L. W. CLARK, Supervisor
Appraisal Com. 10th Ward.

Same laid over.

REPORT BOWEN STREET PAVING

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

Your county highway committee to whom was referred the matter of curb and gutter on Bowen Street, City of Oshkosh, would report that the Common Council of the City of Oshkosh at their meeting on July 7th, 1941, instructed the City Clerk to contact the property owners effected to have the work done by private contract, as W. P. A. labor is not available as previously planned

Dated July 8, 1941.

ERNST RADDATZ
HENRY SCHULTZ
J. F. ULRICH
W. C. CASWELL
A. J. KORNDER
County Highway Committee

On motion report accepted and filed.

APPRAISAL COMMITTEE REPORT

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Town, Village or City Ward wherein the following property is located, begs leave to report that they have made a survey of the following properties in Winnebago County, 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'd Value	Amt. of Quit Taxes	Claim Value
TOWN OF OSHKOSH,			
Interurban Land Co's Plat, Lot 27, Block 5	140.00	8.64	100.00
VILLAGE OF WINNECONNE,			
Scott's Addition, Lots 7-8, Block 1....	10.00	2.62	5.00
VILLAGE OF WINNECONNE,			
Wright's Addition,	280.00		Land
Lots 6-7-8	700.00		Bldg.
	980.00	196.89	550.00
CITY OF OSHKOSH, 6th Ward,			
Highland Addition, Lot 13, Block K ..	50.00	17.81	35.00
CITY OF OSHKOSH,			
10th Ward, P. V. Wright's Add.,			
E. 83½ ft. of Lot 1, Block 85	750.00	265.06	300.00
CITY OF OSHKOSH, 14 Ward, Powers			
& Smith's Add., Lot 1, Block 11	75.00	30.04	60.00
CITY OF OSHKOSH, 14th Ward,			
South Side Auto Plat, Lot 53	150.00	43.02	50.00
CITY OF OSHKOSH, 15th Ward,			
Pleasant Land Co's 4th Add.,			
Lot 2, Block 27	50.00	18.71	35.00
CITY OF OSHKOSH, 15th Ward,			
Hilton & Gruenewald's Add.,			
Lot 9, Block C	125.00	57.58	125.00

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 quit claim value, we recommend the passage of the following resolution:

BE IT RESOLVED, by Winnebago County Board of Supervisors that a quit claim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property

Dated this 8th day of July, A. D. 1941.

JOSEPH F. DREXLER
 Supervisor, 6th Ward, Oshkosh City.
 L. W. CLARK
 Supervisor, 10th Ward, Oshkosh City
 E. F. RADKE,
 Supervisor, 14th Ward, Oshkosh City
 HOWARD N. HOWE
 Supervisor, 15th Ward Oshkosh City
 EARL E. FULLER
 County Treasurer.
 ARTHUR E. HEDKE
 County Clerk.
 GEO KUETTEL
 Supervisor, Town of Oshkosh
 J. W. MEIGHER,
 Supervisor, Village of Winneconne.

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. General discussion. Same referred to the County Treasurer.

INVESTMENT CEMETERY FUNDS

The following Report No. 3 was read:—
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS.

Gentlemen:

Your Investment Committee, pursuant to call of the County Treasurer, met at the Courthouse, Saturday, June 14. The Treasurer advised the committee there was approximately \$20,000.00 of uninvested money in the Cemetery Perpetual Care Fund, and that he had called the committee to determine what investment to make that would be most advantageous to the county.

After careful consideration, it was moved by Mueller, second by Howley that the committee recommend this money be invested in Defense Series G U. S. Savings Bonds. Motion carried.

The Treasurer advised the committee that the county already owned \$30,000.00 in U. S. Treasury Bonds 2½s 55-60. These bonds have been purchased near par value and that the market value was \$111.00 per \$100.00 bond. If these bonds were sold, the net profit to the county would be about \$2,700.00

The question arose as to the advisability of disposing of these bonds and reinvesting in other lower-priced Government bonds Moved by Howley, seconded by Mueller that the matter of selling and reinvesting \$30,000.00 in government bonds now in possession of the county be referred to the County Board at the next session. Motion carried.

Dated this 8th day of July, A. D., 1941.

EARL HUGHES
 JAMES D. HOWLEY
 FRANK T. MUELLER
 Investment Committee.

Re: Fuller. General discussion. On motion report accepted and placed on file.

TAX DEED PROPERTY BIDS

The following Report No. 4 was read:—
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS. WIS.

Gentlemen:

Your Tax Deed Committee respectfully report they held a meeting at the office of the County Treasurer on June 16, 1941. The County Treasurer read the bids submitted by various people on properties in the City of Oshkosh, which had been advertised in the Oshkosh Northwestern under dates of May 24, 31 and June 7, which were as follows:

Banderob property:	Fred R. Wiese	\$ 505.00
	Steve Branch	1,000.50
Britz property:	Joseph Britz	1,001.00
	Marie A. Molash	500.00
Morrison property:	Mrs. Harvey Retzack	251.00
	Claire Stenson	175.00
	E. J. Robinson	100.00
	Orin Stein	306.00

Your committee recommends the sale of the property to the high bidder in each instance and recommends the adoption of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that the bid of Steve Branch, Menasha, Wisconsin, of \$1,000.00, on the Banderob property, described as Lot 4, Banderob's Subdivision, Eighth Ward, City of Oshkosh, be accepted, that the bid of Joseph W. Britz on property known as the Britz property and described as Lot 3, Block 18, W. W. Wright's 3rd Addition, First Ward, City of Oshkosh, in the amount of \$1,001.00, be accepted, and that the bid of Orin Stein on the Morrison property, described as Lot 8, Block 17, Pleasant Home Land Company's 2nd Addition, Fifteenth Ward, City of Oshkosh, in the amount of \$306.00, be accepted, and that the County Clerk be and he hereby is authorized to issue Quitclaim Deeds to the respective parties upon payment to the County Treasurer of the full amount of their bids.

Dated this 8th day of July, A. D., 1941.

Respectfully submitted,
CLARENCE FISHER
MARTIN H. KITZ
F. H. METZIG
WALTER KOCH
GEO. H. MACKE
Tax Deed Committee.

Same laid over.

REPORT PURCHASE K. OF P. BLDG.

The following Report No. 5 was read:
**TO THE HONORABLE COUNTY BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:**

Gentlemen:—

Your Special Committee, appointed to investigate into the offer of the committee representing the note-holders of the Knights of Pythias property, and also the owners of the Dillman and Irwin properties, beg leave to report as follows:

Contact could not be made with the owners of the Dillman or Irwin properties, but your committee was successful in attending a meeting with Mr. Pritz, of Oshkosh, representing the general creditors of Greenlaw-Thomas Abstract Company, and Mr. Lenz, representing the Greenlaw-Thomas note-holders, and Francis S. Lamb, Receiver of the Greenlaw-Thomas Abstract Company. Your committee was advised by said gentlemen that the price which was demanded for the Knights of Pythias property was \$7,800.00.

Your Committee has made a thorough investigation relative to all facts which they felt should be taken into consideration in arriving at the value of said property, and your committee now hereby recommends that the county purchase the Knights of Pythias property, if the same can be purchased at a price of not to exceed \$7,000.00

Your committee therefore recommends the passage of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Special Committee heretofore appointed to investigate the Knights of Pythias, Dillman and Irwin properties, is hereby instructed to enter into negotiations for the purchase of the Knights of Pythias property, at a price of not to exceed \$7,000.00, and if said price is agreeable with the owners, and the property can be bought for said price, that Winnebago County purchase said property at said price, and that the sellers, as a condition precedent to the purchase, shall furnish Winnebago County with abstract and title showing good merchantable title in the sellers, and that upon the opinion of the District Attorney that title in the sellers is good and merchantable, and upon tender by the sellers of a good and sufficient deed to said premises, the proper county officials are hereby authorized to pay to the duly authorized agents of the sellers the said purchase price of not to exceed \$7,000.00.

BE IT FURTHER RESOLVED, that payment for said property, if the negotiations result in a purchase by Winnebago County, shall be made out of the Contingent Fund.

Dated July 8th, 1941.

Submitted by:—
SPECIAL COMMITTEE
J. F. SHEA
ARTHUR A. REHBEIN
CHARLES A. KOROTEV

Same laid over.

More accounts were read and referred to the proper committee.

Chr. Shea brought to the attention of the board the new Budget Law. General discussion.

On motion board adjourned until Wednesday, July 9th at 10 a. m.

ARTHUR E. HEDKE
County Clerk.

SECOND DAY

Wednesday, July 9, 1941

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

Full board present with the exception of Supervisor Werth.

Minutes of previous meeting approved as read.

The Chairman appointed supervisors, Heckner, Cotter and Bartlett to act on a committee for a memorial resolution to the late A. J. Seithamer.

Motion by Supervisor Fisher, seconded by Supervisor Kitz, that Resolution No. 1 relative to Dormitory for 4-H club members at the Fair Grounds be reconsidered LOST. Ayes 17—Crowley, Fisher, Heigl, Howe, Kezertee, Kitz, Koch, Korotev, Landgraf, Macke, Meigher, Mueller, Neuschafer, Prebensen, Raddatz, Rehbein, Shea. Nays 24, Absent Howley, Kornder, Werth.

SALARY INCREASES—EMPLOYES

The following Resolution No. 11 was presented:

WHEREAS, approximately eight years ago the salaries of the Deputy County Treasurer, County Stenographer, Deputy Clerk of Court, and Deputy Highway Commissioner, were reduced from \$125.00 to \$112.50, a decrease of ten per cent, and

WHEREAS, since said time the salaries of various State and City officials, school teachers, and other public officials have been increased, and

WHEREAS, due to the fact that living expenses have arisen considerably in the last few years, and in all fairness it would be in line to make an adjustment in the salaries of the four offices enumerated in the first paragraph above,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the ten per cent cut in the four offices above outlined be restored, and that said restoration take effect as of July 1st, 1941.

Dated July 8th, 1941.

Submitted by:—
CHARLES A. KOROTEV
J. W. MEIGHER
Supervisors.

Referred to the Bonds & Salaries Committee.

SALE AND INVESTMENT CEMETERY FUNDS

The following Resolution No. 12 was presented:

TO COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY
Gentlemen:

BE IT RESOLVED by Winnebago County Board of Supervisors that the Investment Committee or County Treasurer be and they are hereby authorized and instructed to sell at market value \$30,000 00, 2½s 55-60 U. S. Government Bonds now invested in the Cemetery Perpetual Care Fund, and

BE IT FURTHER RESOLVED that the proceeds of such sale be re-invested in U. S. Government Defense Bonds, Series G, bearing 2½ per cent interest.

Dated this 9th day of July, A. D., 1941.

Respectfully submitted,
EARL HUGHES
JAMES D. HOWLEY
FRANK T MUELLER
Investment Committee.

On motion rules suspended and resolution adopted. Ayes 43. Absent Werth.

TAX DEED—VILLAGE OF WINNECONNE

The following Resolution No. 13 was presented:
TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.
Gentlemen:

WHEREAS, Winnebago County has taken a tax deed on property described as Com. 60 ft. S of SW Cor. of Lot 5, Block 4, Original Plat. run E 120 ft. S 60 ft. W 120 ft. N 60 ft. to beg., Part of Out Lot 1, Village of Winneconne, and the County Board, by resolution, has placed a price of \$300.00 on this property, and

WHEREAS, this property is rapidly depreciating in value for want of repairs, and

WHEREAS, the county has received an offer of \$200.00 on this property, now, therefore.

BE IT RESOLVED that the County Treasurer be and he is hereby authorized to sell the property to the party who has made an offer of \$200.00

Dated July 8th, 1941.

Respectfully submitted,
J. W. MEIGHER
Supervisor.

On motion rules suspended and resolution adopted. Ayes 43. Absent Werth.

SPECIAL IMPROVEMENT ASSESSMENTS

AMENDMENT TO GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING TO THE CARE AND RENTAL OF PROPERTY TAKEN OVER BY TAX DEED BY THE COUNTY.

The following Resolution No. 14 was presented:

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

SECTION ONE. Additional paragraph.(f)—To add to the sale price any and all special improvement assessments which may have been heretofore or may hereafter be made on said properties.

This amendment to the Ordinance shall take effect upon passage and publication.

Dated this 9th day of July, 1941.

HOWARD N. HOWE
Supervisor

On motion rules suspended and amendment to ordinance adopted. Ayes 43, Absent Werth.

REPORT—DENTAL HYGIENIST

The following Report No. 6 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

Your Committee on Education, to which was referred the communication from Dr. W. F. Landskron, President of the Winnebago County Dental Society, in regard to a dental hygienist, beg leave to report that they have examined the said communication, and wish to have the same deferred until the next session of the Winnebago County Board of Supervisors, because of the fact that they have not been able to go into the matter thoroughly and wish to have additional time in which to digest the same.

Dated July 9th, 1941.

Submitted by:
EDUCATION COMMITTEE
CLARENCE FISHER
F. H. METZIG
EDWIN RADDATZ.

On motion accepted.

COMMITTEE ON INSANE ACCOUNTS

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

Your Committee on Insane 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.

Dated Oshkosh, Wis., July 9th, 1941.

Name	Nature of Account	Claimed	Allowed
Lloyd O. Helmes, M. D.,	Sanity Ex.	\$4.20	\$4.20
J. J. Kronzer, M. D.,	Sanity Ex.	4.20	4.20
J. J. Kronzer, M. D.,	Sanity Ex.	4.80	4.80
G. R. Anderson, M. D.,	Sanity Ex.	4.20	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 bills in the amounts above set forth, which have been allowed by the Committee on Insane, be and the same are hereby ordered paid.

ARTHUR A. REHBEIN
RUDOLPH NOVOTNY
EDWIN RADDATZ
J. H. TANK.

On motion report accepted and resolution adopted. Ayes 43. Absent Werth.

SHERIFF & CORNER'S ACCOUNTS

The following Report No. 8 was read:

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

Your Committee on Sheriffs & Corner's 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 9th, 1941.

Name	Nature of Account	Claimed	Allowed
Miller Cab Co.,	ambulance service	\$137.00	\$137.00
Amonson-Gomoll Co.,	Coroner's Inquest	45.75	45.75
Julius G. Holtz,	meals for prisoners, etc.	725.02	725.02

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

J. P. PREBENSEN
J. H. TANK
J. W. MEIGHER
CLARENCE FISHER
JOSEPH F. DREXLER
WALTER KOCH
JAMES D. HOWLEY.

On motion report accepted, resolution adopted. Ayes 43. Absent Werth.

Supervisor Drexler Chr. of Annual Board picnic made a verbal report.

\$15,000 MACHINERY RENTAL

RESOLUTION NO. 2 regarding the use of \$15,000 machinery rental for Airport was again before the board. Motion made to adopt the resolution. General discussion.

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

AFTERNOON SESSION

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

\$15,000 MACHINERY RENTAL

RESOLUTION NO. 2 regarding the use of \$15,000 machinery rental for airport was still before the board. On motion to set aside airport resolutions and take up next matters of business **CARRIED**.

RED CROSS QUARTERS

RESOLUTION NO. 5 relative to space in Court House for Red Cross was again before the board. On motion to adopt **CARRIED**. Ayes 41, Absent: Gunz, Sonnenberg, Werth.

\$125 REG. OF DEEDS PLAT SHEETS

RESOLUTION NO. 6 regarding an appropriation of \$125 for Plat Sheets for Register of Deeds office was presented. On motion to adopt **CARRIED**. Ayes 41, Absent Gunz, Sonnenberg, Werth.

FULLER ADDITION VALUES

RESOLUTION NO. 10 relative to price of lots in Fuller Addition was again before the board. On motion to adopt CARRIED. Ayes 42, Absent: Philipp, Werth.

REPORT ON RIGHT OF WAYS

RESOLUTION NO. 7 relative to a report on purchases of Right of Ways was again before the board. On motion to adopt CARRIED. Ayes 39, Nays 4—Fisher, Gunz, Korotev, Landgraf, Absent Werth.

APPRAISAL VALUE TAX DEED PROPERTY

REPORT NO. 2 regarding appraisal values on Tax Deeds was read. On motion report accepted, resolution adopted. Ayes 43, Absent Werth.

TAX DEED PROPERTY BIDS

REPORT NO. 4 regarding bids on Tax Deed properties was read. On motion to amend "Void if option is not exercised within thirty days after action of County Board" CARRIED. On motion report accepted and amended resolution adopted. Ayes 43, Absent Werth.

K. OF P. BLDG. PURCHASE

REPORT NO. 5—Special Committee on K. of P. Property was again before the board. Motion made to amend to read "General Fund" instead of Contingent Fund. General discussion. On motion to lay on table until November Session LOST. Ayes 19—Bartlett, Caswell, Cater Fisher, Heigl, Howe, Howley, Hughes, Jackson, Kittleson, Kuettel, Meigher, Metzsig, Mortensen, Neuschafer, Pingry, Raddatz, Tank, Ulrich. . . . Absent Werth. Motion made and seconded to amend to read \$6,000 instead of \$7,000 LOST . . . Ayes 18—Bartlett, Caswell, Cotter, Crowley, Fisher, Heigl, Howe, Howley, Kuettel, Meigher, Mueller, Pingry, Raddatz, Steidl, Sonnenberg, Tank, Ulrich, Nays 24, Absent Neuschafer, Werth. On roll-call vote to amend to read "General Fund" instead of Contingent Fund LOST (Acclamation. Motion made and seconded to adopt the resolution LOST. Ayes 20—Clark, Cotter, Crowley, Drexler, Gunz, Heckner, Kahlenberg, Kezertee, Kitz, Koch, Kornder, Korotev, Macke, Novotny, Philipp, Pope, Radke, Rehbein, Steidl, Shea. Nays 23, Absent Werth . . .

EDUCATION COMMITTEE—VILLAGE OF OMRO TUITION

REPORT NO. 11 REG. MAY SESSION regarding a report by committee on Education of Village of Omro tuition charges was again before the board. On motion report accepted, resolution adopted. Ayes 42, Absent Kannenberg, Werth.

EDUCATION COMMITTEE—TOWN OF NEENAH TUITION

REPORT NO. 8 REG. MAY SESSION regarding a report by Committee on Education of Town of Neenah tuition charges was again before the board. On motion report accepted, resolution adopted. Ayes 42—Excused Hughes, Absent Werth.

Motion made and seconded that a substitute resolution No. 2 be granted, CARRIED . . . Ayes 33—Nays 9—Bartlett, Cater, Heckner, Heigl, Howe, Landgraf, Mueller, Radke, Steidl. Excused Hughes. Absent Werth . . .

AIRPORT—\$15,000 HIGHWAY MACHINERY RENTAL

The following Substitute Resolution No. 2 was presented:—

WHEREAS, on May 19th, 1941, the County Board of Supervisors of Winnebago County authorized the use of County Highway equipment for grading and other work on the proposed Winnebago County Airport, and authorized the reimbursement to the Highway Department for the use of said equipment,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Highway Committee of Winnebago County is hereby authorized to permit the use of the Winnebago County Highway equipment on said Airport project for the performance of all necessary and proper work up to the sum of \$15,000.00 fair rental of said equipment.

BE IT FURTHER RESOLVED, that the rental of said Winnebago County Highway equipment be at a discount of 20%, and that there be appropriated from the Contingent Fund the sum of \$15,000.00 for the payment of said rental.

Dated July 9th, 1941.

Submitted by:
AVIATION COMMITTEE

ROY C. KITTLESON
MARTIN H. KITZ
L. W. CLARK
ED. G. SONNENBERG
BYRON GUNZ.

On motion to adjourn until Thursday, July 10th at 10 a. m. LOST (acclamation)

Motion made and seconded that Resolution No. 8 be considered at this time. CARRIED (acclamation).

AIRPORT—NO FUNDS

RESOLUTION NO. 8 relative to the use of no funds for the Airport Project was again before the board.

Motion made and seconded that board adjourn until Thursday, July 10th at 10 a. m. LOST. Ayes 15—Bartlett, Caswell, Cater, Crowley, Heckner, Howe, Koch, Kornder, Kuettel, Landgraf, Mueller, Novotny, Philipp, Pope, Steidl Naves 28. Absent, Werth . . .

Motion made and seconded that board adjourn until Wednesday, July 16th at 10 a. m. CARRIED (acclamation).

ARTHUR E. HEDKE, County Clerk.

THIRD DAY

Oshkosh, Wisconsin, Wednesday, July 16, 1941.

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

Full board present.

Minutes of previous meeting approved as read.

Supervisor E. G. Sonnenberg addressed the board in explanation of the Aluminum Drive in the County.

AIRPORT—NO FUNDS

RESOLUTION NO. 8 regarding "No funds for Airport Improvements" was still before the board. On motion to table the resolution CARRIED. Ayes 22, Naves 21—Bartlett, Cater, Heckner, Heigl, Howe, Howley, Hughes, Jackson, Korotev, Landgraf, Metzlig, Mortensen, Neuschaefer, Pingry, Pope, Prebensen, Radke, Rehbein, Steidl, Tank, Werth. Absent Meigher . . .

Mark Muth of the W. P. A. addressed the board in explanation of the W. P. A. grant and application for the County Airport. Questions of members answered by Mr. Muth.

AIRPORT—ADV. FOR SALE

RESOLUTION NO. 9 regarding advertising for sale of County Airport was again before the board. On motion to adopt resolution LOST. Ayes 13—Bartlett, Cater, Heckner, Heigl, Hughes, Korotev, Landgraf, Mortensen, Neuschaefer, Pope, Prebensen, Steidl, Werth. Naves 30. Absent Meigher.

AIRPORT—\$15,000—MACHINERY RENTAL

SUB-RESOLUTION No. 2 regarding the use of \$15,000 Highway machinery rentals was again before the board. Motion to amend to strike "discount of 20%" CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 24, Naves 19—Bartlett, Cater, Heckner, Heigl, Howe, Howley, Hughes, Jackson, Korotev, Landgraf, Metzlig, Mortensen, Neuschaefer, Pope, Prebensen, Radke, Steidl, Tank, Werth. . . . Absent Meigher.

AIRPORT—DEFENSE RATING

RESOLUTION NO. 3 relative to an application to C. A. A. for Defense Rating on Airport Project was again before the board. On motion to adopt the resolution CARRIED. Ayes 25, Naves 18—Bartlett, Heckner, Heigl, Howe, Howley, Hughes, Jackson, Korotev, Landgraf, Metzlig, Mortensen, Neuschaefer, Pope, Prebensen, Radke, Steidl, Tank, Werth. Absent Meigher.

\$25,000—COUNTY ROAD MAINTENANCE

RESOLUTION NO. 4 relative to an appropriation of \$25,000 for County road maintenance was again before the board. On motion to lay over until afternoon session CARRIED.

GENERAL ACCOUNTS

The following Report No. 9 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:

Name and Nature of Account	Claimed	Allowed
Joseph Cater, Committee work	\$11.68	\$11.68
W. C. Caswell, Committee work	22.20	22.20
L. W. Clark, Committee work	36.20	36.20
T. J. Cotter, Committee work	15.36	15.36
E. J. Crowley, Committee work	29.12	29.12
Julius F. Dreger, Committee work	10.36	10.36
Joseph F. Drexler, Committee work	20.96	20.96
Clarence Fisher, Committee work	27.20	27.20
Byron Gunz, Committee work	49.80	49.80
R. M. Heckner, Committee work	6.92	6.92
Howard N. Howe, Committee work	10.48	10.48
James D. Howley, Committee work	27.68	27.68
Earl Hughes, Committee work	13.12	13.12
Van E. Jackson, Committee work	32.20	32.20
A. P. Kannenberg, Committee work	31.20	31.20
Roy C. Kittleson, Committee work	33.16	33.16
Martin H. Kitz, Committee work	25.48	25.48
Walter Koch, Committee work	26.20	26.20
Chas. A. Korotev, Committee work	19.92	19.92
George Kuettel, Committee work	5.36	5.36
V. M. Landgraf, Committee work	13.36	13.36
George H. Macke, Committee work	12.58	12.58
J. W. Meigher, Committee work	13.36	13.36
F. H. Metzig, Committee work	13.12	13.12
Frank T. Mueller, Committee work	11.92	11.92
Franklin Neuschafer, Committee work	43.80	43.80
Rudolph Novotny, Committee work	16.92	16.92
E. D. Pingry, Committee work	6.56	6.56
C. H. Pope, Committee work	6.80	6.80
J. P. Prebensen, Committee work	20.40	20.40
Edwin Raddatz, Committee work	18.96	18.96
Edwin F. Radke, Committee work	5.84	5.84
Arthur Rehbein, Committee work	48.72	48.72
A. J. Seithamer, Committee work	6.92	6.92
J. F. Shea, Committee work	61.52	61.52
E. G. Sonnenberg, Committee work	25.76	25.76
J. H. Tank, Committee work	29.20	29.20
J. F. Ulrich, Committee work	20.40	20.40
Arnold C. Werth, Committee work	13.60	13.60
Monroe V. Smith, Soldiers' and Sailors' Relief	95.00	95.00
Wm. C. Caswell, Highway Committee	56.71	56.71
A. J. Kornder, Highway Committee	50.87	50.87
Ernst Raddatz, Highway Committee	73.55	73.55
Henry Schultz, Highway Committee	86.51	86.51
J. F. Ulrich, Highway Committee	52.51	52.51
Amonson-Gomoll, Stenographic Expenses	17.50	17.50
John A. Moore, Travel Expenses	18.90	18.90
Dr. W. J. Donkle, Examinations	58.00	58.00
Dr. I. E. Ozanne, Examinations	5.00	5.00

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Dated Oshkosh, Wis., July 9th, 1941.

HOWARD N. HOWE
GEO. KUETTEL
JOHN HEIGL
WALTER KOCH
G. E. MORTENSEN.

On motion report accepted and resolution adopted. Ayes 43, Absent Meigher

On motion to adjourn until 1:30 P. M. CARRIED.

AFTERNOON SESSION

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

\$25,000 COUNTY ROAD MAINTENANCE

RESOLUTION NO. 4 relative to an appropriation of \$25,000 for County Trunk Maintenance was again before the board. Motion to amend to read from "General Fund" instead of "Contingent Fund." (Laid Aside.)

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 1 was presented:

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

The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago County, is the lawful owner and holder of the tax 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. 502, Sale of 1940, covering TOWN OF OMRO, Lansing's Plat of High Point, 50 ft. on W. side of Lot 11, Block 1, is illegal and void for the reason this description is erroneous and should have been described as TOWN OF OMRO, Replat of First Addition to Lansing's Plat, Lot 11, Block 1.

Tax Certificate No. 1911, Sale of 1940, covering CITY OF NEENAH, First Ward, Assessor's Plat of Block 5, Bigelow's Addition, Lot 24, Block 5B, is illegal and void for the reason this description is erroneous and should have been described as CITY OF NEENAH, First Ward, Assessor's Plat of Block 5, Bigelow's Addition, N. 2 ft. Lot 23 and S. 56 ft. of Lot 24, Block 5B.

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 legal rate.

DATED July 16th, 1941.

EARL E. FULLER,
County Treasurer.

State of Wisconsin)
):--ss.

Winnebago County)

Earl E. Fuller, County Treasurer, being 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 16th day of July, A. D. 1941.

CARL J. MAILAHN
Notary Public, Wisconsin.
My Commission Expires June
18, 1944.

Referred to the Illegal Assessments Committee.

A communication from the Menasha City Council was read. On motion received and placed on file.

MEMORIAL TO A. J. SEITHAMER

The following Resolution No. 15 was presented:

WHEREAS, since the Winnebago County Board of Supervisors last met, we have lost, through death, A. J. Seithamer, Supervisor from the 5th Ward, City of Menasha, and

WHEREAS, the late Supervisor from the City of Menasha has been in the public service, both as Alderman of the City of Menasha, and Supervisor, and because of his devotion to his duty, and high sense of obligation to his community, he has enjoyed the acquaintance and friendship of a host of friends in his own city and throughout Winnebago County, and

WHEREAS, as a member of this Board, his wide experience was of great value to Winnebago County, and his advice seriously considered,

NOW, THEREFORE, BE IT RESOLVED that this Board pause at this time to pay its respects to the memory of the late A. J. Seithamer, and that copies of this memorial be sent to the family of the deceased, and spread on the pages of our minutes.

Dated this 9th day of July, 1941.

Submitted by:—
ROBERT M. HECKNER
THOMAS J. COTTER
FRANK BARTLETT.

On motion to adopt resolution CARRIED (unanimous) by a rising vote.

MEMORIAL—SAM OWENS

The following Resolution No. 16 was presented:

WHEREAS, Sam Owens, of the Town of Algoma, was formerly a supervisor on the Winnebago County Board, and

WHEREAS, the said Sam Owens is now deceased, and

WHEREAS, the late Sam Owens had been much in the public service, and because of his devotion to his duty, and high sense of obligation to his community, he has enjoyed the acquaintance and friendship of a host of friends, not only in his township, but throughout the County of Winnebago, and

WHEREAS, while he was a member of this board, his wide experience was of great value to Winnebago County, and his advice seriously considered,

NOW, THEREFORE, BE IT RESOLVED that this Board pause at this time to pay its respects to the memory of the late Sam Owens, and that copies of this memorial be sent to the family of the deceased, and spread on the pages of our minutes.

Dated this 9th day of July, 1941.

Submitted by:—
ROBERT M. HECKNER
THOMAS J. COTTER
FRANK BARTLETT.

On motion to adopt resolution CARRIED (unanimous) by a rising vote.

CLERK OF COURTS—ADDING MACHINE

The following Resolution No 17 was presented:.

WHEREAS, an adding machine is needed in the office of the Clerk of Courts,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the purchase of an adding machine be made by the Public Building Committee, at a cost of not to exceed \$47.50, and that said sum for the purchase of the adding machine be taken out of the Contingent Fund.

Dated July 9th, 1941.

Submitted by:—
Public Buildings Committee.
ARTHUR A. REHBEIN
VAN E. JACKSON
E. J. CROWLEY
H. C. STEIDL
BYRON GUNZ.

On motion resolution adopted Ayes 43, Excused Sonnenberg.

SALARY INCREASE—CLERK MUNICIPAL COURT

The following Resolution No. 18 was presented:

WHEREAS, during the past four years the work of the Clerk of the Municipal Court has increased, and

WHEREAS, during said period of four years there have been two cuts in the salary of the Clerk of the Municipal Court, the first from \$200 to \$180, and the second from \$180 down to \$160, plus fees, and

WHEREAS, the Winnebago County Board of Supervisors recognizes the general increase in the cost of living throughout the country,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County that the salary of the Clerk of the Municipal Court be increased from \$160 per month, plus fees, to \$180 per month, plus fees, such increase to take effect forthwith.

Dated the 9th day of July, 1941.

Submitted by:—
L. W. CLARK
Supervisor.

On motion to lay on table CARRIED.

\$6,500 FOR K. OF P. BLDG. PURCHASE

The following Resolution No. 19 was presented:

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

Gentlemen:

WHEREAS, the Knights of Pythias property, in the City of Oshkosh, can be purchased by Winnebago County for the sum of \$6,500.00, and

WHEREAS, the purchase of said property would be of benefit to Winnebago County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Knights of Pythias property, aforesaid, be purchased for said sum, provided, however, as a condition precedent to the purchase, that the sellers shall furnish Winnebago County with Abstract of Title showing good merchantable title in the sellers, and that upon opinion of the District Attorney, and as a further condition, that in the opinion of the District Attorney title in the sellers is good and merchantable, and upon tender by the sellers to Winnebago County of a good and sufficient deed to said premises, upon the aforesaid conditions as to abstract, showing merchantable title in the sellers, and tender of good and sufficient deed, the proper county officers are hereby, authorized to pay to the sellers or their duly authorized agents, the aforesaid purchase price of \$6,500.00, and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the Contingent Fund of Winnebago County the sum of \$6,500.00 to be used for said purchase.

Dated July 9th, 1941.

Submitted by:
A. P. KANNENBERG
GEO. H. MACKE
RUDOLPH NOVOTNY.

On motion rules suspended and resolution adopted. Ayes 23, Nays 20—Bartlett, Cater, Cotter, Fisher, Heigl, Howe, Howley, Hughes, Jackson, Kuettel, Landgraf, Meigher, Metzlig, Mortensen, Neuschafer, Pingry, Pope, Raddatz, Tank, Werth, Excused Sonnenberg.

\$25,000.00 CO. ROAD MAINTENANCE

RESOLUTION NO. 4 regarding an appropriation of \$25,000.00 for County maintenance was again before the board. On motion to amend to read "General Fund" instead of "Contingent Fund" CARRIED. District Attorney Moore appeared in explanation. On motion to adopt the resolution CARRIED. Ayes 33, Nays 10. Cater, Drexler, Heckner, Heigl, Kannenberg, Koch, Philipp, Radke, Rehbein, Steidl. Excused, Sonnenberg.

\$250 CO. AGR. AGENT'S OFFICE

The following Resolution No. 20 was presented:

WHEREAS, it is necessary to appropriate an additional sum of \$250.00 for the office of the County Agricultural Agent, due to the fact that there has been an increase in the expense of the office, which has been brought on by increased activities throughout rural communities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$250.00 be and it hereby is appropriated from the Contingent Fund for the office of the Agricultural Agent, as enumerated above.

Dated July 16th, 1941.

Submitted by:
AGRICULTURAL COMMITTEE
FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFFER.

Explanation by the County Agent. On motion to suspend the rules and adopt the resolution CARRIED. Ayes 41, Absent Gunz, Excused Howley, Sonnenberg.

AIRPORT REFERENDUM

The following Resolution No. 21 was presented:

WHEREAS vigorous protests on the part of many citizens of Winnebago County have been brought to the attention of members of the Winnebago County Board of Supervisors relative to the appropriation of further funds for the construction of a county airport, and

WHEREAS it is apparent that there is a wide divergence of opinion among the taxpayers of Winnebago County as to the wisdom of appropriating further funds for the construction of a county airport, and

WHEREAS the taxpayers of Winnebago County have not heretofore had the opportunity of expressing themselves directly on the issues involved in the question of the wisdom of the construction of a county airport; and

WHEREAS it is not yet too late to gather the will of the taxpayers of Winnebago County on the project; now therefore, be it

RESOLVED: That the Winnebago County Board of Supervisors go on record to refrain from considering any further proposals for the expenditure of money on the county airport project until the will of the taxpayers of Winnebago County has been ascertained by referendum vote to be taken in a manner to be subsequently determined by the board.

Dated this 16th day of July, 1941.

H. C. STEIDL
V. M. LANDGRAF
R. M. HECKNER
Supervisors.

On motion to suspend the rules LOST—Ayes 18—Bartlett, Cater, Heckner, Heigl, Howe, Hughes, Jackson, Korotev, Landgraf, Meigher, Metzgi, Mortensen, Neuschafer, Pope, Prebensen, Steidl, Tank, Werth, Naves 23. Absent Gunz, Excused Howley, Sonnenberg. On motion to refer to Judiciary Committee LOST. On motion to refer to AVIATION COMMITTEE CARRIED (accl).

SUB-RESOLUTION NO. 2

Motion by Supervisor Hughes, seconded by Supervisor Heigl that Sub-Resolution No. 2 relative to an appropriation of \$15,000 for machinery rental at County Airport be rescinded LOST. Ayes 18 Bartlett, Cater, Heckner, Heigl, Howe, Howley, Hughes, Jackson, Korotev, Landgraf, Metzgi, Mortensen, Neuschafer, Pope, Prebensen, Steidl, Tank, Werth. Naves 24. Absent Kittleson. Excused Sonnenberg.

BONDS & SALARIES COMMITTEE

The following Report No. 10 was read:

Gentlemen:—

Your Bonds and Salaries Committee, to whom was referred the resolution in regard to the restoration of the ten per cent pay cut in the salaries of the Deputy County Treasurer, County Stenographer, Deputy Clerk of Court, and Deputy Highway Commissioner, which cut has been in force since 1932, beg leave to report that they have had the above matter under consideration, and ask that the said resolution be deferred until the November session of the County Board.

Dated July 9th, 1941.

Bonds and Salaries Committee.
J. P. PREBENSEN
GEO. H. MACKE
FRANKLIN NEUSCHAFFER
EMIL PHILIPP.

On motion report accepted.

REPORT ON FRANK KRIZ COAL CO. REQUEST

The following Report No. 11 was presented:—
TO THE HON. WINNEBAGO COUNTY BOARD.
Gentlemen:

Your airport committee, to whom was referred the resolution covering the offer of Frank Kriz Coal Co. for purchase of part of the airport property begs leave to report that, in the opinion of the Committee, no action be taken at this time.

Dated July 16, 1941.

Respectfully Submitted,
AIRPORT COMMITTEE.
ROY C. KITTLESON
L. W. CLARK
MARTIN H. KITZ
BYRON GUNZ
ED. G. SONNENBERG.

On motion accepted.

POOR COMMITTEE ACCOUNTS

The following Report No. 12 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, Wis., July 9th, 1941.

Name and Nature of Account	Claimed	Allowed
Dr. Leonard Smith, Examination	\$ 5.00	\$ 5.00
Fond du Lac County, Care of Poor	419.72	399.27
Menasha-Neenah Relief Group, care of poor	16.82	16.82
Outagamie County, care of poor	15.75	Held Over
Outagamie County, care of poor	282.60	282.60
Waushara County, care of poor	112.93	13.00
Green Lake County, care of poor	44.09	44.09

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 accounts be charged back to their respective taxing districts as follows:

RESIDENT POOR

Town of Clayton, Beatryce Marmen	\$ 16.82	
Town of Omro, Henry Brick	13.00	
Town of Utica, Henry Lohse	399.27	
Steve Niemer	44.09	443.36
Town of Menasha, Mary Boya	163.60	
Evelyn Schermitzler	119.00	282.60

Respectfully submitted
FRANKLIN NEUSCHAFFER
A. P. KANNENBERG
L. W. CLARK.
Committee on Poor.

On motion report accepted, resolution adopted. Ayes 39, Excused: Crowley, Heckner, Kitz, Phillip, Sonnenberg.

JUSTICE AND CONSTABLE ACCOUNTS

The following Report No. 13 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen—

Your Committee on Justice & Constables beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., July 9th, 1941.

Name and Nature of Account	Claimed	Allowed
Clinton J. Bauer, Constables Fees	\$211.90	\$211.90

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Justices & Constables be and the same are hereby ordered paid.

JOSEPH CATER
RUDOLPH NOVOTNY
J. H. TANK
JAMES D. HOWLEY
FRANK H. MUELLER.

On motion report accepted, resolution adopted. Ayes 39, Absent Crowley, Heckner, Kitz, Phillip, Sonnenberg.

DOG CLAIMS

The following Report No 14 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., July 9th, 1941.

Name and Nature of Account	Claimed	Allowed
H. L. Ellis, dog claim	\$ 61.20	\$48.86
Lyle Gibson, dog claim	6.90	5.52
Floyd Whitmarsh, dog claim	115.50	92.40
Chas. Hahn, dog claim	12.00	9.60
Roger Williams, dog claim	6.00	4.80
Arthur J. Miller, dog claim	3.00	1.20
William Kellogg, dog claim	3.00	2.40

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Finance be and the same are hereby ordered paid.

J. F. ULRICH
 V. M. LANDGRAF
 FRANK BARTLETT
 L. W. CLARK
 W. O. CASWELL
 E. F. RADKE
 A. P. KANNENBERG
 ARTHUR A. REHBEIN
 G. E. MORTENSEN.

On motion report accepted, resolution adopted. Ayes 43, Excused Sonnenberg.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 15 was read:

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

Your Committee on Illegal Assessments beg leave to report that they have under consideration the petition of Earl E. Fuller, County Treasurer for the cancellation of the following tax certificates Nos. 502 and 1911 Sale of 1940, and find that said certificates are erroneous and void for the reasons stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amount so paid be refunded to said petitioner with interest at the legal rate, as follows:

Certificate No. 502, Sale of 1940, Face	\$22.74	
Interest	3.46	26.20
Certificate No. 1911, Sale of 1940, Face	23.00	
Interest	3.50	26.50
Total	\$52.70	

Your Committee therefore 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	\$26.20
CITY OF NEENAH	\$26.50

Total \$52.70

Your Committee therefore recommends the passage of the following resolution:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he is hereby authorized and instructed to draw County Orders for the amounts to be refunded said petitioner and he is further authorized and instructed to charge the amounts, hereinbefore stated, back to their respective taxing districts.

R. M. HECKNER
 MARTIN H. KITZ
 EMIL PHILIPP
 E. J. CROWLEY
 Committee on Illegal Assessments.

On motion report accepted, resolution adopted. Ayes, 43. Excused, Sonnenberg . . .

PER DIEM AND MILEAGE

The following Report No. 16 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 Adjourned July Session held on July 8th, 9th, and 16th, 1941.

Name	No. of Days	Mileage	Amount
Frank Bartlett	3	\$1.68	\$16.68
Wm. C. Caswell	3	4.80	19.80
Joseph Cater	3	.48	15.48
L. W. Clark	3	.24	15.24
T. J. Cotter	3	.24	15.24
Edw. Crowley	3	4.56	19.56
J. F. Drexler	3	.48	15.48
Clarence Fisher	3	3.60	18.60
Byron Gunz	3	1.20	16.20
Robert M. Heckner	3	3.84	18.84
John T. Heigl	3	3.60	18.60
Howard N. Howe	3	.48	15.48
James D. Howley	3	3.84	18.84
Earl Hughes	3	3.12	18.12
Van E. Jackson	3	2.88	17.88
A. P. Kannenberg	3	.24	15.24
L. W. Kezertee	3	.24	15.24
Roy C. Kittleson	3	4.08	19.08
Martin W. Kitz	3	.24	15.24
Walter Koch	3	.48	15.48
A. J. Kornder	3	.24	15.24
Chas. A. Korotev	3	3.60	18.60
George Kuettel	3	.72	15.72
V. M. Landgraf	3	3.84	18.84
George H. Macke	3	.48	15.48
J. W. Meigher	3	3.36	18.36
Frank Metzger	3	3.60	18.60
Gordon E. Mortenson	3	3.60	18.60
Frank T. Mueller	3	.24	15.24
Franklin Neuschafer	3	7.56	22.56
Rudolph Novotny	3	.48	15.48
Emil Philipp	3	.24	15.24
E. D. Pingry	3	3.12	18.12
Chas. Pope	3	3.60	18.60
J. P. Prebensen	3	3.60	18.60
Edwin Raddatz	3	1.68	16.68
Edwin Radke	3	.48	15.48
Arthur Rehbein	3	.48	15.48
Herbert Steidl	3	3.84	18.84
J. F. Shea	3	2.64	17.64
E. G. Sonnenberg	3	3.84	18.84
J. F. Tank	3	1.20	16.20
J. F. Ulrich	3	3.60	18.60
Arnold C. Werth	2	3.84	13.84

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

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth, which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Respectfully submitted,
THOMAS J. COTTER
A. J. KORNDER
C. H. POPE
GEO. KUETTEL
E. F. RADKE.

On motion report accepted. Resolution adopted. Ayes 43, Excused Sonnenberg . . .

Mr. Wilbur Sparks of Neenah addressed the board relative to the County Drive for old aluminum.

Motion made and seconded to adjourn until Tuesday, September 23, 1941 at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk.

WINNEBAGO COUNTY)

;-ss.

STATE OF WISCONSIN)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its adjourned May Session held on July 8, 9, 16, 1941.

Witness my hand and official seal at Oshkosh, Wisconsin, this 17th day of July, 1941 . . .

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

(SEAL)

Approved—J. F. Shea—Chairman Board of Supervisors.

Proceedings

of the

Board of Supervisors

of

Winnebago County

Adjourned May Session 1941 (Sept. 23, 1941)

Supervisors Room, Courthouse
Oshkosh, Wisconsin
Tuesday, September 23, 1941.

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

Full board present . . .

PETITION NO. 1 relative to a bridge in the Town of Winneconne was presented and referred to the Highway Committee.

PETITION NO. 2 relative to a bridge in the Town of Nepeuskun was presented and referred to the Highway Committee.

PETITION NO. 3 relative to the paving of S. T. H. No. 47 in City of Menasha was presented and referred to the Highway Committee.

A communication from State Dept. of Public Welfare regarding permanent appointment of Pension Director was read and referred to the Social Security Committee.

A communication from the State Highway Commission regarding S. T. H. No. 45 was read. On motion received and placed on file.

A communication from the Atlantic Municipal Corporation relative to the purchase of delinquent Tax Certificates was read and referred to the Tax Deed Committee.

AUDIT BALANCE \$149.70

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

Inasmuch as the 1941 Budget included an appropriation of \$1,700.00 for the Annual Audit and the amount rendered as due for payment is \$1,849.70, now therefore

Be it resolved by the Winnebago County Board of Supervisors that

the sum of \$149.70 be appropriated from the Contingent fund to balance the account.

Dated September 23, 1941.

Respectfully submitted,
CHARLES KOROTEV.

On motion rules suspended and resolution adopted. Ayes 43, Absent Meigher . . .

The board discussed the procedure of the new Budget Law. The law and the explanations was read by the clerk.

On motion board adjourned until 2 P. M.

AFTERNOON SESSION

Board met pursuant to adjournment, and called to order by Chr. J. F. Shea. Accounts were read and referred to the proper committees.

A continuation of discussion on the Budget Law followed. Hon. Senator T. G. Brown addressed the board.

Motion made and seconded to amend Rule No. 33—to strike out "10 days before the Annual Session" and "two-thirds majority" and to replace with "by October 15th" and "unanimous consent" . . . Motion carried unanimously.

Motion made and seconded that when board adjourns today to adjourn until October 20th at 10 a. m. CARRIED.

On motion the General Accounts Committee was excused to bring back a report on claims . . .

On motion all dog claims in hands of Finance Committee be laid over until November Session CARRIED.

Treasurer Fuller addressed the board in explanation of the Daugs Law relating to Tax Collections . . .

Board recessed for ten minutes . . .

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

Supervisor Drexler reported on the annual County Board Picnic, stating there was a surplus of \$21.

On motion that the surplus from County Board Picnic in the amount of \$21 be placed in the Flower Fund CARRIED.

Motion made and seconded that the Picnic Committee be complimented and thanked for their endeavor CARRIED.

Motion by Supervisor Macke—seconded by Supervisor Kezertee that the City of Menasha be presented with a bill for expenses incurred on demurrage and hauling on Highway No. 47 CARRIED. Ayes 27. Nays 16—Bartlett, Crowley, Heckner, Howe, Hughes, Korotev, Kuettel, Landgraf, Meigher, Metzger, Mortensen, Pope, Prebensen, Radke, Steidl Sonnenberg. Excused Heigl.

Chr. Shea reported on the purchase of the K. of P. Building and property.

DISPOSITION K. OF P. BUILDING

The following Resolution No. 2 was presented:

WHEREAS, the County Board of Winnebago County recently acquired the property known as the Knights of Pythias property, north of the Winnebago County Courthouse, on Jackson Drive, in the City of Oshkosh, and

WHEREAS, the house on said property is in a very bad state of repair, and

WHEREAS, the site is more valuable to Winnebago County for parking purposes than for any other,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee of the County Board be and said Committee is hereby authorized and directed to forthwith take such steps as may be necessary and proper for the sale of the building on the Knights of Pythias property for the best possible salvage price, and that as soon as the same shall have been removed, that said Committee promptly fill in the excavation, and put the property in shape for parking, and said committee is hereby empowered and directed to immediately advertise

for bids for the salvage of the building, and the Committee is directed to proceed as speedily as possible in order to have the work accomplished before cold weather sets in; the committee is further empowered to enter into such contracts as may be necessary to effectuate the purposes of this resolution.

Dated September 23rd, 1941.

Submitted by:—
CHARLES A. KOROTEV,
Supervisor.

On motion rules suspended and resolution adopted. Ayes 41, Nays 1—Howe, Excused Fisher, Heigl.

PENSION DEPARTMENT—\$59 CABINET

The following Resolution No. 3 was presented:

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

WHEREAS, the Pension Department has requested of this committee that another filing cabinet be provided in order to adequately preserve the records of that department and,

WHEREAS, the present price of a cabinet similar to the ones now in use is \$59.00,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin that the Committee on Public Buildings be and is hereby authorized to purchase such a filing cabinet,

BE IT FURTHER RESOLVED, that the sum of \$59.00 is hereby appropriated from the contingent fund to be used for the purchase of the cabinet.

Dated Sept. 23, 1941.

ROBERT M. HECKNER
JOSEPH F. DREXLER
THOMAS J. COTTER
EARL HUGHES
GEO. KUETTEL.

On motion rules suspended and resolution adopted. Ayes 40, Nays 1, Sonnenberg. Excused Fisher, Heigl, Absent Mueller.

BIDS—FIRST WARD PROPERTY

The following Resolution No. 4 was presented:—

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

WHEREAS, Winnebago County has acquired property in the First Ward, City of Oshkosh, described as Lot 14, Block G, Western Addition, with an assessed valuation of \$675.00 on the land and \$625.00 on the building, total of \$1,300.00, and

WHEREAS this property is now occupied by the original owner and a tenant, and

WHEREAS in the past it has proved advantageous to Winnebago County to sell a property of this kind to the highest bidder at a given date, now, therefore

BE IT RESOLVED that the Tax Deed Committee or the County Treasurer, acting as agent for said committee, be and they are hereby authorized and directed to advertise this property for sale to the highest bidder, bids to be submitted to the County Board.

Dated this 23rd day of September, A. D., 1941.

Respectfully submitted,
THOMAS J. COTTER,
Supervisor, First Ward,
City of Oshkosh.

On motion rules suspended and resolution adopted. Ayes 42, Excused Fisher, Heigl . . .

SOCIAL SECURITY COMMITTEE—L. J. HOWMAN APPOINTMENT

The following Report No. 1 was read:—

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

The Social Security Committee has had under consideration the

letter dated July 28th, 1941, from the State Department of Public Welfare, relative to the probationary period of L. J. Howman, Director of the Winnebago County Pension Department. Mr. Howman has now completed his probationary period under the County Merit System, and it is necessary for the County Board to take action and approve the probationary period, and adopt a resolution determining that the services of Mr. Howman are satisfactory. Upon the adoption of this resolution Mr. Howman will receive a permanent appointment pursuant to the County Merit System, and subject to the rules and regulations thereunder.

The Committee has made an investigation and recommends that the Board adopt a resolution determining that the services of Mr. Howman have been satisfactory.

The Committee therefore recommends the adoption of the following resolution:—

WHEREAS, the Social Security Committee has recommended that the Winnebago County Board determine that the services of L. J. Howman, as Director of the Winnebago County Pension Department, have been satisfactory during his probationary period, under the County Merit System,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the appointing authority of Winnebago County have determined that the services of Mr. L. J. Howman, Director of the Winnebago County Pension Department, are satisfactory, and that this Director is given a permanent appointment.

BE IT FURTHER RESOLVED, that the County Clerk of Winnebago County notify Mr. L. J. Howman, by mailing to him a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the County Board of Supervisors complete the probationary report, and mail the same to the State Department of Public Welfare, Division of Public Assistance, Madison, Wisconsin.

Dated September 23rd, 1941.

Respectfully submitted:—
SOCIAL SECURITY COMMITTEE,
ROBERT M. HECKNER
JOSEPH F. DREXLER
THOMAS J. COTTER
EARL HUGHES
GEO. KUETTEL

On motion report accepted and resolution adopted. Ayes 41, Excused Fisher, Heigl, Absent Kittleson . . .

HIGHWAY COMMITTEE—TOWN BRIDGES

The following Report No. 2 was read:—

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

Your County Highway Committee to whom was referred petition No. 1 for county aid bridge funds to build what is known as the Ginnow Bridge in the Town of Winneconne and petition No. 2 for county aid in the building of the Schuster Bridge in the Town of Nepeuskun, Winnebago County, would recommend that the petitions be granted and the following resolution passed:

Be it resolved by this Board that there be and there is hereby directed that the sum of \$1,000.00 be placed in the County Budget for the year 1942, to pay the cost of the construction of the two above mentioned bridges, said bridges being constructed pursuant to Section 87.01 of the Wisconsin Statutes.

Dated September 23, 1941.

ERNST RADDATZ
HENRY SCHULTZ
W. C. CASWELL
J. F. ULRICH
A. J. KORNDER

County Highway Committee.
Motion to amend to read \$600.00 instead of \$1,000.00 CARRIED. On

motion report accepted and resolution as amended CARRIED. Ayes 42, Excused Fisher, Heigl . . .

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 3 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:

Name and Nature of Account	Claimed	Allowed
Frank Bartlett, Committee work	\$ 11.68	\$ 11.68
Joseph Cater, Committee work	5.24	5.24
W. C. Caswell, Committee work	14.80	14.80
L. W. Clark, Committee work	35.84	35.84
T. J. Cotter, Committee work	20.36	20.36
Edw. Crowley, Committee work	20.76	20.76
Joseph F. Drexler, Committee work	20.96	20.96
Clarence Fisher, Committee work	6.80	6.80
Byron Gunz, Committee work	50.40	50.40
Robert M. Heckner, Committee work	20.76	20.76
Howard N. Howe, Committee work	5.24	5.24
James D. Howley, Committee work	6.92	6.92
Earl Hughes, Committee work	19.68	19.68
Van E. Jackson, Committee work	32.20	32.20
A. P. Kannenberg, Committee work	20.48	20.48
Lyman Kezertee, Committee work	5.12	5.12
Roy C. Kittleston, Committee work	35.20	35.20
Martin H. Kitz, Committee work	26.08	26.08
C. A. Korotev, Committee work	40.32	40.32
Walter Koch, Committee work	5.24	5.24
George Kuettel, Committee work	10.72	10.72
V. M. Landgraf, Committee work	13.24	13.24
George H. Macke, Committee work	25.17	25.17
J. W. Meigher, Committee work	6.68	6.68
F. H. Metzig, Committee work	13.60	13.60
Gordon E. Mortensen, Committee work	6.80	6.80
Franklin Neuschafer, Committee work	44.00	44.00
E. D. Pingry, Committee work	19.68	19.68
J. P. Prebensen, Committee work	6.80	6.80
Edwin Raddatz, Committee work	14.84	14.84
E. F. Radke, Committee work	5.48	5.48
Arthur Rehbein, Committee work	20.96	20.96
J. F. Shea, Committee work	25.44	25.44
E. G. Sonnenberg, Committee work	27.68	27.68
H. C. Steidl, Committee work	41.52	41.52
J. H. Tank, Committee work	5.60	5.60
J. F. Ulrich, Committee work	13.60	13.60
Monroe V. Smith, Soldiers' & Sailors' Committee ...	100.00	100.00
W. C. Caswell, Highway Committee	48.13	48.13
A. J. Kornder, Highway Committee	39.57	39.57
Ernst Raddatz, Highway Committee	48.77	48.77
Henry Schultz, Highway Committee	56.33	56.33
J. F. Ulrich, Highway Committee	44.53	44.53

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, the amounts above set forth, which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Dated Oshkosh, Wis., September 23rd 1941.

HOWARD N. HOWE
G. E. MORTENSEN
JOHN T. HEIGL
WALTER KOCH
GEO. KUETTEL.

On motion report accepted and resolution adopted. Ayes 41, Excused Fisher, Heigl, Absent Kittleston.

PER DIEM AND MILEAGE REPORT

The following Report No. 4 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 meeting held on September 23rd, 1941.

Name	No. of days	Mileage	Amount
		\$	\$5.84
Frank Bartlett	1	.84	7.40
Wm. C. Caswell	1	2.40	5.24
Joseph Cater	1	.24	5.12
L. W. Clark	1	.12	5.12
T. J. Cotter	1	.12	7.28
Edw. Crowley	1	2.28	5.24
J. F. Drexler	1	.24	6.80
Clarence Fisher	1	1.80	5.60
Byron Gunz	1	.60	6.92
Robert M. Heckner	1	1.92	6.80
John T. Heigl	1	1.80	5.24
Howard N. Howe	1	.24	6.92
James D. Howley	1	1.92	6.56
Earl Hughes	1	1.56	6.44
Van E. Jackson	1	1.44	5.12
A. P. Kannenberg	1	.12	5.12
L. W. Kezertee	1	.12	7.04
Roy C. Kittleson	1	2.04	5.12
Martin H. Kitz	1	.12	5.24
Walter Koch	1	.24	5.12
A. J. Kornder	1	.12	6.80
Chas. A. Korotev	1	1.80	5.36
George Kuettel	1	.36	6.92
V. M. Landgraf	1	1.92	5.24
George H. Macke	1	.24	6.68
J. W. Meigher	1	1.68	6.80
Frank Metzger	1	1.80	6.80
Gordon E. Mortensen	1	1.80	5.12
Frank T. Mueller	1	.12	8.76
Franklin Neuschafer	1	3.78	5.24
Rudolph Novotny	1	.24	5.12
Emil Philipp	1	.12	6.56
E. D. Pingry	1	1.56	6.80
Chas. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	5.84
Edwin Raddatz	1	.84	5.24
Edwin Radke	1	.24	5.24
Arthur Rehbsin	1	.24	6.92
Herbert Steidl	1	1.92	6.32
J. F. Shea	1	1.32	6.92
E. G. Sonnenberg	1	1.92	5.60
J. F. Tank	1	.60	6.80
J. F. Ulrich	1	1.80	6.92
Arnold C. Werth	1	1.92	

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

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth, which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Dated Oshkosh, Wis., September 23rd, 1941.

Respectfully submitted,
 THOMAS J. COTTER
 GEO. KUETTEL
 A. J. KORNDER
 E. F. RADKE
 C. H. POPE.

On motion report accepted and resolution adopted. Ayes 41, Ex-

cused Fisher, Heigl, Absent Kittleson.

Motion made and seconded that Budget Committee be authorized to prepare a Tentative Budget for the board by October 20th CARRIED.

Motion made and seconded that board when it meets October 20th, consider only resolutions for appropriations pertaining to the budget as business. Motion CARRIED.

On motion board adjourned.

ARTHUR E. HEDKE, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

Adjourned May Session 1941—(October Session)

Supervisors Room, Courthouse
Oshkosh, Wisconsin
Monday, October 20, 1941.

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

Full board present . . .

Minutes of September 23rd read and approved.

The tentative budget statement was distributed to each supervisor. The board went into discussion and each department request was gone into detail by the clerk . . .

On motion properly seconded the following amounts for the departments noted were approved by acclamation vote;—unanimously:—

County Board	\$12,561.40
County Clerk	6,385.00

On motion to adjourn until 1 P. M. LOST.

On motion to adjourn until 1:30 P. M. CARRIED.

AFTERNOON SESSION

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

The clerk continued the detailed explanation of department requests for appropriations in the budget.

On motion of Supervisor Howe, seconded by Supervisor Neuschafer that all salary increases in budget that are anticipated, be eliminated from the budget of all departments at this time CARRIED . . .

On motion properly seconded the following amounts for the departments noted were approved by acclamation vote, unanimously:—

County Treasurer	\$10,541.00
Asst. of Taxes	4,975.00
District Attorney	5,600.00
Divorce Counsel	1,500.00
County Court	11,490.00
Municipal Court	9,343.28
Justice Courts	1,100.00
Circuit Court	11,700.00
Coroner	1,200.00
Mediation Board	275.00
C. H. Maintenance	24,521.40
Elections	3,950.00
Auditing	1,800.00
State Deposit Fund	2,500.00

The request for Property and Liability Insurance in the amount of \$4,003.74 was deferred by motion.

On motion to adjourn until Tuesday, October 21st at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk

SECOND DAY

Tuesday, October 21, 1941.

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

Roll call showed full board present with the exception of Supervisor Meigher.

Minutes of previous meeting approved as read.

Supervisor Sonnenberg reported on the Insurance carried by Winnebago County. General discussion by the board members.

On motion that was properly seconded the following amount for the department noted was approved by a unanimous acclamation vote.

Property and Liability Insurance \$4,003.70

On motion board adjourned until 1:30.

AFTERNOON SESSION

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

The Sheriff's Budget was discussed. District Attorney Moore appeared in explanation. Sheriff Holtz gave a break-down of the amounts in his budget.

On motion properly seconded the following amounts for the departments noted were approved by acclamation vote, unanimously:—

Sheriff	\$18,069.00
Register of Deeds	5,645.00

By consent the budget for the Probation Administration was deferred. The chairman set Wednesday at 1:30 P. M. for the Airport appropriation and Thursday at 10 A. M. for the Pension Department appropriation.

On motion properly seconded the following amounts were approved for the departments noted by a unanimous acclamation vote:—

Motor Police	\$ 17,412.00
Radio	4,547.16
Principal on Bonds	50,000.00
Interest on Bonds	3,000.00
Highway Committee	2,000.00
Co. Aid Bridges	600.00
Co. Trunk Maintenance	117,513.73
Highway Office Adm.	6,325.00
Snow Removal	15,000.00
Vital Statistics	2,000.00
Out Patients X-Ray	867.59
T. B. Tests	1,500.00

Co. Health Nurse	3,750.00
Patients at Sunnyview	33,539.93
Co. Supt. Schools	5,250.00 (rural only)
Supervising Teacher	2,200.00
Agricultural Agent	3,145.00
Home Demonstrator	800.00
Aid Common Schools	84,735.00
County Library	5,043.50 (rural only)
Joint School Aids	317.14

On motion board adjourned until Wednesday, October 22nd at 10 A. M.

ARTHUR E. HEDKE, Clerk.

THIRD DAY

Wednesday, October 22, 1941.

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

Full board present with the exception of Supervisor Meigher.

Minutes of previous meeting approved as read.

On motion that County Treasurer be instructed to make an estimate of the amount of money, in the Treasury as of March 1, 1942, not ear-marked for any purpose . . . LOST.

The clerk continued in explanation of the Budget requests.

On motion, properly seconded the following amounts for the departments noted were approved by acclamation vote unanimously:—

Co. Home & Asylum	\$28,368.01
Soldiers Graves	1,000.00
Burial Ind. Soldiers	300.00
Co. Physician	700.00
Co. Service Officer	1,925.00
Soldier's Relief	12,000.00
County Jail	650.00
Welfare Board	300.00
Poor in Hospitals	2,000.00

Motion made and seconded that all State Special Charges as certified by the State be placed in the Tentative Budget, CARRIED.

Discussion followed by the board on the requests of the Employment offices at Oshkosh, Neenah and Menasha.

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

AFTERNOON SESSION

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

As a Special Order of Business the Winnebago County Airport appropriation was considered. The Engineer in charge A. W. Scholl explained the work done on the first unit and gave estimates of future expansion. General discussion by the board.

On motion by Supervisor Howley that \$42,000.00 be stricken from the budget and \$26,000.00 be substituted . . . (withdrawn.)

On motion by Supervisor Mortensen that the budget be corrected to provide \$3,000 for necessary toilets and machine shop so as to improve the airport in such condition as to provide for a Training School and this sum be substituted for the \$42,000 in the budget LOST . . . Ayes 17—Heckner, Heigl, Howe, Howley, Hughes, Jackson, Korotev, Kuettel, Landgraf, Metzger, Mortensen, Neuschafer, Prebensen, Radke, Steidl, Tank, Werth, Naves 24, Absent:—Meigher, Pingry, Raddatz . . .

Motion made and seconded that appropriation of \$42,000.00 for Airport be deferred until the Aviation Committee can prepare an estimate of the cost entailed for the development of Unit No. 1, with provisions for North and South runway, properly paved and the grading and draining of such area adjacent to provide the necessary improvements to use this area as a Training Field. CARRIED.

On motion properly seconded the items following were approved

by acclamation vote:—

Oshkosh Employment Office\$1,000.00
Neenah-Menasha Employment Office 800.00

On motion by Supervisor Neuschafer that \$1,500 for Winnebago land be eliminated from the budget (withdrawn).

On motion the requests of Winnebago land for \$1,500 and Poygan Restoration Association for \$1,500 be deferred until a representative can appear before the board in explanation CARRIED.

On motion properly seconded the following amounts for the departments noted were approved by acclamation vote, unanimously:—

Interest Cemetery Funds\$ 500.00
Public Museum 500.00
Citizenship Program 375.00
Tax Deed Expense 1,000.00
V. Nurses Assoc. 600.00

By unanimous consent of the board the item of \$200 for Veteran's Grave markers was considered.

On motion the amount of \$200 was placed in the Tentative Budget for Veteran's Grave Markers, by acclamation vote.

On motion board adjourned until 10 a. m., Thursday, October 23, 1941.

ARTHUR E. HEDKE, Clerk.

FOURTH DAY

Thursday, October 23, 1941.

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

Full board present with the exception of Supervisors Bartlett, Meigher.

Minutes of previous meeting approved as corrected.

Discussion by board members of the article of the Menasha City Council followed.

Pension Administrator L. J. Howman appeared before the board in explanation of the Pension Department Budget.

On motion properly seconded the following amounts for the Pension Department were approved by acclamation vote, unanimously:—

Non-Res. Old Age A.\$ 4,000.00
Out-door Relief 12,000.00
Dependent Children 72,000.00
Blind 3,000.00

Mr. Ducat of the State Welfare Board explained the merit system Salary Schedule for Pension Employees . . . Discussed by the board.

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

AFTERNOON SESSION

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

Mr. Ducat continued his explanations of the Pension Salary Schedule. Motion made and seconded that Winnebago County Board of Supervisors accept the Merit System of Salary classifications for the Pension Department CARRIED (acclamation).

On motion properly seconded the board approved by acclamation vote, unanimously the following item for the budget:—

Pension Administration\$20,320.00

On motion that clerk be instructed to ascertain the gross estimate of expenditures in all departments, together with any revenues anticipated, and these amounts appear in the budget . . . CARRIED.

J. T. Putney appeared before the board in explanation of the request of Winnebago land for an appropriation of \$1,500 . . . Questions of board members answered by Mr. Putney . . .

On motion properly seconded the board approved by acclamation

vote the item of:—

Winnebago land\$1,500.00

By motion the request of Poygan Restoration Association for an appropriation of \$1,500 was deferred.

The Airport appropriation for \$42,000.00 was again before the board. Engineer A. W. School gave an estimate of \$33,000.00 to complete the area described before the board the previous afternoon. S. J. Wittman—Mgr. of the Airport addressed the board. Questions of board members answered by Mr. Wittman.

On motion, properly seconded the board approved;—the item of:—

Airport\$42,000.00

Ayes 23, Nays 18:—Cater, Heckner, Heigl, Howe, Howley, Hughes, Jackson, Korotev, Landgraf, Metzsig, Mortensen, Neuschafer, Pope, Prebensen, Radke, Steidl, Tank, Werth . . . Absent:—Bartlett, Meigher, Rehbein.

On motion, properly seconded the board disapproved the item of:

Dental Hygienist\$1,600.00

Ayes 15—Caswell, Clark, Cotter, Heckner, Kezertee, Kittleson, Korotev, Metzsig, Mortensen, Pingrey, Pope, Prebensen, Raddatz, Ulrich, Shea, Nays 26. Absent: Bartlett, Meigher, Rehbein . . .

Supervisor Gunz, made a motion, which was properly seconded that \$1,600 be appropriated for an assistant County Health Nurse. Discussion by the board.

On motion to re-consider the action taken on the appropriation for a Dental Hygienist LOST (Accl.).

On motion board adjourned until 10 a. m. Friday, October 24, 1941.
ARTHUR E. HEDKE, Clerk.

FIFTH DAY

Courthouse, Oshkosh, Wisconsin
Friday, October 24, 1941.

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

Full board present with the exceptions of Supervisors Meigher and Werth.

Minutes of previous meeting approved as corrected.

On motion to defer consideration of the request of the Disabled Veteran's of World War until representative can appear CARRIED.

On motion that item in Register of Deeds office:—Typewriter & Adding Machine be changed from \$115 to \$175 CARRIED.

Motion made and seconded that request for an appropriation of \$5,000.00 for the purchase of Lasley's Point be denied CARRIED. (Accl.)

E. J. Fahrbach, Clarence Schultz and M. W. Finney addressed the board in explanation of the request for an appropriation of \$1,500 to the Poygan Restoration Association . . .

Motion made and seconded that \$500 be substituted for \$1,500 in Poygan Restoration Association appropriation. Motion to amend to read \$1,500 instead of \$500 CARRIED. Ayes 21, Nays 18—Bartlett, Cater, Cotter, Crowley, Fisher, Howe, Kannenberg, Kezertee, Kitz, Koch, Korneder, Macke, Metzsig, Neuschafer, Pingry, Raddatz, Radke, Tank . . . Absent: Caswell, Drexler, Meigher, Rehbein, Werth . . .

On motion to approve the sum of \$1,500 for the Poygan Restoration Association CARRIED Ayes 27. Nays 14—Bartlett, Cater, Crowley, Cotter, Drexler, Fisher, Kannenberg, Kezertee, Kitz, Koch, Macke, Metzsig, Pingry, Raddatz. Absent:—Meigher, Rehbein, Werth . . .

J. S. Kitz, a representative of the Disabled Veterans of the World War addressed the board in behalf of the appropriation of \$1,000.00 for Convention purposes . . . On motion that \$1,000.00 be placed in the budget for the disabled Veterans of the World War Convention CARRIED (unanimously).

On motion board adjourned until 1:15 P. M.

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chr. J. F. Shea. Chr. Shea asked the will of the board in granting permission to Two Rivers, Wisconsin, for a two-way Radio . . . On motion that Chairman be authorized to grant permission to Two Rivers, Wisconsin, for a two-way radio permit **CARRIED**.

Chr. Shea addressed the board on behalf of Winnebago Twenty-Oners, as to an evening meeting in the March Session of the County Board, and that all departments remain open that evening.

Motion made and seconded that at least two evenings during the November Session of the board be held for the Public Hearing and that one evening meeting of the board be held during the March Session for the Twenty-Oners, the county board to act as hosts. **CARRIED** (unanimously).

On motion to approve \$4,935 for Probation Administration **LOST** . . . Ayes 17—Clark, Cotter, Heckner, Kezertee, Kornder, Korotev, Landgraf, Macke, Mortensen, Neuschafer, Novotny, Philipp, Pope, Prebensen, Steidl, Ulrich, Shea. Naves 19—Excused Drexler, Jackson. Absent: Gunz, Kannenberg, Kittleson, Kuettel, Meigher, Werth . . .

Motion to approve \$3,435 **LOST** . . . Ayes 18—Bartlett, Caswell, Crowley, Fisher, Gunz, Heigl, Howe, Howley, Hughes, Kitz, Koch, Metz, Mueller, Raddatz, Radke, Rehbein, Sonnenberg, Tank. Naves 21 Excused: Drexler, Jackson. Absent: Kuettel, Meigher, Werth . . .

On motion to approve \$3,450 **CARRIED**. Ayes 32, Naves 5—Cotter, Landgraf, Pope, Steidl, Ulrich. Excused: Drexler, Jackson. Absent: Gunz, Kuettel, Kittleson, Meigher, Werth . . .

On motion to approve \$125.00 additional to County Treasurer's budget for Munroe Calculator **CARRIED** (acclamation).

On motion to eliminate \$41,475.07 from the budget for the City of Menasha road construction on S. T. H. No. 47 **LOST**—Ayes 17—Caswell, Cater, Crowley, Cotter, Fisher, Gunz, Howe, Kezertee, Kitz, Koch, Macke, Mueller, Neuschafer, Novotny, Philipp, Raddatz, Rehbein. Naves 23. Excused: Drexler, Jackson. Absent: Meigher, Werth.

On motion that \$17,000 be placed in the budget instead of \$41,475.07 for the Construction of S. T. H. No. 47 in the City of Menasha **CARRIED**. Ayes 27, Naves 13—Howe, Kannenberg, Kittleson, Koch, Macke, Mueller, Neuschafer, Novotny, Phillip, Pope, Raddatz, Rehbein, Ulrich. Excused: Drexler, Jackson. Absent: Meigher, Werth . . .

The salary increases were discussed by the board members.

Motion made and properly seconded that \$6,500.00 be placed in the budget for the Salary increases **CARRIED** (acclamation).

The dog claims were read and referred to the Finance Committee.

Motion made and seconded to set up \$5,000.00 in the Contingent Fund. Motion to amend to read \$20,000.00 for the Contingent Fund instead of \$5,000.00 **CARRIED** . . .

Motion made and seconded that the Chairman and Clerk be authorized to prepare for the budget publication the least amount of summary necessary **CARRIED** (acclamation).

PER DIEM AND MILEAGE REPORT

The following Report No. 1 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 October Session held on October 20th, 21st, 22nd, 23rd, and 24th, 1941:

Name	No. of days	Mileage	Amount
J. H. Tank	5	\$ 60	\$25.60
Byron Gunz	5	60	25.60
Frank H. Metz	5	1.80	26.80
Arnold Werth	4	1.92	21.92
Earl Hughes	5	1.56	26.56
Edwin Raddatz	5	.84	25.84

Wm. Caswell	5	2.40	27.40
E. D. Pingry	4	1.56	21.56
George Kuettel	5	.36	25.36
Edw. Crowley	5	2.28	27.28
Clarence Fisher	5	1.80	26.80
J. F. Shea	5	1.32	26.32
Frank Bartlett	4	.84	20.84
Roy C. Kittleston	5	2.04	27.04
J. F. Ulrich	5	1.80	26.80
Franklin Neuschafer	5	3.78	28.78
Van E. Jackson	5	1.44	26.44
J. W. Meigher	1	1.68	6.68
V. M. Landgraf	5	1.92	26.92
James D. Howley	5	1.92	26.92
E. G. Sonnenberg	5	1.92	26.92
R. M. Heckner	5	1.92	26.92
H. C. Steidl	5	1.92	26.92
Gordon Mortensen	5	1.80	26.80
C. H. Pope	5	1.80	26.80
J. P. Prebensen	5	1.80	26.80
John T. Heigl	5	1.80	26.80
C. A. Korotev	5	1.80	26.80
T. J. Cotter	5	.12	25.12
F. T. Mueller	5	.12	25.12
Emil Philipp	5	.12	25.12
A. P. Kannenberg	5	.12	25.12
A. J. Kornder	5	.12	25.12
Joseph Drexler	5	.24	25.24
Lyman Kezertee	5	.12	25.12
Walter Koch	5	.24	25.24
Joseph Cater	5	.24	25.24
L. W. Clark	5	.12	25.12
Martin H. Kitz	5	.12	25.12
George H. Macke	5	.24	25.24
Rudolph Novotny	5	.24	25.24
E. F. Radke	5	.24	25.24
Howard N. Howe	5	.24	25.24
Arthur Rehbein	5	.24	25.24

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 set forth which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Respectfully submitted,
T. J. COTTER
A. J. KORNDER
C. H. POPE
E. F. RADKE.

On motion report accepted and resolution adopted. Ayes 40 Ex-cused: Drexler, Jackson. Absent: Meigher, Werth . . .

Motion made and seconded that board adjourn, CARRIED.
ARTHUR E. HEDKE, Clerk.

STATE OF WISCONSIN)
)---ss.
WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its ADJOURNED MAY SESSION held on September 23 and October 20, 21, 22, 23 and 24, 1941.

Witness my hand and official seal at Oshkosh, Wisconsin, this 28th day of October 1941 . . .

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

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL NOVEMBER, 1941 SESSION

Supervisors Room. Oshkosh Wis.
Tuesday November 11 1941

The Board of Supervisors of Winnebago County convened in Annual Session at the Courthouse in the City of Oshkosh, Wisconsin on the 11th day of November 1941 at 10 a. m. and was called to order by Chairman J. F. Shea.

A full board present with the exception of Supervisor Howe.

On motion Supervisor Howe was excused.

On motion that Chairman and Clerk prepare a schedule of appearances before the County Board CARRIED.

On motion that Thursday, November 13th at 10 a. m. be the deadline for presentation of bills CARRIED.

A communication from Wisconsin State Planning Commission relative to an appointment of a Planning Committee was read. On motion to receive and place on file CARRIED. General discussion. Motion that Chairman be authorized to appoint a committee of three to be known as the Planning Committee. They to receive the same per diem and mileage as other committees. On motion to defer action until more information is received CARRIED.

A communication from the State Highway Commission relative to 1942 State Highway allotments was read. On motion to receive and place on file CARRIED.

The Chairman explained the procedure of presentation of resolutions. On motion that the suggested procedure of the Chairman be followed at this session CARRIED.

A communication from the U. S. Dept. of Agriculture regarding "Food for Freedom" was read. On motion received and placed on file.

PETITION NO. 1 relative to charge back of Special Assessments 1937 Tax was presented and referred to the Illegal Assessments Committee.

PETITION NO. 2 relative to the Disposition of 1937 Tax Certificates was presented and referred to the Tax Deed Committee.

PETITION NO. 3 regarding increases in salaries for County Employees was presented and referred to the Bonds & Salaries Committee.

PETITION NO. 4 relative to a request for additional funds in the

amount of \$1,293.25 for Adams Street Bridge. Neenah was presented and referred to the Highway Committee

PETITION NO. 5 relative to S. T. H. No. 47, City of Menasha in the amount of \$41,475.07 was presented and referred to the Highway Committee.

Accounts were read and referred to the proper committees.

TAX SALE TOWN OF ALGOMA

The following Resolution No. 1 was presented:

WHEREAS, Chapter 59.07 (20) having been amended to include "airports" gives to this County Board authority to make an appropriation in favor of the Town of Algoma, 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 \$88.85 per acre on 300 acres of land owned by this county, amounting to a value of \$26,665, and

WHEREAS, this County Board is given authority by law to pay to the Town of Algoma, in which this land is located, an amount equal to the Town and School tax on this land, if privately owned

NOW, 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 Algoma a sum of money equal to what the general town tax and school tax would be on the county-owned lands in the Town of Algoma if such lands were privately owned consisting of 300 acres, valued at \$26,665, upon the filing by the Town Clerk of the Town of Algoma with the County Clerk an affidavit setting forth the general tax rate and school tax rate for the Town of Algoma for the year 1941.

Dated October 30, 1941.

Submitted by:—

J. H. TANK,

Supervisor

Referred to the Equalization Committee.

\$1,500.00 T. B. TESTS

The following Resolution No. 2 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated the sum of \$1,500.00 for the year 1942, to be expended for tuberculin tests of school children, and such other methods of control of tuberculosis as shall be deemed most appropriate by the Committee on Health.

Dated Oct. 11, 1941

Submitted by:—

CHARLES A. KOROTEV,

Supervisor

Action deferred.

MENASHA CITY HIGHWAY APPROPRIATION

The following Resolution No. 3 was presented:

Whereas the State Highway Commission and the Winnebago County Highway Committee has officially recognized that State Trunk Highway No. 47 from its intersection with Third street in the City of Menasha to the Outagamie County line, is badly in need of repair and

Whereas the Common Council of the City of Menasha has by petition and resolution requested Winnebago County to undertake the repavement of said trunk highway within the corporate limits of the City of Menasha and

Whereas, it has been ascertained by competent highway authorities that said highway lying within the corporate limits of the City of Menasha should be entirely reconstructed owing to its present incorrect grade, lack of drainage and delapidated condition of its surface and

Whereas the cost of such construction of such aforesaid highway No. 47 within the corporate limits of the City of Menasha, extending from the intersection of Third street to the City limits is reliably estimated at \$41,475.07 for a thirty-two foot concrete roadway including curb and gutter now therefore be it

Resolved, by the Winnebago County Board of Supervisors that the sum of \$41,475.07 be placed in the Winnebago County Budget for the

year 1942 to be used in the reconstruction of that portion of State Trunk Highway No 47 extending from the intersection of Third street in the City of Menasha to the North corporate limits of said City of Menasha over De Pere street and Appleton Road in said City of Menasha. Winnebago County. Wisconsin.

ROBERT M. HECKNER.
Supervisor, 4th Ward,
City of Menasha Wis.

Dated October 15th, 1941.
Action deferred.

SALARY—CLERK TO NURSE

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
Gentlemen:

WHEREAS due to the fact that living expenses have increased considerably in the last few years and

WHEREAS the stenographer in the County Nurse's office has been employed in her capacity for eight years and has not received an increase in salary since 1936 and

WHEREAS the salary of the stenographer is not in line with positions of similar importance and in all fairness should be increased, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County that the salary of stenographer in the office of the County Nurse, be increased to \$90.00 per month beginning January 1, 1942 and provision be made in the budget for this amount.

October 14, 1941.

Submitted by
JAMES D HOWLEY
Supervisor.

Referred to the Bonds & Salaries Committee.

SALARY—CUSTODIAN

The following Resolution No. 5 was presented:

WHEREAS the present salary for the Chief Custodian of the Winnebago County Court House is now \$125.00 per month, and

WHEREAS said salary is less than that customarily paid for the same position in counties similar to Winnebago County, and

WHEREAS, with the rising cost of living, said salary is inadequate in view of the services performed and character of the work

NOW THEREFORE, BE IT RESOLVED that the salary of Frank Dreyer as Chief Custodian of the Winnebago County Court House be and the same is hereby raised from \$125.00 to \$150.00 per month.

Dated October 23rd, 1941.

Submitted by:—
MARTIN H. KITZ
Supervisor.

Referred to the Bonds & Salaries Committee.

SEPARATE AIRPORT FUNDS

The following Resolution No. 6 was presented:

WHEREAS, there was appropriated by the Winnebago County Board for the Winnebago County municipally owned Airport, the sum of \$22,500.00 for various projects undertaken in connection with the construction and improvement of the same, under the direction of the Airport Committee of the Winnebago County Board, and

WHEREAS, certain of said improvements have not as yet been completed, and will in all probability not be completed prior to December 31st, 1941,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that such portion of said 1941 appropriation of \$22,500.00 as shall not have been expended on the Airport under the direction of the Airport Committee shall not revert to the General Fund, but shall be maintained, rather, as a separate fund, to be used for Airport purposes, subject to the control and supervision of the Airport Committee of the County Board, with the view to the

completion of the various projects which were contemplated when the appropriation was originally made.
 Dated October 22nd, 1941.

AVIATION COMMITTEE.
 ROY C. KITTLESON
 MARTIN H. KITZ
 BYRON GUNZ
 L. W. CLARK.
 ED. G. SONNENBERG.

On motion to suspend the rules CARRIED. General discussion.
 On motion to adopt the resolution CARRIED Ayes 35, Nays 7.
 Cater Heckner. Heigl Korotev. Landgraf. Prehensen. Steidl. Excused
 Howe. Kuettel

On motion to adjourn until 1:30 p. m. LOST.
 A communication from Supervisor Chas. Korotev, relative to the Change of Rule No. 4 was read and referred to the District Attorney.

LANDS WITHHELD FROM SALE

The following Report No. 1 was read:
 TO THE HONORABLE 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 1940, which have been withheld from the tax sale of 1941 and now remain unpaid setting forth my reasons for withholding the same

EARL E. FULLER
 County Treasurer.

Name	Description	Tax	Int.	Total
Bertha Lehman	TOWN OF ALGOMA			
NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$				
Section 16-18-16.	10 acres	\$ 5.47	\$ 48	\$ 5.95
REASON—	Double Assessment.			
Winnebago County—	TOWN OF CLAYTON			
S $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$.	Section 6-20-16, 19.1 acres	1.75	.15	1.90
REASON—	Should have been exempt Co. property.			
Dunham—	TOWN OF NEENAH			
S. 60 ft. of above	description, Section 9-19-17	5.75	.51	6.26
REASON—	incomplete Description.			
A. W. Zager—	TOWN OF OMRO			
NW $\frac{1}{4}$ NE $\frac{1}{4}$ N of H-W	Exc 6 A. in SE Cor.			
Section 1-18-14.	31 acres	18.80	1.65	20.45
REASON—	Should have been exempt.			
A. W. Zager—	TOWN OF OMRO			
.50 A SW $\frac{1}{4}$ NE $\frac{1}{4}$ and N	of Omro Road,			
Section 1-18-14		.47	.04	.51
REASON—	Should have been exempt.			
Mrs. John Martin—	VILLAGE OF OMRO			
Out Lot 5 Ex. part to	W. H. Lake as desc.			
below N of Fox River	Section 8-18-15	2.16	.19	2.35
REASON—	Double Assessment.			
C & N W Ry Co—	CITY OF NEENAH 1st Ward			
Bassett's Addition, W	8.3 ft. of E. 38.3 ft.			
of Lot 1 & 2, Block 3		2.64	.23	2.87
REASON—	Should have been exempt Co. property.			
Margaret McMahon—	CITY OF NEENAH 2nd Ward			
South Com'l Street Plat.	S 10 ft of E 150 ft Blk 3	72.36	6.37	78.73
REASON—	Should have been exempt Co. property.			
L. A. Williams—	CITY OF NEENAH 4th Ward			
Garden Homes Subdivision.				
All of Lot 19 N of S	150 ft.	5.12	.45	5.57
REASON—	Should have been exempt Co. property.			
Winnebago Co.—	CITY OF NEENAH 4th Ward			
Garden Homes Subdivision.	Lot 86	1.20	.11	1.31
REASON—	Should have been exempt Co. property.			
Winnebago Co.—	CITY OF NEENAH 4th Ward			
Garden Homes Subdivision.	Lot 88	1.20	.11	1.31
REASON—	Should have been exempt Co. property.			
Joseph Witmer—	CITY OF NEENAH 4th Ward			
River Lawn, Lot 20,	Block 5	16.80	1.48	18.28

REASON—Should have been exempt Co. property.
 Winnebago Co.—CITY OF NEENAH, 5th Ward
 Assessor's Plat of Part of 5th Ward
 E of 5th St. Lot 7, Block 5 2.88 .25 3.13
 REASON—Should have been exempt Co. property.
 Winnebago Co.—CITY OF OSHKOSH, 6th Ward,
 G. C. Bent's Subdivision, Lots 5 & 6, Block 4 7.52 .66 8.18
 REASON—Should have been exempt Co. property.

Totals \$144.12 \$12.68 \$156.80

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

Town of Algoma	\$ 5.95
Town of Clayton	1.90
Town of Neenah	6.26
Town of Omro	20.96
Village of Omro	2.35
City of Neenah	111.20
City of Oshkosh	8.18

Total \$156.80

Dated November 12th, 1941.

EARL E. FULLER

Winnebago County Treasurer.

Referred to the Illegal Assessments Committee.

TAX DEED COM.—BIDS FIRST WARD PROPERTY

The following Report No. 2 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:—

Your Tax Deed Committee respectfully report they have followed out instructions of a resolution directing them to advertise for sale to the highest bidder certain property in the City of Oshkosh described as Lot 14, Block G, Western Addition First Ward and have advertised for bids.

There was only one bid submitted, namely that of Claude W. Glidden, 261 Parkway, Oshkosh, in the amount of \$400.00.

The total unpaid taxes on this property without interest amounts to \$356.94, and your committee feels, after observing the property that the bid should be accepted and the County Clerk authorized to issue Quitclaim Deed to the purchaser.

We, therefore recommend the passage of the following resolution:

BE IT RESOLVED that the County Clerk be authorized to issue a QUITclaim Deed to Claude W. Glidden on Lot 14 Block G, Western Addition, First Ward, City of Oshkosh, either upon payment in full of \$400.00 or upon his making satisfactory arrangements with the County Treasurer to purchase same on Land Contract.

Dated this 11th day of November, A. D. 1941

Respectfully submitted
MARTIN H. KITZ
F. H. METZIG
CLARENCE FISHER
WALTER KOCH
GEO. H. MACKE
 Tax Deed Committee

On motion to accept the report and adopt the resolution **CARRIED.**
 Ayes 39, Absent—Clark, Ulrich, Exc Howe, Kuettel, Rehbein.
 On motion to adjourn until 1:31 P. M. **CARRIED.**

AFTERNOON SESSION

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

J. B. Cudlip addressed the board in explanation of a Planning Committee. On motion to adopt the motion where the Chairman is to appoint a committee of three as a Planning Committee, they to receive the same Per Diem and Mileage as other Committees **CARRIED.** Ayes 39. Naves 3—Heckner, Heigl, Metzsig. Absent Radke. Excused Howe.

REGISTER IN PROBATE FEES

The following Report No. 3 was read:
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

The following list shows my earnings for making certified copies of papers as Register in Probate from November 1st, 1940 to November 1st, 1941.

Certified copies Letters Testamentary	\$ 92.50
Certified copies Letters of Administration	58.00
Certified copies Letters of Trust	4.25
Certified copies Letters of Guardianship	19.25
Certified copies of Final Judgments	118.00
Certified copies of Will and Certificates of Probate	129.75
Certified copies of Will Certificate of Probate and Final Judgment	101.50
Certified copies of Will, Certificate of Probate and Letters Testamentary	72.50
Certified copies of Letters of Administration and Final Judgment	16.50
Certified copies of Miscellaneous Papers	9.50
Total	\$621.75

WM. C. NIEMUTH.
Register in Probate.

On motion received and placed on file.

REGISTER OF DEEDS FEES

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

I submit herewith the following report as taken from the books in my office November 1st, 1941.

Total for November, 1940	\$ 883.50
Total for December, 1940	911.70
Total for January, 1941	814.30
Total for February, 1941	870.15
Total for March, 1941	1,018.30
Total for April 1941	959.25
Total for May, 1941	1,099.55
Total for June 1941	1,076.15
Total for July, 1941	1,123.85
Total for August, 1941	1,089.50
Total for September, 1941	1,051.30
Total for October, 1941	1,024.25

Making a total of \$11,921.80
which I have turned over to the County Treasurer of Winnebago County, Wisconsin.

The following is a statement of instruments received from November 1st, 1940, to November 1st, 1941.

Deeds Mortgages Releases etc.	7,041
Births	1,960
Deaths	937
Marriages	818
Chattel Mortgages and Conditional Sales Contracts	6,748
Release of Chattel Mortgages and Conditional Sales	1,164
Federal Tax Liens and Discharges	10
Certificates of Old Age Assistance	163

The final total of instruments received 18,843
in the Register of Deeds Office from November 1st, 1940, to November 1st, 1941.

Total number of Certified Copies such as Births, Deaths and Marriages from November 1st, 1940, to November 1st, 1941 1,070
Short Form Birth Record from July 1st, 1941, to November 1st, 1941 157

GEORGE B. YOUNG
Register of Deeds,
Winnebago County Wisconsin.

On motion received and placed on file.

REPORT NO. 5—MOTOR POLICE

Report by the Captain of the Motorcycle Police was read. On motion received and placed on file. (In pamphlet form in the office of the County Clerk.)

EDUCATION COMMITTEE—OUTAGAMIE TUITION

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

The Education Committee had under consideration the bill of Outagamie Rural Normal School, Kaukauna, Wisconsin, for tuition for one student from Winnebago County for 25 weeks, totaling \$50.00.

The Committee has checked this student and finds that he is a resident of Winnebago County, attending the Outagamie Rural Normal School at Kaukauna, Wisconsin, and that the claim is proper.

The Committee recommends that the tuition claimed, in the sum of \$50.00, be allowed and recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the claim of Outagamie Rural Normal School, Kaukauna, Wisconsin in the sum of \$50.00, be allowed and paid to the treasurer of the Normal School enrolling this student

Dated Nov. 11, 1941.

Submitted by:
CLARENCE FISHER,
EDWIN RADDATZ,
F. H. METZIG,
Education Committee.

On motion to accept the report and adopt the resolution **CARRIED**. Ayes 42. Excused Howe, Kuettel.

EDUCATION COMMITTEE—GREEN LAKE TUITION

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

The Education Committee had under consideration the bill of Green Lake County Normal, Berlin, Wisconsin, for tuition for 12 students from Winnebago County totaling \$912.00.

The Committee has checked each student and finds that they are residents of Winnebago County, attending the Green Lake County Normal at Berlin, Wisconsin, and that the claim is proper.

The Committee recommends that the tuition claimed, in the sum of \$912.00, be allowed, and recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the claim of Green Lake County Normal Berlin, Wisconsin, in the sum of \$912.00 be allowed and paid to the treasurer of the Normal School enrolling such students.

Dated Nov. 11, 1941.

Submitted by:
CLARENCE FISHER,
EDWIN RADDATZ,
F. H. METZIG,
Education Committee.

On motion report accepted and resolution adopted. Ayes 42. Excused Howe, Kuettel.

On motion that the Finance Committee be instructed to include in the Budget \$1,000.00 for Non-Resident Tuition **CARRIED** (unanimously).

COUNTY CLERK'S FEES

The following Report No. 8 was read:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen:

I hereby submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 2nd, 1941 thru October 31st 1941, both inclusive which amounts have been paid into the treasury as follows:

Nurses' Certificates Registered \$ 10.50
Physicians' Certificates Registered 4.50

Basic Science Certificates Registered	2.50
Certification of Register of Deeds' Signature	25
Certified Marriage Licenses	1.00
Tax Deed Fees	4.20
Marriage Licenses	711.00

Less 1940 Overpayment \$ 50

TOTAL \$733.45

Dated Nov. 7th, 1941.

Respectfully Submitted,
ARTHUR E HEDKE
County Clerk.

On motion received and placed on file.

COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 9 was read:

Town	20% of Payroll Oct. 1, 1940 to Oct. 1, 1941	20% of Burials	Credit on Estate Collections	Credits and Refunds	Tot. Amt. Due From Districts
Algoma	\$ 1,437.70			\$ 719.70	\$ 718.00
Black Wolf	1,138.90		\$ 99.01	493.80	546.09
Clayton	1,174.16			604.25	569.91
Menasha	480.20			220.75	259.45
Neenah	918.62			516.42	402.20
Nekimi	155.07	\$ 17.00		40.87	131.20
Nepeuskun	279.92		16.20	150.92	112.80
Omro	406.49			166.28	240.21
Oshkosh	3,983.10	17.00	28.20	1,598.10	2,373.80
Poygan	703.80	17.00		425.43	285.37
Rushford	1,545.32		31.25	543.61	970.46
Utica	1,165.09			660.29	504.80
Vinland	167.80			82.53	85.27
Winchester	504.88			301.48	203.40
Winneconne	755.55		12.75	288.50	454.48
Wolf River	180.82			58.22	122.60
V. Omro	5,706.77	85.00	43.72	2,638.83	3,109.22
V. Winneconne	1,825.82			686.22	1,139.50
C. Menasha	8,050.89	17.00	82.68	3,464.49	4,520.72
C. Neenah	9,061.59	51.00	40.97	3,964.13	5,107.49
C. Oshkosh	81,264.60	410.25	1,911.50	37,153.01	42,610.34
County at Large	847.20	17.00		209.20	655.00
Non-Res. Poor	2,878.20	37.00	59.27	650.80	2,205.13

Deduct \$124,632.59 \$668.25 \$2,325.55 \$55,637.83* \$67,337.46

Respectfully submitted
ARTHUR E. HEDKE
County Clerk.

On motion received and placed on file.

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 10 was read:

To the Board of Supervisors of Winnebago County.
Gentlemen:

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 2nd 1941 to October 31st, 1941, both inclusive. This report shows in detail the estimated revenues from all sources and the amounts actually realized and appropriations and amounts available for all purposes and the amounts expended.

ASSETS

Treasurer's cash	\$ 412,014.16
Purchasing agent's revolving fund	10.00
Courthouse bond coupon fund	22,153.44
Delinquent R. E estate taxes	13.02
Delinquent personal property tax	171.95
Tax certificates held by county	351,377.67
Illegal taxes due from districts	13.43
Sundry tax items due from districts	622.34

Tax deeds	95,572.74
Stores (Stationery and Office Supplies)	996.19
Highway advance state maintenance	7,484.72
Highway advances due from state	64.57
Highway state snow removal	101.80
Highway accounts receivable	6,338.61
Resident poor due from districts	1,251.54
Old age pension due from state	31,687.64
Old age pension due from county	73,475.06
Non-resident poor relief	33,568.59
Blind pension due from state	889.72
Sundry accounts receivable	268.19
Delinquent spec. assessments rec	8,611.73
Relinquent R. E. Trust Acct. C. Menasha	6,145.18
Delinquent R. E. Trust Acct. C. Neenah	712.94
Delinquent R. E. Trust Acct. C. Oshkosh	12,517.50
Cemetery perpetual care investment	49,611.88
Unemployment fund deposit	11,729.66

LIABILITIES

Trust account City of Oshkosh	\$	1,435.30
Trust account City of Neenah		80.35
Trust account City of Menasha		634.72
Advance taxes paid (Airport)		74.05
Interest on bonds matured and unpaid		200.00
Resident poor due other municipalities		229.17
Unapportioned profit and loss on tax deeds		350.08
Pension collections in suspense		13,190.06
Occupational tax for state		248.85
Inheritance tax state		1,948.39
Suit taxes for state		92.00
Penal fines due state		6,431.59
Dog license fees due state		118.00
State school apportionment		250.00
Redemption fund		133.52
Dog license fund county		2,855.73
School library fund		282.51
Jct. county sanatorium		17,555.38
Cemetery perpetual care fund		53,904.30
Deposit on sale of tax deeds		16,949.84
Excess delinquent R. E.		44,729.69
Delinquent Spec. Assmt. Liab.		8,876.20
Delinquent Spec. Assmt. Interest		98.01
Delinquent R. E. Liab. C. Menasha		6,145.18
Delinquent R. E. Liab. C. Neenah		712.94
Delinquent R. E. Liab. C. Oshkosh		12,517.50
Unemployment fund reserve		11,752.31
Old age pension revolving fund		91,400.00
Stamp plan revolving fund		30,000.00
	\$1,127,404.27	\$ 323,195.68
Reserve for appropriations		\$ 804,208.59
		\$1,127,404.27
Unexpended appropriations	\$241,522.37	
Unrealized revenues	17,340.01	
	\$224,182.36	
Contingent fund	\$ 3,912.45	
General fund	576,113.78	
Reserve for 1941 appropriations	224,182.36	
	\$804,208.59	

ANALYSIS OF REVENUES

	Realized	Estimated Revenues*	Unrealized Over-realized
General property tax	\$ 544,591.36	\$ 544,591.36	
Income tax for county	41,773.83	40,000.00	\$ 1,773.83*
Occupational tax for county ..	37.46	100.00	62.54

Tax fees and penalties	38,680.66	35,000.00	3,680.66*
Inheritance tax for county	19,572.96	3,000.00	16,572.96*
Public utility tax fr. state		30,000.00	30,000.00
Revenue—Airport	1,469.47		1,469.47*
County clerk's fees	732.45	600.00	132.45*
County court fees	304.00		54.00*
Municipal court fees	2,325.27	4,000.00	1,674.73
Circuit court fees	1,747.45	2,000.00	252.55
Circuit court state tax	50.00		50.00*
Register of deeds' fees	10,099.35	10,000.00	99.35*
County abstractor's fees	3,062.00	3,162.64	100.64
Penal fines for county	1,075.66	700.00	375.66*
Courthouse revenue	67.00		67.00*
Rev. from state highway adm. ...		6,200.00	6,200.00
State highway revenue	73,838.73	73,838.73	
State aid supv. teacher	2,077.02	2,100.00	22.98
State aid nurses	1,000.00	1,000.00	
State aid pension adm.	5,442.48	9,000.00	3,557.52
Care of inmates in institutions ..	240.00		240.00*
Revenue from sinking fund ...	5,103.78	5,103.78	
Misc. general revenue	15.57		15.57*
County asylum and home earnings	56,958.05	56,958.05	
Misc. highway revenue	101,737.11	101,737.11	

\$ 912,001.66 \$ 929,341.67 \$ 17,340.01

	Expended	Appropriated	
County Board	9,258.98	12,100.00	2,841.02
County Clerk	4,741.95	6,281.85	1,539.90
Treasurer	6,813.12	8,771.00	1,957.88
Assessment of Taxes	1,760.49	5,475.00	3,714.51
District Attorney	3,730.92	5,550.00	1,819.08
Divorce Counsel	1,352.40	1,200.00	152.40*
County Airport	5,689.14	22,500.00	16,810.86
County Court	7,805.86	11,810.00	4,004.14
Municipal Court	7,898.54	9,203.12	1,304.58
Justice Court	245.10	1,100.00	854.90
Circuit Court	9,458.07	11,497.50	2,039.43
Coroner	624.85	1,200.00	575.15
Mediation Board	193.93	300.00	106.07
Courthouse	16,879.99	23,268.90	6,388.91
Elections	686.35	625.00	61.35*
Accounting and Auditing	1,849.70	1,849.70	
All Insurance	4,951.22	4,455.18	496.04*
Payment to State Deposit Fund ..	2,000.54	2,500.00	500.54*
Employment Office	1,587.50	1,587.50	
Radio—Police	3,642.25	5,191.31	1,549.06
Sheriff	9,821.66	14,700.00	4,878.34
Register of Deeds	4,487.55	5,605.00	1,117.45
Photo Fund—Credit	89.71		89.71
Probation Officer	2,417.10	3,385.00	967.90
Motor Police	12,106.15	17,412.00	5,305.85
Lime Project		1,000.00	1,000.00
Bounty on Crows	45.00	100.00	55.00
County Abstractor	2,862.64	2,862.64	
Vital Statistics	1,924.15	1,800.00	
County Tuberculosis Sanatorium ..	3,090.31	3,090.31	124.15*
Patients at State and Other Sanatoria	33,120.18	33,120.18	
Tuberculin Tests	708.89	1,500.00	791.11
Public Health Nurse	2,581.82	3,750.00	1,168.18
Highway Committee Expense ..	1,317.10	1,568.67	251.57
Maintenance County Trunks ..	101,423.25	142,876.97	41,453.72
Highway Equipment and Operation	97,617.82	113,412.13	15,794.31
Snow Removal	18,657.87	25,232.82	6,574.95
Purchase Materials and Supplies ..	18,097.85	16,308.85	1,789.00*
Citizenship Account	325.21	531.55	206.34
County Superintendent Schools ..	3,714.53	7,464.78	3,750.25
Supervising Teacher	1,475.50	2,200.00	724.50

County Agricultural Agent	2,404.07	3,385.00	980.93
Home Demonstrating Agent	556.63	750.00	193.37
Grasshopper Account—Credit ..	38.52	178.02	216.54
County Library	4,857.50	4,857.50	
Aid to Common Schools	86,247.50	86,388.75	141.25
County Agent Lab.		1.34	1.34
Probation Department			
(Board of Children)	25,557.51	35,000.00	9,442.49
Children's Welfare Board	51.65	300.00	248.35
Pension Administration	13,538.39	19,000.00	5,461.61
Outdoor Relief	8,038.30	12,000.00	3,961.70
Old Age Pension—Co. at Large		1,483.46	1,483.46
County Service Office	1,419.47	1,925.00	505.53
Dependent Children's Aid	65,739.30	72,000.00	6,260.70
Burial of Indigent Soldiers	100.00	300.00	200.00
Care of Soldiers' Graves	43.00	1,000.00	957.00
County Physician	524.34	700.00	175.66
Relief of Blind	2,185.90	3,500.00	1,314.10
Soldiers' Relief	11,630.24	19,245.14	7,614.90
County Asylum and Home	70,889.74	125,590.25	54,700.51
Insane in Outside Institutions ..	14,674.12	14,674.12	
Jail	233.79	400.00	166.21
Industrial School for Girls	543.93	543.93	
Industrial School for Boys	907.50	907.50	
Industrial School for Women ..	1,739.13	1,739.13	
Wis. Colony and Training School	5,886.05	5,886.05	
School for Dependent Children	5,804.19	5,804.19	
State Central Hospital	8,825.20	8,825.20	
State Orthopedic Hospital	3,332.40	3,332.40	
Poor in Hospitals	991.25	2,500.00	1,508.75
Principal of Bonds	233,046.56	250,000.00	16,953.44
Interest on Bonds ..	6,250.00	6,500.00	250.00
County Fair Association	10,000.00	10,000.00	
W. P. A. Recr. Program	171.31	645.96	474.65
Tax Deed Expense Account	274.60	1,000.00	725.40
W. P. A Tax Corr. Project	92.05	192.99	100.94
Sundry Unclassified Expense ..	9,539.92	10,580.13	1,040.21
Highway Job No. 61 ..	1,451.50		1,451.50*
Highway Job. No. 62 ..	4,847.22		4,847.22*
State Aid Bridges—Credit	5,097.51		5,097.51
County Aid Bridges		133.37	133.37

\$1,004,134.02 \$1,245,656.39 \$ 241,522.37

Respectfully Submitted,
ARTHUR E. HEDKE
County Clerk.

On motion accepted and placed on file

On motion that Finance Committee present a resolution eliminating unnecessary standing accounts and funds carried on the books over a period of years CARRIED (unanimously).

On motion to adjourn until 10 a. m. Wednesday, November, 12th, 1941, CARRIED.

ARTHUR E. HEDKE Clerk.

Second Day

Oshkosh, Wisconsin Wednesday, November 12, 1941

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

Full board present with the exception of Supervisor Howe.

Minutes of previous meeting read and approved.

A communication from the City of Oshkosh, regarding a title to a parcel of land on the southwest corner of Jackson Drive and Church Street was read. Same referred to the Public Building Committee.

A communication from the State Highway Commission relative to a relocation order on U. S. Highway No. 41 and the purchase of Right of Ways was read. On motion received and placed on file.

TAXES TO TOWN OF OSHKOSH

The following Resolution No. 7 was presented:
TO THE HONORABLE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

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 \$85.34 per acre on 525 acres of land owned by this county amounting to a value of \$44,803.50, 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

NOW, 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 and School Tax would be on the county-owned lands in the Town of Oshkosh if such lands were privately owned, consisting of 525 acres valued at \$44,803.50, upon the filing by the Town Clerk of the Town of Oshkosh with the County Clerk an affidavit setting forth the general tax rate and school tax rate for the Town of Oshkosh for the year 1941.

Dated Nov 12th, 1941.

Submitted by
GEORGE KUETTEL, Supervisor.

Referred to the Equalization Committee.

TREASURER'S CASH REPORT

The following Report No. 11 was read:
TO THE HONORABLE THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

I herewith present a Condensed Cash Account from November 1, 1940, to October 31, 1941, inclusive, and a Bank Reconciliation Report of October 31, 1941 as Treasurer of Winnebago County, as will appear from the cash book on file in the office of the County Treasurer.

EARL E. FULLER
 County Treasurer.

Bank Reconciliation—November 1, 1940 to October 31, 1941

	Totals	Checking Account	Reserve Account
First National Bank (General Fund)	\$105,481.09	\$105,481.09	
First National Bank (Pension Fund)	47,001.88	47,001.88	
New American Bank	52,146.41		52,146.41
Oshkosh National Bank	52,693.73		52,693.73
First National Bank of Neenah	79,947.92		79,947.92
National Mfgs. Bank of Neenah	43,270.29		43,270.29
First National Bank of Menasha	34,122.36		34,122.36
Bank of Menasha	19,579.19		19,579.19
Farmers Bank of Omro	17,657.77		17,657.77
Farmers State Bank of Larsen	4,458.55		4,458.55
Pickett State Bank	2,285.96		2,285.96
	<hr/>	<hr/>	<hr/>
LESS: Outstanding Checks for Oct. . .	\$458,645.15	\$152,482.97	\$306,162.18
	49,517.93	49,517.93	
	<hr/>	<hr/>	<hr/>
ADD: Cash and checks not deposited	\$409,127.22	\$122,965.04	\$306,162.18
	2,886.94		
	<hr/>	<hr/>	<hr/>
TOTALS	\$412,014.16	\$102,965.04	\$306,162.18

Condensed Cash Account—November 1, 1940 to October 31, 1941

Balance 11-1-40	\$ 575,313.14
Receipts 11-1-40 to 10-31-41	2,334,188.94
Disb'mts 11-1-40 to 10-31-41	\$3,055,366.94

Less Transfer Checks	557,879.02	2,497,487.92
Balance 10-31-41		412,014.16

TOTALS	\$2,909,502.08	\$2,909,502.08
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Condensed Bank Account—November 1, 1940 to October 31, 1941

Balance 11-1-40	\$ 620,044.30	
Deposits 11-1-40 to 10-31-41	2,335,164.31	
Withdrawls 11-1-40 to 10-31-41	\$3,054,442.48	
Less Transfer Checks	557,879.02	\$2,496,563.46
Balance 10-31-41		458,645.15

TOTALS	\$2,955,208.61	\$2,955,208.61
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Reconciliation of Receipts to Deposits—Nov. 1, 1940 to Oct. 31, 1941

Cash on Hand 11-1-40	\$ 3,862.31
ADD: Receipts 11-1-40 to 10-31-41	2,334,188.94

\$2,338,051.25

LES: Deposits 11-1-40 to 10-31-41	2,335,164.31
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CASH DURING PERIOD NOT DEPOSITED	\$ 2,886.94
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Proof of Outstanding Checks—Nov. 1, 1940 to Oct. 31, 1941

Outstanding Checks 11-1-40	\$ 48,593.47
ADD: Disbursements 11-1-40 to 10-31-41	2,497,487.92

\$2,546,081.39

Less: Withdrawals 11-1-40 to 10-31-41	2,496,563.46
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OUTSTANDING CHECKS FOR OCTOBER, 1941	\$ 49,517.93
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Read and explained in detail by Earl E. Fuller, County Treasurer.
On motion accepted and placed on file.

REPORT NO. 12—PENSION DEPARTMENT

Pension Department report was given (with explanations) by L. J. Howman.

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

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

REPORT NO. 12—PENSION DEPARTMENT

Pension Department report again before the board. Questions of board members answered by Mr. Howman (Report in pamphlet form on file in the office of the County Clerk.)

On motion accepted and filed.

REPORT NO. 13—SUPERVISOR OF ASSESSMENTS

The Supervisor of Assessments report was discussed by the supervisors. On motion accepted and placed on file. (Report in pamphlet form on file in the office of the County Clerk.)

HIGHWAY COMMITTEE—RIGHT OF WAY PURCHASES

The following Report No. 14 was read:

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

Complying with Resolution No. 7 passed by this Board on July 9th, 1941, in regard to reporting purchases of right of way your committee has the following purchase to report:

A parcel of right of way 54 acres has been purchased from John Weber, Highways 41-45 Town of Vinland, for the changing of ditch along said highways. A price of \$200.00 was paid including land fencing, trees and all damages of any nature.

A. J. KORNDER.
HENRY SCHULTZ,
W. C. CASWELL.
J. H. ULRICH.
County Highway Committee.

Dated Nov. 12th, 1941.

On motion accepted and filed.

RELIEF ACCOUNTS WRITTEN OFF

The following Resolution No. 8 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

WHEREAS, the sum of \$3,151.38 has been judiciously determined as uncollectible from the non-resident relief accounts due from other counties (as shown on Pages 8, 9 and 10 report of Pension Department), now,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3,151.38 be and it is hereby written off and no longer considered an asset of the county.

FRANKLIN NEUSCHAFFER,
ARTHUR P. KANNENBERG
L. W. CLARK.

Dated Nov. 12, 1941.

On motion rules suspended and resolution adopted Ayes 40—Absent—Howe, Kittleson Metzsig, Fisher.

\$2,000 NON-RESIDENT OLD AGE ASSISTANCE

The following Resolution No. 9 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS, the \$6,000.00 appropriated to cover the cost of 20% of non-resident old age assistance was not sufficient to cover the period of two years three months, from October 1939 through December 31 1941, now,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,000.00 be and the same is hereby appropriated from the contingent fund to cover the deficiency for 1941.

ROBERT M. HECKNER,
THOMAS J. COTTER,
JOSEPH F. DREXLER,
GEORGE KUETTEL,
EARL HUGHES.

Dated Nov 7th, 1941.

On motion rules suspended and resolution adopted. Ayes 42—Absent—Howe, Kittleson.

REPORT NO. 15—COUNTY SUPERINTENDENT OF SCHOOLS

County Superintendent of Schools Report was explained in detail by Miss Eva Monson. On motion accepted and filed. (In pamphlet form in the office of the County Clerk.)

On motion board adjourned until Thursday November 13th 1941, at 10 a. m.

ARTHUR E. HEDKE Clerk.

Third Day

Oshkosh, Wisconsin, Thursday, November 13, 1941.
Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Roll call showed all members present except Supervisors Howe and Steidl.

Minutes of previous meeting approved as read.

REPORT NO. 16—COUNTY HOME AND ASYLUM

Trustees of County Home and Asylum by L.J. Pinkerton On motion accepted and filed. (On file in the County Clerk's office.)

REPORT NO. 17—SUPT. COUNTY HOME AND ASYLUM

Supt. of County Home and Asylum given by George V. Grueder. On motion accepted and filed. (On file in the County Clerk's office.) Supt. Grueder extended an invitation to the board for the annual dinner and inspection at the County Home.

REPORT NO. 18—COUNTY PHYSICIAN

County Physician's report given by Dr. J. W. Lockhart. On motion accepted and filed. (On file in the County Clerk's office.)

REPORT NO. 19—TRUSTEES SUNNYVIEW

Trustees of Sunnyview Sanatorium given by M. G. Walsh. (On file in the County Clerk's office.)

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

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

REPORT NO. 19—TRUSTEES SUNNYVIEW

Trustees of Sunnyview report still before the board. On motion accepted and filed.

REPORT NO. 20—SUPT. SUNNYVIEW

Superintendent of Sunnyview report given by Miss Agnes Mattson. On motion accepted and filed. (On file in the County Clerk's office.)

REPORT NO. 21—SOLDIERS AND SAILORS RELIEF

Soldiers and Sailors Relief Commission explained by Carl Loehning. On motion accepted and filed. (On file in County Clerk's office.)

REPORT NO. 22—COUNTY SERVICE OFFICER

County Service Officer's report given by William H. Miller. On motion accepted and filed. (On file in County Clerk's office.)

District Attorney Moore addressed the board and rendered a verbal legal opinion on the Charles Korotev communication relative to an adopted resolution by the board changing Rule No. 4.

PETITION NO. 6—TOWN OF OMRO BRIDGE

Petition No. 6 relative to a bridge in the Town of Omro was presented and referred to the Highway Committee

Accounts were read and referred to the proper committees.

\$1,500 POYGAN RESTORATION ASSOCIATION

The following Resolution No. 10 was presented:

WHEREAS, the Winnebago County Board, at its last November session, appropriated the sum of \$500 for conservation work in restoring aquatic foods throughout Winnebago County in co-operation with the Poygan Restoration Association, and

WHEREAS, the work of said organization during the past twelve months has indicated that it is of great value to the hunting public of Winnebago County and the State of Wisconsin, and

WHEREAS said Association has indicated that it can perform an even greater service throughout the ensuing twelve months,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,500.00 be set up in the 1942 budget for conservation work in restoring aquatic foods throughout Winnebago County, in co-operation with the Poygan Restoration Association, under the same restrictions and conditions relative to the presentation of vouchers, approved by the State Game Warden's office, and restrictions as to planting in public waters of Winnebago County designated by the County Conservation Committee.

Dated November 13th, 1941.

Submitted by:
ED. G. SONNENBERG, Chairman,
RUDOLPH NOVOTNY,
J. W. MEIGHER,
Conservation Committee.

Action deferred.

AUTHORITY PENSION DEPARTMENT PERSONNEL

The following Resolution No. 11 was presented:

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

In order that the real purpose of the merit system may be carried out the Social Security Committee recommends adoption of the following resolution to permit the promotion or demotion of employees based on their efficiency and in accordance with all rules of the said merit system.

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Social Security Committee and the Director as appointing authority are hereby authorized to promote or demote employees and increase or decrease the salaries of employees within the minimum and maximum limits of the salary schedule and according to the rules of the merit system.

ROBERT M. HECKNER
EARL HUGHES,
GEORGE KUETTEL.

Dated Nov. 13, 1941.

On motion rules suspended and resolution adopted. Ayes 38. Nays 3—Cater Clark, Heigl.

REPORT NO. 23—HIGHWAY COMMISSIONER

Highway Commissioner's report given by E. M. Bird. Questions of board members answered by Mr. Bird. On motion accepted and filed. (On file in the County Clerk's office.)

On motion board adjourned until 10 a. m., Friday, Nov. 14, 1941.

ARTHUR E. HEDKE, Clerk.

Fourth Day

Courthouse, Oshkosh, Wisconsin
Friday, Nov. 14th, 1941

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

Full board present with the exception of Supervisors Howe Steidl

Minutes of previous meeting approved as read.

On motion board resolved itself into a committee of the whole.

J. F. Shea was elected to act as chairman of the Committee of the whole.

The public hearing on the budget was held from 10 a. m. to 12 noon, from 1:30 p. m. to 4:30 p. m., and from 7 to 9 p. m.

At 9:10 the committee of the whole went into regular board session by motion.

On motion board adjourned until Monday, Nov. 17th at 10 a. m.

ARTHUR E. HEDKE, Clerk.

Fifth Day

Oshkosh, Wisconsin
Monday, November 17, 1941

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

Full board present with the exception of Supervisor Howe.

Minutes of previous meeting approved as read.

REPORT NO. 24—COUNTY AGRICULTURAL AGENT

County Agricultural Agent report given by R. C. Heffernan. On motion accepted and filed. (In pamphlet form in office of County Clerk.)

REPORT NO. 25—HOME DEMONSTRATION AGENT

Home Demonstration Agent report given by Annette McDonald. On motion accepted and filed. (In pamphlet form in office of County Clerk.)

REPORT NO. 26—COUNTY NURSE

County Nurse's report given by Miss Katherine Weinman. On motion accepted and filed. (In pamphlet form in office of County Clerk.)

ABSTRACTER'S FEES

The following Report No. 27 was read:
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

The following report of the gross earnings of the Winnebago County Abstract Department from November 1st 1940 to November 1st 1941 is respectfully submitted:

November, 1940	\$ 222.20
December, 1940	306.25
January 1941	247.70

February, 1941	230.60
March, 1941	197.20
April 1941	487.15
May, 1941	403.40
June 1941	374.90
July 1941	251.60
August, 1941	391.30
September, 1941	212.20
October, 1941	265.95
	<hr/>
10 Per Cent Retained by County	\$3,590.45
	<hr/>
Net	359.05
	<hr/>
	\$3,231.40

GENE STURTEVANT,
County Abstracter.

On motion accepted and filed.

A communication from the State Highway Commission in regard to the building of a bridge in the City of Neenah at a cost of \$285,000 was read and referred to the Highway Committee.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 7 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 Certificates No. 22, Sale of 1938, No. 11, Sale of 1939, and No. 7, Sale of 1940, covering TOWN OF ALGOMA, N½ NE¼ NW¼ NW¼, Section 16, Town 18, Range 16. 5 Acres, are illegal and void for the reason that this description is a double assessment.

Tax Certificates No. 124, Sale of 1938, No. 96, Sale of 1939, No. 82, Sale of 1940 and No. 93, Sale of 1941, covering TOWN OF CLAYTON, 32½ rds. N of SW¼ NE¼ SW¼ N 109½ rds. S Ely parallel 66 ft. 235 to S line then to x. Vol. 228, Pg. 512, Section 5, Town 20, Range 16, 1¾ Acres, are illegal and void for the reason this description is a double assessment, and also should have been assessed to the Soo Line Ry. instead of the Tri State Co.

Tax Certificates No. 1036, Sale of 1939 and No. 1009 Sale of 1940, covering VILLAGE OF OMRO, Out Lcts North of Fox River, Out Lot 5, Ex. part to W. H. Lake as desc. below are illegal and void for the reason this is an indefinite description.

Tax Certificate No. 907, Sale of 1941, covering TOWN OF WOLF RIVER, Leased of William Richter Part of Gov't. Lot 2, Improvements, Section 36, Town 20, Range 14, is illegal and void for the reason that this is State property and should have been exempt.

Dated this 17th day of November, A. D., 1941.

EARL E. FULLER,
County Treasurer.

State of Wisconsin, Winnebago County:—ss

Earl E. Fuller, County Treasurer, being duly sworn on oath says that he, on behalf of Winnebago County, is the petitioner above named, and that he has read the above and foregoing petition and knows the contents thereof, and that the same is true to the best of his knowledge and belief.

EARL E. FULLER

Subscribed and sworn to before me this 17th day of Nov. A. D. 1941.

CARL J. MAILAHN,
Notary Public, Wisconsin.
My Commission Expires June 18, 1944

Referred to the Illegal Assessments Committee.

COUNTY DEPOSITORIES

The following Resolution No. 12 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, 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 designated as County Depositories of Winnebago County as provided in Section 59.74, Wisconsin Statutes for the year beginning on the first day of January, 1942.

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 Section unless otherwise directed by the County Board of Supervisors or Committee thereof named by direction of the County Board.

Dated this 17th day of November, A. D., 1941.

EARL HUGHES,
FRANK T. MUELLER,
JAMES D. HOWLEY,
Investment Committee.

On motion to adopt the resolution CARRIED. Ayes 42. Absent Howe, Kittleson.

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

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

As a special order of business elections were held.

Motion that Chair appoint two tellers CARRIED. Supervisors Fisher and Mortensen were appointed tellers.

On motion that first ballot be informal CARRIED.

Board to elect a Trustee of County Home to succeed W. W. Noble. On motion that rules be suspended and clerk instructed to cast the unanimous ballot of the board for W. W. Noble CARRIED. Ballot so cast and W. W. Noble declared elected a Trustee of County Home and Asylum for three years.

Board to elect a County Physician to succeed Dr. J. W. Lockhart. On motion that clerk be instructed to cast the unanimous ballot of the board for Dr. J. W. Lockhart CARRIED. Ballot so cast and Dr. J. W. Lockhart declared elected County Physician for one year.

Board to elect an Examiner of the Blind. On motion that clerk be instructed to cast the unanimous ballot of the board for Dr. Wilbur Linn CARRIED. Ballot so cast and Dr. Wilbur Linn declared elected Examiner of the Blind for one year.

Board to elect a Trustee of Sunnyview Sanatorium to succeed M. G. Walsh. First informal ballot result: E. R. Williams 21, M. G. Walsh 20. First formal ballot (42 votes cast) declared no ballot as only 41 supervisors present.

Second formal ballot result: E. R. Williams 22, M. G. Walsh 19. E. R. Williams having received the majority of the votes cast was declared elected a Trustee for Sunnyview Sanatorium for three years.

Board to elect a County Abstracter to succeed Gene Sturtevant. On motion that clerk be instructed to cast the unanimous ballot of the board for Gene Sturtevant CARRIED. Ballot so cast and Gene Sturtevant declared elected County Abstracter for two years.

Board to elect a Highway Commissioner to succeed E. M. Bird. On motion that clerk be instructed to cast the unanimous ballot of the board for E. M. Bird CARRIED. Ballot so cast and E. M. Bird declared elected Highway Commissioner for two years.

Board to elect a Service Officer to succeed William H. Miller. First informal ballot 44 votes cast, only 43 present—ballot declared void. Second informal ballot result: William H. Miller 30, William Stegeman 13. On motion that informal ballot be declared formal and William H. Miller declared elected Service Officer for two years CARRIED.

Board to elect a Purchasing Agent to succeed Carl Mallahn. On motion that clerk be instructed to cast the unanimous ballot of the board for Carl Mallahn. Ballot so cast and Carl Mallahn declared elected Purchasing Agent for one year.

Board to elect a member of the Agricultural Committee to succeed Frank Bartlett. On motion that clerk be instructed to cast the unanimous ballot of the board for Frank Bartlett CARRIED. Ballot so cast and Frank Bartlett declared elected a member of the Agricultural Committee for one year.

Board to elect a second member of the Agricultural Committee to succeed Van Jackson. On motion that the clerk be instructed to cast the unanimous ballot of the board for Van Jackson CARRIED. Ballot so cast and Van Jackson declared elected a member of the Agricultural Committee for one year.

Board to elect a third member of the Agricultural Committee to succeed Franklin Neuschafer. On motion that clerk be instructed to cast the unanimous ballot of the board for Franklin Neuschafer CARRIED. Ballot so cast and Franklin Neuschafer declared elected a member of the Agricultural Committee for one year.

Board to elect a member of the Highway Committee to succeed Ernst Raddatz. First informal ballot result: Byron Gunz 34, E. R. Raddatz 2, C. A. Korotev 2, Earl Hughes 2, John Heigl 1, Blank 1. On motion that informal ballot be declared formal and Byron Gunz declared elected a member of the Highway Committee for one year CARRIED.

Board to elect a second member of the Highway Committee to succeed Henry Schultz. First informal ballot result: Earl Hughes 17, Henry Schultz 16, C. A. Korotev 5, E. G. Sonnenberg 4, John Heigl 1. First formal ballot result: Earl Hughes 21, Henry Schultz 14, E. G. Sonnenberg 7, C. A. Korotev 1. Second formal ballot result: Earl Hughes 23, Henry Schultz 10, E. G. Sonnenberg 10. Earl Hughes having received the majority of the votes cast was declared elected a member of the Highway Committee for one year.

Board to elect a third member of the Highway Committee to succeed A. J. Kornder. First informal ballot result: A. J. Kornder 36, C. A. Korotev 4, E. G. Sonnenberg 1, William Caswell 1, John Heigl 1. On motion that informal ballot be declared formal and A. J. Kornder declared elected a member of the Highway Committee for one year CARRIED.

Board to elect a fourth member of the Highway Committee to succeed William Caswell. First informal ballot result: William Caswell 28, E. G. Sonnenberg 7, C. A. Korotev 5, Henry Schultz 1, R. M. Heckner 1, John Heigl 1. On motion that informal ballot be declared formal and William Caswell be declared elected a member of the Highway Committee for one year CARRIED.

Board to elect a fifth member of the Highway Committee to succeed J. F. Ulrich. First informal ballot result: J. F. Ulrich 31, E. G. Sonnenberg 6, C. A. Korotev 3, George Macke 1, Henry Schultz 1, John Heigl 1. On motion that informal ballot be declared formal and J. F. Ulrich be declared elected a member of the Highway Committee for one year CARRIED.

REPORT NO. 28—PROBATION DEPARTMENT

Probation Department report given by Alice Jamieson. On motion accepted and filed. (On file in the office of the County Clerk.)

REPORT NO. 29—CHILDREN'S WELFARE BOARD

Children's Welfare Board report given by Elizabeth King. On motion accepted and filed. (On file in the office of the County Clerk.)

Supervisor Kannenberg made a motion that a rising vote of thanks be extended Ernst Raddatz, retiring member of the Highway Committee, for his faithful services on the committee. CARRIED. Mr. Raddatz responded with appropriate remarks.

Supervisor Heigl made a motion that a rising vote of thanks be extended Henry Schultz for his active service as a member of the Highway Committee. Motion CARRIED.

TAX TABLE ADOPTION

The following Resolution No. 13 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Table 22 of the 1941 Statistical Report, sub-

mitted by the Board of Supervisors of Winnebago County by A. E. Hatch, 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 4 and 5 of Table 22, be adopted as the ratio to be used for county tax purposes.
Dated November 17th, 1941.

Submitted by:
FRANK BARTLETT,
E. D. PINGRY,
LYMAN KEZERTEE,
JOSEPH CATER,
GORDON E. MORTENSEN
Equalization Committee.

On motion rules suspended and resolution adopted Ayes 39. Nays 1.
Heigl, Absent—Kodnder, Kuettel, Mortensen.

CAR ALLOWANCE PENSION DEPARTMENT

The following Resolution No. 14 was presented.
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

It has come to the attention of your Social Security Committee that under the present system of reimbursement for travel expense some of the case workers of the Pension Department do not receive enough compensation for mileage to cover the actual expense of operation of an automobile we therefore recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a minimum of \$10 per month is hereby established for car allowance to be paid in place of actual mileage to workers whose reimbursement for mileage does not equal or exceed the sum of \$10.00 for any one month.

ROBERT M. HECKNER,
EARL HUGHES,
THOMAS J. COTTER,
GEORGE KUETTEL.

Dated Nov. 13, 1941.

Motion to lay over until more information is given CARRIED.
Information given and then referred back to the Committee.

USE OF \$8,000 FOR COUNTY HOME AND ASYLUM

The following Resolution No. 15 was presented:

WHEREAS, there may be need for certain permanent improvements at the County Home and County Asylum,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Board of Trustees be authorized to expend a sum not in excess of \$8,000.00 out of the money appropriated and set up by the County Board as the budget for the County Home and Asylum for 1942, for permanent improvements at the County Home and Asylum

Dated November 17th, 1941.

ARTHUR A. REHBEIN, Supervisor.
On motion rules suspended and resolution adopted. Ayes 43. Absent, Howe.

COUNTY TRUNK I—TOWN OF NEKIMI

The following Resolution No. 16 was presented:
To the Honorable, the Board of Supervisors of Winnebago County: Gentlemen:

Whereas a communication has been received from the State Highway Commission in part as follows:

"In order to obtain uniformity, to eliminate discrepancies, to clear up any possible legal aspects involved in the distribution of county line county trunk highway mileages (50%-50% as required by Section 20.49 (8) of the Statutes), the Commission asks that the several counties involved make certain additions to their county trunk highway systems.

Winnebago County, Town of Nekimi: County Trunk Highway "I" beginning at the southeast corner of Section 35, T17N, R16E, thence westerly along the Winnebago-Pond du Lac County Line about 2 miles to the southwest corner of Section 34, T17N, R16E."

Therefore be it resolved by this Board that County Trunk "I" in

the Town of Nekimi, Winnebago County, Wisconsin, beginning at the southeast corner of Section 35, T17N, R16E, extending thence westerly along the Winnebago-Fond du Lac County Line about 2 miles to the southwest corner of Section 34, T17N R16E, be placed on the County System of Highways.

ERNST RADDATZ,
HENRY SCHULTZ,
A. J. KORNDER,
W. C. CASWELL,
J. F. ULRICH,
County Highway Committee.

Dated Nov. 17th, 1941.
On motion rules suspended.
On motion board adjourned until 7 p. m.

EVENING SESSION

Board met pursuant to adjournment and called to order by Chairman J. F. Shea. On motion that board go into a Committee of the Whole by rising CARRIED. Chairman J. F. Shea, presiding, declared the meeting open to the Citizens and Taxpayers for recommendations to the County Budget.

At 9:03 p. m., no one else wishing to appear, a motion was made that the Committee of the Whole arise and go into regular board session, CARRIED. Committee arose.

On motion that board adjourn until Tuesday, Nov. 18th, 1941, at 10 a. m., CARRIED.

ARTHUR E. HEDKE, Clerk.

Sixth Day

Oshkosh Wis., November 18, 1941.

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

Full board present with the exception of Supervisor Howe.

Minutes of previous meeting approved as read.

Supervisor Hughes thanked the board for his election to the Highway Committee.

Matter of annual dinner and inspection of County Home & Asylum was discussed. Motion that invitation of County Home Trustees to an annual dinner and inspection be accepted CARRIED. Ayes—22 Naves 20—Crowley, Drexler, Fisher, Gunz, Hughes, Jackson, Kitz, Koch, Kornder, Meigher, Mortensen, Mueller, Neuschafer, Pingry, Pope, Radatz, Tank, Ulrich, Werth, Shea. Absent Howe, Radke.

Motion that when board adjourns Wednesday, that they adjourn until Tuesday November 25th at 10 a. m. CARRIED.

RESOLUTION NO. 16—CO. TRUNK "I"—TOWN OF NEKIMI

Relative to placing County Trunk "I" on county system was again before the board. On motion to adopt the resolution CARRIED Ayes 41. Naves 1, Cater. Absent Howe, Radke.

A communication from the Neenah Chamber of Commerce regarding the budget was read. On motion received and placed on file. Ayes 41 Naves 1 Cotter, Absent Howe, Radke.

ADVANCE OR TRANSFER CONSTRUCTION FUNDS

The following Resolution No. 17 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 Federal Works Agency, Public Roads Administration 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 avail-

able 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 (3) and previously allocated by this board to any other project, or remaining unallocated in reserve.

BE IT FURTHER RESOLVED, that the State Highway Commission be and is hereby petitioned to advance, pursuant to Section 84.03 (5) of the Statutes, upon the filing of a request therefor 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.

Resolution Presented by:
ERNST RADDATZ,
HENRY SCHULTZ,
W. C. CASWELL,
A. J. KORNDER,
J. F. ULRICH.

On motion rules suspended and resolution adopted. Ayes 43. Absent—Howe.

PURCHASE OF HIGHWAY MACHINERY

The following Resolution No. 18 was presented:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

BE IT RESOLVED, that pursuant to Statute in such cases made and provided, the County Highway Committee be and they are hereby authorized to purchase such additional machinery and equipment for the construction and maintenance of roads, also any equipment necessary for the county garage and yard in Winnebago County, for the year 1942 from the Machinery Fund and the said County Highway Committee be and they are hereby authorized to sell or exchange such road machinery and equipment as may now be the property of Winnebago County and which may be convenient or necessary in the purchase of new machinery and equipment for Winnebago County Highway Department during the year 1942.

Dated Nov. 13th. 1941.

ERNST RADDATZ,
HENRY SCHULTZ,
A. J. KORNDER,
W. C. CASWELL,
J. F. ULRICH,
County Highway Committee.

On motion rules suspended and resolution adopted. Ayes 43. Absent—Howe.

1942 STATE & COUNTY AID CONSTRUCTION & MAINTENANCE

The following Resolution No. 19 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 1942 under the provisions of Section 20.49 and Chapter 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 Seventy-Three Thousand Eight Hundred Thirty-Eight and 73/100 Dollars (\$73,838.73) will become available at the end of the fiscal year ending June 30 1942 under the provisions of Section 20.49 (4) and Section 84.03 (2) of the statutes, for the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1942.

BE IT RESOLVED: That the County Highway Committee is authorized and directed to expend the said sum to the extent required, to

match and supplement Federal Aid for construction, right of way, and other costs on any Federal project located on the County Trunk Highway System of said county which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow removal and snow drift prevention as directed in Section 84.03 (2) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 82.03 (6) of the Statutes.

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, 1942, at which time correct figures will be submitted by the State Highway Commission, the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1942; 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 17, 1941.

ERNST RADDATZ,
HENRY SCHULTZ,
A. J. KORNDER,
W. C. CASWELL,
J. F. ULRICH,
County Highway Committee.

On motion rules suspended and resolution adopted. Ayes 42. Absent—Howe, Radke.

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

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

USE OF COUNTY GARAGE

The following Resolution No. 20 was presented:

Whereas, the Oshkosh Civic Progress Association, a non-profit organization, incorporated under the laws of the state of Wisconsin as such, petitioned the county board for the use and lease of the county highway garage in May of this year, and

Whereas, the aforesaid association did obtain the permission of the county board to lease said garage for the purpose of presenting a Home and Industrial Show and the matter was handled to the satisfaction of both parties under the supervision of the county highway committee, and,

Whereas, the Oshkosh Civic Progress Association is again desirous of presenting a similar exhibition in the spring of 1942 and would like, at this time, to establish the site of its next year's exhibit in order that other arrangements may be made as to the planning of the exhibit, now, therefore,

Be It Resolved, that the Winnebago county board of supervisors be, and they are hereby authorized to again lease the county garage to the Oshkosh Civic Progress Association in 1942, and,

Be It Further Resolved, that the highway committee of said board again act as agent for the county with the power to stipulate the terms of the contract of said lease and the right to use its discretion in all matters pertaining to the lease of the building to the civic association, at such time in the spring of 1942 that the committee will meet with representatives of the association.

Respectfully Submitted,
JOSEPH F. DREXLER.

Dated this 18th day of November, 1941.

On motion rules suspended and resolution adopted, Ayes 36. Absent—Cotter, Drexler, Heckner, Howe, Hughes, Kannenberg, Kuettel, Radke.

RESCIND RULE NO. 4

The following Resolution No. 21 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Rule Number IV of the rules of the Board of Supervisors of Winnebago County, shall read as follows:

"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."

BE IT FURTHER RESOLVED that the action of the Winnebago County Board of Supervisors, taken in May 1941, amendatory of said Rule IV, be and the same hereby is rescinded.

Dated November 18th, 1941.

Submitted by:
CHARLES A. KOROTEV,
Supervisor.

On motion resolution adopted. Ayes 40. Nays 1—Cater. Absent—Howe, Heigl, Radke.

\$500.00 PUBLIC MUSEUM

The following Resolution No. 22 was presented:

WHEREAS, Section 59.08 (33) of the Wisconsin Statutes gives the Board of Supervisors, in counties with a population of less than 250,000, authority to appropriate money annually towards the maintenance of a public museum in the county, and

WHEREAS, the Oshkosh Public Museum desires some funds to make more complete exhibits, so as to make them more interesting to many school children who visit the Museum from both the cities and the county-at-large,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$500.00 be set up in the budget for 1942 for the purpose of allowing the Oshkosh Public Museum to make exhibits more complete and interesting, as outlined above.

Dated November 13th, 1941.

Submitted by:
A. P. KANNENBERG, Supervisor.

On motion resolution adopted. Ayes 42. Absent—Howe, Radke.

\$1,500 WINNEBAGOLAND

The following Resolution No. 23 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 the same, and

WHEREAS, the laws of Wisconsin authorize 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 \$1,500.00 to be expended by WINNEBAGOLAND, 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 the sum of \$1,500.00 to be set up in the budget for 1942 to be expended by WINNEBAGOLAND, Inc., with the co-operation of the Conservation Committee 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 November 13th, 1941.

Submitted by:
ED. G. SONNENBERG,
J. W. MEIGHER,

RUDOLPH NOVOTNY, Supervisors.
On motion resolution adopted. Ayes 23. Nays 19—Bartlett, Cater, Cotter, Crowley, Fisher, Heckner, Heigl, Hughes, Jackson, Landgraf, Metzger, Mortensen Neuschafer, Pope, Prebensen Raddatz, Steidl, Tank, Werth. Absent—Howe, Radke.

TRAVEL EXPENSE—PENSION DEPARTMENT

The following Sub Resolution No. 14 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO

COUNTY, WISCONSIN:

It has come to the attention of your Social Security Committee that under the present system of reimbursement for travel expense some of the case workers of the Pension Department do not receive enough compensation for mileage to cover the actual expense of operation of an automobile. we therefore recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a minimum of seven cents (7c) per mile is hereby established to be paid to workers whose mileage does not equal or exceed 200 miles in any one month.

ROBERT M. HECKNER,
THOMAS J. COTTER,
JOSEPH T. DREXLER,
GEORGE KUETTEL,
EARL HUGHES.

Dated Nov. 18, 1941.

Motion to lay on the table CARRIED (acclamation).

REPORT NO. 30—COUNTY LIBRARIAN

County Librarian's Report. On motion accepted and filed. (In pamphlet form in office of the County Clerk.)

TAX DEED COMMITTEE—SALE OF TAX CERTIFICATES

The following Report No. 31 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

Your Tax Deed Committee to whom was referred the communication and suggested resolution from the Atlantic Municipal Corporation of Milwaukee, proposing that Winnebago County offer for sale all tax certificates including Tax Sales of 1928 and sales of subsequent years, has given careful consideration to the contents thereof and arrived at the following conclusion:

That it would be unwise to sell the tax certificates at this time, as there is nothing to prove it would work out to the advantage of Winnebago County or the taxpayers of the county.

We therefore recommend that the communication and resolution be received and placed on file without action by the County Board.

Dated this 17th day of November A. D., 1941.

Respectfully Submitted:
CLARENCE FISHER,
WALTER KOCH,
F. H. METZIG,
GEORGE H. MACKE,
MARTIN H. KITZ,
Tax Deed Committee.

On motion report accepted.

TAX DEED COMMITTEE—CANCEL TAX DEED

The following Report No. 32 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

Your Tax Deed Committee considered the request of Ad Hennig for cancellation of Tax Deed on Lot 11, Block 2, Lake View Plat, Second Ward, City of Menasha. and recommends the passage of the following resolution:

BE IT RESOLVED that the Tax Deed issued to Winnebago County on Lot 11, Block 2, Lake View Plat, Second Ward, City of Menasha, be cancelled and the proper county officials issue a Quitclaim Deed to the original owner, Alfred Laske, upon payment of delinquent taxes in full.

Dated this 17th day of November A. D., 1941.

Respectfully submitted,
CLARENCE FISHER,
WALTER KOCH,
GEORGE H. MACKE,
MARTIN H. KITZ,
F. H. METZIG,
Tax Deed Committee.

On motion report accepted, resolution adopted, Ayes 40. Absent—Howe. Excused—Gunz, Hughes, Kornder.

TAX DEED COMMITTEE—VILLAGE OF OMRO ACCOUNT

The following Report No. 33 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 Gentlemen:

Your Tax Deed Committee has considered the bill of the Village of Omro for \$7.60, covering certain hours of both man and team labor and submit the following resolution in disposing of same:

BE IT RESOLVED that the bill from the Village of Omro be referred back to the Village because the statement as submitted is indefinite and it is impossible for the committee to determine if the bill is a legal and legitimate one

Dated this 17th day of November, A. D., 1941.

Respectfully Submitted,
 CLARENCE FISHER,
 WALTER KOCH,
 GEORGE H. MACKE,
 MARTIN H. KITZ,
 F. H. METZIG.
 Tax Deed Committee.

On motion report accepted, resolution adopted (acclamation).

TAX DEEDS ON 1937 TAX CERTIFICATES

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are 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 for the year 1937, which shall remain unredeemed on October 5th, 1942, 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 on the tax of 1936, Sale of 1937.

Dated at Oshkosh, Wisconsin, this 17th day of November A. D. 1941.

GEORGE H. MACKE,
 F. H. METZIG,
 MARTIN H. KITZ,
 WALTER KOCH,
 CLARENCE FISHER
 Committee on Illegal Assessments.

On motion resolution adopted. Ayes 40. Absent—Howe. Excused—Gunz, Hughes Kornder.

APPRAISAL COMMITTEE REPORT

The following Report No. 34 was read:
 To the Honorable Board of Supervisors of Winnebago County, Wisconsin,
 Gentlemen:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Town, Village or City Ward wherein the following property is located, begs leave to report that they have made a survey of the following properties in Winnebago County, 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'd Value	Amt. of Taxes	Quit Claim Value
TOWN OF MENASHA—			
First Addition to Progress Park			
Lot 7, Block 2	\$100.00	\$	\$ 30.00
Lot 8, Block 2	100.00	10.73	30.00
TOWN OF NEPEUSKUN—			
½ SW¼ NE¼ Section 25-17-14, 20 Acres	150.00	21.66	25.00
TOWN OF OSHKOSH—			
Interurban Land Co.'s First Addition			
Lot 15, Block 2	100.00	25.83	55.00
TOWN OF UTICA—			
SE¼ SE¼ NE¼ Section 17-17-15, 10 Acres	100.00	7.38	10.00
CITY OF OSHKOSH—FIRST WARD—			
Western Addition Lot 11 Block E	250.00	80.94	150.00

FIRST WARD—			
Western Addition Lot 14, Block E	250.00	78.34	150.00
THIRD WARD—Original Plat—			
N. 57 ft. of E. 13 ft. of Lot 2 and N. 57 ft. of Lot 3, Block 44, Land \$400. Bldg. \$100..	500.00	140.53	250.00
TWELFTH WARD—			
Ford's Estate Plat, Lot 12	150.00	63.21	125.00
Ford's Replat, Lot 139	75.00	45.75	80.00
THIRTEENTH WARD—			
Garden Home's Plat, Lots 85-86-87 and 88	100.00	24.78	35.00
FOURTEENTH WARD—			
Powers and Smith's Addition			
Lot 11, Block 11	50.00	14.81	50.00
FOURTEENTH WARD—			
Smith Grove Land Co's Replat, Lot 49	125.00	71.86	85.00
FOURTEENTH WARD—			
Lois Smith's Addition, Lot 20	150.00	53.79	75.00
FIFTEENTH WARD—			
Gruenewald, Hilton & Burdick's Sub.			
Lot 15, Block 3	175.00	84.19	100.00
FIFTEENTH WARD—			
Pleasant Home Land Co's 2nd Addition			
Lot 7, Block 17	225.00	61.16	150.00
Lot 10, Block 19	150.00	52.75	75.00
FIFTEENTH WARD—			
Pleasant Home Land Co's 4th Addition			
Lot 16, Block 27	50.00	16.71	35.00
SIXTEENTH WARD—			
Highland Addition			
Lot 14, Block K	50.00	19.98	35.00
Lot 15, Block K	50.00	19.98	35.00
Lot 18, Block K	50.00	12.16	35.00
Lot 19, Block K	50.00	19.98	35.00
Lot 20, Block K	50.00	19.98	35.00
Lot 21, Block K	50.00	19.98	35.00
Lot 12, Block L	50.00	17.81	35.00

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 quit claim value. We recommend the passage of the following resolution:

BE IT RESOLVED, by Winnebago County Board of Supervisors that a quit claim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property, plus any special improvement taxes which may now be in process of or hereinafter assessed.

DATED this 17th day of November, A. D., 1941.

EARL E. FULLER

County Treasurer

ARTHUR E. HEDKE

County Clerk

EMIL PHILIPP

Supervisor, Third Ward

Oshkosh City

GEORGE H. MACKE

Supervisor, Twelfth Ward

Oshkosh City

RUDOLPH NOVOTNY

Supervisor, 13th Ward,

Oshkosh City

E. F. RADKE

Supervisor, 14th Ward.

Oshkosh City

HOWARD N. HOWE

Supervisor, 15th Ward

Oshkosh City

ARTHUR A. REHBEIN
 Supervisor, 16th Ward.
 Oshkosh City
 ARNOLD C. WERTH
 Supervisor, Town of Menasha
 W. C. CASWELL
 Supervisor, Town of Nepeuskun
 GEO. KUETTEL
 Supervisor, Town of Oshkosh
 J F SHEA
 Supervisor, Town of Utica
 THOMAS J. COTTER
 Supervisor, First Ward
 Oshkosh City

On motion report accepted, resolution adopted. Ayes 42, Absent
 Howe, Excused Hughes.

REPORT COUNTY TAX DEEDS

The following Report No. 35 was read:
 Nov. 1, 1940 to Nov. 1, 1941.

Taxing District	Deeds Taken	Ass'd Value	Appr'd Value	Taxes Unpaid
T. Menasha	1	200	60.00	10.73
T. Neenah	1	125	65.00	21.70
T. Nepeuskun	2	450	125.00	70.27
T Oshkosh	11	1,355	855.00	175.12
T. Utica	1	100	10.00	7.38
Vil. of Omro	14	505	275.00	362.40
Vil. of Winneconne	4	990	555.00	206.75
C. of Menasha				
2nd Ward	1	100	40.00	19.29
4th Ward	1	100	100.00	24.08
C. of Oshkosh				
1st Ward	4	3,700	1,701.00	1,080.92
3rd Ward	2	950	400.00	277.18
6th Ward	2	150	40.00	56.12
8th Ward	1	3,950	1,000.50	1,171.41
10th Ward	1	750	300.00	265.06
12th Ward	2	225	205.00	108.96
13th Ward	2	400	285.00	144.84
14th Ward	6	650	370.00	243.73
15th Ward	10	1,725	1,066.00	601.86
16th Ward	17	1,175	518.00	385.78
Totals	83	17,600	7,970.50	5,233.67
Prior to 11-1-40	656	595,754	83,677.50	120,017.62
TOTALS	739	613,354	91,648.00	125,251.29

	No Sold	Sold for	Taxes	Specials Charged Back	Gain	Loss
T. Oshkosh ..	5	695.00	194.95		500.05	
Vil. of Omro ..	4	55.00	31.12		23.88	
Vil of Win. ..	2	750.00	268.15		481.85	
C of Menasha						
4th Ward ..	2	350.00	242.86	22.20	107.14	
C. of Oshkosh						
1st Ward ..	2	1,401.00	921.64		479.36	
3rd Ward ..	1	150.00	136.65		13.35	
6th Ward ..	1	40.00	30.83		9.17	
8th Ward ..	1	1,000.50	1,171.41			170.91
10th Ward..	1	25.00	106.57			81.57
12th Ward..	14	845.00	582.80		261.20	
13th Ward..	1	250.00	120.06		129.94	
14th Ward..	14	842.42	669.84		172.58	
15th Ward..	17	1,420.13	959.25	98.17	460.88	
16th Ward..	10	236.00	202.19		33.81	
Totals	75	8,060.05	5,639.32	120.37	2,673.21	252.48

Prior to 11-1-40	215	42,410.00	81,183.05	2,875.71	7,923.02	46,696.07
Totals	290	50,407.05	86,822.37	2,996.08	10,596.23	46,948.55
Total Loss						36,352.32
Less Special Assessments Charged Back						2,996.08
Loss						33,356.24

Respectfully submitted,
EARL E. FULLER,
 County Treasurer.

On motion accepted and filed.

HIGHWAY COMMITTEE—S. T. H. NO. 47

The following Report No. 36 was read:

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

Your County Highway Committee to whom was referred petition No. 5, for aid in the constructing of Highway 47 in the City of Menasha, would report that all State Aid available for the year 1942 has been previously allocated by the County Board so there are no State Funds unallotted at this time.

Dated Nov. 17, 1941.

ERNST RADDATZ
HENRY SCHULTZ
A. J. KORNDER
W. C. CASWELL
J. F. ULRICH
 County Highway Committee.

On motion received and placed on file.

HIGHWAY COMMITTEE—TOWN BRIDGES

The following Report No. 37 was read:

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

Your County Highway Committee to whom was referred the petition from the Town of Omro, for County Aid in the construction of a bridge on what is known as the 9th Street Road, would report that the petition complies with the Statutes and would recommend that the petition be granted.

WHEREAS, there is now a sum of \$600 (Six Hundred Dollars) in the budget for county aid bridges and a balance of \$133.37 in the fund making a total of \$733.37. This sum will take care of all county aid bridges petitioned for including bridges for the Towns of Nepeuskun Winneconne and Omro.

Therefore be it resolved by this Board that the petition of the Town of Omro is hereby granted and payment to be made therefor out of the County Aid Bridge Fund.

Dated Nov. 17, 1941.

ERNST RADDATZ
HENRY SCHULTZ
A. J. KORNDER
W. C. CASWELL
J. F. ULRICH
 County Highway Committee.

On motion report accepted, resolution adopted.
 Ayes 40, Absent Howe, Kannenberg, Sonnenberg, Excused Heigl.

CLERK OF COURTS FEES

The following Report No. 38 was read:

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

Gentlemen:

I hereby submit the report of the office of Clerk of Courts as of November 1, 1941:

At the session of the County Board held in November, 1940, I reported the fees collected up to November 1, 1940. The following fees were collected for the remaining two months of 1940:

November	178.95	
County Court Suit Tax	4.00	182.95

December 207.75
 County Court Suit Tax 7.00 214.65

Circuit Court Suit Tax for the Quarter
 Ending December 31, 1940 \$40.00

The following is a list of the fees collected for the first ten months of 1941. These fees are for the months indicated and are turned over to the County Treasurer the first part of the following month:

Fees for	County Court Suit Tax	Fees	Total
January	6.00	267.55	273.55
February	8.00	196.53	204.53
March	8.00	187.02	195.02
April	5.00	220.60	225.60
May	11.00	126.35	137.35
June	7.00	194.70	201.70
July	6.00	170.80	176.80
August	8.00	154.85	162.85
September	4.00	166.05	170.05
October	9.00	194.22	203.22
Totals	72.00	1,878.67	1,950.67

Circuit Court Suit Tax Reported Quarterly

Quarter Ending March 31, 1941 50.00
 Quarter Ending June 30, 1941 36.00
 Quarter Ending Sept. 30, 1941 56.00

Total 142.00

The following is a statement of the filing of papers and other activities of the office from November 1, 1940 to November 1, 1941:

Number of Actions Begun in Both Circuit and County Courts	310
Orders and Petitions Discharging Mortgages etc.	26
Total Number of Judgments Entered Consisting of	
Foreclosure Judgments	57
Divorce Judgments	91
Judgment to Quiet Title	10
Miscellaneous Judgments	59
Transcripts of Judgments	52
Mechanics Liens Filed	103
Delinquent Income Tax Warrants Filed	3
Transcripts of Judgments Issued	14
Executions Issued	31
Sheriff's Deputies Sworn and Appointments Filed	173
Notary Public Appointments Filed	103
Other Activities, Including Approving Notary Public	
Bonds, Making Certified Copies, etc	208
Report of Naturalization Papers filed from November 1, 1940 to November 1, 1941:	
Declarations of Intention	85
Petitions for Naturalization	203
Dated November 15, 1941.	

Respectfully submitted,
 EDWARD C. ABELL
 Clerk of Courts.

On motion received and placed on file.

INVESTMENT COMMITTEE—CEMETERY FUNDS

The following Report No. 39 was read:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 Gentlemen:

Your Investment Committee respectfully report that the instructions contained in Resolution No. 12 passed by the Board on July 9, 1941, relating to sale of U S. Government Bonds in the Cemetery Perpetual Care Fund, have been carried out.

U S. Government Bonds, sale value \$30,000.00, cost price \$30,611.88, were sold for a net price of \$33,813.33. The net gain to the county was \$3,201.45. The money thus realized, plus cash in the county treasury not invested were then used to buy U. S. Government 2½% Defense Bonds Series G, in the amount of \$50,000.00. Interest on this invest-

ment is paid semi-annually by the Government and can be used as an offset against the interest cost to the county on account of Cemetery Perpetual Care Fund money deposited by the various cemetery associations of the county.

Dated this 17th day of November, A. D., 1941.
 Respectfully submitted,
 EARL HUGHES
 FRANK T. MUELLER
 JAMES D. HOWLEY
 Investment Committee.

On motion report accepted and filed.

INSANE COMMITTEE ACCOUNTS

The following Report No. 40 was read:

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

Your Committee on insane 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 here-to annexed:

Dated Oshkosh, Wis., November 17th, 1941

Name and Nature of Account	Claimed	Allowed
Dr. J. P. Canavan, Sanity Exam.	\$ 4.00	\$ 4.00
Dr. Ronald Rogers, Sanity Exam.	420	420
Dr. L. O. Helmes, Sanity Exam.	4.20	4.20
Dr. Ray F. Wagner, Sanity Exam.	4.20	4.20
Dr. J. P. Skibba, Wis. Gen. Hospital	5.00	5.00
Dr. G. R. Anderson, Sanity Exam.	5.00	4.20
Dr. H. H. Meusel, Sanity Exams.	12.60	12.60
Dr. C. A. Meilicke, Sanity Exams.	18.00	18.00
Dr. E. B. Williams, Sanity Exams.	71.40	71.40
Dr. J. M. Hogan, Sanity Exams.	68.20	68.20
Dr. J. W. Lockhart, Sanity Exams	53.40	53.40
Dr. J. M. Conley, Sanity Exams.	59.40	59.40
Dr. Wm. A. Wagner, Sanity Exams	32.40	32.40
Dr. Geo. V. Lynch, Sanity Exams.	13.80	13.80
Dr. J. J. Kronzer, Sanity Exam.	4.80	4.80
Dr. E. B. Pfefferkorn, Sanity Exam.	4.20	4.20
Dr. H. J. Haubrick, Sanity Exam.	4.80	4.80
Dr. J. V. Meli, Sanity Exam.	4.80	4.80
Dr. J. J. Kronzer, Sanity Exam.	4.80	4.80
Dr. J. V. Meli, Sanity Exam.	4.80	4.80
Dr. J. J. Kronzer, Sanity Exam.	4.80	4.80
Dr. John Stein, Sanity Exams	30.00	30.00
Dr. R. B. Rogers, Sanity Exam. & Gen. Hos.	10.00	10.00
Dr. Quincy Danforth, Wis. Gen. Hosp.	20.00	15.00

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

ARTHUR A. REHBEIN
 ARNOLD C. WERTH
 RUDOLPH NOVOTNY
 J. H. TANK
 EDWIN RADDATZ

On motion report accepted, resolution adopted, Ayes 42. Absent Howe, Howley.

RESOLUTION NO. 2—\$1,500 T. B. TESTS

Regarding appropriation of \$1,500 for T. B. Tests was again before the board. On motion to adopt the resolution **CARRIED**. Ayes 42. Absent Howe, Howley.

RESOLUTION NO. 3—S. T. H. NO. 47

Relative to an appropriation of \$41,475.07 for S. T. H. No. 47, City of Menasha was again before the Board. On motion Supervisor Heckner was granted permission to withdraw the resolution, and that the ap-

propriation in the tentative budget of \$17,000.00 be stricken out **CARRIED** (accl.)

RESOLUTION NO. 10—\$1,500 POYGAN RESTOR. ASSOC.

Regarding an appropriation of \$1,500 for Poygan Restoration Association was again before the board On motion to amend to read \$500 instead of \$1,500 **CARRIED** (accl.)

On motion to adopt the amended resolution **CARRIED** Ayes 37, Nays 4—Bartlett Fisher. Metzig. Raddatz. Excused Heigl, Absent Howe. Howley.

Motion made and seconded that board adjourn until Wednesday, November 19th at 1:30 P. M. **CARRIED**.

ARTHUR E. HEDKE, Clerk.

Seventh Day

Oshkosh, Wisconsin, November 19, 1941.

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

Full board present with the exception of Supervisor Howe.

Minutes of previous meeting approved as read.

\$375 CITIZENSHIP PROGRAM

The following Resolution No. 25 was presented:—

To the Board of Supervisors Winnebago County Wisconsin Gentlemen:

WHEREAS the Board of Supervisors of Winnebago County on the 3rd day of May, 1939, adopted a resolution sponsoring a program of citizenship training through the County Superintendent of Schools, and

WHEREAS the Legislature of the State of Wisconsin has adopted a new law, Chapter 98, laws of 1939 which provides that the County Superintendent of Schools shall annually provide a county-wide educational program for adult citizenship training for Wisconsin citizens who have attained their majority, and for those aliens who have become naturalized, and

WHEREAS it is necessary to appropriate a sum of money to make this program possible,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$375.00 be appropriated by the Board and set up as a Citizenship Training Program Budget for use in providing a county-wide educational program in citizenship, as outlined above, pursuant to Chapter 98, Laws of 1939.

Dated November 19, 1941.

Submitted by:
CLARENCE FISHER
EDWIN RADDATZ
F. H. METZIG

On motion resolution adopted. Ayes 42, Absent Howe. Radke.

SHERIFF & C. COM—PRISONERS MEALS

The following Report No. 41 was read

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:—
Gentlemen:—

The Sheriff's and Coroner's Committee met on the 19th day of November, 1941, and had under consideration the matter of the contract with the Sheriff and Winnebago County for the year 1942, for feeding prisoners confined in the County Jail, and respectfully recommend the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroner's Committee of the Winnebago County Board of Supervisors be and they hereby are authorized and directed, and ordered to enter into a contract with the Sheriff of Winnebago County, Wisconsin, for the year 1942, to feed prisoners

confined in the Winnebago County Jail at a price of 33 cents per meal.
Dated November 19th, 1941.

Submitted by:—Sheriff's and
Coroner's Committee.
J. P. PREBENSEN
JOSEPH F. DREXLER
WALTER KOCH
J. W. MEIGHER
CLARENCE FISHER
J. H. TANK
JAMES D. HOWLEY

On motion report accepted and resolution adopted. Ayes 23. Nays 19—Bartlett, Cater, Cotter, Heigl, Hughes, Jackson, Kittleson, Kitz, Korotev, Macke, Metzsig, Mortensen, Mueller, Neuschafer, Novotny, Raddatz, Rehbein, Werth, Shea. Absent Clark, Howe.

\$42,000 COUNTY AIRPORT

The following Resolution No. 26 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

WHEREAS, it is desirable and advantageous, at this time, to further improve the County Airport, and

WHEREAS, the Airport project has been designated as important to national defense, and has been so certified by the War Department,

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$42,000.00 be appropriated and set up in the budget for 1942 to carry out the necessary contemplated improvements.

Dated Nov. 19, 1941.

Aviation Committee
ROY C. KITTLESON
BYRON GUNZ
L. W. CLARK
MARTIN H. KITZ
ED. G. SONNENBERG

On motion to adopt the resolution CARRIED. Ayes 25. Nays 18—Bartlett, Heckner, Heigl, Howley, Hughes, Jackson, Korotev, Landgraf, Meigher, Metzsig, Mortensen, Neuschafer, Pingry, Pope, Prebensen, Steidl, Tank, Werth, Absent Howe.

TREASURER'S ADDITIONAL BUDGET

The following Resolution No. 27 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:
Gentlemen:

WHEREAS, additional duties will be added in the office of the County Treasurer due to enactment of the Daugs' Law, which provides for payment of real estate taxes in two installments, the second installment to be paid to the County Treasurer, and

WHEREAS, these duties will necessitate the employment of extra help in the treasurer's office and also require purchase of equipment and supplies, now, therefore

BE IT RESOLVED that the County Treasurer be and he hereby is authorized to employ such additional help as he may require at a cost not to exceed \$1,200.00 for 1942 and purchase a typewriter not to exceed \$125.00 and other mechanical equipment not to exceed \$360.00 to enable him to carry out these new duties in an efficient manner.

Dated this 19th day of November A. D. 1941.

CLARENCE FISHER

On motion rules suspended and resolution adopted. Ayes 42. Absent Howe, Excused Shea.

\$1,000 DIS. VETS. CONVENTION

The following Resolution No. 28 was presented:

WHEREAS in the year 1942 the Disabled Veterans of the World War are to be hosts of the annual State Convention of the Disabled Veterans of Wisconsin at Oshkosh, and

WHEREAS, the laws of Wisconsin now provide that any county may appropriate money to defray the expense of Municipal commemorative or patriotic celebrations or observances of State or National Conventions of war veterans within the county, and

WHEREAS, during said convention many visitors from all portions of Wisconsin and the United States will be in attendance, to the great benefit of Winnebago County, and

WHEREAS it has been the custom in the past for County Boards to lend financial assistance to Veteran Posts sponsoring State Conventions,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be appropriated and set up in the Budget for 1942 the sum of One Thousand Dollars as a contribution to help defray the expense of the 1942 Annual State Convention of the Disabled Veterans of the World War to be held at the City of Oshkosh during 1942.

Dated November 19th, 1941.

Submitted by:—
A P. KANNENBERG
Supervisor.

On motion to amend to read \$500.00 instead of \$1,000 LOST. Ayes 19—Bartlett, Cater, Crowley, Fisher, Hughes, Jackson, Kezertee, Kitz, Korotev, Kuettel, Macke, Metzsig, Mortensen, Neuschafer, Pingry, Raddatz, Tank, Shea, Naves 22. Absent—Gunz, Howe, Kittleson.

On motion to adopt the resolution CARRIED. Ayes 31 Naves 11—Bartlett, Crowley, Hughes, Jackson, Kuettel, Macke, Metzsig, Neuschafer, Pingry, Raddatz, Tank, Absent Howe, Gunz.

On motion to adjourn until 10 a. m. Tuesday, November 25 1941.
CARRIED

ARTHUR E. HEDKE Clerk.

Eighth Day

Oshkosh, Wisconsin, Tuesday, November 25, 1941
Winnebago County Board met pursuant to adjournment and was called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Howe and Werth.

Minutes of previous meeting approved as read.

A communication from Mrs. Howard Howe was read. On motion received and placed on file.

A communication from the City of Neenah relative to the new Bridge at Neenah was read. On motion received and placed on file.

A communication from Earl E. Fuller regarding an office enclosure was read and referred to the Public Building Committee

A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY.

The following Resolution No. 32 was presented:

The County Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION ONE

Definitions.

(1) **VEHICLE.** Every device in, upon, or by which any person or property is or may be transported or drawn upon a public highway, excepting vehicles used exclusively upon stationary rails or tracks.

(2) **MOTOR VEHICLE.** Every vehicle, as herein defined, which is self-propelled.

(3) **OPERATOR.** Any person who is in actual physical control of a vehicle.

(4) **HIGHWAY.** A highway is every way or place of whatever nature open to the use of the public as a matter of right, for the purpose of vehicular travel.

(5) **OTHER WORDS DEFINED.** Any

words or expressions hereinafter used in the within Ordinance, which are not hereinbefore defined in this section, and which are given a definition by Section 85.10 of the Statutes of Wisconsin for 1941, and the various subsections thereof, shall, for the purposes of this Ordinance, have the definitions given to them by Section 85.10 and appropriate subdivisions of the Wisconsin Statutes for 1941.

SECTION TWO

Operation by Intoxicated Persons or Users of Narcotic Drugs Prohibited

It shall be unlawful for any person who is an habitual user of narcotic drugs, or who is subject to epilepsy, or any person who is under the influence of intoxicating liquor or narcotic drugs, to operate any vehicle upon any highway.

SECTION THREE

Reckless Driving.

It shall be unlawful for any person to operate any vehicle upon a highway carelessly and heedlessly, in willful or wanton disregard of the rights or safety of others, or without due caution and circumspection, or in any manner so as to endanger or to be likely to en-

danger the property, life or limb of any person, or without due regard to the traffic, surface, width of the highway, and any other condition of whatever nature then existing.

Penalty. Any person violating any of the provisions of Section Two or Three of this Ordinance, shall be deemed guilty of a misdemeanor, and upon conviction thereof, in addition to any other penalty provided by law, shall be punished by a fine of not to exceed \$100,000, or by imprisonment in the County Jail for not more than six months, or by both such fine and imprisonment; and for the second or each subsequent conviction within one year thereafter, such person shall be punished by a fine of not to exceed \$200.00, or by such imprisonment not to exceed one year, or by both such fine and imprisonment, and such punishment shall be in addition to any other penalty provided by law.

SECTION FOUR

LIGHTING EQUIPMENT ON VEHICLES

(1) **ADEQUATE LIGHTING EQUIPMENT REQUIRED.** No motor vehicle shall be operated upon or occupy any public highway unless such vehicle is provided with sufficient lights, as required by this section, provided, however, that the motor vehicle department, after a public hearing thereon duly noticed by publication at least once in the official state paper, is authorized to fix reasonable and uniform standards for lighting equipment for tractors, motor trucks, road graders and other road machinery and equipment used for and engaged in maintaining public highways, and lights in accordance with such standards may be used on such vehicles, road machinery and equipment in lieu of the lights otherwise required by this section. All head-lights, tail lights, clearance lights and lights on road machinery required by this section shall be kept lighted from one-half hour after sunset until one-half hour before sunrise.

(2) **LIGHTS REQUIRED.**

(a) **HEADLIGHTS.** Every motor vehicle in use on the public highways except motorcycles shall be equipped with at least two headlights in good working order. Such headlights shall display a white light of sufficient illuminating power under normal atmospheric conditions to reveal any persons, vehicles, or substantial objects two hundred feet ahead of the headlights. Motorcycles shall be equipped with at least one such headlight.

(b) **TAIL-LIGHTS.** Every motor vehicle, when in use or parked upon, or immediately adjacent to, the traveled portion of the highway, shall display on the rear at least one lamp so constructed and placed as to show a red light from the rear plainly visible under normal atmospheric conditions from a distance of five hundred feet to the rear of such vehicle. Reflective signals approved by the motor vehicle department may be used in lieu of tail

lights on trucks, trailers, and semitrailers not electrically equipped, and on parked vehicles, except as provided in paragraph (d) of this subsection.

(c) **CLEARANCE LIGHTS.** Every motor vehicle having a width at any part in excess of eighty inches shall carry two clearance signal lights on the left side of such vehicle, one located at the front and the other located at the rear of the vehicle. Such lights shall show a green, blue or amber light to the front and a red light to the rear. Reflective signals approved by the motor vehicle department may be used in lieu of rear clearance signal lights but the center of such signals shall not be more than forty-eight inches above the roadway. The foregoing requirements for clearance lights shall not be applicable to tractors, motor trucks, road machinery and equipment engaged in and used for maintaining public highways where such vehicles or equipment is lighted in accordance with the applicable standards promulgated by the motor vehicle department.

(d) **LIGHTS TO PROTECT AGAINST STATIONARY VEHICLES.**

No person shall, during any period of time from one-half hour after sunset to one-half hour before sunrise, permit a motor truck, truck tractor, trailer or semi-trailer to stand upon any traveled portion of a highway outside of or flare placed on the extreme left side of the vehicle and by lights placed approximately one hundred twenty-five feet to the front and rear of the vehicle, to clearly indicate the presence of such vehicle. Such flares or lights shall be kept burning the entire time such vehicle is left standing. Every such vehicle operated on the highways shall be provided at all times with the flares or other lights required to comply with this subsection.

(e) **AUXILIARY LIGHTS.** If any vehicle is equipped with any auxiliary lights in addition to headlights, except a tail-light, such lights shall be subject to all the restrictions governing the use of lights and, except in the case of emergency vehicles or road machinery, shall not show a red light to the front of the vehicle.

(f) **SPOT LIGHTS.** No spot light shall be used as an auxiliary driving light on any motor vehicle operated on the highways of this state except when such spot light is set or adjusted so that the rays of light shall be projected directly on the road surface at a distance not exceeding one hundred feet directly in front of the motor vehicle using such spot light and to the right of the center of the traveled way.

(g) **ROAD MACHINERY: LIGHTS REQUIRED.** No tractor, motor truck, road grader, road drag or other piece of road machinery used in road construction or maintenance shall be used upon any public highway in this state which is open to traffic by the public unless such machinery shall carry at least two red danger signals in the daytime and at least two red signal lanterns or lights in the nighttime. Such

signals and lights shall be so displayed as to give adequate warning of the presence of such machinery and to show safe clearances for passing vehicles. In lieu of such signals, lanterns or lights, such vehicles, machinery and equipment may be marked, designated and lighted in accordance with the standard method of marking and lighting such vehicles as promulgated by the motor vehicle department.

(h) **DEPRESSING HEADLIGHTS TO AVOID BLINDING DRIVERS.** Every person operating or driving a motor vehicle on the public highways shall, when approaching, and about to pass, any other person operating or driving a motor vehicle and traveling in the opposite direction, dim, depress or tilt the front headlights on his motor vehicle, so that the rays projected therefrom will not blind the person whom such driver is approaching and about to pass. Sufficient light to see objects for seventy-five feet ahead of the vehicle shall be maintained. This paragraph does not apply to vehicles equipped with acetylene or similar gas lights.

(i) **LIGHTS ON NON-MOTOR VEHICLES.** From thirty minutes after sunset until thirty minutes before sunrise, no vehicle, other than a motor vehicle, shall be driven upon or occupy any public highway unless a light, or in lieu thereof a reflective signal approved by the motor vehicle department, is displayed on or from such vehicle so that it may be readily and distinctly seen from behind such vehicle.

(j) **LIGHTS ON BICYCLES.** Every bicycle, operated upon a public highway during any of the time between one-half hour after sunset until one-half hour before sunrise, shall be equipped with a lamp on the front exhibiting a white light visible from a distance of at least five hundred feet to the front and with a lamp on the rear exhibiting a red light visible from a distance of five hundred feet to the rear, except that a red reflector approved by the motor vehicle department may be used in lieu of a rear light.

SECTION FIVE

ACCIDENTS ON HIGHWAYS

(1) ACCIDENTS INVOLVING DEATH OR PERSONAL INJURIES.

(a) The driver of any vehicle involved in an accident resulting in injury to or death of any person shall immediately stop such vehicle at the scene of such accident or as close thereto as possible but shall then forthwith return to and in every event shall remain at the scene of the accident until he has fulfilled the requirements of subsection (3) of this section. Every such stop shall be made without obstructing traffic more than is necessary.

(b) Any person failing to stop or to comply with said requirements under such circumstances shall upon conviction be punished by imprisonment for not less than ten days nor more than one year or by fine of not less than five dollars nor more than five thousand dollars, or by both such fine and imprisonment.

(c) The court shall revoke the driver's license of the person so convicted.

(2) **ACCIDENT INVOLVING DAMAGE TO VEHICLE.** The driver of any vehicle involved in an accident resulting only in damage to a vehicle which is driven or attended by any person shall immediately stop such vehicle at the scene of such accident or as close thereto as possible but shall forthwith return to and in every event shall remain at the scene of such accident until he has fulfilled the requirements of subsection (3) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any such persons failing to stop or comply with said requirements under such circumstances shall be guilty of a misdemeanor.

(3) **DUTY TO GIVE INFORMATION AND RENDER AID.** The driver of any vehicle involved in an accident resulting in injury to or death of any person or damage to any vehicle which is driven or attended by any person shall give his name, address, and the registration number of the vehicle he is driving and shall upon request and if available exhibit his driver's license to the person struck or the driver or occupant of or person attending any vehicle collided with and shall render to any person injured in such accident reasonable assistance, including the carrying, or the making of arrangements for the carrying, of such a person to a physician, surgeon or hospital for medical or surgical treatment if it is apparent that such treatment is necessary or if such carrying is requested by the injured person.

(4) **DUTY UPON STRIKING UNATTENDED VEHICLE.** The driver of any vehicle which collides with any vehicle which is unattended shall immediately stop and shall then and there either locate and notify the operator or owner of such vehicle of the name and address of the driver and owner of the vehicle striking the unattended vehicle or shall leave in a conspicuous place in the vehicle struck, a written notice giving the name and address of the driver and of the owner of the vehicle doing the striking and a statement of the circumstances thereof.

(5) **DUTY UPON STRIKING FIXTURES UPON A HIGHWAY.** The driver of any vehicle involved in an accident resulting only in damage to fixtures legally upon or adjacent to a highway shall take reasonable steps to locate and notify the owner or person in charge of such property of such fact and of his name and address and of the registration number of the vehicle he is driving and shall upon request and if available exhibit his driver's license and shall make report of such accident when and as required in subsection (6) hereof.

(6) **DUTY TO REPORT ACCIDENTS.** (a) The driver of a vehicle involved in an accident resulting in injury to or death of any person or total property damage to an apparent extent of fifty dollars or more shall, as soon as reasonably possible, report such accident

to the local authorities and within forty-eight hours after such accident, forward a written report of such accident to the state motor vehicle department.

(b) The department may require any driver of a vehicle involved in an accident of which report must be made as provided in this subsection to file supplemental reports whenever the original report is insufficient in the opinion of the department and may require witnesses of accidents to render reports to the department.

(c) No such report or supplemental report to the department need be made as to any accident required to be reported and reported to the public service commission in compliance with regulation or order of the public service commission.

(7) **WHEN DRIVER UNABLE TO REPORT.** Whenever the driver of a vehicle is physically incapable of making a required accident report and there was another occupant in the vehicle at the time of the accident capable of making a report, such occupant shall make or cause to be made said report. Any occupant who fails to make such report when required by this subsection shall be subject to the penalty provided by paragraph (b) of subsection (1) of Section 85.141.

(8) **ACCIDENT REPORTS CONFIDENTIAL.** All required accident reports and supplemental reports shall be without prejudice to the individual so reporting and shall be for the confidential use of the department except that the department may disclose the identity of a person involved in an accident when such identity is not otherwise known or when such person denies his presence at such accident. No such report shall be used as evidence in any trial, civil or criminal, arising out of an accident, except that the department shall furnish upon demand of any person who has, or claims to have, made such a report or, upon demand of any court, a certificate showing that a specified accident report has or has not been made to the department solely to prove a compliance or a failure to comply with the requirement that such a report be made to the department.

SECTION SIX

OPERATION OF VEHICLES.

(1) **OPERATE ON THE RIGHT SIDE OF HIGHWAY.** Upon all highways of sufficient width, except upon one-way highways, the operator of a vehicle shall operate the same upon the right half of the roadway and shall operate a slow moving vehicle as closely as practical to the right-hand edge or curb of the roadway, unless it is impractical to travel on such side of the roadway and unless overtaking and passing another vehicle subject to the limitations applicable to overtaking and passing as set forth in this chapter except as provided in subsection (12) of Section 85.18. The foregoing provisions of this subsection shall not be deemed to prevent the marking of lanes upon any roadway and the allocation of designated lanes to traffic

moving in a particular direction or at designated speeds.

(2) **LIMITATIONS ON OVERTAKING AND PASSING.** It shall be unlawful for the operator of a vehicle to operate on any portion of the left side of a highway in overtaking and passing another vehicle proceeding in the same direction unless such left side is clearly visible and is free of oncoming traffic for a sufficient distance ahead to permit such overtaking and passing to be made in safety. The provisions of this subsection shall not apply upon one-way highways or upon highways laned for traffic; and in all cases of the latter, vehicles traveling in marked lanes shall move in the direction permitted in such lanes.

(3) **OPERATING ON DIVIDED HIGHWAYS.** On highways that are divided longitudinally by a parkway, viaduct, wall or other form of division, vehicles shall keep to the right of such division unless directed to do otherwise by an official traffic sign or signal or by a traffic officer.

(4) **MEETING OF VEHICLES.** Operators of vehicles proceeding in opposite directions shall pass each other to the right, each giving the other at least one-half of the main traveled portion of the roadway as nearly as possible.

SECTION SEVEN

RULES FOR PASSING.

(1) **SIGNALS FOR PASSING.** The operator of an overtaking motor vehicle not within a business or residence district shall give audible warning with his warning device before passing or attempting to pass a vehicle proceeding in the same direction.

(2) **VEHICLES TO KEEP IN TRAFFIC LANE.** The operator of a vehicle upon a roadway shall not deviate from the traffic lane in which he is operating without first ascertaining that such movement can be made with safety to other vehicles approaching from the rear.

(3) **OVERTAKING AND PASSING ANOTHER VEHICLE.** The operator of any vehicle overtaking another vehicle proceeding in the same direction shall pass such vehicle at a safe distance to the left thereof and shall not again operate to the right side of the roadway until safely clear of such overtaken vehicle.

(4) **CONDUCT OF OPERATOR BEING PASSED.** The operator of a vehicle about to be overtaken and passed by another vehicle approaching from the rear shall give way to the right if practical in favor of the overtaking vehicle on suitable and audible signal being given by the operator of the overtaking vehicle and shall not increase the speed of his vehicle until completely passed by the overtaking vehicle.

(5) **PASSING ON CURVES AND GRADES RESTRICTED.** It shall be unlawful for the operator of a vehicle to operate on the left side of the highway upon any part of a grade or upon a curve in the highway where the operator's view along said highway is obstructed within a distance of one thousand feet.

(6) **PASSING AT RAILROAD GRADE CROSSING AND HIGHWAY INTERSECTIONS PROHIBITED.** It shall be unlawful for the operator of any vehicle to overtake and pass any other vehicle proceeding in the same direction at any steam, gas or electric railway grade crossing or at an intersection of highways unless permitted to do so by a traffic officer or upon highways which are properly marked by traffic lanes.

(7) **PASSING VEHICLES AT INTERSECTIONS.** Whenever any vehicle has stopped at a marked or unmarked cross-walk or at any intersection to permit a pedestrian to cross the highway, it shall be unlawful for the operator of any other vehicle approaching from the rear to overtake and pass such stopped vehicle.

(8) **PASSING OR MEETING FRIGHTENED ANIMALS.** The operator of any vehicle upon any highway, upon a signal by putting up the hand or other signal of distress made by a person riding, driving or leading an animal which is frightened, shall cause such motor vehicle to stop unless a movement forward is necessary to avoid an accident or injury, and such operator shall, upon request, stop all motive power until such animal is under control.

SECTION EIGHT RULES FOR TURNING.

(1) **TURNING RIGHT.** The operator of a vehicle intending to turn to the right at an intersection shall approach the point of turning in the traffic lane nearest the right-hand edge or curb of the highway and in turning shall keep as closely as practicable to the right-hand edge or curb of the highway.

(2) **TURNING LEFT.** The operator of a vehicle intending to turn to the left at an intersection or into a private highway shall make such turn from the traffic lane immediately to the right of and next to the center of the highway and shall pass immediately to the left of the center of the intersection, passing as closely as practicable to the left of the center of the intersection, and shall leave the intersection immediately to the right of the center of the intersecting highway.

(3) **WHEN NOT APPLICABLE.** The provisions of subsections (1) and (2) shall not apply to those vehicles that are required by local authorities to travel in such lanes that said provisions cannot be complied with.

(4) **TURNING AROUND AT CERTAIN INTERSECTIONS PROHIBITED.** At any intersection where traffic is controlled by a traffic control signal or by a traffic officer, it shall be unlawful for the operator of a vehicle to turn such vehicle at the intersection so as to proceed in the opposite direction.

SECTION NINE RIGHT OF WAY

(1) **RIGHT OF WAY AT INTERSECTIONS.** When two vehicles approach or enter an intersection at approximately the same time, the driver of the vehicle on the left shall yield the right-of-way to the vehicle on the right,

except as otherwise provided in this section. The driver of any vehicle driving at an unlawful speed shall forfeit any right-of-way which he might otherwise have hereunder. The driver of a vehicle approaching but not having entered an intersection shall yield the right-of-way to a vehicle within such intersection and turning therein to the left across the line of travel of such first mentioned vehicle; provided, the driver of the vehicle turning left has given a plainly visible signal of intention to turn as aforesaid.

(2) **VEHICLES STOPPING FOR ARTERIES FOR THROUGH TRAFFIC.** The operator of any vehicle that has come to a full stop as required by Section 85.67, upon entering an artery for through traffic, as well as operators of vehicles on such artery for through traffic, shall be subject to the provisions of subsection (1).

(3) **VEHICLES TURNING LEFT IN INTERSECTIONS.** The operator of a vehicle within an intersection intending to turn to the left across the path of any vehicle approaching from the opposite direction, may make such left turn where it is permitted only after affording a reasonable opportunity to the operator of such vehicle to avoid a collision.

(4) **VEHICLES EMERGING FROM ALLEYS OR PRIVATE DRIVEWAYS TO STOP.** The operator of a vehicle emerging from an alley, private driveway the corporate limits of any incorporated city or village, unless such vehicle is protected by a burning fusee way or garage shall stop such vehicle immediately prior to moving onto the sidewalk or sidewalk area extending across the path of such vehicle, or if there is no sidewalk or sidewalk area then before crossing the near limits of the roadway.

(5) **MOVING VEHICLES HAVE RIGHT OF WAY OVER PARKED VEHICLES.** The operator of any vehicle that has been parked shall while moving from such position yield the right-of-way to all vehicles approaching on such highway.

**SECTION TEN
(.) PARKING, STOPPING OR STANDING.** No person shall park, stop, or leave standing any vehicle, whether attended or unattended, upon any highway outside a business or residence district when it is practical to park, stop or leave such vehicle standing off the roadway of such highway, provided that in no event shall any person park, stop or leave standing any vehicle, whether attended or unattended, upon any highway unless a clear and unobstructed width of no less than fifteen feet upon the roadway of such highway opposite such standing vehicle shall be left for the free passage of other vehicles thereon, nor unless a clear view of such vehicle may be obtained from a distance of two hundred feet in each direction along such highway.

The provision of this section shall not apply to the operator of any vehicle which is disabled while on the highway in such a manner or to such extent that it is impossible to avoid stop-

ping or temporarily leaving such vehicle in such position.

SECTION ELEVEN

WINDSHIELDS AND WINDOWS

(1) **SIGNS ON WINDSHIELDS AND WINDOWS PROHIBITED.** It shall be unlawful for any person to operate any vehicle upon a highway with any sign, poster or other nontransparent material upon the front windshield, side wings, side or rear windows of such motor vehicle other than a certificate or other paper required to be so displayed by law.

(2) **WINDSHIELD WIPERS, MOTOR VEHICLES TO BE EQUIPPED WITH.** Every windshield on a motor vehicle shall be equipped with a device for cleaning rain, snow or other moisture from the windshield and such device shall be so constructed as to be controlled or operated by the operator of the vehicle.

(3) **WINDSHIELD AND WINDOWS TO BE KEPT CLEAN.** The windshield, side wings and windows of all motor vehicles shall be kept reasonably clean at all times.

SECTION TWELVE

PREVENTION OF NOISE AND SMOKE. No person shall operate a motor vehicle upon any highway unless such motor vehicle is equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and annoying smoke.

SECTION THIRTEEN

SPILLING LOADS. No vehicle shall be operated or moved on any highway unless such vehicle is so constructed and loaded as to prevent its contents from dropping, sifting, leaking, or otherwise escaping therefrom.

SECTION FOURTEEN

(1) **UNLAWFUL TO OPERATE VEHICLE WITH PERSONS ON OUTSIDE OF VEHICLE.** It shall be unlawful for the operator of any vehicle to operate the same when any person is upon any portion thereof not designed or intended for use of passengers when such vehicle is in motion.

(2) **UNLAWFUL TO RIDE ON OUTSIDE OF VEHICLE.** It shall be unlawful for any person to ride on any street car or vehicle upon any portion thereof not designated or intended for the use of passengers when the vehicle is in motion. This provision does not apply to an employe engaged in the necessary discharge of his duty nor to persons riding within truck bodies in space intended for merchandise.

(3) **LEADING ANIMALS FROM MOTOR VEHICLES PROHIBITED.** It shall be unlawful for any person to lead any animal upon a highway from a motor vehicle, trailer or semitrailer.

SECTION FIFTEEN

SPEED RESTRICTIONS AND UNLAWFUL OPERATION OF VEHICLES.

(1) **SCHOOLHOUSES.** The speed of any vehicle shall not be greater than

fifteen miles per hour while passing a schoolhouse at those times when children are going to or from school or are playing at or about the school.

(2) **SCHOOL CHILDREN.** The operator of any vehicle operating upon a highway shall pass school children upon the highway with due care and caution.

(3) **TRAVERSING INTERSECTIONS.** In traversing intersections where the operator does not have a clear view of approaching traffic on the intersecting highway or highways the speed of such vehicle shall not be greater than that which will permit the operator to stop within one-half of the distance within which he is able to see approaching traffic.

(4) **TRAVERSING CURVES AND GRADES.** In traversing curves and grades where the operator does not have a clear view of approaching traffic upon the highway, the speed of such vehicles shall not be greater than that which will permit him to stop his vehicle within one-half the range of his vision.

SECTION SIXTEEN

VEHICLES TO STOP AT ARTERY FOR THROUGH TRAFFIC SIGNS. It shall be unlawful for the operator of any vehicle to fail to come to a full and complete stop within thirty feet of the near limits of an intersection at which has been erected an official stop sign or traffic signal designating an artery for through traffic.

SECTION SEVENTEEN

PENALTIES.

(1) Any person violating any of the provisions of Subsections (1) and (2) of Section Seven, Section Eight, Section Nine, Section Eleven, Section Thirteen, Subsections (1) and (2) of Section Fourteen, and Section Sixteen, shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punished by a fine not to exceed \$10.00 for the first offense, and for the second or each subsequent conviction within one year thereafter, by a fine not to exceed \$25.00.

(2) Any person violating any of the provisions of Section Four, except Subsections (j) of Subsection Two thereof, Section Six, Subsections (3) to (8) of Section Seven, Section Ten, Section Twelve, and Subsection (3) of Section Fourteen, shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punished by a fine not to exceed \$25.00 for the first offense, and for the second or each subsequent conviction within one year thereafter, by a fine not to exceed \$100.00, or by imprisonment in the County Jail for not more than thirty days or by both such fine and imprisonment.

(3) Any person violating any of the provisions of Subsections (2) to (8) of Section Five shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punished for the first offense by a fine of not less than \$5.00,

nor more than \$10.00, and for the second or each subsequent offense within one year thereafter by a fine of not less than \$25.00, nor more than \$50.00.

(4) Any person violating any of the provisions of Section Fifteen of this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punished, in addition to any other penalty provided by law, by a fine not to exceed \$100.00, or by imprisonment in the County Jail for not more than six months, or by both such fine and imprisonment; and for

the second or each subsequent conviction within one year thereafter, such person shall be punished by a fine not to exceed \$200.00, or by such imprisonment not to exceed one year, or by both such fine and imprisonment

SECTION EIGHTEEN

This Ordinance shall take effect and be in force from and after the date of its passage and publication
Dated Nov. 24, 1941.

Submitted by J. P. PREBENSEN.

On motion deferred until the District Attorney can appear. CARRIED.

USE OF SUB-MARGINAL LAND

The following Resolution No. 29 was presented:

WHEREAS, Winnebago County owns a number of parcels of tax-delinquent lands which are marshy or sub-marginal, which are of little or no value, and upon which efforts have been made to sell the same to private individuals, but which efforts have been unavailing because the land is of little or no value, and

WHEREAS there are in Winnebago County a number of civic organizations, clubs, and societies which have, as their purpose the conservation of wild life and the propagation of fish and game and

WHEREAS, it would be to the great benefit of the general public to utilize said waste lands for the propagation of wild life, and

WHEREAS, the Conservation Committee of the Winnebago County Board is able to negotiate with said clubs and arrange for the use of said lands for the propagation of wild life,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that permission be and the same is hereby granted to bona fide conservation clubs and civic organizations, subject to the approval of the Conservation Committee of the Winnebago County Board, for the use of tax-delinquent lands which are swampy or otherwise of small value and not suitable for agricultural purposes.

BE IT FURTHER RESOLVED, that no such lands shall be so used until the organizations desiring to use the same for wild life propagation shall have made application therefor to the Conservation Committee of the Winnebago County Board and shall have secured the approval of said Committee for the work they propose to undertake, and

BE IT FURTHER RESOLVED, that the Conservation Committee of this Board be and they hereby are authorized to make such rules and regulations governing the use of such lands as are in their judgment to the best interests of the work to be undertaken and the public at large, and that such clubs using the lands in question shall be bound by said rules.

Dated November 18th, 1941.

Submitted by:—

Conservation Committee.

ED. G. SONNENBERG

RUDOLPH NOVOTNY

J. W. MEIGHER.

On motion rules suspended. On motion to adopt the resolution LOST.
Ayes 15—Caswell, Cater, Clark, Crowley, Howley, Kannenberg, Kezertee, Kittleson Korotev Kuettel, Meigher, Mueller, Novotny, Rehbein, Sonnenberg. Naves 26—Absent Heigl, Howe, Werth

LAKE RESCUE CHARGES

The following Resolution No. 30 was presented:

WHEREAS the County Board of Supervisors of Winnebago County did, at the adjourned May session, June 7th, 1938, by resolution No. 14 thereof, provide for the hire of motor boats for life-saving, under the direction of the Sheriff, and providing for a rental for large boats at a base pay rate of \$25.00 for the first three hours, and \$3.00 an hour thereafter, and

WHEREAS, the Sheriff's Department is called upon to go out in boats not only for life-saving purposes, but to hunt for drifting boats, bodies, and other purposes, and

WHEREAS, it is impossible for the Sheriff to tell in advance in

most cases as to just what the situation is out on the lake in advance of hire of boats.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the cost of the hire of such boats, pursuant to said resolution, and the cost of rescue work in general on the water, to which the County shall be put, shall be billed to the person for whose benefit the rescue work is undertaken, and the Sheriff's and Coroner's Committee is hereby authorized to take such steps as may be necessary for the collection of the cost of such undertaking from the persons, firms, or corporations benefited by the rescue work.

Dated November 19th, 1941.

Submitted by:—Sheriff's and
Coroner's Committee.
J. P. PREBENSEN
JOSEPH F. DREXLER
WALTER KOCH
J. W. MEIGHER
CLARENCE FISHER
J. H. TANK
JAMES D. HOWLEY

On motion rules suspended. On motion to adopt CARRIED. Ayes 34, Nays 5, Cotter, Macke, Mortensen Mueller, Novotny. Absent: Clark, Heigl, Howe, Rehbein, Werth.

\$1,800—EMPLOYMENT OFFICES

The following Resolution No. 31 was presented:

WHEREAS, requests have been made to the County Board of Supervisors for appropriation for maintaining the Neenah-Menasha Employment office, located in the City of Neenah, and also for the Oshkosh Employment Office, in the City of Oshkosh.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the sum of \$800.00 be set up in the budget as the county's share in the maintenance of the public Employment Office for Neenah-Menasha, situated in the City of Neenah and that there likewise be set up in the budget the sum of \$1,000.00 as the county's share in the maintenance of the public Employment Office at the City of Oshkosh.

Dated November 19th, 1941.

Submitted by:—
CHARLES A. KOROTEV
Supervisor.

Motion made and seconded to lay on the table, and clerk be instructed to contact Oshkosh Employment office for a representative to appear CARRIED.

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

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

AFTERNOON SESSION

RESOLUTION NO. 31—EMPLOYMENT OFFICES APPR.

Relative to an appropriation for Employment offices was still before the board. Murt Malone, and L. F. Gates appeared in explanation of the appropriation. On motion to amend to read \$700 and \$887.50 LOST (acclamation) . . . On motion to adopt the resolution CARRIED. Ayes 30, Nays 11—Crowley, Hughes, Jackson, Kuettel, Meigher, Metzger, Neuschafer, Pingry, Raddatz, Steidl, Shea, Absent: Howe, Radke, Werth.

RESOLUTION NO. 32—ORDINANCE HIGHWAY LAWS

Ordinance for County Highway laws was again before the board. District Attorney Moore appeared in explanation. On motion to adopt the ordinance CARRIED. Ayes 40, Nays 1—Crowley. Absent, Howe, Radke, Werth.

1941 PRELIMINARY COUNTY FAIR REPORT

The following Report No. 42 was read:
To the Honorable, the County Board of Supervisors
of Winnebago County Wisconsin.
Gentlemen:

Herewith follows my 23rd Annual Preliminary Report of the Win-

nebago 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 1941 Winnebago County Fair was perhaps the most successful in the history of the organization, the cooperation from all sources being complete, even to the weather man. With new educational features, and many new and novel attractions, this year's event presented a wide and varied appeal to fair patrons. Our main objective was to emphasize the educational features and at the same time furnish good, wholesome recreation. High-class attractions served as a magnet to draw many thousands of people to the Fair, who were bound to absorb many of the educational benefits. Our 1941 Fair was truly the show window of Winnebago County and agriculture and industry did an excellent job in joining hands to stage this fine show combining displays from both farm and factory.

Among major expenditures were premiums paid, which amounted to \$5,490.79. Of this amount \$1,427.00 was spent for premiums in Junior Farmer Dept. and this money was not spent in vain, as they staged the best Junior exhibits in the history of Winnebago County. The new 4-H Club Dormitory met a long-felt want of junior farmers, their parents and Club Leaders and proved its true value from every angle. This new building, along with the Judging Pavilion, has proved to be a big factor in helping to emphasize the educational side of the Fair. Other sizeable amounts paid from the premium total were: \$910.00 for Cattle, \$763.00 for Swine, \$656.00 for Horses, and \$534.00 to the schools of Winnebago County. In addition to the \$5,490.79 spent for premiums, other sizeable expenditures were: \$3,800.00 for Speed Dept., \$4,693.45 for police, gates and other labor, \$1,871.61 for maintenance of buildings and grounds, \$3,900.00 for Attractions, \$8,471.65 on Plant and Equipment, \$1,762.57 for Advertising, and \$908.54 for Water, Light, Power and Sewerage Disposal. Other amounts paid out for Judges, Superintendents, Printing, clerical help, watchmen, music, premium ribbons and badges will be classified by the auditor in his final report. It will be filed with you as well as the state department, as has been the usual custom, later in the year.

Col. J. B. Schneller of Neenah who had charge of Midway Attractions reported \$1,608.53 as our percentage on shows and rides, which with other concessions collected would make a total of \$5,456.97 for all concessions. Assistant Geo. Ryf reported \$535.55 collected for Stall and Pen fees. Treasurer Carl Fugleberg reported \$15,361.00 in Ticket Sales. While expenditures amounted to much more for 1941, receipts were also much more and it is estimated that the auditor will show a net profit of not less than \$2,500.00 for the year. This will take care of maintenance and preliminary preparations for the 1942 Fair and it is not necessary to ask the County Board to appropriate any funds for these purposes for the coming year.

The maintenance of buildings and grounds has year-around attention. Two buildings have been given a coat of paint and repair, since the last fair. Some buildings are painted and repaired and roofs coated every summer. By exercising eternal vigilance in this matter of maintenance, our fair plant presents a wonderful appearance to the public and has gained the reputation of being the best "kept-up" county fair-grounds in the Midwest, which is a real credit to Winnebago County.

The County Fair Committee of the County Board of Supervisors attended all the Fair Board meetings and rendered valuable assistance. Much credit is due all the individuals and organizations that have given most excellent cooperation in making the 1941 Fair a big success. Trusting that this fine spirit of cooperation may continue in the future, I respectfully submit this preliminary report.

TAYLOR G. BROWN
Secretary Fair.

On motion accepted and filed.

\$800 COUNTY TRIANGLES

The following Resolution No. 33 was presented:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Be it resolved by the Board of Supervisors of Winnebago County, that the Highway Commissioner of Winnebago County be and he is

hereby authorized to spend \$800.00 in 1942, out of the maintenance appropriation for the County Trunk Highways, for the improvement and beautification of triangles and odd pieces of property along the County and State Highways.

Dated Nov. 19, 1941.

ED. G. SONNENBERG
RUDOLPH NOVOTNY
J. W. MEIGHER
Conservation Committee.

On motion adopted. Ayes 41, Absent: Howe, Radke, Werth.

\$200 GRAVE MARKERS

The following Resolution No. 34 was presented:

WHEREAS, the Winnebago County Board desires that markers be purchased and placed upon the graves of Veterans of the World War, and

WHEREAS, responsibility for the purchase of the same should be assumed by the proper officers of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED that the County Purchasing Agent be and he hereby is authorized to contract for and purchase said grave markers, and that the County Service Officer shall assist him, insofar as he is able, in making said purchases, and

BE IT FURTHER RESOLVED that the sum of \$200.00 be set up in the budget for the purchase of said markers for graves of World War Veterans.

Dated November 19th, 1941.

Submitted by:—
CHARLES A. KOROTEV
Supervisor.

On motion resolution adopted. Ayes 41, Absent Howe, Radke, Werth. The chairman appointed the following to serve on the PLANNING COMMITTEE: E. G. Sonnenberg Chr., J. F. Ulrich, Geo. Macke.

DISCONTINUE DORMANT FUND ACCOUNTS

The following Resolution No. 35 was presented:

WHEREAS, certain funds heretofore set up by the County Board of Supervisors, in the amounts and for the purposes hereinafter set forth, are no longer needed, due to discontinuance of the various projects for which they were set up, and

WHEREAS, said funds and their respective purposes are as follows:

\$30,000.00 fund for the Stamp Plan;

\$1,000.00 fund for the Lime Project;

\$1.34 unexpended from funds for County Agent's Laboratory;

W. P. A. Recreational Project, of which the unexpended balance is \$474.65;

NOW, THEREFORE BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the following projects, having been discontinued or no longer useful, the funds unexpended and appearing in the following Schedule do hereby revert to the General Fund as of December 31, 1941.

Stamp Plan	\$30,000.00
Lime Project	1,000.00
County Agent's Laboratory	1.34
W. P. A. Recreational Project	474.65

Dated November 18th, 1941.

Submitted by:—
FINANCE COMMITTEE,
J. F. ULRICH
L. W. CLARK
A. P. KANNENBERG
FRANK BARTLETT
V. M. LANDGRAF
W. C. CASWELL
G. E. MORTENSEN
ARTHUR REHBEIN

On motion rules suspended and resolution adopted. Ayes 41. Absent Howe, Radke, Werth.

The Chairman announced that the item of \$600 in the budget for Visiting Nurses Association could be eliminated due to the Attorney's opinion that such an appropriation would be illegal.

APPROPRIATION OF AGENT AND HOME DEMONSTRATOR

The following Resolution No. 36 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 \$1,700.00 yearly toward the salary of the County Agent and \$1,500.00 yearly toward the salary of the Home Agent,

THEREFORE, BE IT RESOLVED by the County Board that an appropriation of \$3,945.00 be made and entered in the budget for the year 1942, and an appropriation of \$4,055.00 be made and entered in the budget for the year 1943, to cover the County's share of the expense of maintaining this office. The breakdown of this appropriation is as follows:

	1942	1943
County Agents—		
Salary	\$1,000.00	\$1,000.00
Clerk	1,095.00	1,155.00
Office Expense—		
Miscellaneous	350.00	350.00
Telephone	50.00	50.00
Travel	650.00	650.00
	\$3,145.00	\$3,205.00
Home Agent—		
Salary	250.00	300.00
Travel	400.00	400.00
Telephone	20.00	20.00
Demonstration and Office Supplies	130.00	130.00
	\$ 800.00	\$ 850.00

Dated November 25, 1941.

Submitted by—

FRANK BARTLETT

VAN E. JACKSON

FRANKLIN NEUSCHAFER.

On motion rules suspended and resolution adopted Ayes 39. Absent: Drexler, Howe, Radke Rehbein, Werth.

A communication from W. P. A. certifying the County airport as important to National Defense was read. On motion accepted and filed.

CHARGE BACK OF SPECIAL ASSESSMENTS

The following Resolution No. 37 were presented:

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

Whereas, Section 62.21 (h)-1 of the Wisconsin Statutes provides that Special Assessments which have been returned to the County Treasurer as delinquent taxes and have been regularly advertised and purchased by Winnebago 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:

Village of Omro (1936)	\$ 33.33
Village of Omro (1937)	144.99
City of Menasha (1937)	289.25
City of Neenah (1937)	453.56
City of Oshkosh (1937)	30.55

Dated this 19th day of November A. D. 19 41.

ROBERT M. HECKNER

EMIL PHILIPP

MARTIN H. KITZ

ED CROWLEY

ROY C. KITTLESON

Committee on Illegal Assessments.

On motion resolution adopted. Ayes 40. Absent: Howe, Jackson, Radke, Werth.

CHARGE BACK OF TAXES

The following Resolution No. 38 was presented:
TO THE BOARD OF SUPERVISORS WINNEBAGO COUNTY, WIS.
 Gentlemen:

WHEREAS, Winnebago County took Tax Deed on properties described as.

TOWN OF NEKIMI, About 1/2 acre in SW 1/4 SE 1/4 Section 29-17-16. 1938 Tax \$.32; Interest \$.04. Total \$.36.

TOWN OF NEPEUSKUN, 2 Acres SE of creek S 1/2 SW 1/4. Section 35-17-14, 1938 Tax \$.41; Interest \$.06. Total \$.47.

Town of OMRO, Replat of First Addition to Lansing's Plat of High Point, Lot 1, Block 11, 1938 Tax \$2.45; Interest \$.33. Total \$2.78.

TOWN OF WINCHESTER, N 1/2 NE 1/4 NW 1/4 Section 3-20-15, 22 acres, 1937 Tax \$.54; Interest \$.20. Total \$.74.

Which tax deeds were subsequently cancelled by the County Board because of erroneous description, and

WHEREAS all taxes on these properties showing unpaid on the records in the County Treasurer's office were charged back to the municipality where they originated when the deeds were cancelled, and

WHEREAS the tax for the years stated above had been paid out of the County Treasury between the time the tax deeds were taken and subsequently cancelled, now, therefore

BE IT RESOLVED that the County Clerk be authorized and instructed to charge these taxes back to the respective municipalities in the following amounts:

Town of Nekimi	\$.35
Town of Nepeuskun47
Town of Omro	2.78
Town of Winchester	\$.74

Dated this 19th day of November, A. D., 1941.

ROBERT M. HECKNER
 EMIL PHILIPP
 MARTIN H. KITZ
 ED CROWLEY
 ROY C. KITTLESON
 Committee on Illegal Assessments.

On motion resolution adopted. Ayes 41, Absent: Howe Radke, Werth.

REIMB.—POOR CHARGES

The following Resolution No. 39 was presented:

WHEREAS, the Auditor's Report discloses the sum of \$229.17 on the books of Winnebago County, shown as "Resident Poor Relief—Due Other Municipalities, and

WHEREAS, the following table discloses the county to whom the claim was allegedly due the relief claimant, the year the claim was filed, and the amount, as follows:—

Due	Aid to	Claim Filed	Amount
Dodge County—Ed, Bethke		1931	\$ 46.00
Oconto County—J. C. Bauernfiend		1929	115.50
Rock County—Hugh Calkins		1930	27.67
Waupaca County—Mrs. Wm. Davis		1931	40.00
			<hr/>
			\$229.17

and

WHEREAS, the said sums were collected by the county from the minor municipality but never remitted to the county making the claim, and

WHEREAS, the counties making the claim in all cases except Oconto County state that they no longer have any record of such claim due them from Winnebago County, and

WHEREAS, the claim of Oconto County, in the Bauernfiend case, has been outlawed by the Statute of Limitations and can no longer be collected by Oconto County.

NOW THEREFORE, BE IT RESOLVED that there be paid by Winnebago County to the minor municipalities the sums indicated below, for the purpose of paying them back for the amount Winnebago County

collected from said municipalities but never paid to the claimant county:—

City of Oshkosh—Ed. Bethke	\$ 46.00
City of Oshkosh—J. C. Bauernfiend	115.50
City of Oshkosh—Hugh Calkins	27.67
Town of Rushford—Mrs. Wm. Davis	40.00

Dated November 19th, 1941.

Submitted by:
Committee on Poor
FRANKLIN NEUSCHAFER
ARTHUR P. KANNENBERG
L. W. CLARK.

On motion to adopt the resolution CARRIED. Ayes 32. Absent: Howe, Radke, Werth Excused—Bartlett, Caswell, Clark Kannenberg, Landgraf Mortensen, Raddatz, Rehbein, Ulrich.

MEDIATION BOARD REPORT

The following Report No. 43 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—
Gentlemen:—

Your Board of Mediation, from November 1st 1940 to October 24th, 1941, has conducted 24 hearings, and made 23 reports on the same.

Your Board of Mediation in reality acts as a friend to the court. We hold a hearing to ascertain the facts in each case, and, under the law, must pay a visit to the property being foreclosed, and then recommend to the Court what we think should be done.

In the past year after hearings we have submitted recommendations involving the appointment of guardians and receivers, extension of time, holding the action in abeyance and recommending that action should proceed according to law. Your Board of Mediation has in no case invoked the power of subpoena.

At this time your Board of Mediation wishes to express its approval of the fair and impartial way that members of the Winnebago County Bar have presented their cases before us

Dated November 19th, 1941.

Respectfully submitted,
MEDIATION BOARD
CHARLES A. KOROTEV
GEORGE H. MACKE
FRANKLIN NEUSCHAFER.

On motion accepted and filed . . .

Motion made and seconded that appropriation for Mediation Board be cut from \$275.00 to \$250.00. CARRIED (acclamation.)

TOWN OF ALGOMA TAX REFUND

The following Report No. 44 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—

Your Committee on Equalization has under consideration the resolution that the proper officers of Winnebago County 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 and school tax would be on the county-owned lands in the Town of Oshkosh if such lands were privately owned, consisting of 525 acres. The resolution bases the value of the 525 acres of land at \$88.85 per acre.

This committee feels that this valuation is proper in comparison with the surrounding property, and would recommend that the basis of \$88.85 per acre be used.

The Committee recommends that the resolution be adopted to allow a refund on the basis of \$88.85 per acre, and recommend that the resolution be changed to read "consisting of 525 acres, valued at \$46,646.25."

Dated November 19th, 1941.

Submitted by:—
Equalization Committee.
FRANK BARTLETT.
E. D. PINGRY
G. E. MORTENSEN
LYMAN KEZERTEE
JOSEPH CATER.

On motion accepted and filed . . .

RESOLUTION NO. 1—T. OF ALGOMA—TAX REFUND

Town of Algoma reimbursement for County Owned lands was presented: District Attorney Moore appeared in explanation. On motion to adopt the resolution CARRIED. Ayes 37—Naves 4—Heckner, Mueller, Rehbein, Steidl. Absent: Howe, Radke, Werth.

TOWN OF OSHKOSH TAX REFUND

The following Resolution No. 7 was presented:
TO THE HONORABLE COUNTY BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:—
Gentlemen:—

WHEREAS, Chapter 59-07 (20) 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 \$88.85 per acre on 525 acres of land owned by this county amounting to a value of \$46,646.25, 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to set up in the Budget for 1941 the sum of to pay to the Town of Oshkosh a sum of money equal to what the general town tax and school tax would be on the county owned lands in the Town of Oshkosh if such lands were privately owned, consisting of 525 acres valued at \$46,646.25, upon the filing by the Town Clerk of the Town of Oshkosh with the County Clerk an affidavit setting forth the general tax rate and school tax rate for the Town of Oshkosh for the year 1941

Dated Nov. 12th, 1941.

Submitted by:—
GEO KUETTEL
Supervisor.

On motion to adopt the resolution CARRIED. Ayes 36, Naves 5—Heckner, Landgraf, Mueller, Rehbein, Steidl. Absent Howe, Radke, Werth.

On motion to adjourn until 10 a. m. Wednesday LOST. Ayes 16—Naves 25. Absent 3.

SALARIES REPORT

The following Report No. 45 was read:
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY:—
Gentlemen:—

Your Bonds and Salaries Committee beg leave to report that they have had under consideration the petition of the employees of Winnebago County for temporary raise, and your committee, after due deliberation and considerable thought and discussion recommends the pay increases which follow.

The attention of the County Board is directed to the fact that the employees of the Pension Department now have their own Salary Schedule, which is separate and distinct from that of the other employees, and for that reason those employees are not included in the following list.

The Board's attention is further directed to the fact that the County Bookkeeper and each of the two assistants to the County Treasurer have recently received an increase in pay, and for that reason no increase is recommended at the present time.

This report does not take into consideration any of the heads of departments, whether the officer concerned be elected by the public or appointed by the County Board or otherwise. It only considers the employees. The Committee feels that consideration of salaries of heads of departments and elective officers should be handled separately, and can be taken up if the Board sees fit at a later date.

Your Committee feels that the Salary Schedule heretofore adopted by the Board and now in force should be continued, as it was carefully thought out at the time it was adopted, and that the pay in-

creases hereinafter recommended should inasmuch as they modify said Salary Schedule heretofore in force.

The recommended pay increases are as follows:—

Deputy County Clerk	\$5.00
Stenographer to County Clerk	5.00
Deputy County Treasurer	5.00
County Stenographer	5.00
Register in Probate	5.00
Assistant Register in Probate	5.00
Deputy Clerk of Court	5.00
Clerk of the Municipal Court	5.00
Deputy Municipal Court Clerk	5.00
Deputy Register of Deeds	5.00
Clerk to Register of Deeds	5.00
Stenographer to Probation Officer	5.00
Assistant to Highway Commissioner	5.00
Clerk to Highway Commissioner	5.00
Stenographer—Supt. of Schools	5.00
Stenographer—Agricultural Agent	5.00
Motorcycle Police, each	5.00
Radio Operators, each	5.00
Switchboard Operator	5.00
Janitors Blanchard, Wilbur & Hoffman	5.00
Stenographer to County Nurse	5.00

Dated November 24th, 1941

Submitted by:—

Bonds and Salaries Committee
 J. P. PREBENSEN
 EMIL PHILIPP
 GEO. H. MACKE
 FRANKLIN NEUSCHAFFER.

On motion board adjourned until Wednesday November 26 1941
 CARRIED.

ARTHUR E. HEDKE Clerk.

Ninth Day

Oshkosh, Wisconsin, Wednesday, November 26, 1941

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner.

Full board present with the exception of Supervisors Howe, Meigher Werth.

Chairman J. F. Shea now presiding.

Minutes of previous meeting approved as corrected.

REPORT NO. 45—SALARIES REPORT

Bond & Salaries Committee report on salary increases was still before the board. Supervisor Prebensen (asked permission to withdraw the report.) Permission granted by the chair.

HIGHWAY COMMITTEE—NEENAH BRIDGE

The following Report No. 46 was read:

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

Your County Highway Committee to whom was referred a copy of the Finding, Determination and Order of the State Highway Commission in the matter of the Fox River Bridge, Division Job No. 3938, City of Neenah, Winnebago County, in which the sum of \$95,000 has been determined as Winnebago County's share of the cost of said bridge, would recommend to the Board of Supervisors, that said sum of \$95,000 be taken from the General Fund of the county and placed in the State Aid Bridge fund of the Highway Department.

Dated Nov. 25, 1941.

J. F. ULRICH
 W. C. CASWELL
 EARL HUGHES
 BYRON GUNZ
 A. J. KORNDER
 County Highway Committee.

On motion accepted . . .

\$95,000 NEENAH BRIDGE

The following Resolution No. 40 was presented:

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

Be it resolved by this Board that the sum of \$95,000 be appropriated from the General Fund of the County and placed in the State Aid Bridge Fund of the Highway Department for the building of the Fox River Bridge project No. 3938. in the City of Neenah, Winnebago County, Wisconsin.

Dated Nov. 25. 1941.

J. F. ULRICH
W. C. CASWELL
EARL HUGHES
BYRON GUNZ
A. J. KORNDER
County Highway Committee.

On motion rules suspended. On motion to read "set up in the budget for 1942 instead of from general fund" CARRIED (accl.)

District Attorney Moore appeared in explanation. On motion that District Attorney be instructed to call Highway Commission at Madison and state our position LOST. On motion to adopt the amended resolution CARRIED. Ayes 38. Naves 3—Cotter, Macke, Raddatz. Absent: Howe, Meigher, Werth.

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

AFTERNOON SESSION

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

FINANCE COMMITTEE—ANNUAL AUDIT

The following Report No. 47 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—

The Finance Committee had under consideration the communication of the Wisconsin Department of Taxation relative to an audit of the Winnebago County records for 1941.

The Committee recommends that the offer of the Wisconsin Department of Taxation be accepted, and the following resolution be adopted:

RESOLVED by the Board of Supervisors of Winnebago County that the Chairman of the Board of Supervisors and the County Clerk of Winnebago County make application to the Wisconsin Department of Taxation to audit the books of record of Winnebago County, as provided in Section 73.03, subsection (14) of the Statutes for the year 1939.

BE IT FURTHER RESOLVED, that the audit be made of the records of the County Clerk, County Treasurer, Highway Department and a special examination of the records of the Register of Deeds, the Probation Officer, and the records of the Clerk of Courts for the period January 1st, 1941, to December 31st, 1941.

BE IT FURTHER RESOLVED that Winnebago County agrees to pay the cost to the Wisconsin Department of Taxation for such audit, the cost to be made up of the per diem and expenses of the accountant, plus the cost of typewriting the report, and that the sum of \$1,800.00 be appropriated and set up in the 1942 budget for said purpose.

Dated November 19th, 1941.

Submitted by:—
FINANCE COMMITTEE.
J. F. ULRICH
FRANK BARTLETT
W. C. CASWELL
L. W. CLARK
G. E. MORTENSEN
ARTHUR A. REHBEIN
A. P. KANNENBERG
E. F. RADKE
V. M. LANDGRAF

On motion report accepted, resolution adopted. Ayes 39. Absent:—Howe, Koch, Kuettel, Meigher, Werth.

REPORT NO. 48—WINNEBAGOLAND

Winnebago report was read. On motion accepted and filed.

RESOLUTION LANDS WITHHELD FROM SALE

The following Report No. 49 was read:
**TO THE HONORABLE BOARD OF SUPERVISORS OF
 WINNEBAGO COUNTY, WISCONSIN:**
 Gentlemen:—

Your Committee on Illegal Assessments begs leave to report that they have had under consideration the report of Earl E. Fuller, County Treasurer, of land delinquent for taxes for 1940, which have been withheld from the tax sale of 1941, 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	\$ 5.95
TOWN OF CLAYTON	1.90
TOWN OF NEENAH	6.26
TOWN OF OMRO	20.96
VILLAGE OF OMRO	2.35
CITY OF NEENAH	111.20
CITY OF OSHKOSH	8.18

TOTAL \$156.80

Dated this 19th day of November, 1941.

**ROBERT M. HECKNER
 MARTIN H. KITZ
 EMIL PHILIPP
 ED. CROWLEY
 ROY C. KITTLESON.**

Committee on Illegal Assessments.

On motion accepted and resolution adopted. Ayes 39, Absent: Howe, Koch Kuettel, Meigher, Werth

POOR ACCOUNTS

The following Report No. 50 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, Wis., November 19th, 1941.

Name Nature of Account	Claimed	Allowed
Dr. E. F. Cummings, Poor in Hospital	\$ 5.00	\$ 5.00
Dr. G. E. Forkins, Poor in Hospital	5.00	5.00
Dr. F. G. Jensen, Poor in Hospital	5.00	5.00
Dr. R. A. Jensen, Poor in Hospital	10.00	10.00
Dr. J. P. Skibba, Poor in Hospital	5.00	5.00
Theda Clark Hospital Poor in Hospital	174.44	174.44
Juneau County, Care of Poor, Relief Welfare	61.45	61.45
Milwaukee County, Care of Poor	40.75	40.75
Waupaca County, Care of Poor	186.37	103.17
Winnebago County, Relief Group	377.67	377.67
Outagamie County, Care of Poor	15.57	Held Over
Waushara County, Care of Poor	127.49	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 above set forth which have been allowed by the committee on Poor be and the same are hereby ordered paid.

RESIDENT POOR

TOWN OF OMRO—		
Helen Bartow	\$ 4.30	
Charles Dillman	368.57	372.87
TOWN OF RUSHFORD—		
Jay George	90.44	

Dolores O'Rourke	40.75	131.19
TOWN OF WINNESONNE— Charles Person		4.80
TOWN OF WINCHESTER— Marius Hanson		61.45
TOWN OF WOLK RIVER— Violet Kutzleb		12.73
Dated November 18th, 1941.		

FRANKLIN NEUSCHAFFER
ARTHUR P KANNENBERG
L. W. CLARK

On motion report accepted, resolution adopted. Ayes 40, Absent: Howe, Kuettel, Meigher, Werth.

DOG CLAIMS

The following Report No. 51 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. November 19th, 1941.

Name	Nature of Account	Claimed	Allowed
Walter, Graffen, dog claim		\$ 17.50	\$ 9.60
Mrs. Fred Mentzel, dog claim		4.50	3.00
Reinhold Abendroth, dog claim		20.50	16.40
W. W. Cross, dog claim		24.00	18.00
Kenneth Corbett, dog claim		19.00	15.20
Clarence Goss, dog claim		3.00	2.40
Ternes Bros. dog claim		11.25	9.00
Wilbur Fritsch, dog claim		18.00	14.40
Alex Birling, dog claim		7.00	5.60
Louis Schoenick, dog claim		7.10	5.68
Dr. Del Curtis, dog claim		32.00	25.60
Elmer Anderson, dog claim		13.50	10.80
Eldor Eulrich, dog claim		4.00	2.40
Clayton James Clark, dog claim		5.00	4.00
Tony Lazotte, dog claim		4.00	3.20
Johan Nortman, dog claim		12.00	8.00
Carl Beduhn, dog claim		27.00	18.00
Fred Baldry, dog claim		17.10	13.68
Fern Abrams, dog claim		5.00	4.00
Reinhold Abendroth, dog claim		14.00	11.20
Floyd Whitmarsh, dog claim		13.75	10.72
Winnebago State Hospital, dog claim		148.00	133.00
Gust Titzkowski, dog claim		8.00	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
FRANK BARTLETT
W. C. CASWELL
L. W. CLARK
G. E. MORTENSEN
E. F. RADKE
A. P. KANNENBERG
ARTHUR A. REHBEIN
V. M. LANDGRAF

On motion reported accepted. District Attorney Moore appeared in explanation. Motion that claim of State Hospital be allowed at \$111.00 CARRIED (accl). On motion to adopt the resolution CARRIED. Ayes 41. Absent Howe, Meigher, Werth. . . .

SHERIFFS & CORONERS ACCOUNTS

The following Report No. 52 was read:

To the Board of Supervisors of Winnebago County Wisconsin:

Gentlemen:—

Your Committee on Sheriff's & Coroner's 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 25th, 1941.

Name	Nature of Account	Claimed	Allowed
Amonson-Gomoll Co.	Stenographic Expense	\$ 48.25	\$ 48.25
City of Neenah.	Ambulance Service	282.50	257.50
City of Oshkosh.	Ambulance Service	16.00	16.00
Dr. G. A. Steele.	Coroner Inquests	511.70	511.70
Julius G. Holtz.	Trips and Meals	718.70	701.10

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

J. P. PREBENSEN
 J. W. MEIGHER
 WALTER KOCH
 JOSEPH DREXLER
 J. H. TANK
 JAMES D. HOWLEY
 CLARENCE FISHER

On motion report accepted, resolution adopted. Ayes 38 Excused
 Clark. Absent: Howe, Howley, Meigher, Werth, Kornder.

COMMITTEE WORK

The following Report No. 53 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., November 19th, 1941.

Name	Nature of Account	Claimed	Allowed
J. H. Tank, committee work		\$23.00	\$23.00
Byron Gunz		54.10	54.10
F. H. Metzsig, committee work		26.84	26.84
Arnold C. Werth, committee work		6.50	6.50
Earl Hughes, committee work		13.12	13.12
Edwin Raddatz, committee work		18.60	18.60
George Kuettel, committee work		10.72	10.72
E. J. Crowley, committee work		21.84	21.84
Clarence Fisher, committee work		20.40	20.40
J. F. Shea, committee work		43.20	43.20
Frank Bartlett, committee work		5.84	5.84
Roy C. Kittleson, committee work		42.24	42.24
J. F. Ulrich, committee work		11.80	11.80
Franklin Neuschafer, committee work		35.12	35.12
Van E. Jackson, committee work		32.20	32.20
V. M. Landgraf, committee work		13.36	13.36
James D. Howley, committee work		13.84	13.84
E. G. Sonnenberg, committee work		34.60	34.60
Robert M. Heckner, committee work		20.76	20.76
H. C. Steidl, committee work		20.76	20.76
C. H. Pope, committee work		6.80	6.80
J. P. Prebensen, committee work		20.40	20.40
Chas. A. Korotev, committee work		31.72	31.72
T. J. Cotter, committee work		15.36	15.36
A. P. Kannenberg, committee work		10.24	10.24
Joseph F. Drexler, committee work		20.72	20.72
Walter Koch, committee work		26.20	26.20
Joseph Cater, committee work		10.48	10.48
L. W. Clark, committee work		36.14	36.14
Martin H. Kitz, committee work		35.84	35.84
George H. Macke, committee work		25.95	25.95
Rudolph Novotny, committee work		16.32	16.32

E. F. Radke, committee work	5.48	5.48
Howard N. Howe, committee work	5.24	5.24
Arthur Rehbein, committee work	37.28	37.28
G. E. Christilaw, soldiers & sailors	80.00	80.00
Monroe V. Smith, soldiers & sailors	95.00	95.00
William Caswell, highway committee	32.27	32.27
A. J. Kornder, highway committee	38.39	38.39
Ernst Raddatz, highway committee	36.99	36.99
Henry Schultz, highway committee	43.47	43.47
J. F. Ulrich, highway committee	29.87	29.87
John Tank et al	96.74	96.74

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.

WALTER KOCH
JOHN HEIGL
GEORGE KUETTEL
G. E. MORTENSEN.

On motion report accepted. Resolution adopted. Ayes 41. Absent Howe, Meigher, Werth.

APPOINTMENT—PROBATION COMMITTEE

The following Resolution No. 41 was presented:

WHEREAS there is an appropriation and expenditure of approximately \$35,000.00 every year for dependent and neglected children, delinquent children, and other types of juvenile cases for foster home care and other purposes, and the general expenses of running the Probation Office, and

WHEREAS there has heretofore been no examination or audit of said expenditures by a committee of the County Board,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin that the Chairman of the County Board appoint a committee of three members of said Board, to be known as the Committee of the Probation Department, and that said Committee shall have the duty of examining and auditing all bills and expenditures going through the Probation Department, and that said Committee shall receive the same per diem and mileage of other committees of the County Board.

Submitted by:—
GORDON E. MORTENSEN
Supervisor.

On motion rules suspended. On motion to amend that Poor Committee audit the bills of the Probation Department CARRIED (accl.) On motion to adopt the amended resolution CARRIED. Ayes 40. Absent Howe, Meigher Werth, Excused Shea.

\$100,000 BOND RETIREMENT

The following Resolution No. 42 was presented:

WHEREAS, there are still outstanding Winnebago County Court House Bonds, in an aggregate amount of \$150,000.00, and

WHEREAS, there is set up in the budget for 1942 the sum of \$50,000.00 to retire \$50,000.00 worth of said bonds, and

WHEREAS, there is sufficient money in the General Fund of Winnebago County at the present time to enable the county to call the balance of \$100,000.00 of said bonds,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be appropriated from the General Fund of Winnebago County the sum of \$100,000.00 to retire \$100,000.00 worth of said bonds, and that the County Treasurer is hereby authorized and directed to take such steps as may be necessary to call said bonds, including the payment to the bondholders and such other steps as may be necessary to effect the calling of the bonds

Dated November 26th, 1941.

Submitted by:—
GEORGE H. MACKE
Supervisor.

On motion rules suspended and resolution adopted. Ayes 32, Nays 9—Clark, Cotter, Drexler, Fisher, Jackson, Kittleson, Metzger, Radke, Ulrich Absent: Howe, Meigher, Werth.

HALF DAY COMMITTEE PAY

The following Resolution No. 43. was presented:

WHEREAS, it has come to the attention of the Winnebago County Board that certain of the members have, from time to time, while serving on committees actually put in work ranging from one hour to less than half a day, and

WHEREAS said committee members have been known under such circumstances, to claim a full day's pay of \$5.00 for such committee work, and

WHEREAS, this Board believes that no member should be paid his full per diem unless he shall have put in a day's work,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County that henceforth committee work shall be paid at the rate of \$2.50 per half day, and that the Chairman of the Committee shall report the time the committee meets and the time spent on committee work, and shall indicate the time the committee meeting closes on each day.

Dated November 24th, 1941.

Submitted by:—
GEORGE H. MACKE
Supervisor.

On motion rules suspended. On motion to adopt the resolution LOST. Ayes 9—Kerztee, Macke, Neuschafer, Pope, Prebensen, Rehbein, Steidl, Ulrich Shea. Nays 32. Absent Howe, Meigher, Werth.

USE OF COUNTY GARAGE

The following Resolution No. 44 was presented:

WHEREAS the Northeastern Wisconsin Kennel Club is a non-profit organization, devoted to the promotion of the various breeds of dogs, and

WHEREAS, its membership is very extensive in Winnebago County, and also includes representation in Fond du Lac, Neenah, Menasha, Appleton, Green Bay, De Pere, Sheboygan, Manitowoc, Berlin, Ripon, and Omro, and

WHEREAS said Club has an annual dog show, which last year was held in the County Highway Building in Fond du Lac County, and

WHEREAS, the Club has requested the use of the Winnebago County Highway Garage for its annual show, which will be held June 14th, 1942.

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County Wisconsin, that the Northeastern Wisconsin Kennel Club be permitted the use of the County Highway Garage for its kennel show on June 14th, 1942, upon the Club complying with the usual conditions relative to tenancy of said building, as has been heretofore imposed, especially with regard to liability insurance and such other reasonable conditions as the Highway Committee shall recommend.

Dated November 26th, 1941.

Submitted by:—
JOSEPH CATER
Supervisor.

On motion rules suspended. On motion referred to the Highway Committee to report back at March Session. CARRIED.

ADDITIONAL HIGHWAY POLICE

The following Resolution No. 45 was presented:

WHEREAS, the County Highway Police force now numbers six men, and

WHEREAS, the present schedule of their working hours contemplates that each officer work in an eight hour shift and

WHEREAS the safety of the public of Winnebago County requires that the highways of the county be patrolled at all times, and

WHEREAS this has necessitated all of the officers, without exception, working many hours over the eight hour shift which they are supposed to work, and

WHEREAS, Winnebago County has recently adopted a traffic ordinance which it is anticipated will increase the county revenues by seven or eight thousand dollars per annum,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is added an additional County Highway Policeman, so that the number of said policemen shall hereafter be seven, and the Sheriff's & Coroner's Committee is hereby authorized and directed to hire an additional man to fill said office in accordance with the rules and regulations in regard to the selection of said officer.

Dated November 26th, 1941.

Submitted by:—
Sheriff & Coroner's Committee.
J. P. PREBENSEN
J. H. TANK
JAMES D. HOWLEY
JOSEPH F. DREXLER
WALTER KOCH
CLARENCE FISHER

On motion rules suspended. On motion to adopt LOST. Ayes 17, Cater, Clark, Drexler, Fisher, Howley, Jackson, Koch, Kornder, Korotev, Kuettel, Landgraf, Mortensen, Novotny, Phillip, Pingry, Pope, Ulrich, Naves 21. Absent: Howe, Meigher, Sonnenberg, Werth. Excused—Prebensen, Tank.

COAST GUARD—LAKE WINNEBAGO

The following Resolution No. 46 was presented:

WHEREAS, a large portion of Lake Winnebago lies within Winnebago County, and

WHEREAS, Lake Winnebago is the largest fresh water in land lake within the United States, and

WHEREAS, due to the size of Lake Winnebago it is at once desirable for boating, fishing, and hunting, and

WHEREAS, water sports attract the public onto the lake, and is at the same time dangerous because of the squalls and storms which arise frequently, and make navigation hazardous, and

WHEREAS, it is a physical impossibility for any one of the counties surrounding said lake to patrol it effectively and insure the safety of the large number of persons which use it for the various purposes enumerated above, and

WHEREAS, it is essential to the safety of the public that Lake Winnebago be effectively patrolled, and effective life-saving services maintained in operation at all times that the lake is open to navigation, and

WHEREAS, Lake Winnebago forms a link connecting portions of the Fox River, which is a navigable river, and over which the War Department of the United States exercises considerable jurisdiction, and the Federal Government now maintains channel marking services and other services,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff's and Coroner's Committee of the Winnebago County Board be and the said committee hereby is directed to contact the proper officials of the State and National Government, and request, through the proper channels, that either the State or the Federal Government, or the two in collaboration, maintain a Coast Guard or other service which will insure the protection of persons using Lake Winnebago, and

BE IT FURTHER RESOLVED, that said committee shall contact the other counties surrounding Lake Winnebago, and urge the assistance of said other counties in obtaining the aforesaid service from the State or National Government, or both.

Dated November 26th, 1941.

Submitted by:—
J. P. PREBENSEN
CLARENCE FISHER
WALTER KOCH
J. H. TANK
JAMES D. HOWLEY
Sheriff & Coroner's Committee.

On motion rules suspended and resolution adopted by acclamation. Mr. Ray Hansen addressed the board on the Food Stamp Plan. Questions of board members answered by Mr. Hansen.

Motion made and seconded that board go on record not to accept the Food Stamp Plan CARRIED (acclamation).

MAGRUDER BOAT

The following Resolution No. 47 was presented:

WHEREAS the County Rescue Boat, known as the "Mrs. Mac," is too small for rescue work and has proved a liability, rather than an asset to the county, and

WHEREAS, it was given to the County by Bernard F. Magruder, of Racine, Wisconsin, in the hope that it might prove an aid in safe-guarding the lives and property of persons, and

WHEREAS it is the feeling of the County Board that the boat should be disposed of either by returning it to Mr. Magruder, if he wants it, or by selling it, if he doesn't.

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff and Coroner's Committee is hereby authorized and directed to either return the boat to Bernard F. Magruder, if he wants to take it back, or if Mr. Magruder indicates that he no longer wants the boat, then the Sheriff and Coroner's Committee shall sell the same for the best possible price, and turn the funds received over to the Treasurer for deposit in the General Fund

Dated November 26th, 1941.

Submitted by:

J. P. PREBENSEN

WALTER KOCH

J. H. TANK

CLARENCE FISHER

JOSEPH F. DREXLER

Sheriff & Coroner's Committee.

On motion rules suspended, resolution adopted. Ayes 40. Absent—Howe, Meigher, Howley, Werth.

SALARIES COMMITTEE REPORT

The following Report No. 54 was presented:

TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—

Gentlemen:

Your Committee on Bonds and Salaries begs leave to report that it has had under consideration the petition of employees of Winnebago County for a restoration of pay cut. Your committee has made investigation of this matter and finds that it will require more time to give this matter the consideration which the circumstances justify.

Your Committee reports that the amount set up in the budget for pay increases amounts to \$6,000.00, and that said sum is more than twice the amount required to take care of anticipated pay increases.

Your Committee further reports that any raise in pay which may be granted in any session of the County Board subsequent to January 1st, 1942, should be retroactive to said date of January 1st, 1942, and your Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the question of restoration of pay cut or pay increase for county employees be laid over until the March session of the Board, to enable the Bonds and Salaries Committee to prepare a suitable program, with the understanding that any pay increases that may be adopted by the Board shall be retroactive to January 1st, 1942.

BE IT FURTHER RESOLVED, that the appropriation of \$6,000.00 to take care of pay increases be and the same hereby is reduced to the sum of \$3,000.00.

Dated November 26th, 1941.

Submitted by:

J. P. PREBENSEN

EMIL PHILIPP

GEORGE H. MACKE

FRANKLIN NEUSCHAFER

Bonds and Salaries Committee.

On motion report accepted, resolution adopted. Ayes 33. Nays 8—Cater, Clark, Howley, Kannenberg, Radke, Rehbein, Sonnenberg, Ulrich. Absent—Howe, Meigher, Werth.

JUSTICES AND CONSTABLES ACCOUNTS

The following Report No. 55 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Justices and Constables beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Name and Nature of Account	Claimed	Allowed
Ralph Bollom, Officer's Fees	\$ 2.45	\$ 2.45
Cyril Boushele, Officer's Fees	2.45	2.45
Eugene Crowner, Officer's Fees	7.80	7.80
Fred Felda, Officer's Fees	37.05	37.05
Fred Gehrke, Officer's Fees	1.45	1.45
Harry Guenther, Officer's Fees	5.35	5.35
Ray Hansen, Officer's Fees	2.45	2.45
Harold Klemz, Officer's Fees	2.45	2.45
Charles L. Lowry, Officer's Fees	14.05	14.05
Louis Leher, Officer's Fees	6.35	6.35
Marcus Hammersing Officer's Fees	1.45	1.45
Marshall Muscavitch Officer's Fees	14.45	14.45
Frank Sasse, Officer's Fees	4.35	4.35
Viggo Sorenson, Officer's Fees	5.25	5.25
Albert J. Stamborski Officer's Fees	11.90	11.90
Leo Strey, Officer's Fees	1.45	1.45
Norman Tank, Officer's Fees	2.90	2.90
Harry Zarling, Officer's Fees	63.25	63.25
Alex Slomski, Officer's Fees	37.50	37.50
William A. Golz, Officer's Fees	119.20	119.20
Julius G. Holtz, Officer's Fees	379.45	379.45
Irving Stilp, Officer's Fees	18.50	18.50
A. C. Chase, Officer's Fees	41.05	41.05
A. F. Dunham, Officer's Fees	17.30	17.30
Amonson-Gomoll Co. Stenographic Expenses	80.10	80.10
Clinton J. Bauer, Officer's Fees	27.65	27.65
Arthur J. Ales, Officer's Fees	104.34	104.34
City of Neenah, Officer's Fees	266.95	257.83
City of Menasha, Conveyance of Prisoners	42.00	42.00
John A. Moore, Examination Expense	15.00	15.00
Harold Rhines, Travel Expense	3.75	3.75
F. L. Kozelka, Examination	10.00	10.00
Clinton J. Bauer, Officer's Fees	171.50	171.50

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 Justices and Constables, be and the same are hereby ordered paid.

Dated November 26th, 1941.

JOSEPH CATER,
RUDOLPH NOVOTNY,
J. H. TANK,
JAMES D. HOWLEY,
FRANK T. MUELLER.

On motion report accepted. Motion made to allow the accounts, subject to the approval of the District Attorney, CARRIED. On motion resolution adopted Ayes 39, Absent—Drexler, Howe, Kittleson, Meigher, Werth.

PETITION NO. 4—ADAMS STREET BRIDGE

Adams Street Bridge extra cost of \$1,293.25 was presented. On motion received and placed on file.

By motion Resolutions Nos. 4, 5 and 11 relative to salary increases to be referred to the Bonds and Salaries Committee for further study CARRIED (acclamation).

Motion that the Insurance Committee be authorized to investigate county self-insurance for Liability, Workmen's Compensation and also to investigate as to re-insurance CARRIED (acclamation).

On motion board adjourned until 3 P. M., Thursday, November 27th, 1941, CARRIED.

ARTHUR E. HEDKE, Clerk.

Tenth Day

Oshkosh, Wisconsin,
Thursday, November 27th 1941.

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

Full board present with the exception of Supervisors Howe, Werth. Minutes of previous meeting approved as read.

SALARIES RESOLUTION

The following Resolution No. 48 was presented:

WHEREAS, the Bonds and Salaries Committee had under consideration the question of restoration of salaries to county employees, and

WHEREAS, the said committee recommended that in view of the difficulty in the problems thereby presented that the matter be laid over until the March session of the County Board, and

WHEREAS, this County Board appreciates the fact that there has been a sharp increase in the cost of living for the salaried employees of Winnebago County, so that their standard of living has suffered sharply, and the Board takes cognizance of the fact that a failure to increase salaries at this time will work a serious hardship on the county employees,

NOW, THEREFORE, BE IT RESOLVED that the pay of all non-elective officials and employees of Winnebago County, with the exception of the Pension Department employees, be increased for the year 1942, to start with January 1st of said year, as follows:

Salaries under \$100.00 to be increased \$10.00 per month.

Salaries from \$100.00 to \$150.00 to be increased \$7.50 per month.

Salaries in excess of \$150.00 per month to be increased \$5.00 per month.

These increases to be in addition to any increase that may occur because of the salary schedule.

Dated this 27th day of November, 1941.

Submitted by:

G. E. MORTENSEN

E. D. PINGRY

J. F. ULRICH

E. F. RADKE

V. M. LANDGRAF

CHARLES A. KOROTEV

H. C. STEIDL.

On motion rules suspended. On motion to lay on the table CARRIED. Ayes 22. Nays 20—Clark, Cotler, Crowley, Gunz, Heckner, Howley, Kannenberg, Kornder, Korotev, Landgraf, Mortensen, Philipp, Pingry, Pope, Prebensen Raddatz, Radke, Steidl, Ulrich, Shea. Absent—Howe, Werth.

DOG LIST TO SHERIFF

The following Resolution No. 49 was presented:

WHEREAS, the county is overrun with unlicensed dogs, which are a menace to the community, and

WHEREAS although the Statutes make some provisions for the local authorities impounding the dogs, it is impractical for the local authorities to attempt to collect these dogs, and

WHEREAS, Chapter 174 of the Statutes provides that the sheriff and his deputies, any marshal, constable, or other police officer shall seize, impound, or restrain any dog which is unlicensed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the proper town officials shall transmit to the sheriff a list of the dog owners upon whose dogs the dog tax is delinquent, and the Sheriff's Department and County Highway Police shall undertake to seize and impound all unlicensed dogs and dispose of the same as provided by law.

Dated November 27th, 1941.

Submitted by:

EARL HUGHES, Supervisor.

On motion rules suspended. On motion to lay on the table LOST. Ayes 16—Clark, Crowley Drexler, Fisher, Gunz, Heigl, Howley, Jackson, Kezertee, Koch, Korotev, Meigher, Mortensen, Mueller, Sonnenberg.

Nayes 26. Absent—Howe, Werth. On motion to adopt the resolution
 LOST. Ayes 14—Bartlett, Caswell, Cater, Heckner, Hughes, Kannenberg,
 Kittleson Kitz, Kuettel, Landgraf, Neuschafer, Radke, Steidl, Ulrich.
 Nayes 28. Absent—Howe, Werth.

FEES IN ABSTRACT DEPARTMENT

The following Resolution No. 50 was presented:
 TO THE HONORABLE THE BOARD OF SUPERVISORS OF
 WINNEBAGO COUNTY, WISCONSIN.
 Gentlemen:

Whereas the cost of labor and material has greatly increased during the past few years;

And Whereas, it is impossible for the County Abstract Department to efficiently operate at a profit with the present schedule of fees;

And Whereas, it is necessary that the schedule of fees be increased in order to operate said department efficiently and at a profit;

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the said Winnebago County Abstract Department be and it is hereby authorized to establish the following schedule of fees:

60 cents per recorded instrument entry where same does not exceed two folios in length, and all folios in addition to said two folios at the rate of 25 cents additional per folio:

\$1.75 per page for all probate and court proceedings;
 \$2.50 for each certificate.

THOMAS J. COTTER
 JOHN HEIGL
 LYMAN KEZERTEE.

On motion rules suspended. On motion to adopt the resolution
 LOST. Ayes 20. Nayes 21. Absent—Howe, Werth. Excused—Steidl.

PAYMENT SPECIAL ASSESSMENT TAXES

The following Resolution No. 51 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 Gentlemen:

WHEREAS, there will be special assessments for sprinkling, snow shoveling weed cutting and oiling on properties owned by Winnebago County such as courthouse, garage, sheriff's residence county fair buildings and tax deed properties, which will be returned to the county as unpaid at the time all other delinquent taxes are returned now, therefore,

BE IT RESOLVED that there is hereby appropriated from the general fund sufficient money to cover the costs of these special assessments for 1941, and

BE IT FURTHER RESOLVED that the proper county officials be and they are hereby authorized to pay these special assessments when returned to the County Treasurer in 1942.

Dated this 27th day of November, A. D., 1941.

Respectfully submitted,
 JAMES D. HOWLEY.

On motion rules suspended and resolution adopted. Ayes 37. Nayes 4—Heigl, Hughes, Meigher, Radke. Absent—Howe, Werth. Excused—Steidl.

FINANCE COMMITTEE—1942 BUDGET

The following Report No. 56 was read:
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your Committee on Finance herewith submits the following budget for 1942, showing estimated receipts and expenditures of Winnebago County, Wisconsin and the amount necessary to be raised by taxation as a county tax:

ESTIMATED EXPENSES

GENERAL GOVERNMENT—

County Board	\$ 12,561.40
County Clerk	6,385.00
County Treasurer	10,666.00
Assessment of Taxes	4,975.00
District Attorney	5,600.00
Divorce Counsel	1,500.00

County Court	11,490.00
Municipal Court	9,343.28
Justice Courts	1,100.00
Circuit Court	11,700.00
Coroner	1,200.00
Mediation Board	250.00
Courthouse Maintenance	24,521.40
Elections	3,950.00
Spec. Accounting and Auditing	1,800.00
Property and Liability Insurance	4,003.74
Payment to State Deposit Fund	2,500.00
Tax Deed Expense	1,000.00
Interest Cemetery Funds	500.00
PROTECTION OF PERSONS AND PROPERTY—	
Sheriff	16,700.00
Register of Deeds	5,820.00
Probation Administration	3,450.00
Motor Police	17,412.00
Radio	4,547.16
INDEBTEDNESS—	
Principal on Bonds	50,000.00
Interest on Bonds	2,500.00
HIGHWAYS—	
Committee Expense	2,000.00
County Aid Bridges	600.00
Maintenance County Trunk Systems	117,513.73
Snow Removal	15,000.00
Highway Office Administration	6,325.00
Neenah Bridge	95,000.00
HEALTH, CONSERVATION AND SANITATION—	
Vital Statistics	2,000.00
*County Tuberculosis Sanatoria	1,140.73
Out Patients X-ray	867.59
*Patients at State and Other San.	2,280.86
Tuberculin Tests	1,500.00
Public Health Nurse	3,750.00
Patients at Sunnyview	33,539.93
EDUCATION—	
County Supt. of Schools	5,250.00
Supervising Teacher	2,200.00
County Agricultural Agent	3,145.00
Home Demonstration Agent	800.00
Aid to Common Schools	84,735.00
County Library	5,043.50
Joint School District Aids	317.14
Outside Tuition	1,000.00
CHARITIES AND CORRECTIONS—	
Non-Resident Old Age Assistance	4,000.00
Old Age Assistance	380,000.00
Pension Administration	20,320.00
Outdoor Poor Relief	12,000.00
County Home and Asylum	28,368.01
Dependent Children's Aid	180,000.00
Blind Pensions	15,000.00
Care of Soldiers' Graves	1,000.00
Burial of Indigent Soldiers	300.00
County Physician	700.00
County Service Officer	1,925.00
Soldiers' Relief	12,000.00
County Jail	650.00
Welfare Board	300.00
Probation-Care of Children	35,000.00
Poor in Hospitals	2,000.00
*County Asylum—Chronic Insane	7,777.20
*Insane—Outside Institutions	931.56
*County Insane—Winnebago	7,733.65

*Industrial School for Girls	675.00
*Industrial School for Boys	837.50
*Wisconsin Colony and Training Schools	6,674.97
*State Public Schools	2,179.88
*Industrial Home for Women	1,007.47
*Lake Tomahawk Camp	510.19
*State General Hospital	6,808.20
*State Orthopedic Hospital	2,788.80

UNCLASSIFIED—

Employment Office—Oshkosh	1,000.00
Employment Office—Neenah and Menasha	800.00
Winnebago Land	1,500.00
Oshkosh Public Museum	500.00
Grave Markers	200.00
Citizenship Program	375.00
Poygan Restoration Association	500.00
Winnebago County Airport	42,000.00
Disabled Veterans of World War	1,000.00
Salary Increases	3,000.00
Town of Algoma Tax Reimbursement	125.00
Town of Oshkosh Tax Reimbursement	500.00

Total Estimated Expenditures\$1,382,470.89

REVENUES

Income Tax	\$ 45,000.00
Occupational Tax	100.00
Tax Fees and Penalties	35,000.00
Inheritance Tax	5,000.00
Utility Tax	30,000.00
County Clerk Fees	600.00
County Court Fees	250.00
Municipal Court Fees	3,000.00
Clerk of Courts Fees	2,000.00
Register of Deeds Fees	10,000.00
County Abstracter Fees	300.00
Penal Fines	7,000.00
State Aid Supervising Teacher	2,100.00
State Aid County Nurse	1,000.00
Highway Adm. Reimbursement C. T. M.	6,325.00
Pension Adm. State Aid	10,160.00
County Trunk State Aid	67,513.73
Supt. of Schools Reimbursement	2,425.00
Old Age Assistance State and Federal Aid.....	307,200.00
Old Age Assistance Local Reimbursement	72,800.00
Dep. Children's Assistance State and Federal Aid	108,000.00
Blind—State and Federal Aid	12,000.00

Total Estimated Revenues\$ 727,773.73

SUMMARY

Total Estimated Expenditures\$1,382,470.89
 Total Estimated Revenues 727,773.73

Add Contingent Fund\$ 654,697.16
 10,000.00

\$ 664,697.16
 Less Reduction From General Fund 40,000.00

Required to Be Raised by Taxation\$ 624,697.16

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 \$624,697.16 be and the same is hereby levied upon the taxable property of Winnebago County as county tax for 1942 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 and

Resolved that all bills recommended to be paid by the several committees at this session be and are hereby authorized paid, and that the County Clerk be, and he 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 same.

Dated November 27th, 1941.

J. F. ULRICH
 ARTHUR REHBEIN
 W. C. CASWELL
 FRANK BARTLETT
 A. P. KANNENBERG
 E. F. RADKE
 L. W. CLARK
 VAL LANDGRAF
 GORDON MORTENSEN
 Finance Committee.

On motion report accepted and resolution adopted. Ayes 40. Nays 1—Cotter. Absent—Howe, Werth, Excused—Steidl.

PER DIEM REPORT

The following Report No. 57 was read:

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

Your Committee on Per Diem and Mileage begs leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual November Session:

	No. of Days	Mileage	Amount
J. H. Tank	10	\$.60	\$50.60
Byron Gunz	10	.60	50.60
Frank H. Metzger	10	1.80	51.80
Arnold Werth	7	1.92	36.92
Earl Hughes	10	1.56	51.56
Edwin Raddatz	10	.84	50.84
William Caswell	10	2.40	52.40
E. D. Pingry	10	1.56	51.56
George Kuettel	10	.36	50.36
Edward Crowley	10	2.28	52.28
Clarence Fisher	10	1.80	51.80
J. F. Shea	10	1.32	51.32
Frank Bartlett	10	.84	50.84
Roy C. Kittleson	10	2.04	52.04
J. F. Ulrich	10	1.80	51.80
Franklin Neuschafer	10	3.78	53.78
Van E. Jackson	10	1.44	51.44
J. W. Meigher	9	1.68	46.68
V. M. Landgraf	10	1.92	51.92
James D. Howley	10	1.92	51.92
E. G. Sonnenberg	10	1.92	51.92
R. M. Heckner	10	1.92	51.92
H. C. Steidl	8	1.92	41.92
Gordon Mortensen	10	1.80	51.80
C. H. Pope	10	1.80	51.80
J. P. Prebensen	10	1.80	51.80
John T. Heigl	10	1.80	51.80
C. A. Korotev	10	1.80	51.80
T. J. Cotter	10	.12	50.12
Frank T. Mueller	10	.12	50.12
Emil Philipp	10	.12	50.12
A. P. Kannenberg	10	.12	50.12
A. J. Kornder	10	.12	50.12
Joseph F. Drexler	10	.24	50.24

Lyman Kezertee	10	.12	50.12
Walter Koch	10	.24	50.24
Joseph Cater	10	.24	50.24
L. W. Clark	10	.12	50.12
Martin H. Kitz	10	.12	50.12
George H. Macke	10	.24	50.24
Rudolph L. Novotny	10	.24	50.24
E. F. Radke	10	.24	50.24
Arthur Rehbein	10	.24	50.24

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 set forth, which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Respectfully Submitted:
 THOMAS J. COTTER
 LYMAN KEZERTEE
 A. J. KORNDER
 C. H. POPE
 GEORGE KUETTEL
 E. F. RADKE.

On motion report accepted, resolution adopted. Ayes 39. Nays 2—Hughes, Kitz. Absent—Howe, Werth. Excused—Steidl.

On motion that chairman be commended for the bouquet of Flowers presented to Mrs. Geo. Grueder CARRIED (rising vote).

Chairman Shea responded.

On motion board adjourned until Tuesday, March 10th, 1942. at 10 A. M.

ARTHUR E. HEDKE,
 County Clerk.
 Attested to by—
 J. F. SHEA, Chairman.

STATE OF WISCONSIN)
)—ss.
 WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its Annual November Session, commencing on November 11th and ending November 27th, 1941.

Witness my hand and official seal at Oshkosh, Wisconsin this 28th day of November 1941 . . .

(SEAL)

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

Proceedings of the Board of Supervisors of Winnebago County

SPECIAL JANUARY SESSION

Supervisors' Room, Oshkosh, Wisconsin
Monday, January 12, 1942

Agreeable to a request made in writing to the County Clerk of Winnebago County, dated January 3, 1942, signed by 29 supervisors of said County, who constitute a majority of the County Board of Supervisors, that a Special Session of said County Board be held on the 12th day of January 1942, at 10 o'clock in the forenoon of that day, and in conformity with said request, the present session of this county board of supervisors convened and was called to order by Chr. J. F. Shea.

PETITION FOR SPECIAL SESSION

TO: Arthur E. Hedke. December 31 1941
County Clerk of Winnebago County Wisconsin.

Dear Sir:

Please take notice that we, the undersigned members of the Board of Supervisors of Winnebago County, Wisconsin, hereby request that a Special Meeting of said Board be held in the Supervisor's room at the Courthouse, Oshkosh, Wisconsin, on Monday January 12th 1942 for the purpose of considering the matter pertaining to National Defense and the doing of any other business that may regularly come before said board.

Name	Ward	Town, City, Village
Byron Gunz.	Black Wolf	(Township)
Joseph G. Cater.	9th.	Oshkosh.
Arthur A. Rehbein.	16th.	Oshkosh.
Thomas J. Cotter.	1st.	Oshkosh.
Joseph F. Drexler.	6th.	Oshkosh.
Walter G. Koch.	8th.	Oshkosh.
L. W. Clark.	10th.	Oshkosh.
Howard N. Howe.	15th.	Oshkosh.
E. F. Radke.	14th.	Oshkosh.
Martin H. Kitz.	11th.	Oshkosh.

Edward G. Sonnenberg, 3rd, Menasha.
Frank T. Mueller, 2nd, Oshkosh.
A. J. Kornder, 5th, Oshkosh.
Lyman Kezertee 7th Oshkosh.
Roy C. Kittleson, Winchester (Township).
Emil Philipp, 3rd, Oshkosh.
Rudolph L. Novotny 13th. Oshkosh.
W. C. Caswell Neupuskun (Township).
Geo. Kuettel, Oshkosh (Township)
Earl Hughes, Neenah (Township).
J. P. Prebensen 3rd, Neenah.
V. M. Landgraf 1st, Menasha.
James D. Howley, 2nd, Menasha.
Gordon E. Mortensen, 1st, Neenah.
John F. Heigl, 4th, Neenah.
Chas. A. Korotev, 5th, Neenah.
Robert M. Heckner, 4th, Menasha.
George H. Macke, 12th, Oshkosh.
A. P. Kannenberg, 4th, Oshkosh.
Filed January 3, 1942.

On receiving the above petition for filing, forthwith the following notice was mailed to each member of the County Board.
DEAR SIR:

In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a Special Meeting of the County Board of Supervisors on Monday, January 12th at 10 o'clock A. M. in Supervisor's Room, Courthouse, Oshkosh, Wisconsin.

The purpose of the meeting is for the consideration of matters pertaining to National Defense and doing of any and all other business that may regularly come before said board.

Yours very truly,

ARTHUR E. HEDKE,

County Clerk, Winnebago Co. Wis.

Rollcall showed all members present with the exception of Supervisors: Crowley, Howley, Meigher, and Pingry.

Chr. Shea explained the reason for the call of the Special Meeting. Sheriff Julius Holtz and District Attorney Moore appeared before the Board explaining the emergency existing. General discussion by the board members.

\$5,000 EMERGENCY DEFENSE FUND

The following Resolution No. 1 was presented:

WHEREAS, the demands of National Defense will require, from time to time, during the present war in which our country is engaged, expenditures of substantial sums of money by Winnebago County, which have not been anticipated in the budget for 1942 or any other year, and

WHEREAS, it is impossible, in many instances, now or at any time in the future, to anticipate that expenditures will have to be made from time to time, inasmuch as they are emergency expenditures, and the requirement that they be made will arise without notice and without opportunity to call the County Board together, and

WHEREAS, the majority of these expenditures will be made through the Department of the Sheriff of Winnebago County, and

WHEREAS, Winnebago County is desirous of cooperating with our country in its war effort.

NOW, THEREFORE, BE IT RESOLVED, that there be appropriated the sum of \$5,000.00 from the Contingent Fund of Winnebago County, to be set up as "An Emergency Defense Fund" to be used for defense purposes, subject to the conditions hereinafter specified.

BE IT FURTHER RESOLVED that there is hereby created an Emergency Defense Finance Committee, to be composed of the Chairman of the County Board, and Vice Chairman of the County Board, and the Chairman of the Finance Committee of the Winnebago County Board whoever each of them may be from time to time.

BE IT FURTHER RESOLVED, that no expenditures shall be made from said Emergency Defense Fund without the approval of a majority of said Emergency Defense Finance Committee.

BE IT FURTHER RESOLVED, that said Emergency Defense Finance Committee shall have the power to withdraw such funds as may, from time to time, be required for defense purposes from said

Emergency Defense Fund, and transfer the same to the defense purposes for which the same is intended, upon the request of the Sheriff's and Coroner's Committee, or such other committee or committees as shall hereafter be given the power by the Winnebago County Board to request withdrawals from said Emergency Defense Fund, and subject to the conditions, if any, of any Winnebago County Board resolution, giving any such committee or committees the power to make such requisitions from said fund.

BE IT FURTHER RESOLVED, that it shall be the duty of the Emergency Defense Finance Committee to investigate every request for withdrawal, and to grant or deny the same, depending upon whether or not, in their judgment, the expenditure is consistent with the purposes of this resolution and the defense effort.

Dated January 12th, 1942.

Submitted by:—
A. J. KORNDER
Supervisor.

On motion rules suspended.

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

AFTERNOON SESSION

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

\$5,000 EMERGENCY DEFENSE FUND

RESOLUTION NO. 1 regarding an appropriation of \$5,000 as an Emergency Defense Fund was still before the board. Motion to amend to make a committee of "five" instead of three to represent the three cities and rural area, by appointment of the Chairman **CARRIED**. Motion that this committee receive the same per diem and mileage as other committees **LOST**. Ayes 2—Cater, Macke. Naves 38 Absent: Crowley, Howley, Meigher, Pingry. On motion to adopt the amended resolution **CARRIED**. Ayes 40, Absent Crowley, Meigher, Howley, Pingry.

SPECIAL GUARD AT AIRPORT

The following Resolution No. 2 was presented:

WHEREAS, a special guard has been on duty at the Winnebago County Airport since December 24th, pursuant to instructions to the sheriff of Winnebago County from the Federal Authorities at the rate of fifty cents per hour.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County, Wisconsin, that said guard so hired be paid out of the Emergency Defense Fund, for services performed to the date of the passage of this resolution.

Dated January 12th, 1942.

Submitted by:—
A. J. KORNDER
Supervisor.

On motion rules suspended and resolution adopted. Ayes 38. Excused Clark. Absent: Crowley, Howley, Meigher, Pingry.

SHERIFF'S SPECIAL DEPUTIES

The following Resolution No. 3 was presented:

WHEREAS from time to time, the Sheriff may be required to utilize the services of deputies for more than a few hours at a time for the purposes of guarding vulnerable points, and for other emergencies, the exact type of which cannot be foreseen at the present time, and

WHEREAS, the occasion for such appointment will frequently arise under such circumstances that the Sheriff will not have time to consult with anyone.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of Winnebago County shall have the power and authority to appoint not to exceed 25 deputies, with pay, and that the pay of said deputies shall be at the rate of \$4.00 for an 8 hour day, or fraction thereof; and in addition 50c per hour for all additional time of more than 8 hours, plus six cents per mile for the actual use of automobile when used, subject to the order of the Sheriff.

BE IT FURTHER RESOLVED, that this resolution shall in no way affect the right of the Sheriff to appoint deputies in grave emer-

gencies, and the right of deputies and those coming to the assistance of the Sheriff in grave emergencies, to receive a reasonable compensation from Winnebago County for the services they perform under those circumstances.

Dated January 12th, 1942.

Submitted by:—
A. J. KORNDER
Supervisor.

On motion rules suspended and resolution adopted. Ayes 33. Nays 7—Bartlett, Howe, Hughes, Kannenberg, Kuettel, Mueller, Rehbein Absent Crowley, Howley, Meigher, Pingry.

On motion by Supervisor Sonnenberg, seconded by Supervisor Kornder that RESOLUTION NO. 3 be reconsidered CARRIED.

SHERIFF'S SPECIAL DEPUTIES

RESOLUTION NO. 3—Special guards for sheriff employment was again before the board. On motion to amend to read—"Payment of special deputies shall be made from the Emergency Defense Fund, with the approval of the Emergency Defense Committee. CARRIED. Resolution as amended CARRIED. Ayes 39. Absent: Crowley, Howley, Meigher, Pingry, Metzger.

\$100 FEEDING PHEASANTS

The following Resolution No. 4 was presented:

WHEREAS, the several Conservation Societies of Winnebago County have exhausted their funds, and

WHEREAS, due to the extremely harsh weather, pheasants will starve, unless they are artificially fed,

NOW, THEREFORE, BE IT RESOLVED, that there be and is hereby appropriated from the Contingent Fund of Winnebago County the sum of \$100.00 for the feeding of pheasants, the said fund to be placed at the disposal of the Oshkosh Conservation Office for said purposes.

Dated January 12th, 1942.

Submitted by:—
ED. G. SONNENBERG
RUDOLPH NOVOTNY
Supervisors.

On motion rules suspended. On motion to lay on the table CARRIED.

\$350 EXTRA HELP FOR REGISTER OF DEEDS

The following Resolution No. 5 was presented:

WHEREAS, the work in the Register of Deeds' office has increased to such an extent that the present staff is unable to handle the work in the office, and

WHEREAS, a part-time clerk for a short period of time will enable the present staff to cope with the situation and get caught up on the work,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated from the Contingent Fund the sum of \$350.000 for hiring of an extra clerk for the Register of Deeds and

BE IT FURTHER RESOLVED, that the Register of Deeds is hereby authorized to employ a clerk for the period necessary to complete said work, the pay for said period not to exceed said sum of \$350.000 hereby appropriated

Dated January 12th, 1942.

Submitted by:—
JOHN HEIGL
T. J. COTTER
LYMAN KEZERTEE
Supervisors.

Register of Deeds George B. Young appeared in explanation. On motion rules suspended and resolution adopted. Ayes 38; Nays 1, Cater. Absent, Crowley, Howley, Meigher, Pingry, Radke.

RAILWAY MAIL SERVICE

The following Resolution No. 6 was presented:

WHEREAS, the Chicago Northwestern Railway Company, effective

as of January 12th, 1942, has instituted a change in railway mail service, which is extremely disadvantageous to the general public of Winnebago County, and particularly to the merchants and the manufacturers, who depend upon prompt mail service from Oshkosh and the Twin Cities, to Milwaukee and Chicago, in particular, and

WHEREAS, most merchants and manufacturers are carrying smaller stocks of merchandise than ever before, due to National Defense demands, and

WHEREAS, this necessitates almost daily orders for the replenishment of stocks, particularly from Milwaukee and Chicago, upon which prompt service is an absolute necessity, and

WHEREAS, the said new schedule, effective January 12th 1942, nullifies airmail service,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County that it is the sense of this Board that the change instituted by the Chicago Northwestern Railway Company, effective January 12th 1942 is extremely disadvantageous to Winnebago County and to the merchants, manufacturers, and general public thereof, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Second Assistant Postmaster of the United States at Washington, D. C., and to the Chief Clerk of the Post Office Department at Chicago, Illinois, with the request that the action creating the schedule effective January 12th, 1942, be rescinded by the proper authorities, and that there be re-instituted the railway and air mail service effective prior to January 12th, 1942.

Dated January 12th, 1942.

Submitted by:—
EDWARD G. SONNENBERG
Supervisor.

On motion rules suspended and resolution adopted, CARRIED (accl).

CANCELLATION OF TAX CERTIFICATES

The following Report No. 1 was read:

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

Your Committee on Illegal Assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates Nos. 22 and 124, Sale of 1938 Nos. 11 96 and 1036, Sale of 1939, Nos. 7 82 and 1009, Sale of 1940 and Nos. 93 and 907, Sale of 1941, and find that said tax certificates are erroneous and void for the reasons stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amount so paid be refunded to said petitioner with interest at the legal rate, as follows:

Certificate No. 22, Sale of 1938, Face	\$191	
Interest72	2.63
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Certificate No. 124, Sale of 1938, Face17	
Interest06	.23
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Certificate No. 11, Sale of 1939, Face	2.18	
Interest61	2.79
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Certificate No. 96, Sale of 1939, Face24	
Interest07	.31
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Certificate No. 1036, Sale of 1939, Face	2.40	
Interest67	3.07
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Certificate No. 7, Sale of 1940, Face	2.81	
Interest52	3.33
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Certificate No. 82, Sale of 1940, Face23	
Interest04	.27
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Certificate No. 1009 Sale of 1940, Face	2.31	
Interest43	2.74

Certificate No. 93, Sale of 1941, Face	27	
Interest02	29
<hr/>		
Certificate No. 907, Sale of 1941, Face	3.36	
Interest30	3.66
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Total \$19.32

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

TOWN OF ALGOMA	\$ 8.75
TOWN OF CLAYTON ..	1.10
TOWN OF WOLF RIVER	3.66
VILLAGE OF OMRO	5.81

Total \$19.32

Your Committee therefore recommends the passage of the following resolution:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner and he is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing district.

DATED this 17th day of November, A. D., 1941

ROBERT M. HECKNER
 ROY C. KITTLESON
 MARTIN H. KITZ
 EMIL PHILIPP
 Committee on Illegal Assessments.

On motion report accepted and resolution adopted. Ayes 40—
 Absent Crowley, Howley, Meigher, Pingry.

Chairman Shea and Supervisor Kornder spoke about the I. Cherdron communication relative to an appropriation for publicity in Defense movies.

PER DIEM & MILEAGE REPORT

The following Report No. 2 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 Special January Session held on January 12th, 1942.

Name	No. of days	Mileage	Amount
J. H. Tank	1	\$.60	\$5.60
Byron Gunz	1	.60	5.60
Frank H. Metzger	1	1.80	6.80
Arnold Werth	1	1.92	6.92
Earl Hughes	1	1.56	6.56
Edwin Raddatz	1	.84	5.84
William Caswell	1	2.40	7.40
George Kuettel	1	.36	5.36
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.32	6.32
Frank Bartlett	1	.84	5.84
Roy C. Kittleson	1	2.04	7.04
J. F. Ulrich	1	1.80	6.80
Franklin Neuschaefer	1	3.78	8.78
Van E. Jackson	1	1.44	6.44
V. M. Landgraf	1	1.92	6.92
E. G. Sonnenberg	1	1.92	6.92
Robert M. Heckner	1	1.92	6.92
Herbert Steidl	1	1.92	6.92
Gordon Mortensen	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80

John T. Heigl	1	1.80	6.80
C. A. Korotev	1	1.80	6.80
T. J. Cotter	1	.12	5.12
Frank T. Mueller	1	.12	5.12
Emil Philipp	1	.12	5.12
A. P. Kannenberg	1	.12	5.12
A. J. Kornder	1	.12	5.12
Joseph Drexler	1	.24	5.24
Lyman Kezertte	1	.12	5.12
Walter Koch	1	.24	5.24
Joseph Cater	1	.24	5.24
L. W. Clark	1	.12	5.12
Martin H. Kitz	1	.12	5.12
George H. Macke	1	.24	5.24
Rudolph Novotny	1	.24	5.24
E. F. Radke	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 set forth which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Respectfully yours,
THOMAS J. COTTER
A. J. KORNDER
C. H. POPE
GEO. GUETTEL
E. F. RADKE

On motion report accepted, resolution adopted. Ayes 40, Absent Crowley, Meigher, Howley, Pingry.

The dog claims were read and referred to the Finance Committee. On motion that all other bills be held over until the March meeting of the board **CARRIED**.

Chr. Shea appointed Supervisors Mortensen and Rehbein to the Emergency Defense Fund Committee.

On motion that clerk send a telegram of solictious wishes for a speedy recovery to Treasurer Earl E. Fuller, at Veteran's Hospital, Wood, Wisconsin **CARRIED**, unanimously (accl.)

On motion board adjourned.

ARTHUR E. HEDKE
County Clerk.

STATE OF WISCONSIN) ss
WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be true and full copy of the Journal of the Board of Supervisors of Winnebago County Wisconsin, at its Special Session held on January 12th, 1942.

Witness my hand and official seal at Oshkosh Wisconsin, this 26th day of January, 1942.
(SEAL)

ARTHUR E. HEDKE
County Clerk, Winnebago
County Wisconsin.

Proceedings of the **Board of Supervisors** of **Winnebago County**

Adjourned November Session—March 10, 1942

Supervisor's Room, Oshkosh, Wisconsin
Tuesday, March 10th, 1942.

Winnebago County Board met pursuant to last adjournment and was called to order by Chr. J. F. Shea.

Full board present.

A communication from the City of Oshkosh relative to the removal of Algoma Street Terrace was read and referred to the Public Building Committee.

A communication from Menasha Council relative to the Menominee, Michigan, airport was read. On motion received and placed on file.

A communication from Buffalo County regarding increased road aid was read and referred to the Highway Committee.

A communication from Sheboygan and Outagamie County Boards relating to High School Tuition was read and referred to the Education Committee.

A communication from the U. S. Second Assistant Postmaster General in regard to Railway Mail Service was read. On motion received and placed on file.

PETITION NO. 1—WISCONSIN CENTRAL RAILWAY

Relative to the cancellation of Taxes on Neenah property requested by the Wisconsin Central Railway was referred to the Committee on Illegal Assessments.

The clerk brought to the attention of the board the request of the State Administrator of Rationing the matter of the use of the Courthouse during the period of sugar rationing and registration. The matter was referred to the Public Building Committee for disposition.

Accounts were read and referred to the proper committees.

PENSION DEPARTMENT BUDGET

The following Resolution No. 1 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

WHEREAS the Board of Supervisors of Winnebago County, Wisconsin in the annual session of November, 1941 did approve and adopt a budget of \$20,320.00 for the Pension Department for the year 1942 and,

WHEREAS the said budget was adopted as a whole and not as to its several items, now,

THEREFORE, BE IT RESOLVED by the Board of Supervisors, Winnebago County, Wisconsin that the following items of the budget be and are hereby approved for the year 1942:

Salaries employees, physicians fees for examinations of B. A., A. D. C., and Sheriff's fees	\$16,975.00
Travel	1,806.00
Communication (postage, telephone, etc.)	770.00
Supplies (including printing)	675.00
Equipment	70.00
Miscellaneous	24.00
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Total	\$20,320.00
Estimated revenue, State and Federal Aid	\$10,160.00
	<hr/>
	\$10,160.00

Dated March 10th, 1942.

ROBERT M. HECKNER
JOS. F. DREXLER
THOMAS J. COTTER
EARL HUGHES
GEO. KUETTEL

On motion rules suspended and resolution adopted. Ayes 41. Absent: Caswell, Korotey, Meigher.

CASE WORK SUPERVISOR—PENSION DEPARTMENT

The following Resolution No. 2 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

WHEREAS, additional duties for which the Pension Department is now responsible, have increased the work to such an extent that it is advisable to have assistance in the supervision of the department, now,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the Social Security Committee and the Director are hereby authorized to employ a case work supervisor.
Dated March 10th, 1942.

ROBERT M. HECKNER
JOS. F. DREXLER
THOMAS J. COTTER
EARL HUGHES
GEO. KUETTEL

General discussion by the board, By consent the matter was laid over until the afternoon.

PURCHASES OF RIGHT OF WAY

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

Your County Highway Committee would report that the following parcels of right of way have been purchased for U. S. 41, with all papers completed and paid therefor:

R. Grunski, Town of Vinland, \$1,900 for 7.65 acres including fencing and damage to well.

A. Jensen, Town of Vinland, \$835.00 for 2.56 acres including fencing and damages.

F. Fahrenkrug, Town of Vinland, \$309.00 for 0.41 acres including fencing and equity in a well.

J. Cowling, Town of Vinland, \$1,300.00 for 4.70 acres including fencing and damages to well.

H. Grunski, Town of Vinland, 1.63 acres for \$600.00 including fencing and damages.

H. Lehl, Town of Vinland, \$1,400 for 5.63 acres including fencing and damages.

Mrs. Ida Baer, Town of Neenah, \$625.00 for 2.95 acres including fencing.

Chris Nielsen, Town of Neenah, \$1,600.00 for 4.90 acres including fencing and damages.

H. Gillingham, Town of Neenah, \$1,704.00 for 7.50 acres including fencing and damages.

C. Zimmerman, Town of Vinland, \$1,839.50 for 8.32 acres including fencing.

M. and E. Hunt, Town of Neenah, \$700.00 for 2.53 acres including fencing and damages.

Walter Courtney et al, Town of Neenah, .50 acres at \$225.00 including fencing and damages.

Dated March 10, 1942.

J. F. ULRICH
A. J. KORNDER
W. C. CASWELL
EARL HUGHES
BYRON GUNZ

County Highway Committee

General discussion. Highway Committee members explained the procedure of purchases.

District Attorney Magnusen on leave addressed the board as to his status in the Army.

Chr. Shea brought to the attention of the board the matter of showing moving pictures to the board members by I. Cheredron. On motion Mr. Cheredron was granted the showing after the board adjourns.

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

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chr. J. P. Shea.

REPORT NO. 1—PURCHASES OF RIGHT OF WAY

Highway Committee on Right-of-Way purchases was still before the Board. On motion report accepted.

INSURANCE COMMITTEE REPORT

The following Report No. 2 was read:
TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, OSHKOSH,
WISCONSIN:

Gentlemen:

Your Insurance Committee respectfully report they have followed out instructions of the County Board and have investigated the feasibility of Winnebago County adopting a self-insurance plan.

The committee has held two meetings and called in representatives of Winnebago County Insurance Underwriters Association and Employers Mutual Insurance Company of Wausau for information and discussion purposes.

The committee feels it would not be good policy for the county to self-insure for the following reasons:

1. Under any plan evolved for Workmen's Compensation the county would be required, by statutory provision, to assume liability for the first \$10,000.00 in each individual claim. A contract in excess of this amount could be written for a premium of approximately \$400.00, but it would be an exceptional claim that would exceed the county's liability of \$10,000.00.

2. It would be necessary for the county to maintain an office and appoint a qualified and experienced person for claim adjustments which must necessarily be approved by the Wisconsin Industrial Commission. This would entail an undetermined expense for the county.

3. There is an unanswered question as to the legality of the county self-insuring for Fire and Windstorm. County buildings such as fair-ground buildings and County Home and Asylum are considered hazardous risks by insurance companies and should be considered in the same light by the county. A loss could run to a tremendous figure, making necessary replacement a burdensome tax problem.

4. The county would be deprived of the services now extended by the Insurance Underwriters Association such as payment of costs of certain fire runs, central collection and distribution of premiums under

an equalized plan, adjustment of claims and valuable information and advice.

5. Non-ownership insurance and personal liability and property damage are items where losses might be large. Claims could arise from injured county officials or individuals which might entail a lengthy settlement procedure proving expensive to all parties concerned

6. The table of experience of premium costs as it relates to losses shows insurance costs for approximately the last ten years have exceeded losses, but there have been no extreme losses or claims.

In view of the above information, the committee recommends the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the question of Winnebago County adopting a self-insurance plan be indefinitely postponed for the reasons as set forth in the accompanying report.

Dated this 10th day of March, A. D. 1942.

Respectfully submitted,

EDWARD G. SONNENBERG

LYMAN KEZERTEE

C. H. POPE

Insurance Committee.

Supervisor Sonnenberg explained the results of their investigation. General discussion. On motion report accepted and resolution adopted unanimously by acclamation.

TABLE SALARY RESOLUTIONS

The following Report No. 3 was read:—

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

Gentlemen:—

Your Bonds and Salaries Committee beg leave to report that it has considered resolution dated July 18th, 1941, providing for a restoration of ten per cent cut in the offices of Deputy County Treasurer, County Stenographer, Deputy Clerk of Court, and Deputy Highway Commissioner, and also the resolution of October 14th, 1941, concerning the salary of the stenographer in the office of the County Nurse, and beg leave to report that the Committee has submitted a separate resolution providing for increase in pay of the officers and employees of Winnebago County, including the salaries of the offices with which the said resolutions above set forth are concerned, and advises that in the best judgment of the Committee the situation is taken care of by said resolution, and your committee recommends that the resolutions above mentioned be tabled, and recommends the passage of the following resolution:—

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the foregoing resolutions be tabled.

Dated March 10th, 1942.

Submitted by:—

BONDS AND SALARIES

COMMITTEE:

J. P. PREBENSEN

FRANKLIN NEUSCHAFER

HAROLD R. AYKENS

GEO. H. MACKE

EMIL PHILIPP

Bonds and Salaries committee reported asking that previous resolutions for salary increases be tabled was read. On motion adopted.

BONDS & SALARIES—SALARY INCREASES

The following Resolution No. 3 was presented:—

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

Gentlemen:—

WHEREAS, the Winnebago County Board of Supervisors recognize the fact that the cost of living has materially increased, and

WHEREAS the said County Board of Supervisors adopted a resolu-

tion under date of November 26th, 1941 which is incorporated in Report and Resolution No. 54, of the annual November County Board session for the year 1941, in which a provision was included which recognized said increase, and provided for the salary increases being retroactive, and using the following words:—

"Your committee further reports that any raise in pay which may be granted in any session of the County Board subsequent to January 1st 1942, should be retroactive to said date of January 1st, 1942," and

WHEREAS the County Board wishes to follow the Salary Schedule heretofore in force and effect for the Winnebago County employees, except as it may be changed by the salary increases for the year 1942, hereinafter provided,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County that all the appointive officers and employees of Winnebago County, who are on a weekly or monthly salary pay basis, and who are employed in the Winnebago County Court House, including the Juvenile Judge of Winnebago County, shall receive a pay increase of \$6.00 per month over and above the pay hereinbefore provided for them by prior action of the County Board, with the following exceptions:—

A That this resolution does not effect the salary of any elective official of Winnebago County;

B. That this resolution does not affect the salary of any of the Pension Investigators or other employees of the Pension Department, including the Pension Administrator.

C That this resolution does not affect the pay of the Assistant to the County Treasurer, nor the Assistant Deputy County Treasurer, nor the County Bookkeeper inasmuch as they received a pay increase in the year 1941.

D. This resolution does not affect the salary of Frank Dreyer, the custodian of the Court House Building the question of whose pay will be presented by a separate resolution.

E. That this resolution shall not apply to the County Abstractor, and it shall not apply to any of the elective officers of Winnebago County, elected by the public.

BE IT FURTHER RESOLVED, that the cleaning women shall receive, in addition to their pay on an hourly basis which they have heretofore received, the sum of \$1.20 per week.

BE IT FURTHER RESOLVED, that the pay increases hereinbefore provided shall be retroactive to January 1st, 1942, and the proper county officials are hereby authorized and directed to pay to said employees, upon the passage of this resolution the difference between what said employees have already actually been paid since January 1st, 1942, and the amount they would have been paid had this pay increase, above set forth, been provided before January 1st, 1942.

BE IT FURTHER RESOLVED that the pay increases hereinbefore provided by this resolution shall be effective only for the year 1942 and the Salary Schedule heretofore adopted by the Winnebago County Board of Supervisors is hereby confirmed.

Dated March 10th, 1942.

Submitted by:—
BONDS AND SALARIES
COMMITTEE
J. P. PREBENSEN
FRANKLIN NEUSCHAFER
HAROLD R. AYKENS
EMIL PHILIPP
GEO. H. MACKE

On motion rules suspended. General discussion. On motion to amend to strike out the Juvenile Judge increase of \$6 per month CARRIED. On motion to defer vote on the resolution until March 11th LOST. On motion to adopt the amended resolution CARRIED. Ayes 41. Naves 3, Cater Howe, Korotev.

PUBLIC BUILDING COMMITTEE—RE. CO. PROPERTY

The following Report No. 4 was read:

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

Gentlemen:—

Your Public Buildings Committee begs leave to report that they have had under consideration the resolution of the Common Council of the City of Oshkosh, wherein the said city requests the County Board of Winnebago County to transfer title of some property situated at the Southwest corner, at the intersection of Jackson Drive and Church Street, in the City of Oshkosh, for the purpose of cutting back the corner of said intersection in order to provide for a larger curve from Church Street onto Jackson Drive.

Your Committee further advises that in the opinion of the committee it is for the best interests of the Public that the Southwest corner of the intersection be cut back somewhat, and the Committee feels that it will remove much of the traffic hazard at said corner if this is done. The Committee further reports that they have contacted the city officials of the City of Oshkosh with relation to the question as to whether or not the city will lay a new sidewalk, curb, and gutter at that corner at city expense, and the Committee further reports that they have, in their possession, and which they file herewith, a letter from George Oaks, Mayor of the City of Oshkosh, to Fred Wolverton, City Engineer, dated February 6th, 1942 in which the Mayor states, with respect to this matter, as follows:—"I hereby authorize the engineer to include in the transfer of the property involved, in addition to what has already been mentioned, a statement to this effect,—The City of Oshkosh will lay a new sidewalk, curb and gutter on the property involved at no expense to the county."

That upon receipts of assurance from the city, as aforesaid, the Committee has come to the conclusion that it is for the best interests of the county that the title to the property in question be transferred to the City of Oshkosh, as requested by the resolution of the City of Oshkosh, which was the basis of the request.

Dated March 10, 1942.

Submitted by:—
PUBLIC BUILDINGS COMMITTEE
ARTHUR A. REHBEIN
ED CROWLEY
BYRON GUNZ
VAN E. JACKSON.

On motion accepted and filed.

STEIDL MINORITY REPORT

The following Report No. 5 was read:

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

In the matter of the petition of the City of Oshkosh Wis. requesting Winnebago County to deed to the said City sufficient land to enable the said City to round off the southwest corner of Church St. and Jackson Drive in return the City paying for the curb and gutter and such other items as are necessary to effect the reshaping of that corner I beg leave to submit a minority report.

I feel that in as much as no attempt was made by the City of Oshkosh prior to the purchase of this property by Winnebago County, to make such changes in this corner as is contemplated by the petitioners, that under the circumstances, if the City of Oshkosh desires this land that the matter should be conducted by an outright sale by the County to the City of the amount of land necessary to effect the city's purpose. After such sale the County would then be in the same position as any other Taxpayer as concerns the cost of special improvements. In other words let us keep this on a business basis. The matter can easily be conducted on this basis if it is deemed advisable by the County to sell.

Another factor to which I object to is the supposition that this corner if rounded off would improve safety of traffic conditions at

this corner. I feel that it would constitute an additional hazard. It would increase the distance that a pedestrian either north or south bound would have to travel to cross this intersection. The very short distance between the northern edge of the driveway outlet from the county property to the southern line of the proposed relocation of this corner would require a pedestrian to watch for cars emerging from our parking lot and at the same time keep an eye on traffic rounding Church St. heading south on Jackson Drive, besides watching traffic southward bound, on Jackson Drive. It would tend to speed up the motorist and work to the detriment of the pedestrian and thus endanger both. The present arrangement is such that it enforces caution on the motorist and thus lends additional safety to the pedestrian. In addition to this, with all the present curtailment of motor traffic it seems that this matter can be left as it is.

Respectfully Yours
H. C. STEIDL
Sup. 5th Ward Menasha Wis.

On motion received and placed on file.

TRANSFER TO CITY OF OSHKOSH

The following Resolution No. 4 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County transfer to the City of Oshkosh the following described property to be used for street purposes, at the Southwest corner of the intersection of Jackson Drive and Church Street, in the City of Oshkosh, and upon the express condition that the City of Oshkosh will lay a new sidewalk, curb, and gutter on the property involved, at no expense to Winnebago County, and said property being more particularly described as follows:—

All that part of Lot Three (3), Replat of Jackson Subdivision of Lot Three (3), Block Forty-six (46) in the Seventh (7th) Ward, City of Oshkosh Winnebago County, Wisconsin, which lies northeasterly of the arc of a circle whose radius is one hundred thirty-nine feet (139'), and which arc is tangent to the west line of Jackson drive and the Southerly line of Church Street, all in the City of Oshkosh, Wisconsin.

AND BE IT FURTHER RESOLVED, that the proper county officials are hereby authorized and directed to execute a good and sufficient conveyance of said premises to the City of Oshkosh, upon the above terms and conditions.

Dated March 10th, 1942.

Submitted by:—
PUBLIC BUILDINGS COMMITTEE
ARTHUR A. REHBEIN
BYRON GUNZ
ED CROWLEY
VAN E. JACKSON.

General discussion. On motion to lay on the table LOST. Ayes 18, Naves 22, Excused 4.

On motion to adjourn until 7 P. M. LOST (acclamation).

Motion made and seconded that Resolution No. 4 be returned to the Committee for redrafting and conditions made more specific. (not put by Chr.)

On motion to adopt the resolution CARRIED. Ayes 21, Naves 18, Aykens, Bartlet, Heckner, Heigl, Howley, Hughes, Korotev, Kuettel, Landgraf, Meigher, Metzlig, Mortenson, Neuschafer, Pope, Prebensen, Steidl, Sonnenberg, Tank Shea. Excused Caswell, Pingry, Raddatz, Ulrich.

On motion board adjourned until 7 P. M.

EVENING SESSION

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

Chr. Shea explained that the board was in regular session and asked for discussion on the matter of a full-time District Attorney or the Super Highway project. Discussion followed on the advisability of

making the office of District Attorney a full-time position. General discussion by the board members.

Acting District Attorney John Moore addressed the board relative to a full time position as District Attorney. After further discussion without action the board went into discussion on the Highway Construction program for 1942. Highway Committee members answered questions put by the board and general discussion followed.

On motion board adjourned until 1:30 p. m. and that all committees meet at 9:30 Wednesday morning March 11th CARRIED.

ARTHUR E. HEDKE
County Clerk

SECOND DAY

Wednesday, March 11, 1942

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

Full board present with the exception of Supervisors Aykens and Drexler.

Minutes of previous meeting approved as read.

A communication from I. Cheredron relative to War Morale Movies was read. On motion referred to the Emergency Defense Committee and District Attorney.

JUVENILE JUDGE SALARY

The following Resolution No. 5 was presented:—

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the annual salary of the Juvenile Judge of Winnebago County be and the same is hereby fixed at the sum of \$1,200.00, effective April 1st, 1942, and that there is hereby transferred from the Contingent Fund the sum of \$400.00 in order to provide for the same.

Dated March 10th, 1942.

Submitted by:—
A. P. KANNENBERG
L. W. CLARK
Supervisors.

On motion referred to Judiciary & Legislative Committee

MUNICIPAL JUDGE SALARY

The following Resolution No. 6 was presented:—

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the annual salary of the Municipal Judge of the City of Oshkosh and County of Winnebago be and the same is hereby fixed at the sum of \$4,200.00 effective from the 1st day of January, 1944.

Dated March 10th, 1942.

Submitted by:—
A. P. KANNENBERG
L. W. CLARK
Supervisors.

On motion referred to the Judiciary & Legislative Committee.

ACTION TO QUIET TITLE ON COUNTY-OWNED PROPERTY

AMENDMENT TO GENERAL ORDINANCE OF WINNEBAGO COUNTY, WISCONSIN RELATING TO PROPERTY TAKEN OVER BY TAX DEED BY THE COUNTY.

The following Resolution No. 7 was presented:
The Board of Supervisors of Winnebago County, Wisconsin, do ordain as follows:

SECTION ONE A new subsection is added to Section One, to be numbered 1 (f)—to request the District Attorney to start action to quiet title on any or all properties so acquired by Winnebago County by Tax Deed where the County Treasurer encounters difficulty in obtaining Quitclaim Deed from previous owners and/or interested

parties. Upon such request it shall be the duty of the District Attorney to commence proper proceedings forthwith and the costs of such proceedings shall be paid from the Tax Deed Expense Account.

DATED this 10th day of March, A. D. 1942.

Submitted by:
CLARENCE FISHER
WALTER KOCH
MARTIN H KITZ
GEO. H MACKE
F. H. METZIG.

On motion to suspend the rules and adopt the resolution CARRIED
Ayes 40. Absent, Aykens, Drexler, Prebensen, Tank

\$100 TRANSPORTATION OF GAME

The following Resolution No. 8 was presented:

WHEREAS the Winnebago County Board of Supervisors, at the annual November 1941, session, appropriated the sum of \$1,500.00 for Winnebagoland, and

WHEREAS none of said appropriation has as yet been expended,
and

WHEREAS, the Conservation Commission has adopted a policy of refusing to transport fish and game from the various hatcheries and game farms into Winnebago County, and

WHEREAS it is desirable to provide for the transportation of wild life in the County, and from place to place within the county, and

WHEREAS, Winnebagoland has indicated that it is agreeable to use up to \$100.00 of said appropriation for the transportation of fish and game,

NOW THEREFORE, BE IT RESOLVED that of the sum of \$1,500.00 heretofore appropriated to Winnebagoland in 1941, there be set aside the sum of not to exceed \$100.00 for the use of the Wisconsin Conservation Commission for the transportation of game and fish coming into Winnebago County, or from place to place within Winnebago County.

Dated March 11th, 1942.

Submitted by:—
CONSERVATION COMMITTEE.
ED G. SONNENBERG
J. W. MEIGHER
RUDOLPH L. NOVOTNY.

On motion rules suspended and resolution adopted Ayes 40. Absent
Aykens, Drexler, Prebensen, Tank.

DISCONTINUE CONSTRUCTION OF HIGHWAY 41

The following Resolution No. 9 was presented:

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin, and the general public of Winnebago County have approved the construction of Super Highway 41 on its present relocation, North and South through Winnebago County, and

WHEREAS this County Board of Supervisors has taken the necessary action to provide for the acquisition of right-of-way, and the construction of said highway from Schultz' Coal Yard to Brooks' Corner, the same to be paid for by State and Federal Aid, and a bond issue of \$75,000.00 the same, under the original plan to be retired out of State Trunk Highway Allotment monies, and

WHEREAS, since the adoption of said plan of construction and plan of financing, our country has become engaged in a world-wide war, which will require that the industrial output of the nation be devoted to the production of war materials, and

WHEREAS, it further appears that the use of automobiles will be greatly restricted during the next several years, and

WHEREAS, the Winnebago County Board of Supervisors feels a very deep conviction that further progress of said Super Highway 41 should be restricted to the acquisition of right-of-way from Schultz' Coal Yard to Brooks' Corners and that grading, draining, and sur-

facing on said project should be postponed for the duration of the war, and

WHEREAS, the Winnebago County Board is anxious to see the completion of the project at the end of the war.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that, with the permission of the State Highway Commission, the construction of Super Highway 41, through Winnebago County, be postponed temporarily for the duration of the present war, except that the Highway Committee of Winnebago County may acquire the balance of the right-of-way not already purchased between Schultz' Coal Yard and Brooks' Corners.

Dated March 11th, 1942.

Submitted by:—

GORDON E. MORTENSEN.

On motion rules suspended. General discussion. On motion to lay on the table LOST. Ayes 20—Bartlet, Clark, Cotter, Fisher, Gunz, Howley, Kezertee, Kittleson, Kitz, Kornder, Macke, Meigher, Mueller, Neuschaefer, Novotny, Phillip, Raddatz, Radke, Rehbein, Sonnenberg, Naves 21. Absent Aykens, Drexler, Caswell. Motion to amend to include "all highway construction in the county on this program." (motion withdrawn.)

On motion to defer until May session LOST (acclamation) Motion to amend "and with the assurance to Winnebago County that the program as set up at present, shall remain in tact and that the word "temporary" be substituted for "duration of the war". (Motion withdrawn) . . .

On motion that resolution be referred to the Highway Committee, and that Highway Committee meet with the State Highway Commission and bring back a report to the County Board at their first session in May CARRIED (acclamation).

ADOPTED SALARY INCREASES

WHEREAS, the Winnebago County Board of Supervisors recognize the fact that the cost of living has materially increased, and

WHEREAS, under date of March 10th, 1942, the Board of Supervisors adopted a resolution providing for a \$6.00 a month increase in pay for the year 1942, and

WHEREAS, the Winnebago County Board of Supervisors feels that said raise of \$6.00 per month for said employees is inadequate, and should be increased, and

WHEREAS, the County Board wishes to follow the Salary Schedule heretofore in force and effect for the Winnebago County employees, except as it may be changed by the salary increases for the year 1942, hereinafter provided,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the resolution of March 10th, 1942, providing for a \$6.00 increase in pay for the nonelective officials working in the Courthouse, with certain exceptions, be and the same hereby is rescinded and repealed.

BE IT FURTHER RESOLVED, that all appointive officers and employees of Winnebago County, who are on a weekly or salary pay basis, and who are employed in the Winnebago County Courthouse, shall receive increase in pay in accordance with the following schedule, said increases to be for the year 1942 only:—

- 1—Salaries of \$100.00 or less to be increased \$10.00 per month.
- 2—Salaries over \$100.00 per month and up to and including \$150.00 per month, to be increased \$7.50 per month.
- 3—Salaries in excess of \$150.00 per month to be increased \$5.00 per month.

BE IT FURTHER RESOLVED as follows:—

a. That this resolution does not effect the salary of any elective official of Winnebago County;

b. That this resolution does not affect the salary of any of the Pension Investigators or other employees of the Pension Department, including the Pension Administrator.

c. That this resolution does not affect the pay of the Assistant to the County Treasurer, nor the Assistant Deputy County Treasurer, nor the County Bookkeeper, inasmuch as they received a pay increase in the year 1941.

d. This resolution does not affect the salary of Frank Dreyer, the custodian of the Courthouse Building, the question of whose pay will be presented by a separate resolution.

e. That this resolution shall not apply to the County Abstractor and it shall not apply to any of the elective officers of Winnebago County, elected by the public.

BE IT FURTHER RESOLVED, that the cleaning women shall receive, in addition to their pay on an hourly basis, which they have heretofore received, the sum of \$1.20 per week.

BE IT FURTHER RESOLVED, that the pay increases hereinbefore provided shall be retroactive to January 1st, 1942, and the proper county officials are hereby authorized and directed to pay to said employees, upon the passage of this resolution the difference between what said employees have already actually been paid since January 1st, 1942, and the amount they would have been paid had this pay increase, above set forth, been provided before January 1st, 1942.

BE IT FURTHER RESOLVED, that the pay increases hereinbefore provided by this resolution shall be effective only for the year 1942, and the Salary Schedule heretofore adopted by the Winnebago County Board of Supervisors is hereby confirmed.

BE IT FURTHER RESOLVED, that there is hereby transferred from the Contingent Fund of Winnebago County the sum of \$500.00, the said sum so transferred, to be added to the sum of \$3,000.00 already provided in the budget for salary increases, and the aggregate to be used for the payment of the increases in salary herein provided.

BE IT FURTHER RESOLVED, that the proper officials of Winnebago County take such steps as are necessary to comply with the Budget Law of the State of Wisconsin in respect to the adoption of this resolution.

Dated March 11th, 1942.

Submitted by:—
GORDON E. MORTENSEN
J. F. ULRICH
CHARLES A. KOROTEV
JOHN HEIGL
A. J. KORNDER
L. W. CLARK
JAMES D. HOWLEY
H. C. STEIDL
V. M. LANDGRAF

On motion rules suspended. General discussion Motion to amend "cleaning women to receive an increase of 5 cents per hour" instead of "\$1.20 per week in addition." CARRIED. Motion to amend to read "\$600 instead of \$500 from Contingent Fund" CARRIED.

On motion to adopt the resolution as amended CARRIED Ayes 30. Naves 12—Bartlett, Caswell, Cater, Crowley, Fisher, Howe, Hughes, Kittleson, Macke, Metzgi, Neuschafer, Philipp . . . Absent: Aykens, Drexler.

On motion board adjourned until 10 a. m. Thursday, March 12, 1942
ARTHUR E. HEDKE, County Clerk

THIRD DAY

Thursday, March 12, 1941

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

Full board present with the exception of Supervisors Aykens and Meigher

Minutes of previous meeting approved as read.

A communication from the Twenty-Oners thanking the County Board for their part in the Citizenship Program was read On motion received and placed on file

A communication from John L. Vette offering a parcel of land for a County park to the County at a cost of \$50,000 was read. On motion received and placed on file.

Chairman Shea expressed his thanks for the cooperation extended by the Officials and employees of the Courthouse for their cooperation in the Twenty-Oners Program on March 10th.

BIDS—NEENAH 4TH WARD PROPERTY

The following Resolution No. 11 was presented:—

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Gentlemen:

WHEREAS, Winnebago County acquired property by Tax Deed February 5, 1942, described as: CITY OF NEENAH, Fourth Ward, Blocks 14-17-26 According to Palmer's Map, Beg. at a pt. on N line of Winneconne Ave., 91.6 ft. E. of SW Cor of Lot 1, Blk 14, Palmer's Map, thence Nly at right angles to Winneconne Ave. 120 ft. thence Ely 60 ft. thence S Ely 120 ft. to N. line of Winneconne Ave. thence Wly to place of beg. Block 14, S $\frac{1}{4}$ of N $\frac{1}{4}$ Section 28, Town 20, Range 17 E. which property was previously owned by Mrs. Dena Peterson, 759 Winneconne Avenue, Neenah, Wisconsin, and as far as is known is now occupied by the former owner and her father, mortgagee of the property, and

WHEREAS, Winnebago County should dispose of this property at the earliest possible date, now, therefore,

BE IT RESOLVED that the Tax Deed Committee or the County Treasurer, acting as agent for said committee, be and they are hereby authorized and directed to advertise this property for sale to the highest bidder, the advertisements to appear in such papers as the Tax Deed Committee shall direct and the bids received by the Tax Deed Committee to be submitted to the County Board at the next session for confirmation and disposition, the county reserving the right to reject any and all bids.

Dated this 11th day of March, 1942.

Respectfully submitted,
JOHN T. HEIGL,
Supervisor, Fourth Ward,
City of Neenah.

On motion rules suspended. General discussion. On motion to adopt the resolution CARRIED. Ayes 40, Absent: Aykens, Korotev, Meigher, Raddatz.

Motion made and seconded that the County Treasurer be requested to contact the interested parties in the afore-mentioned resolution and report back to the board this afternoon CARRIED (accl.)

EXTRA COMMITTEE PAY

The following Resolution No. 12 was presented:—

WHEREAS, Supervisors Gunz and Clark have attended, and will attend committee meetings in excess of the thirty days allowed by law, which meetings were necessary to expedite and properly conduct the business of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Supervisors Gunz and Clark, pursuant to Section 59.06 (2) (b), be allowed the following additional days for committee work, at the usual per diem and mileage:—

Supervisor Gunz12 days

Supervisor Clark8 days

Dated March 11th, 1942.

Submitted by:—

ROY C. KITTLESON, Supervisor.

On motion rules suspended. On motion to lay on the table LOST Ayes 18--Bartlett, Heigl, Howe, Hughes, Jackson, Kannenberg, Kezertec, Kuettel, Landgraf, Metzger, Mortensen, Mueller, Neuschafer, Pingry, Prebensen, Radke, Steidl, Tank, Naves 22 . . . Absent: Aykens, Korotev, Meigher, Sonnberg.

Motion to amend to read "Supervisor Gunz.....8 days" and "Supervisor Clark3 days." CARRIED. Ayes 37, Naves 4 . . . Heigl, Howe, Mueller, Radke . . . Absent: Aykens, Korotev, Meigher. On motion to adopt the amended resolution CARRIED. Ayes 38, Naves 3: Heigl, Howe, Mueller Absent: Aykens, Korotev, Meigher . . . Acting District Attorney Moore appeared in explanation.

MEMORIAL TO ALL STARS

The following Resolution No. 13 was presented:

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

WHEREAS, the Oshkosh All Stars Basketball Team of the National League, has met the best talent in competition from all over the United States, and

WHEREAS, in the World's Tournament held in Chicago the Oshkosh All Stars were successful in winning the World's Professional Basketball Championship, and as the All Stars represents the entire county,

THEREFORE BE IT RESOLVED, by Winnebago County Board of Supervisors that we extend heartiest congratulations to the Oshkosh All Stars World's Professional Basketball Champions for bringing to Winnebago County this world-wide publicity and by advancing this clean sport in athletics, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Lonnie L. Darling, Manager of the All Stars.

Respectfully submitted,
(SIGNED BY ENTIRE BOARD)

On motion to suspend the rules and adopt the resolution by a Rising Vote CARRIED. Unanimously.

RESOLUTION NO. 2—SUP.-CASE WORKER PENSION DEPT.

Relative to the employment of a Supervising Case Worker in the Pension Department was presented On motion rules suspended . . . Supervisor Heckner moved that the board grant his request for withdrawal of the resolution . . . CARRIED. Resolution withdrawn . . .

CASE WORK SUPERVISOR—PENSION DEPARTMENT

The following Sub-Resolution No. 2 was presented:
To the Honorable Board of Supervisors of Winnebago County:—

WHEREAS, additional duties, for which the Pension Department is now responsible, have increased the work to such an extent that it is advisable to have assistance in the supervision of the department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Social Security Committee and the Director of the Pension Department are hereby authorized to employ a Case Work Supervisor, the pay of said Case Work Supervisor to be in accordance with the Salary Schedule for the Pension Department, and

BE IT FURTHER RESOLVED that there be transferred from the Contingent Fund the sum of \$1,260.00 to provide for the salary of such Case Work Supervisor for the balance of the year 1942.

Dated March 10th, 1942.

Submitted by:—
ROBERT M. HECKNER
THOMAS J. COTTER
JOS. F. DREXLER
EARL HUGHES
GEO. KUETTEL
Supervisors.

On motion made a special order of business for 1:30 P. M.

BONDS AND SALARIES—RE:—CUSTODIAN

The following Report No. 6 was read:—

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

Your Committee on Bonds and Salaries beg leave to report that

they have had under consideration the resolution requesting an increase in salary of the Chief Custodian of the Winnebago County Courthouse, and the Committee feels that in view of the responsibility of the work and the competency of the present custodian, displayed over a period of a number of years of service, and the Committee feeling that the Salary Schedule should be revised with respect to the salary of the said Custodian, therefore, the Committee recommends the adoption of the following resolution:—

BE IT RESOLVED that the Salary Schedule, heretofore adopted by the County Board of Supervisors of Winnebago County, and which was incorporated in Report Number 13 of the Special Salaries Committee on salary increases and reductions of the adjourned November session of the Winnebago County Board, held commencing March 12th, 1940, be revised with respect to the salary of the custodian of the Winnebago County Courthouse and that there be stricken from said resolution the following:—

“Custodian of the Building first year....\$1,380.00
 second year.... 1,440.00
 third year.... 1,500.00”

and that there be inserted in the place of the same, the following:—

“Custodian of the Building first year....\$1,600.00
 second year.... 1,700.00
 third year.... 1,800.00”

the same to be a permanent revision of the salary schedule, and

BE IT FURTHER RESOLVED, that the foregoing adjustment in salary schedule, which is a pay increase to Frank Dreyer, the present custodian, be made retroactive to January 1st, 1942, and that the proper county officials are hereby authorized and directed to pay, out of the Contingent Fund, to the said Frank Dreyer, the difference between what he has already received as salary in 1942, and what he would have received had the salary schedule provided for a salary for his office of \$1,800.00 on January 1st, 1942.

Dated March 10th, 1942.

Submitted by:—
 BONDS & SALARIES
 COMMITTEE:—
 J. P. PREBENSEN
 FRANKLIN NEUSCHAFER
 HAROLD R. AYKENS
 GEO. H. MACKE
 EMIL PHILIPP

Remarks: Heigl, Rehbein, Kittleson. On motion to accept the report and adopt the resolution CARRIED . . . Ayes 39—Nayes 2—Howe, Kittleson . . . Absent: Aykens, Korotev, Meigher. . . The following article presented by Geo. Macke was read to the board by Acting District Attorney John Moore.

HUSK OR KERNEL?

It is not an easy matter to make one's way in a world that is full not only of things, but of complicated relations between them. We find ourselves in the midst of causes and effects. And our greatest problem is to disentangle them. Some spend their lives on the preliminaries. They give themselves to the pressing rather than to the important. The trouble is that they have not learned how to select. But intelligence or the lack of it is shown in what one selects as worth doing. In the days when the silver question was of paramount political importance, an old farmer was approached upon the subject of bimetalism and asked which metal he most approved. "Wal," he replied, "I don't know as I kin tell, but if I stand around argyin' I'm pretty libble not to get either of 'em."

We waste too much time on unessentials. We worry too much about the outcome of things over which we have no control. We cease to saw wood in order to join the chorus of calamity howlers. Then when things go wrong for us personally we believe we are the victims of circumstances. We do not like to contemplate our past mistakes and acknowledge that we are merely the victims of our own ill considered selections. When we learn to follow certain definite reasons and not act on personal whim or prejudice, we have discovered the

fundamental principle of progress. The intelligent man, once he becomes conscious of this principle, is in line to conquer any fate he may have brought upon himself. The kernel lies within the husk and it is up to us to master the rules of selection which will enable us to find it.

We need to get a certain perspective on what is taking place in the world. Otherwise we will be hampered in our selection by fear. When we take a long look about us, we see that great principles are working themselves out slowly but surely. Human nature does not change. Someone has said that a democracy is like a raft. And even though those on board get their feet wet now and then, they can't sink.

GEORGE H. MACKE.

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

AFTERNOON SESSION

Board met pursuant to adjournment and was called to order by Vice-Chairman R. M. Heckner.

SUB-RESOLUTION NO. 2—SUP.-CASE WORKER—PENSION DEPT.

Relative to a Supervising Case Worker for Pension Department was before the board as a Special Order of business. L. J. Howman addressed the board in explanation. General discussion. On motion rules suspended and resolution adopted. Ayes 34. Nays 6—Bartlett, Crowley, Heigl, Hughes, Jackson, Metzsig. Excused: Radke, Shea — Absent: Aykens, Meigher.

On motion properly seconded the article submitted by Supervisor Macke be made a record of the minutes and published in the Board Proceeding CARRIED.

SPACE FOR SUGAR RATIONING MATERIAL

The following Report No. 7 was read:—

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

The Public Building Committee has met and considered the request of the Wisconsin State Rationing Administrator for available storage space, telephone facilities and use of the Courthouse during the registration period of Sugar Rationing.

After consultation with the County Clerk the Committee agreed to grant the use of the Courthouse to the local Rationing Personnel and asks passage of the following resolution:

BE IT RESOLVED: By the Winnebago County Board of Supervisors that the request of the State Rationing Administrator for the use of the Courthouse, telephone facilities and storage space be granted during the Registration Period and that the County Clerk's office be used for this purpose and,

BE IT FURTHER RESOLVED that the County Clerk be instructed and authorized to notify the State Rationing Administrator of the action taken.

Respectfully submitted,
PUBLIC BUILDING COMMITTEE:
ARTHUR A. REHBEIN
BYRON GUNZ
VAN E. JACKSON
ED. CROWLEY
H. C. STEIDL

Clerk explained the procedure. On motion report accepted and resolution adopted. Ayes 38, Excused: Radke, Shea. Absent: Aykens, Kornder, Meigher, Metzsig.

HIGHWAY COMMITTEE—RE:—USE OF GARAGE

The following Report No. 8 was read:
TO THE HONORABLE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

Gentlemen:—

Your Highway Committee begs leave to report that it has had

under consideration resolution asking for the use of the County Highway Garage for the annual dog show of the Northeastern Wisconsin Kennel Club State Show, to be held June 14th, 1942.

Your Committee wishes to advise that in view of the problems arising out of the war situation, scarcity of help, and other circumstances, your Committee deems it inadvisable at this time to permit the use of the County Highway Garage for this dog show, and your Committee respectfully recommends that the Board refuse to adopt the resolution.

Dated March 11th, 1942.

Submitted by:—
HIGHWAY COMMITTEE:
J. F. ULRICH
EARL HUGHES
W. C. CASWELL
BYRON GUNZ
A. J. KORNDER

On motion accepted.

On motion that Resolution No. 44 of the Annual November Session be tabled. CARRIED.

S. & C. COM.—COUNTY AMBULANCE SERVICE

The following Report No. 9 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—
Gentlemen:—

The Sheriff & Coroner's Committee beg leave to make the following report relative to ambulance service in Winnebago County. At the present time the Miller Cab Company is furnishing ambulance service on a mileage basis, and the charge is collected from the person to whom the services are rendered, wherever possible and where uncollectible paid by Winnebago County.

The Committee has been advised by Mr. Miller that he has an offer to sell the ambulance to the City of Kaukauna, and is unable to furnish ambulance service to Winnebago County on the present basis. He stated that he either wants a contract for \$2,500 per year for ambulance services in Winnebago County, he to attempt to collect all collectible items, and refund the same to Winnebago County, or a contract at \$1,500.00 per year, and he keep all items collected, in addition to the sum of \$1,500.00.

The Committee, at the present time has not gone into the legal question as to whether or not the County of Winnebago can enter into such a contract, or the liability of the county in case of suits resulting from the use of this ambulance service. The Committee feels that these questions should be answered prior to making any deal for ambulance service of any kind. The Committee, feels, however, that in view of the fact that Mr. Miller desires to sell said ambulance, some indication as to the intention of the Board should be expressed at this time to guide the Committee in its dealings for the furnishing of ambulance service to Winnebago County in the future. It is requested that the Board take some definite action, or give some definite instructions to this Committee.

Dated March 11th, 1942.

Submitted by:—
Sheriff and Coroner's Committee
J. P. PREBENSEN
WALTER KOCH
CLARENCE FISHER
J. W. MEIGHER
JAMES D. HOWLEY
J. H. TANK

On motion report accepted. General discussion by the board on the matter of a County Ambulance.

APPRAISAL COMMITTEE REPORT

The following Report No. 10 was read:—
To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Your Appraisal Committee, consisting of County Treasurer, County

Clerk and Supervisor of the Town, Village or City Ward wherein the following property is located, begs leave to report that they have made a survey of the following properties in Winnebago County 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'd Value	Amt. of Quit Taxes	Claim Value
TOWN OF OSHKOSH			
Interurban Land Co's 3rd Addition			
Lot 3, Block 16			50.00
Lot 4 Block 16	150.000	18.01	50.00
VILLAGE OF ORMO			
Out Lots North of Fox River			
Lot 14	100.00	30.25	
2½ rods on E. side of Lot 50	25.00	6 32	40.00
VILLAGE OF WINNECONNE			
Ripon Addition—Lot 4, Block 3	120 00	32.41	50.00
CITY OF OSHKOSH—Twelfth Ward			
L. H. Lawson's 2nd Addition			
Lot 1 Block 2	350.00	87.97	325.00
Lot 2 Block 2	350.00	89.74	325.00
Lot 3, Block 2	350.00	89.74	325.00

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 quit claim value, we recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that a quit claim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property, plus any special improvement taxes which may now be in process of or hereinafter assessed.

DATED this 11th day of March, A. D. 1942.

EARL E FULLER
County Treasurer.
ARTHUR E. HEDKE
County Clerk.
GEO. KUETTEL,
Supervisor Town of Oshkosh.
VAN E. JACKSON,
Supervisor Village of Ormo.
J. W. MEIGHER,
Supervisor Village of Winneconne.
GEO. H. MACKE,
Supervisor 12th Ward, Oshkosh City.

On motion report accepted resolution adopted. Ayes 34. Excused Radke, Shea. Absent Aykens, Drexler, Howley, Kornder, Meigher, Mortensen, Prebensen, Ulrich.

EDUCATION COMMITTEE—H. S. LEGISLATION

The following Report No. 11 was read:—

TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WIS.

Gentlemen:—

The Education Committee of Winnebago County had under consideration the communication of the Outagamie County Board relative to State Aid for High School tuition

The Committee recommends that the communication be accepted and placed on file.

Dated March 11th 1942.

Submitted by:—
EDUCATION COMMITTEE
CLARENCE FISHER
F. H. METZIG
EDWIN RADDATZ

On motion accepted.

STATE AID—HIGH SCHOOL TUITION

The following Resolution No. 14 was presented:

WHEREAS, the support of High School education in Wisconsin is now paid almost entirely by village and rural (tuition) property taxes, the present state aid providing 6 or from 8 to 15% of the cost of maintaining the High Schools of the State, as compared to 45 to 55% State support given the elementary schools, and

WHEREAS, since High School education is now compulsory by Statute to age 16 in districts which do not maintain a High School, and 18 in districts which maintain a High School, and is generally recognized as a responsibility of the State, and

WHEREAS, the present system of state aids to High School is inadequate for the purpose of providing equal educational opportunity as required by Statute as listed above, to children living in certain less prosperous areas of the State, which may in all likelihood, result in preventing rural children from receiving a High School education.

NOW, THEREFORE, BE IT RESOLVED, that we the County Board of Winnebago County, State of Wisconsin, do earnestly petition the State Legislature to make more adequate provision for State Aid to High School during the present Legislative session.

BE IT FURTHER RESOLVED, that the County Clerk be directed to send copies of this resolution to State Supt. John Callahan, Senator Taylor G. Brown, Governor Julius P. Heil, A. J. Thelan Secretary of Wisconsin County Boards Association, and the County Clerks of All Wisconsin Counties.

Dated March 11th, 1942.

Submitted by:
EDUCATION COMMITTEE
CLARENCE FISHER
F. H. METZIG
EDWIN RADDATZ

An motion rules suspended and resolution adopted (accl.). On motion to add the names of the assemblymen to the resolution CARRIED.

HIGHWAY COM.—BUFFALO CO. COMMUNICATION

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 copy of resolution passed by the Buffalo County Board in regard to distribution of gasoline and auto license fees, would recommend that the communication be received and placed on file.

Dated March 11th, 1942.

J. F. ULRICH
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
EARL HUGHES
County Highway Committee.

On motion accepted.

ILLEGAL ASST. COM.—WIS. CENTRAL RY. PETITION

The following Report No. 13 was read:—

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

The Illegal Assessments Committee, to whom was referred the petition of the Wisconsin Central Railway Company respectfully report they have investigated the situation and have determined the claims made by the railway company to the effect that Lots 8, 9 and 12, Block 1, Excepting Right-of-way, Bassett's Second Addition to Jones Plat of the Island, Third Ward, City of Neenah, are used and held for railway

operating purposes and for no other purpose whatever is not substantiated, and, therefore, recommend that the petition be denied.

Dated this 11th day of March, 1942.

Respectfully submitted,
 ROBERT M. HECKNER
 ROY C. KITTLESON
 EMIL PHILIPP
 MARTIN H. KITZ
 ED CROWLEY
 Illegal Assessments Com.

On motion accepted.

FINANCE COM.--DOG CLAIMS

The following Report No. 14 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 11th, 1942.

Name	Nature of Account	Claimed	Allowed
E. M. Covill,	dog claim	10.00	8.00
Margaret Peake,	dog claim	1.75	1.20
Mrs. John Stuebe,	dog claim	1.00	.40
Edward Tellock,	dog claim	7.50	6.00
Morris Williams,	dog claim	25.00	20.00
Milton Schumacher,	dog claim, \$51.00 laid over until the May session.		

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
 V M. LANDGRAF
 FRANK BARTLETT
 W. C. CASWELL
 L. W. CLARK
 E. F. RADKE
 A. P. KANNENBERG
 ARTHUR A. REHBEIN
 GORDEN E. MORTENSEN

On motion accepted and resolution adopted. Ayes 37. Excused
 Radke Shea. Absent Aykens, Drexler, Meigher, Prebensen, Ulrich.

INSANE ACCOUNTS

The following Report No. 15 was read:

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

Your Committee on Insane 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:

Dated Oshkosh, Wis., March 10th, 1942.

Name and Nature of Account	Claim	Allowed
Dr Frank O. Brunkhorst, Wis. Gen. Hcs.	\$ 5.00	\$ 5.00
Dr. T. D. Smith, San. Wis. Gen. Hosp.	36.40	36.40
F. J. Jensen, San. Exam.	5.00	5.00
Dr. J. E. Schein, San. Exam.	4.20	4.20
Drs. Kronzer & Meil, San. Exam.	9.30	9.30
Dr. Ray Wagner, San. Exam.	4.50	4.50
Dr. G. R. Anderson, San. Exam.	4.80	4.80
Dr. J. J. Kronzer, San. Exam.	4.20	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 bills in the amounts be and the same are hereby ordered paid.

ARTHUR A. REHBEIN
HAROLD R. AYKENS
RUDOLPH L. NOVOTNY
J. H. TANK
EDWIN RADDATZ.

On motion accepted, Resolution adopted. Ayes 38 Excused Radke, Shea. Absent Aykens, Drexler, Meigher, Prebensen

POOR ACCOUNTS

The following Report No. 16 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, Wis., March 11th. 1942.		Claimed	Allowed
Name	Nature of Account		
Dr Burton Clark	care of poor	\$ 5.00	\$ 5.00
Dr. F. G. Jensen	care of poor	10.00	10.00
Dr R. A. Jensen	care of poor	15.00	15.00
Dr Leonard Smith	care of poor	9.20	9.20
Waupaca County	care of poor	29.90	29.90
Fond du Lac County	care of poor	210.21	210.21
Outagamie County	care of poor	120.50	120.50
Green Lake County	care of poor	11.16	11.16
Waushara County	care of poor	103.34	Disall.
Marathon County	care of poor	77.50	Held Over
Waupaca County	care of poor	29.50	Held Over
Outagamie County	care of poor	15.57	Held 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 above set forth which have been allowed by the committee on Poor be and the same are hereby ordered paid and the amount be charged back to the respective taxing districts, as follows:

RESIDENT POOR

TOWN OF MENASHA— Evelyn Schermitzler		\$120 50
TOWN OF UTICA— Henry Lohse \$210.21: Steve Niemer	\$11.16	221.37
TOWN OF WOLF RIVER— Max Peters		29.90

FRANKLIN NEUSCHAFER
A P. KANNENBERG
L. W. CLARK.

On motion accepted, resolution adopted. Ayes 37 Excused Radke, Shea. Absent Aykens, Drexler, Jackson, Meigher, Prebensen

SHERIFFS & CORNER'S ACCOUNTS

The following Report No. 17 was read:—
To the Board of Supervisors of Winnebago County Wisconsin:
Gentlemen:

Your Committee on Sheriff's & Corner's 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 11th 1942		Claimed	Allowed
Name	Nature of Account		
Julius G. Holtz	board of prisoners	\$779.16	\$779.36
Dr. G. A. Steele	Coroner's Fees	200.90	200.90
City of Neenah	Ambulance Service	12.00	12.00

Police Department, Oshkosh, Ambulance Service ..	24.00	24.00
Miller Cab Co. Ambulance Service	106.00	106.00
Frank Sasse, rescue work	10.00	10.00
Appleton Radio Supply Co.	9.41	9.41
George Loper photographs	59.05	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 above set forth, which have been allowed by the committee on Sheriff's & Coroner's be and the same are hereby ordered paid.

J. P. PREBENSEN
 JAMES D. HOWLEY
 J. W. MEIGHER
 CLARENCE FISHER
 WALTER KOCH
 J. H. TANK.

On motion accepted, resolution adopted Ayes 38 Excused Radke. Shea. Absent Aykens, Drexler, Meigher, Prebensen.

JUSTICE & CONSTABLE ACCOUNTS

The following Report No. 18 was read:--
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:--

Your Committee on Justice & Constables beg leave to report they have examined the following bills referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh Wis., March 11th 1942

Name	Nature of Account	Claimed	Allowed
City of Neenah	Justice Fees	\$130.08	\$130.08
Clinton J. Bauer	Constables Fees	329.40	329.40
Eugene Crowner	Officers Fees	7.35	7.35
George Doemel	Officers Fees	2.45	2.45
Fred Felda	Officers Fees	12.25	12.25
Wm. A. Golz	Officers Fees	50.65	50.65
Harry Guenther	Officers Fees	2.45	2.45
Oscar Hoeft	Officers Fees	2.45	2.45
Alex Slomski	Officers Fees	62.35	62.35
Viggo Sorenson	Officers Fees	5.25	5.25
Albert J. Stamborski	Officers Fees	30.05	30.05
Irving Stilp	Officers Fees	15.75	15.75
A. C. Chase	Officers Fees	9.70	9.70
Albert F. Dunham	Officers Fees	1.85	1.85

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin that the above and forgoing bills, in the amounts above set forth, which have been allowed by the committee on Justices & Constables be and the same are hereby ordered paid.

JOSEPH CATER
 RUDOLPH NOVOTNY
 J. H. TANK
 JAMES D. HOWLEY
 FRANK T. MUELLER.

On motion accepted, resolution adopted Ayes 38 Excused Radke. Shea. Absent Aykens, Drexler, Meigher, Prebensen.

RIVERVIEW SAN. ACCOUNT

The following Report No. 19 was read:--
 TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.
 Gentlemen:--

The Sanatorium Committee of Winnebago County had under consideration the invoice of Riverview Sanatorium, for \$96.84 costs of

hospitalization of Mrs Alfred Hildebrand, a Winnebago County patient.

The Committee recommends that the bill be allowed and paid.

The Committee further recommends that the account be turned over to the District Attorney of Winnebago County with instructions to collect the same and institute suit, if necessary, for the reason that a court order of Winnebago County required Alfred Hildebrand to pay \$15.00 per month on this account, which he has neglected and failed to do. And

Be It Resolved that Winnebago County pay said invoice of \$96.84

Dated March 11th, 1942.

Submitted by:—

SANATORIUM COMMITTEE.

CHARLES A. KOROTEV

EDWIN RADDATZ

E. F. RADKE

F. H. METZIG

V. M. LANDGRAF.

On motion accepted. Acting District Attorney Moore in explanation. On motion resolution adopted. Ayes 39, Excused Radke, Shea. Absent Aykens, Bartlet, Meigher.

GENERAL ACCOUNTS

The following Report No. 20 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 11th 1942.

Name	Nature of Account	Claimed	Allowed
J. H. Tank, committee work	\$ 22.40	\$ 22.40
Byron Gunz, committee work	61.60	16.80
F. H. Metzgi, committee work	13.24	13.24
Arnold Werth, committee work	6.92	6.92
Harold Aykens, committee work	6.92	6.92
Earl Hughes, committee work	13.12	13.12
Edwin Raddatz, committee work	12.16	12.16
Wm. C. Caswell, committee work	7.40	7.40
George Kuettel, committee work	16.08	16.08
E. J. Crowley, committee work	29.12	29.12
Clarence Pisner, committee work	27.20	27.20
J. F. Shea, committee work	50.56	50.56
Frank Bartlett, committee work	17.52	17.52
Roy C. Kittleson, committee work	56.32	56.32
Franklin Neuschafer, committee work	79.02	79.02
Van E. Jackson, committee	43.64	43.64
J. W. Meigher, committee work	13.36	13.36
V. M. Landgraf, committee work	6.44	6.44
James D. Howley, committee work	13.84	13.84
E. G. Sonnenberg, committee work	76.12	76.12
Robert M. Heckner, committee work	20.76	20.76
H. C. Steidl, committee work	27.68	27.68
C. H. Pope, committee work	13.60	13.60
J. P. Prebensen, committee work	40.80	40.80
Chas. A. Korotev, committee work	13.12	13.12
T. J. Cotter, committee work	30.72	30.72
Emil Phillip, committee work	10.24	10.24
A. P. Kannenberg, committee work	30.72	30.72
Joseph F. Drexler, committee work	36.68	36.68
Lyman Kezertee, committee work	15.36	15.36
Walter Koch, committee work	26.20	26.20
Joseph Cater, committee work	5.24	5.24
L. W. Clark, committee work	61.44	46.08
Martin H. Kitz, committee work	40.96	40.96
George H. Macke	18.42	18.42
Rudolph Novotny, committee work	5.24	5.24

Edwin Radke, committee work	5.48	5.48
Arthur Rehbein, committee work	51.68	51.68
Robert Heckner et al	58.82	Disallowed
Wm. Caswell, Highway Committee	172.83	172.83
Byron Gunz, Highway Committee	127.63	127.63
Earl Hughes, Highway Committee	147.79	147.79
A. J. Kornder, Highway Committee	127.67	127.67
Ernst Raddatz, Highway Committee	20.72	20.72
Henry Schultz, Highway Committee	26.80	26.80
J. F. Ulrich, Highway Committee	159.63	159.63
Monroe V. Smith, Soldiers & Sailors Committee..	197.16	197.16
Amonson-Gomoll Co., Stenographic	43.30	43.30
Dr. G. P. Arnoldussen, examinations	23.00	23.00
Dr. E. F. Cummings, examinations	10.00	10.00
Mercy Hospital, Blood Typings	8.00	8.00
John A. Moore, expense on relief cases	22.66	22.66

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.

HOWARD N. HOWE
 JOHN HEIGL
 GEO. KUETTEL
 WALTER KOCH
 GORDON E. MORTENSEN.

On motion accepted, resolution adopted. Ayes 39 Excused Radke, Shea. Absent Aykens, Meigher, Raddatz.

County Treasurer E. E. Fuller addressed the board in explanation of property owned by the county on Tax Deed located in the 4th Ward City of Neenah. General discussion by the board.

Supervisor Mortensen made a motion which was properly seconded to reconsider Resolution No. 11 relative to property in 4th Ward City of Neenah. Motion CARRIED.

BIDS ON PROPERTY—CITY OF NEENAH

Resolution No. 11 regarding Tax Deed property in 4th Ward, City of Neenah was again before the board. On motion to lay over until May Session CARRIED (acci.)

REPAIR BOOKS FOR ABSTRACTER

The following Resolution No. 15 was presented:

WHEREAS, the County Board of Supervisors of Winnebago County did, at the annual session in 1941, appropriate the sum of \$150.00 for the purpose of binding and repairing books in the office of the Register of Deeds, and

WHEREAS said sum is unexpended, and

WHEREAS, certain books in the Abstracter's office are in need of binding and repair,

NOW, THEREFORE, BE IT RESOLVED that of the sum of \$150.00 heretofore appropriated for the purpose of binding books in the Register of Deeds' office, there be transferred the sum of \$50.00 for the use of the County Abstracter in binding and repair of books in the office of the County Abstracter and that the proper county officials shall do the necessary acts to comply with the Budget Law in regard to transfer of the said fund.

Dated March 12th 1942.

Submitted by:—
 THOMAS J. COTTER
 JOHN HEIGL
 LYMAN KEZERTEE

On motion rules suspended, resolution adopted Ayes 39. Excused Radke Shea Absent Aykens, Kittleson, Meigher.

SALE OF W. P. A. EQUIPMENT

The following Resolution No. 16 was presented:

WHEREAS, Winnebago County made a Sponsor's contribution to the WPA Recreation Center, which has been discontinued, and

WHEREAS, the Sponsor's contribution consisting of indoor baseball bats, baseballs, and other equipment, has been returned to the Sponsor, and is now in the possession of the Public Buildings Committee

NOW, THEREFORE, BE IT RESOLVED that the Public Buildings Committee is authorized and directed to sell such equipment as is saleable at private sale, and dispose of the remainder in such manner as in its judgment is for the best interests of the county.

Dated March 12th 1942.

Submitted by:—
PUBLIC BUILDINGS COMMITTEE
ARTHUR A. REHBEIN
VAN E. JACKSON
BYRON GUNZ
H. C. STEIDL.

On motion rules suspended, resolution adopted. Ayes 39. Excused Radke Shea. Absent Aykens, Kittleson, Meigher.

COUNTY AMBULANCE SERVICE

The following Resolution No. 17 was presented:—

WHEREAS the existing arrangement between Winnebago County and Art Miller, doing business as the Miller Cab Company has proved unsatisfactory to Mr. Miller, and

WHEREAS, Mr. Miller has advised the Sheriff & Coroner's Committee that he would have to discontinue providing Winnebago County with ambulance service unless the operation of said ambulance could show a profit, which it has not heretofore shown, and

WHEREAS, the Sheriff & Coroner's Committee believes that ambulance service for Winnebago County is essential

NOW, THEREFORE, BE IT RESOLVED that the Sheriff & Coroner's Committee is hereby authorized and directed to make arrangements with Art Miller, doing business as Miller Cab Company for the continuance of ambulance service in Winnebago County at an expense to Winnebago County, however, of not to exceed \$1,200.00 annually and that the Committee be authorized to enter into a contract with him according to terms and conditions to be agreed upon by the Committee, and the said Arthur Miller, and wherein Winnebago County shall not be called upon to pay more than \$1,200.00 per year for said service.

BE IT FURTHER RESOLVED however that the action of the Committee and the expenditure of any of said fund shall be conditioned only upon the Committee being advised by the District Attorney that the expenditure of said fund or any part thereof for such purpose is legal.

BE IT FURTHER RESOLVED, that there is hereby transferred from the Contingent Fund of Winnebago County the sum of \$1,200.00 for said purpose.

Dated March 12th, 1942.

Submitted by:—
Sheriff & Coroner's Committee
J. P. PREBENSEN
J. H. TANK
JAMES D. HOWLEY
JOSEPH F. DREXLER
WALTER KOCH
CLARENCE FISHER.

On motion rules suspended. General discussion. Motion to lay on table LOST (accl.) One motion to adopt the resolution LOST (failing a 2-3s vote Ayes 26, Nays 14—Caswell, Heckner, Heigl, Howe, Hughes, Jackson, Kittleson, Korotev, Landgraf, Metzger, Neuschafer, Raddatz, Rehbein, Steidl, Excused Radke Shea. Absent Aykens, Meigher.

PER DIEM REPORT

The following Report No. 21 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 March Session held on March 10th, 1942.

Names	No. of Days	Mileage	Amount
J. H. Tank	1	\$.60	\$ 5.60
Byron Gunz	1	.60	5.50
Frank H. Metzger	1	1.80	6.80
Harold Aykens	1	1.92	6.92
Earl Hughes	1	1.56	6.56
Edwin Raddatz	1	.84	5.84
Wm. Caswell	1	2.40	7.40
E. D. Pingry	2	1.56	11.56
George Kuettel	1	.36	5.36
Edw Crowley	2	2.28	12.28
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.32	6.32
Frank Bartlett	2	.84	10.84
Ray C. Kittleson	1	2.04	7.04
J. F. Ulrich	1	1.80	6.80
Franklin Neuschafer	1	3.78	8.78
Van E. Jackson	1	1.44	6.44
V. M. Landgraf	1	1.92	6.92
James D. Howley	2	1.92	11.92
E. G. Sonnenberg	1	1.92	6.92
R. M. Heckner	1	1.92	6.92
H. C. Steidl	2	1.92	11.92
Gordon Mortensen	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80
John T. Heigl	1	1.80	6.80
C. A. Korotev	1	1.80	6.80
J. W. Meigher	2	1.68	11.68
T. J. Cotter	1	.12	5.12
Frank T. Mueller	1	.12	5.12
Emil Philipp	1	.12	5.12
A. P. Kannenberg	1	.12	5.12
A. J. Kornder	1	.12	5.12
Joseph F. Drexler	1	.24	5.24
Lyman Kezertee	1	.12	5.12
Walter Koch	1	.24	5.24
Joseph Cate	1	.24	5.24
L. W. Clark	1	.12	5.12
Martin H. Kitz	1	.12	5.12
George H. Macke	1	.24	5.24
Rudolph L. Novotny	1	.24	5.24
E. F. Radke	1	.24	5.24
Howard N. Howe	2	.24	10.24
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 set forth which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Respectfully submitted
 THOMAS J. COTTER
 LYMAN KEZERTEE
 A. J. KORNDER
 C. H. POPE
 GEO. KUETTEL
 E. F. RADKE.

On motion accepted, report adopted Ayes 40, Excused Radke, Shea
 Absent Aykens, Meigher.

ADDITIONAL PER DIEM REPORT

The following Report 22 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 March Session held on March 12th, 1942.

Name	No. of Days	Amount
E. D. Pingry	1	\$5.00
H. C. Steidl	1	5.00
Howard N. Howe	1	5.00

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

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth, which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Respectfully submitted,
THOMAS J. COTTER
A. J. KORNDER
C. H. POPE
GEO. KUETTEL,

On motion accepted, resolution adopted. Ayes 40. Excused Radke. Shea. Absent Aykens. Meigher.

Motion made and seconded that board adjourn and chairman be authorized to approve today minutes CARRIED (accl.)

ARTHUR E. HEDKE
County Clerk.

STATE OF WISCONSIN) :ss
WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its ADJOURNED NOVEMBER SESSION held on March 10th, 11th, 12th, 1942.

Witness my hand and official seal at Oshkosh, Wisconsin, this 6th Day of April, 1942.

Attested: J. F. Shea.

ARTHUR E. HEDKE
County Clerk,
Winnebago County, Wisconsin

(SEAL)

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WINNEBAGO COUNTY

BOARD OF SUPERVISORS

1941-1942

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	Arnold Werth, Harold Aykens	Neenah, R. 3
Town of Neenah	Earl Hughes	Neenah, R. 1
Town of Nekimi	Edwin Raddatz	Oshkosh, R. 2
Town of Nepeuskun	Wm. Caswell	Berlin, R. 2
Town of Omro	E. D. Pingry	Omro, R. 2
Town of Oshkosh	Geo. Kuettel	Oshkosh, R. 5
Town of Poygan	Edw. C. 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	Roy C. Kittleson	Larsen, R.1
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	Val. Landgraf	400 First St.
2nd Ward	James D. Howley	233 Fourth St.
3rd Ward	Edw. G. Sonnenberg	161 Main St.
4th Ward	R. M. Heckner	815 Plank Road
5th Ward	H. C. Steidl	514 Greenbay St.

City of Neenah—

1st Ward	Gordon Mortensen	325 E. Franklin Ave.
2nd Ward	C. H. Pope	505 Henry St.
3rd Ward	J. P. Prebensen	175 E. No. Water St.
4th Ward	John T. Heigl	210 So. Lake St.
5th Ward	C. A. Koretev	410 Hewitt St.

City of Oshkosh—

1st Ward	Thomas J. Cotter	283 High St.
2nd Ward	Frank T. Mueller	61 School St.
3rd Ward	Emil Philipp	411—8th 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	Lyman Kezertee	65 Polk St.
8th Ward	Walter Koch	136 Eveline St.
9th Ward	Joseph Cater	1311 Iowa St.
10th Ward	L. W. Clark	19 Saratoga Ave.
11th Ward	Martin H. Kitz	285 Washington Blvd.
12th Ward	Geo. H. Macke	618 Elmwood
13th Ward	Rud. L. Novotny	1126—12th St.
14th Ward	E. F. Radke	412—19th St.
15th Ward	Howard N. Howe	610 Jefferson
16th Ward	Arthur Rehbein	118 Sixth Ave.